

January 15th, 1942.

for any expense that may be incurred by the purchasers in connection with the investigation by them of the validity of the issue of the debentures hereinbefore referred to.

Approved as required by
Section 314A of the City
Charter.

W. E. Donovan,
Mayor of the City of Halifax.

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

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

TENDERS FOR BUTTER, EGGS AND GROCERIES -
CIVIC INSTITUTIONS

Read report of the Public Health
and Welfare Committee re tenders for butter, eggs
and groceries.

Halifax, N. S.,
January 12th, 1942.

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 butter, eggs and groceries to civic
institutions were considered as follows:-

<u>Butter</u>		
Period, January 20th to June 20th-		
R. B. Colwell Ltd.	37 ¹ / ₂ ¢	per lb.
W. A. Maling Co., Ltd.	37 ³ / ₄ ¢	"
To January 31st-		
Canada Packers Ltd.	37¢	per lb.

January 15th, 1942

for any expense that may be incurred by the purchasers in connection with the investigation by them of the validity of the issue of the debentures hereinbefore referred to.

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Aldermen Stech
MacKay
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Hosterman
Coffin
Adams
Lloyd
O'Toole
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CIVIC INSTITUTIONS

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and Welfare Committee re tenders for butter, eggs
and groceries.

Halifax, N. S.,
January 12th, 1942.

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and Members of the City Council.

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and Welfare Committee held on the above date, tenders
for supplying butter, eggs and groceries to civic
institutions were considered as follows:-

<u>Butter</u>		
Period, January 20th to June 20th-		
R. B. Colwell Ltd.	37½¢	per lb.
W. A. Maling Co., Ltd.	37½¢	"
To January 31st-		
Canada Packers Ltd.	37¢	per lb.

January 15th, 1942.

After January 31st-

Canada Packers Ltd. $\frac{1}{2}\phi$ per lb. per month
extra.

Eggs

Period January 20th to June 20th -

R. B. Colwell Ltd. 37 ϕ per doz.
Canada Packers Ltd. 46 ϕ "

Groceries

City Home and City Prison

Period January 20th to February 20th-

Howards Ltd., incomplete \$877.36
John Tobin & Co., Ltd. 987.85

Hospitals

Period, January 20th to February 20th-

Howards Ltd. 493.84
John Tobin & Co., Ltd. 489.16

Your committee recommends that the following tenders be accepted:-

W. A. Maling Co. Ltd. for butter at 37 $\frac{1}{2}\phi$ per lb.
R. B. Colwell Ltd. for eggs at 37 ϕ per doz.
John Tobin Co., Ltd. for groceries for hospitals at
\$489.16.
" " " for City Home and
City Prison at \$987.85

Respectfully submitted,

W. P. Publicover;
CITY CLERK.

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

CANCELLING OF LEASE - INFECTIOUS DISEASES ANNEX

Read report of the Public Health
and Welfare Committee re cancelling of lease,
Infectious Diseases Annex.

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

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health
and Welfare Committee held on the above date, the

January 15th, 1942.

attached letter from the Supt. of Health in connection with the cancelling of the lease for the rental of the Gorsebrook Golf premises was considered.

Your committee recommends that the lease be cancelled as of January 11th, 1942, and the attached voucher amounting to \$506.45 covering the rental approved and passed for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

QUESTIONS

Alderman Kinley asked that the Commissioner of Finance prepare a list to date of all expenditures made and not provided for in the annual estimates of the current year, such list to give the individual items and service or department making the expenditure and for what definite purpose, and authority under which such expenditure was made, also if the full amount of such expenditure is to be written into the 1942-3 budget or other method of payment.

He asked that this information be supplied to the Council.

Moved by Alderman Walker, seconded by Alderman Ahern that legislation be obtained to require that before any person or incorporated company can vote at a civic election, that such person or incorporated company must have been assessed either a real property tax, a business tax or a household tax, in addition to any other civic tax or rate for which such person or incorporated

January 15th, 1942.

company may be liable, and that the City Solicitor prepare and submit such legislation to the next session of the Legislature.

After discussion on the subject, it was agreed by the mover and seconder to include in this motion that the matter be referred to the Finance and Executive Committee for consideration and report.

The motion was then passed.

Alderman Ahern asked that the Personnel Committee submit a report on the salary of the Asst. Entry Clerk in the Water Department.

NOTICE OF SITTINGS - THE BOARD OF TRANSPORT
COMMISSIONERS FOR CANADA

Read notice from the Board of Transport Commissioners for Canada as follows:-

The Board of Transport Commissioners for Canada
File No. 27218.151 Ottawa, January 10th, 1942.

Notice of Sittings

The Board of Transport Commissioners for Canada will hold sittings in the Court House, Halifax, Nova Scotia, on Wednesday, the 21st day of January, 1942, commencing at the hour of 10.00 o'clock in the forenoon, to hear the following matter, in which you are interested:-

Application of the City of Halifax, N. S. for improvements in the underpass at Fairview, N. S., with approaches thereto; and providing for a distribution of the cost thereof.

Note:

Parties are requested, where practicable, to file copies of documents or exhibits to be used at hearings.

By Order of the Board.

P. F. Baillargeon,
Secretary.

January 15th, 1942.

Moved by Alderman Kinley, seconded by Alderman Burgess that the City Solicitor be requested to prepare the City's case and present same to the Board of Transport Commissioners for Canada. Motion passed.

CLAIM FOR DAMAGES - WADE BROS.

Read report of the Committee on Works re claim for damages, Wade Bros.

January 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on December 31st, 1941, the attached report of the Commissioner of Works dated December 19th, 1941, on a claim from the Wade Bros. taxi for damages amounting to \$58.00 for breaking a plate glass window in their office at the corner of Granville and Salter Streets, was considered.

In the said report the Commissioner recommended that the amount be paid as the City Solicitor is of the opinion that the City is liable.

On motion of Alderman Walker, seconded by Alderman O'Toole, the committee recommended to Council that the \$58.00 referred to in the said report be paid to the proper party.

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.

SEWER ASSESSMENT - 157 KEMPT ROAD

Read report of the Committee on Works re sewer assessment, 157 Kempt Road.

January 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on December 31st, 1941, the attached letter from Mr. Martin J. Driscoll, under date of December 29th, 1941, regarding the sewer extending past his premises at #157 Kempt Road, was read as also were extracts from minutes of meetings of the Committee on Works on April 15th, 1941, and May 13th, 1941, and a report of the then Deputy Commissioner of Works under date of April 24th, 1941, with references thereto.

On motion of Alderman Adams, seconded by Alderman Walker, the committee recommended that legislation be sought to cancel the assessment complained of by Mr. Driscoll.

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.

Alderman MacKay gives notice of reconsideration.

Moved by Alderman MacKay, seconded by Alderman Burgess that in the meantime this matter be referred to the Finance and Executive Committee. Motion passed.

SEWER ASSESSMENT - ST. MATTHIAS STREET

Read report of the Committee on Works and Commissioner of Works re sewer assessment, St. Matthias Street.

January 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 13th instant, the attached report of the Commissioner of Works dated January 13th, 1942, entitled "Exemption from assessment, St. Matthias Street sewer", was considered.

January 15th, 1942.

On motion of Alderman Kinley, seconded by Alderman Stech, the committee agreed with the said report and recommended to the City Council that the legislation for exemption referred to therein, be for the full exemption in accordance with the said report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:

T. J. Moore.

January 13th, 1942.

His Worship the Mayor.

Sir:-

Attached is a sketch showing the property of St. Matthias Church, and the frontage on both St. Matthias Street and Charles Street.

A letter was received from the Rector and Wardens of this Church requesting exemption from sewerage rates on St. Matthias Street and this request was granted at a meeting of the City Council held on December 11th, 1941, subject to legislation being obtained.

The request did not mention the fact that the church is liable for an assessment on the south side of Charles Street for sewerage rates amounting to \$170.00 for a 68-foot frontage.

In discussing with the City Solicitor the legislation to be prepared regarding the City Council's motion, it is his opinion that the matter of the Charles Street frontage liability should be further discussed by the Committee in an effort to clarify the intention and amount of exemption.

In my opinion when the church asked for exemption from sewerage rates they intended to ask for full exemption, but did not realize that the sewer of necessity be laid on Charles Street as well as St. Matthias Street. I would also point out the fact that the church suggested that if and when the lots are sold for building purposes, the new owners could be assessed in the regular way.

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

Alderman MacKay gives notice of reconsideration.

January 15th, 1942.

LEASE OF LAND - CAMP HILL HOSPITAL

Read report of the Committee on Works and Commissioner of Works re lease of land, Camp Hill Hospital.

January 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 13th instant, the attached report of the Commissioner of Works dated January 10th, 1942, entitled as above, was considered.

On motion of Alderman Kinley, seconded by Alderman Stech, the committee recommended to Council that the application referred to be granted, in accordance with the terms of the said report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

January 10th, 1942.

His Worship the Mayor.

Sir:-

An application has been received from Mr. J. H. Whitford, Acting District Resident Architect for the Crown, in connection with property Camp Hill to lay sewer and water pipes across City property.

Attached is a description and a plan showing the land, and it is the Solicitor's opinion that a license should be granted to the Crown by the City at \$1.00 per year. Such lease to contain terms and conditions satisfactory to the City Solicitor.

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

Motion passed.

January 15th, 1942.

STREET LIGHT - SUMMITT STREET

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

January 15th, 1942.

The City Council.

Gentlemen: -

At a meeting of the Committee on Works held on the 13th instant, the attached report of the Commissioner of Works dated January 9th, 1942, recommending that a street light be installed on Summitt Street, between Windsor and Gladstone Streets, was on motion of Alderman Stech, seconded by Alderman O'Toole, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Pughover,
CITY CLERK.

Per:
T. J. Moore.

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

C. N. R. CROSSINGS - BARRINGTON STREET

Read report of the Committee on Works
re C.N.R. Crossings, Barrington Street.

January 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 13th instant, the attached report of the Commissioner of Works dated January 9th, 1942, entitled as above, was considered.

On motion of Alderman Kinley, seconded by Alderman Stech, the said report was approved and the Committee recommended to Council that the permission referred to therein be granted provided that the C.N.R. executes an agreement containing terms satisfactory to the City of Halifax among which terms would be provisions that the C.N.R. would provide at no expense to the City of Halifax -

1. A desirable type of crossing for the traffic expected and -

January 15th, 1942.

2. A satisfactory new road with a macadanised surface, where such new road is made necessary by the transfer of seeds referred to in the said report.

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.

CANTEEN PRIVILEGES - FLEMING PARK

Read report of the Committee on Works re canteen privileges, Fleming Park.

January 15th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 13th instant, considered the attached application dated January 10th, 1942, from Margaret Martin, for a renewal of the agreement between the City of Halifax and herself, granting her permission to sell refreshments at the canteen in the Sir Sanford Fleming Park.

On motion of Alderman Kinley, seconded by Alderman Stech, the committee recommended to Council that the said agreement be renewed for a period of one year in consideration of payment of the sum of \$200.00; - If the present agreement is satisfactory; if the duties associated therewith have been carried out properly and if there are no legal difficulties involved.

The existing agreement which expires on the 30th day of April, 1940, is submitted herewith.

The applicant's cheque in favor of the City of Halifax for \$200.00 is attached hereto.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T.J. Moore.

January 15th, 1942.

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

RENTAL PREMISES - CITY FIELD

Read report of the Committee on Works re rental premises, City Field.

January 15th, 1942.

The City Council.

Gentlemen:-

Attached hereto are reports of the Commissioner of Works dated December 30th, 1941 and January 12th, 1942, regarding a rental to be charged Mr. Graves for quarters occupied at the City Field.

On motion of Alderman Stech, seconded by Alderman Adams, the committee recommended to Council that Mr. Graves be permitted to occupy the quarters referred to in the said reports in return for payment of a rental of \$20.00 per month until the 30th day of April, 1942.

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.

CALL BOXES - GARDEN TAXI

Read report of the Committee on Works re call boxes, Garden Taxi.

January 15th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 13th instant, considered the attached report of the Commissioner of Works dated January 12th, 1942, on an application from the Garden Taxi Service for permission to instal telephone call boxes at the following locations:-

January 15th, 1942.

On South Street at Hollis Street
On Inglis Street at the north-west corner of
South Park Street
On Coburg Road at the entrance to Kings College
On Robie Street at Spring Garden Road and Coburg
Road

On motion of Alderman Kinley, seconded
by Alderman Adams, the committee recommended to
Council that the permission applied for be granted
with the exception of the application with reference
to South Street at Hollis Street.

Provided - 1 - That there is no
objection from nearby residents and the call boxes
are installed in accordance with regulations covering
such installations;

2. That the call boxes will be for one-way
calls only (calls leading into the taxi office);
3. That the call boxes will not be equipped
with bells which will cause annoyance.

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.

PETITION TO BOARD OF COMMISSIONERS OF PUBLIC
UTILITIES RE WATER DEPARTMENT.

Read report of the Committee on Works
re petition to Board of Commissioners of Public
Utilities re Water Department.

January 15th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting
held on the 13th instant, on motion of Alderman
Adams, seconded by Alderman Stech, recommended to
Council that a petition be forwarded to the Board
of Commissioners of Public Utilities seeking -

January 15th, 1942.

1. Permission to extend and increase the property and plant of the City of Halifax Water Department as already approved by the City Council.
2. Removal of the restriction in the regulations prohibiting the re-sale of water.
3. Substitution of a rate of ten cents per thousand gallons in place of the existing rate of six cents per thousand gallons, for quantities over 14,500,000 gallons.

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.

FINAL CERTIFICATE - STREET PAVING

Read report of the Committee on Works
re final certificate, street paving.

January 15th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 13th instant, on motion of Alderman Stech, seconded by Alderman Adams, approved and recommended to Council for payment the attached final certificate of the Commissioner of Works dated December 30th, 1941, recommending payment to the Standard Paving Maritime Limited, of the sum of \$9,779.46, being the balance in full on their contract for paving for the year 1941.

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.

January 15th, 1942.

RELEASE TO T. W. EDWARDS RE DAMAGE TO STREET LIGHT

Read report of the Committee on Works
re release to T. W. Edwards re damage to street light.

January 15th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 13th instant, on motion of Alderman Adams, seconded by Alderman Kinley, recommended that Council execute the attached release to Mr. T. W. Edwards in consideration of payment of the sum of \$8.35 (cheque attached) being the amount of the City of Halifax charge against him for damage to a lamp shade.

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.

ORDINANCE - CAMP HILL CEMETERY RATES

Read report of the Committee on Works re Ordinance, Camp Hill Cemetery rates.

January 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 13th instant, the attached letter under date of December 15th, 1941, from the City Solicitor to His Worship the Mayor re increase in cemetery rates was considered, together with extract from minutes of the meeting of the City Council held on the 11th day of December, 1941, concerning the Committee on Works recommendation with reference to Camp Hill Cemetery rates.

The Committee reaffirmed the recommendation decided upon at its meeting held on December 9th, 1941, and requested that its report submitted to the meeting of the City Council held on December 11th, 1941, be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T.J. Moore.

January 15th, 1942.

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

Motion passed.

Read Ordinance re Camp Hill Cemetery rates.

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 over-size casket 4 feet deep or 6 feet deep	20.00
Fee for transfer of remains	20.00

Moved by Alderman Stech, seconded by Alderman Kinley that the Ordinance as set out above be read and passed a first time. Motion passed.

WAR TROPHIES

Read report of the Committee on Works and letter from the Department of Munitions and Supply re war trophies.

January 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 13th instant, the attached letter under date of January 9th, 1942, addressed to the Mayor of Halifax, N. S., by Mr. A. J. LeQuesne, for the Steel Controller, Department of Munitions and Supply, regarding metal trophies of the last war, was read and approved.

January 15th, 1942.

The Committee recommended to Council that the requests contained in the said letter be complied with.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

January 9th, 1942 .

His Worship
The Mayor of Halifax, N.S.

Dear Sir:-

The call for an "ALL OUT" war effort for the year 1942, means that every available piece of scrap metal must be salvaged in an effort to keep our war industries at peak production.

We believe that you have 3 - 105 MM Guns Reg. #G 3419, #G 6565 and G 17656 being held by your community as a trophy of the last war. There may be other trophies held by organizations in your community of which we have no record.

We are asking you to be good enough to make inquiries about these, or if you know of any to advise us of them.

We are also asking you to donate the trophies you may have stationed in your parks, squares or other public places of your community to the Salvage Division of the Treasury Department, so that these war pieces can be made over into other implements of war with which to combat the common enemy.

When you have arrived at a decision will you please notify us and also the Salvage Division of the Treasury Department, Ottawa, and the Treasury Department will make all necessary arrangements for their collection and disposal.

Your co-operation in this matter will be greatly appreciated.

Yours truly,

A. J. LeQueune,
for Steel Controller.

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

January 15th, 1942.

Alderman Burgess stated that he had been told that a quantity of salvage is being taken from the Incinerator and he would suggest that the Commissioner of Works investigate this matter.

ORDER IN COUNCIL RE PURCHASE OF FURNITURE
FOR SCHOOLS

Read Order in Council re purchase of furniture for schools.

I hereby certify that the following is a true copy of an Order of His Honour the Lieutenant Governor of Nova Scotia in Council made the 9th day of January, A. D. 1942:-

Whereas the Board of School Commissioners for the City of Halifax requires an amount necessary for the purchase of furniture for pre-fabricated schools, the said furniture to cost approximately Five Thousand Dollars (\$5,000.00);

And whereas the said Board has applied to the Governor in Council for an order directing the City of Halifax to issue its debentures or stock to the amount so required;

And whereas the Governor in Council appointed Wednesday, the 7th day of January, A.D. 1942, at 11 o'clock in the forenoon, in the Executive Council Chamber, Province House, City of Halifax, as the time and place at which the matter of such application should be heard;

And whereas due notice of the amount so required and the purpose for which the same is required and of the time and place so appointed were given to the Mayor of the City;

And whereas the matter of said application was heard at the said time and place;

Now therefore the Lieutenant Governor acting by and with the advice of the Executive Council, and under and by virtue of Section 921 of the Halifax City Charter, is pleased to order and direct and hereby orders and directs the City of Halifax to issue debentures or stock to raise the amount so required.

Arthur S. Barnsteadd
Clerk of the Executive Council.

FILED

January 15th, 1942.

TAX COLLECTIONS FOR THE MONTH OF DECEMBER, 1941

Read report of the Chief Accountant
re tax collections for the month of December, 1941,
as follows:-

Arrears Taxes

	Civil Year Reserves	Outstanding Balance November	New Accounts and adjustments	December Collections	Outstanding Balances December.
1938-39	\$49,746.99	\$77,931.24		\$9,441.49	\$68,489.75
1939-40	52,300.74	176,855.23		11,032.62	165,822.61
1940-41	59,215.20	292,866.38	\$51.42	14,558.41	278,359.39

Current Taxes

1941-42	35,680.17	549,093.21	52.50	41,910.58	507,235.13
Water Dept., Rates, etc.		80,868.09	1,857.35	29,219.41	53,506.03
		<u>1,177,614.15</u>	<u>1,961.27</u>	<u>106,162.51</u>	<u>1,073,412.91</u>

Poll Taxes

1933-34	168.40	4.00	1.00	171.40
1934-35	1,147.94		7.00	1,140.94
1935-36	785.92			785.92
1936-37	569.60	10.00	5.00	574.60
1939-40	1,056.77	1.00	81.00	976.77
1940-41	2,194.30	Cr. 1.00	258.00	1,935.30
1941-42	8,373.87	10.00	3,639.55	4,744.32

Additional Collections

	1941-42	1940-41
Tax years 1908-9 to 1924	\$47.34	
Corresponding period last year		\$16.55
Tax years 1925-26 to 1937-38	2,511.47	
Corresponding period last year		5,452.71
Collections per above statement	106,162.51	
Corresponding period last year	<u>108,721.32</u>	<u>139,549.61</u>
		<u>155,018.87</u>
<u>Collections of Poll Taxes</u>		
May 1st, 1941 to Dec. 31st, 1941	31,282.68	
Corresponding period last year		25,258.21

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

APPROPRIATIONS

Read report of the Chief Accountant re
appropriations.

January 15th, 1942.

Report on Appropriations
as at December 30th, 1941.

To the City Council.

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

<u>APPROPRIATION</u>	<u>FREE BALANCE</u>
City Home maintenance	\$19,403.62
City Home revenue account	11,315.23
City Home salaries	11,609.50
City Home wood revenue account	2,955.36
Point Pleasant Park	955.48
Fleming Park	802.33
Public Gardens	3,029.19
Camp Hill Cemetery	8,442.12
Tuberculosis Hospital maintenance	11,892.49
Tuberculosis Hospital revenue account	2,567.51
Tuberculosis Hospital salaries	6,910.03
Infectious Disease Hospital maintenance	9,123.63
Infectious Disease Hospital revenue	2,797.68
Infectious Disease Hospital salaries	3,258.95#
Public Health & Welfare maintenance	3,927.42#
Public Health and Welfare salaries	5,402.98
Police Dept. maintenance	21.13
Police Dept. salaries	41,556.37
City Prison maintenance	5,685.00
City Prison salaries	4,301.54
Works Department	55,364.93
Fire Department maintenance	2,617.18
Fire Department salaries	48,637.73
Fire Alarm Telegraph Service	1,090.01
Fire Alarm salaries	1,866.83
Printing and stationery	3,252.78
Library maintenance	62.45
Library salaries	1,200.00

To be credited with a supplementary appropriation

M. L. Bellew,
CHIEF ACCOUNTANT

FILED

10.25 P.M.,

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

January 15th, 1942.

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W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

EVENING SESSION

8.05 o'clock,
Council Chamber,
City Hall,
February 12th, 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, Hosterman, Coffin, Adams, McDonald, Lloyd, Walker, O'Toole, 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 Lloyd, seconded by Alderman Walker that the minutes of the previous meeting be approved. Motion passed.

PRESENTATION TO MR. BASIL ARTHUR

Mr. H. W. Jubien appeared before the Council and stated that he had a parchment certificate to be presented to Mr. Basil Arthur for his heroic work in attempting a rescue at Peters Lake last June.

The Mayor then presented Mr. Arthur with the certificate.

NOTICE OF RECONSIDERATION BY ALDERMAN MACKAY RE
SEWER ASSESSMENT, ST. MATTHIAS STREET

Moved by Alderman MacKay, seconded by Alderman Stech that this matter be reconsidered. Motion put and passed, 7 voting for the same and 11 against it as follows:-

February 12th, 1942.

FOR THE MOTION

Aldermen Stech
MacKay
Kinley
Hosterman
Coffin
Lloyd
O'Toole

-7-

AGAINST IT

Aldermen Adams
McDonald
Walker
Ahern

-4-

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

NOTICE OF RECONSIDERATION BY ALDERMAN MACKAY
RE SEWER ASSESSMENT, 147 KEMPT ROAD

Moved by Alderman MacKay, seconded by Alderman Stech that this matter be reconsidered. Motion put and passed, 7 voting for the same and 4 against it as follows:-

FOR THE MOTION

Aldermen Coffin
Hosterman
Kinley
Lloyd
MacKay
O'Toole
Stech

-7-

AGAINST IT

Aldermen Adams
Ahern
McDonald
Walker

-4-

Moved by Alderman MacKay, seconded by Alderman Stech that this matter be referred to the Committee on Works for further consideration and report. Motion passed.

MOTION BY ALDERMAN STECH RE SALARY,
DEPUTY CITY COLLECTOR

Read motion by Alderman Stech re salary of Deputy City Collector.

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

February 12th, 1942.

Alderman Stech stated that he was withdrawing this notice of motion.

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 \$8,915.64; the Committee on Safety amounting to \$680.52 chargeable to Fire Alarm; \$14,221.90 chargeable to Fire Department and \$10,774.39 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$11,691.62 chargeable to Health Department; \$9,096.67 chargeable to City Home and \$2,417.58 chargeable to City Prison; the Committee on Works amounting to \$15,963.07; Civic Defence Committee amounting to \$255.93 under the provisions of Section 315 of the City Charter.

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

APPEALS FROM ASSESSMENTS

Read report of the Finance and Executive Committee re appeals from assessments.

Halifax, N. S.,
February 11th, 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 Mr. A. H. Minshull regarding appeals from assessments was considered.

Your committee recommends that legislation be secured enabling the Court of Tax Appeals to deal with notices of appeal which are filed up to and including January 10th.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

February 12th, 1942.

SALE OF PROPERTIES

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

Halifax, N. S.,
February 11th, 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 properties were considered.

Your committee recommends the sale of Lots 308-18 Upper Water Street to Russell McInnes for the sum of \$500.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ORDINANCE - CAMP HILL CEMETERY RATES

Read report of the Finance and Executive Committee re Ordinance, Camp Hill Cemetery rates.

Halifax, N. S.,
February 11th, 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 amendment to Ordinance #12 respecting Camp Hill Cemetery which was read a first time at the last regular meeting of the City Council was considered.

Your committee recommends that the amendment be amended by deleting the word "Treasurer" in the second line of the first paragraph of Section 27 and substituting therefor the word "Collector".

February 12th, 1942.

Your committee further recommends that the amendment as now amended be read a second time and forwarded to the Governor in Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Read amendment to Ordinance #e Camp Hill Cemetery rates, as follows:-

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 Collector 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 over-size casket	20.00
Fee for transfer of remains	20.00

Moved by Alderman Hosterman, seconded by Alderman Lloyd that the amendment to Ordinance No. 12 as amended and set out above be now read a second time and forwarded to the Governor in Council for approval. Motion passed.

LEGISLATION - VOTERS LISTS

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

February 12th, 1942.

Halifax, N. S.,
February 11th, 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 extract from minutes of a meeting of the City Council held on the 15th day of January, 1942, regarding voters lists was considered.

Your committee re-affirms its recommendation under date of January 14th, 1942, and suggests that any further proposals made regarding amendments to this section should be considered by a committee of the whole Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Kinley gives notice of reconsideration on this matter.

INCORPORATED COMPANIES VOTING

Read report of the Finance and Executive Committee and extract re persons or incorporated companies voting at civic elections.

Halifax, N. S.,
February 11th, 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 extract from minutes of a meeting of the City Council held on the 15th day of January, 1942, regarding persons or incorporated companies voting at civic elections was considered.

Your committee does not approve of obtaining the legislation as proposed in this resolution.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.