

April 30th, 1942.

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

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

FERRY LANDING - NORTH END

Read report of the Committee on Works and Commissioner of Works re ferry landing, North End.

April 30th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 14th instant, the Commissioner of Works submitted his attached report dated April 14th, 1942, on an application from Mr. J. H. Dauphinee, per J.H. Dauphinee & Sons, for the exclusive use of the public landing situated between the Shipyards and the Dockyard.

At that meeting, the Committee deferred consideration of the application so that the City Solicitor could be consulted regarding the matter.

At a meeting of the Committee on Works held on April 28th, 1942, the Commissioner of Works submitted his attached report, dated April 27th, 1942, entitled "Ferry landing - lease J.H. Dauphinee & Sons".

In the said latter report he stated in part:-

"We are of the opinion that a public landing should not be leased to the exclusion of the public".

On motion of Alderman Kinley, seconded by Alderman Walker, the said letter report of the Commissioner of Works dated April 27th, 1942, was adopted, and the Committee recommended to Council that the lease be not granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

April 30th, 1942.

April 27th, 1942.

His Worship the Mayor.

Sir:-

ft. The land in question is a narrow strip about 15/4 in width, running between the Shipyards and the Dockyard, to the west shore of the harbour. It was granted to the City in the year 1834 and is the remnant of a piece of land once 100 feet in width, as shown on plan.

The City, I understand, has no right-of-way across the C.N.R. on Dockyard property but the crossing owned by the Department of National Defence is used by the travelling public. The stairway consisting of about 45 steps is in first class order and maintained by the railway. There is also a first class float for landing, and benches and a shelter, erected by Dauphinee and Sons.

Up until 1923 J. H. Dauphinee & Sons paid the City \$10.00 per year for the use of the site, but as it was a public landing and Messrs. Dauphinee did not have an exclusive right of landing the annual rental paid by them was cancelled.

The City has several public landing points, two of which are leased, but not to the exclusion of the public. We are of the opinion that a public landing should not be leased to the exclusion of the public.

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

Motion passed.

SIDEWALKS

Read report of the Committee on Works re sidewalks.

April 30th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on this date, the attached report of the Commissioner of Works recommending that the contract for the construction of concrete sidewalks, curbs, gutters, etc., be awarded to Walker and Hall, was considered.

April 30th, 1942.

The committee recommended to Council that the contract for the construction of concrete sidewalks, curbs, gutters, etc., be awarded to Bianco Bros.

Alderman Walker, Alderman O'Toole, and the Chairman voted in favor of Bianco Bros., and Alderman Kinley and Alderman McDonald voted in favor of the Commissioner's recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

Moved by Alderman Walker, seconded by Alderman O'Toole that the report be adopted and the contract awarded to Bianco Bros.

Moved in amendment by Alderman McDonald, seconded by Alderman Kinley that the tender be awarded to Walker and Hall. Amendment put and passed, 7 voting for the same and 3 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Ahern
Burgess
Hosterman
Kinley
McDonald
MacKay

-7-

AGAINST IT

Aldermen Coffin
O'Toole
Walker

-3-

Alderman Walker gave notice of reconsideration and moved that a stay of proceedings be granted. The motion was not seconded.

Alderman Hosterman asked that Council suspend the Rules of Order of Council in order that Council could now consider the purchase of a refrigerator for the City Home.

His Worship the Mayor stated that this matter could not be considered at this time due to the fact that the item was not included in the notice calling the meeting and all members of Council were not present.

April 30th, 1942.

Moved by Alderman Hostrman, seconded by Alderman Ahern that this matter be referred to the incoming Public Health and Welfare Committee. Motion passed.

LEASE - WANDERERS GROUNDS

Read report of the Committee on Works re lease, Wanderers Grounds.

April 30th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on April 28th, 1942, considered the attached papers concerning a possible sub-lease to the Navy League of Canada, of premises leased to the Wanderers' Amateur Athletic Club by the City of Halifax under lease dated May 1st, 1939.

- (a) Letter dated April 27th, 1942, from R. E. Davison, Secretary of the said Club, to His Worship the Mayor, and Aldermen, City of Halifax.
- (b) The rough sketch of the Grounds, referred to in the said letter.
- (c) Copy of letter dated April 22nd, 1942, from Mr. R. A. Major, President, Halifax Branch of the Navy League of Canada, to Mr. F. R. Hart, President, Wanderers' Athletic Club, Halifax, N. S.
- (d) Pamphlet of the Navy League of Canada dated April 28th, 1942.

On motion of Alderman Kinley, seconded by Alderman Adams, the committee recommended that City Council agree to permit the Wanderers' Amateur Athletic Club to sub-lease to the Navy League of Canada, for the duration of the war and six months thereafter, the premises leased to the said Club by the City of Halifax under lease dated May 1st, 1939. Alderman Walker voted against.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per:
T. J. Moore.

April 30th, 1942.

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

The Mayor introduced Mr. Gillard, Secretary of the Navy League of Canada, who addressed Council.

Mr. Gillard outlined the work of the Navy League and stated that the Wanderers Grounds would be used for physical training which would better fit the men for their duties.

In reply to a question from Alderman Ahern, Mr. Gillard stated that the Navy League of Canada would welcome the appointment of a committee from City Council to sit in with them on their deliberations.

The motion was put and passed, 9 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen MacKay
Kinley
Hosterman
Coffin
Adams
McDonald
O'Toole
Burgess
Ahern
-9-

AGAINST IT

Alderman Walker

-1-

5.45 P.M.,

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

Motion passed.

Meeting adjourned.

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W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.