

N O O N S E S S I O N

SPECIAL MEETING.

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

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

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

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

POLICE GYMNASIUM

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

September 23, 1941.

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

Gentlemen:-

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

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

September 24, 1941.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 24, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:--

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

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

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

See page 240

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 24, 1941.

SALARY SCHEDULE - WATER AND WORKS DEPARTMENTS

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

September 24, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

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

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

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 20, 1941.

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

Sirs:-

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

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

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

See also
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September 24, 1941.

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

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

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.


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

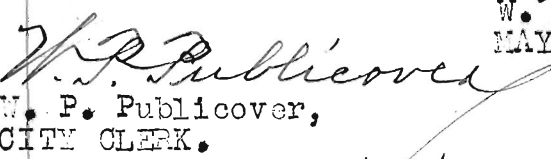
Moved by Alderman Lloyd, seconded by Alderman Burgess that the report of the Finance and Executive Committee be approved with the stipulation that the men who are now employed on a nine hour a day basis be paid overtime only after nine hours per day have been worked. Motion passed.

12.40 P.M.,

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

Meeting adjourned.


W. E. Donovan,
MAYOR AND CHAIRMAN.


W. P. Publicover,
CITY CLERK.

CITY COUNCIL MEETING,
THURSDAY,
OCTOBER 16, 1941.

A G E N D A

Minutes.

1. Election returns.
2. Presentation, Royal Canadian Humane Association certificates.
3. Notice of reconsideration by Alderman Walker re cost of living bonus.
4. Accounts.
5. Report Finance and Executive Committee re City of Halifax versus
Withrow.
6. " " " Odell Estate.
7. " " " reserve, betterment charges.
8. " " " appointment of coal
weigher.
9. " " " street widening.
10. " " " Blue Bell Lane widening.
11. " " " Duke Street paving.
12. " " " sewer extension, Edinburgh
Street.
13. " " " sewer and water extension,
Flinn Street.
14. " " " sewer outlet, Regina
Terrace.
15. " " " sidewalk, Edinburgh Street.
16. " " " repairs to third floor,
City Hall.
17. " " " pay, employees Works and
Water Departments.
18. " " " tram car passes, nurses.
19. " " " account, Judge Murray -
truck investigation.
20. " " " superannuation, Cst.
MacLean.
21. " " " quarters, Halifax Police
Club.
22. " " " sale of properties.
23. Report Safety Committee re tenders for overcoats and caps,
Fire Department.
24. " " " insurance on taxis.
25. Report Public Health and Welfare Committee re tenders for groceries.
26. " " " " butter.
27. " " " " eggs.
28. " " " " refrigerator.
29. " " " detention of seamen,
City Prison.
30. " " " health survey,
Rockefeller Foundation.
31. Questions by Aldermen.
32. Appointments, Board of School Commissioners.
33. Report, Salary Revision Committee.
34. Report Committee on Works re grading, etc. Warden Street.
35. " " " tramways.
36. " " " telephone call boxes.
37. " " " R.C.A.F. sign, Tobin Street.
38. " " " site for booster pump.
39. " " " purchase of valves, booster pump.
40. " " " water main extension, Birchdale sub-
division.
41. " " " final certificate, Bianco Bros.
42. Order in Council re extension of lien.
43. Letter, Inter Allied Hospitality & Food Fund re picture, Prime
Minister Churchill.
44. Letter, Lord Mayor of London re appreciation for booklet.
45. Report Chief Accountant re tax collections for the month of
September, 1941.

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Appropriation Balances

EVENING SESSION

8.00 o'clock,
Council Chamber,
City Hall,
October 16, 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, Hosterman, Coffin, Adams, McDonald, Lloyd, Walker, O'Toole, and Burgess.

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

The following named papers were submitted:-

MINUTES

Moved by Alderman Hosterman, seconded by Alderman Burgess that the minutes of the previous meeting be approved. Motion passed.

CIVIC ELECTION - CASUAL VACANCY, WARD #6

Read return of the City Clerk of the election of Alderman for casual vacancy in Ward No. 6 covering the nomination of John Edward Ahern.

City Clerk's Office,
Halifax, N. S.,
October 2nd, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to the election of Aldermen for the City of Halifax, I herewith submit the original nomination papers of John Edward Ahern, Publisher, for the office of Alderman for Ward #6 of the City of Halifax to fill the vacancy caused by the resignation of Alderman Joseph T. Landry, he being the only candidate nominated for the said office at the election to be held on October 1, 1941.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 16, 1941.

The City Clerk thereupon declared John Edward Ahern duly elected to the office of Alderman to fill the vacancy in Ward #6 caused by the resignation of Alderman Joseph T. Landry; term expiring April 30, 1943.

His Worship the Mayor then administered the Oaths of Office, of Allegiance and of Justice of the Peace to Alderman Ahern, and, after signing the aldermanic roll he took his seat in Council.

PRESENTATION BY ROYAL HUMANE SOCIETY

Mr. H. W. Jubien, on behalf of the Royal Humane Society introduced Mr. James Roy Porter and Mr. James Griffin to the Mayor and members of the Council and stated that in recognition of the fact that they had each saved a human life at the risk of their own lives, the Society had issued parchment certificates which he asked the Mayor to present.

His Worship the Mayor then presented the parchment certificates to Mr. Porter and Mr. Griffin.

Mr. Jubien stated that Mr. Arthur Murray Jennings, who was absent, had also earned a certificate for saving a life.

NOTICE OF RECONSIDERATION BY ALDERMAN WALKER
RE COST OF LIVING BONUS

Read extract from minutes of a meeting of the City Council held on the 11th day of September, 1941, re cost of living bonus.

October 16, 1941.

"Extract from minutes of a meeting of the City Council of the City of Halifax held on the 11th day of September, 1941.

Cost of Living Bonus

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

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

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

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

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Burgess that all employees in any department of the City who receive a form of partial or full subsistence be paid a cost of living bonus to the equivalent of single persons, namely \$6.00 per month. Amendment put and lost, 3 voting for the same and 6 against, as follows:-

For

Aldermen Burgess
Walker
Lloyd

Against

Aldermen Adams
Hosterman
MacKay
O'Toole
Stech
Kinley.

Moved in amendment by Alderman Kinley, seconded by Alderman Lloyd that this matter be referred back to the Finance and Executive Committee for further consideration and report. Amendment put and lost, 3 voting for the same and 6 against.

For

Aldermen Burgess
Kinley
Lloyd

Against

Aldermen Adams
Hosterman
MacKay
O'Toole
Stech
Walker

October 16, 1941.

Moved in amendment by Alderman Walker, seconded by Alderman Lloyd that these men or women, as the case may be, that were granted \$6.00 per month receive the full amount, namely \$10.00 per month. Amendment put and lost, 4 voting for the same and 5 against, as follows:-

<u>For</u>	<u>Against</u>
Aldermen Adams	Aldermen MacKay
Lloyd	Stech
Walker	Kinley
Burgess	Hosterman
	O'Toole

The original motion was then put and passed unanimously, the following Aldermen being present and voting therefor:-

Aldermen Adams
Burgess
Hosterman
Kinley
Lloyd
MacKay
O'Toole
Stech
Walker

Alderman Walker gives notice of reconsideration.

A true extract,

W. P. Publicover,
CITY CLERK".

Moved by Alderman Walker, seconded by Alderman Lloyd that this matter be reconsidered. Motion put and passed, 8 voting for the same and 3 against it as follows:-

FOR THE MOTION

Aldermen Coffin
Adams
McDonald
Lloyd
Walker
O'Toole
Burgess
Ahern

-8-

AGAINST IT

Aldermen MacKay
Stech
Hosterman

-3-

The original motion was then before the meeting for discussion.

Moved in amendment by Alderman Lloyd, seconded by Alderman Coffin that in the case of employees who receive subsistence and who are in the category of married persons or persons entitled

October 16, 1941.

to Householders exemption under the provisions of the Income War Tax Act shall receive the sum of \$10.00 per month as a cost of living bonus.

Alderman Hosterman questioned the legality of this amendment and same was ruled out of order by the Chair.

Moved in amendment by Alderman Walker, seconded by Alderman Lloyd that men employed in the City Home who are ^{maintaining} homes, as determined by the practise of the Income Tax Department, be paid the \$10.00 per month war bonus. Amendment put and passed, unanimously.

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 \$9,759.06; the Committee on Safety amounting to \$763.44 chargeable to Fire Alarm; \$17,439.35 chargeable to Fire Department and \$11,499.21 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$9,762.30 chargeable to Health Department; \$10,431.36 chargeable to City Home and \$2,437.23 chargeable to City Prison; the Committee on Works amounting to \$15,315.93; Directors of Point Pleasant Park amounting to \$1,559.50, under the provisions of Section 315 of the City Charter.

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

CITY OF HALIFAX VS. JACOB WITHROW

Read report of the Finance and Executive Committee re City of Halifax. vs. Jacob Withrow.

*Com. of Fin.
Solicitor*

October 16, 1941.

Halifax, N. S.,
October 15, 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 claim of the City of Halifax against Jacob Withrow for taxes assessed for the civic year 1926-27 was considered.

In view of the fact that the methods used by the Tax Collecting Department during this period were slipshod, your committee has no alternative but to recommend that the taxes and interest in this case be written off.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Lloyd that the report be adopted. Motion put and passed, 10 voting for the same and 1 against it as follows:-

FOR THE MOTION

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

-10-

AGAINST IT

Aldermen Stech

-1-

8.50 P.M.,

Alderman Kinley arrives.

TAX EXEMPTION - AJAX CLUB

Read report of the Finance and Executive Committee re tax exemption, Ajax Club.

Halifax, N. S.,
October 15, 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

*Comm. of Fin
Solicitor*

October 16, 1941.

attached letter from the Commissioner of Finance regarding legislation obtained to allow the City to exempt the Odell Estate in respect of its property on Tobin Street leased to the Ajax Club to provide recreational facilities for naval men was considered.

The Commissioner recommends that legislation be sought so as to include the properties assessed on Kent Street and that full exemption be allowed as long as the Club is making use of the whole property and that same be retrospectively allowed from the time the property was leased by the Ajax Club.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

RESERVES - BETTERMENT CHARGES

com. of Fin.
Read report of the Finance and Executive Committee and letter of the Commissioner of Finance re reserves, betterment charges.

Halifax, N. S.
October 15, 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 reserves for betterment charges for the year 1940-41 was considered.

Your committee approves of the reserves established.

Respectfully submitted,

W. P. Publicover,
CITY CLERK..

October 14, 1941.

The Chairman
Finance and Executive Committee.

Dear Sir:-

The official lists of Betterment Charges for the year 1940-41 consisting of Sewer, Paving and Sidewalk charges were filed in due course, and

October 16, 1941.

the amount of reserve at 3% set aside in each case respectively was \$326.58, \$696.44, and \$784.91.

Please approve of the reserves established.

Yours very truly,

A. M. Butler,
COMMISSIONER OF FINANCE.

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

APPOINTMENT OF COAL WEIGHER

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

Halifax, N. S.,
October 15, 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 S. Cunard & Co., Ltd. requesting that Mr. J. Earl Boutilier be appointed a permanent coal weigher was considered.

Your committee recommends that the application be approved and Mr. Boutilier appointed a coal weigher.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

STREET WIDENING

Read report of the Finance and Executive Committee re street widening.

Halifax, N. S.,
October 15, 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

*Com. of Works
Clerk
Solicitor*

October 16, 1941.

that the City Charter be amended to provide that monies available for street widening could also be used for extending purposes was considered.

Your committee approves of this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Read legislation in this connection.

The schedule to Chapter 77 of the Acts of 1914 entitled "An Act to enable the City of Halifax to borrow money" is amended by inserting therein in the ninth line thereof between the words "widening" and "of" the words "or extending".

Moved by Alderman Stech, seconded by Alderman MacKay that the legislation be approved. Motion passed.

WIDENING - BLUE BELL LANE

Read report of the Finance and Executive Committee re widening, Blue Bell Lane.

Halifax, N. S.,
October 15, 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 that Mrs. E. A. Nickerson be paid the sum of \$5.00 to reimburse her for the expense of a partial release of mortgage in connection with the widening of Blue Bell Lane was considered.

Your committee approves of this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

*Comm. of Works
Clerk*

October 16, 1941.

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

DUKE STREET PAVING

Read report of the Finance and Executive Committee re Duke Street paving.

Halifax, N. S.,
October 15, 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 that Duke Street between Brunswick and Market Streets be resurfaced with pavement of one inch stone filled type at an estimated cost of \$700.00 was considered.

Your committee approves of this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SEWER EXTENSION - EDINBURGH STREET

Read report of the Finance and Executive Committee re sewer extension, Edinburgh St.

Halifax, N. S.,
October 15, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending the extension of sewer on Edinburgh Street when three houses are under construction at a total estimated cost of \$2,100.00 was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

*Com. of Works
Clerk*

*Com. of Works
Clerk*

October 16, 1941.

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

SEWER AND WATER EXTENSION - FLINN STREET

Read report of the Finance and Executive Committee re sewer and water extension, Flinn Street.

Halifax, N. S.,
October 15, 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 that sewer and water be laid to serve Lot #51 on Flinn Street at an estimated total cost of \$360.00 was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SEWER RIGHT-OF-WAY - RIDGEWOOD SUB-DIVISION

Read report of the Finance and Executive Committee re sewer right-of-way, Ridgewood sub-division.

Halifax, N. S.,
October 15, 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 submitting a report from a sub-committee recommending the payment of \$400.00 to the Ridgewood Realities for an easement over a right-of-way through the Ridgewood sub-division was considered and approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

*Com. of Works
Clerk*

*Com. of Works
Clerk*

October 16, 1941.

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

SIDEWALK - EDINBURGH STREET

Read report of the Finance and Executive Committee re sidewalk, Edinburgh Street.

Halifax, N. S.,
October 15, 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 concrete sidewalk on the north side of Edinburgh Street extending from Dublin Street westerly to a distance of 120 feet was considered.

The total estimated cost of this work is \$500.00 and your committee recommends that the sidewalk be constructed in the regular way if funds are available.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

REPAIRS TO THIRD FLOOR, CITY HALL

Read report of the Finance and Executive Committee re repairs to third floor, City Hall.

Halifax, N. S.,
October 15, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works regarding the proposed repairs to the third floor of the City Hall was considered.

*Com. of Works
clerk*

*Com. of Works
clerk*

October 16, 1941.

The recommendation of the Works Committee that the tender of W. G. Foley amounting to \$1,681.00 for repairs and renovations to quarters for the Finance Department be accepted was approved and the money required for this purpose to be borrowed in accordance with legislation secured.

The Finance and Executive Committee also approved of the recommendation of the Works Committee that the tender of W. G. Foley amounting to \$2,622.00 for repairs and renovations to quarters for the Health Department be accepted and that the sum required for this purpose be borrowed under the provisions of Section 332A. of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Stech, seconded by

Alderman MacKay that the report be adopted.

Motion put and passed, 10 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen MacKay
Stech
Kinley
Hosterman
Coffin
Adams
McDonald
Lloyd
Walker
O'Toole
-10-

AGAINST IT

Aldermen Burgess
Ahern

-2-

PAY - EMPLOYEES OF WORKS AND WATER DEPARTMENTS

Read reports of the Finance and Executive Committee and Works Committee re pay, employees of Works and Water Departments.

Halifax, N. S.,
October 15, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works regarding the date at which the increase of 5¢ per hour for employees of the City Works and Water Departments was to commence was approved and recommended for acceptance.

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

*Com. of Works
Clerk*

October 16, 1941.

Halifax, N.S.,
October 15, 1941.

W. E. Donovan, Esq.,
Mayor and Chairman Finance and Executive Committee,
City Hall,
CITY.

Dear Sir:-

It appears that some misunderstanding has occurred re the report to the Finance and Executive Committee from the Committee on Works of September 20th regarding the date at which the increase of five cents (\$.05) per hour for employees of the City Works and Water Department was to commence.

In order to clear up this doubt, the Committee on Works at its meeting held October 8th, 1941, expressed its intention that this increase was to be effective as of and from August 1st, 1941, and was to be paid to employees employed on September 11th, 1941.

This report is sent to you for your information and concurrence and to be forwarded to the Council.

Yours very truly,

T. J. Moore,
CLERK OF WORKS.

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

Motion passed.

TRAM CAR PASSES FOR NURSES

Read report of the Finance and Executive Committee re tram car passes for nurses.

Halifax, N. S.,
October 15, 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 nurses who are doing field work be supplied with tram car passes each week was approved providing funds are available for this purpose.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

*Supt. of Health
Chief acc't*

October 16, 1941.

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

ACCOUNT - GARBAGE TRUCK INVESTIGATION

Read report of the Finance and Executive Committee re account for garbage truck investigation.

Halifax, N. S.,
October 15, 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 an account from R. H. Murray, Judge of the County Court, for District #1, amounting to \$207.65 covering the garbage truck investigation was considered.

Your committee recommends that the account be passed for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman McDonald wishing to be recorded against.

SUPERANNUATION - POLICE CONSTABLE MALCOLM A. MACLEAN

Read report of the Finance and Executive Committee re superannuation of Police Constable Malcolm A. MacLean.

Halifax, N. S.,
October 15, 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

*Chief Acct.
Publicover*

October 16, 1941.

attached report from the Safety Committee in connection with the superannuation of Police Constable Malcolm A. MacLean was considered.

Your committee recommends that Constable Malcolm A. MacLean be superannuated as from October 15, 1941, at an annual allowance of \$1,142.84 as provided by Section 270 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

QUARTERS - HALIFAX POLICE AMATEUR ATHLETIC AND SOCIAL CLUB.

Read report of the Finance and Executive Committee re quarters, Halifax Police Amateur Athletic and Social Club.

Halifax, N. S.,
October 15, 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 Halifax Police Amateur Athletic and Social Club advising that the quarters for which Council agreed to pay the sum of \$25.00 per month were too small for the requirements of the Club and that suitable accommodations have been secured in the W. A. Black building on Hollis Street at a rental of \$40.00 per month was considered.

Your committee recommends that the original report be amended to read \$40.00 per month instead of \$25.00 per month.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

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

*Chief Arch.
Solicitor*

October 16, 1941

SALE OF PROPERTIES

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

Halifax, N. S.,
October 15, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and
Executive Committee held on the above date, tenders
for the sale of various city owned properties were
considered.

Your committee recommends the sale of
the following properties:-

Lot #2 Highland Park to Mr. H. Boutilier	\$60.00
Lot #16 Rector St. to Mr. L. J. Currie	70.00
Lot #31 Highland Ave. to Leonard Bowdridge	127.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF PROPERTY - #43 GRAFTON STREET

Read report of the Finance and Executive
Committee re sale of property, 43 Grafton Street.

Halifax, N. S.,
October 16, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and
Executive Committee held this evening, a tender from
Mr. F. W. Bissett on behalf of Hum Kwong Tong Ltd,
offering to pay the sum of \$1,305.00 for the property
#43 Grafton Street in the City of Halifax was
considered.

Your committee recommends that the
tender be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 16, 1941.

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

OVERCOATS AND CAPS - FIRE DEPARTMENT

Read report of the Safety Committee re tenders for overcoats and caps, Fire Department.

Halifax, N. S.,
October 16, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date, tenders for supplying 36, more or less, uniform overcoats for members of the Fire Department and 48, more or less, caps were considered as follows:-

J. M. Vaughan	Overcoats	\$25.50
Bloomfield Mens Wear	"	22.75, tax included
	Caps	2.70 each, tax included
Clayton & Sons Ltd.	Overcoats	20.00 each, plus tax.
Colwell Bros.	Caps	2.64 each

Your committee recommends the acceptance of the tenders of Bloomfield Mens Wear for overcoats at \$22.75 each, tax included, and Colwell Bros. for caps at \$2.64 each.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

INSURANCE ON TAXIS

Solicitor
Read report of the Safety Committee re insurance on taxis.

Halifax, N. S.,
October 10, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date, the attached report from the