

CITY OF HALIFAX

MINUTES OF CITY COUNCIL

1942-43

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1942-1943

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MINUTES  
OF THE  
CITY COUNCIL  
OF THE

C I T Y     O F     H A L I F A X

FOR THE  
CIVIC YEAR, 1942-43.

WILLIAM EDWARD DONOVAN

MAYOR.

GORDON STANLEY KINLEY

DEPUTY MAYOR.

W. P. PUBLICKOVER

CITY CLERK.



MINUTES OF THE CITY COUNCIL  
CIVIC YEAR  
1942-1943.

WILLIAM EDWARD DONOVAN.

MAYOR.

WILLIAM EDWARD DONOVAN having been on the 30th day of April, A. D. 1942, by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Halifax for the civic year 1942-43, at the election held on the 29th day of April, A. D. 1942.

I do hereby certify that before entering upon the duties of the Office of Mayor, he was on the 1st day of May, A. D. 1942, sworn before His Honor the Lieutenant Governor at Government House, by subscribing and taking the Oath of Allegiance and the Oath of Office of Mayor in the presence of Aldermen Kinley, MacKay, Coffin, Ahern, City Clerk W. P. Publicover and City Solicitor C. P. Bethune.

And that upon the said 1st day of May he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.



W. P. Publicover,  
CITY CLERK.

GOVERNMENT OF THE CITY OF HALIFAX

1942-1943

MAYOR

WILLIAM EDWARD DONOVAN

DEPUTY MAYOR

GORDON STANLEY KINLEY.

ALDERMEN

Ward 1

Henry John Stech 1943  
A. Murray MacKay 1944

Ward 4

John Edward Lloyd 1943  
James F. McDonald 1944

Ward 2

Charles H. Hosterman 1943  
Gordon Stanley Kinley 1944

Ward 5

Wm. Joseph O'Toole 1943  
John Walker 1944

Ward 3

Frank Adams 1943  
Thomas H. Coffin 1944

Ward 6

John Edward Ahern 1943  
Earl E. Burgess 1944

*W. P. Publicover*

W. P. Publicover,  
CITY CLERK.

NOON SESSION

SPECIAL MEETING.

12.10 o'clock,  
Council Chamber,  
City Hall,  
May 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 Stech, MacKay, Kinley, Hosterman, Adams, O'Toole, Walker, Burgess and Ahern.

The meeting was called specially to consider Mayor's slate of committees.

MAYOR'S SLATE OF COMMITTEES

The Council had before it the Mayor's slate of standing committees as follows:-

1. ARBITRATION BETWEEN CITY, COUNTY AND DARTMOUTH:

His Worship the Mayor  
Aldermen Hosterman  
Lloyd  
Ahern

2. BOXING COMMISSION:

Dr. J. T. Landry, Chairman  
Alderman Burgess  
W. B. Moriarty

3. COURT HOUSE COMMISSIONERS:  
For the City of Halifax:

His Worship the Mayor  
Aldermen MacKay  
Kinley  
Giffin

4. EXHIBITION COMMISSION:  
Appointed by City Council:

His Worship the Mayor  
Aldermen Burgess  
Adams

5. FINANCE AND EXECUTIVE COMMITTEE:

His Worship the Mayor  
Aldermen MacKay  
Stech  
Hosterman  
Adams  
Lloyd  
Ahern.

May 4th, 1942.

6. HARBOUR CHAMPIONSHIP COMMITTEE:

Aldermen Ahern  
Burgess  
Walker

7. HOUSING COMMISSION:

Commissioner of Finance & Accounts  
Commissioner of Works  
City Assessor

8. INDUSTRIAL COMMITTEE:

Aldermen MacKay  
Kinley  
Hosterman  
Coffin  
Lloyd  
Burgess

9. JURIES LISTS REVISERS:

City Collector  
City Assessor  
City Clerk

10. PUBLIC HEALTH & WELFARE COMMITTEE:

His Worship the Mayor  
Aldermen Hosterman  
Coffin  
McDonald  
Walker  
Burgess  
Ahern

11. SAFETY COMMITTEE:

His Worship the Mayor  
Aldermen Stech  
Kinley  
Adams  
Lloyd  
O'Toole  
Burgess

12. SCHOOL COMMISSIONERS:  
Appointed by City Council:

Aldermen Lloyd	1942
Burgess	1942
His Worship the Mayor	1943
Aldermen Ahern	1943
MacKay	1944
Walker	1944

13. SUPERANNUATION COMMITTEE:

Aldermen MacKay  
Lloyd  
Coffin  
Hosterman  
Adams  
Ahern

May 4th, 1942.

14. WORKS COMMITTEE:

His Worship the Mayor  
Aldermen MacKay  
Kinley  
Coffin  
McDonald  
O'Toole  
Walker

Moved by Alderman Stech, seconded by Alderman Burgess that the slate of committees as submitted be approved. Motion passed.

Read letter from His Worship the Mayor as follows:-

May 4th, 1942.

The Members of the City Council  
of the City of Halifax.

Dear Aldermen:-

We have completed the first year under the legislation which reduced the Council from eighteen Aldermen to twelve and I think we have found that the reduction in number has facilitated the transaction of the business of the City. It is with satisfaction that I regard the fact that the same Council, which has functioned so effectively and which has shown me the most excellent co-operation during the past year, will be in office during the next year. This will enable many of the matters now under consideration to be dealt with without delay which would likely be caused by the introduction of new and inexperienced Aldermen into the Council.

We have seen many things take shape during last year and much has been accomplished for the benefit of the City. Among these were the completion of arrangements for the provision of a fire-boat, the finalization of an agreement with the Government of Canada for the improvement of our Water Supply, involving an expenditure of some \$800,000.00, an agreement regarding the payment of taxes by Wartime Housing Limited on the temporary housing project, careful study of the serious congested housing situation here and the decision to submit the same to the Dominion Government, and the decision to proceed with the new diversion road leading to Fairview, continuous consideration as to the improvement of the Underpass at Fairview, including an application to the Board of Transport Commissioners, which was not successful, also occupied a considerable amount of time.

May 4th, 1942.

Perhaps the most far-reaching event was the obtaining of legislation to revise and re-adjust our basis of taxation brought about by the making of the Dominion-Provincial Agreement. This will not come into effect until the civic year 1943-1944, although much work will have to be done in 1942-1943 to prepare the way.

During the year the Rockefeller Foundation has been making a survey of the Public Health condition of the City and its expected completion in the near future and the report submitted will require consideration from the Council as to the implementation of the same.

Considerable progress has taken place in the matter of improving the office accommodation in the City Hall and the utilization of the considerable space in the building not previously used. The result is most attractive and should result in greater efficiency in and more comfortable working conditions for the staff.

During the year just closed, the Council decided upon the matter of a detailed audit for the civic year 1941-1942. This is in accord with legislation obtained in 1940.

Much time has been taken up with the business of Civilian Defence and my duties as Chairman of the Committee have not been light. However, the excellent co-operation of the members has been of great assistance and I believe the great amount of work and planning which has gone into this matter is well justified by the results.

Among matters which are now in progress may be mentioned the plans to enlarge and repair the present incinerator in order to increase its capacity or the construction of a new incinerator. This is made necessary by the acceleration which has taken place in the filling up of the City Dump by the large amounts of rubbish deposited there by the defence establishments.

At long last certain steps to double-track a portion of Quinpool Road near Arm Bridge have been taken. For years this has constituted a dangerous condition to traffic and the removal of the same will be the cause of satisfaction to the citizens of this City. The work is now well under way.

Finally, it is with great satisfaction that I have learned that our submission regarding the serious and unprecedented housing congestion in this City has apparently received the favourable consideration of Hon. C.D. Howe, the Minister of Munitions and Supply. It appears quite likely that prompt steps will be taken, with the co-operation of the City which will greatly assist in ameliorating the condition.

May 4th, 1942.

I also wish to express my sincere appreciation for the generous co-operation which I have received both from you, the members of the Council, and from the officials and staff of the City. It is my hope that this unstinted co-operation will continue during my last year in office.

Any suggestions which you may have for the improvement of our City will be appreciated and carefully studied and I trust you will not hesitate to offer the same to me.

Yours very truly,

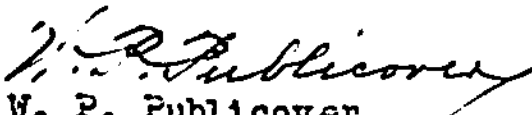
W. E. Donovan,  
MAYOR.

12.20 P.M.,

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

Meeting adjourned.

  
W. E. Donovan,  
MAYOR AND CHAIRMAN.

  
W. P. Publicover,  
CITY CLERK.

CITY COUNCIL MEETING,  
THURSDAY,  
MAY 14th, 1942

A G E N D A

Minutes.

1. Notice of reconsideration by Alderman Walker re sidewalks.
2. Notice of motion by Alderman Kinley re employment of expert.
3. " " " Lloyd re City Manager.
4. Accounts.
5. Report Finance-Executive Comm. re tag days.
6. " " " equipment, City Home.
7. " " " radio equipment, Police Dept.
8. " " " A.R.P. course, firemen.
9. " " " appointment of coal weighers.
10. " " " construction of sidewalks.
11. " " " Connolly Street sewer.
12. " " " C.N.R. crossing.
13. " " " tax rate supplemental budget.
14. " " " account, Ross Print Ltd.
15. " " " account, Police Social and Athletic Club.
16. " " " deficit, School Board estimates.
17. " " " taxes hostels.
18. " " " Camp Hill Cemetery rates.
19. " " " legislation (outstanding accounts, Works Department).
20. " " " Bill 49 (Public Health & Welfare Department).
21. " " " Halifax Natal Day.
22. " " " water supply, Armdale district.
23. " " " audit.
24. Appointment of Deputy Mayor.
25. Report Safety Committee re account for insurance, Fire Department.
26. " " " account for helents, Fire Department.
27. " " " tenders for clothing, Police Department.
28. " " " tenders for cars, Police Department.
29. " " " tenders for reflector buttons, Police Department.
30. Report Public Health and Welfare Committee re tenders for groceries.
31. " " " " " tenders for uniforms, Prison staff.
32. " " " " " tenders for refrigerator, City Home.
33. " " " " " account, J & M Murphy Ltd.
34. Questions by Aldermen.
35. Report Works Committee re taxation, McInnes property, Oxford St.
36. " " " release, damage to City truck.
37. " " " sewer outlet, Regina Terrace.
38. " " " final certificates (4).
39. " " " renewal of lease, float, N.W. Arm.
40. Report Chief Accountant re tax collections.
41. " " " appropriations.



EVENING SESSION

8.08 o'clock,  
Council Chamber,  
City Hall,  
May 14th, 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 Stech, MacKay, Kinley, Hosterman, Coffin, Adams, Lloyd, McDonald, O'Toole, Walker, Burgess and Ahern.

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

The following named papers were submitted:-

MINUTES

Moved by Alderman Stech, seconded by Alderman MacKay that the minutes of the previous meetings be approved. Motion passed.

NOTICE OF RECONSIDERATION BY ALDERMAN WALKER  
RE SIDEWALKS

Moved by Alderman Walker, seconded by Alderman Burgess that this matter be reconsidered. Motion put and lost, 4 voting for the same and 8 against it as follows:-

FOR THE MOTION

Aldermen Ahern  
Burgess  
O'Toole  
Walker

AGAINST IT

Aldermen Adams  
Coffin  
Hosterman  
Kinley  
Lloyd  
McDonald  
MacKay  
Stech  
-8-

May 14th, 1942.

PRESENTATION TO MR. GERALD POWER

Mr. H. W. Jubien appeared before the Council and introduced Mr. Gerald Power who, he stated, was responsible for saving the lives of two little girls, namely Monica and Betty Baker, from drowning in the pond at the City Home.

The Mayor, with a few well chosen words, then presented Mr. Power with a parchment certificate from the Royal Humane Society.

MOTION BY ALDERMAN KINLEY RE EXPERT

*Council*  
Alderman Kinley stated that with the consent of Council he would like to have this item deferred until the June Council meeting, to which Council agreed.

MOTION BY ALDERMEN LLOYD RE CITY MANAGER

*Council*  
Alderman Lloyd asked that this item re City Manager be deferred until the June Council meeting, to which Council agreed.

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 \$8,860.54; the Committee on Safety amounting to \$804.08 chargeable to Fire Alarm; \$15,248.50 chargeable to Fire Department and \$12,048.17 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$11,441.10 chargeable to Health Department; \$10,849.54 chargeable to City Home and \$2,365.59 chargeable to City Prison; Directors of Point Pleasant Park amounting to \$1,164.47; the Committee on Works amounting to \$11,256.18 under the provisions of Section 315 of the City Charter.

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

May 14th, 1942.

TAG DAYS

Read report of the Finance and  
Executive Committee re tag days.

Halifax, N. S.,  
May 13th, 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,  
applications for permission to hold tag days were  
considered as follows:-

Canadian Girls in Training	Saturday, June 6th, 1942
Sir Sanford Fleming Chapter, I.O.D.E.	Saturday, June 13th, 1942

Your committee recommends that the  
applications be approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

EQUIPMENT - CITY HOME

Read report of the Finance and  
Executive Committee re equipment, City Home.

Halifax, N. S.,  
May 13th, 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 Public Health and  
Welfare Committee recommending that the City  
contribute the sum of \$100.00 towards the purchase  
of equipment for treatment of mental patients  
at the City Home was approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 14th, 1942.

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

Motion passed.

Alderman Burgess asked that item #24 on the agenda, namely "Appointment of Deputy Mayor" be now considered, to which Council agreed.

APPOINTMENT OF DEPUTY MAYOR

Alderman Adams nominated Alderman Lloyd as Deputy Mayor.

Alderman McDonald nominated Alderman Kinley.

Moved by Alderman Burgess, seconded by Alderman Ahern that nominations cease. Motion passed.

A ballot was then taken on the two names nominated, which resulted as follows:-

FOR ALDERMAN KINLEY

Aldermen Hosterman  
McDonald  
O'Toole  
Walker  
Burgess  
Ahern

FOR ALDERMAN LLOYD

Aldermen Stech  
MacKay  
Coffin  
Adams

It was then moved by Alderman Lloyd, seconded by Alderman MacKay that the vote in favor of Alderman Kinley as Deputy Mayor be made unanimous. Motion passed.

His Worship the Mayor then declared Alderman Kinley duly appointed Deputy Mayor for the City of Halifax for the civic year 1942-43.

PURCHASE OF RADIO EQUIPMENT

Read report of the Finance and Executive Committee re purchase of radio equipment, Police Department.

*Chief of Police*

May 14th, 1942.

Halifax, N. S.,  
May 13th, 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 Safety Committee recommending that the tender of the Canadian Marconi Co. Ltd. for supplying and installing radio equipment as required by the Police Department at a cost of \$2,355.85 be accepted was considered.

Your committee recommends that the report be approved and the money required for the purchase and installation of the equipment be borrowed in accordance with legislation secured at the last session of the Legislature.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

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

Aldermen Adams  
Ahern  
Burgess  
Coffin  
Hosterman  
Kinley  
Lloyd  
McDonald  
Mackay  
O'Toole  
Stech  
Walker

Alderman Ahern asked that Mr. J. D. Pride of the N.S. Light and Power Co., Ltd. be permitted to address Council for a period of five minutes, to which Council agreed.

Mr. Pride appeared before Council to show and demonstrate a fire bomb extinguisher, which, he said, contains nothing but water, sealed in to keep it from contamination and which works by pressure from the pump which is attached.

May 14th, 1942.

Mr. Pride stated that he would like the City of Halifax to seek recognition for the manufacture of the extinguisher from the National Research Council in Ottawa.

*became  
Mayor  
Solomon*

Moved by Alderman Lloyd, seconded by Alderman Ahern that the City Council take all steps necessary to assist Mr. J. D. Pride in securing recognition from the National Research Council in Ottawa for the manufacture of the extinguisher in order that this device may be made available as quickly as possible. Motion passed.

TRAINING COURSE IN A.R.P. FOR FIREMEN

Read report of the Finance and Executive Committee re training course in A.R.P. for firemen.

Halifax, N. S.,  
May 13th, 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 Safety Committee regarding the set-up by the Chemical Warfare Service of the U. S. War Department where selected fire officials may take a training course on the technical phases covering the handling of incendiary bombs etc. was considered.

The Safety Committee recommends that two officials of the Halifax Fire Department, namely Captains Richard Young and F. C. MacGillivray be delegated to take the course at Amherst College, Amherst, Mass. and this recommendation is approved by the Finance and Executive Committee.

Half the expenses involved so far as transportation and living costs while in attendance at the school will be paid by the Federal authorities.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 14th, 1942.

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

APPOINTMENT OF COAL WEIGHERS

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

Halifax, N. S.,  
May 13th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached letter from the City Clerk submitting a  
list of coal weighers to be re-appointed for the  
civic year 1942-43 was considered and approved.

Respectfully submitted,

W. P. Fublicover,  
CITY CLERK.

Coal Weighers

- 1. Dougald McDonald.
- 2. W. H. Day
- 3. Angus McDougall
- 4. W. H. Bennett
- 5. H. D. Evans
- 6. Richard Leahy
- 7. Stanley Roberts
- 8. Dennis Leahy
- 9. Patrick Leahy
10. L. J. O'Leary
- 11. Severin Martell
12. Joseph Leahy
13. Isaac Clark
- 14. R. H. Swales
- 15. V. Roy Lonaghan
- 16. Percy R. Woods
- 17. John Mead
- 18. Earl A. Tulsifer
- 19. L. J. Hardy
- 20. James McGinnis
- 21. James Byron Bray
- 22. J. Earl Boutilier
- 23. W. H. Bigger
- 24. James R. Clancey
- 25. Percy James Martin.

May 14th, 1942.

Moved by Alderman Hosterman, seconded by Alderman MacKay that the report be adopted and the coal weighers as listed be re-appointed for the civic year 1942-43. Motion passed.

CONSTRUCTION OF SIDEWALKS

*Comm. of Works  
Clerk of Works*

Read report of the Finance and Executive Committee re construction of sidewalks.

Halifax, N. S.,  
May 13th, 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 reports from the Works Committee recommending the construction of concrete sidewalks on the west side of Robie Street between Livingstone and Columbus Street, Robie Street in front of the Queen Elizabeth High School and Newton Avenue, east side, between Second Street and Chebucto Road at an estimated total cost of \$6,100.00 were considered and approved.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

SEWER - CONNOLLY STREET

*Comm. of Works  
Clerk of Works*

Read report of the Finance and Executive Committee re sewer, Connolly Street.

Halifax, N. S.,  
May 13th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

The attached report from the Works Committee recommending sewer extension on Connolly Street for a distance of 150 feet at an estimated cost of \$1,050.00 was approved by the Finance and Executive Committee at a meeting held on the above date.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.



May 14th, 1942.

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

Motion passed.

C. N. R. CROSSING AT FAIRVIEW

Read report of the Finance and  
Executive Committee re C. N. R. Crossing at Fairview.

Halifax, N. S.,  
May 13th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

The attached report from the  
Committee on Works recommending that the Canadian  
National Railways be authorized to proceed with  
the work of constructing an emergency crossing from  
the C.N.R. on the northern side of the present  
Fairview underpass was approved by the Finance and  
Executive Committee at a meeting held on the  
above date.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

Motion passed.

TAX RATE - SUPPLEMENTAL BUDGET

Read report of the Finance and  
Executive Committee and letter of the Commissioner of  
Finance re tax rate, supplemental budget.

Halifax, N. S.,  
May 13th, 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, approved of the  
attached letter from the Commissioner of Finance  
regarding the establishing of a tax rate of \$1.25  
for the purpose of raising funds to meet a  
supplemental budget of \$106,222.31.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

*Comm. of Works  
Clerk of Works*

May 14th, 1942.

April 30th, 1942.

Chairman,  
Finance and Executive Committee.

Dear Sir:-

Under legislation recently received, authority is granted to the City to raise funds to meet a supplemental budget of \$103,176.67, together with other items as set forth below.

The legislation does not permit the application of any credits that may be available to reduce the amount of this budget and consequently reduce the rate.

The amount required to be raised is as follows:-

Supplemental budget	\$103,176.67
Provision for non-collection	1,547.64
Provision for administrative and collection costs	1,498.00
	<u>\$106,222.31</u>

The amount of the assessment on which the above sum is to be rated is \$8,497,785.00, thus requiring a rate of \$1.25 to be established for this purpose.

Yours very truly,

A. M. Butler.

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

ACCOUNT - ROSS PRINT LTD.

Read report of the Finance and Executive Committee re account, Ross Print Ltd.

Halifax, N. S.,  
May 13th, 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 account from the Ross Print Ltd. covering printing amounting to \$406.67 was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 14th, 1942.

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

ACCOUNT FOR RENTAL OF QUARTERS - POLICE SOCIAL  
AND ATHLETIC CLUB

Read report of the Finance and  
Executive Committee re account for rental of  
quarters, Police Social and Athletic Club.

Halifax, N. S.,  
May 13th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached letter from the Commissioner of Finance  
submitting an account from Roy Limited amounting to  
\$268.39 covering rental of quarters for the Police  
Social and Athletic Club from October 10th, 1941  
to April 30th, 1942, was considered.

Your committee recommends that the  
account be passed for payment.

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

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

DEFICIT - SCHOOL BOARD ESTIMATES

Read report of the Finance and  
Executive Committee and resolution re deficit,  
School Board estimates.

Halifax, N. S.,  
May 13th, 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

*Secretary, School  
Board.  
Chief Accountant*

May 14th, 1942.

attached letter from the Secretary-Treasurer of the Board of School Commissioners regarding a deficit of \$1,367.13 in its appropriation for the civic year 1941-42 was considered.

Your committee recommends that this sum be borrowed under the provisions of Section 332A of the City Charter and submits herewith a resolution for Council's approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

WHEREAS by Section 332A of the City Charter it is enacted that whenever the City requires money for which no amount has been included in the estimates, the Council is authorized to provide the same;

AND WHEREAS the Board of School Commissioners have applied for an amount not exceeding \$1,400.00 for the purpose of placing their 1941-42 appropriation in funds;

AND WHEREAS the cost of unemployment insurance amounted to over \$600.00 and civilian defence to over \$900.00 and such costs represent the items making up the existing deficiency;

BE IT THEREFORE RESOLVED that the City Council appropriate an amount not exceeding \$1,400.00 and pay the same to the Board of School Commissioners and that the said sum be included in the estimates of the City for the year 1943-44 and returned to the Bank account of the City.

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

#### TAXES ON HOSTELS

Read report of the Finance and Executive Committee and summary of taxes to be written off.

Halifax, N. S.,  
May 31st, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

The attached letter from the Commissioner of Finance submitting a summary of taxes recommended to be written off which were assessed against the various hostels throughout the City were approved by the Finance and Executive Committee at a meeting held on the above date.

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

May 14th, 1942.

		G.H.T.	City Tax	Total	Year
Y.M.C.A. Barrington St.	#10101	\$64.60	\$2,441.88	\$2,506.48	1942
Y.M.C.A. Barrington St.	10101-1		612.36	612.36	1942
Odell Estate C/o Ajax Club	10541		23.68	23.68	1940
do do	10541		29.92	29.92	1941
do do	10541	.80	30.24	31.04	1942
do do	10542		59.24	59.24	1940
do do	10542		74.80	74.80	1941
do do	10542	2.00	75.60	77.60	1942
do do	11165		390.83	390.83	1940
do do	11165		493.68	493.68	1941
do do	11165	10.80	408.24	419.04	1942
do do	11165	1.90	71.82	73.72	1942
do do	11165-1		123.42	123.42	1941
do do	11165-1		102.06	102.06	1942
Salvation Army 7-11 Argyle St.	20012-1		200.34	200.34	1942
Roman Catholic Episcopal Corp. C/o St. Mary's Glebe	20080	8.80	332.64	341.44	1942
Knights of Columbus Hut Barrington St.	20080-1		83.16	83.16	1942
Netherlands Seamen's Home 34 Bishop St.	20214-1		27.97	27.97	1942
do do	20214	7.40	279.72	287.12	1942
Belgium Seamen's Residence 103 Dresden Row	20506	12.20	461.16	473.36	1942
do do	20506-1		46.12	46.12	1942
Can. Legion War Services 61 Hollis St.	20809	14.10	527.34	541.44	1941
do do	20809	13.70	517.86	531.56	1942
do do	20809-1		112.20	112.20	1941
do do	20809-1		113.40	113.40	1942
Piercey Investors Ltd. C/o Knights of Columbus Almon St.	60376	16.50	623.70	640.20	1942
Halifax Shipyards C/o North End Services	60451	35.70	1,349.46	1,385.16	1942
North End Services	60451-1		325.08	325.08	1942

Moved by Alderman Hosterman,

seconded by Alderman Adams that the report be

adopted and the taxes written off accordingly.

Motion passed.

8.40 P.M., Alderman Burgess and Hosterman retire.

May 14th, 1942.

DRAFT AMENDMENT TO ORDINANCE #12 RESPECTING  
CAMP HILL CEMETERY

Read report of the Finance and  
Executive Committee re draft amendment to Ordinance  
#12 respecting Camp Hill Cemetery.

Halifax, N. S.,  
May 13th, 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 letter from the City  
Solicitor submitting draft amendment to Ordinance  
#12 respecting Camp Hill Cemetery.

Your committee recommends that the  
draft amendment to Ordinance #12 as prepared by the  
City Solicitor be approved and given a first  
reading at this meeting.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Read draft amendment to Ordinance #12  
as follows:-

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

1. Sections 25 and 26 of Ordinance #12 of the  
Ordinances of the City of Halifax, "Respecting  
Camp Hill Cemetery" are amended by striking  
out the word "treasurer" wherever the same  
occurs therein and substituting therefor the  
words "City Collector".

2. Section 27 of said Ordinance #12 is repealed  
and the following substituted therefor:

27. (1) All fees for burial shall be paid  
to the City Collector at the City Hall.

(2) The following fees shall be charges  
for burials and shall include clearing and  
sodding after burial:

(a) For still born child	\$2.00
(b) For child under 5 years of age	5.00

May 14th, 1942.

- (c) For child under 12 years of age and not under 5 years of age \$10.00
- (d) For any person of 12 years of age or over that age, buried four feet deep 15.00
- (e) For any person of 12 years of age or over that age, buried in a steel or metal shell four feet deep or in an oversize casket 20.00
- (f) For transfer of remains 20.00

Moved by Alderman Stech, seconded by Alderman Adams that the draft amendment to Ordinance #12 as set out above be read and passed a first time. Motion passed.

LEGISLATION - OUTSTANDING ACCOUNTS

Read report of the Finance and Executive Committee submitting legislation re outstanding accounts.

Halifax, N. S.,  
May 13th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

The attached letter from the City Solicitor submitting legislation known as Item #5 in connection with the estimates, street and internal health was approved by the Finance and Executive Committee at a meeting held on the above date.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

The City may borrow from any bank or fund available a sum not exceeding Ten Thousand Dollars (\$10,000.00) and apply the same to the payment of outstanding accounts incurred by the Department of Works in respect of streets and internal health in the civic year 1941-1942, which accounts were in excess of the sums available for the said purposes, and the sum so borrowed and the interest thereon to the date of payment thereof shall be included in the estimates to be prepared for the civic year 1944-1945 and repaid therefrom.

Moved by Alderman Stech, seconded by Alderman Adams that the report and legislation be approved. Motion passed.

May 14th, 1942.

BILL #49

Read report of the Finance and  
Executive Committee and letter of the City Solicitor  
re Bill #49.

Halifax, N. S.,  
May 13th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At the last regular meeting of the City Council the City Solicitor was requested to communicate with Hon. L. D. Currie, Chairman of the Private and Local Bills Committee requesting to be advised as to what submissions had been made to the committee, particularly dealing with the amendments concerning the Department of Public Health and Welfare.

The attached correspondence on the subject was read at a meeting of the Finance and Executive Committee held on the above date and ordered forwarded to the City Council for its information.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

April 27th, 1942.

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

Dear Sir: Re: Bill #49 - City of Halifax

In accordance with instructions from the Council at its last regular meeting I wrote Hon. L. D. Currie, Chairman of the Private and Local Bills Committee, requesting to be advised as to what submissions had been made to the committee particularly dealing with the amendments concerning the Department of Public Health and Welfare. I attach a copy of my letter of April 18th, 1942.

I have today received a reply from Mr. Currie and I attach a copy thereof hereto.

As to this reply, I have to say that no submissions were made to the Committee regarding these matters in my presence and I think it is quite correct that none were made to the Committee as such, as I feel certain that I was permitted to be present at all times when the Bill was considered by the Committee.



May 14th, 1942.

In fact, I consider that the Committee were most considerate in their treatment of me and allowed me every consideration for explanations of and necessary corrections in the Bill. Without this co-operation, adequate consideration of this complex mass of legislation would be impossible.

The one reference made by Mr. Currie to an alteration of a word is, I think, to section 48 of the Bill (Section 45 of the Act) where the words "and direction" were deleted. In my opinion the effect of this change is of no substantial importance.

Like Mr. Currie, I am unable to make any statement regarding private conversations between members of the Committee and persons concerned with the contents of the Bill.

I trust this information is what is requested.

Yours very truly,

Carl P. Bethune,  
CITY SOLICITOR.

FILED

HALIFAX NATAL DAY

Read report of the Finance and  
Executive Committee re Halifax Natal Day.

Halifax, N. S.,  
May 13th, 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 matter of celebrating Halifax Natal Day was considered.

Your committee recommends that Wednesday, June 24th from 12 o'clock Noon be observed as a public half holiday in celebration of Halifax Natal Day.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

May 14th, 1942.

Moved in amendment by Alderman Stech, seconded by Alderman McDonald that Halifax Natal Day be celebrated on June 22nd. Amendment put and lost, 2 voting for the same and 8 against it as follows:-

FOR THE AMENDMENT

Aldermen Stech  
McDonald

AGAINST IT

Aldermen MacKay  
Kinley  
Coffin  
Adams  
Lloyd  
O'Toole  
Walker  
Ahern  
-8-

-2-

Moved in amendment by Alderman MacKay, seconded by Alderman Lloyd that Halifax Natal Day be not officially celebrated. Amendment put and passed, 8 voting for the same and 2 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams  
Ahern  
Coffin  
Kinley  
Lloyd  
MacKay  
O'Toole  
Walker  
-8-

AGAINST IT

Aldermen McDonald  
Stech

-2-

Motion not put.

WATER SUPPLY TO ARMDALE RESIDENTS

Read report of the Finance and Executive Committee re water supply to Armdale residents.

Halifax, N. S.,  
May 13th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Municipal Clerk and

*Comm. of Finance  
City Solicitor  
Comm. of Works  
Clerk of Works*

May 14th, 1942.

Treasurer of the Municipality of the County of Halifax requesting that a committee from the City be appointed to discuss with a committee from the County Council the question of water supply to residents of the Armdale district was considered.

Your committee recommends that the letter be approved and a committee appointed from the City Council for this purpose.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Moved by Alderman Walker, seconded by Alderman Stech that the Mayor appoint a committee to discuss with a committee from the County Council the question of water supply to Armdale residents. Motion passed.

AUDIT

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

Halifax, N. S.,  
May 13th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the City Solicitor on the subject of audit was approved and recommended to the City Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 14th, 1942.

May 13th, 1942.

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

Dear Sir:- Re: Audit

At the meeting of the Council held April 16th a resolution authorizing an audit for the civic year 1941-1942 was adopted.

In view of the fact that coupled in the same resolution was an authorization to Messrs. Doane & Egan to continue "their examination of the 1940-1941 records along the same lines as they have reported to date", it would seem that the specific authority for each phase should be set out.

From the report of the auditors it would appear that the audit for 1941-1942 would be more comprehensive than a balance sheet as contemplated by sub-section (2) of section 354, and would be, it would seem, more like the type of audit contemplated by subsection (1) of section 354, which is as follows:-

"354. (1) The City may at any time when the Council so resolves employ an accountant or accountants to make an independent audit of the books and finances of the City. The money required to pay for such service may be borrowed from any bank or fund available and with interest included in the estimates for the next ensuing civic year".

I would suggest that as to this, the audit for 1941-1942 be authorized under the authority of 354(1) and that as to the balance of the work to be done in respect of 1940-1941 be authorized to be done by the auditors under sub-section (2) of this section, this being the authority under which they were originally engaged.

Yours very truly,

Carl P. Bethune,  
CITY SOLICITOR.

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

May 14th, 1942.

ACCOUNT FOR INSURANCE, FIREMEN

Read report of the Safety Committee  
re account for insurance, firemen.

Halifax, N. S.,  
May 8th, 1942.

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 letter from the Chief of the Fire Department submitting an account of the Northern Life Assurance Company of Canada amounting to \$1,295.23 covering group insurance, members of the Fire Department, was considered.

67 $\frac{3}{4}$ % of this amount is paid by members of the Fire Department and the balance of 32 $\frac{1}{4}$ % paid by the City.

Your committee recommends that the account be passed for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

ACCOUNT FOR HELMETS

Read report of the Safety Committee  
re account for helmets, Fire Department.

Halifax, N. S.,  
May 8th, 1942.

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 account from James Hendry Limited, Glasgow, Scotland amounting to \$ 44-15-7 covering a shipment of helmets was considered.

May 14th, 1942.

Your committee recommends that the account be passed for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Alderman Lloyd stated that the Police Department was not equipped with steel helmets and he felt that some action should be taken to provide the members of said Department with such helmets.

The Mayor said he would look into this matter.

Alderman Kinley thought the question of providing gas masks should be seriously considered.

TENDERS FOR CLOTHING - POLICE DEPARTMENT

Read report of the Safety Committee re tenders for clothing, Police Department.

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

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 uniform clothing for the Police Department were considered as follows:-

<u>Uniform caps</u>	<u>Quantity, 160 more or less</u>	<u>Summer</u>	<u>Winter</u>
Colwell Bros.			
Sample #0A101		\$2.20	\$2.89
" #523		3.10	3.79
" #E90		4.20	4.95
" #7		3.20	-
<u>Uniform trousers, 160 more or less</u>			
T.M. Vaughan Ltd.		\$7.80	per pair
T. Eaton Co. Maritimes Ltd.		9.80	"
Bloomfield Mens Wear		10.25	"

*Chief of Police  
Chief Accountant*



May 14th, 1942.

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

Motion passed.

PURCHASE OF REFLECTOR BUTTONS

Read report of the Safety Committee re purchase of reflector buttons.

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

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 Reflector Buttons were considered as follows:-

Norman E. Kew representing Dominion Decalcomania Co.		14½¢ each
The Gillis Co., Ltd.	white	15¢ "
	red	19¢ "

Your committee recommends the tender of Norman E. Kew representing the Dominion Decalcomania Co. be accepted and 2000 of the Reflector Buttons purchased at 14½¢ each.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

TENDERS FOR GROCERIES - CIVIC INSTITUTIONS

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

Halifax, N. S.,  
May 11th, 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 groceries to civic institutions for a period of one month from May 20th, 1942, were considered as follows:-

*Chief of Police  
Chief Accountant*



May 14th, 1942.

Hospitals

Howards Ltd.	\$458.72
John Tobin & Co., Ltd.	480.96

City Home and City Prison

Howards Ltd.	359.67, incomplete
Scotia Flour and Feed Co., Ltd.	439.32 "
John Tobin & Co., Ltd.	439.44

Your committee recommends that the tender of Howards Ltd. for supplying groceries to the hospitals and that of John Tobin & Co., Ltd. for supplying groceries to the City Home and City Prison be accepted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman Walker that the report be adopted.

Motion passed.

TENDERS FOR UNIFORMS - CITY PRISON

Read report of the Public Health and Welfare Committee re tenders for uniforms, City Prison.

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

The attached tender from T. M. Vaughan Ltd. for supplying thirteen, more or less, uniforms for the staff at the City Prison at \$27.50 per suit was approved and recommended for acceptance at a meeting of the Public Health and Welfare Committee held on the above date.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman Walker that the report be adopted.

Motion passed.

*Chief Accountant  
G. S. ...*

May 14th, 1942.

TENDERS FOR REFRIGERATOR - CITY HOME

Read report of the Public Health and Welfare Committee re tenders for refrigerator, City Home.

Halifax, N. S.,  
May 11th, 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 a refrigerator to the City Home were considered, as follows:-

Maritime Radio Distributors -	
Food Master model 15.4 cubic feet	\$299.00
N.S. Light and Power Co., Ltd. -	
1 k.h.s. 17-42 kelvinator	346.25
Canadian General Electric -	
Wallace 18 cubic feet	425.00
Robert Simpson Eastern Limited -	
Frigidaire, 17.5 cubic feet	432.00

Your committee recommends for acceptance the tender of the Robert Simpson Eastern Limited for a frigidaire of 17.5 cubic feet capacity at \$432.00.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

ACCOUNT - J & M MURPHY LTD.

The City Clerk submitted an account from J & M Murphy Ltd. amounting to \$547.26 covering drygoods supplied to the City Home.

Moved by Alderman Ahern, seconded by Alderman Walker that the account be paid. Motion passed.

QUESTIONS BY ALDERMEN

Alderman Lloyd said that he would like information obtained as to whether the Commissioner of Finance ordered a chair at the same time as the new desk for his office.

*Mayor*

May 14th, 1942.

The Mayor stated that he would secure this information.

Alderman Ahern asked the Mayor if he would secure a report on the activities of the Director of Civil Defence.

The Mayor replied that he would.

NOTICE OF MOTION BY ALDERMAN AHERN RE  
APPOINTMENT OF PURCHASING COMMITTEE

*Council  
Alderman Ahern*

Alderman Ahern submitted and read the following notice of motion:-

TAKE NOTICE that at the next regular meeting of the City Council that I shall move the following motion -

RESOLVED that this Council appoint without delay a Purchasing Committee to control all city goods, equipment, etc.

Alderman Lloyd moved that a small committee consisting of the Mayor, City Assessor and City Solicitor proceed to Ottawa to follow up the City's claim with regard to housing in the City of Halifax. X

This was seconded by Alderman MacKay and on being put was passed unanimously.

GRANT TO CANADIAN RED CROSS SOCIETY

*Chief Accountant*

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

May 14th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, Mr. H. C. Murphy and J. McG. Stewart, Esq., K.C. were heard in connection with the campaign being conducted by the Canadian Red Cross Society to raise funds for war work.

May 14th, 1942.

After hearing the speakers, the committee agreed to recommend to the City Council that the City contribute the sum of Five Thousand Dollars to Canadian Red Cross Society and submits herewith a resolution for Council's approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

RESOLVED that the City submit legislation to the next session of the Legislature authorizing the City to contribute the sum of Five Thousand Dollars to the Red Cross Society and providing for the raising of the funds therefor.

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

EXEMPTION FROM TAXATION - MCINNES PROPERTY

Read report of the Committee on Works and Commissioner of Works re exemption from taxation, MoInnes property.

May 14th, 1942.

The City Council.

Gentlemen:-

Submitted herewith is a report of the Commissioner of Works, dated April 13th, 1942, on the attached letter from Mrs. Eva M. McInnes re exemption of taxation on a portion of her property Oxford Street, which has been considered by the Committee on Works.

On motion of Alderman Kinley, seconded by Alderman Stech, the committee recommended to Council that the exemption referred to in the said report be granted for the civic year 1943-44 only, and that the City Assessor be notified of the decision of City Council in this matter.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

April 13th, 1942.

His Worship the Mayor.

Sir:-

I beg to report on the attached letter from Mrs. Eva M. McInnes re exemption of taxes.

It will be seen from the attached letter that Mrs. MacInnes requests exemption for the portion of No. 18 on which the dwelling is erected, and the vacant lot lying south of No. 18 which lies wholly within the blue line.

*Comm. of Works  
Clerk of Works  
Chief Accountant  
Comm. of Finance  
City Assessor*

May 14th, 1942.

The total area of No. 18 and lot 18 is 71,400 s.f. and the area required is 37,200 which is approximately one half, making approximate valuation of amount to be exempted \$4166.40.

The Solicitor is of the opinion that this property cannot be exempted for this year as the assessments are made up but her request can be granted for the year 1943-44.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

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

RELEASE - DAMAGE TO CITY TRUCK

Read report of the Committee on Works re release, damage to City truck.

May 14th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 12th instant, the Commissioner of Works submitted the attached report dated April 27th, 1942, entitled as above, together with the attached cheque for \$15.15 submitted to the City of Halifax by the London Canada Insurance Company, as referred to in the said report.

On motion of Alderman MacKay, seconded by Alderman Kinley, the committee recommended to Council that the release referred to in the said report and submitted herewith in duplicate, be signed by His Worship the Mayor and City Clerk.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

*Comm. of Works  
Clerk of Works*

*Comm. of Works  
Clerk of Works*

May 14th, 1942.

SEWER OUTLET - REGINA TERRACE

Read report of the Committee on Works and Commissioner of Works re sewer outlet, Regina Terrace.

May 14th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 12th instant, on motion of Alderman MacKay, seconded by Alderman Kinley, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated May 8th, 1942, entitled "Sewer outlet, Regina Terrace".

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

May 8th, 1942.

His Worship the Mayor.

Sir:-

On October 15th, 1941, the City Council passed a resolution to purchase land from the Ridgewood Realities for the purpose of constructing an outlet for Regina Terrace sewer.

At that time the location selected was thought to be owned by the Ridgewood Realities, but it has since been found that prior to the negotiations by the City for this right-of-way, the land had been sold to Mr. Victor Oland. On getting in touch with Mr. Oland he has consented to sell this property, at the same figure as was offered to the former owner, namely \$400.00.

It is recommended that the land in question be purchased from Mr. Oland.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

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

Motion passed.

May 14th, 1942.

FINAL CERTIFICATE - O. A. HUBLEY

Read report of the Committee on Works  
re final certificate, O. A. Hubley.

May 14th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 12th instant, on motion of Alderman Walker, seconded by Alderman Coffin, approved and recommended to Council for payment the attached final certificate of the Commissioner of Works recommending payment to O. A. Hubley of the sum of One Hundred and Fifty-three Dollars and Sixty-three cents (\$153.63) being the balance in full on his contract for the supply of sand and gravel for the civic year 1941-42.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

Motion passed.

FINAL CERTIFICATE - FAIRVIEW CRUSHED STONE CO.LTD.

Read report of the Committee on Works  
re final certificate, Fairview Crushed Stone Co.Ltd.

May 14th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 12th instant, on motion of Alderman Walker, seconded by Alderman Coffin, approved and recommended to Council for payment the attached final certificate of the Commissioner of Works recommending payment to the Fairview Crushed Stone Co.Ltd., of the sum of \$574.67, being the balance in full on their contract for the supply of crushed stone for the civic year 1941-42.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

May 14th, 1942.

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

FINAL CERTIFICATE - JOHN J. HINES & CO.

Read report of the Committee on Works re final certificate, John J. Hines & Co.

May 14th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting on the 12th instant, on motion of Alderman MacKay, seconded by Alderman Walker, approved and recommended to Council for payment the attached final certificate of the Commissioner of Works, recommending payment to John J. Hines & Co., of the sum of One Hundred and Ninety-five Dollars and Twenty Cents (\$195.20), being the balance in full on their contract for installing a boiler at the Public Gardens greenhouses.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

FINAL CERTIFICATE - LAWRENCETOWN SAND AND GRAVEL CO.

Read report of the Committee on Works re final certificate, Lawrencetown Sand and Gravel Co.

May 14th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 12th instant, on motion of Alderman Coffin, seconded by Alderman MacKay, approved and recommended to Council for payment the attached final certificate of the Commissioner of Works recommending payment to the Lawrencetown Sand and Gravel Company of the sum of One Hundred and Forty-four Dollars and Sixty-three cents (\$144.63) being the balance in full on their contract for the supply of coarse sand, for the civic year 1941-42.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.



May 14th, 1942.

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

RENEWAL OF LEASE OF FLOAT - NORTH WEST LANE

Read report of the Committee on  
Works re renewal of lease of float, North West Lane.  
May 14th, 1942.

The City Council.

Gentlemen-

Submitted herewith is a report of  
the Commissioner of Works dated April 27th, 1942,  
on the attached application of Joseph H. Mont for  
permission to maintain a float and landing stage  
on the property of the City of Halifax on the east  
side of the North West Lane on the site formerly  
occupied by the Steamship Dispense, which was  
considered by the Committee on Works at a meeting  
held on April 25th, 1942.

On motion of Alderman Kinley,  
seconded by Alderman Adams, the said report  
recommending that Mr. Mont's license be renewed  
under the same terms and conditions was approved  
and recommended to Council for adoption.

Respectfully submitted,

N. F. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

TAX COLLECTIONS FOR THE MONTH OF APRIL, 1942

Read report of the Chief  
Accountant re tax collections for the month of  
April, 1942.

May 14th, 1942.

TAX COLLECTIONS, APRIL, 1942

Arrears Taxes

Civic Year	Reserves	Outstanding Balances December	New Accounts and adjustments	April Collections	Outstanding Balances April.
1938-39	\$49,746.99	\$47,726.77		\$3,449.58	\$ 44,277.19
1939-40	52,300.74	135,659.63		6,119.25	129,540.38
1940-41	59,215.20	240,762.33		13,361.43	227,400.90
<u>Current Taxes</u>					
1941-42	35,680.17	404,751.63		35,828.14	368,923.49
Water Dept., Rates, etc.		70,329.91		4,187.10	66,142.81
		<u>899,230.27</u>		<u>62,945.50</u>	<u>836,284.77</u>

Poll Taxes

1933-34	137.90	38.75	99.15
1934-35	1,035.94	34.75	1,001.19
1935-36	744.92	22.50	722.42
1936-37	523.60	36.75	486.85
1939-40	678.56	98.29	580.27
1940-41	1,175.30	237.21	938.09
1941-42	1,102.10	586.83	525.27

Additional Collections

	1941-42	1940-41
Tax years 1908-9 to 1924	\$33.60	
Corresponding period last year		\$4.93
Tax years 1925-26 to 1937-38	2,246.37	
Corresponding period last year		3,766.28
Collections per above statement	62,945.50	
Corresponding period last year	<u>65,225.47</u>	<u>82,467.03</u>
<u>Collections of Poll Taxes</u>		
May 1st, 1941 to Apr. 30th, 1942	37,609.48	
Corresponding period last year		31,936.86

M. L. Bellew,  
CHIEF ACCOUNTANT.

FILED

9.30 P.M.,

Moved by Alderman Lloyd, seconded by

Alderman MacKay that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

May 14th, 1942.

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*W. P. Publicover*  
W. P. Publicover,  
CITY CLERK.

*W. E. Donovan*  
W. E. Donovan,  
MAYOR AND CHAIRMAN.

AFTERNOON SESSION  
SPECIAL MEETING.

5.05 o'clock,  
Council Chamber,  
City Hall,  
June 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 Stech, MacKay, Kinley, Hosterman, Coffin, Lloyd, O'Toole, Walker, Furgess and Ahern.

The meeting was called specially to consider report of Finance and Executive Committee and draft agreement re Housing.

HOUSING

Read report of the Finance and Executive Committee and memorandum re housing.

Halifax, N. S.,  
June 4, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:--

At a meeting of the Finance and Executive Committee held this day, the matter of the construction of houses by Wartime Housing Limited in the City of Halifax for the purpose of relieving the existing housing congestion in this City was considered and the Committee was of the opinion and recommended to the Council that the City proceed to enter into an agreement with Wartime Housing Limited for the erection in the City on sites to be determined of approximately 400 prefabricated houses.

The question of possible sites for the erection of these houses was carefully considered and on motion by Alderman Lloyd, seconded by Alderman Hosterman, it was decided to recommend that these houses be erected on the following sites:

- (a) on the North Common on sites marked on the plan before the Committee as "A", "B", and "C".
- (b) on such sites elsewhere in the City as may be found by Wartime Housing Limited to be suitable for the purpose;
- (c) any additional sites necessary to provide the location for the remainder of such 400 houses shall be found on site "E" on the said plan, known as the South Common.

June 4th, 1942.

The Committee further recommended that an Agreement be prepared between the City and His Majesty the King in order to carry the said Agreement into effect, such Agreement to be in a form satisfactory to the City Solicitor, and the said Agreement to follow the basis set out in the Memorandum attached hereto.

W. P. Publicover,  
CITY CLERK.

Memorandum of Basis of Proposed Agreement  
between City and Wartime Housing Limited.

1. Company to construct on suitable sites to be provided by City approximately 400 houses of a design or designs to be determined.
2. Area or areas to be zoned for residential purposes. No inferior houses to be erected therein.
3. Site or sites (excluding streets) to be conveyed to Company by City for nominal consideration subject to reconveyance on termination of project. Company to provide expropriation machinery where required to enable City to acquire site.
4. Cost of construction of houses, street grading, water mains, sewers and installation and other necessary improvements to be defrayed by Company.
5. Term of agreement: duration plus five years.
6. Entire project to be leased to City for term of agreement and City to have complete administration and bear the expense thereof subject to major structural repairs being made by Company. Houses to be maintained in first class condition. Rentals to be fixed by City at not less than Company rate for comparable houses.
7. City to pay Company annual rental equivalent to comparable Company rental of such houses in quarterly instalments subject to apportionment in first year.
8. Company pays City annually for services rendered and facilities made available sum calculated on basis of municipal agreement, so called, with City including street lighting but excluding fire protection charges. Tenants and/or occupants to be subject to water rates, household and/or poll taxes with no liability on Company for same. City to provide same services to these houses as to other Company projects in City.
9. Cost of improvements to be repaid by City to Company with interest at 3½% at termination of agreement or, at option of City, on terms similar to City Charter for repayment of similar charges by private owners.

June 4th, 1942.

10. The Company to have power to sell houses with lots on which they are erected upon such terms and for such price as to the Company may seem proper, provided that out of the proceeds of such sale the Company shall pay or credit the City with,

- (a) the agreed land value of the lot,
- (b) unless such sale is subject to payment to City by purchaser for improvements, the proportional part of cost of improvements relating to property sold.

Provided that this section shall not apply to any of the houses erected upon the Halifax Common, which houses shall be removed upon the termination of this agreement unless both parties agree to defer the time of removal.

11. In event of continuing default by City, Company may terminate agreement.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the report and memorandum be adopted.

5.30 P.M., Alderman Adams arrives and takes his seat in Council.

Moved in amendment by Alderman Ahern, seconded by Alderman Furgess that the Wartime Housing Limited be asked to proceed with the erection of houses on the entire south Common and on any available site on the Citadel Hill, and also erect houses on any other available sites throughout the City, with the exception of the North Common. Amendment put and lost, 5 voting for the same and 6 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams  
O'Toole  
Walker  
Burgess  
Ahern

-5-

AGAINST IT

Aldermen Stech  
MacKay  
Kinley  
Hosterman  
Coffin  
Lloyd

-6-

June 4th, 1942.

The motion was put and passed, 6 voting  
for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Coffin  
Hosterman  
Kinley  
Lloyd  
MacKay  
Stech  
-6-


AGAINST IT


Aldermen Adams  
Ahern  
Burgess  
O'Toole  
Walker

-5-

6.10 P.M.,

Moved by Alderman Walker, seconded by  
Alderman Coffin 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,  
JUNE 11th, 1942.  
A G E N D A

Minutes.

1. Motion by Alderman Ahern re Purchasing Committee.
2. Resolution re accounts.
3. Report Finance and Executive Committee re sale of land.
4. " " " tag days.
5. " " " Ordinance, Camp Hill Cemetery rates. Second reading.
6. " " " costs, expropriation, Connaught Avenue.
7. " " " leave, Capt. Harbor
8. " " " additional Police Constables.
9. " " " Police Amateur Athletic Social Club quarters.
10. " " " concrete sidewalk, Oxford Street.
11. " " " curb and gutter, Chebucto Road.
12. " " " street paving.
13. " " " " " resurfacing.
14. " " " sewer and water extension, Rector Street.
15. " " " purchase of land, Connaught Avenue.
16. " " " purchase of land, Pryor and Prince Arthur Streets.
17. " " " payment, Highway tax.
18. " " " Provincial Exhibition Commission deficit.
19. " " " accounts late C. G. Corbett.
20. " " " Order in Council, entrance to City at Fairview.
21. " " " balance sheet, civic year ending April 30, 1941.
22. Report Safety Committee re Police Chiefs Convention.
23. " " " amendment to Ordinance #13.
24. " " " tenders for clothing, Fire Department.
25. Report Public Health and Welfare Committee re tenders.
- Deferred business -
26. Motion by Alderman Kinley re employment of expert.
27. " " " Lloyd re City Manager.
28. Answer to Alderman Lloyd's question re purchase of chair.
29. Questions by Aldermen.
30. Report Comm. on Works re lease of City property at foot of Oakland Rd.
31. " " " fire protection rates for properties occupied by Army, Navy and Air Force.
32. " " " lease to Sunshine Swimming Club.
33. " " " electric wiring, Ordinance #6.
34. " " " salaries of certain employees appointed in Works and Water Departments.
35. " " " overhanging signs.
36. " " " tenders for coal.
37. " " " water extension, Tower Terrace.
38. " " " canteen privileges, Horsehoe Island Beach.
39. " " " City Market Building.
40. " " " application for lease of portion of City property, Kempt Road.
41. Report Chief Accountant re tax collections for the month of May, 1942.



EVENING SESSION

8.05 o'clock,  
Council Chamber,  
City Hall,  
June 11th, 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 Stech, Hosterman, Coffin, Adams, Lloyd, McDonald, O'Toole, Walker, Burgess and Ahern.

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

The following named papers were submitted:-

MINUTES

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

MOTION BY ALDERMAN AHERN RE APPOINTMENT OF PURCHASING COMMITTEE

Alderman Ahern asked the consent of Council to withdraw his motion, to which Council agreed.

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 \$15,314.10; the Committee on Safety amounting to \$822.86 chargeable to Fire Alarm; \$14,878.49 chargeable to Fire Department and \$15,264.44 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$10,031.77 chargeable to Health Department; \$6,279.56 chargeable to City Home and \$2,527.51 chargeable to City Prison; Directors of Point Pleasant Park amounting to \$711.28; the Committee on Works amounting to \$21,140.30; Civic Defence Committee amounting to \$1,547.86, under the provisions of Section 315 of the City Charter.

June 11th, 1942.

Moved by Alderman Hosterman,  
seconded by Alderman Ahern that the resolution as  
submitted be adopted. Motion passed.

SALE OF LAND

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

Halifax, N. S.,  
June 10th, 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 various tenders for the sale of  
property.

Your committee recommends the sale of  
the following properties -

Lot on west side of Maynard Street formerly assessed  
to the Estate of Johanna Fader to W. A. Andrews  
for the sum of \$275.00.

Lot #2, north side of Roome Street to Frank J.  
Coughran for the sum of \$260.00.

Lot, west side of Young Street known as the Jarvis  
lot to Harry E. Mirby for the sum of \$200.00.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

TAG DAY

Read report of the Finance and  
Executive Committee re tag day.

Halifax, N. S.,  
June 10th, 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 application from the Canadian Girl Guides  
Association requesting permission to hold a tag day  
on Saturday, June 20th was considered.

June 11th, 1942.

Your committee recommends that the application be approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Hosterman,

seconded by Alderman Ahern that the report be adopted.

Motion passed.

AMENDMENT TO ORDINANCE - CAMP HILL CEMETERY

*Governor-in-Council*

Read report of the Finance and Executive Committee re amendment to Ordinance #12 respecting Camp Hill Cemetery.

Halifax, N. S.,  
June 10th, 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 given a first reading at the last regular meeting of the City Council was considered.

Your committee recommends that the amendment be given a second reading and forwarded to the Governor-in-Council for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Hosterman, seconded

by Alderman Ahern that the report be adopted.

Motion passed.

Read amendment to Ordinance #12 respecting Camp Hill Cemetery.

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

1. Sections 25 and 26 of Ordinance #12 of the Ordinances of the City of Halifax, "Respecting Camp Hill Cemetery" are amended by striking out the word "treasurer" wherever the same occurs therein and substituting therefor the words "City Collector".

2. Section 27 of said Ordinance #12 is repealed and the following substituted therefor:

June 11th, 1942.

27. (1) All fees for burial shall be paid to the City Collector at the City Hall.

(2) The following fees shall be charged for burials, and shall include clearing and sodding after burial:

(a) For still born child	\$2.00
(b) For child under 5 years of age	5.00
(c) For child under 12 years of age and not under 5 years of age	10.00
(d) For any person of 12 years of age or over that age, buried four feet deep	15.00
(e) For any person of 12 years of age or over that age, buried in a steel or metal shell four feet deep or in an oversize casket	20.00
(f) For transfer of remains	20.00

Moved by Alderman Hosterman,  
seconded by Alderman Ahern that the amendment to  
Ordinance #12 as set out above be read and passed a  
second time and forwarded to the Governor-in-Council  
for approval. Motion passed.

EXPROPRIATION OF LANDS OF JOHN SIMON

Read report of the Finance and  
Executive Committee re expropriation of lands of John  
Simon on Connaught Avenue.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached letter from the City Solicitor reporting on  
the matter of the expropriation of lands of John  
Simon on Connaught Avenue and submitting a bill of  
costs in the case amounting to \$379.85 was considered.

Your committee recommends that no  
appeal be lodged in this case and that the taxed  
costs amounting to \$379.85 be paid.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

June 11th, 1942.

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

Motion passed.

*Chief Churchill  
City Treasurer*

LEAVE OF ABSENCE - CAPT. HARBER OF THE FIRE  
DEPARTMENT

Read report of the Finance and  
Executive Committee re leave of absence, Capt.  
Harber of the Fire Department.

Halifax, N. S.,  
June 10th, 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 Safety Committee regarding  
Capt. J. W. Harber of the Fire Department who has  
been appointed a Company Officer in the Canadian  
Fire Fighters for service in the United Kingdom  
was considered.

Your committee recommends that Capt.  
Harber be granted leave of absence for the duration  
of the war and that he be given an opportunity to  
maintain his payments to the Firemen's Superannuation  
Fund and that he also be permitted to continue his  
payments on the Group Insurance Policy if it is legal  
for him to do so.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

ADDITIONAL POLICE CONSTABLES

*Chief of Police  
Safety Comm.*

Read report of the Finance and  
Executive Committee and letter from the City Solicitor  
re additional Police Constables.

Halifax, N. S.,  
June 10th, 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

June 11th, 1942.

attached report from the Safety Committee regarding a petition from members of the Police Department who are requesting a change in the present system of granting leave, and recommending that three additional men be added to the Police Force was considered.

The Finance and Executive Committee recommends that the report of the Safety Committee be approved and three additional men added to the Police Force, subject to a report from the City Solicitor as to where the funds for this purpose may be obtained.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

June 11th, 1942.

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

Dear Sir:-

I have given careful consideration to the proposal that the Police Force be increased by three extra officers and that the funds to provide the salaries for this year be secured under Section 332A, and as requested by your committee I beg to submit my opinion on this matter.

When the estimates were passed funds were made available and an appropriation set up to pay the salaries for the number of constables authorized to be employed by the Council. Thus an appropriation was made for the normal requirements for "Police". If the funds so provided are sufficiently ample to permit the employment of additional constables as well as the other expenses of the department for the year they may be used for that purpose, and provided that the employment of additional constables has been authorized by the Council.

In my opinion Section 332A cannot be used in this case as it is only available where "no appropriation has been made". In this case the appropriation has been made for "Police".

There is no suggestion that the situation is a sudden emergency requiring additional police for the City. The result will not make any more police available on the streets. Moreover, I do not think that the provisions of Section 252 would apply to the existing conditions.

Yours very truly,

Carl F. Bethune,  
CITY SOLICITOR.

June 11th, 1942.

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

Moved in amendment by Alderman  
Lloyd, seconded by Alderman Hosterman that Council  
authorize the appointment of three additional  
Constables to the Police Department. Amendment passed.

RENTAL - QUARTERS, POLICE AMATEUR ATHLETIC AND  
SOCIAL CLUB.

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

Halifax, N. S.,  
June 10th, 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 Safety Committee recommending  
that the City continue to pay the sum of \$40.00  
monthly for rental of quarters for the Police  
Amateur Athletic and Social Club until such time  
as other arrangements are made was considered and  
approved.

An account amounting to \$80.00 covering  
rental for the months of May and June was also  
approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

SIDEWALK - OXFORD STREET

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

*Clerk of Works  
Comm. of  
Works*

June 11th, 1942.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending that a concrete sidewalk, curb, gutter and sodding be laid on Oxford Street, east side, from Cork to Liverpool Street at a total estimated cost of \$850.00 was considered and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

CURB AND GUTTER - CHEBUCTO ROAD

*Clerk of Works  
Comm. of Works*

Read report of the Finance and Executive  
Committee re curb and gutter, Chebucto Road.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending that a concrete curb and gutter be laid on both sides of Chebucto Road from North Street to Connaught Avenue if funds are available was considered and approved..

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.



June 11th, 1942.

*Clerk of Works  
Comm. of Works  
Council*

STREET PAVING

Read reports of the Finance and Executive Committee, Committee on Works and letter of the Commissioner of Works re street paving.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending for approval a report of the Commissioner of Works under date of June 9th, 1942, regarding street paving was considered and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 10th, 1942.

Chairman and Members  
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works dated June 9th, 1942, entitled "Street paving", was approved and the Committee directed that it be forwarded to the Finance and Executive Committee for concurrence and recommendation to the City Council.

An amendment by Alderman O'Toole, that the portion of Gerrish Street referred to in the said report be not paved was lost on the following vote:-

For the amendment - Alderman O'Toole and Alderman Kinley.

Against the amendment - Aldermen Coffin, Walker and McDonald.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: F. J. Moore.

June 11th, 1942.

June 9th, 1942.

His Worship the Mayor.

Sir:-

There are several streets or thoroughfares on which the traffic is exceedingly heavy. A great deal of repairs have to be done each season on these streets.

Harvard Street from Chebucto Road to Quinpool Road and that busy thoroughfare between Gottingen and Robie Streets by way of Gerrish Street, Maynard Street and West Street.

Harvard Street is the western terminus of Duncan, Lawrence, Allen, Yukon and Yale Streets and is the main artery to these streets and now since the traffic lights have been installed on the corner of Oxford and Quinpool Road much of the traffic is diverted to this street.

#### HARVARD STREET

The length from Quinpool to Chebucto Road - 1500.

Area - 4960 sq. yds.

Est. cost - \$7630.

Assessable frontage 2780' @ \$1.00 - \$2780.

Cost to City - 4850.

The Gerrish, Maynard, West Street is a midway thoroughfare between Barrington Street and is paved now between Barrington and Gottingen Street and as most of you are aware it is a very busy thoroughfare with a Fire Station on West Street. Curb and gutter would have to be constructed on a portion of West Street.

The estimates are as follows:-

#### GERRISH STREET

Length	-	500'
Yardage	-	1680
Cost	-	\$4225.
Assessable cost	-	880.
Cost to City	-	\$3345.

Type of construction 1-inch stone filled asphalt on 3-inch binder with 2" excavation.

#### MAYNARD STREET - between Gerrish Street and West Street.

Length	-	170mfeet
Yardage	-	535
Est. cost of paving	-	\$1400.
Est. cost of C&G.	-	230.

Estimated assessment  
Cost to City.

\$1630.
400.
<u>1230.</u>

June 11th, 1942.

WEST STREET - Maynard Street to Agricola Street

Length	-	320 feet	
Yardage	-	1150	
Est. cost of paving	-		\$3150.
Est. cost of C&G. 720'	-		<u>1000.</u>
			\$4150.
Assessable ftgs. pavt. & curb & gutter	-	830,	
Exempt fire station	-	<u>180.</u>	<u>660.</u>
Cost to City			\$3490.

x Type of pavement similar to that of Gerrish Street.

WEST STREET - Agricola St. to Robie St.

Length	-	835 feet	
Yardage	-	2650	
Est. cost	-	\$6600.	
Est. frontage Assessment.	-	1535,	
Cost to City			<u>\$5065.</u>

I would recommend that as much of the new work as outlined be done as money and asphalt will permit. The order of construction to be left to the discretion of the Committee.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

Moved by Alderman Hosterman, seconded by Alderman Ahern that the reports and letter be approved.

Moved in amendment by Alderman Burgess, seconded by Alderman Stech that the report be adopted with the exception of the item dealing with Gerrish Street and that this item be referred back to the Committee on Works for further consideration. Amendment put and passed, 8 voting for the same and 2 against it as follows:-

FOR THE AMENDMENT

Aldermen Stech  
Hosterman  
Adams  
Lloyd  
McDonald  
O'Toole  
Burgess  
Ahern

AGAINST IT

Aldermen Coffin  
Walker

June 11th, 1942.

Alderman Walker gives notice of  
reconsideration.

8.25 P.M.,

Alderman Kinley arrives.

STREET PAVING - RESURFACING

Read report of the Finance and  
Executive Committee, Committee on Works and letter  
of the Commissioner of Works re street paving,  
resurfacing.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached report from the Committee on Works  
recommending for approval a report of the  
Commissioner of Works under date of June 9th, 1942,  
regarding street paving (resurfacing) was  
considered and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 10th, 1942.

Chairman and Members  
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on  
Works held on the 9th instant, the attached report  
of the Commissioner of Works, dated June 9th, 1942,  
and entitled "Street paving - resurfacing" was on  
motion of Alderman Kinley, seconded by Alderman Coffin,  
approved and the Committee directed that it be  
forwarded to the Finance and Executive Committee for  
concurrence and recommendation to the City Council.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. MOORE.

*Clerk of Works  
Comm. of Works*

June 11th, 1942.

June 9th, 1942.

His Worship the Mayor.

Sir:-

At the last legislature a bill was passed granting the City permission to borrow \$25,000. for the purpose of new paving or resurfacing sections of streets where the ordinary repairs to the holes would not be economical.

From a survey made of the worst conditions it is recommended that the following sections of streets be resurfaced, chargeable to the above stated borrowing account.

QUEEN STREET - Paved 1922

Spring Garden Road southerly to a point 50 feet south of Dundonald Street.

Length - 465 feet  
Yardage - 1900  
Est.cost - \$3000.

QUEEN STREET - Paved 1922

Northerly from the south side of Doyle Street.

Length - 550 feet  
Yardage - 1700  
Est.cost - \$2700.

ROBIE STREET - Paved 1920

West side of Boulevard from the north side of Jubilee Road.

Length - 300 feet  
Est.cost - \$1200.

CUNARD STREET - Paved 1920

From west side of Agricola Street to Princess Place.

Length - 700 feet  
Yardage - 2235  
Est.cost - \$3750.

CUNARD STREET - Paved 1920

First section from a point 90 feet from the west side of Robie Street towards Windsor Street.

Length - 650 feet  
Est.cost - \$2100.

NORTH STREET - Paved 1920

Gottingen Street to Maynard Street.

Length - 550 feet  
Yardage - 2000  
Est.cost - \$3500.

ST. PAULS HILL - Paved 1920

June 11th, 1942.

Barrington Street to Argyle Street

Length - 160 feet  
Yardage - 360  
Est. cost - \$650.

SACKVILLE STREET - Paved 1910

Granville Street to Hollis Street

Length - 145 feet  
Yardage - 500  
Est. cost - \$900.

The total estimated cost \$17,600.00.

The type of resurfacing proposed for the above mentioned streets is the removal of disintegrated spots and replacing with new binder, covering the whole area with a 1½ inch stone filled sheet asphalt surface.

I would recommend that all the resurfacing work as outlined be done this year.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

Moved by Alderman Hosterman, seconded by Alderman Ahern that the reports and letter be approved. Motion passed.

*Clerk of Works  
Comm. of Works*

SEWER AND WATER EXTENSION - RECTOR STREET

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

Halifax, N. S.  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending that the sewer and water be extended to serve Lot #16 Rector Street when the proposed building on said lot is under construction was considered and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 11th, 1942.

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

*Clerk of Works  
Comm. of Works*

PURCHASE OF MCFATRIDGE PROPERTY

Read report of the Finance and  
Executive Committee re purchase of McFatrige property.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached report from the Committee on Works  
recommending the purchase of land from A. G. McFatrige  
which is required for the widening of Connaught  
Avenue for the sum of \$3,000.00 was considered and  
approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

*Clerk of Works  
Comm. of Works*

SALE OF PROPERTY - CORNER OF PRINCE ARTHUR  
STREET AND ARMVIEW AVENUE

*See page 199*

*See page 199*

Read report of the Finance and  
Executive Committee re sale of property, corner of  
Prince Arthur Street and Armview Avenue.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached report from the Committee on Works  
recommending that the City accept the sum of \$63.60  
from H. McA. Wood for a parcel of land at the north-  
east corner of Prince Arthur Street and Armview  
Avenue was considered and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 11th, 1942.

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

PAYMENT OF HIGHWAY TAX

Read report of the Finance and Executive  
Committee re payment of highway tax.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached letter from the Commissioner of Finance  
requesting authority to pay the Provincial Highway  
Tax amounting to \$51,825.00 on the 1942-43  
assessment was considered.

A discount of 1½% will be allowed on  
this amount if same is paid before June 30, 1942.

Your committee recommends that the  
tax be paid.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

PROVINCIAL EXHIBITION DEFICIT

Read report of the Finance and  
Executive Committee re Provincial Exhibition deficit.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached letter from the Commissioner of Finance  
requesting authority to pay the City's share of  
the Provincial Exhibition Commission deficit for its  
fiscal year ending October 31st, 1941, amounting  
to \$6,268.61 was considered.



June 11th, 1942.

Your committee recommends that same  
be paid.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

ACCOUNTS - LATE CHESTER G. CORBETT

Read report of the Finance and  
Executive Committee re accounts, late Chester G.  
Corbett.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached letter from the Commissioner of Finance  
submitting a list of accounts amounting to \$8.80  
on account of the late Chester G. Corbett which  
have been certified for approval by the Trustees  
of the Superannuation Fund, was considered.

Your committee recommends that the  
accounts be paid.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

ORDER IN COUNCIL - IMPROVING THE ENTRANCES  
TO AND EXITS FROM THE CITY AT FAIRVIEW

Read report of the Finance and  
Executive Committee submitting Order in Council re  
improving the entrances to and exits from the City  
at Fairview.

June 11th, 1942.

Halifax, N. S.,  
June 10th, 1942.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Clerk of the Executive Council submitting a certified copy of an Order in Council approving of the expenditure by the City of Halifax of a sum not exceeding \$55,000.00 for the purpose of improving the entrances to and exits from the City at Fairview was considered and ordered forwarded to the City Council for its information.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

The Governor in Council under the provisions of Section 58 of Chapter 56 of the Acts of 1941, as amended by Section 55 of Chapter 51 of the Acts of 1942, is pleased to approve of the expenditure by the City of Halifax of a sum not exceeding Fifty-five thousand Dollars (\$55,000.00) for the purpose of altering, enlarging, relocating or otherwise improving the entrances to and exits from the City at Fairview and providing additional entrances and exits from the said City including roads leading thereto and the relocation thereof and the acquisition of land required therefor.

I hereby certify that the foregoing is a true copy of an Order of His Honour the Lieutenant Governor of Nova Scotia in Council made the 28th day of May, A. D., 1942.

Arthur S. Barnstead,  
Clerk of the Executive Council.

FILED

BALANCE SHEET OF THE CITY OF HALIFAX

Read report of the Finance and Executive Committee re balance sheet of the City of Halifax.

Halifax, N. S.,  
June 10th, 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

June 11th, 1942.

attached letter from the Commissioner of Finance attaching balance sheet of the City and also exhibits to support the same for the civic year ending April 30th, 1941, was considered.

Your committee recommends that the balance sheet be tabled and a copy of same forwarded to the auditors.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

A copy of the balance sheet is attached to the original copy of the minutes of this meeting.

POLICE CHIEFS CONVENTION

Read report of the Safety Committee

*Chief Acct.  
Chief of Police* re Police Chiefs Convention.

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

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 letter from the Chief of Police requesting permission to attend the Police Chiefs Convention which is to be held in Quebec City on June 30th, July 1st, 2nd and 3rd of this year and advanced the sum of \$175.00 to cover expenses on same was approved.

Your committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

June 11th, 1942.

AMENDMENT TO ORDINANCE #13

*Minister of  
Highways*

Read report of the Safety Committee  
submitting a draft amendment to Ordinance #13  
respecting the regulation of vehicles transporting  
passengers for hire.

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

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 Cabs Committee submitting a draft amendment to  
Ordinance #13 respecting the regulation of vehicles  
transporting passengers for hire as drafted by the  
City Solicitor was considered.

Your committee recommends that the  
amendment as drafted by the City Solicitor be read,  
passed and forwarded to the Minister of Highways  
for his recommendation to the Governor-in-Council  
for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

1. Ordinance No. 13, respecting the Regulation  
of Vehicles transporting Passengers for Hire, being  
regulations made by the City Council of the City of  
Halifax under the authority of Section 228 of The  
Motor Vehicle Act, is amended by inserting  
therein between Sections 12 and 13 thereof the  
following section:

12A. (1) When any owner or driver of a vehicle to  
whom a license has been issued under this Ordinance,  
has been convicted of a violation of any of the  
provisions of The Criminal Code of Canada, the  
Nova Scotia Liquor Control Act, The Motor Vehicle  
Act, or of this Ordinance, which violation, in the  
opinion of the Traffic Authority for the City  
of Halifax, renders such licensed owner or driver  
an unfit and improper person to hold such license,  
such Traffic Authority shall have the authority to  
and may suspend such license for such period as may  
be determined, not to exceed the duration thereof,  
or may cancel the same. Nothing herein contained,  
however, shall prevent such Traffic Authority  
from removing such suspension and reinstating the  
license of such owner or driver which was suspended  
by such Traffic Authority.

June 11th, 1942.

(2) An appeal shall lie to the Committee on Safety from any such suspension by the traffic authority and such Committee may confirm or remove such suspension.

Moved by Alderman Kinley, seconded by Alderman Burgess that the report be adopted and the draft amendment to Ordinance #13 as set out above read, passed and forwarded to the Minister of Highways for his recommendation to the Governor-in-Council for approval. Motion passed.

TENDERS FOR UNIFORMS - FIRE DEPARTMENT

Read report of the Safety Committee re tenders for uniforms, Fire Department.

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held today, tenders for supplying 88 more or less uniforms and 10 more or less pairs of trousers to members of the Fire Department were considered as follows:-

T. Eaton Co. Maritimes Ltd.		
Uniforms		\$25.40 each
Bloomfield Mens Wear		
Uniforms 18 to 19		
oz. serge		28.75
16 to 17		
oz. serge		24.40
Trousers 18 to 19		
oz. serge		9.50
16 to 17		
oz. serge		8.35

Your committee recommends that the tender of Bloomfield Mens Wear for uniforms at \$28.75 and trousers at \$9.50 per pair be accepted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 11th, 1942.

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

Motion passed.

TENDERS FOR GROCERIES, ETC. - CIVIC INSTITUTIONS

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

Halifax, N. S.,  
June 9th, 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 groceries, fish, meats, butter and  
eggs to civic institutions were considered as follows:

Groceries - period of 1 month

John Tobin & Co., Ltd.		\$650.63
Howards Limited	Incomplete,	506.00
Scotia Flour & Feed Co., Ltd.	"	641.60

Fish

Boutilliers Limited	- period of six mos.	2,801.75
Burns Fisheries Ltd.-	" three "	1,412.75

Meats

J.A. Leaman & Co. Ltd.-	" one month	1,717.25
-------------------------	-------------	----------

Eggs

R.B. Colwell Ltd.	- period of one month	37¢ per doz.
"	three "	42¢ "
"	six "	48¢ "
"	twelve "	43¢ "

Butter

R.B. Colwell Ltd.	- period of one month	37½¢ per lb.
"	three "	39¢ "
"	six "	41½¢ "
"	twelve "	43½¢ "

Your committee recommends that the  
following tenders be accepted:-

Groceries	- John Tobin & Co., Ltd.
Fish	- Boutilliers Ltd. - period of six months
Meats	- J.A. Leaman & Co., Ltd.
Eggs	- R.B. Colwell Ltd. - period of one month. 37¢ per doz.
Butter	- R.B. Colwell Ltd. - period of one month 37½¢ per lb.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

June 11th, 1942.

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

DEFERRED BUSINESS

MOTION BY ALDERMAN KINLEY RE EXPERT

Alderman Kinley stated that with the permission of Council, he would withdraw his motion, to which Council agreed.

MOTION BY ALDERMAN LLOYD RE CITY MANAGER

Alderman Lloyd moved the following:-

*mayer*  
That His Worship the Mayor appoint a committee to consider the advisability of securing legislation empowering the Council to appoint a City Manager to supervise and direct all civic affairs under direction of the City Council and the said committee to report its recommendations on or before the 1943 session of the Provincial Legislature.

The motion was seconded by Alderman Burgess and on being put, passed on the following vote:-

FOR THE MOTION

Aldermen Adams  
Ahern  
Burgess  
Coffin  
Hosterman  
Lloyd  
McDonald  
O'Toole  
Stech

-9-

AGAINST IT

Aldermen Kinley  
Walker

-2-

The Mayor asked Alderman Lloyd how many members of Council he wished appointed to this committee.

Alderman Lloyd replied that he would like to have a committee of six. Aldermen, one Alderman from each ward.

June 11th, 1942.

QUESTIONS BY ALDERMEN

Alderman Lloyd stated that he felt the City should send a letter to the Federal Members in Ottawa in connection with the closing of the Acadia Sugar Refinery at Dartmouth.

He suggested that the Mayor forward a letter to Ottawa expressing concern over the closing of this plant, particularly under conditions which prevail at present.

Alderman Ahern suggested that a copy of the letter be sent to the Prime Minister of Canada.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that be it resolved that this Council express its deep concern respecting the proposed closing of the Acadia Sugar Refinery at Woodside, Halifax County, and its sincere hope that such closing will not occur and that the said Refinery will continue to operate and not only provide a means of livelihood for many hundreds of persons as at present, but also to prevent the imposition of an extra burden upon the railways, now being operated to capacity, by relieving them of the necessity of transporting to this area the quantity of sugar required therein for all purposes both home consumption, manufacturing and export, and which is now being manufactured at a tide-water refinery within the area, and thus leave the Railways free to transport other things urgently needed in the prosecution of the war;



June 11th, 1942.

And be it further resolved that the Government of Canada and the officials thereof be and they are hereby requested to take such action as may be within their power to remove the causes given for such proposed closing, and to ensure that the operation of such Refinery will continue at least until the end of the war;

And be it further resolved that a copy of this resolution be sent to The Prime Minister of Canada, and to Messrs. Gordon B. Isnor, M.P. and W.C. MacDonald, M.P. for their attention..

Motion passed unanimously.

LEASE OF PROPERTY - FOOT OF OAKLAND ROAD

Read report of the Committee on Works re lease of property, foot of Oakland Road.

June 11th, 1942.

The City Council.

At a meeting of the Committee on Works held on June 2nd, 1942, the attached report of the Commissioner of Works dated May 18th, 1942, recommending that Mr. Josiah S. Boutilier's lease of City property, situate at the foot of Oakland Road, Halifax, N.S. be renewed for the civic year 1942-43 under the same terms and conditions as the previous lease, was on motion of Alderman MacKay, seconded by Alderman Walker, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman Coffin that the report be adopted.

Motion passed.

9.00 P.M., Alderman Lloyd retires.

*Clerk of Works  
Comm. of  
Works*

June 11th, 1942.

FIRE PROTECTION RATES FOR ARMED FORCES

*Clerk of Works  
Comm. of Works*

Read reports of the Committee on Works and Commissioner of Works re fire protection rates for Armed Forces.

June 11th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on June 2nd, 1942, the attached report of the Commissioner of Works dated June 1st, 1942, entitled as above, was on motion of Alderman McKay, seconded by Alderman Walker, approved and recommended to Council for adoption.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK,

Per: T. J. Moore.

June 1st, 1942.

His Worship the Mayor.

Sir:-

For several months correspondence has been carried on with the three Departments of the Department of National Defence namely: Navy, Army and Airforce which are now under the Real Estate Adviser.

The object was to assess supplementary rates on temporary construction and permanent construction uncompleted which of course would vary from year to year for sometime.

At present we are now receiving under agreements, \$2100. annually from the Naval Department, and \$3384. from the Military Department, making a total of \$5484.00.

From the present valuation on the three services at the rate of 13½ cents per \$100, it is calculated that the fire protection assessment should be \$9783. or an approximate addition of \$4300.

As you will notice from the attached letter they suggest that we accept a flat rate of \$9,000.00 per annum. As this is supplementary and only for one year I would recommend that the amount as set out in the letter be accepted.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

June 11th, 1942.

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

Motion passed.

*Clerk of Works  
Comm of Works*

LEASE TO SUNSHINE SWIMMING CLUB

Read report of the Committee on Works re lease to Sunshine Swimming Club.

June 11th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on June 2nd, 1942, the attached report of the Commissioner of Works dated May 22nd, 1942, on an application of the Sunshine Swimming Club for renewal of the lease of the beach at the North West Arm, between Jubilee Road and St. Mary's boat-house at a nominal rental of \$1.00 was considered.

On motion of Alderman MacKay, seconded by Alderman Walker, the said report recommending that the lease be granted for the summer of 1942 was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.  
Per: T.J. Moore.

Moved by Alderman Walker, seconded by Alderman Coffin that the report be adopted.

Motion passed.

ELECTRICAL WIRING ORDINANCE

*Council  
Clerk of Works  
Comm of Works*

Read report of the Committee on Works and amendment to Ordinance #6 relating to Electric Wiring and the use of Electrical energy.

June 11th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of Mr. R. M. MacKinnon, Chairman, Board of Wiring Examiners, dated June 6th, 1942, and entitled "Electric Wiring Ordinance #6, was considered.

June 11th, 1942.

On motion of Alderman McDonald, seconded by Alderman Walker, the attached amendment to Ordinance #6, as referred to in the said report was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

1. Section 5 of Ordinance #6, respecting Electric Wiring and the Use of Electrical Energy, is amended by adding the following subsection:

(2) Notwithstanding the provisions of the foregoing subsection, every person before doing any electrical work necessary or incidental to the erection, installation, repair or maintenance of elevators, escalators, dumb-waiters or other hoisting apparatus beyond the service switch or beyond the outlet box respectively supplying power and light for the operation or lighting of any such elevator, escalator, dumb-waiter or other hoisting apparatus shall hold a certificate of competency as an elevator wireman issued by the Board. The Board shall order the issuance of such certificate upon being furnished with sufficient evidence that such person has at least three years' experience in such electrical work and is capable of properly doing and performing the same. Upon such certificate being issued the Board shall cause the name of such person to be registered in the office of the Electrician as an elevator wireman and the Chairman of the Board shall give such person the certificate of competency and an elevator wireman's badge, after which he shall be at liberty to do such electrical work, but not before. Such badge shall not be transferable and shall be worn by the owner in a conspicuous place at all times when doing such electrical work. Nothing herein contained shall be deemed to permit the holder of a certificate of competency as an elevator wireman to do any electrical work other than that hereinbefore set out or shall be deemed to prevent the holder of a certificate of competency as a journeyman wireman from doing such Electrical work without holding a certificate of competency as an elevator wireman.

2. Section 6 of said Ordinance No.6 is repealed and the the following substituted therefor:

(6) Every person desiring a license as a licensed wireman or a certificate as a journeyman or an elevator wireman, shall file a petition in

June 11th, 1942.

writing with the electrician giving the name of the applicant and if the applicant is applying for a licensed wireman's license he shall state in his petition his age and place of business in the City, and such petition shall be accompanied by the bond hereinafter mentioned.

3. Section 10 of said Ordinance No. 6 is amended by adding thereto the following.

"Provided however, that where such wiring work consists in the electrical work as described in subsection (2) of Section 5 hereof, such licensed wireman may employ a certified elevator wireman to do the same.

4. Section 13 of said Ordinance No. 6 is repealed and the following substituted therefor:

(13) No person shall carry on business as a licensed wireman unless he is the holder of the license herein mentioned, nor shall any journeyman wireman do or perform any wiring construction work or repairs to wiring installations nor any elevator wireman do any of the electrical work described in subsection (2) of Section 5 hereof until he has obtained his certificate under this Ordinance.

5. Section 14 is repealed and the following substituted therefor:

(14) The Board of Wiring Examiners shall have the power at any time to suspend for any specified time or to cancel any wireman's license or any journeyman or elevator wireman's certificate for cause, and thereupon all rights of such wireman, journeyman or elevator wireman to do any wiring work under the Ordinance shall cease and determine.

Moved by Alderman Walker, seconded by Alderman Coffin that the report be adopted and the amendment to Ordinance #6 as set out above read and passed a first time. Motion passed.

#### SALARIES

*Clerk of Works  
Comm. of  
Works*

Read reports of the Committee on Works and Personnel Committee re salaries.

June 11th, 1942.

The City Council.

Gentlemen:-

Attached hereto are two reports of the Commissioner of Works, dated May 23rd, 1942, entitled "Janitor - salary", and "Permanent appointments", which were considered by the Committee on Works at a meeting held on June 2nd, 1942.

June 11th, 1942.

Attached also is a report dated June 5th, 1942, from the Personnel Committee in connection therewith.

The Committee on Works at a meeting held on the 9th instant, approved and recommended to Council for adoption the said report of the Personnel Committee and recommended further that Mr. Andrew's salary of \$1,800.00 per annum be effective as from May 1st, 1942.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

Chairman and Members  
Committee on Works.

Gentlemen:-

The Personnel Committee at a meeting held on the above date, had for consideration your report concerning the salaries of certain employees of the Works Department.

It is recommended that the salary of Michael Andrews, Janitor at the City Hall, be set at the rate of \$1,800.00 per annum and that the following employees be considered as permanent with the salaries as noted being at the same rate as they are now receiving.

A. L. Theakston	\$2,200.00
H. Thomas	1,965.00
Daniel J. Hennigan	2,000.00
E. N. Morrison	1,825.00
W. G. Todd	1,715.00
James Wood	2,106.00
Seymour Brown	1,965.00
Arthur McKenzie	1,545.00

The Personnel Committee proposes in the near future to make further recommendations with respect to other employees of the Works Department.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

Alderman Ahern stated that he would like the matter of the appointment of Mr. Lannigan, Janitor in the City Hall, referred to the Committee on Works for the purpose of making the position permanent.

*Committee on Works  
Clerk of Works*

June 11th, 1942.

OVERHANGING SIGN - 61 WINDSOR STREET

*Clerk of Works  
Comm. of Works.*

Read report of the Committee on Works  
re overhanging sign, 61 Windsor Street.

June 11th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 9th instant, considered the attached report of the Commissioner of Works dated June 4th, 1942, on an application from Mr. J. W. Stevens, Druggist, who has recently acquired the business located at No. 61 Windsor Street, for permission to continue use of the overhanging sign erected by the previous owner Mr. M. P. McCaffrey.

On motion of Alderman McDonald, seconded by Alderman Coffin, the committee recommended to Council that the W. P. McCaffrey lease be cancelled and the attached lease for J. W. Stevens be granted, subject to A.R.P. lighting conditions.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman Coffin that the report be adopted.

Motion passed.

OVERHANGING SIGN - 585 DARRINGTON STREET

*Clerk of Works  
Comm. of Works*

Read report of the Committee on Works  
re overhanging sign, 585 Darrington Street.

June 11th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 9th instant, considered the attached report of the Commissioner of Works dated June 4th, 1942, on an application for permission to erect an overhanging sign at the premises #585 Darrington Street, between Duke and Duckingham Streets.

June 11th, 1942.

On motion of Alderman McDonald, seconded by Alderman Coffin, the Committee recommended to Council that the attached lease as referred to in the said report be granted, subject to A.R.P. lighting conditions.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman Coffin that the report be adopted.

Motion passed.

TENDERS FOR COAL

Read report of the Committee on Works re tenders for coal.

June 11th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works dated June 9th, 1942, entitled "Tenders for coal", was considered.

On motion of Alderman Walker, seconded by Alderman Kinley, the said report recommending that the tender of S. Cunard & Co., Ltd., be accepted for the various types of coal needed by the different civic departments, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman Coffin that the report be adopted.

Motion passed.

*Clerk of Works  
C. Kinley  
Walker*



June 11th, 1942.

*Clerk of Works  
Comm. of  
Works.*

WATER EXTENSION - TOWER TERRACE

Read report of the Committee on Works  
re water extension, Tower Terrace.

June 11th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works dated June 9th, 1942, recommending water extension on Tower Terrace at an estimated cost of \$1,160.00, was on motion of Alderman Kinley, seconded by Alderman Coffin, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK,

Per: T. J. Moore.

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

*Clerk of Works  
Comm. on Works*

CANTEEN PRIVILEGES - HORSESHOE ISLAND

Read report of the Committee on Works  
re canteen privileges, Horseshoe Island.

June 11th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works dated June 9th, 1942, on tenders received for canteen privileges at the Horseshoe Island Bathing Beach, was considered.

On motion of Alderman Kinley, seconded by Alderman Coffin, the said report recommending that Nancy V. Briand's tender of \$90.00 be accepted under the usual terms and conditions, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK,

Per:  
T. J. Moore.

June 11th, 1942.

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

*Clerk of Works  
Comm. on  
Works.*

LEASE OF PROPERTY - KEMPT ROAD

Read report of the Committee on Works re lease of property, Kempt Road.

June 11th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works dated June 6th, 1942, on the attached letter from A. Freedman and Sons Ltd. for permission to lease a portion of the City Property situate on Kempt Road, adjoining the site of the new salvage building, was considered.

On motion of Alderman McDonald, seconded by Alderman Coffin, the said report in which the Commissioner advised that he cannot recommend the leasing of this property on Kempt Road, was approved, and the Committee recommended to Council that the lease applied for be not granted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

TAX COLLECTIONS FOR THE MONTH OF MAY, 1942

Read report of the Chief Accountant re tax collections for the month of May, 1942.

June 11th, 1942.

RAX COLLECTIONS, MAY, 1942

<u>Arrears Taxes</u>						
Civic Year	Reserves	Outstanding Balances Apr. 1942	New Accounts and adjustments	May Collections	Outstanding Balances May.	
1939-40	\$52,304.09	\$129,540.38	Dr. \$11.16	\$9,533.29	\$119,968.25	
1940-41	59,224.35	227,400.90	Dr. 27.18	15,019.30	212,406.78	
1941-42	35,643.77	368,923.49	Dr. 44.66	36,294.01	332,674.14	
<u>Current Taxes</u>						
1942-43	37,760.00	2,561,906.02		1,152,585.80	1,409,320.22	
<u>Water Dept. Rates, etc.</u>						
		66,142.81	Dr. 14,074.92	10,798.30	69,419.43	
		<u>3,353,913.60</u>	<u>Dr. 14,157.92</u>	<u>1,224,280.70</u>	<u>2,143,790.82</u>	
<u>Poll Taxes</u>						
1933-34		99.15		23.00	76.15	
1934-35		1,001.19		36.75	964.44	
1935-36		722.42		13.50	708.92	
1936-37		486.85		22.00	464.85	
1939-40		580.27	Cr. 2.00	76.00	502.27	
1940-41		938.09	Dr. 8.00	170.87	759.22	
1942-43		<u>40,000.00</u>		<u>1,272.00</u>	<u>38,728.00</u>	
<u>Additional Collections</u>						
Tax years 1908-9 to 1924-25				54.59		
Corresponding period last year					13.69	
Tax years 1925-26 to 1938-39				5,210.20		
Corresponding period last year					8,311.66	
Collections as per statement above				1,224,280.70		
Corresponding period last year					<u>1,197,373.96</u>	
				<u>1,229,545.49</u>	<u>1,207,699.31</u>	
<u>Collections of Poll Tax</u>						
May 1, 1942 to May 31, 1942				2,307.59		
Corresponding period last year					5,327.70	

M. L. Bellew,  
CHIEF ACCOUNTANT.

FILED

9.10 P.M.,

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

Motion passed.

Meeting adjourned.

June 11th, 1942.

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*W. E. Donovan*  
W. E. Donovan,  
MAYOR AND CHAIRMAN,

*W. P. Publicover*  
W. P. Publicover,  
CITY CLERK.

A F T E R N O O N   S E S S I O N

SPECIAL MEETING.

5.05 o'clock,  
Council Chamber,  
City Hall,  
June 29th, 1942.

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

The meeting was called specially to consider message from the Mayor and resolution re housing.

HOUSING

Read message from His Worship  
the Mayor as follows:-

June 29th, 1942.

To the Members of the  
City Council of the City of Halifax,  
Halifax, N. S.

Dear Aldermen:-

You are all doubtless aware of the difficulties which have intervened in carrying out the intention of the Council to use the North Common as a site for the erection of houses to be erected by Wartime Housing Limited. The result is that this location is not available.

In view of these developments, I called the Housing Committee of the Council and the Members of the Council together in order to carefully discuss the matter and arrive at some decision as to the course of action to be followed.

An inspection of various sites was made by a substantial number of the members of the Council with a view to selecting the most suitable.

I am in receipt of a letter from the Military Authorities, signed by Major Lyons of the Real Estate Advisors Department offering to permit the City to use a strip of land one hundred feet in depth on the Chebucto Road and Connaught Avenue frontages of the Airport on condition that the City will revise the terms of the existing lease with the

June 29th, 1942.

Department of National Defence to permit the erection of buildings by the Department on any portion of the balance of the Air Port.

This strip of land will accommodate from 70 to 80 houses.

I would suggest that this be proceeded with at once.

In addition, I would suggest that the site known as Highland Park be also utilized at once as a site for some 70 or more houses. This land is owned by the City and I believe it is possible to use it for this purpose.

I would also recommend that an Administration Board consisting of The City Assessor, the City Solicitor, Commissioner of Finance, Commissioner of Works and the Superintendent of Health be appointed to administer these properties, and that they be authorized to prepare rules and regulations governing the renting of such houses when built, and that this Board be given full and complete authority to select the tenants and determine the rental to be charged for such houses and to engage such assistance as the Board may deem necessary in order to properly carry out this project.

I would like to emphasize the fact that as the City is responsible to Wartime Housing Limited for the rental of these houses, the City must of necessity receive a rent full and adequate to protect itself and to ensure that no loss ensues to the City and also exercise strict supervision over the houses, tenants and collections of rent.

I would also suggest that the Council proceed to ascertain what other suitable sites are available in order that, if necessary, the remainder of the 400 houses proposed may be erected.

Yours very truly,

W. E. Donovan,  
MAYOR.

The following resolution was then moved by Alderman Lloyd -

BE IT RESOLVED that the following recommendations set out in the Message to the Council read at this meeting be approved and adopted as follows:-

(1) That the Mayor request Wartime Housing Limited to erect approximately 75 houses on the strip of land 100 feet in depth on the Chebucto Road and Connaught Avenue frontages of the Airport property.

June 29th, 1942.

(2) That if the said location is satisfactory to Wartime Housing Limited that the City agree with the Government of Canada for a revision of the lease now in force respecting the Airport property whereby, in consideration of the said Government of Canada releasing to the City the said strip of land fronting on Chebucto Road and Connaught Avenue for the purposes of erecting the said houses, the City will agree to permit the said Government of Canada or any department thereof, at no increased rental to erect such buildings as the Government or Department thereof may determine on any portion of the said Airport, excepting the said 100 foot strip.

(3) That the Mayor request Wartime Housing Limited to erect approximately 75 houses on the property owned by the City and known as "Highland Park", bounded in green and marked "F" on the plan now before the Council.

(4) That an administration Board be set up to manage such housing projects consisting of The City Assessor, The City Solicitor, The Commissioner of Finance, The Commissioner of Works and the Superintendent of Health and that the said Board be and it is hereby authorized in the name of the City and subject to the approval of the Council to prepare rules and regulations governing the renting of such houses when erected and that full and complete authority be and the same is hereby given to the said Board to select the tenants and subject to the approval of the Council to determine the rental to be charged for such houses and to engage such assistance as the Board may deem necessary in order to properly carry out this project.

And Be it Further Resolved that the Council proceed to ascertain what other suitable sites are available in order that, if necessary, the remainder of the 400 houses proposed may be erected.

Alderman Ahern seconded the motion.

Moved in amendment by Alderman Kinley, seconded by Alderman Stech that the resolution as moved be adopted with the following changes in paragraph 4 thereof:

(4) That the officials comprising the Halifax Housing Commission be charged with the duty of managing such housing projects and that the clerical staff of the said Housing Commission assist such officials in carrying out this work and that such officials be and they are hereby authorized in

June <sup>29</sup> 10th, 1942.

the name of the City and subject to the approval of the Council to prepare rules and regulations governing the renting of such houses when erected and the maintenance of the same and that full and complete authority be and the same is hereby given to such officials to select the tenants and subject to the approval of the Council to determine the rental to be charged for such houses and to engage such assistance as such officials may deem necessary in order to properly carry out this project.

The amendment was put and passed, 6 voting for the same and 5 against it as follows:-

FOR THE AMENDMENT

Aldermen Hosberman  
Kinley  
McDonald  
O'Toole  
Stech  
Walker

-6-

AGAINST IT

Aldermen Adams  
Ahern  
Coffin  
Lloyd  
MacKay

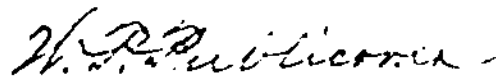
-5-

Motion not put.

5.50 P.M.,

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

  
W. E. Donovan,  
MAYOR AND CHAIRMAN.

  
W. P. Publicover,  
CITY CLERK.



N O O N S E S S I O N

SPECIAL MEETING.

12 o'clock,  
Council Chamber,  
City Hall,  
July 6th, 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, Adams, Lloyd, Walker and Ahern.

The meeting was called specially to consider message from the Mayor re proposed sites for the erection of houses by Wartime Housing Limited.

Read message from the Mayor as follows:-

July 6th, 1942.

To: The Members of  
The City Council,  
Halifax, N. S.

Dear Aldermen:- Re: Sites for Wartime Housing Ltd.  
Housing Development

You are all familiar with the difficulties which have been experienced by the City in finding suitable sites for the erection of houses to relieve the housing congestion in this City.

The four sites originally suggested by the City at the outset of our negotiations have been declared to be uneconomical for development purposes and in view of present day transportation difficulties are unfavourably located, being an extremely long distance from regular transportation services. The North and South Common was then suggested as suitable sites and to this the Council agreed only because no other proper sites were available. It was so decided, however, as a last hope and efforts were continued to find alternate locations.

The military authorities then indicated that they could not agree to the use of the North Common and a suggestion was made that a portion of the Airport be used, subject to certain conditions.

July 6th, 1942.

The Council then decided to build, if possible, about 75 houses on the Airport and about 75 houses on the site known as Highland Park. It now transpires that the Military authorities require Highland Park for their purpose, thus leaving only the Airport site for about 70 houses at the outside.

At this point a representative of Wartime Housing Ltd., Mr. Hamilton, called on me and stated that he had come to the City to assist in selecting sites satisfactory to the City. Mr. Hamilton spent several days here and carefully examined many locations, having in mind the accessibility to means of transportation, convenience in development and salvage value on the termination of the project. He was accompanied by the City Assessor.

Mr. Hamilton has made certain suggestions which are set out below and which I agree are desirable locations and which in my opinion I think the City should agree to use. These locations are satisfactory to Wartime Housing Limited and a start on the project could be commenced at once.

These locations are four in number and are as follows:-

1. Halifax Airport: Use of as much of the 100 foot strip on Chebucto Road and Connaught Avenue as may be economically used.
2. (a) Ardmore Park: Land bounded by the rear of the lots facing Oxford Street, by the North side of Summit Street, the east line of Connolly Street and the south line of Edinburgh Street.  
  
(b) Ardmore Park: Land bounded by the west line of Connolly Street; the south line of Bayers Road (to a distance about midway between Connolly Street and Connaught Avenue); the rear of the property at the south-east corner of Bayers Road and Connaught Avenue and the east line of Connaught Avenue; and by the north line of Berlin Street.
3. Land lying between the north side of Liverpool Street and a line midway between Cork and Young Streets, and extending from the rear of the lots on the west side of Oxford Street to the east line of Connolly Street.
4. Land bounded by the west line of Connolly Street, the north line of Summit Street, the south line of Berlin Street and the rear of the lots fronting on the east side of Swaine Street.

The above sites will accommodate about 300 houses.

July 6th, 1942.

All of these lands must be acquired by the City either by expropriation or purchase after agreement as to method and price between the City and Wartime Housing Limited.

It is likely that there will be a considerable saving to the City in the cost of developing these lands and installing sewer and water pipes compared with other locations.

It is the opinion of Mr. Hamilton that these lands are economically suitable for the purpose both as to cost of development and proximity to means of transportation. Moreover, the salvage value to the City of these lands on the termination of the project will be much higher than in some other locations.

It is essential that some final decision be made in this connection without delay as a start in construction must be made in the very near future in order to have the houses ready for occupancy in the Fall. It appears to me that the careful consideration which has been given to the various sites indicates that those proposed are the only sites which are available and which can be economically developed.

Yours very truly,

W. E. Donovan,  
MAYOR.

Alderman Stech arrives and takes his seat in Council.

Moved by Alderman Lloyd, seconded by Alderman Kinley that -

BE IT RESOLVED that this Council approve of the acquisition of the sites set out in the Message from the Mayor to the Council, read at this meeting for the purpose of providing locations for the erection of houses by Wartime Housing Limited, and that the price to be paid for the purchase of the same be determined by agreement between Wartime Housing Limited and the City and that if no agreement can be reached that the same be determined by the Court or by a referee.


AND THAT the Mayor request Wartime Housing Limited to erect approximately 300 houses upon the said sites.

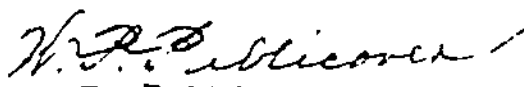
July 6th, 1942.

In view of questions asked by the Aldermen as to the probable cost of the project to the City, etc. it was moved by Alderman Coffin, seconded by Alderman Adams that this meeting do now adjourn to Wednesday, July 8th, 1942, at 5 P.M. in order that the City Solicitor, City Assessor and Commissioner of Works may prepare a tabulation of agreement with Wartime Housing Ltd. and their own observations as to how far the City can go in spending money for land and also an estimate of the probable cost of the project including sewer and water. Motion passed unanimously.

12.30 P.M.

Meeting adjourned.

  
W. E. Donovan,  
MAYOR AND CHAIRMAN.

  
W. P. Publicover,  
CITY CLERK.

A F T E R N O O N   S E S S I O N

ADJOURNED MEETING.

5.05 o'clock,  
Council Chamber,  
City Hall,  
July 5th, 1942.

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

HOUSING

The resolution on page 57 of the Council minutes under date of July 6th, 1942, was again before Council.

The resolution is as follows:-

BE IT RESOLVED that this Council approve of the acquisition of the sites set out in the Message from the Mayor to the Council, read at this meeting for the purpose of providing locations for the erection of houses by Wartime Housing Limited, and that the price to be paid for the purchase of the same be determined by agreement between Wartime Housing Limited and the City and that if no agreement can be reached that the same be determined by the Court or by a referee.

AND THAT the Mayor request Wartime Housing Limited to erect approximately 300 houses upon the said sites.

The resolution was moved by Alderman Lloyd and seconded by Alderman Kinley.

July 8th, 1942.

Moved in amendment by Alderman Lloyd, seconded by Alderman Coffin that the Council approve of site A known as the Alderwood property owned by the City and site B which includes St. Paul's Glebe lands and lands of Sam Walker and Bert Walker, which said sites A and B are shown bounded in green and orange respectively, on the plan submitted which plan is numbered J.J.-6-9077 and filed in the office of the Commissioner of Works,

And that the City limit the proposed expenditure under this plan to an amount not exceeding \$250,000.00,

And that the Mayor request Wartime Housing Limited to erect approximately 300 houses upon the said sites.

Read letter from the Mayor as follows:-

July 8th, 1942.

To the Members of The City Council,  
City Hall,  
Halifax, N. S.

Dear Aldermen:-

As suggested at the special meeting held on Monday, July 6th, 1942, a careful study has been made for the purpose of arriving at the probable cost of acquiring the lands, grading the streets, laying sewer and water mains in and about the locations referred to in my message of July 6th, which was before you at the above meeting.

Cost of land - estimated	\$35,000.00
Cost of improvements (as above)	234,000.00
<u>Total estimated cost</u>	<u>\$269,000.00</u>

This money will be advanced by Wartime Housing Limited and will bear interest at  $3\frac{1}{2}\%$ , and the balance then outstanding is repayable on the termination of the agreement unless arrangements are then made to repay it in the manner provided in the Charter (i.e. over 5 or 10 years by instalments).

July 8th, 1942.

Of the above sum of \$234,000.00, the amount of \$121,000.00 would normally be assessed against the owners of abutting property for sewer, water and grading, and \$113,000.00 would be the portion to be borne by the City. To this must be added the cost of the land, making a total of \$148,000.00.

As to this latter amount, it is proposed that the City during the continuance of the project and out of the difference between the rent charged the City by Wartime Housing Limited and the amount paid by the tenants as rent, together with any sums received for Household Tax, less cost of administration and vacancies and interest, will from time to time accumulate a fund for the purpose of substantially reducing such amount, if not entirely liquidating the same.

It is estimated that the grants to be made by Wartime Housing Limited in lieu of taxes at the rate of \$24.00 and \$30.00 per house, will be practically equivalent in total to the amount now being received for real property taxes on the lands to be acquired.

If any of the properties are sold it is agreed that the City will receive the value of the land and the proportion of the improvement charges respecting the same. The abutters' share will either be paid in full or by the instalment method provided by the Charter.

It has been estimated that taking the cost of the land and adding thereto the cost of the improvements (grading, sewer and water), the cost per lot would not be excessive having regard to the location of the same. It is estimated that the average cost of such lots (40' x 100') with the above improvements installed would be about \$600.00.

Moreover, it is also considered that in view of the liability upon the City with respect to rents and certain repairs, it is essential that the houses be kept occupied and this can only be done if their location is favourable, having regard to the restrictions now existing in means of transportation.

If more detailed information is required by the Council the same is available.

Yours very truly,

W. E. Donovan,  
MAYOR.

Moved in amendment by Alderman Kinley, seconded by Alderman Burgess that this matter be referred back to the Housing Committee for further consideration. The amendment was put and lost, 11 voting for the same and 6 against it as follows:-

July 8th, 1942.

FOR THE AMENDMENT

Aldermen Kinley  
O'Toole  
Walker  
Burgess

-4-

AGAINST IT

Aldermen Stech  
MacKay  
Hosterman  
Lloyd  
Coffin  
Ahern

-6-

The amendment as made by Alderman Lloyd was then put and passed, 9 voting for the same and 1 against it as follows:-

FOR THE AMENDMENT

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

-9-

AGAINST IT

Aldermen Kinley

-1-

A petition from owners of properties in the Ardmore section was presented to Council.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the petition be included in the minutes of this meeting. Motion passed.

Halifax, N. S.,  
July 7th, 1942.

To the Mayor and Councillors  
of the City of Halifax.

We, the undersigned owners of properties abutting on and in the vicinity of the site chosen by the Wartime Housing Commission for the erection of pre-fabricated houses in the Ardmore section, do hereby most strongly protest against the erection of such houses.

Our reason for this objection is that the erection of these houses would very greatly reduce the value of our properties, as such construction would not be in keeping with the buildings now erected; would result in it being impossible for us to dispose of our properties without great financial loss should we wish or need to do so, and we would therefore urge that this site be not chosen as a location for these houses.



July 8th, 1942.

(Signed)

A. D. Dreaan  
Fred M. Young  
C. H. McKay  
F. F. Boston  
Edward J. Gilfoy  
Charles J. Tanner  
Louis S. MacDonald  
Douglas G. Murphy  
W. E. :  
J. R. Dourgeois  
H. Doucette.  
G. W. Flinn  
Mrs. Lucy D. Gargan  
Gabriel N. Hollett  
George Philip Hartlin  
M. E. Hartlin  
Fred G. Farmer  
E. M. Soper  
Mrs. Christian  
G. Heffler  
D. O. Hiseler

H. W. Butler  
Mrs. David Ferguson  
Mrs. Ellen Prudence  
A. W. Street  
J. R. Crooks  
Gladys T. Moore  
Ira S. Killam  
Mrs. Harold U. Pond  
R. A. Gordon  
Paul Dexter  
Mrs. Harriett Kirby  
Harvey R. Boutilier  
Frank E. Darlow  
G. R. Sheppard  
C. F. Anderson  
Mrs. L. D. Kirby  
D. C. Reid  
J. C. Burns  
J. T. Ramsay  
F. Naish.

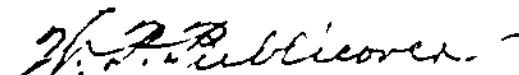
6 P.M.

Moved by Alderman Stech, seconded by  
Alderman Ahern 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,  
JULY 16th, 1942.

A G E N D A

Minutes.

1. Notice of reconsideration by Alderman Walker re street paving.
2. Accounts.
3. Report Finance and Executive Committee re appointment of coal weigher.
4. " " " Poppy Day.
5. " " " sale of land.
6. " " " sewer and water extension, Gladstone Street.
7. " " " sewer and water extension, Ogilvie Street.
8. " " " City Hall renovations.
9. " " " Dartmouth Natal Day.
10. " " " taxes, 25 Kent Street.
11. " " " valuation, N.S. Light and Power Co. Ltd.
12. " " " grant, Childrens Aid Society.
13. " " " grant, Tourist Bureau.
14. " " " traffic signal lights.
15. " " " leave for employees in Reserve Army.
16. " " " salaries.
17. " " " Convention, Union of N. S. Municipalities.
18. " " " Convention, Canadian Barristers Association.
19. Report Public Health and Welfare Committee re tenders.
20. Report Safety Committee re tenders for hose.
21. " " " Fire Chiefs Convention.
22. " " " salary, Constable Russell.
23. Questions by Aldermen.
24. Report Comm, on Works re concession, Fleming Park.
25. " " " encroachment, lease Cragg Building.
26. " " " underground conduit, C.N.R. Building.
27. " " " Maitland Street sewer, Knox claim.
28. " " " final certificate, booster pump.
29. " " " Wartine Housing Limited.
30. " " " Halifax Playgrounds.
31. " " " purchase of land, Connaught Avenue.
32. " " " guards for water shed.
33. " " " Ordinance #6, Electric Wiring - 2nd reading.
34. Approval by Governor-in-Council of Amendment to Ordinances 12 and 13.
35. Letters of acknowledgment re closing of Acadia Sugar Refinery.
36. Report Chief Accountant re tax collections for the month of June, 1942.

EVENING SESSION

8.05 o'clock,  
Council Chamber,  
City Hall,  
July 16th, 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 Stech, MacKay, Kinley, Hosterman, Coffin, Adams, Lloyd, O'Toole, Walker, Burgess and Ahern.

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

The following named papers were submitted:-

MINUTES

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

NOTICE OF RECONSIDERATION BY ALDERMAN WALKER RE STREET PAVING

With the consent of Council, Alderman Walker withdrew his notice of reconsideration.

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 \$13,357.10; the Committee on Safety amounting to \$652.99 chargeable to Fire Alarm; \$14,793.03 chargeable to Fire Department and \$13,141.60 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$10,842.37 chargeable to Health Department; \$9,193.84 chargeable to City Home and \$2,268.22 chargeable to City Prison; The Committee on Works amounting to \$13,925.82 under the provisions of Section 315 of the City Charter.

July 16th, 1942.

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

APPOINTMENT OF COAL WEIGHER

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

Halifax, N. S.,  
July 15th, 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 S. Cunard & Co. Ltd. requesting to have Alvin W. Hendsbee appointed a coal weigher was considered.

Your committee recommends that the application be approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

POPPY DAY

Read report of the Finance and Executive Committee re Poppy Day.

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Halifax Poppy Committee requesting permission to hold their annual sale of Poppies on the streets of Halifax, Saturday, November 7th, 1942, was considered.

July 16th, 1942.

Your committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

*Committee on Works*  
SEWER AND WATER EXTENSION - GLADSTONE STREET

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

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending sewer and water extension on Gladstone Street at a total estimated cost of \$2,050.00 was considered and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

*Committee on Works*  
SEWER AND WATER EXTENSION - OGILVIE STREET

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

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending

July 16th, 1942.

sewer and water extension on Ogilvie Street at a total estimated cost of \$480.00 was considered and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

CITY HALL RENOVATION

Read report of the Finance and Executive Committee re City Hall renovation.

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending that the sum of \$2,500.00 be borrowed to complete renovations in the City Hall was considered.

Your committee approves of this report and recommends that the sum of \$2,500.00 be borrowed under the provisions of Section 332A of the City Charter.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman MacKay that the report be adopted.  
Motion put and lost, 7 voting for the same and 4 against it as follows:-

FOR THE MOTION

Aldermen MacKay  
Hosterman  
Coffin  
Adams  
Lloyd  
O'Toole  
Ahern

AGAINST IT

Aldermen Stech  
Kinloy  
Walker  
Burgess

-7-

-4-

A two-thirds vote being required.

*Clerk of Works  
Comm of Works*

July 16th, 1942.

DARTMOUTH NATAL DAY

Read report of the Finance and  
Executive Committee re Dartmouth Natal Day.

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and  
Executive Committee held on the above date, the  
attached letters from the Mayor of Dartmouth and  
Dartmouth Natal Day Committee requesting that a  
public half-holiday be proclaimed in the City of  
Halifax on Wednesday, August 5th in honor of  
Dartmouth Natal Day was considered.

Your committee regrets that it is  
unable to recommend that a public half-holiday be  
proclaimed as requested. Alderman Ahern dissenting.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Moved in amendment by Alderman  
Kinley, seconded by Alderman Ahern that we observe  
Dartmouth Natal Day as a half holiday.

The City Solicitor ruled the  
amendment out of order.

The motion was then put and lost, 5  
voting for the same and 6 against it as follows:-

FOR THE MOTION

Aldermen Adams  
Burgess  
Hosterman  
MacKay  
Stech

-5-

AGAINST IT

Aldermen Ahern  
Coffin  
Kinley  
Lloyd  
O'Toole  
Walker

-6-

July 16th, 1942.

Moved by Alderman Kinley, seconded by Alderman Ahern that the City of Halifax observe Dartmouth Natal Day as a public half holiday. Motion put and passed, 8 voting for the same and 3 against it as follows:-

FOR THE MOTION

Aldermen Mackay  
Kinley  
Hosterman  
Coffin  
Lloyd  
O'Toole  
Walker  
Ahern

-8-

AGAINST IT

Aldermen Stech  
Adams  
Burgess

-3-

Read resolution in this connection as follows:-

WHEREAS it is desirable to appoint a civic half holiday for the purpose of joining with the Town of Dartmouth in celebrating its Natal Day;

AND WHEREAS under the provisions of the Bills of Exchange Act, in addition to certain days enumerated therein only days appointed as civic holidays by resolution of the Council are to be known as non-judicial days in any Municipality;

BE IT THEREFORE RESOLVED that this Council appoint the 5th day of August, 1942, from 12 o'clock noon as a civic half holiday and that the City Clerk be requested to publish in due time a proclamation to this effect in the newspapers of the City.

Moved by Alderman Kinley, seconded by Alderman Ahern that the resolution as submitted be adopted. Motion passed.

TAXES - #25 KENT STREET

Read report of the Finance and Executive Committee re taxes, #25 Kent Street.

Halifax, N. S.,  
July 15th, 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



July 16th, 1942.

letter from Burchell, Smith, Parker & Fogo on behalf of the Royal Norwegian Government requesting that the City write-off all taxes, except the highway tax, assessed against #25 Kent Street which property will be used as an annex to its property on Tobin Street was considered.

Your committee regrets that it is unable to recommend that this request be granted.

Respectfully submitted

W. P. Publicover,  
CITY CLERK.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Adams that consideration of this matter be deferred until the next regular meeting of the City Council. Amendment put and lost, 3 voting for the same and 8 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams  
Coffin  
Lloyd

AGAINST IT

Aldermen Ahern  
Burgess  
Hosterman  
Kinloy  
MacKay  
O'Toole  
Stech  
Walker

-8-

-3-

The motion was put and passed, 10 voting for the same and 1 against it as follows:-

FOR THE MOTION

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

-10-

AGAINST IT  
Alderman Kinley

-1-

-100-

July 16th, 1942.

VALUATION - N. S. LIGHT AND POWER CO., LTD.

Read report of the Finance and Executive Committee and letter of the City Solicitor re valuation, N. S. Light and Power Co., Ltd.

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the City Solicitor regarding the valuation of Nova Scotia Light and Power Co., Ltd. was considered.

Your committee recommends that the City engage the services of Mr. J. S. Roper, K.C., under the authority of Section 122A of the City Charter for the purpose of assisting the City Solicitor at the hearings before the Public Utilities Board on the valuation of Nova Scotia Light and Power Co., Ltd. and if necessary at the rate hearing to follow the valuation and that the City pay Mr. Roper during such time as he is engaged in this matter at the rate of Five Hundred Dollars per month.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

July 6th, 1942.

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

Dear Sir:-Re: Valuation N.S. Light & Power Co. Ltd.

At the last meeting of your Committee held June 10th, 1942, I reported re the above and suggested engaging some engineering assistance in this matter. Your Committee requested me to consider the matter further and report to this meeting. I have done so and I believe that it would be of more value to retain some legal assistance from the beginning rather than engineering assistance.

Any lawyer so engaged would of necessity require certain experience with the matters under consideration and familiarity with the law relating to Public Utility law and the legal rules covering valuations.

July 16th, 1942.

I make this suggestion because of the fact that once this report is filed it will be necessary to devote continuous attention to the matter until it is disposed of, and in view of the amount of work now in my hands and no immediate prospects of the same becoming any less, but rather increasing, I do not feel that I can let the regular work stand while I am devoting my whole attention to the matter of the valuation.

The assistance which I suggest will enable me to devote part of my time to keeping the ordinary business under control and the balance to preparing for the hearing.

I have in mind the Solicitor whom I would suggest and have ascertained the fee which he would require.

I would appreciate your direction in this connection.

Yours very truly,

Earl P. Bethune,  
CITY SOLICITOR.

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

GRANT - CHILDRENS AID SOCIETY

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

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Childrens Aid Society requesting that a grant of \$500.00 be paid the Society was considered.

Your committee recommends that the sum of \$500.00 be paid to the Childrens Aid Society in accordance with legislation secured at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

July 16th, 1942.

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

*Halifax*

GRANT - TOURIST BUREAU

Read report of the Finance and Executive Committee re grant, Tourist Bureau.

Halifax, N. S.,  
July 15th, 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, a request from the Junior Board of Trade for a grant to the Tourist and Accommodation Bureau was considered.

Your committee approves of granting the sum of Five Hundred Dollars from the appropriation for advertising to the Tourist and Accommodation Bureau providing that the name of the Bureau include the word "Halifax" or the words "City of Halifax" and that a reference to the City of Halifax appear in any publicity issued by the Bureau.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman MacKay that the report be adopted.  
Motion put and passed, 8 voting for the same and 3 against it as follows:-

FOR THE MOTION

Aldermen Adams  
Coffin  
Hosterman  
Kinley  
Lloyd  
MacKay  
O'Toole  
Stech

-8-

AGAINST IT

Aldermen Ahern  
Burgess  
Walker

-3-

July 16th, 1942.

TRAFFIC SIGNAL LIGHTS

Read report of the Finance and  
Executive Committee re traffic signal lights.

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive  
Committee held on the above date, the attached  
letter from the Canadian General Electric Company  
Limited advising that a complete set of traffic signal  
brackets and controller for one intersection is in  
stock and can be purchased by the City without any  
restrictions for the sum of \$393.67 was considered.

Your committee recommends that the Mayor  
be requested to advise the Canadian General Electric  
Company Limited that the City has no funds at the  
present time, nor authority to purchase this  
material but that legislation will be submitted to the  
Legislature at the next session to secure such  
authority and if the Company is willing to deliver  
this equipment to the City in anticipation of the  
passage of this legislation that the City accept the  
same without liability to the City in the event of  
the legislation failing to pass the house.

Your committee also approves of securing  
legislative authority to borrow the sum of \$393.67  
for the purchase of the equipment, together with the  
cost of installing the same.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

LEAVE FOR EMPLOYEES WHO HAVE JOINED THE RESERVE ARMY

Read report of the Finance and  
Executive Committee re leave for employees who have  
joined the Reserve Army.

July 16th, 1942.

Halifax, N. S.,  
July 15th, 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 leave for civic officials and employees who have joined the Reserve Army was considered.

Your committee recommends that the civic officials and employees who have joined the Reserve Army and wish to attend the Army Camp for a two weeks training course be granted leave with pay to take the Course, providing they use their holidays for this purpose, otherwise, if they take the Course in addition to their regular vacation, they be granted the difference between their Army and Civic pay.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

#### SALARIES

Read report of the Finance and  
Executive Committee re salaries.

Halifax, N. S.,  
July 15th, 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 report from the Personnel Committee covering various matters and wishes to report on same as follows:-

1. Salary, Prison Guards. The Personnel Committee and Public Health and Welfare Committee recommends that the Guards at the City Prison be treated in the same manner as members of the Police and Fire Departments, i.e. that they go from their minimum salary to their maximum salary over a period of five years.

July 16th, 1942.

Your committee concurs in this recommendation.

2. The Personnel Committee recommends that William Conrod now performing the duties of a pay-roll clerk in the office of the Clerk of Works be promoted from a Grade #2 Clerk to a Grade #3 Clerk as and from August 1st, 1942 and that as and from this date he receive the salary provided in the schedule for this position.

Your committee approves of this recommendation.

3. The Personnel Committee recommends that Mr. Ernest Smeltzer be appointed to the position of Collection Clerk for Victoria General Hospital accounts, Camp Hill Cemetery accounts and eventually the accounts due in respect of the City Hospitals and the Health Department as and from August 1st, 1942, at the minimum salary as a collection clerk at the rate of \$1,300.00 per year.

This was approved by the Finance and Executive Committee.

4. The Personnel Committee recommends that due to certain re-arrangements in the Collector's Department that a classification be provided in the salary schedule for cashier (female) with a salary scale of \$1,100.00 to \$1,300.00.

This is also approved by the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

CONVENTION - UNION OF N. S. MUNICIPALITIES

Read report of the Finance and Executive Committee re convention, Union of N. S. Municipalities.

Halifax, N. S.,  
July 15th, 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

July 16th, 1942.

attached letter from the Secretary of the Union of N. S. Municipalities advising that the annual convention of that body will be held at Glace Bay on August 25th, 26th and 27th was considered.

Your committee recommends that the Mayor, one Alderman, the Commissioner of Finance and City Assessor be authorized to attend this Convention.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Moved in anendment by Alderman Adams, seconded by Alderman Burgess that the number of Aldermen to attend the Convention be two instead of one.

Alderman Ahern stated that he would like to see the name of the City Clerk added to the list of delegates.

Alderman Adams approved of this and with the consent of the seconder of his anendment, Alderman Burgess, the name of the City Clerk was included in the anendment.

The anendment was put and passed unanimously; the following Aldermen being present and voting therefor:-

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



July 16th, 1942.

Moved by Alderman Ahern, seconded by Alderman Burgess that Aldermen Lloyd and Kinley be chosen as the two Aldermen to attend the Convention. Motion passed.

CONVENTION - CANADIAN BAR ASSOCIATION

Read report of the Finance and Executive Committee re convention, Canadian Bar Association.

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

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Secretary-Treasurer of the Canadian Bar Association advising that the meeting of that Association will be held in Windsor, Ontario and Detroit during the week of August 23rd was considered.

Your committee recommends that the City Solicitor be authorized to attend this meeting providing his absence from the City will not interfere with the hearing before the Public Utilities Board in connection with the valuation of the N. S. Light and Power Co. Ltd., and that he be granted a sum not exceeding \$175.00 to cover expenses.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

TENDERS - CIVIC INSTITUTIONS

Read report of the Public Health and Welfare Committee re tenders for supplies to civic institutions.

July 16th, 1942.

Halifax, N. S.  
July 13th, 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 groceries, etc. to civic institutions  
were considered as follows:-

Groceries - City Home and City Prison

Howards Ltd.	Incomplete	\$540.72
John Tobin & Co., Ltd.	"	599.24
Scotia Flour & Feed Co., Ltd.	"	619.57

Hospitals

John Tobin & Co., Ltd.	"	426.33
Howards Ltd.	"	458.72

Eggs

R. B. Colwell Ltd.	Period of one month	44½¢ per doz.
"	three months	48½¢ per doz.
"	six "	45½¢ per doz.
"	twelve "	42¢ per doz.

Butter

R. B. Colwell Ltd.	Period of one month	37½¢ per lb.
"	three months	38½¢ per lb.
"	six "	39½¢ per lb.
"	twelve "	39½¢ per lb.

Meats

J.A. Leaman & Co. Ltd. Period of one month \$1,654.75

Laundry Service - Hospitals

Halifax Steam Laundry Ltd. Period of one year.

Your committee recommends that the  
following tenders be accepted:-

Eggs - R. B. Colwell Ltd. Period of 6 months at  
45½¢ per doz.

Butter - " " Period of 1 month at  
37½¢ per lb.

Groceries, Hospitals - Howards Ltd.

Groceries, City Home and City Prison - John Tobin &  
Co. Ltd.

Laundry service for Hospitals - Halifax Steam Laundry  
for a period of one year.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

July 16th, 1942.

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

TENDERS FOR HOSE - FIRE DEPARTMENT

Read report of the Safety Committee  
re tenders for hose, Fire Department!

Halifax, N. S.,  
July 10th, 1942.

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 hose to the  
Fire Department were considered as follows:-

	<u>2½ inch</u>	<u>3 inch</u>
Gutta Percha & Rubber Ltd.	Duraflex \$1.70	Eureka \$3.00
	Ajax 1.30	
	Beaver 1.20	
Dunlop Tire & Rubber Co.	Redflex 1.70	Redflex 3.00
	Sampson 1.30	
Dominion Rubber Co. Ltd.	Keystone 1.70	Unique 3.00
	Superflex 1.30	
Goodyear Tire & Rubber Co.	Goodyear 1.70	Goodyear 3.00
	Duplex 1.30	
Wm. Robertson & Son Ltd.	Congo 1.70	BiLateral 3.00
	Union 1.55	
	Superior 1.30	

All tenders being the same (i.e. \$1.70  
per ft.), your committee recommends the purchase of  
150 feet of 2½ inch Duraflex hose from Gutta Percha &  
Rubber Ltd., 150 feet of 2½ inch Redflex hose from the  
Dunlop Tire & Rubber Goods Co., Ltd., 200 feet of 2½  
inch Keystone hose from the Dominion Rubber Co. Ltd.,  
150 feet of 2½ inch Goodyear hose from the Goodyear  
Tire & Rubber Co. of Canada Ltd. and 250 feet of  
2½ inch Congo hose from William Robertson & Son Ltd.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

July 16th, 1942.

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

FIRE CHIEFS CONVENTION

Read report of the Safety Committee  
re Fire Chiefs Convention.

Halifax, N. S.,  
July 10th, 1942.

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 letter from the Chief  
of the Fire Department requesting permission to  
attend the Annual Convention of the Maritime Fire  
Chiefs Association which will be held in the Town of  
Kentville, Nova Scotia, July 13th, 14th and 15th, and  
also the Convention of the Dominion Association of  
Fire Chiefs which will meet in Kitchener, Ontario,  
August 11th, 12th, 13th and 14th was considered.

Your committee recommends that the Chief  
of the Fire Department be authorized to attend  
these Conventions and granted a sum not exceeding  
\$200.00 to defray expenses in connection therewith.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

SALARY - CONSTABLE MELVIN A. RUSSELL

Read report of the Safety Committee  
re salary, Constable Melvin A. Russell.

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

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 correspondence  
in connection with the salary and re-engagement of  
Police Constable Melvin A. Russell was considered.

*Dep't of  
Chief of Police*

July 16th, 1942.

Your committee recommends that Constable Melvin A. Russell be re-engaged at the same salary which he was receiving when he retired from the Department.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

APPOINTMENT OF COMMITTEE TO CONSIDER THE  
MATTER OF A CITY MANAGER

His Worship the Mayor named the following Aldermen to comprise the Committee which will consider the matter of a City Manager.

Ward 1 - Alderman Mackay  
" 2 - Alderman Kinley  
" 3 - Alderman Adams  
" 4 - Alderman Lloyd  
" 5 - Alderman O'Toole  
" 6 - Alderman Ahern.

QUESTIONS BY ALDERMEN

Alderman Ahern suggested that the City of Halifax endeavor to have a contact man in Ottawa who would supply the City of Halifax with any information vital to Halifax.

Alderman Stech stated that he had received a letter from a relative of his who is now in England, and who had visited the City of Halifax, England.

Alderman Stech said that when Mayor Whitley of Halifax, England, heard that his relative was from Halifax, Nova Scotia, he entertained him and accorded him a splendid time and asked that he send greetings to Mayor Donovan of Halifax, Nova Scotia.

July 16th, 1942.

Alderman Kinley asked the following

*City Solicitor* questions -

1. What action has been taken and what commitments made arising out of the special Council meetings of June 29th, July 6th and July 8th.
2. Has the City Solicitor examined the proceedings of these three meetings.
3. May an Alderman offer an amendment to a motion he has moved before the motion has been disposed of by Council.

CONCESSION - FLEMING PARK

*Clerk of Works  
Comm. of Works*

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

July 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on June 30th, 1942, the attached opinion from the City Solicitor together with two copies of a new agreement between the City and Mrs. Martin in regard to the above was considered.

On motion of Alderman Coffin, seconded by Alderman MacKay, the lease was approved and recommended to Council for acceptance.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: J. B. Sabeau.

Moved by Alderman Coffin, seconded by Alderman MacKay that the report of the Committee on Works be approved. Motion passed.

ENCROACHMENT - CRAGG BUILDING

*Clerk of Works  
Comm. of Works*

Read report of the Committee on Works and Commissioner of Works re encroachment, Cragg Building.

July 16th, 1942.

July 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on June 30th, 1942, the attached report of the Commissioner of Works dated June 25th, 1942, entitled "Encroachment - Cragg Building" was considered.

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

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: J. B. Sabeau.

June 25th, 1942.

His Worship the Mayor.

Sir:-

I beg to report on the attached letter from the Canadian National Railways who have purchased the "Cragg Building" on Barrington Street.

The former lease of encroachment was in the name of Cragg Bros. and the new owners would like to have a similar lease drawn up to His Majesty the King in the right of Canada for the Canadian Government Railways.

I would recommend that a lease of encroachment be drawn up on similar terms and rental to the former one of Cragg Bros.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

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

Motion passed.

UNDERGROUND CONDUIT - C. N. R. BUILDING

*Underground Conduit*  
*Commissioner of Works*  
Read report of the Committee on Works and Commissioner of Works re underground conduit, C. N. R. Building.

July 16th, 1942.

July 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on June 30th, 1942, the attached report of the Commissioner of Works dated June 29th, 1942, entitled "Underground conduit - C. N. R. Building, Corner George and Barrington Streets", was considered.

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

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: J. B. Sabeau.

June 29th, 1942.

His Worship the Mayor.

Sir:-

I beg to report on an application from the Canadian National Railways for permission to instal an underground conduit for electrical services across the sidewalk on the south side of George Street to enter the Canadian National Building.

I would recommend that permission be granted to the Canadian National Railway provided they sign an agreement approved by the City Solicitor.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

Moved by Alderman Kinley, seconded by Alderman Coffin that the reports be adopted.  
Motion passed.

MAITLAND STREET SEWER - KNOX DAMAGE CLAIM

Read report of the Committee on Works re Maitland Street sewer, Knox damage claim.

July 15th, 1942.

Gentlemen:-

At a meeting of the Committee on Works held on July 14th, 1942, the attached report of the Commissioner of Works dated July 13th, 1942,

*Check of Works  
Comm. re Maitland*



July 16th, 1942.

entitled "Maitland Street sewer - Know damage claim", recommending settlement of this claim amounting to \$99.40 was considered.

On motion of Alderman MacKay, seconded by Alderman Walker, the report was approved and recommended to Council for adoption,

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: J. B. Sabean.

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

Motion passed.

FINAL PAYMENT FOR BOOSTER PUMP

Read report of the Committee on Works re final payment for booster pump..

July 15th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on July 14th, 1942, approved and recommended to Council for payment the attached certificate No. 3 (final) of the Commissioner of Works dated June 20th, 1942, recommending payment to Industrial Machinery Company Ltd. of the sum of One Thousand and Fifty-Three Dollars (\$1053.00) being balance in full for supplying Booster Pump, Worthington make, with a Canadian General Electric motor.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: J. B. Sabean.

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

Motion passed.

AGREEMENT - WARTIME HOUSING LIMITED

Read report of the Committee on Works submitting report of the City Solicitor re agreement, Wartime Housing Ltd.

*Committee on Works*

July 16th, 1942.

July 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on July 14th, 1942, the attached report of the City Solicitor re "Agreement - Wartime Housing Limited - fire protection payment", dated July 11th, 1942, was considered.

On motion of Alderman MacKay, seconded by Alderman Coffin, the report was approved and recommended to Council for adoption.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

Per: J. B. Sabeau.

July 11th, 1942.

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

Dear Sir: Re: Agreement, Wartime Housing Limited.  
Fire Protection payment.

This matter has been under consideration and negotiation for some time. It is now suggested that the amount to be paid by Wartime Housing Limited in lieu of Fire Protection rates be \$1050.00. In view of the value of the buildings, both as ascertained by the City Assessor and by Wartime Housing Limited, and allowing for a reasonable variation in the opinion of each, the sum of \$1050.00 would appear to be reasonable.

I have discussed the matter both with the City Assessor and with the Commissioner of Works and they both agree that the amount of \$1050.00 is reasonable.

For the information of your Committee the value of the buildings, both as arrived at by the Assessor and by the Company, is based upon the same unit value. This is done to get a basis of comparison. The difference between the actual amount of the rate as calculated by each is only \$251.00 and it is possible that even a small variation in the unit value would reduce this difference considerably. If any further details are required I will endeavour to secure the same.

It is important that this agreement be executed as soon as possible so that payments can be made.

Yours very truly,

Carl P. Bethune,  
CITY SOLICITOR.

July 16th, 1942.

Moved by Alderman MacKay, seconded by Alderman Coffin that the reports be adopted. Motion passed.

HALIFAX PLAYGROUNDS

Read report of the Committee on Works re Halifax Playgrounds.

July 15th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on July 14th, 1942, the attached letter of same date from the Halifax Playgrounds Commission asking if it is possible to lease the property between Isleville Street and Sebastian Place to be used as a playground for the children of the north end of the City, was considered.

On motion of Alderman Kinley, seconded by Alderman Walker, the request was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per:  
J. B. Sabean.

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

SALE OF LAND - CONNAUGHT AVENUE

Read report of the Committee on Works re sale of land, Connaught Avenue.

July 16th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on July 14th, 1942, the attached report of the Commissioner of Works, dated July 13th, 1942, was considered.

Alderman MacKay moved that the land be sold at a price of Fifty Dollars, seconded by Alderman Coffin.

July 16th, 1942.

Alderman Walker moved an amendment that the Committee investigate the matter and report at a special meeting to be held July 16th at 7.30 P.M. Seconded by Alderman Kinley.

At the special meeting on 7.30 P.M. July 16th, 1942, Alderman Kinley moved that the land be sold to O. R. Crowell at a price of \$50.00.

For the motion - Aldermen MacKay, Coffin, Kinley and O'Toole.  
Against - Alderman Walker.

Motion carried and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: J. B. Sabeau.

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

Moved in amendment by Alderman Walker, seconded by Alderman Ahern that this matter be referred to the Committee on Works for further consideration. Amendment put and passed, 6 voting for the same and 5 against it as follows:-

FOR THE AMENDMENT

Aldermen Stech  
Lloyd  
O'Toole  
Walker  
Burgess  
Ahern

-6-

AGAINST IT

Aldermen MacKay  
Kinley  
Hosterman  
Coffin  
Adams

-5-

ACCOMMODATION FOR GUARDS AT LAKES

Read reports of the Committee on Works, Commissioner of Works and Deputy Building Inspector re accommodation for guards at lakes.

July 16th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on July 14th, 1942, the Commissioner of Works was requested to submit a report at a special meeting of the Committee to be held at 7.30 P.M. July 16th, 1942, in regard to accommodation for forty-five special guards at Chain Lakes, Spruce Hill Lake and Long Lake.

*Check of Works  
Commissioner of  
Works*

July 16th, 1942.

At the meeting of the Committee on Works held at 7.30 P.M. July 16th, the attached report of the Commissioner of Works, also the report of the Deputy Building Inspector was considered.

It was moved by Alderman MacKay, seconded by Alderman Walker, that these reports be approved and recommended to Council for adoption, the cost not to exceed \$6,000.00.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: J. B. Sabeau.

July 16th, 1942.

His Worship the Mayor.

Sir:-

Estimates have been prepared for furnishing suitable accommodation for guards at Chain Lake, Long Lake and Spruce Hill Lake.

Mr. O'Leary and I visited the three sites today and we have decided to use buildings now at these sites insofar as possible, which would lessen the cost by over 50%.

As you will notice in the estimate, the cost of three buildings to house 45 men is approximately \$8,500.00, but by making use of a storehouse already at Chain Lake and the Caretaker's residence at Long Lake, owned by the City and occupied only by the Caretaker and also the storehouse and garage at Spruce Hill Lake, the addition and furnishings required would cost in the vicinity of \$4,000.

As these buildings are only temporary, I would recommend that together with the extensions suggested the building already on the sites be utilized for the accommodation of the Guards.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

July 16th, 1942.

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

Dear Sir:-

I beg to submit herewith estimate covering proposed accommodation for guards at Chain Lake, Long Lake and Spruce Hill Lake.

July 16th, 1942.

If new bunk-houses are constructed to accommodate a total of 45 men the cost would be approximately \$8,500.00.

There are, however, at each of the Lakes, buildings which could be adapted to serve as accommodation in part at least, and thus effect considerable saving.

Re: Chain Lake:

I respectfully suggest that an existing building of approximately 12' x 25' be converted into a bunk house at a cost of \$500.00 and that a second building be built as a combined kitchen, pantry and mess-hall which would cost \$1700.00 including stove, cooking utensils, tables, etc. A cost shed and outside accommodation for the men would cost approximately \$100.00 additional. That is a total cost of \$2300.00. If this scheme were adopted additional sleeping quarters could be put in the mess-hall if it were decided to increase the number of Guards at this locality.

Re: Long Lake:

The present Caretaker's quarters are, I understand, the property of the City and could be converted for the accommodation of about ten men at a total cost of \$400.00.

Re: Bruce Hill Lake:

There is a well constructed out-building near the Caretaker's residence which could be converted into a combined bunk-house, kitchen and mess-hall at a total cost of approximately \$1125.00. This latter sum provides sufficient for a coal shed and outside accommodation.

The total cost for the three Lakes under this scheme would be therefore, between \$3800. and \$4,000.

Respectfully submitted,

B. A. O'Leary,  
Deputy Building Inspector  
and  
Divisional Engineer.

Moved by Alderman MacKay, seconded by Alderman Walker that the reports be adopted.  
Motion passed.

ELECTRIC WIRING ORDINANCE

The amendment to Ordinance #6 relating to Electric Wiring and the use of Electric energy which was read and passed a first time at the last regular meeting of Council was submitted for second reading.

July 16th, 1942.

Moved by Alderman Stech, seconded by Alderman MacKay that the amendment to Ordinance #6 as shown in the minutes of the last regular meeting of Council on pages 72 and 73 be read and passed a second time and forwarded to the Governor-in-Council for approval. Motion passed.

APPROVAL OF AMENDMENTS TO ORDINANCES 12 AND 13

Read letter from the Clerk of the Executive Council as follows:-

Halifax, 30th June, 1942.

Dear Sir:-

This will advise you that the Governor in Council on the 25th instant approved of the amendments to Ordinances No. 12 and 13, regarding Camp Hill Cemetery and the regulation of vehicles transporting passengers for hire, respectively.

I enclose herewith one copy of each amendment duly certified as having been approved by the Governor in Council on the 25th instant.

Yours truly,

Marjorie I. MacKay  
For

Clerk of the Executive Council.

FILED

ACKNOWLEDGMENTS RE CLOSING OF ACADIA  
SUGAR REFINERY

Read acknowledgments re closing of Acadia Sugar Refinery as follows:-

Ottawa, Ontario,  
17th June, 1942.

Dear Mr. Mayor:-

I have your letter of June 15th with reference to the closing of the Acadia Sugar Refinery at Woodside. My colleague and I have already brought this matter to the attention of the Government. Representations were made to us some time ago by Mr. E. J. Isnor, the Mayor of the Town of Dartmouth.

Yours very truly,

W. C. Macdonald  
M.F. for Halifax County.

W. E. Donovan, Esq.,  
Mayor, City of Halifax,  
City Hall,  
Halifax, N.S.

July 16th, 1942.

Ottawa, June 18th, 1942.

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

Dear Mr. Mayor: Re: Acadia Sugar Refinery - Woodside

Wish to thank you for your letter received today enclosing copy of letter addressed to the Right Honourable W. L. MacKenzie King in connection with the closing of the Acadia Sugar Refining Company at Woodside and also copy of resolution as passed by the Halifax City Council.

For your information wish to say that I not only was in touch with the office of the Prime Minister today concerning this matter but I also unsolicited from any quarter whatsoever, took up the matter with Mr. Ilsley on Tuesday, June 2nd and on Thursday, June 4th I made enquiries from the Government in the regular manner through the Order Paper with a view of assisting in keeping the Acadia Sugar Refinery in operation.

Since that time I have continued my efforts and as before stated in this I again discussed this matter today with parties in the Prime Minister's office as well as writing Senator S. A. Hayden with respect to same.

Yours very truly,

Gordon B. Isnor, M. P.,  
for Halifax, N. S.

Ottawa, June 18th, 1942.

His Worship Mayor W. E. Donovan,  
Halifax,  
Nova Scotia.

Dear Sir:-

The Prime Minister has asked me to acknowledge your letter of the 15th of June with which you enclosed copy of resolution passed by the Council of the City of Halifax, protesting the closing of the Acadia Sugar Refinery at Woodside, Halifax County.

Mr. King wishes me to let you know that he has carefully noted the representations of this resolution and is bringing them to the attention of the Minister of Finance, within whose purview the Sugar Administrator of the Wartime Prices and Trade Board operates, and the Minister of Munitions and Supply, for their consideration.

Yours faithfully,

H. R. L. Henry,  
Private Secretary.



July 16th, 1942.

Ottawa, June 24th, 1942.

Dear Mr. Donovan:

The Prime Minister has referred to me your letter of June 15th, on the matter of the closing of the Acadia Sugar Refinery at Woodside.

As soon as it learned that this plant was to be closed, the Department of Labor took steps to ascertain the cause of the closing, as well as to find suitable employment for the men, elsewhere. I understand that 20% of the men are to be retained for an indefinite period, and that orders have been issued to the Moncton Regional Office of the Unemployment Insurance Commission to investigate the possibility of placing in other employment the men who will be laid off and to keep the Department advised, so that further steps may be taken if found necessary.

As you probably know, the ownership of the Acadia Refinery and the Atlantic Refinery is the same, and under present conditions, the joint operation of the two refineries would be well within the capacity of either and if operated separately total cost would be greatly increased.

The plant was closed due to oil shortage and shipping difficulties. I understand that the Atlantic Refinery is a coal burning plant, whereas the Acadia is oil burning. Moreover, the docks at the Acadia Refinery are required and have already been taken over by the Naval authorities, who are also negotiating for the use of their warehouses.

Yours very truly,

J. L. Ilsley.

His Worship Mayor W. E. Donovan,  
Halifax,  
Nova Scotia.

FILED

TAX COLLECTIONS FOR THE MONTH OF JUNE, 1942

Read report of the Chief Accountant  
re tax collections for the month of June, 1942.

TAX COLLECTIONS, JUNE, 1942

<u>Arrears Taxes</u>					
<u>Civic Year</u>	<u>Reserves</u>	<u>Outstanding</u> <u>Balances</u> <u>May, 1942</u>	<u>New Accounts</u> <u>and adjust-</u> <u>ments</u>	<u>June</u> <u>Collections</u>	<u>Outstanding</u> <u>Balances</u> <u>June.</u>
1939-40	349,344.52	\$119,968.25	Cr. 53,207.71	\$5,811.22	\$110,949.32
1940-41	52,247.07	212,408.78	Cr. 6,919.81	14,291.50	191,197.47
1941-42	27,011.43	332,674.14	Cr. 8,408.77	21,705.30	292,560.07

July 16th, 1942.

Current Taxes				
1942-43	\$37,760.00	1,409,320.22	565,582.38	843,737.84
Water Dept., Rates, etc.		69,419.43	Dr. 5,281.03	24,079.26
		<u>2,143,790.82</u>	Cr. 13,255.26	<u>1,489,065.90</u>

<u>Poll Taxes</u>				
1933-34	76.15		25.50	50.65
1934-35	964.44		65.50	898.94
1935-36	708.92		32.00	676.92
1936-37	464.85		16.00	448.85
1939-40	502.27		152.50	349.77
1940-41	759.22		291.43	467.79
1942-43	38,728.00		2,509.26	36,218.74

Additional Collections			
Tax years 1908-9 to 1924-25		\$16.05	\$15.99
Corresponding period last year			
Tax years 1925-26 to 1936-39		4,265.58	4,194.09
Corresponding period last year			
Collections as per statement above		641,469.66	504,758.24
Corresponding period last year		<u>645,751.29</u>	<u>508,968.32</u>
Collections of Poll Tax			
May 1, 1942 to June 30, 1942		6,520.99	7,560.25
Corresponding period last year			

Note: Combined collections of May and June compared with same months of previous year are as follows:-

		<u>1942-43</u>	<u>1941-42</u>
Tax years 1908-9 to 1924-25		70.64	29.68
Do 1925-26 to 1936-39		9,475.78	12,505.75
Collections per above statement		1,865,750.36	1,702,132.20
Poll Taxes		6,520.99	7,560.25
		<u>1,881,817.77</u>	<u>1,722,278.88</u>

M. L. Bellew,  
CHIEF ACCOUNTANT.

FILED

APPROPRIATIONS

Read report of the Chief Accountant  
re appropriations.

REPORT ON APPROPRIATIONS  
AS AT JUNE 30, 1942.

To the City Council:

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

July 16th, 1942.

APPROPRIATION	FREE BALANCE
City Home Maintenance-----	\$ 44,567.12
City Home Salaries -----	30,079.34
Fleming Park -----	2,768.37
Public Gardens -----	13,981.38
Tuberculosis Hospital Maintenance	25,296.09
Tuberculosis Hospital Salaries	20,003.67
Inf. Disease Hospital Maint. .	11,794.01
Inf. Disease Hospital Salaries	8,502.81
Public Health & Welfare Maint.	2,975.87
Public Health & Welfare Salaries	14,350.04
Police Dept. Maintenance-----	7,264.86
Police Dept. Salaries	114,857.58
City Prison Maintenance	11,870.41
City Prison Salaries	14,010.80
Works Department	285,243.55
Fire Dept. Maintenance	12,399.61
Fire Dept. Salaries	144,193.28
Fire Alarm Telegraph Service	2,782.57
Fire Alarm Salaries	5,328.92
Printing & Stationery	8,558.03
Library Maintenance	2,075.21
Library Salaries	3,180.00

M. L. Bellew,  
CHIEF ACCOUNTANT.

FILED

9.45 P.M.,

Moved by Alderman Ahern, seconded by

Alderman Stech that this meeting do now adjourn.  
Motion passed.

Meeting adjourned.

LIST OF HEADLINES

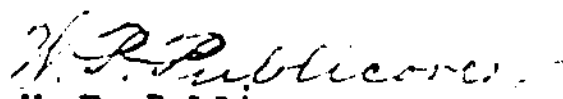
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W. E. Donovan,  
Mayor and Chairman.

  
W. F. Publicover,  
City Clerk.