

EVENING SESSION

8.00 o'clock,
Council Chamber,
City Hall,
November 13, 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, Coffin, Adams, McDonald, Lloyd, Walker, O'Toole, Burgess and Ahern.

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 Kinley, seconded by Alderman Burgess that the minutes of the last regular Council meeting be amended to include a letter from the Commissioner of Finance regarding the cost of paying the wartime bonus. Motion passed.

October 10, 1941.

Alderman G. S. Kinley,
Chairman, Salary Revision Committee,
Halifax, N. S.

Dear Sir:-

In compliance with your request I have to advise you that the cost of the bonus plan for employees included in the administration list would be \$40,000.00 each year and over a five year period the cost would amount to \$200,000.00. This calculation is made using the \$10.00 and \$6.00 monthly rates.

The cost of the salary plan, as suggested by you, would be \$50,000.00 for the first year, but the succeeding years do not show as large an annual increase of the cost over the period and would amount to approximately \$150,000.00.

Yours very truly,

A. M. Butler,
COMMISSIONER OF FINANCE.

November 13, 1941.

Moved by Alderman Kinley, seconded by Alderman Burgess that the minutes as amended be approved. Motion passed.

PAYMENT OF COST OF LIVING BONUS

Read letter from the Commissioner of Finance as follows:-

November 13, 1941.

Mayor W. E. Donovan,
CITY HALL.

Dear Sir:-

I have received positive assurances from a sufficiently large group of the members of the Legislature to support the disbursement of the cost of living bonus, immediately, notwithstanding the absence of legal authority.

The various departments have been notified and the bonus will be paid for August, September and October at once, and in each ensuing month it will be paid at the end of the month, except in the case of persons drawing wages whose bonus will be adjusted with each payroll.

Yours very truly,

A. M. Butler.

FILED

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 \$8,889.10; the Committee on Safety amounting to \$766.75 chargeable to Fire Alarm; \$14,177.14 chargeable to Fire Department and \$12,550.56 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$9,210.01 chargeable to Health Department \$8,873.13 chargeable to City Home and \$2,210.28 chargeable to City Prison; the Committee on Works amounting to \$12,011.31; Directors of Point Pleasant Park amounting to \$522.51; Civic Defence Committee amounting to \$98.12, under the provisions of Section 315 of the City Charter.

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

November 13, 1941.

TAX EXEMPTION ON HOSTELS

Read report of the Finance and Executive Committee and letter of the Commissioner of Finance re tax exemption on hostels.

Halifax N. S.,
November 12, 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 Commissioner of Finance submitting a list of taxes assessed against various hostels for 1941-42 which were entitled to tax exemption if approved by the Council was considered.

Your committee approves of the cancellation of the taxes as listed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 10th 1941.

Chairman,
Finance and Executive Committee.

Dear Sir:-

The undernoted list of taxes was in 1941-42 assessed against various hostels which were entitled to tax exemption if approved by the Council, such tax exemption not to include highway tax:

#20080 - Roman Catholic Episcopal Corp. (St. Mary's Hall)	\$337.92
Highway tax	8.80
Net exemption	<u>\$329.12</u>
#20080-1 - Knights of Columbus (St. Mary's Hall)	82.28
#D620-61167-North End Services Canteen, St. Mark's Church (for St. Mark's Hall)	92.16
Highway tax	2.40
Net exemption	<u>89.76</u>
#620-61167-1. North End Services Canteen, St. Mark's	8.98
#10101 - Y.M.C.A. Hostel	2,480.64
Highway tax	64.60
Net exemption	<u>2,416.04</u>
#10101-1 Y.M.C.A. Canteen	605.88
#30012-1. Salvation Army Hostel	198.22

Please approve cancellation of the above taxes.

Yours truly,

A. M. Butler.

November 13, 1941.

Moved by Alderman MacKay, seconded by Alderman Hoosterman that the report and letter be adopted. Motion passed.

BORROWING - RESERVE FUND

Read report of the Finance and Executive Committee submitting resolution re borrowing in reserve fund.

Halifax, N. S.,
November 12, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

The attached letter from the Commissioner of Finance submitting a resolution regarding the borrowing of the sum of \$150,000.00 in the reserve fund from the Trustees of the Sinking Fund was considered and approved at a meeting of the Finance and Executive Committee held on the above date.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

WHEREAS the Reserve Fund of the City as defined by Section 33^{1/2} of the City Charter, as enacted by Chapter 60 of the Acts of 1932, may amount to \$150,000.00.

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

AND WHEREAS the City has required and will require the use of any amount to the credit of the said Reserve Fund up to the amount of \$150,000.00 during the current civic year, for the purpose of financing uncollected taxes in respect of one or more civic years for which there are uncollected taxes of a value greater than that of the Tax Reserve Accounts therefor.

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

Moved by Alderman MacKay, seconded by Alderman Hoosterman that the report and

November 13, 1941.

resolution be adopted. Motion passed.

APPOINTMENT OF COAL WEIGHER

Read report of the Finance and
Executive Committee re appointment of coal weigher,

Halifax, N. S.,
November 12, 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 North End Coal Co., Ltd.
requesting to have Mr. W. H. Bigger appointed a
coal weigher was considered.

Your committee recommends that the
application be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

GRANT - CHILDRENS AID SOCIETY

Read report of the Finance and
Executive Committee re grant, Childrens Aid Society.

Halifax, N. S.,
November 12, 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 Childrens Aid Society
requesting the payment of the grant of \$500.00
was considered.

Legislation was secured at the last
session of the Legislature authorizing the City to
pay this sum to the Childrens Aid Society and your
committee recommends that same be paid.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 13, 1941.

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

REFUND - SUPERANNUATION CONTRIBUTIONS TO WIDOW
OF LATE MR. FRED COLWELL

Read report of the Finance and
Executive Committee re refund, superannuation
contributions to widow of late Mr. Fred Colwell.

Halifax, N. S.,
November 12, 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 City Treasurer in
connection with the payment of the sum of \$1,422.76
to Mrs. Violet A. Colwell, widow of the late
Fred Colwell who was formerly employed in the
Health Department was considered.

Your committee recommends the
payment of this sum as provided by Section 150 of
the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF BOILER FOR GREENHOUSE, PUBLIC GARDENS

Read report of the Finance and
Executive Committee re purchase of boiler for
greenhouse, Public Gardens.

Halifax, N. S.,
November 12, 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 purchase of a boiler from John J.
Kines & Co. at \$976.00 for installation in the
greenhouse at the Public Gardens was considered.

November 13, 1941.

Your committee approves of the purchase of the boiler under the provisions of Section 332A of the City Charter with the understanding that any sums in the current year's estimates and surplus income of the Gardens may be applied against the purchase price of the boiler and any balance of the purchase price may be borrowed from any bank or fund available and with the interest thereon included in the estimates for the civic year 1942-43.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Aldermen Stech
MacKay
Kinley
Hoosterman
Coffin
Adams
Lloyd
McDonald
O'Toole
Walker
Burgess
Ahern

SEWER AND WATER EXTENSION - REGINA TERRACE

Read report of the Committee on Finance and Executive re sewer and water extension, Regina Terrace.

Halifax, N. S.,
November 12, 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 sewer and water extension on Regina Terrace at a total estimated cost of \$8,600.00 was considered.

Your committee approves of this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 13, 1941.

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

PURCHASE OF POTATOES - CITY PRISON

Read report of the Finance and
Executive Committee re purchase of potatoes, City
Prison.

Halifax, N. S.,
November 12, 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 Public Health and Welfare
Committee advising that it will be necessary to
purchase 400 bushels of potatoes for the City Prison
due to the fact that the crop this year was very
unsatisfactory was considered.

As no provision has been made in the
Prison estimated for this purpose, it is
recommended that the Governor of the Prison be
authorized to purchase potatoes from Canada Packers
Limited at \$4 per bushel and that same be paid
for from the surplus income of the Prison.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF REFRIGERATOR - INFECTIOUS DISEASES
HOSPITAL

Read report of the Finance and
Executive Committee re purchase of refrigerator,
Infectious Diseases Hospital.

November 13, 1941.

Halifax, N. S.,
November 12, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date, had for consideration the attached report from the Public Health and Welfare Committee in connection with tenders for supplying a refrigerator to the Infectious Diseases Hospital and recommending for acceptance the tender of the N. S. Light and Power Co. Ltd, for a refrigerator of 34 cubic feet capacity at \$435.00 less 5%.

The Public Health and Welfare Committee also recommends that the sum required for this purpose be paid for from the special appropriation provided for the Health Department.

These recommendations were approved by the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

AMENDMENT TO SECTION 365 OF THE CITY CHARTER

Read report of the Finance and Executive Committee submitting joint letter from the Commissioner of Finance and City Assessor re amendment to Section 365 of the City Charter.

Halifax, N. S.,
November 12, 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 Commissioner of Finance and City Assessor regarding amending Section 365 of the City Charter was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 13, 1941.

Nov. 10, 1941.

His Worship the Mayor
and Members Finance and Executive Committee,
City Hall,
Halifax, N. S.

Gentlemen:-

Sometime ago the undersigned were instructed to consider and report on the question of amending the law in respect to household tax as it affects persons who are unable to give the required notice of vacating premises as now required under Section 365 of the Charter.

It is recommended that Section 365 of the Charter be amended to provide that where a person dies or leaves the City by reason of a transfer by his employer prior to May 1st in any year, such person may be relieved by the Finance and Executive Committee, on the recommendation of the Assessor, of any household tax that may have been assessed against him for the civic year commencing on said May 1st.

And it is further recommended that the above amendment be made applicable to any similar cases now outstanding.

Respectfully submitted,

A. M. Butler,
COMMISSIONER OF FINANCE AND
ACCOUNTS.

J. F. McManus,
CITY ASSESSOR.

Moved by Alderman MacKay, seconded by Alderman Hosterman that the report and letter be adopted. Motion passed.

SCHOOL BOARD / BY-LAWS

Read report of the Finance and Executive Committee submitting letters from the City Solicitor and Board of School Commissioners regarding amendments to the School Board by-laws.

Halifax, N. S.,
November 12, 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

November 13, 1941.

attached letters from the City Solicitor and Board of School Commissioners regarding amendments to the section of the City Charter which enables the Board to make by-laws covering certain matters set out therein were considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 16, 1941.

The Finance and Executive Committee,
City Hall,
Halifax, N. S.

Dear Sirs:-

I am enclosing herewith a letter, dated October 3rd, 1941, addressed to His Worship the Mayor and members of the City Council from the Board of School Commissioners. This letter requests that amendments be made to the section of the City Charter which enables the Board to make by-laws covering certain matters set out therein.

During the last few years this matter has been under review and I advised the Board that the present section was in my opinion not comprehensive enough for the purpose for which it was used, and drafted the legislation set out in the Board's letter to the Mayor and Council attached hereto.

I would recommend that your committee approve of this draft legislation and forward the same to the Council so that I will be able to have the proper legislation submitted to the next session of the Legislature.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

October 3, 1941.

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

Gentlemen:-

I have the honour, by direction of the Board, on advise of the City Solicitor, to request that steps be taken to amend the Halifax City Charter, Section 926, by having said Section repealed and the following substituted therefor:

November 13, 1941.

1. The Board may make and from time to time amend, alter or repeal By-Laws in respect to:
 - (a) The duties of the Supervisor, Secretary, Mechanical Superintendent, Attendance Officer, and Nurses.
 - (b) The duties to be performed by the Principals, Vice-Principals, and Teachers, for the purpose of the maintaining of order and discipline in the schools, the general welfare of the pupils, the proper care and supervision of the school property under their control, and the proper execution of the duties imposed upon the Board by the Education Act or by any other statute or enactment.
 - (c) The regulation of the conduct of business at meetings of the Board and of any committee thereof and the Rules of Order and Proceedings at such meetings.
2. (a) When any By-Law has been made by the Board it shall be signed by the Chairman and Secretary and a certified copy thereof sent to the Governor-in-Council for approval.
 - (b) Every new By-Law and every amendment or repeal of an existing By-Law shall only come into effect when the same has been approved by the Governor-in-Council.
 - (c) Nothing in the foregoing subsections shall be construed as to enable the Board by By-Law to vary the terms of any contract with any teacher made under the authority of the Education Act, unless the right to do so is conferred by statute.
3. In addition to the authority to make By-Laws above set out, the Board may by resolution make rules or regulations governing the conduct and duties of employees of the Board other than those set out in the first subsection of this section, the conduct and duties of pupils and other persons using the property and equipment of the Board, the care and protection of such property and equipment and the hours during which the schools shall be open.

The Board would respectfully ask that you have the City Solicitor look after this legislation at the next session.

Yours very truly,

H. F. Bezanson,
SECRETARY.

Moved by Alderman MacKay, seconded by Alderman Hoeterman that the report and letters as submitted be approved. Motion passed.

November 13, 1941.

SALE OF LAND

Read report of the Finance and
Executive Committee re sale of Land.

Halifax, N. S.,
November 12, 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
committee had for consideration tenders for the sale
of various City owned properties.

Your committee recommends the sale
of the following properties -

Lot #5, block A, north side of Rector St. to
Marion F. Morton for the sum of
\$60.00

Lot #214 Brunswick St. to Mr. I. L. Branton for
the sum of \$600.00

2 lots on Duffus St. between Acadia Street and
Bartmouth Avenue to Mr. Henry A.
Bardsley for the sum of \$200.00
each lot.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF POTATOES - CITY HOME

Read report of the Public Health and
Welfare Committee re purchase of potatoes for the
City Home.

Halifax, N. S.,
November 10, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health
and Welfare Committee held on November 6, 1941, the
attached tender from Canada Packers Ltd. for
supplying 1300 bushels of potatoes to the City
Home was considered.

November 13, 1941.

The prices quoted for
#1 white cobbles is 84¢ per bushel
#1 white P.E.I. Mountains 90¢ per bushel and
#1 red 84¢ per bushel.

Your committee recommends that 650
bushels each of #1 white cobbles and #1 red
potatoes at 84¢ per bushel be purchased.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR GROCERIES - CIVIC INSTITUTIONS

Read report of the Public Health and
Welfare Committee re tenders for groceries for
various civic institutions.

Halifax, N. S.,
November 13, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health
and Welfare Committee held this evening, tenders
for supplying groceries to the City Home,
City Prison, Tuberculosis Hospital and Infectious
Diseases Hospital were considered as follows:-

CITY HOME AND CITY PRISON

John Tobin & Co., Ltd. \$795.99

HOSPITALS

John Tobin & Co., Ltd. 483.50 plus
one-third.
Payxant & King Ltd. 500.06 plus
one-third.

Your committee recommends that the
tenders of John Tobin & Co. Ltd. in each case be
accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

November 13, 1941.

SPECIAL COMMITTEE ON CIVIC DEFENCE

Read letter from His Worship the Mayor as follows:-

November 12, 1941.

The City Council,
Halifax, N. S.

Dear Aldermen:-

At the outbreak of the present war, a special committee was appointed by the Mayor pursuant to the resolution of the Council passed September 14, 1939, for the purpose of providing safeguards for the citizens of Halifax and for their property, from possible dangers from the present state of war.

By the terms of the resolution this committee was to consist of the Mayor and three members of the Council. The original committee consisted of Mayor Walter Mitchell and Aldermen Donovan, Adams and MacKay.

Due to the fact that Mayor Mitchell is no longer eligible for membership on this committee, I therefore nominate Alderman G. S. Kinley to fill the vacancy on this committee.

I would also request that the Council ratify this committee and the appointment of the members thereof.

Yours very truly,

W. E. Donovan,
MAYOR.

Moved by Alderman Stech, seconded by Alderman Burgess that the letter of the Mayor be approved and the committee as now named by the Mayor ratified. Motion passed.

QUESTIONS

Alderman Ahern stated that last year a number of civic employees had approached him during Christmas season regarding their December pay.

He understood that it was the custom in the past to pay a full months pay on December 15th, but last year this custom was dropped, and he would now like Council to go on record as favoring the old policy.

November 13, 1941.

Moved by Alderman Ahern, seconded by Alderman Lloyd that this Council approves of the principle of advancing salaries to employees on the pay day preceding Christmas if same is requested by the employee and provided the employee will be employed during the next two weeks. Motion passed.

CLAIM FOR DAMAGES - CHARLES DOUBLEDAY

Read report of the Committee on Works re claim for damages, Charles Doubleday.

November 13, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached report of the Commissioner of Works dated October 31st, 1941, on a claim from Mr. Charles Doubleday for damages of \$41.00 to his property on Livingstone Street, "caused by sparks from the Incinerator which burned the roof of his verandah and a new trench coat which was hanging on a clothes line in his yard".

On motion of Alderman Walker, seconded by Alderman O'Toole, the said report advising that the City Solicitor advised the City to accept liability for this claim, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,

Per: T. J. MOORE.
CITY CLERK.

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

WATER BOND - RECTOR STREET

Read report of the Committee on Works re water bond, Rector Street.

November 12, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached report of the Commissioner of Works dated October 30th, 1941, entitled "Water bond - Rector Street".

November 13, 1941.

The said report asking for permission to strike off the bond list, two properties on Rector Street, one owned by Mr. W. Gunnery, and the other owned by Mr. Reginald Hubley or his successors in title, was recommended by the Committee on Works for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

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

Motion passed.

TENDERS FOR LEAD PIPE

Read report of the Committee on Works re tenders for lead pipe.

November 13, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant, considered the attached report of the Commissioner of Works dated November 8, 1941, on quotations received for the supply of approximately 20,000 lbs. of lead pipe.

On motion of Alderman Stech, seconded by Alderman Walker, the said report recommending that the tender of Wm. Stairs Son & Morrow Ltd. at \$8.82 per 100 lbs. being the lowest, be accepted, was approved and recommended to Council for adoption.

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.

TENDERS FOR IRON PIPE

Read report of the Committee on Works re tenders for iron pipe.

November 13, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant, considered the attached report of the Commissioner of Works dated November 10th, 1941, on tenders received for the supply of 200 feet of 4" cast iron pipe, 3000 feet of 6" cast iron pipe and 500 feet of 10" cast iron pipe, was considered.

On motion of Alderman Stech, seconded by Alderman Kinley, the said report recommending that the tender of the National Iron Corporation Limited, being the lowest, be accepted, was approved and recommended to Council for adoption.

The approximate cost is \$4,830.00.

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.

RELEASE TO DEPARTMENT OF NATIONAL DEFENCE

Read report of the Committee on Works re release to Department of National Defence.

November 13, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant, considered the attached letter dated October 30, 1941, from Mr. J. A. Fraser, District Treasury Officer, M.D.6, concerning payment of City of Halifax Works Department Invoice \$1389, representing a charge of \$87.93, against the Department of National Defence for repairs to the hydrant at the corner of Duke and Barrington Streets.

The said letter advised that - "before a cheque is issued to you, it will be necessary that you complete the attached declaration in duplicate, and return both copies. When these are received, cheque will be forwarded to you immediately".

November 13, 1941.

On motion of Alderman Stech, seconded by Alderman Adams, the committee recommended to Council that the attached declarations in duplicate be completed and returned, in accordance with the said letter:

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:

T. J. Moore.

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

CONVEYANCE, LAND KLINE STREET AND CHEBUCTO ROAD

Read report of the Committee on Works re conveyance, land Kline Street and Chebucto Road.

November 13, 1941.

The City Council.

Gentlemen:-

Attached hereto are reports of the Commissioner of Works dated October 11, 1941, and November 10, 1941, re "purchase of land corner Kline Street and Chebucto Road", which were considered by the Committee on Works at meetings held on October 14, 1941, and November 10, 1941, respectively.

The Committee on Works at its meeting held on the 10th instant, on motion of Alderman Kinley, seconded by Alderman Stech, approved and recommended to Council for adoption the above mentioned report of the Commissioner of Works dated November 10, 1941.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:

T. J. Moore.

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

PERMANENT EMPLOYEES

Read report of the Committee on Works and Commissioner of Works re permanent employees.

November 13, 1941.

November 10, 1941.

The City Council.

Gentlemen:-

At the meeting of the Committee on Works held this day, the attached report of the Commissioner of Works dated November 10, 1941, and entitled "Permanent employees", was considered.

On motion of Alderman Adams, seconded by Alderman Kinley, it was resolved to recommend to Council that the persons holding the positions enumerated in the said report shall, on being appointed by the Committee on Works to such positions, be paid an annual salary of an amount to be determined, and that until the committee makes such appointments, the persons now holding the said positions be continued to be paid in the manner now in force.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

November 10, 1941.

His Worship the Mayor.

Sir:-

At a meeting of the Board of Works held on September 17th, the question of permanent employees in connection with the unemployment insurance was brought up by the City Solicitor. We have a large number of employees who have worked in the City Works and Water Departments for periods ranging from five years to over 40 years, and whom, I understand, can't be termed permanent employees as they have only been employed by the City Engineer. Many of these I consider should still remain under the direct control of their respective superintendents.

I would recommend that the following be appointed as permanent employees with present salaries which include the recent increase of five cents (.05) per hour.

Name	Nature of employment	Yrs. of Service	Yearly Salary	Salary Recommended
H. H. Thomas	Painter	44 yrs.	\$1965.60	\$1965.60
A. J. McIsaac	Yard Man	-	1638.00	1638.00
Wm. Pepper	Night Watchman	21 yrs.	1445.60	1446.00
Jas. Wood	Garage Foreman	17 yrs.	2106.00	2106.00
Wm. McAndrews	Inc. Foreman	15 yrs.	1544.40	1640.00
C. S. Brown	Blacksmith	-	1684.80	1684.00
D. J. Hennigan	Shop Foreman	40 yrs.	1965.60	2050.00
E. N. Morrison	Meter Foreman	29 yrs.	1825.20	1830.00
Thos. Godfrey	Meter Repairer	18 yrs.	1684.80	1690.00
J. W. MacAskill	Serv. Foreman	36 yrs.	1684.80	1690.00
Clyde Purcell	Meter Repairer	10 yrs.	1488.24	1500.00
Jos. Flannigan	Sk. Laborer	40 yrs.	1404.00	1404.00

November 13, 1941.

ey	19 yrs.	\$1404.00	\$1404.00
Repairer	10 yrs.	1404.00	1404.00
	4 yrs.	1164.80	1164.80
Plumb.Insp.	4 yrs.	1872.00	1878.00
Supt.	-	2176.20	2200.00
eeper	2 mos.	1716.00	1716.00
Garbage	19 yrs.	1544.40	1544.40
an-Sewer	6 yrs.	1544.40	1544.40
ey	18 yrs.	1404.00	1404.00
Garage			
eman		1825.20	1825.20

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

Moved by Alderman Adams, seconded

derman Kinley that the reports be adopted.

n passed.

UNEMPLOYMENT INSURANCE

Read report of the City Solicitor

tting resolution re unemployment insurance.

November 13, 1941.

orship the Mayor
embers of the City Council:

emen:- Re: Unemployment Insurance

I attach hereto a resolution which
d be passed by the Council in order to
ize the situation regarding Unemployment
ance.

This matter was considered by the
ll at its September meeting in a report
red by me in collaboration with the
ssioner of Finance and the same was accepted
e Council and was, along with the supplementary
ts from the several officials respecting the
is departments concerned, ordered to be the
to be used by the City Clerk in certifying
e Unemployment Insurance Commission that the
ment of certain employees of the City, having
l to the normal practice of the employment,
manent in character.

Under date of October 9th, the
lerk wrote to the Commission stating that in
inion of the City Council certain employees of
ty were exempt for this reason. I have since
dvised that a formal certification by the
l is necessary and have therefore prepared and
herewith such a certification.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

November 13, 1941.

After consideration of the Report of the City Solicitor, dated September 3rd, 1941, and the Report of the City Clerk to the Unemployment Insurance Commission, dated October 9th, 1941, and the lists of employees of the City attached thereto, the City Council hereby certifies that, with the exceptions hereinafter set forth, the employment of such employees named in such lists is, having regard to the normal practice of such employment, permanent in character, and such employees are therefore exempt from liability to contribute towards unemployment insurance as provided by Clause (11) of the First Schedule to Part II of The Unemployment Insurance Act.

The exceptions referred to above are as follows:

(1) Works Department: (List #1)

The name of Miss Marjorie Colpitt and Ernest Smeltzer should be included under the City Electrician's Department (List #4) and the Department of Finance and Accounts (List #9) respectively, and their employment in such departments is hereby certified permanent in character.

(2) Department of Public Health and Welfare (List #2):

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

Miss Stella Allen and Miss Gladys Salter, Relief Attendants, and Arthur Young, temporary carpenter, are exceptions to the above certification but being employed in a charitable institution not carried on for purpose of gain or in a hospital, are excepted under Clause (g) of Part II of the First Schedule, as in fact are all the other employees in these institutions.

(b) Public Health Division:

The employees in the Infectious Diseases Hospital and Tuberculosis Hospital are excluded under Clauses (f), (g) or (h).

At the present time the confirmation of the appointments of A. M. Brown and James Kelley as Sanitary Inspectors have not been completed. They are therefore exceptions to the above certification.

(c) City Prison.

The exceptions here are / T. Flinn and B. Murdock, temporary relieving guards, who are contributing.

The extra guards for the seamen detained at the Prison - Norman Corkum and Lyall Grant - are both contributing.

November 13, 1941.

(3) City Electrician's Department. (List #4)
Temporary employees are G. K. Meagher, N. McCullogh, and they are contributing.

(4) Police Department (List #5)

G. Armitage, utility man, and A. White, janitor, are included in this certification as permanent. The members of the force are exempt under Clause (k) of Part 11 of First Schedule.

(5) Fire Department. (List #6).

The exceptions -

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

are employed on the Fire Boat chartered by the National Harbour Board and are deemed to be employees of such Board and under clause (LO (1)) are exempt.

(6) Finance and Accounts Department.

All included in certification including H. R. MacDonald, previously employed in a temporary capacity but now employed in doing work of a permanent character.

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

FINAL CERTIFICATE - STANDARD PAVING
MARITIME LTD.

Read report of the Committee on Works re final certificate, Standard Paving Maritime Ltd.

The City Council.

November 13, 1941.

Gentlemen:-

At a meeting of the Committee on Works held on the 10th instant, the attached final certificate of the Commissioner of Works dated November 5, 1941, recommending payment to the Standard Paving Maritime Limited, of the sum of \$1,416.02, being the balance in full on their contract for pavement repairs, was on motion of Alderman Walker, seconded by Alderman O'Toole, approved and recommended to Council for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

November 13, 1941.

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

ELECTRIC RATES

Read report of the City Solicitor
re electric rates.

November 12, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:- Re: Electrical Rates "Halifax Electric
Area" - Nova Scotia Light and Power
Company Limited.

At the meeting of the Council held
on August 14th, 1941, a report from me, entitled
as above, was considered and the recommendation of
the Finance and Executive Committee that the matter
be further investigated and reported on was approved.

I have made further enquiries and
find that it is expected that the valuation will be
completed and a report made within the next two or
three months.

I have also been advised that in
view of the fact that certain rates proposed by the
Company were at the last hearing approved as interim
rates by the Board of Commissioners of Public
Utilities, such rates must remain until final approval
or disapproval of the same with or without
modification by the Board.

In view of the apparent close
proximity of the time for submission of the report
on the valuation, I would not advise the taking of
any proceedings at this time to open the question of
rates. When the report is considered the entire
matter will be reopened and final approval will in
all probability be given to new rates.

A further report on this matter
will, of course, be made to the Council when the
valuation report is filed.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

FILED

TAX COLLECTIONS FOR THE MONTH OF OCTOBER, 1941

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

November 13, 1941.

Tax Collections, October, 1941

Arrears Taxes

Civic Year	Reserves	Outstanding Balances September	New Accounts and adjustments	October Collections	Outstanding Balances October.
1938-39	\$49,732.49	\$98,536.87		\$8,000.22	\$ 90,536.63
1939-40	47,889.70	197,987.00		9,910.59	188,076.41
1940-41	41,462.37	285,072.15		21,401.79	263,670.36

Current Taxes

1941-42	35,670.00	619,163.87		37,821.32	581,342.55
Water Dept., Rates, etc.		94,296.29	4,242.70	12,625.57	85,913.42
		<u>1,295,056.18</u>	<u>4,242.50</u>	<u>89,759.49</u>	<u>1,209,539.37</u>

Poll Taxes

1933-34	185.40		12.00	173.40
1934-35	1,178.94		6.00	1,172.94
1935-36	802.92		7.00	795.92
1936-37	601.10		12.00	589.10
1939-40	1,255.77		117.50	1,138.27
1940-41	2,873.30		365.00	2,508.30
1941-42	<u>21,577.72</u>		<u>2,365.40</u>	<u>19,212.32</u>

Additional Collections

Tax years 1908-9 to 1924			66.87	
Corresponding period last year				16.81
Tax years 1925-26 to 1937-38			2,928.35	
Corresponding period last year				2,650.69
Collections per above statement			89,759.49	
Corresponding period last year				<u>114,519.22</u>
			<u>92,754.71</u>	<u>117,186.72</u>

Collections of Poll Taxes

May 1st, 1941 to Oct. 31st, 1941			15,783.68	
Corresponding period last year.				17,492.96

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

TRAM TRACKS - HOLLIS STREET

Read report of the Commissioner of Works submitting application from the N.S. Light and Power Co., Ltd. re tram tracks, Hollis Street.

November 13, 1941.

His Worship the Mayor.

Sir:-

An application has been received today from the N.S. Light and Power Co. for the double tracking of Hollis Street between Morris and South Streets as shown on Plan submitted.

November 13, 1941.

I may say that the reason for an application having not been received at an earlier date was that the Company was of the opinion that as they were requested informally on several occasions to have the work done that an application would not be necessary.

The double tracking of this section of Hollis Street will be a big improvement from a safety standpoint.

Yours,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

November 13, 1941.

R. M. MacKinnon, Esq.,
Commissioner of Works,
City Hall,
Halifax, N. S.

Dear Sir:-

Following your telephone conversation with our Mr. Sears yesterday morning, we hereby make formal application for permission to remove single track turnouts and to extend our double track from south of Morris St. to Terminal Road on Hollis Street, as shown in heavy lines on our plan, R-5-T-34 submitted to your office November 12, 1941.

Yours truly,

J. B. Hayes,
MANAGER.

Moved by Alderman Stech, seconded by Alderman Kinley that the report and application be approved. Motion passed.

Alderman Lloyd, in dealing with the question of taxing certain Federal properties, stated that we are going to be faced with the problem of a grant from Wartime Housing Ltd. in lieu of taxes for the properties on which the pre-fabricated houses are erected for the purpose of caring for families of war workers.

Alderman Lloyd suggested that the City prepare a brief setting out the City's cost of supplying facilities to these houses and forward such brief to Ottawa as an observation from the City of Halifax.

November 13, 1941.

9.00 P.M.,

Moved by Alderman Walker, seconded by

Alderman Burgess 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.

EVENING SESSION

8.07 o'clock,
Council Chamber,
City Hall,
December 11th, 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, Kinley, Coffin, Adams, McDonald, Lloyd, Walker, O'Toole, Burgess and Ahern.

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 Ahern, seconded by Alderman Burgess, that the minutes of the previous meeting 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 \$17,294.58; the Committee on Safety amounting to \$957.57 chargeable to Fire Alarm \$27,565.56 chargeable to Fire Department and \$13,605.88 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$12,468.20 chargeable to Health Department; \$9,086.28 chargeable to City Home and \$2,761.74 chargeable to City Prison; the Committee on Works amounting to \$13,779.87; Civic Defence Committee amounting to \$424.11, under the provisions of Section 315 of the City Charter.

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

December 11th, 1941.

APPOINTMENT OF COAL WEIGHER

Read report of the Finance and
Executive Committee re appointment of coal weigher.

Halifax, N. S.,
December 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 M. T. O'Leary & Co. requesting
to have James R. Clancy appointed a coal weigher
was considered.

Your committee recommends that the
application be granted and Mr. Clancy appointed a
coal weigher.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

TRIPOD POTS ON STREETS

Read report of the Finance and
Executive Committee re tripod pots on streets.

Halifax, N. S.,
December 10th, 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 Salvation Army requesting
permission to place their tripod pots used in
connection with their Christmas appeal on the City
streets was considered.

Your committee recommends that the
request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

December 11th, 1941.

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

REFRIGERATOR - INFECTIOUS DISEASES HOSPITAL

Read report of the Finance and Executive Committee re refrigerator, Infectious Diseases Hospital.

Halifax, N. S.,
December 10th, 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 Commissioner of Finance regarding the refrigerator which was purchased for the Infectious Diseases Hospital at a net cost of \$413.25 was considered.

The Commissioner pointed out that this equipment should have been purchased under the provisions of Section 332A. of the City Charter.

Your committee therefore recommends that the original resolution be amended accordingly.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Aldermen MacKay
Kinley
Coffin
Adams
Lloyd
McDonald
O'Toole
Walker
Burgess
Ahern

December 11th, 1941.

COST OF LIVING BONUS TO WAGE EARNERS

Read report of the Finance and Executive Committee re cost of living bonus to wage earners.

Halifax, N. S.,
December 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 Commissioner of Finance regarding the cost of living bonus to wage earners who are single was considered.

Your committee recommends that the letter be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 28th, 1941.

Chairman,
Finance and Executive Committee.

Dear Sir:-

At the Council meeting held August 25th, the recommendation of the Finance Committee to pay the cost of living bonus to wage earners, who are single, at a rate of $\frac{2}{3}$ of 40¢ per day was approved.

In order to bring it to the true proportion as 6 is to 10, the rate should have read $\frac{3}{5}$ of 40¢. At the approved rate the amount is $26 \frac{2}{3}$ and at the true rate the amount would be 24¢.

For purposes of calculation I recommend that this rate be set at 25¢ per day for wage earners who are unmarried and without dependents.

Yours truly,

A. M. Butler.

Moved by Alderman Adams, seconded by Alderman MacKay that the report of the Finance and Executive Committee and letter of the Commissioner of Finance be adopted. Motion passed.

December 11th, 1941.

McCLUSKEY VS. O'TOOLE

Read report of the Finance and
Executive Committee re McCluskey vs. O'Toole.

Halifax, N. S.,
December 10th, 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 City Solicitor submitting a letter from Sophia McCluskey in which she requests that the costs in the case of McCluskey vs. O'Toole be removed.

As the City has recorded judgment in this case against Mrs. McCluskey, your committee recommends that the judgment be released in due course provided Mrs. McCluskey liquidates the indebtedness.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

BORROWING FOR FURNITURE FOR NEW SCHOOLS

Read report of the Finance and
Executive Committee re borrowing for furniture for
new schools.

Halifax, N. S.,
December 10th, 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 Board of School Commissioners requesting authority to spend an amount of approximately \$5,000.00 for purchase of furniture for two schools to be erected by Wartime Housing Ltd. was considered.

December 11th, 1941.

Your committee recommends that the Council do not oppose the application of the Board of School Commissioners to the Governor in Council for the authority sought to spend money for the purchase of furniture to an amount of approximately \$5,000.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SUPERANNUATION - SERGT. CHARLES AITKEN

Read report of the Finance and Executive Committee re superannuation, Sergt. Charles Aitken.

Halifax, N. S.,
December 10th, 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 correspondence in connection with the superannuation of Sergt. Charles Aitken of the Police Department was considered.

Your committee recommends that Sergt. Aitken be superannuated as from December 1st, 1941, at an annual allowance of \$1,357.12 as provided by Section 270 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

GRANT TO HEALTH DEPARTMENT

Read report of the Finance and Executive Committee re grant to Health Department.

December 11th, 1941.

Halifax, N. S.,
December 10th, 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 Public Health and Welfare Committee recommending that a grant of \$10,000.00 be made to the Health Department for the purpose of taking care of extra expenditures made necessary due to the epidemic of infectious diseases was considered.

Your committee concurs in the recommendation of the Public Health and Welfare Committee and recommends that the grant be made under the provisions of Section 879 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALARIES - COOKS

Read report of the Finance and Executive Committee re salaries, cooks.

Halifax, N. S.,
December 10th, 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 Public Health and Welfare Committee recommending that Mrs. Grandy, cook at the Tuberculosis Hospital, be paid a salary at the rate of Sixty Dollars per month, retroactive from October 1, 1941, was considered.

The Finance and Executive Committee concurs in this recommendation.

The Finance and Executive Committee also recommends that for the duration of the war and six months thereafter that the salary scale of cooks and assistant cooks be open and not limited by a maximum salary and that any such salary paid to any cook or assistant cook shall be recommended by the Commissioner of Health and approved by the Public Health and Welfare Committee before such a salary is paid.

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

December 11th, 1941.

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

BAYERS ROAD SEWER

Read report of the Finance and Executive Committee re Bayers Road sewer.

Halifax, N. S.,
December 10th, 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 construction of a sewer on Bayers Road from the south side of Connaught Avenue westwardly a distance of 175 feet at an estimated cost of \$700.00 was considered and approved.

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

RETAINING WALL - SOUTH STREET

Read report of the Finance and Executive Committee re retaining wall, South Street.

Halifax, N. S.,
December 10th, 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 in connection with a retaining wall constructed by Mr. Bellefontaine in front of his property on South Street was considered.

Your committee approves of the recommendation of the Committee on Works, namely, that the City contribute, without prejudice, to Mr. Bellefontaine the sum of \$154.50, being 50% of the cost of the retaining wall.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

December 11th, 1941.

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

TREASURER'S WARRANTS

Read letter from the Commissioner of
Finance re Treasurer's warrants.

December 2nd, 1941.

His Worship the Mayor
and Members of the City Council.

Dear Sir:-

On January 15th, 1941, approval was
given by the Council to issue Treasurer's warrants up
to an amount of \$400,000.

There is nothing in the report to
indicate the period in which the authority is
effective, but I would construe it as being good for
a minimum period of at least one year.

I would now request that the Council
approve of issuing Treasurer's warrants up to
\$400,000., in accordance with the 1937 legislation,
effective for one year from January 15th, 1942.

Yours truly,

A. M. Butler.

Moved by Alderman Adams, seconded by
Alderman MacKay that the letter be approved. Motion
passed.

TENDERS FOR TEA AND COFFEE - CIVIC INSTITUTIONS

Read report of the Public Health and
Welfare Committee re tenders for tea and coffee,
civic institutions.

Halifax, N. S.,
December 8th, 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 tea and coffee to civic institutions
for the month of December were considered as follows:-

Howards Ltd.	Coffee - Schwartz's	49¢ per lb.
John Tobin & Co. Ltd.	" Chase &	
	Sanborn	47¢ "
	Tea - Three Star	74¢ "
	Rakwana	76¢ "
	Bulk	71¢ "

December 11th, 1941.

Your committee recommends that the tender of John Tobin & Co., Ltd. for Chase & Banborn coffee at 47¢ per lb. and bulk tea at 71¢ per lb. be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Coffin that the report be adopted. Motion passed.

TENDERS FOR GROCERIES - CIVIC INSTITUTIONS

Read report of the Public Health and Welfare Committee re tenders for groceries, civic institutions.

Halifax, N. S.,
December 8th, 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 civic institutions for the month of December were considered as follows:-

Hospitals

Howards Ltd. \$485.04 plus one-third.

City Home and City Prison

John Tobin & Co. Ltd. 772.66
Howards Ltd. 760.92

Your committee recommends that the tenders of Howards Ltd. in each case be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Coffin that the report be adopted. Motion passed.

SUBSISTENCE - MR. HAROLD GARRISON

Read report of the Public Health and Welfare Committee re subsistence, Mr. Harold Garrison, Asst. Supt. of the City Home.

ed by Alderman AHERN, seconded by
t the report be adopted.

SES - DETECTIVE LANGILLE

report of the Safety Committee
ive Langille.

Halifax, N. S.,
December 5th, 1941.

or
City Council.

a meeting of the Safety Committee
ate, the attached report from
submitting a detailed account
f \$18.95 over and above the amount
for expenses to Ottawa for the
course in fingerprinting and
considered.

r committee recommends that Mr.
sed the sum of \$18.95.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

ed by Alderman Coffin, seconded by
at the report be adopted.

December 11th, 1941.

REPORT, PERSONNEL COMMITTEE RE SALARIES

Moved by Alderman Kinley, seconded by Alderman Burgess that the employees named on the detailed report of the Committee on Personnel be placed on the salary schedule approved by the Council on October 16th, 1941, and that as and from May 1st, 1941, the amounts set out opposite the names of the respective employees in columns 4, 5 and 7 be paid to such employees during the present civic year of 1941-1942; also that the recommendations on pages, 3, 4 and 5 of the report of the Committee on Personnel (concerning John Poole, Gordon A Gallagher, A. J. Smeltzer and R. L. Rooney) and the further recommendations on pages 5, 6, 7 and 8 of the said report be adopted.

Moved in amendment by Alderman MacKay, seconded by Alderman Lloyd that this matter be referred to the Finance and Executive Committee for consideration and report to a special meeting of the City Council to be held before the end of the present month.

Alderman Kinley stated that with the consent of the seconder, he would withdraw his motion.

This was agreed to, and the motion was withdrawn.

The amendment then became the motion and on being put was passed, 9 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Adams
Ahern
Coffin
Kinley
Lloyd
McDonald
MacKay
O'Toole
Walker

AGAINST IT

Alderman Burgess

December 11th, 1941.

QUESTIONS

Alderman Lloyd asked what the situation was regarding the underpass at Fairview.

The Mayor replied that the City had had a conference with the Premier and at that time he felt that the City's legislation was not wide enough to permit the City to expend money to create new accesses.

The matter, he said, had been referred to the Solicitor for an interpretation.

Since that time the City tried to arrange another discussion with the Provincial authorities, but either the Minister of Highways or the Premier was absent.

At the present time the situation is that we are waiting for a report from the C.N.R. and a conference with the Premier.

Alderman Burgess remarked that a street in the extreme north end of the City had been taken over by the Government, thus closing one of the exits from the City.

He felt that some steps should be taken to open up another street in this locality.

Alderman Ahern said that Mr. Godwin of the Standard Construction Company had called him regarding the installation of a light at their place of business on Lady Hammond Road.

Alderman Ahern was advised by the Mayor that this matter would be referred to the Committee on Works.

December 11th, 1941.

OVERHANGING SIGN - 91 DRESDEN ROW

Read report of the Committee on Works
re overhanging sign, 91 Dresden Row.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on November 19th, 1941, the attached report of the Commissioner of Works dated November 18th, 1941, on an application of the Mattatall Funeral Service for permission to erect an overhanging sign at their premises #91 Dresden Row was considered.

On motion of Alderman O'Toole, seconded by Alderman Walker, 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 Kinley, seconded by

Alderman Walker that the report be adopted.

Motion passed.

OVERHANGING SIGN - 41-43 HOLLIS STREET

Read report of the Committee on Works
re overhanging sign, 41-43 Hollis Street.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 2nd instant, the attached report of the Commissioner of Works dated December 1st, 1941, on an application on behalf of the Allied Merchant Seamen's Club for permission to erect an overhanging sign at their hostel, #41-43 Hollis Street, was considered.

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.

December 11th, 1941.

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

OVERHANGING SIGN - 54 GRANVILLE STREET

Read report of the Committee on Works re overhanging sign, 54 Granville Street.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 2nd instant, the attached report of the Commissioner of Works dated December 1st, 1941, on an application from Mr. P. M. Case, Manager Murphy Paint Company, for permission to erect an overhanging sign at the premises #54 Granville Street, was considered.

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

STREET LIGHT - GREENWOOD STREET

Read report of the Committee on Works re street light, Greenwood Street.

December 11th, 1941.

The City Council .

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works dated December 8th, 1941, recommending that one street light be installed on Greenwood Street, at a cost of \$31.00, was considered.

On motion of Alderman Adams, seconded by Alderman Kinley, the said report was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

December 11th, 1941.

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

STREET LIGHT - MILLER STREET

Read report of the Committee on Works re street light, Miller Street.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 2nd instant, the attached report of the Commissioner of Works dated December 2nd, 1941, recommending that a street light be placed on Miller Street, between Tower Road and Young Avenue, at a cost of \$31.00 was considered.

On motion of Alderman Stech, seconded by Alderman Kinley, the said report was approved and recommended to Council for adoption.

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.

CAMP HILL CEMETERY ARREARS

Read report of the Committee on Works re Camp Hill Cemetery arrears.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 2nd instant, the attached report of the Commissioner of Works dated December 1st, 1941, entitled "Camp Hill Cemetery - arrears" was considered. The list of accounts referred to in the said report is submitted herewith.

On motion of Alderman Stech, seconded by Alderman O'Toole, the Committee recommended to Council that the said accounts be removed from the

December 11th, 1941.

Active Ledger but that no value in the said accounts be surrendered by the City by that action.

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.

The list of arrears, as submitted to Council is attached to the original copy of the minutes.

CAMP HILL CEMETERY RATES

Read report of the Committee on Works and draft amendment to Ordinance #12 re Camp Hill Cemetery rates.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on November 10th, 1941, the attached report of the Commissioner of Works dated October 7th, 1941, entitled "Rates for opening graves in Camp Hill Cemetery" was considered.

On motion of Alderman Stech, seconded by Alderman Walker, the said report was adopted.

As burial fees relative to Camp Hill Cemetery are specified in Ordinance 12, Section 27, the Committee at a meeting held on the 9th instant, recommended to Council that the said Ordinance be amended to conform with the new rates recommended in the above mentioned report. A draft amendment to the said Ordinance prepared by the City Solicitor is attached hereto.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

December 11th, 1941.

BE IT ENACTED by the Mayor and Council of the City of Halifax as follows:-

Section 27 of Ordinance #12 of the Ordinances of the City of Halifax "Respecting Camp Hill Cemetery" is repealed and the following substituted therefor:

27. All fees for burials shall be paid to the Treasurer at the City Hall.

Burial fees, including clearing and sodding after burial, shall be as follows:

For stillborn child	\$2.00
For child under 5 years	5.00
For child under 12 years and over 5 years	10.00
For adult 4 feet deep	15.00
For adult with steel shell 4 feet deep or an oversize casket 4 feet deep or 6 feet deep	20.00
Fee for transfer of remains	20.00

Moved by Alderman Lloyd, seconded by Alderman Kinley that this matter be referred back to the Committee on Works for the purpose of securing information from the Wartime Price Board. Motion passed.

SEWER ASSESSMENT - ST. MATTHIAS CHURCH

Read report of the Committee on Works re sewer assessment, St. Matthias Church.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 2nd instant, Rev. E. Morris and Mr. H. C. Legg, representing the Corporation of St. Matthias Church appeared before the Committee in reference to the assessment for sewer which has been laid along St. Matthias Street. Mr. Legg presented and read the attached letter dated December 2nd, 1941, addressed to the Chairman and Members of the Board of Works by -

Rev. E. Morris - Rector
G. Publicover - Warden
H. C. Legg - Warden

acting for the Corporation of St. Matthias Church. In the said letter they stated, among other things, that they hope the Board will be able to make such recommendations as will permit the City to take such steps as may be necessary to exempt the Corporation of St. Matthias Church from any expense in connection with the laying of said sewer along St. Matthias Street.

December 11th, 1941.

On motion of Alderman Kinley, seconded by Alderman Walker, the committee recommended to Council that legislation be sought to authorize suspension of the assessment referred to against St. Matthias Church until the Church sells the property concerned or part thereof.

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.

HALIFAX AIRPORT

Read report of the Committee on Works re Halifax Airport.

December 11th, 1941.

The City Council.

Gentlemen:-

Attached hereto are a report of the Commissioner of Works dated November 8th, 1941, entitled "Halifax Airport" and a report of the Commissioner of Works dated November 17th, 1941, entitled "Airport", which were considered by the Committee on Works at meetings held on November 10th, 1941, and December 2nd, 1941, respectively.

At the meeting held on December 2nd, 1941, the above mentioned report dated November 17th, 1941, in which the Commissioner stated in part:

"My recommendation would be to maintain zoning regulations as at present in force and to make no further expenditures on either extensions or zoning areas until the war is over and the lands are no longer required by the Department of National Defence",

was on motion of Alderman Kinley, seconded by Alderman Adams, approved and recommended to Council for adoption, Alderman Walker voting against.

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.

Alderman Walker wishing to be recorded against.

December 11th, 1941.

LEASE OF CITY PROPERTY FOR SCHOOL PURPOSES

Read report of the Committee on Works
re Halifax Airport.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 2nd instant, Alderman MacKay addressed the Committee on behalf of the Board of School Commissioners advising that arrangements had been made with Wartime Housing Limited, for the erection of a school and that the desired site at the corner of Bayers Road and Connaught Avenue is owned by the City of Halifax. He asked that the Committee recommend to Council that this site be leased at a nominal rental for school purposes to the Board of School Commissioners.

On motion of Alderman Adams, seconded by Alderman Kinley, the committee recommended to Council that the said request be granted.

A description of the property concerned will be submitted to Council by the Commissioner of Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

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

Motion passed.

TELEPHONE CALL BOXES

Read report of the Committee on Works
re telephone call boxes.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works dated December 9th, 1941, entitled "Telephone call boxes" was considered.

December 11th, 1941.

Mr. George C. Clarke of the Three Ess Taxi Service was present and submitted the attached application dated December 9th, 1941, for permission to install two telephones on posts in the City, one on the post on the north east corner of South Street and Barrington Street, on South Street, and the other on the third post north of Proctor Street on the west side of Barrington Street.

The Committee recommended to Council that the permission applied for be granted, provided that the residents in the vicinities concerned do not object to the installations; provided also that the installations would be made under the following conditions:-

Each installation is to be a weatherproof outside set. Each installation shall be completely removed at any time on receipt of one week's notice from the Commissioner of Works and City Engineer of the City. The applicant shall pay to the City in advance for each year or portion of a year the sum of \$1.00 for each installation; the first payment to date from the first day of May, 1941. The applicant shall indemnify and save harmless the City from any claim of whatsoever nature that may be made against it owing to the location or use of any of the signals and connections to the main lines. If on investigation it is found that the presence of either call box disturbs or is a source of annoyance to residents in the vicinity of the installation due to the type of signal or any other cause, the Commissioner of Works has the power to order the type of signal changed or any other improvements, made or removed.

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.

NEW HIGH SCHOOL GYMNASIUM

Read letter from the Halifax Medical Society submitting resolution re new high school gymnasium.

Halifax, N. S.,
Dec. 11th, 1941.

Mayor W. E. Donovan,
Halifax, N. S.

Dear Mr. Mayor:-

Enclosed is a copy of a resolution which was passed at a meeting of the Halifax Medical Society on Dec. 10th, 1941, which we wish you would bring before your City Council at the earliest possible date.

Yours very truly,

Kenneth M. Grant, M.D.
Secretary-Treasurer,
Halifax Medical Society.

December 11th, 1941.

Resolution re New High School Gymnasium

The Halifax Medical Society has learned with concern the decision of the School Board of the City of Halifax not to proceed with the construction of a gymnasium as a part of the new high school. The Society understands that the reason for this is the cost involved; no contractor being prepared to construct the gymnasium for the amount of money the School Board had allocated for that purpose, and the School Board not being prepared to spend at the present time the amount that would be required for such construction.

Viewing the matter from a public health standard - and one in which it is of course vitally interested - the Halifax Medical Society feels that this is a false economy. It is the opinion of this Society that school gymnasias can play a very real part in building up the health of our children and making them resistant to disease and ill-health. Therefore it feels that to delay building a gymnasium in connection with the new high school is to deprive a whole cross-section of the youth of this City of a health-building facility.

But it is when viewing the matter from a national standpoint that the Society becomes really alarmed, and feels that it is no longer safe to procrastinate with a serious state of affairs. Of the young men of Canada coming up from examination as recruits for the Army, their average age 22.5 years, 40% of the total had disabilities that prevented them from being considered as Class A, and 13%, 6,500 out of a total of 50,000 youths, were absolutely unfit for any type of military service. If this present war lasts another four years, and both the President of the United States and the Prime Minister of England have stated that it will be a long war - students now in the high school will be recruited for military service. Perhaps, therefore, our existence as a nation depends on the number of Class A recruits we can provide within these years. For that reason alone any economy which will lower the number of Class A recruits available may prove a disastrous one. While this Society does not argue that the increased number of such applicants that would be made available by the gymnasium in question would win the war for Canada, it would like to point out that Halifax is the capital city of this province and the largest city in the Maritime Provinces, it has therefore the added duty of setting an example in these matters to three provinces where total recruitment potentiality is well worth consideration.

The Halifax Medical Society therefore urges upon the School Board and the City Council that they proceed at once with the erection and equipment of a proper gymnasium attached to the new high school.

December 11th, 1941.

Alderman Lloyd suggested that the Board of School Commissioners write to the Priorities Board in connection with the supply of materials for the construction of a new gymnasium, to determine if same can be obtained.

Moved by Alderman Kinley, seconded by Alderman MacKay that this matter be referred to the Board of School Commissioners for action. Motion passed.

RELEASE TO OTIS S. COX RE DAMAGE TO HYDRANT

Read report of the Committee on Works re release to Otis S. Cox re damage to hydrant.

December 11th, 1941.

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 recommended to Council that the receipt and release referred to in the attached letter dated December 2nd, 1941, from Rainnie and Co. Ltd. be granted, in consideration of payment of the City of Halifax a charge of \$17.13 against Mr. O. Cox for repairing hydrant damaged by motor car at Jubilee Road corner of Cambridge Street.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

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

SUPPLY OF WATER TO SHIPS

Read report of the Committee on Works submitting report from the City Solicitor re supply of water to ships.

December 11th, 1941.

Moved by Alderman Kinley, seconded by Alderman Lagyđ that this matter be referred back to the Committee on Works for further consideration. Motion passed.

Alderman Ahern asked what had been done to safeguard the City's interests in the matter of the Wright Estate.

The City Solicitor stated that he had examined the terms of the Deed of Trust and he would be glad to make a report on same.

Moved by Alderman Ahern, seconded by Alderman Lloyd that the City Solicitor be requested to submit a report on this matter. Motion passed.

FINAL CERTIFICATE - HOWARD BRUNT

Read report of the Committee on Works re final certificate, Howard Brunt.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on December 9th, 1941, the attached final certificate from the Commissioner of Works under date of December 8th, 1941, recommending payment to Howard Brunt of the sum of \$119.60, being the balance in full on his contract for the installation of new lights and plug outlets in the Police Gynnasium which is being converted into the Accounting Department office, was on motion of Alderman Kinley, seconded by Alderman Walker, approved and recommended to Council for payment.

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.

December 11th, 1941.

LETTER, PROF. D. C. HARVEY

Read report from the Committee on Works submitting letter from Prof. D. C. Harvey re an engraving of Halifax.

December 11th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 2nd instant, the attached letter dated November 28th 1941, from D. C. Harvey, Archivist, to His Worship Mayor W. E. Donovan, concerning an engraving of Halifax donated by Sir Robert Burrows was considered.

The committee recommended that the said letter be forwarded to City Council for its information and concurrence.

Respectfully submitted,

W. P. Publicover,
CITY CLERK,

Per:
T. J. Moore.

November 28th, 1941.

His Worship Mayor W. E. Donovan,
City Hall,
Halifax, N. S.

Dear Mayor Donovan:-

Many thanks for the engraving of Halifax which you kindly sent to my home yesterday for the Archives and for Sir Robert Burrows' letter which accompanied his gift of the picture to you. I am having this picture framed and hung in the Archives and if you have no objection I shall have his letter pasted on the back of the picture.

Again thanking you, I am,

Yours sincerely,

D. C. Harvey,
ARCHIVIST.

FILED

TAX COLLECTIONS FOR THE MONTH OF NOVEMBER, 1941

Read report of the Chief Accountant re tax collections for the month of November, 1941.

December 11th, 1941.

TAX COLLECTIONS, NOVEMBER, 1941

Errors Taxes

Year	Reserves	Outstanding Balances October	New Accounts and adjustments	November Collections	Outstanding Balances November.
1938-39	\$49,743.99	\$90,536.63	Cr. 3719.99	\$11,885.40	\$77,931.24
1939-40	52,295.74	188,076.41	Cr. 509.96	10,711.22	176,855.23
1940-41	59,215.20	263,670.36	Dr. 42,321.58	13,125.56	292,866.38

Current Taxes

1941-42	35,659.67	581,342.55	Cr. 662.53	31,586.81	549,093.21
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Water Dept.,
Sewer, etc.

	85,913.42	Dr. 4,994.55	10,039.88	80,868.09
	<u>1,209,539.37</u>	<u>Dr. 45,423.65</u>	<u>77,348.87</u>	<u>1,177,614.15</u>

Poll Taxes

1931-34	173.40		5.00	168.40
1935-36	1,172.94		25.00	1,147.94
1937-38	795.92		10.00	785.92
1939-40	589.10	Cr. 5.00	14.50	569.60
1940-41	1,138.27	Dr. 16.00	97.50	1,056.77
1941-42	2,508.30	Cr. 5.00	309.00	2,194.30
	19,212.32	Dr. 20.00	10,858.45	8,373.87

Additional Collections

For years 1908-9 to 1924			88.59	
Corresponding period last year				153.42
For years 1925-26 to 1937-38			2,697.24	
Corresponding period last year				1,992.13
Collections per above statement			77,348.87	
Corresponding period last year				94,718.59
			<u>80,134.70</u>	<u>96,864.14</u>

Collections of Poll Taxes

For 1st, 1941 to Nov. 30th, 1941			27,209.13	
Corresponding period last year				23,367.21

M. L. Bellow,
CHIEF ACCOUNTANT.

FILED

December 11th, 1941.

APPROPRIATIONS

Read report of the Chief Accountant.

as follows:-

As at November 30, 1941.

To the City Council.

The following is the state of civic appropriations on the above date after deducting unpaid orders.

<u>Appropriation</u>	<u>Free Balance</u>
City Home Maintenance	\$24,298.48
City Home Revenue Acct.	9,341.31
City Home Salaries	13,775.20
City Home Wood Revenue Acct.	3,867.42
Point Pleasant Park	1,057.71
Fleming Park	974.93
Public Gardens	4,242.56
Camp Hill Cemetery	9,841.65
Tuberculosis Hospital Maintenance	13,816.54
Tuberculosis Hospital Revenue Acct.	1,575.53
Tuberculosis Hospital Salaries	8,573.80
Infectious Disease Hospital Maintenance	4,856.48 #
Infectious Disease Hospital Revenue	2,991.68
Infectious Disease Hospital Salaries	1,917.70 #
Public Health & Welfare Maintenance	2,717.50 #
Public Health & Welfare Salaries	6,157.06
Police Dept. maintenance	3,240.74
Police Dept. salaries	49,918.30
City Prison maintenance	5,941.30
City Prison salaries	4,903.23
Works Department	74,631.49
Fire Dept. maintenance	4,785.23
Fire Dept. salaries	58,592.45
Fire Alarm Telegraph Service	1,414.61
Fire Alarm Salaries	2,055.15
Printing and stationery	4,722.31
Library maintenance	620.60
Library salaries	1,428.00

To be credited with a supplementary appropriation.

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

9.30 P.M.,

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

Motion passed.

Meeting adjourned.

December 11th, 1941.

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W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

AFTERNOON SESSION
SPECIAL MEETING.

5.00 o'clock,
Council Chamber,
City Hall,
December 29th, 1941.

A meeting of the City Council was held this afternoon. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Mackay, Hostrman, Coffin, Adams, Lloyd, Walker, O'Toole, Burgess and Aherne.

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

1. Report Finance-Executive Comm. re salaries.
2. proposed water supply extension.

SALARIES

Read report of the Finance and Executive Committee submitting a report from the Personnel Committee re salaries.

Halifax, N. S.,
December 29th, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on December 23rd, the attached report from the Personnel Committee dated December 22nd, 1941, regarding salaries was considered.

Your committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.
December 22, 1941.

The Worship the Mayor
Chairman Finance and Executive Committee
City Hall
Halifax, N. S.

Dear Sir: Re: New Salary Schedule

Following the meeting of your committee held on the 17th instant, at which the report of the Committee on Personnel, referred to it by the Council, was considered, the Committee on Personnel held several meetings at which the points raised at the meeting and the suggestions made by your Committee were carefully considered.

It appeared that the interpretation placed by the Committee on Personnel upon the Minutes of Council of October 6th, at which the salary scale was adopted, is not concurred in by several members of your Committee. For this reason your Committee was not prepared to recommend the said report of the Committee on Personnel dated December 6th, 1941, in the form as submitted. As a result the Committee on Personnel has prepared a supplementary report in which the suggestions made by your Committee have been incorporated and have also included special recommendations as to certain particular cases which were included in the Committee's first report and which appeared to be favourably regarded by your Committee.

The points raised by your Committee appeared

to be:

1. That to all persons who would have been entitled to receive an automatic increase in 1941-1942 by virtue of the old salary scale by reason of the inclusion of the positions held by them being included in such scale, an automatic increase should be granted during the present civic year.
2. That in cases where promotions to higher positions have been made in 1941-1942 and where certain persons have assumed greater responsibilities during the present year, an upward adjustment of the salary of such persons should be made in order to preserve equality.
3. That in cases where some persons performing certain work are receiving such less than the minimum salary prescribed in the new scale for the positions so held, such persons should be gradually brought to such minimum salary by means of annual increases.

The Personnel Committee was guided as to timing the time for commencing the adjustment of salaries as of May 1st, 1941, by the action of the Council in adjusting salaries of certain heads of departments as of that date.

The Committee on Personnel therefore recommend:

That in cases where persons would have been entitled under the old scale to receive an automatic increase during the present civic year, that such persons be paid such automatic increases during the civic year 1941-1942 and that such portion of such automatic increase as would have been payable prior to December 31st, 1941, be paid to such employes prior to that date.

This latter recommendation is made in order that such sum be included in the income received during 1941-1942 so that Income Tax for 1941-1942 may be paid from it.

The persons affected by this recommendation are set out in Column 4 of the detailed report of this Committee and are as follows:

John W. Grant	60.00	
Mrs. John W. Grant	30.00	
J. B. Sabean	60.00	
Robert Harland	37.00	
Fred O'Connell	56.80	
A. J. Yeador	100.00	
H. D. Wickwire	60.00	\$403.80

(Note: The amount of \$60.00 set opposite to the name of Amos Woodworth in Column 4 should be transferred to Column 5.)

In addition to the above names set out in Column 4, this recommendation would also apply to the following:

A. E. Ettinger	100.00	
Harry Hillman	60.00	
Florence A. Connolly	40.00	
Jas. W. Stenhouse	60.00	
Jas. R. Burbidge	60.00	
L. P. Dugan	20.00	
W. A. Frawley	60.00	
W. E. Anderson	60.00	
Agnes Foley	60.00	
		\$520.00

That in any case where salary received as of May 1st, 1941, is less than the minimum salary provided by the new scale, the difference between such salary received and such minimum should be granted in the following manner:

- (a) Where such difference is equal to or less than the amount of one year's automatic increase, the rate of salary should be increased by the amount of the automatic increase for one year applicable to such position, effective as and from May 1st, 1941, or from the time the duties of the position were assumed by such employee, whichever occurred later.
- (b) Where such difference is more than the amount of one year's automatic increase, the rate of salary should be increased annually by double

the amount of the automatic increase for one year applicable to such position, until the minimum salary provided by such new scale for such position is reached, and the first increase should be effective as and from May 1st, 1941, or from the time the duties of the position were assumed by such employee, whichever occurred later: Provided that in the year when the difference between the rate of salary being paid and the minimum salary of the new scale is less than the amount of such double automatic increase, there shall be paid such difference together with one automatic increase, and thenceforth until the maximum salary provided by such new scale for such position is attained one single increase shall be paid annually. Nothing herein contained shall be construed as authorizing the payment of a sum greater than the maximum salary provided by such scale for any position, except by a special resolution of the Council designed for the purpose of amending the said general salary scale.

The foregoing recommendations apply to the following persons in the manner hereinafter set out:

Effective date .	Name.	Amount in 1941	Amount in 1942.
			(Aut. Inc)
Jan 1st, 1941	Wm. Howley	200.00	80.00 & 100.00 - 180.00
Jan 1st, 1941	Jos. Ryan	200.00	100.00 & 100.00 - 200.00
Jan 1st, 1941	James Baker	180.00	100.00 - 100.00
Jan 1st, 1941	Harry Langille	40.00	100.00 - 100.00
Jan 1st, 1941	Walter Woods	- -	120.00 - 120.00
Mar 5, 1941	Wm. F. Cleary	120.00	120.00 - 120.00
Mar 5, 1941	Ansel Russell	100.00	60.00 - 60.00
Mar 17, 1941	A.C. Harris	200.00	200.00 - 200.00
Mar 17, 1941	Arch. MacDonald	200.00	100.00 - 100.00
Mar 17, 1941	Thos. Currie	120.00	120.00 - 120.00
Mar 17, 1941	R. H. Stoddard	120.00	120.00 - 120.00
Mar 17, 1941	John L. Leitch	120.00	100.00 & 60.00 - 160.00
Mar 17, 1941	Bernard Cooper	120.00	120.00 - 120.00
Mar 17, 1941	Frank Carroll	120.00	120.00 - 120.00

Cost during 1941 \$1840.00

Additional cost during 1942 \$1820.00

(3) The Committee on Personnel also recommends that when new appointments are made to any position, the appointees shall be paid a salary equal to the lowest currently being paid to other persons in the same classification who are receiving less than the minimum salary and shall be entitled to receive regular automatic salary increases provided for such position. The salary scale shall not be applicable to appointees until all others in that classification reach the minimum of the scale.

(4) The Committee on Personnel makes the following recommendations as to specific cases of great inequality:

John Poole: Mr. Poole is now receiving \$2184.00 per year. The scale provided by the Council is \$2200 - \$2500. Mr. Poole has been employed by the City for 10 years (since 1931.) He was originally employed at \$50.00 per week and when the work then in progress finished in the winter he was laid off until the spring of 1933. He resumed work in April 1933 and since 1934 has been receiving \$7.00 per day. In May 1941 he was made a permanent employee. He did not receive any increase during this entire period of employment. The Commissioner of Works stated that the type of work done by Mr. Poole justified a higher salary than that being paid. In view of the period of service and the type of work performed and the fact that no increases were given, the Committee has recommended that Mr. Poole be placed on the scale and be paid as and from May 1st, 1941, for the current year a salary of \$2400.00. This is less than the rate of \$50.00 per week at which he was originally employed in 1931.

Gordon Gallagher: Mr. Gallagher is now receiving \$1160.00. His present work is in connection with the ledgers and accounting branch of the water department and is clerical in nature. The Commissioner of Works advised the Committee that Mr. Gallagher's work is of considerable value to the department and his long association with the department and his experience therein all go to warrant the recommendation of the Committee that Mr. Gallagher be placed on the salary scale as a Grade III Clerk - (\$1200 - \$1600), and that for the above reasons for the year 1941 he receive \$1400.00.

R. L. Rooney: Mr. Rooney is the City Solicitor's assistant. His present salary is \$1700.00. The scale provided by the Council for this office is \$2200 to \$2500. In view of the importance of the work of this official, it is recommended that Mr. Rooney be placed on the scale. In view of the discrepancy between the present salary and the minimum of the scale, it is recommended that \$200.00 of the difference be granted this year and the remaining \$300.00 as and from May 1st, 1942.

A. J. Smeltzer: Mr. Smeltzer is Superintendent of Fleming Park. He is at the present time at the maximum salary under the old scale of \$1300. The new scale provides that he be granted a housing allowance of \$300.00 per year. The Committee recommends that \$100.00 of this allowance be made effective during the current year 1941-1942 and the balance at the rate of an annual additional allowance during 1942-1943, and 1943-1944, and thereafter at \$300.00 per annum.

Miss Elizabeth Jamieson: Miss Jamieson has been employed as stenographer in the City Solicitor's office. She has not heretofore been on a salary scale and now receives \$900.00 per year. In view of the varied nature of Miss Jamieson's work, requiring considerable experience and training and the eminently satisfactory character of her work during the period of her employment with the City, the Personnel Committee recommends that she be placed in the classification of "Secretary" (\$1000 - \$1300) and that as and from May 1st, 1941, she receive a salary at the rate of \$1100.00 per annum.

Miss Alice Foley: Miss Foley is the P.B.X. operator at the City Hall. Her present salary is \$702.00. It is

recommended that she be placed in the classification of "Clerk Grade I" (\$720.00 - \$960.00) and that as and from May 1st, 1941, she receive an automatic increase of \$60.00 and thereafter annually until the maximum salary is reached.

(5) The Committee again recommends the adoption of items (a), (b), (c), (e), (f), (g), (h), (i), (j) and (k) of the Committee's report of December 6th, 1941.

Respectfully submitted

SECRETARY.

December 22nd, 1941.

December 29th, 1941.

The City Solicitor as Chairman of the Personnel Committee referred to the fact that the name of Clifford Armitage was omitted on page 3 of the report.

He asked Council's permission to insert the name of Mr. Armitage in the report of salaries as recommended by the Personnel Committee.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the report be approved with the name of Clifford Armitage added to same.

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

Aldermen MacKay
Hosterman
Coffin
Adams
Lloyd
O'Toole
Walker
Burgess
Ahern

SALARY -DEPUTY CITY COLLECTOR

The City Solicitor stated that the Deputy City Collector is now receiving a salary of \$2,500.00 per annum, while the recommended scale for this position is \$2,600.00 to \$2,900.00 and he should therefore receive an increase of \$100.00 to bring him to the new minimum salary for this position.

Thereupon it was moved by Alderman Walker, seconded by Alderman Adams that the Deputy City Collector receive an increase of \$100.00 as of May 1st, 1941. Motion passed.

WATER SUPPLY EXTENSION

Read joint report of the Finance and Executive Committee and Works Committee re water supply extension, also memorandum of proposed

December 29th, 1941.

agreement between the City of Halifax and His Majesty the King in the right of Canada respecting additional water supply and distribution for the City of Halifax.

December 29th, 1941.

The City Council.

Gentlemen:-

Attached hereto is a "Memorandum of Proposed Agreement between the City of Halifax and His Majesty the King in the Right of Canada respecting additional water supply and distribution for the City of Halifax", which was considered by the Finance and Executive Committee and the Committee on Works at a joint meeting held on December 26th, 1941, at 4 P.M.

Following discussion, it was moved by Alderman Kinley that the members of the Committee on Works present, recommend to the Finance and Executive Committee, that in the opinion of the Committee on Works the proposal for improving the water supply of the City as outlined in the said memorandum, which is submitted herewith, is necessary and should be carried into effect, in order to assure to the City an ample supply of water both for the present and the future. The motion was seconded by Alderman Walker and passed unanimously; Alderman Adams, Walker, Kinley and O'Toole voting in favor thereof.

The said recommendation was then considered by the members of the Finance and Executive Committee present.

On motion of Alderman Lloyd, seconded by Alderman MacKay, the Finance and Executive Committee unanimously passed the following resolution. Aldermen Adams, Aherp, Hoosterman, MacKay and Lloyd voting in favor thereof:-

RESOLVED that the said memorandum of the proposed agreement between the City of Halifax and His Majesty the King in the Right of Canada, dated December 23rd, 1941, be approved subject to the following changes being made therein:

- (1) That the method of repaying the capital cost of the works as outlined in paragraph of the memorandum be altered to provide that for the period of ten years from the completion of the proposed works the City shall pay at the end of each fiscal year an annual sum of not less than 1% of the actual cost of said works and that thereafter the City shall pay at the end of each fiscal year 2% of the said cost until the whole of the said cost of said works is paid, provided that the City in addition to such amounts may pay off the whole or any part of the said cost of said works at any time.

December 29th, 1941.

agreement between the City of Halifax and His Majesty the King in the right of Canada respecting additional water supply and distribution for the City of Halifax.

December 29th, 1941.

The City Council.

Gentlemen:-

Attached hereto is a "Memorandum of Proposed Agreement between the City of Halifax and His Majesty the King in the Right of Canada respecting additional water supply and distribution for the City of Halifax", which was considered by the Finance and Executive Committee and the Committee on Works at a joint meeting held on December 26th, 1941, at 4 P.M.

Following discussion, it was moved by Alderman Kinley that the members of the Committee on Works present, recommend to the Finance and Executive Committee, that in the opinion of the Committee on Works the proposal for improving the water supply of the City as outlined in the said memorandum, which is submitted herewith, is necessary and should be carried into effect, in order to assure to the City an ample supply of water both for the present and the future. The motion was seconded by Alderman Walker and passed unanimously; Alderman Adams, Walker, Kinley and O'Toole voting in favor thereof.

The said recommendation was then considered by the members of the Finance and Executive Committee present.

On motion of Alderman Lloyd, seconded by Alderman MacKay, the Finance and Executive Committee unanimously passed the following resolution. Aldermen Adams, Aherp, Hosterman, MacKay and Lloyd voting in favor thereof:-

RESOLVED that the said memorandum of the proposed agreement between the City of Halifax and His Majesty the King in the Right of Canada, dated December 23rd, 1941, be approved subject to the following changes being made therein:

- (1) That the method of repaying the capital cost of the works as outlined in paragraph of the memorandum be altered to provide that for the period of ten years from the completion of the proposed works the City shall pay at the end of each fiscal year an annual sum of not less than 1% of the actual cost of said works and that thereafter the City shall pay at the end of each fiscal year 2% of the said cost until the whole of the said cost of said works is paid, provided that the City in addition to such amounts may pay off the whole or any part of the said cost of said works at any time.

December 29th, 1941.

- (2) That paragraph 9 be altered to provide only that the basis of the memorandum is an estimated gross expenditure of \$800,000.00 and the undertaking of the City is limited accordingly.
- (3) That the intention of paragraph 10 of the memorandum be clarified by rephrasing the last sentence in the first paragraph as follows:

"The adjusted cost of each of the three projects mentioned in paragraph 2 above shall be the total cost of such project less that proportion of the said \$200,000. which is attributable to that project".

AND FURTHER RESOLVED that, subject to the necessary authority therefor being obtained, the Mayor and City Clerk be authorized to execute on behalf of the City an agreement based on such memorandum as so amended satisfactory to the City Solicitor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK,

Per:
T. J. Moore.

Memorandum of Proposed Agreement between the City of Halifax and His Majesty The King in the right of Canada respecting additional water supply and distribution for the City of Halifax.

Having regard to the inadequacy of the water supply and distribution system in the City of Halifax at the present time and that an expenditure estimated to be approximately \$800,000. will be required to procure the necessary additional supply of water and for the enlargement of and additions to existing water mains, it is proposed that the development of the utility be accomplished by the City of Halifax with the co-operation of the Department of Munitions and Supply in the following manner:

1. That the proposed works, the engineering details of which are to be developed by the engineering staffs of the parties, shall consist generally of the following:

(a) Indian Lake Development to increase primary supply including construction of dams, pipe lines, intakes, pump houses, pumps, construction of roads, provision of power, etc. to connect this supply with Long Lake including the acquisition of lands required to be flooded or overflowed and also lands adjacent to water supply causing or likely to cause contamination.

December 29th, 1941.

(b) Construction of additional 24-inch main from Chain Lake to City and reservoir to compensate for fluctuations in the demand for water or construction of a large reservoir of 3,000,000 to 5,000,000 gallons capacity in the City and the connection of same with existing mains.

(c) Additional trunk mains and enlargement of existing mains and feeders in northern and eastern sections of the City.

2. The proposed works shall be undertaken with all possible despatch.

3. That the Department of Munitions and Supply will undertake and perform all necessary work in connection therewith (except as hereinafter provided) and will provide the necessary engineering and other staff and plant and materials required.

4. That the City shall undertake forthwith to acquire the lands and other rights necessary for the carrying out of the proposed works either by purchase or expropriation.

5. That the proposed works shall be constructed for the City of Halifax by the Department at the actual cost thereof.

6. That the Department will provide as required all funds necessary for such capital expenditures.

7. That the City will pay interest on the actual cost of said works at the rate of three and one-half per centum ($3\frac{1}{2}\%$) per annum, such interest to be computed and to commence to run from the date of completion of each of the projects set out in Paragraph 1 above on the adjusted cost of such project, interest to be payable in annual instalments.

8. That for a period of ten years from the completion of the proposed works, fifty per centum (50%) of the excess of the net revenue of the water department of the City in each fiscal year (commencing with the year 1942-43) over the net revenue of the water department for the year 1938-39 shall be paid on account of the actual cost of said works at the end of such year, provided that such annual payment shall not in any year be less than 1% of the actual cost of said works, and thereafter the City shall pay at the end of each fiscal year 2% of the cost of said works until the whole of the said cost of said works is paid, and further provided that the City in addition thereto may pay off the whole or any part of the said cost of said works at any time.

"Net revenue" in any year shall be determined by deducting from the gross revenue of the water department all operating and current expenses including interest as provided in Paragraph 7 above.

December 29th, 1941.

9. The basis of this memorandum is an estimated expenditure of \$800,000, and the undertaking of the City is limited accordingly. Should the total cost exceed such estimate, such excess expenditure shall be dealt with and the contribution of the parties thereto shall be the subject of a subsequent agreement.

10. The term "actual cost" in this memorandum shall mean the actual expenditure of the Department of Munitions and Supply in respect of the said works, less the sum of \$200,000, which shall be borne by the Department. The adjusted cost of each of the three projects mentioned in Paragraph 1 above shall be the total cost of such project less that part of the said \$200,000, which is attributable to that project.

In the construction of the said works the engineering staff of the Department of Munitions and Supply shall consult with the Commissioner of Works and City Engineer of the City.

11. That the parties hereto undertake to obtain, and this memorandum is conditional upon their obtaining, the necessary orders-in-council, resolutions and legislation to enable the said works to be undertaken and constructed in accordance with this memorandum and in due course a formal agreement between the parties hereto in respect of the matters herein contained is to be prepared and executed.

Moved by Alderman Lloyd, seconded by Alderman MacKay that the report of the joint meeting of the Committee on Works and of the Finance and Executive Committee, after deleting therefrom the amendment proposed by the Finance and Executive Committee, altering paragraph 8 of the said memorandum of the proposed agreement respecting the basis for repaying the capital cost of the proposed works, be approved and adopted. Motion passed unanimously.

5.30 P.M.,

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

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. F. Publicover,
CITY CLERK.

AFTERNOON SESSION
SPECIAL MEETING.

5.10 o'clock,
Council Chamber,
City Hall,
January 5th, 1942.

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

The meeting was called specially to consider report of Finance and Executive Committee re tenders for loan, \$215,000.00.

TENDERS FOR LOAN

Read report of the Finance and Executive Committee re tenders for loan of \$215,000.00 as follows:-

Halifax, N. S.,
January 5th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

Pursuant to the call for tenders returnable at 12 o'clock noon on the above date from parties disposed to purchase debentures maturing the second day of January in each year commencing with the year 1943 and ending with the year 1952, both inclusive, and amounting to the sums of \$2,000.00, \$5,000.00, \$5,000.00, \$5,000.00, \$10,000.00, \$20,000.00, \$20,000.00, \$20,000.00, \$103,000.00 and \$25,000.00 respectively, and bearing interest at the rate of 3½% per annum, the Finance and Executive Committee had for consideration tenders for the same from the following:-

The Dominion Securities Corp. Ltd. and the Bank of N. S.	99.71
G. E. Leslie & Co., Cornell, MacGillivray Ltd. and F. J. Brennan & Co. (N.S.) Ltd.	99.69
Royal Bank of Canada, Wood Gundy & Co. Ltd. and Eastern Securities Co., Ltd.	98.15

Your committee recommends that the tender of the Dominion Securities Corp. Ltd. and the Bank of N. S. at 99.71 be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 5th, 1922.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the report of the Finance and Executive Committee be adopted. Motion passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen Stech
Hosterman
Lloyd
O'Toole
Walker
Burgess
Ahern

5.12 P.M.,

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

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

EVENING SESSION

8.05 o'clock,
Council Chamber,
City Hall,
January 15th, 1942.

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, Hoosterman, Coffin, Adams, Lloyd, Walker, O'Tools, Burgess and Ahern.

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

MINUTES

Read report of the Finance and Executive Committee re minutes of the special meeting of Council held on December 29th, 1941.

Halifax, N. S.,
January 15th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:- Re: Minutes, Special meeting City Council,
Dec. 29, 1941, Salary - Deputy
City Collector.

At the meeting of the Finance and Executive Committee held this day, the minutes of the above meeting, page 337 of minutes, relating to the salary, Deputy City Collector, were considered. It was stated that the minutes in question should be clarified and corrected in order to clearly express the decision of the Council in this matter and the reason for the same.

In order to remove any uncertainty as to the intention of the Council it was moved by Alderman Lloyd, seconded by Alderman MacKay that this committee recommend to the Council that the minutes in question be corrected by adding to the second paragraph of the same, after the date "1941" the words "in order to bring his salary for the present civic year up to the minimum salary of the recommended scale of \$2,600.00".

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 15th, 1941.

Moved by Alderman MacKay, seconded by Alderman Lloyd that the report of the Finance and Executive Committee be adopted.

Moved in amendment by Alderman Lloyd, seconded by Alderman Stech that the resolution dealing with the salary increase for the Deputy City Collector be struck from the minutes as out of order.

The City Solicitor stated that this would require a notice of motion.

Alderman Lloyd said that with the consent of the seconder of the amendment, he would withdraw same.

Alderman Stech, the seconder, agreed and the amendment was therefore withdrawn.

The motion was then put and lost, 4 voting for the same and 7 against it as follows:-

<u>FOR THE MOTION</u>	<u>AGAINST IT</u>
Aldermen MacKay	Aldermen Stech
Hosterman	Kinley
Coffin	Adams
Lloyd	O'Toole
	Walker
	Burgess
	Ahern

Moved by Alderman Stech, seconded by Alderman MacKay that the minutes of the meetings of Council under date of December 11th, 1941, December 29th, 1941 and January 5th, 1942 be approved. Motion put and passed, 10 voting for the same and

1 against it as follows:-

<u>FOR THE MOTION</u>	<u>AGAINST IT</u>
Aldermen Adams	Aldermen Lloyd
Ahern	
Burgess	
Coffin	
Hosterman	
Kinley	
MacKay	
O'Toole	
Stech	
Walker	

-10-

-1-

January 15th, 1942.

Alderman Stech gave notice that at the next regular meeting of the City Council he would move that the resolution in the minutes of the Council meeting of December 29th, 1941, dealing with the salary of the Deputy City Collector be rescinded.

PRESENTATION TO MR. JOHN CARTER

Mr. H. W. Jubien appeared before the Council and stated that he had a parchment certificate to be presented to Mr. John Carter for his work in rescuing Miss Doris Henion from drowning.

The Mayor then presented Mr. Carter with the certificate.

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 \$36,986.51; the Committee on Safety amounting to \$705.17 chargeable to Fire Alarm; \$15,471.64 chargeable to Fire Department and \$13,862.37 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$11,549.86 chargeable to Health Department; \$11,586.61 chargeable to City Home and \$2,358.67 chargeable to City Prison; the Committee on Works amounting to \$15,050.70; Directors of Point Pleasant Park amounting to \$877.14; Civic Defence Committee amounting to \$2,978.16 under the provisions of Section 315 of the City Charter.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the resolution be adopted.
Motion passed.

Moved by Alderman Kinley, seconded by Alderman Walker that Council now consider items 11 and 15 on the agenda. Motion passed.

January 15th, 1942.

LEGISLATION - AUTOMATIC MACHINES

Read report of the Finance and Executive Committee re legislation for automatic machines.

Halifax, N. S.,
January 14th, 1942.

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 City Solicitor submitting the following amendment to Section 510D of the City Charter was considered.

"Subsection (1) of Section 510D as that section is enacted by Section 17 of Chapter 57 of the Acts of 1940 is amended by inserting therein between the words "pinboard" and "or" in the fourth line thereof the words "machine for vending merchandise".

This amendment enables the City to impose a license fee of \$50.00 on the persons who operate machines vending various types of merchandise in the City.

Your committee recommends that legislation be obtained to amend the Charter accordingly.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Mr. F. W. Bissett, representing certain owners of automatic machines, requested that this matter be deferred until the Council meeting to consider legislation is held.

Moved in amendment by Alderman Kinley, seconded by Alderman Burgess that this matter be referred back to the Finance and Executive Committee. Amendment passed.

Motion not put.

January 15th, 1942.

PERSONNEL COMMITTEE'S RECOMMENDATIONS

Read report of the Finance and Executive Committee submitting report of the Personnel Committee as follows:-

Halifax, N. S.,
January 14th, 1942.

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 Personnel Committee under date of January 5th, 1942, making certain recommendations was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
January 5th, 1942.

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

Dear Sir:-

The Committee on Personnel desires to make certain further recommendations respecting the new salary schedule approved by the Council in October, 1941.

(1) In its report of December 6th, 1941, the committee prepared and submitted a complete classification of all employees of the City, compiled in accordance with the salary schedule approved by the Council in October 1941. This classification is essential in order to properly describe the positions occupied by the employees of this City and also in order that the estimates for 1942-1943 may be prepared. This classification is set out in column 1 of the detailed report of the committee and it is recommended that the same be adopted.

(2) The Committee on Personnel in its first report submitted in the spring of 1941 also made the following recommendation:

The head of each department shall submit to the committee having supervision over such department the names of all employees who such heads recommends shall receive an automatic increase within the limits of the scale and no such increase shall be given unless the same is so recommended.

January 15th, 1942.

The Committee again recommends the adoption of this recommendation.

(3) The Committee on Personnel again recommends the following:

- (a) Clerks Grade 111 are those persons who are performing under general or immediate supervision, difficult and responsible office work, requiring training or experience or knowledge of a specified subject matter or both, and necessitating exercise or judgment.
- (b) Clerks Grade 11 are those persons who are performing under immediate supervision difficult but routine clerical work requiring considerable training or experience with some latitude for the exercise of judgment.
- (c) Clerks Grade 1 are those persons who are performing under immediate supervision routine office work, requiring some training and experience.
- (d) Stenographers Grade 11 are those persons who possess such a standard as to meet the requirements of the department by producing from day to day the work of such department with efficiency and dispatch.
- (e) Stenographers Grade 1 are those persons whose work requires them to undertake a variety of typing and other routine work, with a minimum of stenography.
- (f) Graduate nurse. That the interpretation of a "graduate nurse" employed in any hospital or institution operated by the City is a nurse who has taken a full three year course in a hospital recognized by the Registered Nurses Association.
- (g) Promotion. That in any case where on promotion to a post carrying an increased salary, when the scale for such new post has a minimum below the maximum of the post being vacated, the promoted employee shall receive the salary he has been receiving with one year's automatic increase, but no more than one automatic increase, as defined below, shall be given within one civic year.
- (h) Automatics. That the automatic increase be \$60.00 when the salary is less than \$2000.00 and that the automatic increase be \$100.00 when the salary is \$2000.00 or more.
- (i) Expansion, etc. That any change which involves the expansion of any department or any change in the classification of the employees allocated to such department must be approved by the Personnel Committee prior to any action being taken by Council or any Committee thereof.

January 15th, 1942.

(4) The Committee on Personnel desires to refer to the action of the Council at the meeting held December 29th, 1941, when a motion was made and passed concerning the salary of the Deputy City Collector.

When this motion was submitted the Council was advised on behalf of this committee that it was in order, having regard to the report of the committee which had been adopted by the Council. This advice was given because it was at that time believed that the salary now being paid to this official was \$2,500.00, the maximum under the old scale, and which was less than the new minimum of \$2600.00 provided by the new scale, in which case an increase to the new minimum was in accordance with the policy just approved by the Council for such cases. The facts were, however, that the salary now being paid is \$2600.00 (namely the minimum salary under the new scale) and it would be obviously inequitable for the Council to grant this increase without providing equal treatment for those persons named in column 5 of the committee's detailed report, as amended by the Council.

If the Council desires to adopt this course, however, it is recommended again, as it was in the committee's first report of December 6th, 1941, that column 5 of the committee's detailed report, as amended by the Council, be adopted.

Your committee submits that the Council should refrain from granting special consideration which is not consistent with the general policy adopted for salaries without submitting the same to the Committee on Personnel for a report. Unless this course is adopted the work of this committee will be seriously impaired if not rendered useless.

Respectfully submitted,
COMMITTEE ON PERSONNEL.
W. P. Publicover,
SECRETARY.

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

Moved in amendment by Alderman Kinley, seconded by Alderman Burgess that the employees named on the detailed report of the Committee on Personnel be placed on the salary schedule approved by the Council on October 16th, 1941, and that as and from May 1st, 1941, the amounts set out opposite the names of the respective employees in columns 4, 5 and 7 be paid to such employees during the present civic

January 15th, 1942.

year of 1941-1942; also that the recommendations on pages 3, 4 and 5 of the report of the Committee on Personnel (concerning John Poole, Gordon A. Gallagher, A. J. Smeltzer and R. L. Rooney) and the further recommendations on pages 5, 6, 7 and 8 of the said report be adopted.

After considerable discussion on the matter, the Mayor stated that this was not a proper amendment and it was therefore ruled out of order.

Moved in amendment by Alderman MacKay, seconded by Alderman Lloyd that items 1, 2 and 3 of the report of the Personnel Committee now before Council be approved. Amendment passed.

Moved by Alderman Kinley, seconded by Alderman Burgess that column 5 of the detailed report of the Personnel Committee as already amended by Council and item 4 of the report of the Personnel Committee now before Council be adopted. Motion put and lost, 5 voting for the same and 6 against it as follows:-

FOR THE MOTION

Aldermen Kinley
O'Toole
Walker
Burgess
Ahern

-5-

AGAINST IT

Aldermen Steoh
MacKay
Hosterman
Coffin
Adams
Lloyd

-6-

TAXATION ON HOSTELS

Read report of the Finance and Executive Committee re taxation on hostels.

Halifax, N. S.,
January 14th, 1942.

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 correspondence in connection with taxation on hostels was considered.

January 15th, 1942.

Your committee recommends that the real estate and occupancy taxes in respect to the properties occupied by the Netherlanders at Sea situate at 34 Bishop Street, the Belgian Seamens Residence situate at 103 Dresden Row and the North End Services Canteen situate on Barrington Street be dealt with as other hostels in the City and where necessary the required legislation secured.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS - SALE OF PROPERTIES

Read report of the Finance and Executive Committee re tenders for sale of properties.

Halifax, N. S.,
January 14th, 1942.

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 the sale of various City owned properties were considered.

Your committee recommends the sale of the following properties:-

Lots #26-28 Liverpool Street to J. G. LeBlanc for the sum of \$350.00

Lot n.s. London Street to Frank E. Jackson for the sum of \$250.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF LAND - BELMONT STREET

Read report of the Finance and Executive Committee re purchase of land, Belmont Street.

January 15th, 1942.

Halifax, N. S.,
January 14th, 1942.

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 Works Committee recommending that the City purchase a strip of land on the south side of Belmont and Greenwood Streets from Butler Bros. for the sum of \$69.72 was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SEWER - STANLEY STREET

Read report of the Finance and Executive Committee re construction of sewer on Stanley Street.

Halifax, N. S.,
January 14th, 1942.

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 construction of a sewer on Stanley Street at a total estimated cost of \$1,350.00 was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FIRE ALARM BOX

Read report of the Finance and Executive Committee re fire alarm box.

January 15th, 1942.

Halifax, N. S.,
January 14th, 1942.

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 Wartime Housing Limited requesting that a fire alarm box be installed on Bayers Road was considered.

Your committee recommends that the City Electrician be authorized to instal a fire alarm box on Bayers Road and the sum of \$340.00 required for same be borrowed under the authority of Section 332A of the City Charter as no provision has been made in the estimates for this purpose.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Lloyd that the report be adopted. Motion put and passed, 9 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Stech
MacKay
Kinley
Hosterman
Coffin
Adams
O'Toole
Walker
Ahern

-9-

AGAINST IT

Alderman Burgess

-1-

COMFORT STATIONS

Read reports of the Finance and Executive Committee, Committee on Works and letter from the Eastern Trust Company re comfort stations.

January 15th, 1942.

The City Council.

Gentlemen:-

Attached hereto is a report of the Committee on Works, approving of plans to instal a comfort station in a portion of the Police Patrol Garage, at an estimated total cost of \$8600.00.

January 15th, 1942.

The Finance and Executive Committee at a meeting held this evening, concurred in the said report and recommended the said proposal to City Council.

Attached also is a letter of this date, from the Eastern Trust Company, advising that a lease will be made to the City of Halifax of the vacant lot at the north-east corner of Argyle Street and Sackville Street for the purpose of a comfort station, on certain specified terms and conditions.

Both the Committee on Works and the Finance and Executive Committee, at meetings held this evening, recommended that the City of Halifax execute a lease for the said lot, in accordance with the terms and conditions specified in the said letter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 14th, 1942.

Chairman and Members
Finance and Executive Committee,

Gentlemen:-

At a meeting of the Committee on Works held on the 13th instant, the attached report of the Commissioner of Works dated December 29th, 1941, entitled as above, was considered.

On motion of Alderman Adams, seconded by Alderman Steah, the committee approved of the \$8800.00 project as referred to in the said report and requested that the matter be forwarded to the Finance and Executive Committee for concurrence and recommendation to Council provided that the Chief of Police does not object to any of the contents of Paragraph 3 of the said report of the Commissioner of Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

January 15th, 1942.

His Worship Mayor W. E. Donovan,
City Hall,
Halifax, N. S.

Dear Sir:-

We are now instructed to advise you that a lease will be made to the City of Halifax of the vacant lot at the north-east corner of Argyle Street and Sackville Street for the purpose of a comfort station on the following terms and conditions:

January 15th, 1942.

The term to be for the duration of the war not exceeding five years.

The City to pay a rental of 5% per annum of the assessed value of the land clear of all taxes.

Possession to be given subject to the existing leases, which may be cancelled on thirty days' notice.

Plans of proposed building to be submitted to the owner of the property for approval.

Lessee to pay any increase in insurance premiums on the adjoining building known as the Frisco Cafe which might be imposed by reason of the nature of the building constructed on this land.

Such lease to be subject to cancellation in the event of the property being sold by giving to the lessee six (6) months' notice in advance.

Yours very truly,

H. G. Stevens,
Real Estate Officer.

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

Aldermen Stech
MacKay
Kinley
Hosterman
Coffin
Edms
O'Toole
Walker
Burgess
Ahern

TAXES ON AIRPORT

Read report of the Finance and Executive Committee re taxes on airport.

Halifax, N. S.,
January 14th, 1942.

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 Commissioner of Finance seeking authority to

January 15th, 1942.

charge to the reserve account the sum of \$1,068.00 outstanding against certain lands now forming part of the Airport for taxes for the year 1930 was considered and recommended for your approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LEGISLATION - DUPLICATING MACHINE

Read report of the Finance and Executive Committee re legislation, duplicating machine.

Halifax, N. S.,
January 14th, 1942.

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 Commissioner of Finance requesting that authority be obtained to purchase, should the Council desire, an improved form of duplicating machine on which a large part of the City's printing could be done and advising that an appropriation of \$750.00 would be sufficient for the purpose was considered.

Your committee recommends that the necessary legislation be secured at the next session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LEGISLATION - VOTERS LISTS

Read report of the Finance and Executive Committee re legislation, voters lists.

January 15th, 1942.

Halifax, N. S.,
January 1st, 1942.

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 City Solicitor regarding Section 36 of the Charter which provides that a person who was assessed in several wards could vote for Alderman in one only of such wards was considered.

Your committee recommends that when the voters lists are being prepared that the letter "M" be placed in front of the name of a person on the list who owns property in more than one ward and that legislation be secured making it necessary for such voter to sign a certificate on election day that he has not voted in any other ward in the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Kinley, seconded by Alderman Ahern that this matter be referred back to the Finance and Executive Comm. for a study of the situation along democratic lines. Amendment put and passed, 7 voting for the same and 4 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Ahern
Burgess
Kinley
O'Toole
Stech
Walker

-7-

AGAINST IT

Aldermen Coffin
Hofterman
Lloyd
MacKay

-4-

Motion not put.

January 15th, 1942.

HOUSEHOLD TAXES - MEN IN SERVICES

Read report of the Finance and Executive Committee and letter of the City Assessor re household taxes, men in services.

Halifax, N. S.,
January 14th, 1942.

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 City Assessor regarding payment of household taxes by men engaged in the services was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 8th, 1942.

His Worship the Mayor
and Members Finance and Executive Committee,
City Hall,
Halifax, N. S.

Gentlemen:-

Considerable difficulty has arisen in respect to the payment of special house taxes by men engaged in the services who come into the City in connection with their duties. A few of them pay the bill within the discount period and, as you are aware, these special assessments, like other taxes, are in advance for the civic year or an unexpired portion thereof. It has come to my attention that some of these men, after paying these specials, are transferred and, consequently, are not living in the City for the full period for which they paid the tax. At the present time there is no authority to permit a refund of the tax which has been paid. In cases where the party receives notification of transfer prior to paying the bill an adjustment in the assessment is made and they only pay for the period of time in which they are in the City. It would seem, therefore, that a burden is placed on the party who pays promptly.

January 15th, 1942.

I have discussed this matter with the Commissioner of Finance and we are agreed that legislation should be obtained to permit a refund being made for the period in which the party will not be in the City and it is recommended that legislation be obtained in this connection. It is understood, however, that the legislation should only apply to men who are actually engaged in the services.

Yours respectfully,

J. F. McManus,
CITY ASSESSOR.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the report and letter be adopted. Motion passed.

SALARY - CITY SOLICITOR

Read report of the Finance and Executive Committee re salary of City Solicitor.

Halifax, N. S.,
January 14th, 1942.

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 correspondence in connection with the salary of the City Solicitor was considered.

The correspondence deals with the remuneration paid to the City Solicitor as Chairman of the Court of Tax Appeals as the Commissioner of Finance has raised the point as to whether this remuneration should form part of the amount provided in the estimates for the salary of the City Solicitor.

Your committee recommends that the remuneration for acting as Chairman of the Court of Tax Appeals be paid to the City Solicitor in addition to his regular yearly automatic increase only until such time as the maximum salary of \$5,500.00 per year is reached.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

January 15th, 1942.

RESOLUTION - 1942 LOAN

Read report of the Finance and Executive Committee submitting resolution re 1942 loan.

Halifax, N. S.,
January 14th, 1942.

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 letters from the City Solicitor submitting a resolution in connection with the 1942 loan were considered.

The Solicitor points out that the call for tenders issued by the City provided that the principal and interest on these debentures was to be payable at the principal offices of the Royal Bank of Canada at Halifax, St. John, Montreal, and Toronto, and that a specimen of the debenture being prepared by the British American Bank Note Company Limited submitted for his approval provides for the payment of the principal and interest at the cities of Winnipeg and Vancouver in addition to the above noted.

The Solicitor submitted a letter from the Dominion Securities Corporation Limited agreeing to this variation of the contract with it.

Your committee recommends that this variation be approved by the Council and the resolution as prepared by the City Solicitor approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1931, Chapter 72, Section 1, and the first schedule thereto, the City of Halifax was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) to defray the cost of the construction of new sewers, and the City has heretofore, namely on the 1st day of January, A. D. 1933, borrowed under the said authority and for the said purpose the sum of Forty Thousand Dollars (\$40,000.00) and there remains still to be borrowed thereunder a sum not exceeding Sixty Thousand Dollars (\$60,000.00);

January 15th, 1942.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, Section 56, and Schedule B thereto, the City of Halifax was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) to defray the cost of the construction of new sidewalks, and the City has heretofore under the said authority and for the said purpose borrowed on the 2nd day of January, A. D. 1939, the sum of Twenty-five Thousand Dollars (\$25,000.00) and on the 18th day of December, A. D. 1939, a further sum of Twenty-five Thousand Dollars (\$25,000.00) and on the 5th day of August, A. D. 1940, a further sum of Thirty Thousand Dollars (\$30,000.00) and there still remains to be borrowed a sum not exceeding Twenty Thousand Dollars (\$20,000.00);

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1941, Chapter 56, Section 59, and Schedule A thereto, the City of Halifax was authorized to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) to defray the cost of the construction of concrete sidewalks, curbs, gutters, etc., and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, Section 54, the City of Halifax was authorized in each of the civic years 1938-1939, 1939-1940, 1940-1941 and 1941-1942, to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) to defray the cost of the construction of new pavements, and the City has not heretofore borrowed the amount authorized to be borrowed for the civic year 1941-1942 nor any portion of the same;

AND WHEREAS under the authorization granted by said Section 54 of Chapter 58 of the Acts of 1938 and for the purposes stated therein the City of Halifax borrowed in the civic year 1939-1940 the sum of Ninety Thousand Dollars (\$90,000.00) and there remains still to be borrowed thereunder in respect of such civic year the sum of Ten Thousand Dollars (\$10,000.00);

AND WHEREAS under the authorization granted by said Section 54 of Chapter 58 of the Acts of 1938 and for the purposes stated therein the City of Halifax borrowed in the civic year 1940-1941 the sum of Ninety Thousand Dollars (\$90,000.00) and there remains still to be borrowed thereunder in respect of such civic year the sum of Ten Thousand Dollars (\$10,000.00);

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1941, Chapter 56, Section 43, the City of Halifax was authorized, if the amounts or any portions thereof authorized by said Section 54 of Chapter 58 of the Acts of the said Province passed in the year 1938, hereinbefore referred to, to be borrowed in each of the civic years therein set out for the construction

January 15th, 1942.

of new pavements be not borrowed in such respective civic year, to borrow in any subsequent civic year or years such unborrowed amount or portion thereof in addition to any other amounts authorized to be borrowed in such subsequent civic year or years;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1939, Chapter 65, Section 44, the City of Halifax was authorized to borrow a sum not exceeding Twenty Thousand Dollars (\$20,000.00) and expend the same for the purchase and installation of bookkeeping and accounting machines for the improvement of the present system of bookkeeping and accounting in the City Hall, and the City has heretofore, namely on the 5th day of August 1940, borrowed under the said authority and for the said purpose the sum of Ten Thousand Dollars (\$10,000.00) and there remains still to be borrowed thereunder a sum not exceeding Ten Thousand Dollars (\$10,000.00);

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1940, Chapter 57, Section 50, and Schedule B, the City of Halifax was authorized to borrow a sum not exceeding Seven Thousand Dollars (\$7,000.00) to pay for the purchase of motor trucks for the Works Department of the City, and the City has not heretofore borrowed the amount so authorized to be borrowed nor any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1939, Chapter 65, Section 47, and Schedule C thereto, the City of Halifax was authorized to borrow a sum not exceeding Fifteen Thousand Dollars (\$15,000.00) to defray the cost of the purchase of a pumping engine, and the City has not heretofore borrowed the amount so authorized to be borrowed nor any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1940, Chapter 57, Section 48, the City was authorized to borrow a sum not exceeding Fifteen Hundred Dollars (\$1500.00) and expend the same to supplement the amount of Fifteen Thousand Dollars (\$15,000.00) authorized to be borrowed and expended for the purchase of a pumping engine by said Section 47 of Chapter 65 of the Acts of the Province of Nova Scotia passed in the year 1939 and Schedule C thereto, above referred to;

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1939, Chapter 65, Section 43, the City of Halifax was authorized to borrow a sum not exceeding One Hundred and Fifty Thousand Dollars (\$150,000.00) and expend the same for the purpose of making such alterations to the City Hall as the Council might determine and for the purpose of providing additional office facilities for the civic departments, and the City has not heretofore borrowed the amount so authorized to be borrowed nor any portion of the same;

January 15th, 1942.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1941, Chapter 56, Section 60 and Schedule B thereto, the City of Halifax was authorized to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) and expend the same to defray the cost of purchasing and installing an elevator in the City Hall, and the City has not heretofore borrowed the amount so authorized to be borrowed nor any portion of the same;

AND WHEREAS certain of the enactments hereinbefore referred to specifically declare that the moneys borrowed under authority of the same shall be under the authority and be subject to the provisions of the City of Halifax Consolidated Fund and the remaining enactments do not indicate under what authority such moneys are to be borrowed;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, Section 7, Section 318 of the Halifax City Charter was amended to provide that notwithstanding the provisions of subsection (1) of said Section 318 of the City Charter any moneys borrowed by the City whether under the authority of the said Charter or under any other enactment, unless otherwise specifically declared in such enactment, shall be deemed to be borrowed and the debentures therefor issued under the authority and subject to the provisions respecting the City of Halifax Consolidated Fund of 1905 and to form part of the said fund;

AND WHEREAS the amounts expended and to be expended by the City in respect of the items for which the said borrowings were respectively authorized as aforesaid are as follows:--

<u>Firstly</u>	- Construction of new sewers	\$13,000.00
<u>Secondly</u>	- Construction of new and concrete sidewalks, etc.	30,000.00
<u>Thirdly</u>	- Construction of new pavements	120,000.00
<u>Fourthly</u>	- Purchase and installation of bookkeeping and accounting machines	10,000.00
<u>Fifthly</u>	- Purchase of trucks for the Works Department	5,520.00
<u>Sixthly</u>	- Purchase of a Pumping Engine	16,500.00
<u>Seventhly</u>	- Making alterations to the City Hall	9,586.28
<u>Eighthly</u>	- Purchase and installation of an elevator in the City Hall	10,000.00
		\$ <u>214,606.28</u>

January 15th, 1942.

AND WHEREAS tenders were called for the purchase of serial debentures of the principal amount of Two Hundred and Fourteen Thousand Six Hundred and Six Dollars and Twenty-eight Cents (\$214,606.28) or such principal amount as will produce Two Hundred and Fourteen Thousand Six Hundred and Six Dollars and Twenty-eight Cents (\$214,606.28), together with the amount of debenture discount, if any, and the expenses incidental to the issue, bearing interest at the rate of 3½%, and the tender of Dominion Securities Corporation Limited and The Bank of Nova Scotia, of 99.71% of par for the same was accepted by resolution of the City Council passed the 5th day of January, 1942;

AND WHEREAS the City in order for the purpose aforesaid and to defray the expenses of the issue and the debenture discount has determined to issue 3½% serial debentures for the principal amount of Two Hundred and Sixteen Thousand Dollars (\$216,000.00) and Dominion Securities Corporation Limited and The Bank of Nova Scotia have agreed to accept such amount in full performance of the contract represented by their tender and the acceptance thereof;

AND WHEREAS the City has power and authority to create and issue the said debentures in the amount, manner and form as proposed;

NOW THEREFORE BE IT RESOLVED that for the purpose hereinbefore set forth and under the authority thereunto enabling as aforesaid, the City of Halifax do borrow on the credit of the City the sum of Two Hundred and Sixteen Thousand Dollars (\$216,000.00) and do create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of Two Hundred and Sixteen Thousand Dollars (\$216,000.00) in manner and form as follows, that is to say:

Two Hundred and Sixteen (216) serial debentures of the principal sum of One Thousand Dollars (\$1000.00) each, numbered from \$1891 to \$2106 consecutively; all of said debentures shall bear date the second day of January 1942 and shall form part of the City of Halifax Consolidated Fund of 1905, and shall bear interest at the rate of 3½ percent payable half-yearly on the second days of July and January in each year. The said debentures shall be numbered and payable as follows:-

2	serial debentures	\$1891-\$1892	January 2nd, 1943
5	"	\$1893-\$1897	January 2nd, 1944
5	"	\$1898-\$1902	January 2nd, 1945
5	"	\$1903-\$1907	January 2nd, 1946
10	"	\$1908-\$1917	January 2nd, 1947
20	"	\$1918-\$1937	January 2nd, 1948
20	"	\$1938-\$1957	January 2nd, 1949
20	"	\$1958-\$1977	January 2nd, 1950
104	"	\$1978-\$2081	January 2nd, 1951
25	"	\$ 2082-\$2106	January 2nd, 1952.

January 15th, 1942.

AND BE IT FURTHER RESOLVED that under the authority of subsection (4) of Section 326A of the Halifax City Charter as the same is enacted by Section 2 of Chapter 67 of the Acts of the Province of Nova Scotia passed in the year 1937, that no sinking fund shall be provided in respect of the said debentures, but that the sums payable yearly in respect of the principal and interest thereon shall be included in the estimates for the civic year in which the same are payable and rated and collected therewith;

AND BE IT FURTHER RESOLVED that all the said debentures be substantially in the form set out in Form "B" of the City Charter, with such modifications or additions as may be approved by the City Solicitor, and that there be attached to all such debentures interest coupons covering the interest payable in respect thereof.

AND BE IT FURTHER RESOLVED that the principal and interest payable in respect of all the said debentures shall be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax, at Halifax, Nova Scotia, or at the option of the holder at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia.

AND BE IT FURTHER RESOLVED that all the said debentures shall be signed by the Mayor and Treasurer for the time being of the City of Halifax and sealed with the Corporate Seal of the said City and countersigned by the City Clerk, and that the coupons attached shall be deemed to be duly executed by and on behalf of the City when bearing the written, stamped, lithographed or engraved signature of the Mayor and Treasurer.

AND BE IT FURTHER RESOLVED that the said debentures be issued and sold and delivered to Dominion Securities Corporation Limited and The Bank of Nova Scotia in accordance with the tender of the said parties accepted by Resolution of the City Council dated the 5th day of January, 1942.

AND BE IT FURTHER RESOLVED by a two-thirds vote of all members of the Council and with the approval of the Mayor in accordance with the provisions of Section 314A of the City Charter that the expenditures of all moneys hereinbefore referred to for the respective purposes hereinbefore set forth be and the same is hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the City of Halifax will not share in or be responsible

January 15th, 1942.

AND BE IT FURTHER RESOLVED that under the authority of subsection (4) of Section 326A of the Halifax City Charter as the same is enacted by Section 2 of Chapter 67 of the Acts of the Province of Nova Scotia passed in the year 1937, that no sinking fund shall be provided in respect of the said debentures, but that the sums payable yearly in respect of the principal and interest thereon shall be included in the estimates for the civic year in which the same are payable and rated and collected therewith;

AND BE IT FURTHER RESOLVED that all the said debentures be substantially in the form set out in Form "B" of the City Charter, with such modifications or additions as may be approved by the City Solicitor, and that there be attached to all such debentures interest coupons covering the interest payable in respect thereof.

AND BE IT FURTHER RESOLVED that the principal and interest payable in respect of all the said debentures shall be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax, at Halifax, Nova Scotia, or at the option of the holder at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia.

AND BE IT FURTHER RESOLVED that all the said debentures shall be signed by the Mayor and Treasurer for the time being of the City of Halifax and sealed with the Corporate Seal of the said City and countersigned by the City Clerk, and that the coupons attached shall be deemed to be duly executed by and on behalf of the City when bearing the written, stamped, lithographed or engraved signature of the Mayor and Treasurer.

AND BE IT FURTHER RESOLVED that the said debentures be issued and sold and delivered to Dominion Securities Corporation Limited and The Bank of Nova Scotia in accordance with the tender of the said parties accepted by Resolution of the City Council dated the 5th day of January, 1942.

AND BE IT FURTHER RESOLVED by a two-thirds vote of all members of the Council and with the approval of the Mayor in accordance with the provisions of Section 314A of the City Charter that the expenditures of all moneys hereinbefore referred to for the respective purposes hereinbefore set forth be and the same is hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the City of Halifax will not share in or be responsible