

February 27th, 1942.

Moved in amendment by Alderman Walker, seconded by Alderman Burgess that the Chief of Police, Chief of the Fire Department and City Electrician receive an increase of \$500.00 and the Deputy Chief of Police and Clerk of Works receive an increase of \$200.00, and Dr. Dyer receive an increase of \$100.00.

Alderman Lloyd suggested that if this amendment is approved, it be with the understanding that the matter will again be considered at a later meeting.

Amendment passed.

The Commissioner of Finance recommended that instead of an amount of \$5,000.00 for Salary Adjustment Account being placed in the estimated, that it be increased to \$7,000.00.

The Council approved of this recommendation.

Moved by Alderman Lloyd, seconded by Alderman Burgess that the estimates as submitted to Council be approved, subject to recommended adjustments as submitted by the Commissioner of Finance and further that the matter of automatic salary increases included in the estimates be not implemented until a report respecting the same is submitted to Council at its next regular meeting by the Finance and Executive Committee. Motion passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen Adams
Ahern
Burgess
Coffin
Hosterman
Lloyd
McDonald
MacKay
Walker

February 27th, 1942.

PAYMENT OF AUTOMATIC INCREASES

Read report of the Finance and
Executive Committee re payment of automatic increases.

Halifax, N. S.,
February 24th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

In giving consideration to the application of Policemen and Firemen for automatic increases at a special rate, the subject of which has been covered by another report, the Finance and Executive Committee was advised by the Commissioner of Finance of the difficulty which would accompany any plan of payment of salary increases other than on May 1st.

It is recommended therefore that the effective date to commence the payment of any increases be May 1st of any year and that such increases be effective only if the services of the employee, whose employment with the City has commenced in the previous year, prior to November 1st.

Respectfully submitted,

Donalda Crawford,
DEPUTY CITY CLERK.

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

COST OF LIVING BONUS

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

Halifax, N. S.,
February 24th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, consideration was given to the cost of living bonus and any effect it might have on superannuation to be paid in future.

It was decided to recommend to the Council that in order to complete the official record properly that no deductions be made from the

February 27th, 1942.

cost of living bonus for superannuation contributions and that in the event of any person receiving the bonus, being superannuated, the same bonus shall be wholly exoluded from the calculation of any pension benefit and the Board of School Commissioners to be notified of this fact.

Respectfully submitted,

Donalda Crawford,
DEPUTY CITY CLERK.

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

February 27th, 1942.

CITY OF HALIFAX
ESTIMATES FOR CIVIC YEAR - 1942-43
ESTIMATES OF INCOME AND EXPENDITURES FOR THE CIVIC YEAR
ENDING APRIL 30th, 1943, AS PASSED BY CITY COUNCIL,
FEBRUARY 27th, 1942.

Assessment:	1942-43	Increase	Decrease	1941-42
Estimated, Muni-				
ality of Halifax	\$63,822.25	\$ 9,320.36		\$54,501.89
Public Schools	863,685.62	62,428.79		801,256.83
City Home	59,284.60	4,345.60		54,939.00
Hospital			\$3,000.00	3,000.00
Planting Park	3,420.20	420.20		3,000.00
Public Gardens and				
Commons	18,234.60	2,774.95		15,459.65
Plant Pleasant Park	5,689.60	689.60		5,000.00
Library	6,216.00	416.00		5,800.00
Health Board	20,643.00	3,593.00		17,050.00
Diseases Hospital	20,917.80	3,035.80		17,882.00
Hospital	43,580.60	996.60		42,584.00
Gratuities	66,226.64	6,557.57		59,669.07
Grants & Sundries	249,567.13		31,568.63	281,135.76
Short Term Debentures				
Interest	2,513.41		5,094.82	7,608.23
Interest on Consolidated				
1880	49,394.00			49,394.00
Interest on Consolidated				
1905	262,412.84	7,364.72		255,048.12
Planting Fund require-				
ments	83,901.47		376.30	84,277.77
Interest and instal-				
ments Serial				
Debentures	84,842.81	4,100.26		80,742.25
	<u>1,904,352.27</u>	<u>106,043.45</u>	<u>40,039.75</u>	<u>1,838,348.57</u>
General Assessment:				
Police Department	143,464.80	4,218.00		139,246.80
Fire Department	31,167.00	2,891.90		28,275.10
City Works Dept.	320,765.98	53,214.73		267,551.25
Fire Department	187,183.00	18,676.00		168,507.00
Fire Alarm System	9,316.14		20.28	9,336.42
Miscellaneous	13,750.00	1,000.00		12,750.00
Salaries	124,958.00	22,172.34		102,785.66
	<u>830,604.92</u>	<u>102,172.97</u>	<u>20.28</u>	<u>728,452.23</u>
Estimated Income	217,636.17		28,836.81	188,799.36
General Assessment	612,968.75	102,172.97	28,857.09	539,652.87
Extra Assessment	1,904,352.27	106,043.45	40,039.75	1,838,348.57
	<u>2,517,321.02</u>	<u>208,216.42</u>	<u>68,896.84</u>	<u>2,378,001.44</u>
Provision short				
Collection	37,760.00	2,090.00		35,670.00
	<u>2,555,081.02</u>	<u>210,306.42</u>	<u>68,896.84</u>	<u>2,413,671.44</u>
Unexpended				
Balance	5,000.00			5,000.00
Estimated Poll Tax	40,000.00		10,000.00	30,000.00
Year 1942-43	2,510,081.02		78,896.84	2,378,671.44
Previous Year	2,378,671.44			
INCREASE	<u>\$131,409.58</u>	<u>\$131,409.58</u>		

February 27th, 1942.

The following resolution was then submitted:-

RESOLVED that the General and Ordinary Assessment amounting to \$830,604.92 less probable income \$217,636.17 making a total of \$612,968.75 and the extra assessment amounting to \$1,904,352.27 as set out in the yearly estimates herewith submitted for 1942-43 making a total of \$2,517,321.02 plus for short collections \$37,760.00 making \$2,555,081.02 less estimated poll tax \$40,000.00 and \$5,000.00 from unexpended balances making a total of \$2,510,081.02 be confirmed and do now pass and that the inhabitants and property within the City be assessed and rated for the said sum of \$2,510,081.02.

FURTHER RESOLVED that the City Clerk is hereby directed to transmit the said estimates, together with a copy of this resolution to the Commissioner of Finance and Accounts on or before the 1st day of March next, and to instruct him to fix the rate of taxation for the year ending April 30th, 1943, on the basis of the said amount of \$2,510,081.02.

Moved by Alderman MacKay, seconded by Alderman Lloyd that the resolution as submitted be adopted. Motion passed.

WATER ESTIMATES, 1942-43

Read estimates for the Water Dept. for the civic year 1942-43.

Revenue	Estimates 1942-43	1941
Meter Rates	\$168,000.00	\$168,826.70
Meter Rentals	25,000.00	25,089.84
Special Agreements	63,000.00	63,524.07
Fire Protection	87,000.00	87,828.02
Bond Rates	1,900.00	2,066.24
Interest	2,800.00	2,932.64
Miscellaneous	700.00	875.97
	<u>\$348,400.00</u>	<u>\$351,143.48</u>
Less:		
Discounts	5,500.00	5,055.19
Reductions & adjustments	300.00	297.40
Short collections	<u>2,000.00</u>	<u>2,000.00</u>
	<u>7,800.00</u>	<u>7,352.59</u>
	<u>\$340,600.00</u>	<u>\$343,790.89</u>

February 27th, 1942.

Expenditures	Estimated 1942-43	Bonus	Estimated 1941-42	Bonus
Deputy Comm. of Works	\$3,400.00	120.00	\$3,200.00	50.00
Clerk of Works	2,500.00	120.00	2,500.00	50.00
Supt. Water Dept.	2,300.00	120.00	2,200.00	50.00
Asst. Clerk Works (part)	940.00	60.00	910.00	25.00
Water Ledger Keeper	1,700.00	120.00	1,700.00	50.00
Do	1,700.00	120.00	1,700.00	50.00
Clerk-Grade 3	1,460.00	120.00	1,400.00	50.00
Clerk-Grade 2	1,100.00	120.00	1,040.00	50.00
Entry Clerk	1,300.00	72.00	1,300.00	30.00
Asst. Entry Clerk	968.00	72.00	908.00	30.00
Clerk-Grade 3	1,480.00	72.00	1,420.00	30.00
Cost Clerk - Grade 3 (part)	615.00	36.00	585.00	15.00
Clerk-Grade 1	780.00	72.00	720.00	30.00
Meter Reader	1,500.00	120.00	1,500.00	50.00
Meter Reader	1,300.00	120.00	1,300.00	50.00
Meter Reader	1,300.00	120.00	1,300.00	50.00
Meter Reader	1,300.00	120.00	1,263.00	50.00
Meter Reader	1,300.00	120.00	1,243.20	50.00
Meter Reader	1,300.00	120.00	1,300.00	50.00
Night Watchman	1,445.60	120.00	1,445.60	50.00
Blacksmith	1,684.80	120.00	1,684.80	50.00
Shop Foreman	2,050.00	120.00	1,956.60	50.00
Meter Foreman	1,830.00	120.00	1,825.20	50.00
Meter Repairer	1,690.00	120.00	1,684.80	50.00
Service Foreman	1,690.00	120.00	1,684.80	50.00
Meter Repairer	1,500.00	120.00	1,488.24	50.00
Skilled Laborer	1,404.00	120.00	1,404.00	50.00
Turnkey	1,404.00	120.00	1,404.00	50.00
Meter Repairer	1,404.00	120.00	1,404.00	50.00
Plumb. Inspector (half)	1,150.00	50.00	1,150.00	25.00
Asst. Plum. Inspect (1/2)	939.00	60.00	936.00	25.00
Turnkey	1,404.00	120.00	1,404.00	50.00
Cashier's Coll. Off. (1/2)	700.00	60.00	700.00	25.00
Sub-Collector	1,800.00	120.00	1,600.00	50.00
Audit Clerk(3) part	900.00	90.00	900.00	30.00
Share Super. M.F. O'Toole	325.00		325.00	
Total	51,363.40	3,654.00	50,486.24	495.00
Wages	65,300.00		50,587.52	
Materials & Supplies	19,000.00		18,850.16	
General Expenses	14,000.00	98,300.00	14,526.71	97,964.39
Int. Consolidated Fund 1880	19,516.00		19,516.00	
Int. Consolidated Fund 1905	75,820.39		73,239.11	
Sinking Fund	20,985.63		20,985.63	
Dept. or Replacement Reserve	25,000.00		25,000.00	
Instalment Debentures	10,299.31	521.33	10,821.35	149,562.09
		304,838.73		288,532.72

February 27th, 1942.

Moved by Alderman Lloyd, seconded by Alderman MacKay that the Water Department estimates as submitted be approved. Motion passed.

Alderman Lloyd at this time stated that he would like to express his thanks to Mr. Butler, the Commissioner of Finance, for his successful efforts in keeping the tax rate on residential properties down.

Moved by Alderman Lloyd, seconded by Alderman MacKay that a resolution expressing thanks on behalf of this Council be accorded to Mr. Butler. Motion passed.

The Mayor, on behalf of the members of the City Council, thanked Mr. Butler for his excellent work in connection with the estimates.

WARTIME HOUSING

Read report of the Public Health and Welfare Committee as follows:

February 27th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

A special meeting of the Committee on Public Health and Welfare was held on February 26, 1942, to consider a letter from Victor T. Goggin, Esq., General Manager of Wartime Housing Limited, copy of which is attached.

Your committee recommends that the offer of Wartime Housing Limited be accepted, subject to the terms of an agreement to be prepared by the City Solicitor, and the following points:

- (1) That tenants be required to pay their rent in advance to Wartime Housing Limited.
- (2) That the City guarantee the payment of rental to Wartime Housing Limited for all houses occupied by tenants certified on behalf of the City.
- (3) That Wartime Housing Limited notify the City if any tenant has failed to pay the rent within 5 days after the due date.

February 27th, 1942.

- (4) That in the case of service men before any lease is entered into, such persons be required to make an allotment of their pay to cover the rent.
- (5) That the City set up a managing committee, consisting of the officials now composing the Halifax Housing Commission, with Mr. Mielke as Secretary, for the following purposes:
 - (a) to select the tenants for the houses according to the character of the same and their ability to pay, and require such tenants to complete such questionnaire as may be determined.
 - (b) to give to Wartime Housing Limited such certificate as required in the letter from Wartime Housing Limited, dated February 23, 1942.
 - (c) to supervise the collections of rent.
 - (d) to take appropriate action for eviction in the case of tenants in arrears.
- (6) The City is to enter into an agency agreement with Wartime Housing Limited.
- (7) All leases are to be between Wartime Housing Limited and the tenant and to be on a monthly basis.
- (8) The time limit for this arrangement with Wartime Housing Limited is not to exceed the duration of the present war and 6 months thereafter.
- (9) The lease entered into by the tenant with Wartime Housing Limited on behalf of the City should contain a clause requiring the tenant to post the sum of \$25.00 as security for the payment of eviction charges in the case of it being necessary that the tenant be evicted, such deposit to be returned to the tenant if no expenses are incurred for removing him from the premises.
- (10) The City is to secure such legislation as may be necessary to carry on this project.

The City Solicitor stated that the City should have its own leases printed to cover these tenancies, the same to be turned over to Wartime Housing Limited for execution by Wartime Housing Limited as representing the City and the Tenant.

Your committee also recommends that the City Council obtain the necessary legislation to authorize the City to enter into an agreement with Wartime Housing Limited in accordance with its offer.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Coffin that the report be adopted with the stipulation that the Halifax Housing Commission

February 27th, 1942.

be permitted to make its own arrangements in connection with the services of a Secretary. Motion passed, unanimously; the following Aldermen being present and voting therefor:-

Aldermen MacKay
Hosterman
Coffin
Lloyd
McDonald
Walker
Ahern

Alderman Lloyd expressed his appreciation to the City Solicitor, City Assessor and the Commissioner of Finance for their work in connection with legislation arising out of the new plan of taxation.

11.45 P.M.,

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

Meeting adjourned.

LIST OF HEADLINES

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W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.05 o'clock,
Council Chamber,
City Hall,
March 4th, 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 MacKay, Kinley, Hosterman, Coffin, McDonald, Lloyd, Walker, O'Toole and Ahern.

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

1. Reports Finance and Executive Comm. re Air Port Lease.
2. " " " warehouse for salvage.
3. " " " borrowing, Board of School Commissioners.
4. " " " legislation.

AIR PORT LEASE

Read report of the Finance and Executive Committee re Air Port lease.

City Hall,
Halifax, N. S.,
March 4th, 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 regarding the lease of the Halifax Airport to the Department of National Defence was considered.

Your committee recommends that the Department of National Defence be permitted to provide living accommodations on Plot A as shown on the plan, being the south end of the runway running north and south which lies to the southwest of the western line of the other runway, and that the existing agreement between the City and the Department of National Defence be replaced

March 4th, 1942.

with another, providing for a payment of \$600. monthly, to the City, said agreement to be satisfactory to the City Solicitor.

If this is agreed to by the Department of National Defence, the City is willing to permit the erection of tents on other portions of the Airport.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

5.10 P.M.,

Alderman Adams arrives.

BORROWING - BOARD OF SCHOOL COMMISSIONERS

Read report of the Finance and Executive Committee re borrowing, Board of School Commissioners.

City Hall,
Halifax, N. S.,
March 4th, 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 Board of School Commissioners, making application under Section 921(c) of the City Charter for permission to spend an amount of approximately \$5,000. for various matters pertaining to Schools was considered.

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 a sum not exceeding \$5,000.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 4th, 1942.

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

LEGISLATION

Legislation was submitted as
follows:-

1. (1) Clause (a) of subsection (2) of Section 361,
as the same is enacted by Section 4 of Chapter 65
of the Acts of 1936, is amended by striking out the
figures "\$300.00" in the third line thereof and
substituting therefor the figures "\$250.00".

(2) Clause (g) of said subsection (2) of said
Section 361 is amended by striking out the
figures "1000.00" in the first line thereof and
substituting therefor the figures "\$250.00".

Approved.

2. Read report of the Finance and
Executive Committee re vending machines as follows:

Halifax, N. S.,
March 4th, 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 licensing
automatic vending machines was considered.

Your committee recommends that the
following legislation be secured -

Section 510D of the City Charter as
that section is enacted by Section 17 of
Chapter 65 of the Acts of 1940 is amended by
adding to Subsection 4 thereof the following:

"(c) no automatic machine for the
vending of cigarettes or tobacco
shall be operated in the City of
Halifax".

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 4th, 1942.

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

Moved in a mendment by Alderman Adams, seconded by Alderman Kinley that no person shall in the City of Halifax operate or cause or permit to be operated any automatic machine for the purpose of vending therefrom goods, wares or merchandise.

Mr. F. W. Bissett appeared before Council in support of the cigarette vending machines and stated that he was representing Mr. Donald Duff.

Mr. Gordon Fogo and Mr. Parker Hickey, representing local tobaccoists, appeared and protested against the cigarette vending machines being installed in Halifax.

Mr. R. S. Roddick, Manager of the Capitol Theatre, stated that in the Capitol Theatre there were several automatic vending machines, which vended confectionery and paper towels, and these were only used by the patrons of the theatre.

The amendment was put and passed, 6 voting for the same and 4 against it as follows:-

FOR THE AMENDMENT

Aldermen Kinley
Adams
McDonald
O'Toole
Walker
Ahern

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AGAINST IT

Aldermen MacKay
Hofterman
Coffin
Lloyd

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3. The City may borrow the sums set out in Schedule "A" hereto for the purposes set opposite each item respectively. The sums so borrowed, which may be borrowed from time to time and in such amounts as the Council of the City determines, shall be borrowed in accordance with the provisions of the Halifax City Charter relating to the Halifax City Consolidated Fund, and be in addition to the amounts previously authorized to be borrowed as part of that Fund, and shall form part of that fund. They shall be secured by stock or debentures to be issued in conformity with the said provisions at a rate of interest to be determined by the Council of the City at the time of the making of any loan under the authority of this Act, and the dates on which the same are payable shall be determined by the Council.

March 4th, 1942.

4. The City may borrow from any bank or fund available the sums set out in Schedule "B" hereto and expend the same for the purposes set out opposite each item. The sums so borrowed shall be repaid with interest respectively in such number of yearly instalments as the Council shall determine, not exceeding ten such instalments, the first payment to be made from the appropriation provided therefor in the annual estimates next to be approved by the Council following the borrowing of such respective sums and shall be made at such time as the Council shall determine and one instalment in each succeeding year at such time in such year as the Council shall determine, and the amount of each instalment with interest shall be included in the estimates for the year in which the same is payable.

5. The City may borrow from any bank or fund available the sums set out in Schedule "C" hereto and expend the same for the purposes set out opposite each item. The sums so borrowed shall be repaid with interest respectively in such number of yearly instalments as the Council shall determine, not exceeding five such instalments, the first payment to be made from the appropriation provided therefor in the annual estimates next to be approved by the Council following the borrowing of such respective sums and shall be made at such time as the Council shall determine and one instalment in each succeeding year at such time in such year as the Council shall determine, and the amount of each instalment with interest shall be included in the estimates for the year in which the same is payable.

Schedule A, Long Term Borrowings

For the purchase and installation of new and additional fire alarm equipment and circuits therefor, including the equipment at the central office, and new fire alarm boxes, a sum not exceeding \$30,000.00

Moved by Alderman MacKay, seconded by Alderman McDonald that this borrowing be approved. Motion passed unanimously; the following Aldermen being present and voting therefor:-

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

March 4th, 1943.

To defray the cost of the construction of
additions to the existing incinerator
or the construction of a new incinerator,
a sum not exceeding \$200,000.00

Moved by Alderman McDonald, seconded
by Alderman Adams that this borrowing be approved.
Motion passed unanimously; the following Aldermen
being present and voting therefor:-

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

For the construction of concrete sidewalks,
curbs, gutters, etc., a sum not
exceeding \$ 10,000.00

Moved by Alderman Lloyd, seconded by
Alderman Hosterman that this borrowing be approved.
Motion passed unanimously; the following Aldermen
being present and voting therefor:-

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

For the extension or improvement of the
water service, a sum not exceeding \$ 50,000.00

Moved by Alderman Lloyd, seconded
by Alderman Hosterman that this borrowing be
approved. Motion put and passed, 9 voting for the
same and 1 against it as follows:-

March 4th, 1942.

FOR THE MOTION

AGAINST IT

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

Alderman Walker

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For the construction and extension of the
sewer system, a sum not exceeding \$50,000.00

Moved by Alderman Lloyd, seconded

by Alderman Hosterman that this borrowing be
approved. Motion passed unanimously; the following
Aldermen being present and voting therefor:-

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

To defray the cost of permanent paving and
of replacing or renewing the same, a
sum not exceeding \$25,000.00

Moved by Alderman Lloyd, seconded

by Alderman Hosterman that this borrowing be
approved. Motion passed unanimously; the following
Aldermen being present and voting therefor:-

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

March 4th, 1942.

To defray the cost of the construction of
an emergency crossing over the Railway
tracks at Fairview, a sum not exceeding \$700.00

Moved by Alderman McDonald, seconded
by Alderman Ahern that this borrowing be approved.
Motion put and passed unanimously; the following
Aldermen being present and voting therefor:-

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

To defray the cost of the construction of
a building for the storage of salvage
material, a sum not exceeding \$3,000.00

Moved by Alderman McDonald, seconded
by Alderman Ahern that this borrowing be approved;
the following Aldermen being present and voting
therefor:-

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

For the purchase of two pumpers for the
Fire Department and for the erection of
a new Fire Station, a sum not exceeding \$60,000.00

Moved by Alderman McDonald, seconded
by Alderman Ahern that this borrowing be approved.
Motion passed unanimously; the following Aldermen
being present and voting therefor:-

March 4th, 1942.

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

Schedule "B"

For the purchase of tractors, plows, trucks, tools, and other equipment for use in connection with the public works of the City and to defray the cost of heating equipment in and alterations to buildings at the City Field and for the laying of flooring in the garage at the City Field and the construction of a pit therein, a sum not exceeding \$30,000.00

Moved by Alderman Lloyd, seconded by Alderman Ahern that this borrowing be approved. Motion passed unanimously; the following Aldermen being present and voting therefor:-

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

For the purchase and installation of laundry equipment for the City Home, a sum not exceeding \$7,000.00

Moved by Alderman MacKay, seconded by Alderman Kinley that this borrowing be approved. Motion passed.

Schedule "C"

To pay to the Children's Aid Society in the civic year 1942-1943 a sum not exceeding \$500.00

To pay the deficit in the appropriation for the Police for the year 1940-1941 a sum not exceeding 940.00

March 4th, 1942.

To pay the deficit in the appropriation for the Police for the year 1941-1942, a sum not exceeding	\$1,000.00
To pay the deficit in the appropriation for the Citizens' Free Library for the year 1941-1942, a sum not exceeding	100.00
To pay the deficit in the appropriation for Printing and Stationery for the year 1941-1942, a sum not exceeding	1,000.00
For the purchase of a duplicating machine, a sum not exceeding	750.00
To defray the cost of the purchase and installation of a two-way radio system for the Police Department, a sum not exceeding	2,500.00

Moved by Alderman Lloyd, seconded.

by Alderman Adams that this legislation be approved.

Motion passed.

6. The Halifax Civilian Emergency Committee is hereby empowered to make and enforce regulations requiring residents of the City of Halifax to provide themselves with such means of combatting incendiary bombs and fires caused thereby as may be set out in such regulations, and such regulations may prescribe the measures to be taken by any resident of the City in dealing with or combatting any such incendiary bombs or fire and may provide a penalty not exceeding One Hundred Dollars (\$100.00) for failure of any such resident to comply with the provisions of such regulations and in default of payment thereof imprisonment for a period not exceeding three months.

Moved by Alderman Lloyd, seconded.

by Alderman Adams that this legislation be approved.

Motion passed.

7. (1) Subsection (1) of Section 758A, as that section is enacted by Section 23 of Chapter 56 of the Acts of 1941, is amended by inserting therein between the word "expended" in the ninth line thereof and the word "shall" in the tenth line thereof, the following words "together with interest thereon at the rate of six per centum per annum from the date of the expenditure of the said money by the Inspector until the date of payment thereof".

(2) Said subsection (1) of said Section 758A is further amended by inserting therein between the word "money" in the twelfth line thereof and the word "to" in the thirteenth line thereof the words "and interest as aforesaid".

March 4th, 1942.

(3) Said subsection (1) of said Section 758A is further amended by inserting therein between the words "amount" and "together" in the twenty-first line thereof the words "and interest on the money so expended as hereinbefore set out".

The City Solicitor stated that this particular item of legislation should be ratified due to the fact that it has come from the Finance and Executive Committee in a draft different from that requested by the Council.

Moved by Alderman MacKay, seconded by Alderman Hosterman that the legislation now before Council be adopted. Motion passed.

BUILDING RESTRICTIONS

Read legislation as follows:-

The Charter is amended by inserting therein, immediately following Section 728 thereof, the following Section:

728A. (1) Notwithstanding any of the provisions of Part IX of the Charter and the schedules thereto, the Inspector of Buildings may for the duration of the present war and for six months thereafter, in any case in which he shall so decide, and with the approval of the Committee on Works and the Council therefor, grant permits for the erection of, alteration of, addition to or repair of any building in the City, notwithstanding that such building is to be erected, altered, added to or repaired in a manner contrary to the provisions of said Part IX of the Charter and the schedules thereto.

(2) Any such building so erected, altered, added to or repaired in pursuance to and in compliance with the terms of such permit shall be deemed to have been erected, altered, added to or repaired in accordance with the provisions of said Part IX of the Charter and the schedules thereto.

(3) The authority herein given to the Inspector of Buildings shall absolutely cease and determine six months after the termination of the present war.

Moved by Alderman Lloyd, seconded by Alderman MacKay that this legislation be approved. Motion passed.

March 4th, 1942.

LEGISLATIVE COMMITTEE

The Mayor stated that previous Councils always appointed a committee to attend at the Legislature when the City's bill was being presented.

Moved by Alderman Ahern, seconded by Alderman Hosterman that a Legislative Committee be appointed consisting of Aldermen Lloyd, Coffin, Kinley, MacKay, City Solicitor, Commissioner of Finance and City Assessor. Motion passed.

6.25 P.M.,
Moved by Alderman Ahern, seconded by Alderman Walker 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,
March 12th, 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 Kinley, Hosterman, Coffin, Adams, McDonald, Lloyd; Walker 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 Burgess, seconded by Alderman Kinley that the minutes of the previous meetings be approved. Motion passed.

MOTION BY ALDERMEN KINLEY RE SALARIES

Alderman Kinley asked for consent of Council to set this item over until the next regular meeting of Council.

Alderman Lloyd opposed the request because item 6 covers practically the same matter and that the Finance and Executive Committee was submitting certain recommendations on the subject to this meeting.

It was then agreed that this item be considered along with item 6.

8.10 P.M.,

Alderman MacKay arrives and takes his seat in Council.

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8.10 P.M.,

Alderman MacKay arrives and takes his seat in Council.

March 12th, 1942.

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 \$17,287.71; the Committee on Safety amounting to \$802.91 chargeable to Fire Alarm; \$15,220.37 chargeable to Fire Department and \$11,547.82 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$11,694.61 chargeable to Health Department; \$9,416.35 chargeable to City Home and \$2,388.75 chargeable to City Prison; the Committee on Works amounting to \$16,152.19, under the provisions of Section 315 of the City Charter.

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

ACCOUNT FOR MOTORS

Read letter from the Chief of Police as follows:-

March 11th, 1942.

His Worship the Mayor
and Members of the Council.

Gentlemen:-

I wish to bring to the attention of Council, that with the approval of the Safety Committee at the meeting held December 12th, 1941, two motors were purchased and installed in our Ford cars at a cost of \$210.00 by Universal Sales Ltd.

I now seek the approval of this Council for the payment of this account.

Yours truly,

Judson J. Conrod,
CHIEF OF POLICE.

Moved by Alderman Burgess, seconded by Alderman Coffin that the letter be approved and the account passed for payment. Motion passed.

March 12th, 1942.

SALE OF PROPERTY

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

Halifax, N. S.,
March 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 tender from Mr. L. A. Trerice offering to
pay the sum of \$172.50 for lot 25.9 x 90, number
99 Lawrence Street was considered.

Your committee recommends that the
tender be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

WAREHOUSE FOR SALVAGE

Read report of the Finance and
Executive Committee re warehouse for salvage.

Halifax, N. S.,
March 11th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

The attached report from the Works
Committee submitting tenders for construction of
a proposed warehouse to be located on Kempt Road
immediately south of the City Incinerator and
recommending that the tender of W. C. Sawler, at
\$2,375.00 be accepted was considered.

The Finance and Executive Committee
recommends that the report of the Committee on
Works be adopted subject to the approval of
legislation which the City is seeking, to authorize
the borrowing of the sum required for this purpose.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 12th, 1942.

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

TAG DAY - INTER FAITH GOODWILL GROUP

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

Halifax, N. S.,
March 11th, 1942.

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 application from the Inter
Faith Good-Will Group requesting permission to hold
a tag day on Saturday, May 2, 1942.

Your committee recommends that the
application be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CLAIM AGAINST QUEEN HOTEL CO., LTD.

Alderman Lloyd stated that Mr. E. T.
Parker was present and wished to address Council on
the above subject.

Alderman Lloyd then moved that out of
deference to Mr. Parker that item 7 on the agenda be
now considered. The motion was seconded by Alderman
Burgess, and, on being put, passed unanimously.

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

March 12th, 1942.

Halifax, N. S.,
March 9th, 1942.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee has had before it for consideration at various times, the matter of the City's claim against the Queen Hotel Company Limited for business tax for the civic year 1939-40 and charges for demolition of the building following the Queen Hotel fire in March 1939. The former amounting to \$595.20 plus interest of \$90.77, the latter amounting to \$4,510.08 plus interest amounting to \$476.86.

The Queen Hotel Company Limited, has offered without prejudice to pay the demolition charges at once providing the City will waive the interest on same together with the business tax and interest thereon.

At a meeting of the Committee held on March 4th, 1942, the following recommendations were made for Council's approval:

"That the City forego the interest on the demolition charges and write off the business tax by way of bad debts in view of the financial condition of the company and the general circumstances surrounding the case".

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Solicitor outlines the procedure re writing off accounts of this nature.

Mr. Parker, on being given permission to address Council, stated that he would like to see the report of the Finance and Executive Committee adopted and if this cannot be done he would prefer that the matter be deferred in order that he may have an opportunity to consult his client.

It was then moved by Alderman Lloyd, seconded by Alderman Hosterman that the report of the Finance and Executive Committee be adopted.