

EVENING SESSION

8.00 o'clock,
Council Chamber,
City Hall,
September 11, 1941

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen MacKay, Stech, Kinley, Hosterman, Adams, Lloyd, Walker, O'Toole, and Burgess.

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

MOTION BY ALDERMAN BURGESS RE INCINERATOR

Read motion by Alderman Burgess re incinerator.

"RESOLVED that the Commissioner of Works and the Committee on Works consider the matter of enlarging the incinerator facilities of the City either by providing increased accommodation at the existing incinerator or by providing an additional incinerator, and that a report regarding the same together with the cost thereof be submitted to this Council as soon as possible."

Moved by Alderman Burgess, seconded by Alderman Kinley that the motion as submitted be approved. Motion passed.

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

"RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$10,923.55; the Committee on Safety amounting to \$688.43 chargeable to Fire Alarm; 14,852.76 chargeable to Fire Department and 11,358.45 chargeable to Police Department; the Committee on

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September 11, 1941.

Public Health and Welfare amounting to \$7,526.60 chargeable to Health Department; \$7,345.12 chargeable to City Home and \$2,227.16 chargeable to City Prison; the Committee on Works amounting to \$19,416.11 under the provisions of Section 315 of the City Charter."

Moved by Alderman Stech, seconded by Alderman MacKay that the resolution be adopted. Motion passed.

TENDERS FOR BOOK WRAPPERS

Read report of the Finance and Executive Committee submitting tenders for book wrappers as follows:

Halifax, N. S.,
August 10, 1941.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, tenders for supplying 60,000 book wrappers to the Citizens Free Library were considered as follows:-

Nova Print Ltd.	\$271.40	including sales tax
The Ross Print Ltd.	271.00	sales tax extra
Royal Print & Litho Ltd.	330.00	sales tax extra
The Halifax Printery	271.75	including sales tax
Cyril S. Mitchell	285.00	including sales tax

Your committee recommends that the tender of the Nova Print Limited at \$271.40, being the lowest, be accepted.

Respectfully submitted,
W. P. Publicover,
CITY CLERK

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

BONDING OF EMPLOYEES

Read report of Finance and Executive Committee re bonding of employees as follows:-

Halifax, N. S.,
August 10, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

September 11, 1941.

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance submitting a list of employees to be bonded for the coming year was considered.

Your committee recommends that the employees be bonded in accordance with the list as prepared by the Commissioner of Finance.

Respectfully submitted,

V. P. Publicover,
CITY CLERK.

Fire Department

J. W. Churchill	Fire Chief	2,500.
Kathleen M. Condon	Clerk Fire Dept.	500.

Fire Alarm Telegraph

G. H. Durling	City Electrician	500.
N. B. Colpitt, Clerk,	Electrician's Office	250.

City Prison

John W. Grant	Governor City Prison	1,000.
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City Home

A. E. Ettinger	Supt. City Home	5,000.
H. A. Garrison, Jr.	Sec. City Home	2,000.
Eliz. L. Brown	Asst. Matron & Office Steng. & Cashier,	2,000.
	City Home	

Police

J. J. Conrad	Chief Police	2,500.
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Finance & Accounting Dept.

A.T.E. Crosby	City Collector	15,000.
A.F. Hagell	Asst. "	10,000.
T. E. Currie	Tax Coll. Clerk	1,000.
Ralph H. Stoddard	Tax Coll. Clerk	1,000.
Jas. W. Stanhouse	Tax Coll. Clerk	1,000.
John L. Leitch	Tax Coll. Clerk	1,000.
J. R. Burbridge	Tax Coll. Clerk	1,000.
L. M. Ronkey	General Clerk (Application to follow)	1,000.
J. W. Henrion	Cashier	5,000.
R. H. Gass	Poll Tax Officer	5,000.
B. G. Cook	Clerk, Coll. Office	1,000.
Henry Rising	Street Collector	1,500.
John R. Merrick	Street Collector	1,500.
Wm. C. Yates	Street Collector	1,500.
D. D. Wallace	Street Collector	1,500.
N. V. Priest	Street Collector	1,500.
Lee P. Duggan	Street Collector	1,500.
Wm. A. Frawley	Street Collector	1,500.
Margaret Woodworth	Secy. to Commissioner Finance	1,000.
Allan H. Butler	Comm. of Finance	10,000.
G. J. Allen	City Treasurer	25,000.
Frank Thomas	Treasury Clerk	25,000.
Marjorie Vincent	Clerk	1,000.
Margaret Hopewell	Special Clerk. Fin. & Acct. Dept.	1,000.

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Public Gardens

Wm. Harry Hall	Supt. Public Gardens	500.
Richard Griffiths	Asst. Supt. of Public Gard.	500.

Health Board

A. C. Pettipas	Secty. City Health Board	2,500.
Helen Morrison	Asst. " " "	1,000.
	(Application to follow)	

City Market

John H. Ward	Caretaker	2,500.
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Housing Commission

F. J. Mielke	Secty. Housing Commission	5,000.
Margaret H. Young	Clerk & Stenog. "	500.

Camp Hill Cemetery

George A. Thompson,	Supt. Cemetery	500.
Ernest A. Smeltzer,	Clerk	500.

City Court & Police Court

F. C. Palmer	Clerk City Court and Clerk Police Court	5,000.
Charles Mitken	Desk Sgt. & Court Clerk	2,500.

Fleming Park

A. J. Smeltzer	Supt. Park	250.
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Infectious Diseases Hospital

Edna Blanche Keady	Supt. of Hospital	250.
Rufus Black Scriven	Collector	500.

T. B. Hospital

Agnes Cox	Matron Hospital	250.
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City Clerk's Office

W. P. Publicover	City Clerk	500.
Miss D.M. Crawford	Asst. do	500.

Water Dept.

Thos. J. Moore	Clerk of Works	2,500.
D. E. Carroll	Ledger Clerk and Collector of Monies	1,000.
G. A. Gallagher	Clerk in Works Dept.	1,000.
W. Phillips	Ledger Clerk and Collector of Monies	1,000.
John R. Hall	Temporary Clerk	1,000.
J. B. Sabean	Asst. Clerk of Works	1,500.

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

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TAG DAYS

Read report of the Finance & Executive
Committee re tag days.

Halifax, N. S.,
August 10, 1941.

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

Gentlemen:

At a meeting of the Finance and Executive
Committee held on the above date, two applications
for permission to hold tag days were considered
from the following:-

The Boy Scouts Association
Board of School Commissioners.

Your committee recommends that the
applications be approved and permission granted to
the Boy Scouts Association to hold an Apple Tag Day
on October 11th and the Board of School Commissioners
to hold a tag day on a date to be agreed on.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

COST OF LIVING BONUS

Read report of the Finance & Executive
Committee re cost of living bonus as follows:

Halifax, N. S.,
August 10, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

At a meeting of the Finance & Executive
Committee held on the above date, the attached report
from the Public Health and Welfare Committee
recommending that employees of the City Home who are
receiving partial subsistence be granted the cost of
living bonus as recently approved by the City Council.

Your Committee recommends that employees of
the City Home who are receiving partial subsistence
and are maintaining homes be granted the cost of
living bonus on the same scale as that of single
persons.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 11, 1941.

Moved by Alderman Stech, seconded by Alderman MacKay that the report be adopted. Moved in amendment by Alderman Lloyd, seconded by Alderman Burgess that all employees in any department of the City who receive a form of partial or full subsistence be paid a cost of living bonus to the equivalent of single persons, namely \$6.00 per month. Amendment put and lost, three voting for the same and six against, as follows:

<u>FOR</u>	<u>AGAINST</u>
Alderman Lloyd	Alderman MacKay
Alderman Walker	Alderman Stech
Alderman Burgess	Alderman Kinley
	Alderman Hosterman
	Alderman Adams
	Alderman O'Toole

Moved in amendment by Alderman Kinley seconded by Alderman Lloyd that this matter be referred back to the Finance & Executive Committee for further consideration and report. Amendment put and lost, three voting for same and six against, as follows:

<u>FOR</u>	<u>AGAINST</u>
Alderman Burgess	Alderman Adams
Alderman Kinley	Alderman Hosterman
Alderman Lloyd	Alderman MacKay
	Alderman O'Toole
	Alderman Stech
	Alderman Walker

Moved in amendment by Alderman Walker, seconded by Alderman Lloyd that these dep or women, as the case may be, that were granted \$6.00 per month receive the full amount, namely \$10.00 per month. Amendment put and lost, four voting for the same and five against, as follows:

<u>FOR</u>	<u>AGAINST</u>
Alderman Adams	Alderman MacKay
Alderman Lloyd	Alderman Stech
Alderman Walker	Alderman Kinley
Alderman Burgess	Alderman Hosterman
	Alderman O'Toole

September 11, 1941.

The original motion was then put and passed unanimously, the following Aldermen being present and voting therefore.

FOR
Alderman Adams
Burgess
Hosterman
Kinley
Lloyd
MacKay
O'Toole
Stech
Walker

Alderman Walker gives notice of reconsideration.

Halifax, N. S.,
August 10, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Secretary of the Board of School Commissioners advising that the Board has passed a resolution giving the extra cost of living bonus to officials, teachers, janitors, etc. was considered.

Your committee recommends that same be approved.

Respectfully
submitted,
W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
August 27, 1941.

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

Re: Extra Cost of Living Bonus

Gentlemen:

At a meeting of the Board of School Commissioners, held this date, a resolution was passed giving the extra cost of living bonus to Officials, Teachers, Janitors, etc. of this Board, at the same rate as recently passed by the City Council for City Employees.

We will, at a later date, send you memo. showing the amount of money which will be necessary for us to carry out this resolution.

Sincerely yours,
H. F. Bezanson,
Secretary.

September 11, 1941.

SEWER EXTENSION

Read report of the Finance & Executive
Committee re Sewer Extension on Cedar Street as
follows:

Halifax, N. S.,
August 10, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive
Committee held on the above date, the attached
report from the Committee on Works recommending the
extension of sewer and water on Cedar Street at a
total estimated cost of \$770.00 was considered.

Your committee recommends that the report be
approved.

Respectfully submitted,
W. P. Publicover,
CITY CLERK.

September 10th, 1941.

CEDAR STREET / SEWER AND WATER EXTENSION

Chairman and Members Finance & Executive Committee,

Gentlemen:

The Committee on Works at a meeting held
on the 9th instant, recommended for adoption the
attached report of the Commissioner of Works dated
August 26th, 1941 entitled as above, concerning
sewer and water extension on Cedar Street, at an
estimated total cost of \$770.00.

Since May 1st 1941 the City Council has
authorised expenditure for sewer and water
construction amounting to a total estimated cost of
\$33,866.00.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

August 26, 1941.

CEDAR STREET / SEWER AND WATER EXTENSION

His Worship the Mayor.

Sir:

An application has been received from Mrs.
J. E. Richey requesting the City to extend the sewer
and water on Cedar Street eastwardly from the present
dead end for a distance of about 90 feet.

September 11, 1941.

SEWER EXTENSION

Read report of the Finance & Executive
Committee re Sewer Extension on Cedar Street as
follows:

Halifax, N. S.,
August 10, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive
Committee held on the above date, the attached
report from the Committee on Works recommending the
extension of sewer and water on Cedar Street at a
total estimated cost of \$770.00 was considered.

Your committee recommends that the report be
approved.

Respectfully submitted,
W. P. Publicover,
CITY CLERK.

September 10th, 1941.

CEDAR STREET / SEWER AND WATER EXTENSION

Chairman and Members Finance & Executive Committee,

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estimated total cost of \$770.00.

Since May 1st 1941 the City Council has
authorised expenditure for sewer and water
construction amounting to a total estimated cost of
\$33,866.00.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

August 26, 1941.

CEDAR STREET / SEWER AND WATER EXTENSION

His Worship the Mayor.

Sir:

An application has been received from Mrs.
J. E. Richey requesting the City to extend the sewer
and water on Cedar Street eastwardly from the present
dead end for a distance of about 90 feet.

September 11, 1941.

The estimated cost to construct a sewer, a length of 90 feet would be about \$500, the assessment would be about \$450.00.

The estimated cost to construct a water main a length of 90 feet would be about \$270, the assessment would be about \$180.00.

It is recommended that when construction of the proposed dwelling is begun, that the sewer and water extension be made.

Respectfully submitted,
R.M. MacKinnon,
Commissioner of Works.

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

SEWER EXTENSION MACLEAN STREET

Read report of Finance & Executive Committee re sewer extension MacLean Street as follows:

Halifax, N. S.
August 10, 1941.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending the extension of sewer and water to serve five houses on the west side of McLean Street at a total estimated cost of \$2,645.00 was considered.

Your committee recommends that the report be approved.

Respectfully submitted,
W. P. Publicover,
CITY CLERK

September 10, 1941.

MCLEAN STREET - SEWER AND WATER EXTENSION

Chairman and Members Finance & Executive Committee,
City.

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, recommended for adoption the attached report of the Commissioner of Works dated August 26th, 1941, entitled as above concerning sewer and water extension on McLean Street, at an estimated total cost of \$2645.00.

Since May 1st 1941 the City Council has

September 11, 1941.

authorised expenditure for sewer and water construction amounting to a total estimated cost of \$33,866.00.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
per T. J. Moore
August 26, 1941
Halifax, N. S.

MCLEAN STREET - SEWER AND WATER EXTENSION

His Worship the Mayor.

Sir:

A letter has been received from the Homebuilding Company Limited requesting the City to extend the sewer and water to serve five houses on the west side of McLean Street, south of Atlantic Street.

The estimated cost to construct a sewer, having a total length of about 325 feet is \$1700, and the assessment would be about \$775.00.

The estimated cost to construct a water main having a total length of about 315 feet is \$945.00 and the assessment would be about \$310.00

I would therefore recommend that sewer and water extension on McLean Street be constructed.

Respectfully submitted,
R. M. MacKinnon,
Commissioner of Works.

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

UNEMPLOYMENT INSURANCE

Read report of the Finance & Executive Committee re Unemployment Insurance as follows:

August 10, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

At a meeting of the Finance & Executive Committee held on the above date, a report from the City Solicitor was received dealing with Unemployment Insurance.

The purpose of the report is to certify to the Unemployment Insurance Commission that certain officials and employees as listed enjoy employment of a permanent character, thus enabling the City to represent to the Unemployment Insurance Commission

September 11, 1941.

that such employees should be exempt from the provisions of the Act.

Your committee recommends that the report of the Solicitor be accepted and that the supplementary reports from the several officials be the basis for the City Clerk certifying to the Commission the fact that in the cases noted the character of the employment is permanent.

Respectfully submitted,
W. P. Publicover,
CITY CLERK.

September 3, 1941.

W. E. Donovan, Esq.
Mayor and Chairman of the Finance
and Executive Committee,
City Hall,
Halifax, N. S.

Dear Sir: Re: Unemployment Insurance

This matter was referred to the Commissioner of Finance and the undersigned for a report on those employees of the City who, in the opinion of the City Council, should be exempted from contributing to Unemployment Insurance on the ground that their employment is, having regard to the normal practice of the employment, permanent in character, as contemplated by clause (1)(11) of Part 11 of the First Schedule to the Unemployment Insurance Act or by any other clause of this Schedule or by the Act itself.

We have received from the heads of all the Departments of the City lists of the employees in these departments and we attach hereto a list showing those who in our opinion are exempt, liable or whose status we are unable to determine. As to this latter category we make certain recommendations.

There are ten reasons for exemptions which we feel affect employees of the City:

1. Section 16. (1) Where any employed person proved to the satisfaction of the Commission that he is either:-
 - (a) a person who is employed in an occupation which is seasonal and which does not ordinarily extend over more than twenty weeks in any year and who is not ordinarily employed in any other occupation which is insurable employment; or
 - (b) a person who habitually works for less than the ordinary working day, the Commission shall grant him a Certificate exempting him from liability to contribute under this Act and the holder of such certificate shall not be insured under this Act.

(2) Such certificate shall be subject to cancellation on proof satisfactory to the Commission that the holder is no longer entitled thereto.

September 11, 1941.

(3) All claims for exemption shall be made to the Commission in the prescribed manner and subject to the prescribed conditions.

2. First Schedule, Part 11
"(a) Employment in.....horticulture.....
3. First Schedule Part 11
"(c) Employment in transportation by water.....
4. First Schedule, Part 11
"(f) Employment in domestic service, except where the employed person is employed in a club or in any trade or business carried on for the purpose of gain."
5. First Schedule, Part 11
"(g) Employment in a hospital or in a charitable institution where in the opinion of the Commission such hospital or charitable institution is not carried on for purpose of gain."
6. First Schedule, Part 11
"(h) Employment as a professional nurse for the sick or as a probationer undergoing training for employment as such nurse."
7. First Schedule, Part 11
"(i) Employment as a teacher....whether engaged in schools..... or in a private capacity."
8. First Schedule, Part 11
"(k) Employment as a member of.....municipal Police Force."
9. First Schedule, Part 11
"(l) Employment -
(11) by a municipal authority upon certification satisfactory to the Commission that the employment is, having regard to the normal practice of the employment, permanent in character."
10. First Schedule, Part 11
"(n) Employment at a rate of remuneration exceeding in value two thousand dollars a year or in cases where employment involves part time service only, at a rate of remuneration which, in the opinion of the Commissioner, is equivalent to a rate of remuneration exceeding two thousand dollars a year for full time service.
Provided that any person in respect of whom contributions have been paid as an insured person for two hundred and sixty weeks may continue as an insured person notwithstanding anything in this paragraph contained."

Without doubt the reason set out as No. 9 above is probably most applicable to the majority of the City's employees. Under the Charter employees who are engaged with a view to permanency are appointed./-

September 11, 1941.

the manner hereinbefore provided, or until retired on superannuation, if such person is entitled to the same."

List No. 1 - Department of Works

This list was prepared by the Commissioner of Works who states that it comprises the "employees in my department who are not liable, in my opinion, to contribute under the Unemployment Insurance Act."

There are three possible ways in which these persons may be employed:

- (a) By the Council,
- (b) By the Committee on Works, and
- (c) By the Commissioner of Works

It should be noted that the only methods reported are "By the Council" and "By the Engineer." Prima facie then, those appointed by the Engineer were appointed under section 516 and their employment is of a temporary nature. None of the appointments on this list have been made by the Committee.

We cannot understand why men who have been employed for as long as 44 years, many over 30 years and many more over 20 years, should for one minute be deemed "temporary." If these men were now appointed by the Committee under section 123(5) there is no doubt that their employment would "having regard to the normal practice of the employment" be permanent in character.

This should be seriously considered.

Moreover, the method of remuneration of these men on an hourly basis should, we think, be considered with a view to fixing annual salaries for them.

It will be noted that two employees, Miss Marjorie Colpitt and Mr. Ernest Smeltzer, are included in this list. Miss Colpitt is employed in the Department of the City Electrician and Mr. Smeltzer in the Finance Department, and the returns from these departments include these names also. We think they should be removed from the list of the Department of Works.

List No. 2 - Department of Public Health and Welfare

- (a) The City Home (including the Local Asylum for the Harmless Insane.)

It would seem that all of the employees on this list would be exempted because of being employed in the City Home and the Asylum for the Harmless Insane, which are respectively charitable institutions or hospitals not carried on for gain. Clauses (g) or (h) of Part II of the First Schedule to the Act would apply.

September 11, 1941.

If these clauses do not apply then they would be exempt under paragraph 11 of clause (1) of Part 11 of this Schedule because their employment is of a permanent character. There are two possible exceptions however, namely, Stella Allen, Relief Attendant, and Arthur Young, temporary carpenter, also Gladys Salter, Relief Attendant.

(b) Public Health Division

The employment of all of the employees on this list is permanent in character and they should be exempt under clause (1) of Part 11.

If this does not apply then the following are exempt under clause (n)

Dr. Horton	Dr. McFatriidge
A. C. Pettipas	William Morrissey

Those listed under Infectious Diseases Hospital are exempt under clauses (f), (g) or (h) or all of them, including the domestic staff and the painter, William Halliday, and the orderly, Frank Carroll.

The permanent appointment of A.H. Brown and James Kelley, Sanitary Inspectors, will probably be made shortly.

The employment of the rest of the office and inspection staff is now permanent in character.

(c) City Prison

The employment of this staff, with the exception of B. Burdock and T. Flinn, Temporary Guards, is permanent in character.

John W. Grant receives a salary of \$1740.00 and lodging which would bring him in excess of \$2000.00, and he would be exempt under clause (n)

T. Flinn, a temporary relieving guard for a period of sixteen weeks vacation, would be exempt under section 16 (a) of the Act.

List No. 3 - Citizen's Free Library

The employment of the Librarian and two assistants is permanent in character. Appointment by Committee.

List No. 4 - City Electrician's Department

Mr. Donnelly is exempt under clause (n) of Part 11 of the First Schedule.

Messrs. Flynn, Peek, and Haley, and Miss Colpitt are exempt because their employment is permanent in character.

Messrs. G. K. Meagher and N. McCulloch are liable to contribute in our opinion.

September 11, 1941.

List No. 5 - Police Department.

All of the persons in this list are exempt under clause (k) of Part 11 of the First Schedule, being employed as members of the Police Department of the City with the exception of

D. Armitage - Utility Man, and
A. White, Janitor.

These two latter are exempt under clause (l) because their employment is permanent in character.

List No. 6 - Fire Department

We are of the opinion that the persons employed in this department are exempt because their employment is permanent in character.

The only possible exceptions are:

William Durston	G. Power
T. Mulchay	L. Prescott
C. Beck	D. Publicover.

who are firemen assigned for duty on the Fire Boat recently commissioned. The present agreement with the National Harbours Board continues until six months after the termination of the present war. Under this agreement providing for the Fire Boat these men are deemed to be employees of the Board. It is suggested that these men, if their employment is not permanent in character under clause (l) paragraph 11, may therefore come under clause (l) paragraph 1, or under clause (e) "employment in transportation by water."

The normal practice of the employment of firemen, as in fact practically all civic officers and employees, is that once they are appointed they hold office until they are dismissed for inefficiency, etc. or until they are too old to work. In this sense their employment is permanent in character.

List No. 7 - Department of the City Solicitor

The two members of this staff, being appointed by the Finance and Executive Committee, hold office during the pleasure of the Committee, as do all other civic officials except heads of departments. In this sense their employment is permanent in character.

List No. 8 - Department of the City Clerk

Exempt for same reasons as in list 7.

List No. 9 - Department of Finance and Accounts

This list embraces officials and employees who are required as a minimum personnel group for the permanent operation of this department. With the exception of one person, H.R. MacDonald, the employment of the rest of these persons is permanent in character and they are submitted to be exempt under clause (l) 11).

September 11, 1941.

The following persons are, however, exempt under clause (n):

H. L. Bellow	George J. Allen
R. H. Goss	Allan M. Butler
A. T. E. Crosby	

Certain of these persons have not yet been officially confirmed in these positions but it is expected this confirmation will be made at a very early date.

List No. 10 - Department of City Assessor.

Of the employees on this list it may be stated that their employment is permanent in character under clause (1) (11).

A. J. Yeadon and W. A. Gray are exempt under clause (n).

List No. 11 - Mayor's Department

Exempt for same reasons as in list 7.

Respectfully submitted,
Carl P. Bethune,
City Solicitor.

September 9, 1941.

W. E. Donovan, Esq.,
Mayor and Chairman of the Finance
and Executive Committee
City Hall
Halifax, N. S.

Dear Sir: Re: Unemployment Insurance-Nurses

In the course of my investigation into this matter of unemployment insurance I have taken up with the Regional Superintendent the matter of the liability for nurses to contribute. I submitted that there are five types of nurses employed by the City or by certain Boards of the City as follows:

1. Hospital and Institutional nurses who are Registered (R.N.)
2. Hospital and Institutional nurses who are graduates of some recognized institution.
3. Hospital and Institutional nurses who are practical nurses only and who hold no diploma or degree.
4. Public Health nurses who visit homes and in effect endeavour to prevent disease rather than cure it.
5. School nurses - employed by the School Board.

Mr. Hartley's letter to me of September 2nd in reply to my letter states that the matter has been taken up with the Chief Commissioner at Ottawa and his reply in Mr. Hartley's opinion may be summed up in these words - "In view of the Commissioner's letter it would appear to me that the 5 types of nurses as mentioned in your letter of August 15th would be excepted under the Act and therefore no contributions would be required in respect of them."

September 11, 1941.

This ruling will apply to Public Health nurses, nurses in the Tuberculosis Hospital and the Infectious Diseases Hospital, and nurses in the City Home, as well as to nurses employed by the School Board.

This is supplementary to my letter of September 3rd, addressed to the Finance and Executive Committee, regarding this matter.

Yours very truly,
Carl P. Bethune,
City Solicitor.

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

TENDERS FOR GROCERIES

Read report of Public Health & Welfare Committee submitting tenders for groceries as follows:

Halifax, N. S.,
August 8, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date, tenders for supplying groceries to the City Home and City Prison were considered as follows:

Payzant & King Limited	\$771.77
John Tobin & Co. Ltd.	753.73
Howards Ltd.	760.35

Your committee recommends that the tender of John Tobin & Co. Ltd., being the lowest, be accepted.

Moved by Alderman Hosterman and seconded by Alderman Burgess that the report be adopted. Motion passed.

Respectfully submitted,
W. F. Publicover,
CITY CLERK

Halifax, N. S.,
August 11, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date, tenders for supplying groceries to the Tuberculosis and Infectious Diseases Hospitals were considered as follows:

Payzant & King	\$652.51
John Tobin & Co. Ltd.	621.43
Howards Ltd.	620.51 Incomplete

September 11, 1941.

Since the tender of Howards Limited is incomplete, the tender of John Tobin & Co. Ltd. is therefore the lowest and your committee recommends that same be accepted.

Respectfully submitted,
W. P. Publicover,
CITY CLERK

Moved by Alderman Hosterman, seconded by Alderman Burgess that the report be adopted. Motion passed..

ROCKEFELLER FOUNDATION

Read report of Public Health & Welfare Committee and resolution re Rockefeller Foundation survey of health set-up in the City.

Halifax, N. S.
August 6, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date, the attached letter from the Commissioner of Health suggesting that the International Health Division of the Rockefeller Foundation be requested, through the Hon. Dr. Davis, Minister of Health, to make a survey of the present health set-up and economic situation in the City.

Your committee approves of this suggestion and submits the attached resolution for Council's adoption.

Respectfully submitted,
W. P. Publicover,
CITY CLERK.

"WHEREAS the Health Department of the City of Halifax has been inadequate to cope with the extraordinary conditions occasioned by the War and other causes and

WHEREAS the Council has already taken steps towards increasing the personnel and scope of the work in the Health Department

BE IT THEREFORE RESOLVED THAT the International Health Division of the Rockefeller Foundation be requested to make a general health and economic survey as a first step towards the possible granting of financial assistance to the City of Halifax in its health program, and

BE IT THEREFORE FURTHER RESOLVED THAT this resolution be forwarded to Dr. the Honorable F. R. Davis, Minister of Public Health for Nova Scotia, requesting in upon his approval thereof to forward it to the International Health Division of the Rockefeller Foundation, New York City.

September 11, 1941.

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

ASSISTANCE HALIFAX MEDICAL SOCIETY

Read report from the Public Health and Welfare Committee re Halifax Medical Society as follows:

Halifax, N. S.
August 8, 1941.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, the attached letter from a committee appointed by the Halifax Medical Society submitting a proposal to lend assistance to the Department of Health was considered.

A resolution was adopted directing that the letter be acknowledged accepting the proposal and Council so advised.

Respectfully submitted,
W. P. Publicover,
CITY CLERK

August 18th, 1941.

W. E. Donovan Esq.,
Mayor of Halifax.

Dear Sir:

We desire to thank you for your thoughtful and kindly reception of our committee on Wednesday. Our conversation covered the substance and attributes of the subject as were sent to present, but we feel it might aid yourself and members of your Health Board to set down in writing what we are seeking and a general outline of the principles and suggestions we offered at our conference.

Our committee as appointed by the Halifax Medical Society (a Branch of the Med. Society of Nova Scotia) at its meeting Tuesday night. The meeting was called to consider public health matters which, it should be stated, have in our time become a big part of organized medicine the world over. Our committee submits the following principles and proposals:-

1. That Preventive Medicine, or Public Health, is an essential function of government, whether civic, municipal, provincial or national.
2. That the city of Halifax, as a great ocean port where exposure to every type of infection is ever imminent, the problem of creating and operating an efficient public health structure is difficult in the

September 11, 1941.

most normal times; and under war conditions must tax to the utmost the judgement and resources of yourself, the aldermen and all who labor for the city's good.

3. That the strengthening of the nursing services and other excellent advances made in your public health department are in line with the best principles and technique of this all-important work, and representing the medical profession in Halifax, we offer congratulations.

4. That close co-operation and advice of an organized group of doctors can be of great practical strength to any legislative body which has the responsibility of guarding public health, and our medical society feels it a duty to offer you, Mr. Mayor, your Council and Board of Health such assistance as from time to time may be mutually helpful.

We propose therefore that, should you desire it, our Society will form a carefully selected committee on public health, whose members would be expected to keep well informed in the subject and prepared at all times to offer advice on any health problem your Health Board or Medical Officers may submit. It is hardly necessary to add that such advice would be given on its merits alone, would be free of entanglements, and whether accepted or rejected our medical society will continue to respect the judgement and responsibility of the civic authority. We suggest, Mr. Mayor, that such alignment with the medical profession would be a forward step and in keeping with the best practices of health and social legislators in many places. In its broadest sense, you will be tapping a source of information, free for the asking, and in a medical educational centre like Halifax, there should be much which could be turned to practical use for the city's benefit.

We shall await your reply. If you desire our help in the manner outlined our society will proceed to select our committee. If not, no harm, we trust, comes from our suggestions.

Committee { Yours respectfully,
 { J. G. MacDougall, M.D.
 { G. H. Murphy, M.D.
 { W. L. Muir, M.D.

Moved by Alderman Kosterman, seconded by Alderman Walker that the action of the Public Health and Welfare Committee be endorsed. Motion passed.

ALDERMANIC VACANCY IN WARD SIX

Read letter from the City Clerk regarding Aldermanic vacancy in Ward Six as follows:

August 11, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

Alderman Landry, having resigned his seat in Council under date of August 27th last, it will

September 11, 1941.

be necessary for the City Council to declare the seat vacant and fix a date for the election of a suitable person to fill the vacancy.

I would suggest that Tuesday, September 23 be set as nomination day and Wednesday, October 1st, as the date for the election of a person to fill the vacancy; the term of which expires April 30th, 1943.

Yours very truly,
W. P. Publicover,
CITY CLERK

Moved by Alderman Stech, seconded by Alderman MacKay that due to the resignation of Alderman Landry the Aldermanic seat in Ward Six be declared vacant. Motion passed.

Moved by Alderman MacKay, seconded by Alderman Walker that the date for the election to fill the Aldermanic vacancy in Ward 6 be set for Wednesday, October 1st, 1941 and nomination day be set for Tuesday September 23rd, 1941. Motion passed.

VACANCY BOARD OF SCHOOL COMMISSIONERS

Read letter from the City Clerk re vacancy on the Board of School Commissioners as follows:

August 11, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:

I have been advised by the Secretary of the Board of School Commissioners that the Board has accepted the resignation of Dr. J. T. Landry as a Commissioner of Schools for the City of Halifax.

I would therefore suggest that a member of the City Council be appointed to fill this vacancy; the term of which expires October 31st, 1943.

Yours very truly,
W. P. Publicover,
CITY CLERK.

Moved by Alderman Stech, seconded by Alderman Burgess that His Worship the Mayor be nominated to fill the vacancy on the Board of School Commissioners caused by the resignation of Dr. J. T. Landry.

September 11, 1941

Moved by Alderman Lloyd, seconded by Alderman O'Toole that nominations cease. Motion was put by the Deputy Mayor and passed. The original motion was then put by the Deputy Mayor and passed, with Alderman Walker wishing to be recorded against.

QUESTIONS

In answer to a question by Alderman Lloyd as to what had happened regarding the plans for the addition of a gymnasium to the new High School, Alderman MacKay stated that permission had been secured from the Provincial Government to sell bonds to the extent of \$300,000.00 to provide for the extension of the school facilities by the addition of an auditorium to seat 1200 persons and a proper gymnasium but unfortunately when the tenders were opened they were all so high that the Board felt it was impossible to proceed with the work and as a result they had to suspend the completion of this building until a later date.

In reply to a question from Alderman Burgess regarding automatic increases for members of the Prison staff, the Mayor stated that this matter will be considered by the Salary Revision Committee.

Alderman Burgess asked if any new snow ploughs had been bought or arrangements made regarding the removal of snow from the City streets this winter. The Commissioner of Works replied that no new machinery has been purchased but he has had assurance from the Department of Highways that the City can hire equipment from that Department if same is needed.

Alderman Lloyd drew the attention of Council to the fact that the Salary Revision

September 11, 1941.

Committee was short a member due to the resignation of Alderman Landry who was Chairman of that Committee and suggested that an Alderman be appointed to fill the vacancy at this meeting. His Worship the Mayor then nominated Alderman Burgess to fill the vacancy on the Salary Revision Committee and stated that he would call the Committee together at an early date so that a new Chairman could be appointed.

EXTENSION OF LIEN

Read letter from the Commissioner of Finance regarding the extension of tax lien as follows:

September 10, 1941.

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

Gentlemen:

A matter which should have come before the Finance Committee at its meeting was overlooked. As you know, for the past several years certain extensions have been arranged of our tax liens, and if a further extension is to be authorized, in accordance with law it must be done at this meeting of Council in order that application will be made to the Governor of Council in time.

No further extension is sought in respect of household tax as this went back to its normal status, some time ago.

At this juncture it is intended to allow the business tax lien to assume its normal position without any extension.

It is recommended, however, that the real estate lien on the 1938 taxes be extended to and including the first day of February 1942. For the future, no extensions of any liens will be sought.

I attach letter from the Deputy City Collector in which he requests this extension.

Yours truly,
A. H. Butler,
Commissioner of Finance.

Moved by Alderman Stech, seconded by
Alderman Mackay that the letter be approved and a

September 11, 1941.

request made to the Governor in Council to extend the lien of the City upon real property for rates and taxes assessed for the civic year 1938-39 to and including the first day of February 1942.

Motion passed.

RECONSECRATION WEEK

Read letter from the Mayor as follows.

September 11, 1941.

To the Members of the City Council,

Dear Aldermen:

As you are no doubt aware, the Government has issued a Proclamation setting aside the period September 10th to the 17th as a Week of Re-consecration of the Canadian people to our Cause and in National Honour of those who on land, sea and in the air are defenders of our country.

In this connection a service will be held in the Grand Parade tomorrow, Friday, September 12th at 8 P.M. The Princess Louise Fusiliers Band will be in attendance; the Proclamation will be read and a speaker representing the Provincial Government will give a short address.

I shall appreciate it very much if as many of the Aldermen as can possibly do so will attend this service.

Yours very truly,
W. E. Donovan,
MAYOR.

Filed.

Alderman Kinley advocated that a resolution be passed by Council expressing its appreciation to Mr. J. W. Regan for his endeavours in the creation of the very fine booklet that was published in commemoration of the Centennial of the Incorporation of the City of Halifax and circulated during its celebration. Moved by Alderman Kinley, seconded by Alderman Speck that such a resolution be spread upon the minutes. Motion put and passed unanimously.

WATER SUPPLY OUTSIDE CITY LIMITS

Read report of the Committee on Works re the water supply outside the city limits.

September 11, 1941.

Water Supply Outside the City Limits

The City Council,

Gentlemen:

The Committee on Works at a meeting held on August 27th, 1941, considered the attached report of the Commissioner of Works dated August 26th 1941, on an application from Mr. Edwin C. Baker, for water connection to his property situated at Birchwood Drive, Arndale, outside the city limits.

The Committee recommended to Council that the permission applied for be granted, also that no further consideration be given to other applicants, until the Committee establishes contact through the County Council.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
per T. J. Moore

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

CASTINGS & WATER PIPE

Read Report of the Committee on Works re purchase of castings and water pipe.

September 11th, 1941.

PURCHASE OF CASTINGS AND WATER PIPE

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 9th instant, on motion of Alderman Stech, seconded by Alderman Walker, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated September 9th 1941, recommending that castings for making the necessary connection between the 27" main and the Booster Pump, and also six lengths (72 feet) of 27" pipe be purchased from the Canada Iron Foundries at a price not to exceed \$2,335.00.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
per T. J. Moore

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

PURCHASE OF 20-INCH CHECK VALVE

Read report of the Committee on Works re purchase of 20" check valve.

September 11, 1941.

PURCHASE OF 20" CHECK VALVE

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, on Motion of Alderman Kinley, seconded by Alderman O'Toole approved and recommended to Council for adoption the attached report of the Commissioner of Works dated September 5th 1941, recommending that the tender of Wm. Stairs Son & Morrow Limited, for a tilting disc valve 20", at the price of \$835.00 f.o.b. Halifax, sales tax and other charges included, shipment from stock but subject to prior sale, be accepted.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

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

STREET LIGHTS - BRIDGES STREET

Read report of the Committee on Works re street lights on Bridges Street.

September 11th, 1941

STREET LIGHTS BRIDGES STREET

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, on Motion of Alderman Stech, seconded by Alderman Kinley, approved and recommended to Council for adoption the attached report from the Commissioner of Works dated September 4th 1941, recommending the installation of three street lights on Bridges Street.

Respectfully submitted,
W. P. Publicover,
CITY CLERK.
Per T. J. Moore

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

OVERHANGING SIGN - 34 BISHOP STREET

Read report of the Committee on Works re overhanging sign at 34 Bishop Street.

September 11th, 1941.

OVERHANGING ILLUMINATED SIGN #34 BISHOP STREET

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, considered the attached report of the Commissioner of Works dated August 20th 1941, on an application from the Netherlands Shipping Committee for permission to erect an overhanging sign at the premises #34 Bishop Street.

On Motion of Alderman Stech, seconded by Alderman Kinley, the Committee recommended to Council that the lease referred to in the said report be granted.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

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

OVERHANGING SIGN - 268½ QUINPOOL ROAD

Read report of the Committee on Works re overhanging sign at 268½ Quinpool Road.

September 11th, 1941

OVERHANGING ILLUMINATED SIGN AT 268½ QUINPOOL ROAD

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, considered the attached report of the Commissioner of Works dated August 26th 1941 on an application from David Fong, for permission to erect an illuminated sign at the premises #268½ Quinpool Road. On motion of Alderman Kinley, seconded by Alderman Stech, the Committee recommended to Council that the lease referred to in the said report be granted.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

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

SIGNS - DEPARTMENT OF NATIONAL DEFENCE

Read Report of the Committee on Works re signs of the Department of National Defence.

September 11, 1941.

DEPARTMENT OF NATIONAL DEFENSE - SIGNS

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 5th instant, considered the attached report of the Commissioner of Works dated August 25th 1941, on an application from the Department of National Defense for permission to erect signs on vantage points on Barrington Street, and where necessary on other city property, prohibiting photography.

On Motion of Alderman Kinley, seconded by Alderman Adams, the Committee recommended to Council that the permission applied for be granted. A copy of the application mentioned is attached hereto.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

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

MARQUEE - CASINO THEATRE

Read report of the Committee on Works re marquee over the Casino Theatre.

September 11, 1941.

MARQUEE CASINO THEATRE

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, considered the attached report of the Commissioner of Works dated September 5, 1941, on an application submitted on behalf of the Casino Company Limited for permission to erect a marquee over the entrance of the Casino Theatre.

On Motion of Alderman O'Toole, seconded by Alderman Walker, the said report recommending that permission be granted to erect a marquee provided the Casino Company Limited enter into a lease containing the usual terms and conditions for encroachments over the street, was approved and recommended to Council for adoption.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

Moved by Alderman O'Toole, seconded by Alderman Walker that the report be adopted. Motion passed.

September 11, 1941.

FLINN STREET EXTENSION

Read reports of the Committee on Works
and Commissioner of Works re Flinn Street extension.

September 11, 1941.

FLINN STREET - PROPOSED EXTENSION

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, on Motion of Alderman Stech, seconded by Alderman Kinley, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated August 22 1941, entitled "Flinn Street - Proposed Extension."

Respectfully submitted,
W. I. Publicover,
CITY CLERK
Per T. J. Moore
August 22, 1941.

FLINN STREET - PROPOSED EXTENSION

His Worship the Mayor.

Sir:-

The matter of extending Flinn Street through to Quinn Street was discussed at the last meeting of the Board of Works and I was instructed to get in touch with the Industrial School, who have title to this area.

I have a letter from L. J. Kitz, solicitor for Mr. Withers, owner of the land adjoining this property, and he has consulted with the solicitor for the Industrial School, who says they will transfer their title to the City free of charge.

It is recommended that the City accept this offer.

Respectfully submitted,
R. E. MacKinnon,
Commissioner of Works.

Moved by Alderman Stech, seconded by Alderman Kinley that the reports be adopted. Motion passed.

TENDERS FOR COAL

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

September 11, 1941.

TENDERS FOR COAL

The City Council

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, on Motion of Alderman Adams, seconded by Alderman Stech, approved of the attached report of the Commissioner of Works dated September 5th 1941, entitled "Tenders for Coal" and recommended that a contract be entered into with S. Cunard & Co. Ltd., for the supply of coal referred to in the report of the Commissioner of Works, dated July 28th 1941, which was submitted to the City Council at its meeting held on August 14th 1941.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

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

RELEASE - DAMAGE TO STREET LIGHT

Read report of the Committee on Works re release for damage to street light.

September 11th, 1941.

RELEASE TO THE OCEAN ACCIDENT AND GUARANTEE CORPORATION LTD AND/OR PILKINGTON BROS (CANADA) LIMITED RE DAMAGE TO LIGHT STANDARD CHEBUCTO ROAD

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, recommended that City Council authorise the execution of the release provided on the attached cheques of the Ocean Accident and Guarantee Corporation Limited, payable to the Department of City Works City of Halifax, for \$112.90 and \$15.63, for full payment of the City of Halifax charge against Pilkington Bros. Limited for replacing one ornamental concrete lighting standard on Chebucto Road destroyed by automobile #8-4334.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

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

September 11, 1941.

CLAIM OF JAMES WOOD

Read report of the Committee on Works and
letter from the City Solicitor re claim of James
Wood.

September 11, 1941.

CLAIM OF JAMES WOOD

The City Council

Gentlemen:

The Committee on Works at a meeting held
on the 9th instant, considered the attached letter
from the City Solicitor dated August 29th, 1941,
re claim of James Wood.

On Motion of Alderman Lane, seconded by
Alderman Kinley, the Committee directed that the
letter be forwarded to the City Council for
reconsideration and instruction to the Committee
on Works.

Respectfully submitted,
W. . . Publicover,
CITY CLERK
Per T. J. Moore
August 29, 1941.

T. J. Moore, Esq.,
Clerk of Works
City Hall
Halifax, N. S.

Dear Sir:

Re: Claim James Wood

I enclose herewith a copy of a letter
from Mr. J. E. Rutledge, K.C., regarding Mr. Wood's
claim. Mr. Rutledge offers, without prejudice,
to settle the arrearages claimed by Mr. Wood at
\$1200.00.

You will note that Mr. Wood claims that
there was a typographical error in his letter of
1927 stating that the rate agreed upon was 70¢ per
hour, when in fact he states that it was 75¢ per
hour. On this basis his total claim against the
City on a nine hour day basis would be about
\$2904.00. If this were taken at 70¢ per hour
based on 310 working days a year, nine hours each
day, the arrears would amount to \$1841.40. Mr.
Wood, through his Solicitor, offers to settle,
without prejudice, for \$1200.00.

As part of the settlement it must be
noted that commencing September 1st next, that Mr.
Wood be placed on a wage basis of 85¢ per hour.

I have been requested to lay this
proposition before the Committee on Works at its
next meeting.

I wish to repeat what I previously stated
in my letters to the Commissioner of Works and also
verbally to your Committee, that in my opinion
there is no legal basis to Mr. Wood's claim.

Yours very truly,
C. P. Botham,
CITY SOLICITOR.

September 21, 1941.

Moved by Alderman Kinley, seconded by Alderman McKay that the report of the Committee on Works under date of August 14, 1941 recommending to Council that the City accept the notice of action referred to in letter dated July 18, 1941 from J. E. Rutledge, K.C. to the City Solicitor re James Wood's claim for settlement of alleged arrears of wages be adopted. Motion passed.

TAX COLLECTIONS

Read report of the Chief Accountant covering tax collections for the month of August 1941.

TAX COLLECTIONS, AUGUST 1941.

Arrears Taxes

Civic Year	Reserves	Outstanding Balances July	August Collections	Outstanding Balances August
1938-39	349,732.49	\$111,443.58	\$6,174.12	\$105,269.46
1939-40	47,889.70	217,560.76	10,096.35	207,464.41
1940-41	41,462.37	327,405.03	19,813.82	307,591.21
		656,409.37	36,084.29	520,325.08

Current Taxes

1941-42 35,670.00 812,679.80 69,860.73 722,819.07

Water Dept.
Rates, etc.

120,505.85 49,640.75 70,865.10
1,589,595.02 175,585.77 1,414,009.25

Poll Taxes

1933-34	222.40	19.00	203.40
1934-35	1,203.94	22.00	1,181.94
1935-36	814.92	6.00	808.92
1936-37	678.10	48.50	629.60
1938-39	137.87	52.00	85.87
1939-40	1,532.77	145.00	1,387.77
1940-41	3,564.30	255.00	3,309.30
1941-42	23,654.00	864.90	22,789.10

Additional Collections

Tax Years 1908-09 to 1924	38.75	
Corresponding period last year		19.53
Tax Years 1925-26 to 1937-38	7,805.64	
Corresponding period last year		2,391.91
Collections per above statement	175,585.77	
Corresponding period last year		190,708.75
	<u>\$183,430.16</u>	<u>\$193,120.19</u>

September 11, 1941.

August Collections	Outstanding Balances August
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Collections of Roll Taxes May 1, 1941 to Aug. 31, 1941	\$10,767.90
Corresponding period last year	\$12,026.76

M. L. Bellow,
CHIEF ACCOUNTANT.

FILED

C. N. R. CROSSING

Recd. report of the Committee on Works re
C. N. R. Crossing on the north of Barrington Street

September 11, 1941.

C. N. R. CROSSING NORTH BARRINGTON STREET

The City Council

Gentlemen:

The Committee on Works at a meeting held on the 9th instant, considered the attached report of the Commissioner of Works dated September 9, 1941 on an application from the Canadian National Railways for permission to cross Barrington Street with a single track to serve the new lighterage pier which is now under construction in Bedford Basin.

The said report was approved and recommended to Council for adoption provided the C.N.R., executes a lease containing terms satisfactory to the City Solicitor.

Respectfully submitted,
W. P. Publicover,
CITY CLERK
Per T. J. Moore

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

FIRE BOAT AGREEMENT

Read letter from the City Solicitor
submitting agreement between the City and the
National Harbours Board re Fire Boat as follows:

September 8, 1941.

W. E. Donovan, Esq.,
Mayor the City of Halifax
City Hall
Halifax, N. S.

Dear Sir: Re: Fire Boat Agreement

September 11, 1941.

I have now finally secured the agreement of the National Harbours Board to the terms of the Agreement between the City and the Board respecting the Fire Boat. I attach three copies of this Agreement and would request that the same be submitted to the Council in order to secure the authorization for the Mayor and Clerk to sign the same. When this has been executed by the City under the Seal of the City the same together with a certified copy of the resolution authorizing the execution by the City should be forwarded to Mr. Hendry of the Harbours Board in order to have the same executed by the Board. When this is done one copy will be returned to the City.

I would also suggest that the matter of the appropriation to pay the City's share be considered and the money made available, if this has not already been done.

For your information the City's authority is derived from Section 51, Chapter 56 of the Acts of 1941.

Yours very truly,
Carl P. Bethune,
CITY SOLICITOR

Moved by Alderman Stech, seconded by Alderman MacKay that the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City of Halifax as suggested by the City Solicitor and that the appropriation to pay the City's share of this Agreement be made available in accordance with the provisions of Section 51, Chapter 56, of the Acts of 1941. Motion passed unaniously.

9.35 P.M.

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

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W. E. Donovan,
MAYOR AND CHAIRMAN

W. P. Publicover,
CITY CLERK

N O O N S E S S I O N

SPECIAL MEETING.

12.25 o'clock,
Council Chamber,
City Hall,
September 24, 1941.

A meeting of the City Council was held on the above date. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen MacKay, Kinley, Hosterman, Coffin, Lloyd, Walker, O'Toole and Burgess .

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

1. Report Committee on Works re Police Gymnasium.
2. Report Finance and Executive Committee re wage schedule for Works and Water Department employees.

POLICE GYMNASIUM

Read reports of the Works and Finance and Executive Committees re Police Gymnasium as follows:-

September 23, 1941.

The Chairman and Members of the Finance and Executive Committee, City of Halifax.

Gentlemen:-

Attached hereto is a letter addressed to the Mayor and Aldermen of the City of Halifax by the Halifax Police Amateur Athletic and Social Club, under date of August 1941, concerning the present premises of the said Club; also a copy of a letter from the Deputy Building Inspector to the Chief of Police, dated August 21, 1941, regarding furniture and apparatus in the said premises, and a copy of a letter in reply thereto, from the Chief of Police, under date of August 22, 1941.

The Committee on Works at a meeting held on the 17th instant recommended that City Council authorize the Committee on Works to move and store, at the City's expense, the said Club's furniture and apparatus, etc., now located in the gymnasium and social hall, in City Hall, so that work may be proceeded with immediately to prepare the said Club's present premises, for the accommodation of the Finance Department.

September 24, 1941.

The Committee recommended also that Council approve of seeking other quarters for the entire Police Department, including gymnasium and equipment, which should be paid for at no expense to the said Club, and that meanwhile the Committee be authorized by Council to seek suitable quarters and to temporarily establish the said Club therein, at the City's expense.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore,
Clerk of Works.

September 24, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:--

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works relating to the Police Gymnasium was considered.

Mr. C. B. Smith, K.C. appeared before the committee on behalf of the Police Amateur Athletic and Social Club and stated that suitable quarters could be located in Bedford Chambers at a monthly rental of \$25.00.

Your committee therefore recommends that a sum be appropriated to pay the expenses of moving the Club's furniture and apparatus, etc, and the rental of \$25.00 per month for the Club's quarters until other arrangements can be made and that the necessary legislation be secured at the next session of the Legislature.

See page 240

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Burgess that the reports be adopted and the City enter into a lease for the rental of quarters for the Police Amateur Athletic and Social Club until April 30th, 1942. Motion passed.

September 24, 1941.

SALARY SCHEDULE - WATER AND WORKS DEPARTMENTS

Read reports of the Finance and Executive and Works Committees re salary schedule as follows:-

September 24, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works regarding a proposed schedule of wages for employees of the Water and Works Departments was considered.

Your committee recommends that the report be approved with the following amendment-

"that single employees be paid the cost of living bonus at the same rate as already approved by Council".

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 20, 1941.

The Chairman and Members of
Finance and Executive Committee,
City of Halifax.

Sirs:-

The Committee on Works, at a meeting held on the 17th instant considered the attached report from His Worship the Mayor and the Commissioner of Works, dated September 13, 1941, concerning a proposed schedule of wages and cost of living bonus for employees of the Water and Works Departments.

On motion of Alderman Kinley, seconded by Alderman Stech the said report was received, and was recommended to the Finance and Executive Committee, amended as follows:-

1. That the minimum rate of wages remain as at present.
2. That employees working on September 11, 1941, be given an increase at the rate of five cents per hour.
3. That skilled labor be paid according to qualification. This would include pipe layers, manhole and catchpit men, meter repair and garage men, etc.

See also
page 237

September 24, 1941.

4. Overtime - $1\frac{1}{2}$ times for night, and double time for Sundays and Statutory holidays; shift men excepted.

Ash and garbage collectors and disposal crews and others who are now on the nine hour basis, to be paid straight time for this period, except on Sundays or Statutory holidays.

Bonus - That a bonus, effective as at August 1, 1941, be paid to regular employees on the basis of full time of six days or \$2.40 a week, regardless of days worked. For transient workers, \$.40 per day or portion thereof, provided the employee is credited with at least two hours employment for that day; otherwise the employee is not to be paid any bonus for that day.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.


Per: T. J. Moore,
CLERK OF WORKS.

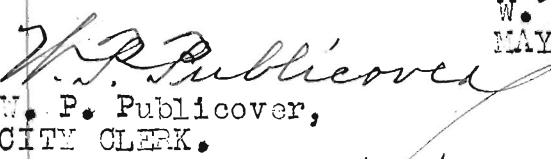
Moved by Alderman Lloyd, seconded by Alderman Burgess that the report of the Finance and Executive Committee be approved with the stipulation that the men who are now employed on a nine hour a day basis be paid overtime only after nine hours per day have been worked. Motion passed.

12.40 P.M.,

Moved by Alderman Burgess, seconded by Alderman Kinley that this meeting do now adjourn. Motion passed.

Meeting adjourned.


W. E. Donovan,
MAYOR AND CHAIRMAN.


W. P. Publicover,
CITY CLERK.