

CITY COUNCIL MEETING,  
THURSDAY,  
JANUARY 14th, 1943.

A G E N D A

Minutes.

1. Resolution re accounts.
2. Report Finance and Executive Committee re appointment of coal weigher.
3. " " " borrowing for Fire Alarm Telegraph equipment.
4. " " " salary, Cst. Rafters.
5. " " " amendment to Ordinance #13.
6. " " " " #14.
7. " " " sidewalk, Charles Street extension.
8. " " " #36 Edward Street.
9. " " " salary schedule.
10. " " " tenders for loan.
11. " " " superannuations.
12. " " " notice of action against City.
13. " " " abattoir.
14. " " " tax certificates.
15. Report Public Health and Welfare Committee re tenders for groceries, etc.
16. Questions.
17. Report Comm. on Works re weather-proof sets, call boxes.
18. " " " final certificate, Standard Paving Ltd.
19. Letter Clerk of the Executive Council re approval of amendment to Ordinance #28.
20. Report Chief Accountant re tax collections for the month of December, 1942.
21. " " " appropriations.

EVENING SESSION

8.12 o'clock,  
Council Chamber,  
City Hall,  
January 14th, 1943.

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, Adams, Lloyd, McDonald, Walker and Ahern.

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

MINUTES

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

The following named papers were submitted.

ACCOUNTS

Resolution covering accounts of various committees.

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 \$5,512.90; the Committee on Safety amounting to \$915.09 chargeable to Fire Alarm; 11,051.04 chargeable to Fire Department and 13,827.87 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$10,524.02 chargeable to Health Department; 10,461.03 chargeable to City Home and 22,547.10 chargeable to City Prison; the Committee on Works amounting to \$14,740.31; Civic Defence Committee amounting to \$1,515.37; Directors of Point Ledgeant Park amounting to \$556.22, under the provisions of Section 315 of the City Charter.

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

January 14th, 1943.

COAL WEIGHER

Report of the Finance and Executive  
Committee re appointment of coal weigher.

Halifax, N. S.,  
January 13th, 1943.

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 Boyds Coal and Coke  
requesting to have Mr. Russell Spence appointed and  
sworn as a coal weigher was considered.

Your committee recommends that the  
application be approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

BORROWING - FIRE ALARM TELEGRAPH EQUIPMENT

Reports of the Finance and  
Executive Committee and Safety Committee re borrowing  
Fire Alarm Telegraph equipment.

Halifax, N. S.,  
January 13th, 1943.

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 sum of \$23,195.00 be borrowed in accordance  
with legislation secured at the last session of the  
Legislature for the purchase and installation of new  
and additional fire alarm equipment was considered  
and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

January 14th, 1943.

Halifax, N. S.,  
January 8th, 1943.

The Chairman and Members  
Finance and Executive Committee.

Gentlemen:-

The Safety Committee at a meeting held on the above date, had for consideration a report from the City Electrician recommending that in accordance with legislation secured at the last session of the Legislature the sum of \$22,195.00 be borrowed for the purchase and installation of new and additional fire alarm equipment as outlined in a detailed report under date of February 5th, 1942, as follows:-

"No. 4 Estimate

B. Class Central Equipment only and 10 Additional Boxes

To supply and instal a complete 10 box circuit and 2 alarm circuit central equipment and add 10 new boxes with necessary line construction for circuit but not including any box replacements, estimated cost present day prices, approximately \$22,195.00

Increased maintenance practically none.

Benefits to the City

1. Increased circuit capacity for 40 boxes.
2. Increased board capacity for 140 boxes.
3. Extra grounding in type protection for all modern boxes.
4. Total capacity of Board with all modern boxes 300".

The Committee unanimously approved of the City Electrician's recommendation.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

Aldermen Stech  
Mackay  
Kinley  
Adams  
Lloyd  
McDonald  
Walker  
Ahern

January 14th, 1943.

SALARY - CONSTABLE RAFTERS

Report of the Finance and Executive  
Committee re salary, Constable Rafters.

Halifax, N. S.,  
January 13th, 1943.

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 Constable William Rafters be paid the sum of \$180.00 less 10%, due him for automatic increases which were deferred for a period of three years was considered and approved.

Constable Rafters' case is similar to that of Constables Moore and Malay who were given the same treatment at the last regular meeting of the Council.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

AMENDMENT TO ORDINANCE #13 RESPECTING THE  
REGULATION OF VEHICLES TRANSPORTING PASSENGERS  
FOR HIRE.

Report of the Finance and Executive  
Committee re amendment to Ordinance #13 as follows:-

Halifax, N. S.,  
January 13th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

A report from the Safety Committee submitting an amendment to Ordinance #13 respecting the Regulation of Vehicles transporting Passengers for Hire, as prepared by the City Solicitor, was considered by the Finance and Executive Committee at a meeting held on the above date.

January 14th, 1943.

Your committee recommends that the amendment be read and passed and forwarded to the Minister of Highways for his recommendation to the Governor-in-Council for enactment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Read amendment to Ordinance #13.

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

Section 6 of Ordinance Number 13 "Respecting the Regulation of Vehicles Transporting Passengers for Hire" is repealed and the following substituted therefor:-

6. If any holder of a license hereunder
  - (a) dies, or makes an assignment under the Assignments Act, or the Bankruptcy Act, or leaves the City, or
  - (b) sells the vehicle for which such license was issued to any other person,

The Committee may permit the issuance to the purchaser of such vehicle of a license for the unexpired term of the original license issued in respect of such vehicle, if such Committee is of the opinion that the purchaser thereof is a fit and proper person to receive such license and if such purchaser otherwise conforms to the requirements of the Motor Vehicle Act and these Regulations; provided however, that before any license is authorized for the reasons set out in clause (b) of this section the person making the application therefor must first deposit with the Committee a transfer fee of \$5.00.

Moved by Alderman MacKay, seconded by Alderman Stech that the amendment to Ordinance #13 as set out above be read, passed and forwarded to the Minister of Highways for his recommendation to the Governor-in-Council for enactment. Motion passed.

January 14th, 1943.

AMENDMENTS TO ORDINANCES #12 and #14

Report of the Finance and Executive  
Committee re amendments to Ordinances #12 and #14.

Halifax, N. S.  
January 13th, 1943.

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 letter from the Clerk of the Executive Council submitting copies of amendments to Ordinances #12 and #14 respecting Camp Hill Cemetery and the Regulation of Vehicles used for Transporting Goods for Hire, respectively, as approved by the Governor-in-Council was considered.

Ordinance #12 was approved as passed by the City Council.

Ordinance #14 was approved by the Governor-in-Council, subject to an amendment as set forth in the attached copy of an Order in Council dated January 7th, 1943.

Your committee recommends the adoption of the amendment to Ordinance #14 as amended by the Governor-in-Council.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

**CERTIFIED COPY OF ORDER IN COUNCIL**

The Governor in Council on the recommendation of the Minister of Highways and Public Works under the provisions of The Motor Vehicle Act is pleased to approve of the amendment to Ordinance No. 14 of the City of Halifax, respecting the Regulation of Vehicles Used for Transporting Goods for Hire, as passed at a meeting of the City Council of the said City held on the 17th day of December, A. D. 1942, subject to the following amendment being made:-

The words "less than ten dollars nor more than twenty-five dollars, and in default of payment to imprisonment for a period of not less than seven days nor more than twenty days" to be struck out of a subsection (3) of Section 6, and the following substituted in lieu thereof:-

January 14th, 1943.

"more than twenty-five dollars, and in default of payment to imprisonment for a term of not more than fifteen days".

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 7th day of January, A. D. 1943.

Arthur S. Barnstead,  
CLERK OF THE EXECUTIVE COUNCIL.

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

CONCRETE SIDEWALK - CHARLES STREET EXTENSION

Report of the Finance and Executive Committee re concrete sidewalk, Charles Street extension.

Halifax, N. S.,  
January 13th, 1943.

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 on the north side of Charles Street extension be placed on the order paper for construction next year or when funds are available, at a total estimated cost of \$1,200.00, was considered and approved.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

EXTENSION OF TIME FOR REMOVAL OF BUILDING,  
#36 EDWARD STREET

Report of the Finance and Executive Committee re extension of time for removal of building, #36 Edward Street.



January 14th, 1943.

Halifax, N. S.,  
January 13th 1943.

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 Mr. J. Gray be granted an extension of time to maintain his house on City property, #36 Edward Street until April 30th, 1943, was considered and approved.

Respectfully submitted

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

#### SALARY SCHEDULE

Report of the Finance and Executive  
Committee re salary schedule.

Halifax, N. S.,  
January 13th, 1943.

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 following recommendations of the Personnel  
Committee:-

#### "1. Automatic Salary Increases

At the last regular meeting of your  
committee a report was submitted recommending a  
scale for automatic salary increases, which said  
report was approved by your committee and adopted  
by the City Council. The Personnel Committee wishes  
to point out that it was not the intention that the  
new scale supercede the previous scale for those  
who have not reached their minimum salary.

This committee further recommends  
that where the difference between the minimum and  
maximum salaries is \$500.00, that the automatic  
increase be at the rate of \$3.33.

January 14th, 1943.

2. Mrs. Lydia Brown

The Personnel Committee recommends that Mrs. Brown, previously classed as Assistant Matron and Clerk of the City Home, be classed as Clerk Grade 2, and that she be paid the salary as set down in the scale for such Grade, less housing and subsistence and further that the position of Assistant Matron be abolished for the present.

3. Arnold Stiles

The above named was transferred from Attendant to Fireman by the Public Health and Welfare Committee on the recommendation of the Superintendent at a salary of \$1,200.00 per year, plus cost of living bonus which is the maximum for this classification.

The Personnel Committee recommends that the salary of this appointee, being paid at the maximum, be paid at such salary for the duration of the war only.

4. Female Attendant Davis

The above named was transferred by the Public Health and Welfare Committee on the recommendation of the Superintendent to be attendant on a male ward and receive an additional sum of \$5.00 per month, while so employed, as paid to the Male Attendants. The Personnel Committee concurs in this recommendation.

5. Practical Nurses

The Personnel Committee recommends that the scale for practical nurses which is \$510.00 to \$600.00 should be flexible enough to enable nurses coming into the employ under this classification who have had hospital training to receive an increased salary equal to \$5.00 per month of hospital training over and above the minimum, but in no case to exceed the sum of \$90.00.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

Motion passed.

8.20 P.M.,

Alderman Coffin arrives and takes his seat in Council.

January 14th, 1943.

TENDERS FOR LOAN

Report of the Finance and Executive  
Committee re tenders for loan.

Halifax, N. S.,  
January 13th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

Pursuant to the call for tenders, returnable at 12 o'clock Noon on the above date, from parties disposed to purchase debentures maturing the 2nd day of January in each year, commencing with the year 1944 and ending with the year 1963, both inclusive, and amounting to the sums of \$32,000.00, \$33,000.00, \$34,000.00, \$35,000.00, \$36,000.00, \$38,000.00, \$39,000.00, \$40,000.00, \$41,000.00, \$42,000.00, \$40,000.00, \$41,000.00, \$42,000.00, \$43,000.00, \$45,000.00, \$47,000.00, \$48,000.00, \$49,000.00, \$50,000.00, \$50,000.00, respectively, and bearing interest at the rates of 2½% for the years 1944 to 1948, both inclusive, 3% for the years 1949 to 1953, both inclusive, and 3½% for the years 1954 to 1963, both inclusive, the Finance and Executive Committee had for consideration tenders for same from the following:-

|  |         |
|--|---------|
| Gairdner & Co; F. J. Brennan & Co.(N.S.)Ltd;<br>Cornell MacGillivray Ltd. and G.E.Leslie<br>& Co.  | 99.817  |
| Harrison & Co.,Ltd.; Imperial Bank of<br>Canada; Nesbitt, Thomson & Co.Ltd.  | 97.529  |
| R. A. Daley & Co.,Ltd.; Fry & Co.,Ltd.;<br>Cochrane, Murray & Co.Ltd.; Burns Bros.<br>& Denton; Dymont Anderson & Co.; C.H.<br>Burgess & Co. and Scotia Bond Co.Ltd. | 98.5826 |
| McLeod, Young, Weir & Co.Ltd.; Mills,<br>Spence & Co.Ltd; Bell, Guinlock & Co.Ltd.   | 98.80   |
| Royal Bank of Canada; The Wood Gundy<br>Corp.Ltd. and the Eastern Securities<br>Co.Ltd.  | 98.154  |
| Bank of Montreal; A. E. Ames & Co.Ltd;<br>T.M.Bell & Co.Ltd. and Stanbury & Co.Ltd.  | 99.64   |
| Bank of Nova Scotia; W. C. Pitfield & Co.<br>Ltd; and the Dominion Securities<br>Corp.Ltd.   | 99.18   |

January 14th, 1943.

Your committee recommends that the tender of Gairdner & Co.; F. J. Brennan & Co. (N.S.) Ltd; Cornell MacGillivray Ltd. and G. E. Leslie & Co. at 99.817 be accepted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Aldermen Adams  
A. Fern  
Coffin  
Kinley  
Lloyd  
McDonald  
MacKay  
Stech  
Walker

#### SUPERANNUATIONS

Report of the Finance and Executive Committee re superannuations.

Halifax, N. S.,  
January 13th, 1943.

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, letters from the Civic Workers Association #108 and the Halifax Civic Employees Federal Union #143 regarding a superannuation scheme were read.

The committee directed that same be forwarded to the Superannuation Committee with the request that a meeting be held at an early date for consideration of same and that Council be advised of this action.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

January 14th, 1943.

A petition was read from the members of the Police Department re increase in salary.

January 12th, 1943.

His Worship the Mayor  
Members of the City Council,  
Halifax, N. S.

Gentlemen:-

We, the members of the Halifax Police Department are asking for a ten percent increase in salary.

When we ask this increase to be considered we have two large factors to consider.

1. The increase in the cost of living in the City.
2. The great increase in the population in the City and new areas which before the war were unpopulated, are now thickly populated and need police protection, thus forcing greater responsibility on the Department.

Respectfully yours,

Signed by 85 of the members  
of the Police Department.

Moved by Alderman McDonald, seconded by Alderman Stech that the petition be referred to the Safety Committee for consideration. Motion passed.

#### NOTICE OF ACTION AGAINST CITY

Report of the Finance and  
Executive Committee re notice of action against City.

Halifax, N. S.,  
January 13th, 1943.

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 Notice of action against the City by J.H. O'Flaherty was read.

January 14th, 1943.

Your committee recommends that the City Solicitor be authorized to accept service of any process issued in this connection and defend any action taken against the City.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

TAX CERTIFICATES

Report of the Finance and Executive Committee and letter of the Commissioner of Finance re tax certificates.

Halifax, N. S.,  
January 13th, 1943.

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 schedule of rates to be effective when tax certificates are purchased was considered.

Your committee recommends that the letter be approved.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

January 12th, 1943.

The Chairman,  
Finance and Executive Committee,  
City Hall.

Dear Sir:-

I submit the underroted schedule of rates to be effective when Tax Certificates are purchased. The rates are to be in effect until amended. Reference: Acts 1940, Cap. 57, Sec. 15.

January 14th, 1943.

A \$100.00 Certificate purchased on or before January 5th, at a price of \$99.00.

A \$100.00 Certificate purchased on or before February 5th, at a price of \$99.25.

A \$100.00 Certificate purchased on or before March 5th, at a price of \$99.50.

A \$100.00 Certificate purchased on or before April 2nd, at a price of \$99.75.

Certificates may be purchased in \$50.00 amounts and multiples thereof. This schedule will amend the schedule approved January 16, 1941.

Yours truly,

W. M. Butler.

Moved by Alderman MacKay, seconded by Alderman Stach that the report and letter be approved. Motion passed.

TENDERS FOR GROCERIES

Report of the Public Health and Welfare Committee re tenders for groceries.

Halifax, N. S.,  
January 11th, 1943.

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 from John Tobin & Co. Ltd. for the supply of groceries to the City Home and City Prison for a period of one month, beginning January 20th, for the sum of \$432.28 and to the Hospitals for the same period for the sum of \$419.05 were considered and recommended for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman [unclear] that the report be adopted.  
Motion passed.

January 14th, 1943.

TENDERS FOR BUTTER AND EGGS

Report of the Public Health and  
Welfare Committee re tenders for butter and eggs.

Halifax, N. S.,  
January 11th, 1943.

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, a tender from R. B. Colwell & Co. Ltd. for the supply of eggs and butter to civic institutions was considered as follows:-

| <u>Eggs</u> |                           |               |
|-------------|---------------------------|---------------|
|             | For a period of one month | 42¢ per dozen |
|             | " " three months          | 40¢ "         |
|             | " " four months           | 39¢ "         |

| <u>Butter</u> |                           |             |
|---------------|---------------------------|-------------|
|               | For a period of one month | 39¢ per lb. |
|               | " " three months          | 39½¢ "      |
|               | " " four months           | 39¢ "       |

Your committee recommends that the tender for eggs for a period of one month at 42¢ per dozen be accepted, and as to the tender for butter, the committee feels that better prices could be obtained in the open market and therefore recommends that purchases be made in the open market as required.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

QUESTIONS BY ALDERMEN

Alderman Ahern asked the Mayor to instruct the Works Department to put sand on the various sidewalks and streets of the City.



January 14th, 1943.

Alderman Coffin referred to an article in the local press which inferred that the City Council was entitled to appoint a member to act on the Board of the Nova Scotia Power Commission.

Moved by Alderman Coffin, seconded by Alderman Stech that the City Solicitor be requested to report on this matter direct to the Finance and Executive Committee. Motion passed.

Alderman Lloyd stated that he would like the Mayor to make a general statement on the question of what methods the City Council can take to approach the Nova Scotia Light and Power Company Limited in the matter of supplementing bus service in this City.

WEATHER-PROOF SETS - CALL BOXES

Report of the Committee on Works and Commissioner of Works re weather-proof sets, call boxes.

January 14th, 1943.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 12th instant, the attached report of the Commissioner of Works dated January 11th, 1943, entitled "Weather-proof sets - call boxes", was on motion of Alderman McDonald, seconded by Alderman Kinley, approved and recommended to Council for adoption.

Respectfully submitted,

W. F. Fublicover,  
CITY CLERK.

Per: T. J. Moore.

January 11th, 1943.

His Worship the Mayor.

Sir:-

I beg to report on the attached letter from the Maritime Telegraph & Telephone Company re: weatherproof sets on poles in various parts of the City for which the City charges \$1.00 rental yearly per set.

January 14th, 1943.

The taxi drivers have formed a taxi pool under the name of the Halifax Wartime Taxi Association and the Maritime Tel. & Tel. Co. are removing the various sets and substituting the following in the name of the new concern.

1. Oxford and Quinpool Road
1. Willow Tree
1. Coburg and Lilac
1. Hollis and South
1. Oxford and Bayers Road
1. Gottingen and Duffus
1. Chebucto Road (Simpsons) Private property
1. Morris and Robie
1. Dockyard (North Gate)
1. Almon and Windsor.

The Simpson call box is on private property so rental of \$1.00 will not be charged.

It is recommended that the former rental leases be cancelled and a new form of agreement drawn up by the City Solicitor covering the above installations.

Respectfully submitted,

R. H. MacKinnon,  
COMMISSIONER OF WORKS.

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

Motion passed.

FINAL CERTIFICATE - STANDARD PAVING  
MARITIME LIMITED

Report of the Committee on Works re final certificate, Standard Paving Maritime Ltd.

January 14th, 1943.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 12th instant, on motion of Alderman Coffin, seconded by Alderman Walker, approved and recommended to Council for payment, the attached final certificate from the Commissioner of Works, dated January 6th, 1943, recommending payment to the Standard Paving Maritime Ltd., of the sum of Twelve Thousand Two Hundred and Seven Dollars and Seventy-five cents (\$12,207.75) being the balance in full on their contract for grading Dutch Village Diversion Road.

Respectfully submitted,

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

January 14th, 1943.

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

AMENDMENT TO ORDINANCE #28

Letter from the Deputy Provincial  
Secretary re amendment to Ordinance #28 as follows:-

29th December, 1942,  
Halifax.

Dear Sir:-

With reference to your letter of the  
14th November with which you enclosed an amendment  
to Ordinance No. 28, relating to the weighing of  
coal and coke, requesting that the same be  
presented to the Governor in Council for approval,  
the amendment was not approved in its present form  
but went into operation by reason of non-  
disallowance by the Governor in Council within the  
time specified in the City Charter, and has been  
filed here.

I enclose herewith a copy of the  
amendment for your files.

Yours truly,

Marjorie I. Mackay  
For  
Deputy Provincial Secretary.

W. P. Publicover, Esq.,  
City Clerk,  
City Hall,  
Halifax, N. S.  
FILED

TAX COLLECTIONS FOR THE MONTH OF  
DECEMBER, 1942

Report of the Chief Accountant re  
tax collections for the month of December, 1942.

January 14th, 1943.

Arrears Taxes

| Civic Year              | Reserves    | Outstanding Balances Nov. 1942 | New Accounts and adjustments | December Collections | Outstanding Balances December. |
|-------------------------|-------------|--------------------------------|------------------------------|----------------------|--------------------------------|
| 1939-40                 | \$49,050.90 | \$53,048.99                    |                              | \$6,777.05           | \$46,271.94                    |
| 1940-41                 | 90,106.08   | 136,408.67                     | Dr. \$10.00                  | 6,577.25             | 129,841.42                     |
| 1941-42                 | 46,418.77   | 236,801.56                     |                              | 10,942.71            | 225,858.85                     |
| Current 1942-43         | 30,395.01   | 444,241.79                     | Dr. 90,255.08                | 38,425.85            | 496,071.02                     |
| Water Dept. Rates, etc. |             | 82,242.45                      | Dr. 9,548.91                 | 16,883.45            | 74,907.91                      |
|                         |             | <u>952,743.46</u>              | <u>Dr. 99,813.99</u>         | <u>79,606.31</u>     | <u>972,951.14</u>              |

Poll Taxes

|         |                  |  |           |                 |                  |
|---------|------------------|--|-----------|-----------------|------------------|
| 1933-34 | 7.65             |  |           | 4.00            | 3.65             |
| 1934-35 | 746.94           |  |           | 8.00            | 738.94           |
| 1935-36 | 596.92           |  |           | 11.50           | 585.42           |
| 1936-37 | 342.35           |  |           | 9.00            | 333.35           |
| 1942-43 | <u>13,405.34</u> |  | Cr. 20.00 | <u>2,815.99</u> | <u>10,569.35</u> |

|                                    | 1942-43          | 1941-42           |
|------------------------------------|------------------|-------------------|
| Additional Collections             |                  |                   |
| Tax years 1908-9 to 1924-25        | 15.56            | 47.34             |
| Corresponding period last year     |                  |                   |
| Tax years 1925-26 to 1936-39       | 4,188.86         | 2,511.47          |
| Corresponding period last year     |                  |                   |
| Collections as per statement above | 79,606.31        | 106,162.51        |
| Corresponding period last year     | <u>83,810.73</u> | <u>108,721.32</u> |
| Collections of Poll Tax            |                  |                   |
| May 1st, 1942 to Dec. 31st, 1942   | 38,377.37        | 31,282.68         |
| Corresponding period last year     |                  |                   |

M. L. Bellew,  
CHIEF ACCOUNTANT.

FILED

APPROPRIATIONS

Report of the Chief Accountant re  
appropriations.

Report on Appropriations  
as at December 31, 1942

To the City Council:

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

January 14th, 1943.

| APPROPRIATION                                | FREE BALANCE |
|--|--------------|
| City Home Maintenance                        | \$17,820.23  |
| City Home Salaries                           | 12,994.49    |
| Fleming Park                                 | 933.72       |
| Public Gardens                               | 5,205.07     |
| Tuberculosis Hospital<br>Maintenance         | 6,622.09     |
| Tuberculosis Hospital<br>Salaries            | 7,351.24     |
| * Infectious Disease Hospital<br>Maintenance | 2,471.95     |
| * Infectious Disease Hospital<br>Salaries    | 1,596.33     |
| Public Health & Welfare<br>Maintenance       | 1,576.83     |
| Public Health & Welfare<br>Salaries          | 5,613.51     |
| Field Nursing Service                        | 5,888.98     |
| Police Dept. Maintenance                     | 1,117.35     |
| Police Dept. Salaries                        | 45,030.20    |
| City Prison Maintenance                      | 6,267.29     |
| City Prison Salaries                         | 5,536.16     |
| Works Department                             | 120,962.40   |
| Fire Dept. Maintenance                       | 2,766.06     |
| Fire Dept. Salaries                          | 58,732.64    |
| Fire Alarm Telegraph Service                 | 1,184.49     |
| Fire Alarm Salaries                          | 2,453.77     |
| Printing and Stationery                      | 3,009.25     |
| Library Maintenance                          | 961.65       |
| Library Salaries                             | 1,272.00     |

\* Sufficient funds in Revenue Account to cover this overdraft.

M. L. Bellew,  
CHIEF ACCOUNTANT.

FILED

8.40 P.M., Moved by Alderman Stech, seconded by Alderman McDonald that this meeting do now adjourn.  
Motion passed. Meeting adjourned.

LIST OF HEADLINES

|   |     |
|---|-----|
| Minutes   | 315 |
| Accounts  | 315 |
| Coal Weigher  | 316 |
| Borrowing - Fire Alarm Telegraph equipment  | 316 |
| Salary - Constable Rafters  | 318 |
| Amendment to Ordinance #13 respecting<br>The Regulation of Vehicles transporting<br>Passengers for Hire | 318 |
| Amendment to Ordinances #12 and #14   | 320 |
| Concrete sidewalk - Charles St. extension   | 321 |
| Extension of time for removal of building,<br>#36 Edward Street   | 321 |
| Salary schedule   | 322 |
| Tenders for loan  | 324 |
| Superannuations   | 325 |
| Notice of action against City   | 326 |

January 14th, 1943.

HEADLINES (Continued)

|   |     |
|---|-----|
| Tax Certificates  | 327 |
| Tenders for groceries                                   | 328 |
| Tenders for Butter and Eggs                             | 329 |
| Questions by Aldermen                                   | 329 |
| Weather-proof sets, call boxes                          | 330 |
| Final certificate - Standard Paving<br>Maritime Limited | 331 |
| Amendment to Ordinance #28                              | 332 |
| Tax Collections for the month of<br>December, 1942      | 332 |
| Appropriations  | 333 |

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

*W. F. Publicover*  
W. F. Publicover,  
CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.45 o'clock,  
Council Chamber,  
City Hall,  
January 19th, 1943.

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, Coffin, Adams, Lloyd, Walker and Ahern.

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

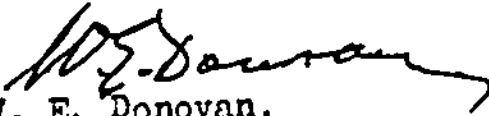
1. Report Finance-Executive Comm. re abattoir.
2. " " " " loan resolution.


The reports were not presented.

Moved by Alderman Walker, seconded by Alderman Lloyd that this meeting adjourn until Friday, January 22nd at 5 P.M. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen MacKay  
Kinley  
Coffin  
Adams  
Lloyd  
Walker  
Ahern

Meeting adjourned.

  
W. E. Donovan,  
MAYOR AND CHAIRMAN.

  
W. B. Publicover,  
CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.10 o'clock,  
Council Chamber,  
City Hall,  
January 22nd, 1943.

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, Kosterman, Coffin, Adams, Lloyd, Walker and Ahern.

The meeting was called specially to consider report of Finance and Executive Committee re abattoir.

ABATTOIR

Read report of the Finance and Executive Committee re abattoir.

Halifax, N. S.,  
January 22nd, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee has had several meetings to consider a proposal from the Provincial Government for the erection and operation of an abattoir in Halifax at an estimated cost of between \$165,000.00 to \$180,000.00 and at a meeting held on the above date decided to recommend to the City Council the adoption of the following proposal to be submitted to the Government of the Province of Nova Scotia.

In view of the fact that the present supply of water on the high system would be inadequate to supply the requirements of an abattoir, the City of Halifax proposes that if such condition can be remedied by securing and placing a sufficient quantity of iron pipe of a satisfactory size to replace the present inadequate 15 inch iron pipe now serving the high service, to secure a site on Lady Hammond Road and contribute the same to the Government of the Province of Nova Scotia to be used by it as a site for an abattoir and that tax exemption be granted in respect of the said property for five years from the date of completion of the building, that the sewer and water be extended to the



January 22nd, 1943.

said property, but that no assessment be made against the said property for sewer or water extensions; and that an agreement be made for the supply of water to the said building for the said purpose at the rate of 10¢ per thousand gallons and that no assessment be made for the period of five years for fire protection rate.

If the foregoing proposal is impossible of performance, the City will secure and contribute to the Government of the Province of Nova Scotia a site on the west side of Barrington Street, north of Flemings Foundry, known as St. Pauls Glebe land, beginning at the north side of Glebe Street, thence running northwardly to Willow Park railway line and including sufficient land in depth for the requirements of the abattoir.

The City will extend the sewer and water facilities at its own expense and will exempt the property from real property, business taxes and fire protection rate for a period of five years from the date of the completion of the building, and will also contribute 50% of the net cost of the excavation necessary for the construction of the building and will enter into an agreement for the supply of water thereto at the rate of 10¢ per thousand gallons.

As it will be necessary for the City to secure legislation to make this effective, your committee also recommends that this be done.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman MacKay that the report be adopted. Motion put and passed, 7 voting for the same and 2 against it

FOR THE MOTION

Aldermen MacKay  
Kinley  
Hosterman  
Coffin  
Adams  
Lloyd  
Ahern

AGAINST IT

Aldermen Stech  
Walker

-7-

-2-

5.35 P.M.,

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

Meeting adjourned.

*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.

12.10 o'clock,  
Council Chamber,  
City Hall,  
January 26, 1943.

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, Burgess and Ahern.

As two-thirds of the members of Council were not present, His Worship the Mayor suggested that Council adjourn for a period of ten minutes or until such time as another member of Council appears.

It was then moved by Alderman MacKay, seconded by Alderman Ahern that Council adjourn for a period of 10 minutes or until such time as another member of Council appears. Motion passed.  
12.12 P.M. Roll Call. Present the above named and Alderman O'Toole.

The meeting was called specially to consider borrowing resolution authorizing issue of \$825,000.00 serial debentures.

BORROWING RESOLUTION

WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75, and Schedule "A" thereto, the City of Halifax was authorized to borrow a sum not exceeding Thirty Thousand Dollars (\$30,000.00) for the purchase and installation of new and additional fire alarm equipment and circuits therefor, including the equipment at the central office, and new fire alarm boxes, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

January 26th, 1943.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereto, the City of Halifax was authorized to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) to defray the cost of the construction of concrete sidewalks, curbs, gutters, etc., and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

AND WHEREAS by Order-in-Council of His Honour The Lieutenant-Governor-in-Council made the 9th day of January, A. D. 1942, the City of Halifax was directed, under the authority of Section 921 of the Halifax City Charter to issue debentures or stock to raise a sum not exceeding Five Thousand Dollars (\$5,000.00) to be paid to the Board of School Commissioners for the City of Halifax for the purchase of furniture for pre-fabricated schools, and the City has not heretofore raised such sum or any portion of the same by the issue of debentures or stock.

AND WHEREAS by Order-in-Council of His Honour The Lieutenant-Governor-in-Council made the 31st day of March, A. D. 1942, the City of Halifax was directed, under the authority of Section 921 of the Halifax City Charter, to issue debentures or stock to raise a sum not exceeding Five Thousand Dollars (\$5,000.00) to be paid to the Board of School Commissioners for the City of Halifax for the purchase of equipment for the general improvement of existing schools, and the City has not heretofore raised such sum or any portion of the same by the issue of debentures or stock.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereto, the City of Halifax was authorized to borrow a sum not exceeding Fifty Thousand Dollars (\$50,000.00) to defray the cost of the construction and extension of the sewer system, and the City has not heretofore borrowed the amount so authorized to be borrowed nor any portion of the same.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereto, the City of Halifax was authorized to borrow a sum not exceeding Two Hundred Thousand Dollars (\$200,000.00) to defray the cost of the construction of additions to the existing incinerator and/or the construction of a new incinerator, and the City has not heretofore borrowed the amount so authorized to be borrowed nor any portion of the same.

January 26th, 1943.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1941, Chapter 56, Section 58, and by the Acts of the said Province passed in the year 1942, Chapter 51, Section 55, the City Council of the City of Halifax was authorized, after a two-thirds vote of the said Council in favour thereof and with the approval of the Governor-in-Council therefor, to expend such sum as may be determined and approved as aforesaid in altering, enlarging, relocating, or otherwise improving the entrances to and exits from the City at Fairview and in providing additional entrances to and exits from the City, including roads leading thereto and the relocation thereof and the acquisition of land required therefor.

AND WHEREAS by Order-in-Council of His Honour The Lieutenant-Governor-in-Council made the 28th day of May, A. D. 1942, the expenditure by the City for the purposes set out in the preceding paragraph hereof of a sum not exceeding Fifty-five Thousand Dollars (\$55,000.00) was approved.

AND WHEREAS by the said Acts of the Province of Nova Scotia passed in the year 1941, Chapter 56, Section 58, the City was authorized to borrow the sum so approved for the said recited purposes and to issue its stock or debentures to secure the repayment of the same, and the City has not heretofore borrowed the amount so authorized to be borrowed nor any portion of the same.

AND WHEREAS on the 1st day of January, A. D. 1943, an issue of debentures dated the 1st day of January, A. D. 1933, of the principal amount of One Hundred and Eighty-four Thousand Dollars (\$184,000.00) and being a part of the City of Halifax Consolidated Fund, matured and there was not in the general sinking fund of the City a sum sufficient to retire such debentures and it is necessary to borrow the sum of One Hundred and forty-seven Thousand Dollars (\$147,000.00) for the purpose of paying off and retiring such debentures.

AND WHEREAS by Section 327 of the Halifax City Charter the City is authorized, when any loan of the City which by any enactment of the Legislature of the Province of Nova Scotia is made a part of the City of Halifax Consolidated Fund falling due and the general sinking fund is insufficient to retire such loan, without further legislative authority, to issue the stock or debentures of the City for the purpose of obtaining the money to retire such loan.

January 26th, 1943.

AND WHEREAS under the authority contained in the Acts of the Province of Nova Scotia passed in the year 1880, Chapter 24, the City of Halifax was authorized to borrow a sum not exceeding Six Hundred Thousand Dollars (\$600,000.00) to be secured by shares of the permanent stock of the City of Halifax to be issued therefor and to form part of the Consolidated Fund of the City of Halifax 1880.

AND WHEREAS the City, under the authority of the said Acts of the Province of Nova Scotia recited in the preceding paragraph and amendments thereto, did borrow on permanent stock of the City of Halifax subsequent to the 16th day of April, A. D. 1888 the sum of Five Hundred and Three Thousand Dollars (\$503,000.00) and did issue as security therefor shares of the consolidated permanent stock of the City bearing interest at the rate of  $4\frac{1}{2}$  per centum per annum.

AND WHEREAS by the said Acts of the Province of Nova Scotia passed in the year 1888, Chapter 50, Sections 7 and 8 thereof, the City of Halifax was given the right to call in and pay off any or all sums of money borrowed subsequent to the 16th day of April, A. D. 1888, on permanent stock at any time after the expiration of fifteen years from the issuing of the same by giving one year's notice of its intention so to do by advertisement in the Royal Gazette published at Halifax provided that if the address of the party holding such shares is registered under the said Act authorizing the issue of the same (being said Chapter 24 of the Acts of Nova Scotia for the year 1880) then such one year's notice may be given by notice mailed to such address.

AND WHEREAS more than fifteen years have elapsed since the issue of the said permanent stock and the City Council of the City of Halifax determined by special resolution of the City Council passed at a special meeting of the same held the 29th day of December, A. D. 1942, to call in and pay off the same and to give the required one year's notice to the holders of such stock by mailing the same to the addresses registered under the Act.

AND WHEREAS such notice was duly given as aforesaid by mailing the same by registered letter to such holders at their registered addresses prior to the 1st day of January 1943, which said notice stated the intention of the City to call in and pay off the said permanent stock registered in the name of the holder to whom such notice was sent on the 1st day of January, A. D. 1944.

January 26th, 1943.

AND WHEREAS by Section 331A of the City Charter, enacted by the Acts of the Province of Nova Scotia passed in the year 1935, Chapter 48, Section 25, the City was authorized, in the event of the Council determining to call in and pay off any or all of the money so borrowed on permanent stock as provided by Section 7 of said Chapter 50 of the Acts of 1938, to borrow the sum required to pay off such sums represented by such permanent stock and the City is desirous of now borrowing such sums for such purpose.

AND WHEREAS certain of the enactments hereinbefore referred to specifically declare that the moneys borrowed under authority of the same shall be under the authority and be subject to the provisions of the City of Halifax Consolidated Fund and the remaining enactments do not indicate under what authority such moneys are to be borrowed.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, Section 7, Section 318 of the Halifax City Charter was amended to provide that, notwithstanding the provisions of subsection (1) of said section 318 of the City Charter, any moneys borrowed by the City whether under the authority of the said Charter or under any other enactment, unless otherwise specifically declared in such enactment, shall be deemed to be borrowed and the debentures therefor issued under the authority and subject to the provisions respecting the City of Halifax Consolidated Fund of 1905 and to form part of the said fund.

AND WHEREAS the amounts expended and to be expended by the City in respect of the items for which the said borrowings were respectively authorized as aforesaid are as follows:

|                   |  |                  |
|-------------------|--|------------------|
| <u>FIRSTLY</u> -  | For the purchase and installation of new and additional fire alarm equipment and circuits therefor, including the equipment at the central office and new fire alarm boxes | \$30,000.00      |
| <u>SECONDLY</u> - | For the construction of concrete sidewalks, curbs, gutters, etc.   | 10,000.00        |
| <u>THIRDLY</u> -  | For the purchase of furniture for prefabricated schools, to be expended by the Board of School Commissioners for the City of Halifax                                       | 5,000.00         |
| <u>FOURTHLY</u>   | For the purchase of equipment for the general improvement of existing schools to be expended by the Board of School Commissioners for the City of Halifax                  | 5,000.00         |
|                   | Carried Forward  | <u>50,000.00</u> |

January 26th, 1943.

|                  |   |                     |
|------------------|---|---------------------|
|                  | Brought forward   | \$50,000.00         |
| <u>FIFTHLY</u>   | For the construction and extension of the sewer system  | 25,000.00           |
| <u>SIXTHLY</u>   | For the construction of additions to the existing incinerator and/or the construction of a new incinerator  | 60,000.00           |
| <u>SEVENTHLY</u> | For the alteration, enlarging, relocating or otherwise improving the entrances to and exits from the City at Fairview and in providing of additional entrances to and exits from the City, including roads leading thereto and the relocation thereof and the acquisition of land required therefor | 40,000.00           |
| <u>EIGHTHLY</u>  | For the refunding of a ten year loan of \$184,650. which matured January 1st, 1943, less amount available in the sinking funds therefor   | 147,000.00          |
| <u>NINTHLY</u>   | For the calling in and paying off of the Permanent Stock issued under the authority of Chapter 24 of the Acts of 1880   | 505,000.00          |
|                  |   | <u>\$825,000.00</u> |

AND WHEREAS tenders were called for the purchase of serial debentures of the principal amount of Eight Hundred and Twenty-five Thousand Dollars (\$825,000.00) bearing interest at the several rates hereinafter set out, and the tender of Gairdner & Co.; F. J. Brennan & Co. (N.S.) Ltd.; Cornell MacGillivray Ltd., and G. E. Leslie & Co., of \$99.817 of par for the same was accepted by Resolution of the City Council passed the 17th day of January, A. D. 1943.

AND WHEREAS in the call for tenders issued by the City a typographical error occurred whereby the date of the Order-in-Council directing the City to issue the debentures or stock to raise the sum necessary to defray the cost of the purchase by the Board of School Commissioners for the City of Halifax of furniture for prefabricated schools was stated to be March 23rd, 1942, when in fact the date of the said Order-in-Council was January 9th, 1942. But the said Gairdner & Co.; F. J. Brennan & Co. (N.S.) Ltd.; Cornell MacGillivray Ltd., and G. E. Leslie & Co. have agreed to permit the said call for tenders to be corrected in this regard.

January 26th, 1943.

AND WHEREAS in the said call for tenders issued by the City it was stated that one of the purposes of the loan was to raise the sum of Thirty Thousand Dollars (\$30,000.00) for the purpose of providing and defraying the cost of general equipment and repairs to buildings for the service of the Works Department under the authority of the Acts of the Province of Nova Scotia for the year 1942, Chapter 51.

AND WHEREAS objection has been taken to the authority of the City to borrow for the said purposes in the manner set out in the said call for tenders.

AND WHEREAS the City has expressed its willingness to substitute for the borrowing proposed a borrowing of the sum of Thirty Thousand Dollars (\$30,000.00) under the authority of said Chapter 51 of the Acts of 1942, section 75 and Schedule "A" thereof for the purposes set out in the first recital in this resolution, namely, for the purchase and installation of new and additional fire alarm equipment and circuits therefor, including the equipment at the central office, and new fire alarm boxes, and the said Gairdner and Co.; F. J. Brennan and Co. (N.S.) Ltd.; Cornell MacGillivray Ltd.; and G. E. Leslie & Co., have agreed to permit the said call for tenders to be corrected in this regard.

AND WHEREAS Section 331A of the City Charter provides that in the event of the Council of the City deciding to call in and pay off any or all sums of money borrowed on permanent stock, at any time after the expiration of fifteen years from the issuing of the same, as provided by Section 7 of Chapter 50 of the Acts of 1838, that the Council may at any time between the date of the publication in the Royal Gazette of its intention to do so and the expiration of one year therefrom, borrow the sum required to pay off such sums represented by such permanent stock so called in, and such sum so borrowed shall be borrowed in accordance with the provisions of the Halifax City Charter relating to the Halifax City Consolidated Fund, and be in addition to the amounts previously authorized to be borrowed as part of that fund.

AND WHEREAS the City has power and authority to create and issue the said debentures in the amount, manner and form as proposed.

NOW THEREFORE BE IT RESOLVED that for the purposes hereinbefore set forth and under the authority it thereunto enabling as aforesaid, the City of Halifax do borrow on the credit of the City the sum of Eight Hundred and Twenty-three Thousand Four Hundred and Ninety Dollars and Twenty-five Cents (\$823,490.25), and do create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of Eight Hundred and Twenty-five Thousand Dollars (\$825,000.00) in manner and form as follows, that is to say:



January 26th, 1943.

Eight Hundred and Twenty-five (825) serial debentures of the principal sum of One Thousand Dollars (\$1000.00) each, numbered from S.2107 to S.2931, consecutively; all of said debentures shall bear date the second day of January 1943 and shall form part of the City of Halifax Consolidated Fund of 1905, and shall bear interest at the several rates as hereinafter set out, payable half-yearly on the second days of July and January in each year. The said debentures shall bear interest at the following respective rates, and be numbered and payable as follows:-

|    |        |                   |             |                 |
|----|--------|-------------------|-------------|-----------------|
| 32 | 2 1/2% | Serial Debentures | S2107-S2138 | January 2, 1944 |
| 33 | 2 1/2% | Serial Debentures | S2139-S2171 | January 2, 1945 |
| 34 | 2 1/2% | Serial Debentures | S2172-S2205 | January 2, 1946 |
| 35 | 2 1/2% | Serial Debentures | S2206-S2240 | January 2, 1947 |
| 36 | 2 1/2% | Serial Debentures | S2241-S2276 | January 2, 1948 |
| 38 | 3%     | Serial Debentures | S2277-S2314 | January 2, 1949 |
| 39 | 3%     | Serial Debentures | S2315-S2353 | January 2, 1950 |
| 40 | 3%     | Serial Debentures | S2354-S2393 | January 2, 1951 |
| 41 | 3%     | Serial Debentures | S2394-S2434 | January 2, 1952 |
| 42 | 3%     | Serial Debentures | S2435-S2476 | January 2, 1953 |
| 40 | 3 1/8% | Serial Debentures | S2477-S2516 | January 2, 1954 |
| 41 | 3 1/8% | Serial Debentures | S2517-S2557 | January 2, 1955 |
| 42 | 3 1/8% | Serial Debentures | S2558-S2599 | January 2, 1956 |
| 43 | 3 1/8% | Serial Debentures | S2600-S2642 | January 2, 1957 |
| 45 | 3 1/8% | Serial Debentures | S2643-S2687 | January 2, 1958 |
| 47 | 3 1/8% | Serial Debentures | S2688-S2734 | January 2, 1959 |
| 48 | 3 1/8% | Serial Debentures | S2735-S2782 | January 2, 1960 |
| 49 | 3 1/8% | Serial Debentures | S2783-S2831 | January 2, 1961 |
| 50 | 3 1/8% | Serial Debentures | S2832-S2881 | January 2, 1962 |
| 50 | 3 1/2% | Serial Debentures | S2882-S2931 | January 2, 1963 |

AND BE IT FURTHER RESOLVED that under the authority of Subsection (4) of Section 326A of the City Charter as the same is enacted by Section 2 of Chapter 67 of the Acts of the Province of Nova Scotia passed in the year 1937, that no sinking fund shall be provided in respect of the said debentures, but that the sums payable yearly in respect of the principal and interest thereon shall be included in the estimates for the civic years in which the same are payable and rated and collected therewith.

AND BE IT FURTHER RESOLVED that all the said debentures be substantially in the form set out in Form "B" of the City Charter, with such modifications or additions as may be approved by the City Solicitor, and that there be attached to all such debentures interest coupons covering the interest payable in respect thereof.

AND BE IT FURTHER RESOLVED that the principal and interest payable in respect of all the said debentures shall be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax, at Halifax, Nova Scotia, or at the option of the holder at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia.

January 26th, 1943.

AND BE IT FURTHER RESOLVED that all the said debentures shall be signed by the Mayor and Treasurer for the time being of the City of Halifax, and sealed with the Corporate Seal of the said City and countersigned by the City Clerk, and that the coupons attached shall be deemed to be duly executed by and on behalf of the City when bearing the written, stamped, lithographed or engraved signature of the Mayor and Treasurer.

AND BE IT FURTHER RESOLVED that the said debentures may be registered as to principal only in the office of the City Treasurer of the City of Halifax, at Halifax, Nova Scotia.

AND BE IT FURTHER RESOLVED that the said debentures be issued and sold and delivered to Gairdner & Co.; F. J. Brennan & Co. (N.S.) Ltd; Cornell MacGillivray Ltd., and G. E. Leslie & Co. in accordance with the tender of the said parties accepted by resolution of the City Council dated the 14th day of January, 1943.

AND BE IT FURTHER RESOLVED by a two-thirds vote of all members of the Council and with the approval of the Mayor in accordance with the provisions of Section 314A of the City Charter that the expenditure of all moneys hereinbefore referred to for the respective purposes hereinbefore set forth be and the same is hereby authorized and approved.

AND BE IT FURTHER RESOLVED that the City of Halifax will not share in or be responsible for any expense that may be incurred by the purchasers in connection with the investigation by them of the validity of the issue of the debentures hereinbefore referred to.

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

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

The City Solicitor pointed out that the call for tenders included a borrowing of \$30,000.00 for general equipment and repairs to buildings for the service of the Works Department, under the authority of Chapter 51 of the Acts of 1942.

January 26th, 1943,

It was found, however, that the authority only extended to borrowing from any bank or fund and some doubt was expressed as to whether the same could be included in this loan.

In order to remove the doubt and with the concurrence of the underwriters it was agreed to substitute for this borrowing, a borrowing of \$30,000.00 for the purchase and installation of new and additional fire alarm equipment and circuits therefor, including the equipment at the central office and new fire alarm boxes, under the authority of Chapter 51 of the Acts of 1942. This alteration has been set out in the resolution.

Moved by Alderman MacKay,  
seconded by Alderman Ahern that the resolution as submitted be approved. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen MacKay  
Kinley  
Hosterman  
Coffin  
Adams  
O'Toole  
Burgess  
Ahern

-8-

12.20 P.M., Moved by Alderman MacKay, seconded by Alderman Kinley that this meeting do now adjourn.  
Motion passed. Meeting adjourned.

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

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

CITY COUNCIL MEETING,  
THURSDAY,  
FEBRUARY 11th, 1943.

A G E N D A

- Minutes.
1. Accounts.
  2. Report Finance-Executive Comm. re tag day.
  3. " " " tenders for license plates.
  4. " " " appropriation, printing and stationery.
  5. " " " sale of land to Wartime Housing Limited.
  6. " " " repairs to bake oven, City Home.
  7. " " " carpenter and attendant 2F, City Home.
  8. " " " salaries, etc.
  9. " " " City Hall renovations.
  10. " " " safety zones.
  11. " " " boiler, City Hall.
  12. " " " claim, J. H. J. O'Fieherly.
  13. " " " claim, Thos. Gilfoy.
  14. " " " claim, George A. Ferguson.
  15. " " " claim, Mrs. Gay.
  16. " " " Flinn Street extension.
  17. " " " extension of tax lien.
  18. " " " legislation.
  19. Report Safety Committee re tenders for electrical equipment.
  20. Report Public Health and Welfare Committee re tenders for groceries.
  21. " " " " " butter.
  21. " " " " " bequest to City Home.
  22. Health survey.
  23. Questions by Aldermen.
  24. Report Comm. on Works re acceptance of cheque re fire damage to motor truck.
  25. " " " water supply outside City limits.
  26. " " " Leanco subdivision, improvement in water service.
  27. " " " tenders for public liability insurance, elevator, City Hall.
  28. " " " supply of water system, rate base.
  29. " " " final certificate, Standard Faving Marine Ltd.
  30. Report Chief Accountant re tax collections for the month of January, 1943.
  31. " " " appropriations.

EVENING SESSION

8.00 o'clock,  
Council Chamber,  
City Hall,  
February 11th, 1943.

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, 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 McDonald that the minutes of the previous meetings be approved. Motion passed.

ACCOUNTS

Read resolution covering accounts of various committees.

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 \$6,499.41; the Committee on Safety amounting to \$925.24 chargeable to Fire Alarm; \$15,724.98 chargeable to Fire Department and \$13,233.57 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$10,066.90 chargeable to Health Department; \$9,555.86 chargeable to City Home and \$2,357.43 chargeable to City Prison; Directors of Point Pleasant Park amounting to \$241.23; the Committee on Works amounting to \$16,587.22; Civic Defence Committee amounting to \$1,298.80, under the provisions of Section 315 of the City Charter.

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

February 11th, 1943.

TAG DAY

Read report of the Finance and Executive Committee re tag day, Interfaith Goodwill Group.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, a request was received from the Interfaith Goodwill Group to hold a tag day on the first Saturday in May.

Your committee concurs in the application and forwards it to Council for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

An application was also received from the Canadian Red Cross Society requesting permission to hold a tag day on March 20th.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the application of the Canadian Red Cross Society be approved. Motion passed.

TENDERS FOR LICENSE PLATES

Read report of the Finance and Executive Committee re tenders for license plates.

Halifax, N. S.,  
February 10th, 1943.

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 report from the Commissioner of Finance was received advising that two tenders had been submitted for license plates and tags for the year 1943-44 as follows:-

February 11th, 1943.

London Rubber Stamp Co.  
Markrite Co. Montreal

\$489.75  
460.19

The above prices include sales tax and delivery in Halifax.

The committee recommends that the lower tender be accepted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Moved in amendment by Alderman Ahern, seconded by Alderman McDonald that the tender of the London Rubber Stamp Co. be accepted, provided that they guarantee delivery within a period of one month. A mendment put and passed, 9 voting for the same and 2 against it as follows:-

FOR THE AMENDMENT

Aldermen MacKay  
Kinley  
Hosterman  
Coffin  
Adams  
McDonald  
Walker  
Burgess  
Ahern

AGAINST IT

Aldermen Stech  
Lloyd

-9-

-2-

APPROPRIATION FOR PRINTING AND STATIONERY

*City Solicitor*  
Read report of the Finance and Executive Committee re appropriation for printing and stationery.

Halifax, N. S.,  
February 10th, 1943.

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 report from the Commissioner of Finance was considered in which a request was made to obtain legislation to increase the current appropriation for printing, stationery and office expenses in an amount of \$1,000.00.

February 11th, 1943.

Your committee concurs in this recommendation and recommends that legislation be secured,

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

SALE OF LAND - WARTIME HOUSING LIMITED

Read report of the Finance and Executive Committee re sale of land, Wartime Housing Ltd.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, a letter from Wartime Housing Limited was considered, containing an offer to purchase certain lots in the Mulgrave Park area owned by the City of Halifax and certain lots in the Gable area; all of which are now leased and used for the purposes of Wartime Housing.

The offer of Wartime Housing is to pay the assessed value in each case.

The vote of the Finance and Executive Committee recommending this to Council was as follows:-

FOR THE MOTION  
Aldermen Lloyd  
Hosterman  
MacKay  
The Mayor

AGAINST  
Aldermen Stech  
Adams  
Ahern.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Hosterman that the report be adopted.  
Motion put and lost, 5 voting for the same and 6 against it as follows:-



February 11th, 1943.

FOR THE MOTION

Aldermen MacKay  
Kinley  
Hosterman  
Coffin  
Lloyd

-5-

AGAINST IT

Aldermen Stech  
Adams  
McDonald  
Walker  
Burgess  
Ahern

-6-

REPAIRS TO BAKE OVEN - CITY HOME

Read report of the Finance and Executive Committee re repairs to bake oven, City Home.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, a report was received from the Public Health and Welfare Committee seeking permission to spend a sum not exceeding \$500.00 to repair the bake oven at the City Home.

Funds being already available to make such repairs, the Finance and Executive Committee recommends that the approval of Council be given.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

CARPENTER AND ATTENDANT 2F, CITY HOME

Read report of the Finance and Executive Committee re carpenter and attendant 2F, City Home.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, a report from the

*Chief Accountant*

February 11th, 1943.

Public Health and Welfare Committee dealing with salaries was considered.

The recommendation of the committee, which is endorsed by this committee, is that the salary of the carpenter be fixed at \$1,500.00 per annum and the salary of the female attendant 2F at \$690.00 per annum.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

*Comm. of Works  
Clerk of Works*

REQUEST, CIVIC WORKERS ASSOCIATION RE COST OF  
LIVING BONUS AND SALARY INCREASES

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

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, a report from the Committee on Works was considered.

This report dealt with a request of the Civic Workers Association re cost of living bonus and salary increases.

Also attached hereto is the report of the Personnel Committee which gave consideration to matters dealing with employees' compensation and bonus.

Your committee concurs in the recommendation of the Committee on Works and forwards it to Council for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

February 11th, 1943.

February 10th, 1943.

Chairman and Members  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works on the 3rd instant, received several requests from the Civic Workers' Association Local 108, included in which were requests for wage and salary increases and a readjustment of the cost of living bonus.

Those specified requests were referred to the Personnel Committee for consideration and report.

A copy of the report thereof from the Personnel Committee is attached hereto.

On motion of Alderman MacKay, seconded by Alderman Giffin, the Committee on Works decided at a meeting held on the 9th instant, that an adjustment of the cost of living bonus is a matter that might properly be considered at the present time, but as this means consideration in regard to all civic employees, the Committee considered that decision on this subject is outside of its jurisdiction as this is a matter that comes within the purview of the Finance Committee and consequently directed that the matter be referred to the Finance and Executive Committee for consideration.

Respectfully submitted,

W. P. Publicover,  
City Clerk.

Per: T. J. Moore.

Halifax, N. S.,  
February 8th, 1943.

The Chairman and Members  
Sub-Committee of Works Committee.

Gentlemen:-

The Personnel Committee at a meeting held today, considered the items referred to it by you concerning requests of civic workers.

1. The Personnel Committee recommends that the salary scale of water meter readers remain as at present. In explanation, one present employee receives a salary of \$1,500.00 per annum and has received this salary previous to the 1932 revision of salaries. The other water meter readers receive \$1,300.00 per annum which is the maximum for this classification, and this Committee feels that in comparison with the work performed by a Clerk Grade 2, that this is sufficient remuneration for this type of work.

February 11th, 1943.

2. A request for a 10¢ an hour increase and equal increases for salaried employees, as well as a re-adjustment of the cost of living bonus was thoroughly discussed and the following resolution was passed:

Whereas the Council has recently adopted the cost of living bonus; and on the recommendation of the Personnel Committee has adopted a uniform salary scale;

And Whereas the cost of living bonus plan was to obviate any needed adjustment, except in a few cases;

And Whereas this 10¢ increase would mean an annual expenditure of between \$40,000.00 and \$50,000.00 for the wage earners of the Works and Water Departments;

Therefore the Personnel Committee recommends and submits any adjustments to be made should be made through the cost of living bonus plan.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Histerman that the reports of the Finance and Executive Committee and Works Committee be adopted. Motion passed.

SALARIES, ETC.

Read report of the Finance and Executive Committee re salaries, etc.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive Committee held this day, the report of the Personnel Committee was under consideration.

The following items are submitted to the Council for approval.

*Special Accountant  
City Electrician  
Clerk of Works*

February 11th, 1943.

1. Provision for additional lineman, City Electrician's Department.
2. Provision for a trouble man in the City Electrician's Department.
3. To change the mode of compensating the assistant plumbing inspector from an hourly rate to a salary; minimum \$1,600.00, maximum \$1,900.00, as approved on the scale. This employee to receive a salary of the rate of \$1,820.00 per annum in 1943-44.
4. To classify a position of laundry operator at the City Home; minimum \$1,200.00, maximum \$1,500.00.
5. To establish the classification of a secretary for the Commissioner of Health, effective February 1st, 1943.
6. To establish the classification of a secretary for the Commissioner of Works.
7. To establish the classification of a secretary for the Commissioner of Finance.
8. To establish the classification of a painter for the Hospitals, under the Department of Public Health and Welfare, at a flat rate of \$1,400.00, effective May 1st, 1943.
9. To establish the classification of a carpenter at the City Home, at a flat rate of \$1,500.00 per annum.
10. To grant a double automatic increase as from May 1st, 1942 to Myra M. Brown, Sanitary Inspector, Health Department; in view of Mr. Brown's service of three years, during which period he has only received one increase.
11. To establish a classification of night detectives in the Police Department, effective May 1st, 1943; minimum salary \$1,680.00, maximum salary \$1,840.00.
12. To establish a rate of salary for the Police Secretary, minimum \$1,460.00, maximum \$1,700.00, effective May 1st, 1943.
13. To amend the Commission's report of January 7th, 1943, wherein it is mentioned that the practical pay scale is to be a maximum of \$600.00, and to amend this to read \$650.00.
14. To deal with the request from the Police Department for a 10% increase in salary according to the following resolutions:-

February 11th, 1943.

Whereas the Council has recently adopted the cost of living bonus and on the recommendation of the Personnel Committee has adopted a uniform salary scale;

And Whereas the cost of living bonus plan was to obviate any needed adjustment except in a few cases;

Therefore the Personnel Committee recommends and submits any adjustments to be made should be made through the cost of living bonus plan.

15. To approve a provision that any employee with twenty years of service with the City will be paid the maximum salary applicable to his position.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

Moved by Alderman McKay, seconded by Alderman Heurman that the report be adopted.  
Motion passed

CITY HALL RENOVATIONS

Send report of the Finance and Executive Committee and resolution re City Hall renovations.

Hatifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive Committee held this day, a report from the Committee on Works requesting the sum of \$3,000.00 to complete the renovating of City Hall was considered.

The Finance and Executive Committee unanimously approved the request and recommends approval of Council for it.

A resolution to provide for the borrowing of money under Section 532A of the City Charter is attached.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

*City Solicitor  
Comm. of Works  
Desk of Works*

February 11th, 1943.

Whereas under Section 332A of the City Charter the City is authorized to spend money to defray the cost of items for which no appropriation has been made;

Therefore be it Resolved that in order to provide the sum of \$3,000.00 for completing the work of renovating City Hall, and no appropriation having been made for the same, that the said sum be borrowed from any bank or fund available and repaid after assessment in the estimates for the year 1943-44.

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

Aldermen Beck  
MacKay  
Kunley  
Hosterman  
Goffin  
Adams  
Lloyd  
McDonald  
Walker  
Burgess  
Ahern  
-11-

The Commissioner of Finance suggested that if this borrowing could not be made under Section 332A, that legislation be obtained therefor.

SAFETY ZONES

Read report of the Finance and Executive Committee and Works Committee re safety zones.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:  
At a meeting of the Finance and Executive Committee held this day, a report from the Committee on Works relative to three safety zones was considered.

*City Solicitor*

February 11th, 1943.

This report was forwarded to the Finance and Executive Committee to suggest a method of financing.

Your committee recommends that legislation be obtained for these items and that they be financed in a period of from one to five years.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

February 10th, 1943.

Chairman and Members  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 9th instant, considered the attached correspondence from the Secretary of the Safety Committee, under date of February 5th, 1943, and the attached letter from the Chief of Police to His Worship the Mayor and Safety Committee under date of February 4th, 1943, relative to traffic safety zones.

The Committee on Works approved of the Police Chief's recommendation regarding all three safety zones and recommended that the work be proceeded with as soon as possible.

Attached hereto is a report of the Commissioner of Works relative to the estimated cost involved.

This recommendation is forwarded to the Finance and Executive Committee for attention to the financing involved.

Respectfully submitted,

W. F. Publicover,  
City Clerk.

Per: T. J. Moore.

February 4th, 1943.

His Worship the Mayor  
and Safety Committee.

Gentlemen:-

As a means of safety to the general public, and in order to control a congested traffic situation that continually arises at the intersection of the 11th St. I would respectfully request that this committee, in conjunction with the Works Department, the matter of having traffic zones erected here, so that the same in connection might be taken into consideration with the new estimates.



February 11th, 1943.

I feel that it would be a decided advantage insofar that it would allow the free flow of traffic going both east and west on Quinpool Road, and in a southerly direction on Windsor Street. At the present time there are hundreds of tram patrons using this point daily for either getting on or getting off tram cars. The result is there are generally long lines of automobiles waiting to the rear of the tram car, which in some cases have been obliged to wait the turn of at least three traffic lights before being able to proceed.

I feel that if the two traffic zones were erected, one on the north side of the street and the other on the south side, situated between Robie Street and Windsor Street, this would answer the purpose and solve the present problem.

I would further recommend that a similar zone be erected at the intersection of Morris and South Park Streets, for the use of tram car patrons coming north on South Park Street. There are several important buildings in this district, including school, hospitals, etc.; There has also been some very serious accidents at this corner, and it is my belief that the cause for these accidents would be eliminated, if this zone were erected.

May I further point out that the zone situated at the intersection of the Arm Bridge, has in my opinion proved of value in taking care of the traffic at this point. However, this particular zone is portable, and has been damaged by either a snow-plough or heavy vehicle using this street. I feel that if the proper curbing were built in the street at this intersection it would be sufficient.

I am also submitting herewith along with this letter, plans for the various zones referred to. I would appreciate your giving this matter your most favourable consideration.

Yours truly,

Walter J. Conrad,  
CHIEF OF POLICE.

Moved by Alderman MacKay,

seconded by Alderman Robinson that the report of the Finance and Executive Committee be adopted.  
Motion passed

*City Solicitor*

February 11th, 1943.

BOILER - CITY HALL

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

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and  
Executive Committee held this day, a report from  
the Commissioner of Works requesting legislation  
to borrow \$3,000.00 to purchase a new boiler for  
the City Hall was considered.

Your committee recommends the item  
to the Council and its financing in a period of  
from one to ten years.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

CLAIM - J. H. J. O'FLAHERTY

Read report of the Finance and  
Executive Committee re claim, J. H. J. O'Flaherty.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and  
Executive Committee held this day, a report from  
the Committee on Works was received dealing with  
the claim of J. H. J. O'Flaherty.

The case is one of injuries alleged  
to have been received from a fall into a sewer  
trench on North Street on September 16th, 1942.

The recommendation of the Committee on  
Works, concurred in by the Finance and Executive  
Committee, is that the City Solicitor be directed to  
accept notice of action and defend the case.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

*City Solicitor*

February 11th, 1943.

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

*Comm. of Works  
Clerk of Works*

CLAIM - THOMAS GILFOY

Read report of the Finance and  
Executive Committee re claim, Thomas Gilfoy.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and  
Executive Committee held this day, a report from  
the Committee on Works recommending that Mr.  
Thomas Gilfoy be compensated in the amount of  
\$13.00 for the loss by fire of his mackinaw was  
considered.

Your committee concurs in the  
recommendation and forwards same to Council for  
approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

*Comm. of Works  
Clerk of Works*

CLAIM - GEORGE A. FERGUSON

Read report of the Finance and  
Executive Committee re claim, George A. Ferguson.

Halifax, N. S.,  
February 10th, 1943.

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  
report of the Committee on Works recommending that  
Mr. George Ferguson 99 Vaitland Street be paid the  
sum of \$25.00 in full settlement of his claim for  
cellar flooding was considered.

February 11th, 1943.

Your committee approves of this recommendation and forwards same to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman MacKay,

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

CLAIM - MRS. VIOLET GAY

Read report of the Finance and Executive Committee re claim, Mrs. Violet Gay.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, a report from the Committee on Works dealing with the claim of Mrs. Violet Gay was considered.

The recommendation of the Committee on Works that the City pay the sum of \$75.00 in settlement of this claim, which sum is acceptable to Mrs. Gay, is concurred in and forwarded to the Council for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman MacKay,

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

FLINN STREET EXTENSION

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

*Comm. of Works  
Clerk of Works*

*Comm. of Works  
Clerk of Works*

February 11th, 1943.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive Committee held this day, a report from the Committee on Works was received recommending the payment of \$100.00 for certain property belonging to the Industrial School required by the City for the extension of Flinn Street.

Your committee concurs in this report and forwards the recommendation to the Council for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

EXTENSIONS OF TAX LIENS

Read report of the Finance and Executive Committee and letter of the City Collector re extensions of tax liens.

Halifax, N. S.,  
February 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive Committee held this day, a letter was received from the City Collector recommending the usual extensions to the tax lien.

Your committee concurs in the recommendation made by the Collector and requests the approval of Council therefor, and the necessary legislation secured.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

*City Solicitor  
City Collector*

February 11th, 1935.

Feb. 10th, 1935.

City of Chicago  
City Collector  
City of Chicago  
City of Chicago

Gentlemen:

I submit for your approval the extension of the 1935 Real Estate Tax Lien, and the 1935 Business and Household Tax Liens.

In the past the Lien has been extended to the first of November, with the provision of a further extension by order in Council, if the members of the Finance Committee and the City Council see fit.

In the past this extension has been a great help to the taxpayers and I would urgently ask your cooperation in recommending the extension of these Liens, as herein mentioned.

Yours very truly,

A. T. S. Crosby,  
CITY COLLECTOR.

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

Alderman Kinley requested that the Rules of Order of Council be suspended in order to submit three resolutions.

Moved by Alderman MacKay, seconded by Alderman Ahern that the Rules of Order of Council be suspended in order to consider resolutions by Alderman Kinley. Motion put and passed, 10 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen MacKay  
Kinley  
Hesterman  
Coffin  
Adams  
Lloyd  
McDonald  
Walker  
Burgess  
Ahern

AGAINST IT

Alderman Blech

February 17 th, 1947.

*James H. ...*

RESOLUTION RE: METROPOLITAN COMMISSION

The following resolution was submitted and read:

RESOLVED that the City Council approve legislation seeking to establish a Metropolitan Commission to be charged with the duty of defining the respective responsibilities of municipal authorities in the environs of the City of Houston, and including the said City, in the event of any plan to alter the jurisdiction of any of the said municipal authorities, or to extend the use of facilities not common to all.

BE IT FURTHER RESOLVED that the Council be authorized to expend an amount not exceeding \$100,000 for the purpose of sharing any proper expense of the said Commission.

Moved by Alderman Kinley, seconded by Alderman McDonald that the resolution as submitted be carried.

Moved to amend by Alderman Lloyd, seconded by Alderman Stech that the resolution be referred to the Finance and Executive Committee for consideration and report. Amendment passed.

Motion not put.

RESOLUTION TO PROVIDE FOR A POST-WAR PLANNING COMMITTEE

*City Solicitor*

The following resolution was submitted and read:

RESOLVED that the City Council approve legislation to provide for the establishment of a post-war planning committee to include all matters relating to this problem, and in particular the problem of housing and slum clearance, and that an amount of \$5,000.00 be appropriated to be spent in accordance with terms laid down by Council to meet the costs of expenses incidental to the whole program.

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

*Finance and  
Executive Comm.*

February 11th, 1943.

RESOLUTION TO PROVIDE RELIEF FROM BUSINESS  
TAXATION IN CERTAIN CASES

The following resolution was submitted  
and read.

WHEREAS under the provisions of  
Section 3753 the owner of real property has to pay  
on twenty-five percent of such real property at the  
business tax rate when the occupant has three or  
more roomers, lodgers or boarders.

AND WHEREAS the owner of such real  
property is placed in a different class from the  
owners of real property containing apartments, and  
is unable to control the nature of such occupancy  
but, if so used, is liable for this tax.

THEREFORE BE IT RESOLVED that said  
Section 3753 be amended so as to remove this  
liability on the owner of real property used for this  
purpose, by striking out all words in said Section  
after the word "value" on the eighteenth line  
thereof.

Moved by Alderman Kinley, seconded by  
Alderman Ahern that the resolution as submitted be  
approved.

Moved in amendment by Alderman Lloyd,  
seconded by Alderman Coffin that this resolution  
be referred to the Finance and Executive Committee  
for consideration and report. Amendment put and  
passed unanimously; the following Aldermen being  
present and voting therefor:-

Aldermen Stech  
Mackay  
Kinley  
Hesterman  
Coffin  
Adams  
Lloyd  
McDonald  
Walker  
Burgess  
Ahern.

Action not put.

LEGISLATION

The following legislation was  
submitted.



DRAFT OF 1943 LEGISLATION.

ITEM 2.

Section 365, as that section is enacted by Section 11 of Chapter 57 of the Acts of 1940, and amended by Section 20 of Chapter 51 of the Acts of 1942, is further amended by adding thereto the following subsection:

(4) The Finance and Executive Committee, on the recommendation of the Assessor, may relieve any person of the business tax assessed against such person where, prior to the commencement of the civic year for which such business tax was assessed, the real property in respect of which such assessment was made has been demolished or destroyed by fire.

EXPLANATORY NOTE: This was requested by the Finance & Executive Committee March 4th, 1942. A similar authority to cancel business and household tax now exists where the person assessed notifies prior to February 25th, the Assessor of his intention to leave the City prior to May 1st. Also in respect of special tax under § 8.361 if person assessed intends to discontinue business. This extends the principle to include cases where business taxes have been assessed, but where the premises have been destroyed by demolition or fire prior to May 1st.

ITEM 3.

Sub-section (1) of Section 310 is amended by striking out the fifteenth paragraph thereof (being the eighth paragraph on page 102 of the City Charter 1931) providing for the payment of a sum not exceeding Three Thousand Five Hundred Dollars for the Children's Hospital, as the same is now enacted, and substituting therefor the following:

A sum not exceeding Five Thousand Dollars for the Children's Hospital.

EXPLANATORY NOTE: This was overlooked in last year's legislation and since it was intended to be an annual grant effective with this year's estimates, an additional authorization should be prepared to permit the city to pay an additional \$1,500.00 this year, and include same in 1944-1945 estimates. If this is authorized the same will be prepared and submitted to the legislature.

ITEM 4.

The outstanding balance of business taxes due by Auto Sales Company Limited assessed in respect of the premises 209 South Park Street in the City of Halifax for the civic year 1941-1942, and the interest thereon, is hereby cancelled and the proper officers of the City shall make such entries in the books of the City as may be necessary to give effect to this section.

ITEM 4 (A)

Where any real property in respect of which an assessment for business or household tax has been made against the occupant thereof for the civic years 1941-1942 or 1942-1943, became or becomes occupied during either of such respective civic years by the Crown or by any other person exempt from taxation, the Council, on the recommendation of the Assessor, may cancel the portion of such tax proportionately to the portion

portion of the year during which the said property was occupied by the Crown or such exempt person, and, if the entire tax has already been paid to the City by such occupant so assessed, the Council may order the refund to such occupant of such portion of such tax as is proportionate to the portion of the year during which the said property was so occupied by the Crown or such exempt person.

EXPLANATORY NOTE: (Items 4 and 4 (a)).

Item 4 was approved by Council April 16th, 1942, but the general authorization provided by Item 4A to make the same applicable to all similar cases was deferred by the Finance & Executive Committee May 13th, 1942. The Section is self-explanatory.

ITEM 5.

The City may borrow from any bank, person, corporation 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.

EXPLANATORY NOTE. Approved in present form by Council May 14th, 1942.

ITEM 7.

Section 956 is amended by adding thereto the following sub-section:

(5) Every person who contravenes or fails to comply with any direction of a fence-viewer appointed by the City Council shall be liable for each such contravention or failure to comply to a penalty not exceeding Fifty Dollars and in default of payment to imprisonment for a period not exceeding twenty-one days, and every day during which such contravention or failure to comply continues shall constitute a separate offence.

EXPLANATORY NOTE. This is submitted in order to enable the directions given by the Fence Viewer to be enforced. At present no method of enforcing the directions exist, except by civil action to recover sums expended. This has not been found to be effective.

ITEM 8.

The City may contribute the sum of Five Thousand Dollars (\$5,000.00) to the Canadian Red Cross Society and any sums required therefor may be borrowed from any bank, person, corporation or fund available, and with the interest thereon included in the estimates for the civic year 1944-1945 and repaid therefrom.

EXPLANATORY NOTE. This was authorized by the Council May 14th, 1942.

ITEM 9.

Section 635 is amended by striking out the words "unless the referee otherwise orders" in the first line thereof.

EXPLANATORY NOTE: By eliminating these words, the cost of expropriation proceedings will follow the event and the referee will not have any discretion to order costs against the successful party.

ITEM 10.

Section 576 is repealed and the following substituted therefor:

576. If any part of a tree standing on private property interferes with the public use of any street, the Commissioner of Works may cause the same to be cut or trimmed and may if necessary for that purpose enter on such private property.

EXPLANATORY NOTE: It is necessary to re-enact this section to clarify it because of the effect of several amendments thereto. The result is not changed.

ITEM 13.

FIVE YEAR BORROWING.

For the purchase of traffic signal lights, brackets and controller and to defray the cost of installing the same a sum not exceeding.....\$600.00

EXPLANATORY NOTE: This borrowing was approved by Council July 16th, 1942, and is now submitted to determine the period of the borrowing.

ITEM 14.

The City may pay the account of \$12.90 for medical services rendered to A. L. Brown, an Inspector in the Department of Public Health and Welfare, in respect of an injury to his eye while engaged in the performance of his duty and any sum necessary therefor may be borrowed from any bank, person, corporation or fund available and with the interest thereon included in the estimates to be prepared for the civic year 1944-1945 and repaid therefrom.

EXPLANATORY NOTE: This authorization was approved by Council August 13th, 1942.

ITEM 14A.

The Charter is amended by inserting therein immediately following Section 3153 thereof the following sections:

3153 (1) In any case in which it shall appear to the Finance and Executive Committee that any officer or employee of the City has suffered any injury arising out of the execution of his duty, the Committee may, after the receipt from the Commissioner of Public Health and Welfare of a report upon such injury, recommend to the Council that the City shall pay to such officer

or employee or to his estate if such injury should prove fatal, if such officer or employee has already paid the same, all or any portion of the amount of any indebtedness, not in any case to exceed Two Hundred Dollars (\$200.00) incurred with any medical practitioner or hospital by such officer or employee as a result of such injury, or to the said medical practitioner or to the said hospital if the same has not been so paid.

(2) Upon receipt of such recommendation from such committee the Council may, if the same is approved, order that the whole or any portion of the amount of such indebtedness shall be paid by the City and any sums required therefor may be borrowed from any bank, person, corporation or fund available and with the interest thereon included in the estimates for the civic year next succeeding that in which such payment was made.

EXPLANATORY NOTE: This is an extension of the authorization set out in Item 14 so that it will apply to all employees. The limit of \$200.00 is fixed similarly to the present authority in case of firemen and policemen but differs therefrom in that it authorizes payment of medical expenses as well as hospitalization. It was suggested by some members of the Finance & Executive Committee August 13, 1942.

#### ITEM 16.

The purchase by the City of Lots 79 and 80 of the Woodhill Subdivision from the Executors and Trustees of and under the last will and testament of Honora A. Meagher, more fully set out in a deed dated May 5th, 1952, and recorded in the Registry of Deeds at Halifax, Nova Scotia, in Book 686 at pages 16 et. seq., and the sale by the City of Halifax to Harry C. Lethbridge of the portion of the said lots not required for street purposes, more fully set out in a deed dated May 14th, 1940, and recorded in the Registry of Deeds at Halifax, Nova Scotia, in Book 676 at pages 893 et seq., is hereby ratified and confirmed and declared to have been within the power of the City.

EXPLANATORY NOTE: It is considered advisable to ratify and confirm the deed referred to therein because of some possible doubt as to the City's right to sell off any surplus land required for street widening purposes. A general authority in this regard is now submitted.

#### ITEM 17A.

Section 99 is amended by adding thereto the following sub-section:

(2) In any case in which it has been necessary for the City to acquire, for the purposes of widening, straightening, extending or otherwise altering or relocating a street or for laying out any new street, more land than is actually required for such purposes, the City may dispose by sale or otherwise of such portion or all of the land so acquired if such portion is not required for such purposes. The proceeds received from the sale of any such land shall form part of the street improvement fund for the year in which they are received.

EXPLANATORY NOTE: (To Item 16A) This is the general authority referred to in the explanatory note to Item 16.

ITEM 17.

Sub-section (3) of Section 375C, as that Section is enacted by Section 25 of Chapter 51 of the Acts of 1942, is amended by striking out the word "December" in the fourth line thereof and substituting therefor the word "November".

EXPLANATORY NOTE: The Assessor has required that the latest date on which an assessed person may designate the portion of his rented real property to be assessed at the residential real property tax rate (up to \$5,000.00) instead of the business real property tax rate, be advanced from December 1st, to November 1st.

ITEM 18.

The Charter is amended by inserting therein between Sections 559 and 560 thereof the following section:

559a. In any case in which the Council shall determine that any street or any portion thereof which is opened and in use but which has not been accepted by the Council, is in a condition dangerous to persons using the same, the Council may of its own motion and without having received any petition therefor, direct that such repairs be effected as may be necessary to remedy such dangerous condition, and the cost of effecting such repairs shall be a liability of the owners of properties abutting on such street or portion thereof and the provision of Section 559 shall mutatis mutandis apply thereto.

EXPLANATORY NOTE: Under the present conditions of the Charter the City has no authority to expend any money in repairing streets which have not been accepted by the City. Many of these streets, which can only be accepted by the petition of the owners of property abutting thereon, have gone into disrepair and constitute a dangerous condition to persons using the same. This section is intended to give the City the right to keep them in repair at the expense of the abutters.

ITEM 19.

Subsection (1) of Section 243 is repealed and the following substituted therefor:

243. (1) The Committee may from time to time, after receipt of a recommendation in writing from the Chief of Police, appoint such person or persons as may be respectively recommended therefor to hold the offices of Inspector of Detectives, Sergeant of Detectives, Detective, and acting detectives, and the person or persons so appointed shall hold office during the pleasure of the Committee.

EXPLANATORY NOTE: This was approved by the Council October 15th, 1942 and is submitted as to form.

ITEM 21

*Assistant Commissioner  
to the Superintendent  
Health in the absence  
of said Commissioner*

(1) No person shall be admitted to the Halifax Infectious Diseases Hospital unless such person has made application therefor to the Commissioner of Public Health and Welfare, and such application has been granted by such Commissioner of Public Health & Welfare, *or by such Assistant Commissioner or Superintendent as aforesaid*

(2) The admission of any person to the said Hospital shall be subject to such conditions and regulations as the City Council or The Committee on Public Health & Welfare may from time to time make and subject to the capacity of the said hospital.

*usted*  
(3) The Superintendent of Health, immediately upon the admission of any patient to the said hospital, shall notify by mail the Clerk of the Municipality from which such patient represents himself or is represented as being brought, that such patient has been admitted to the hospital, giving any other necessary particulars to enable the Clerk to identify the patient, and unless the Clerk within fourteen days after the mailing of ~~XXXXXX~~ said notice shall notify the Superintendent of Health in writing that such patient is not a resident of the municipality, such patient shall be deemed to be a resident thereof, and for the purpose of this section the maintenance of such patient shall be chargeable to such municipality.

(4) Such notification from the Clerk to the Superintendent of Health shall contain any information in the possession of any of the officers of such municipality which may assist the Superintendent in determining the residence of such patient.

(5) (a) Upon the discharge of any such patient (not a paying patient) from the said hospital, or upon the death of such patient while a patient in such hospital, the Superintendent of Health shall forthwith notify the Clerk of the Municipality other than the City of Halifax from which such patient was admitted, or in ~~XXXXXX~~ which such patient has a residence, by the mailing of a letter addressed to such Clerk. There shall be enclosed in such letter a statement showing the amount, if any, claimed to be due to the hospital on account of the care, maintenance, nursing and transportation to the hospital, of such patient whilst in the hospital. Such statement shall show the number of days' treatment or length of stay of such patient in the hospital and all payments, if any, made by or on behalf of such patient on account of his care, maintenance, nursing and transportation, and the amount due and unpaid therefor, and thereupon such municipality shall become liable to the City of Halifax for the amount of such claim, if at the time of admission of such patient he was a resident of the municipality or if the municipality has failed to notify the Superintendent of Health as hereinbefore provided. Provided, however, that the amount of such liability shall in no case exceed the sum of Three Dollars for each day's actual treatment and stay of such patient in the hospital in addition to the cost of anti-toxin or serums used for the treatment of the said patient. Every such liability shall be enforceable as a debt due from the municipality to the City of Halifax and at the expiration of sixty days from the mailing of such claim as aforesaid shall bear interest at the rate of six per centum per annum.

'b) If any such patient was admitted from the City of Halifax or if such patient at the time of such admission resided in the City of Halifax, the notification and statement referred to in the preceding subsection shall be mailed to the City Clerk of the City of Halifax and thereupon the patient, his executors or administrators, the father, grandfather, mother, grandmother, children and grandchildren of such patient and the municipality within which, if any, such patient has a settlement, shall immediately become joint and severally liable for and shall pay to the City of Halifax the amount shown upon such statement with interest thereon from the date of the discharge or death of such patient, and the City of Halifax may collect the said amount and interest as an ordinary debt by action or suit in any Court of competent jurisdiction; the said action or suit shall be instituted by the City Clerk of the City of Halifax in the name of that municipality.

'6) Upon payment by any municipality of an account or claim of said hospital as hereinbefore provided the patient, his executors or administrators, the father, grandfather, mother, grandmother, children and grandchildren of such patient and the municipality within which, if any, such patient has a settlement, shall immediately become joint and severally liable for and shall pay to the first mentioned municipality the amount of the account or claim so paid, and the said amount may be collected by the said first mentioned municipality as an ordinary debt by action or suit in any Court of competent jurisdiction; the said action or suit shall be instituted by the Clerk of the said first mentioned municipality in the name of that municipality.

EXPLANATORY NOTE This is proposed to enable the City to collect from Municipalities and others in respect of non-paying patients in the Infectious Disease Hospital. It is similar to the provisions now in effect relating to the Victoria General Hospital. At the present time no adequate method of collection exists.

ITEM 22.

Section 675 is amended by adding thereto the following subsection:

'7) No person shall upon any land forming part of the watershed of any of the lakes forming part of the water system of the City erect or construct or place or cause or permit to be erected, constructed or placed, any building or structure unless such person has first obtained from the City Council permission to do so and has fully complied with all the conditions which the said Council may attach to such permission.

EXPLANATORY NOTE This is intended to give the City some control over the erection of buildings upon and the use of land forming the watershed of the City water supply. At the present legislation prohibiting the discharge of deleterious matter on the watershed and the effect of this legislation will be to prevent any such condition arising rather than taking action after it has arisen. This will result to the benefit of all concerned.



ITEM 23.

The City may pay to the Home of the Guardian Angel for the maintenance therein of George Leadly, and Douglas Leadly, children of Marie Leadly, such sums as may have accrued due for the same during the period from the 22nd day of August, 1940, to the 30th day of April 1943, and any sums required for this purpose may be borrowed from any bank, corporation, person or fund available and with the interest thereon included in the estimates to be prepared for the civic year 1944-1945 and repaid therefrom.

EXPLANATORY NOTE: This will enable the City to pay for the maintenance of these children in the Home of the Guardian Angel up to the present time. This was authorized by Council December 17th, 1942. Some consideration should be given to the future arrangements of these children.

ITEM 24 (2)

The City shall pay to Irv. Kubley, a police officer of the City of Halifax, the sum of Seventy five dollars (\$75.00) as compensation for expenses incurred by him for medical services in respect of injuries sustained by him in the discharge of his duties as such police officer, and any sums required for this purpose may be borrowed from any bank, corporation, person or fund available and with the interest thereon included in the estimates to be prepared for the civic year 1944-1945 and repaid therefrom.

EXPLANATORY NOTE: This is self-explanatory and was approved by the Council November 10th, 1942.

ITEM 25.

LONG TERM BORROWINGS:

To supplement the amount of \$60,000. authorized to be borrowed by section 75 of the acts of 1942, and Schedule 12 thereto for the purchase of two pumps for the Fire Department and/or the erection of a new Fire Station, a sum not exceeding.....\$5,500.00.

EXPLANATORY NOTE: This was authorized by the Council on December 17th, 1942 and is self-explanatory.

ITEM 26.

*on interest certificate*

(1) At the request of the holder of any serial debenture or debentures, dated January 2nd, 1943, and upon the surrender thereof to the City for cancellation along with the unmatured coupons relative thereto, the City may issue to such holder shares of stock of the City to the same principal sum and having the same maturity date and bearing the same rate of interest as the debentures so surrendered.

(2) The said debenture or debentures so surrendered for the purposes set out in the preceding subsection shall be cancelled upon the issuing of a stock certificate therefor and the liability of the City in respect of such debenture or debentures and the interest coupons relating thereto shall upon the issuance of such stock certificate cease and determine.

EXPLANATORY NOTE: This is to authorize the exchange of debentures issued dated January 1st, 1943, for stock. Council was



advised of this by the City Solicitor on January 26, 1943. The underwriters have asked that this be permitted and there is no authority therefor.

ITEM 29.

Section 321 is repealed and the following substituted therefor:

321. The debentures shall be for such respective principal sums as the Council may from time to time by resolution determine, and shall be signed and sealed in the manner herebefore described in respect of certificates of stock and may be of the form "B" in said Schedule.

EXPLANATORY NOTE: This section is re-enacted to clarify the meaning and to enable the City to issue debentures in such amounts as the Council may determine and not for principal amounts of \$1,000.00 as now provided. Recommended by the City Solicitor.

ITEM 30.

Section 320 is repealed and the following substituted therefor;

320. <sup>or shares</sup> Certificates entitling the holders thereof to a share of the said stock may be issued by the Treasurer. Each such share shall be for the sum of \$100.00 and each such certificate shall be signed by the Mayor and Treasurer and sealed with the City Seal and countersigned by the Clerk, and may be in the form "A" in the schedule to this part of this Act.

EXPLANATORY NOTE: This section is re-enacted to clarify the meaning so that certificates may be issued for any number of shares of stock instead of being restricted to one share per certificate as at present.

ITEM 31.

The Charter is amended by inserting therein immediately following section 553 thereof the following section:

553A. (1) No person shall subdivide any lot of land in the City or offer the same for sale in lots unless the plan showing such subdivision or lots has been approved by the Committee on Works and a copy of such plan filed with the Commissioner of Works.

(2) When such plan has been approved as aforesaid, the owner of the land shall forthwith file with the Assessor a true copy of such plan.

EXPLANATORY NOTE: This section requires any person who subdivides a lot of land or sells any land off in lots to the subdivision approved by the Committee on Works and to file plans of same with City. This was requested by the City Assessor.

ITEM 32(b)

Section 366 is amended by adding thereto the following subsection:

(2) Every person, male or female, married or unmarried, who

(a) is employed by the City of Halifax or by any Committee of the said City, or by the Board of School Commissioners of the City of Halifax, or by the Directors of Point Pleasant Park, or by the Housing Committee of the City of Halifax, on the 15th day of December in any year, and

(b) does not reside in the City of Halifax, and

(c) has not been otherwise assessed by the City of Halifax for the next civic year,

shall pay to the City a Poll Tax of Ten Dollars (\$10.00).

EXPLANATORY NOTE: This is to require all employees of the City who do not reside in the City to pay a Poll Tax of \$10.00 if they do not pay any other taxes to the City. This was requested by the City Assessor.

ITEM 35.

(1) Subsection (1) of section 18A, as that section is enacted by section 3 of Chapter 57 of the Acts of 1940, is repealed and the following substituted therefor:

18A. (1) Subject as hereinafter provided, any Mayor or Alderman shall thereby vacate his office and render his election null and void who, while in office,

(a) ceases to be qualified to vote at an election for Mayor or Alderman in the City, or

(b) ceases to be assessed in the manner provided by paragraph (1) or clause (d) of subsection (1) of section 14.

provided that <sup>a</sup> Mayor or Alderman shall <sup>only</sup> be disqualified under clause (a) hereof if during the month of October next preceding such election he has received from the City ~~of~~ Collector at least two weeks' notice prior to the 31st day of said month of the amounts due by him to the City for real property tax, business tax, household tax, special tax, or poll tax, and has, on or before the 31st day of such month, failed to pay such of said amounts as are sufficient to entitle him to vote at the annual election next to be held.

(2) This section shall be read and construed and shall be given effect as if it had been enacted on, from and after and not before the 13th day of April, A. D. 1940.

Item 36.

Section 72 of Chapter 51 of the Acts of 1942 is amended by adding thereto the following subsection:

(3) The City may in any year pay to the Board of School Commissioners for the City of Halifax through the estimates of the said Board such sum as may be approved for the purpose of paying the cost-of-living bonus to the teachers and employees of the said Board, and the payment heretofore of any sums by the City to the said Board for the said purpose is hereby ratified and confirmed and declared to have been within the authority of the City.

Item 37(a)

(1) Notwithstanding the provisions of section 437, the lien of the City upon real property for rates and taxes assessed for the civic year 1940-1941 is hereby extended from the expiry of the said lien up to and including the first day of November 1943, and such lien shall expire on such day unless prior thereto the said lien has been further extended by the Governor-in-council, as hereinafter provided, or unless, prior thereto, proceedings have been begun to sell such property for rates and taxes as provided in the City Charter, and the giving of a notice under section 445 shall be deemed a beginning of such proceedings.

(2) The Governor-in-Council may, at the request of the City, made prior to the 21st day of September 1943 and filed with the Clerk of the Executive Council prior to the 21st day of September 1943, extend the said lien upon real property for the civic year 1940-1941 beyond the first day of November 1943 until such time as the City requests, and such lien shall expire upon the expiration of such extended time unless, before such expiration, proceedings have been begun to sell such property for rates and taxes as provided in the City Charter, and the giving of a notice under section 445 shall be deemed a beginning of such proceedings.

(3) This section shall come into effect on, from and after and not before the 29th day of April 1943.

Item 37(b)

(1) The lien on the personal property of any person for real property tax, household tax, or business tax for the civic year 1942-1943, conferred by section 438 of the Charter, is hereby extended from the expiry of that year up to and including the first day of November 1943.

(2) The Governor-in-Council may, at the request of the City made prior to the 21st day of September 1943 and filed with the Clerk of the Executive Council prior to the 21st day of September 1943, extend the said lien for real property tax, household tax and business tax beyond the first day of November 1943 until such time as the City requests.

(3) This section shall come into force on, from and after and not before the 29th day of April 1943.

Item 38.

The Committee on Safety may on the recommendation of the Chief of Police at any time after the expiration of one month from the publication in a newspaper published in the City of Halifax of a notice of its intention to do so, sell or dispose of by public auction or private sale any bicycles or parts thereof or other articles or things in the possession or under the control of the Chief of Police, where such bicycles, articles or things have been found on the street or left with the Chief of Police by any person more than one year prior to such sale or disposal and where the owner or owners thereof are unknown to the Chief of Police. Any moneys received from such sale or disposal shall become the property of the City to be disposed of as the Council may determine.

Explanatory note: This legislation was suggested some time ago by the Safety Committee after hearing from the Chief of Police that the bicycles and other articles found in the streets or turned in to the Police had been accumulating, the owners of which were unknown, and there seemed to be no available means of disposing of the same.

Item 39.

The debentures issued by the City of Halifax to the principal amount of \$503,000.00 and dated the first day of January, A. D. 1943, for the purpose of redeeming permanent stock issued by the City of Halifax under the authority of Chapter 24 of the Acts of 1880, are hereby ratified, validated and confirmed and it is declared that the City of Halifax had full power and authority to make and issue the same for the purpose for which they were issued.

Item 40.

The obligation imposed upon the City by the terms of a certain contract entered into between the City and the Nova Scotia Light and Power Company Limited, which said contract is more fully set out in the Fourth Schedule to Chapter 53 of the Acts of 1932, by the terms whereof the City agreed to maintain in good condition the permanent paving on and along the tracks of the Nova Scotia Light and Power Company Limited, as more fully set out in the said contract, shall not be deemed to require such permanent paving to be maintained by the City in any manner other than that required by the law in force to that effect relating to the City.

Item 41.

Subsection (1) of section 310 is amended by adding thereto the following:

A sum not exceeding Three Hundred and Fifty Dollars (\$350.00) to be paid to the Last Post Fund, as now incorporated, for the purpose of defraying the expenses of funerals and burials in the City of Halifax incurred by such Fund.

February 11th, 1943.

Items 2, and 3 were approved.

Item 4 was eliminated; Item 4A being substituted therefor, which was approved.

Items 5, 7, 8, 9 and 10 were approved.

Item 13 ..

The City Solicitor suggested that the term for this borrowing be from one to five years.

This was agreed to and the item was then approved.

Items 14, 14A and 16 were approved.

16A ..

The City Solicitor suggested that the following clause be added to Item 16A.

- (3) All sales or exchanges heretofore made by the City of any land or portions thereof, acquired by the City for the purpose of widening, straightening, extending or otherwise altering any existing street or for laying out any new street and not required for the purpose for which the same was acquired, are hereby ratified and confirmed and declared to have been within the power of the City.

This/<sup>Item</sup>was then approved.

Item 17 was approved.

Item 18 ..

Moved by Alderman Lloyd, seconded by Alderman Ahern that this item of legislation be made general, in order that this work can be done even though the City has not accepted the street and regardless of whether it is dangerous or not. Motion passed.

Item 19 was approved.

February 11th, 1943.

Item 21 was approved, with the wording "Assistant Commissioner" changed to read "Assistant to the Commissioner".

Items 22, 23, 25(2), 26, 28, 29, 30, 31, 32B were approved.

Item 35 --

The Solicitor suggested that the City Clerk be the official to give the notification instead of the City Collector.

The item was then approved.

Items 36, 37A, 37B, 38 were approved.

Item 39 --

The Solicitor stated that the debentures were dated January 2, 1943 and that January 2nd should be set out in the legislation instead of January 1st.

The item was then approved.

Item 40 --

The Solicitor advised that the following words should be added to the draft submitted "and respecting the maintenance of streets therein".

The item was then approved.

Items 41 and 42 were approved.

Item 43, reading as follows:-

"The City may in the civic year 1943-44 pay to the Childrens Hospital in addition to the amount included in the estimates for that year the sum of \$1,500.00 and any sums required for that purpose may be borrowed from any fund or any bank, person or corporation available and with the interest thereon included in the estimates for the civic year 1944-45 and repaid therefrom".

The item was approved.

*City Electrician*

February 11th, 1943.

TENDERS FOR ELECTRICAL EQUIPMENT

Read report of the Safety Committee  
re tenders for electrical equipment.

Halifax, N. S.,  
February 5th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

The Safety Committee at a meeting held on the above date, had for consideration the attached letter from the City Electrician submitting tender from the Northern Electric Co. for the supply and installation of fire alarm central equipment in the amount of \$25,308.00.

The City Electrician also recommended an expenditure of approximately \$2,226.00 for the installation costs of work to be performed by the Electrician's staff in connection with line and fire alarm equipment.

The total expenditure will be \$27,534.00 and the City Council has already approved of the borrowing of a sum of \$30,000.00 for this work.

Your committee approves of the tender of the Northern Electric Co. in the amount of \$25,308.00; also an appropriation of \$2,226.00 for installation costs.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Aldermen Stech  
MacKay  
Kinley  
Hesterman  
Coffin  
Lloyd  
McDonald  
Walker  
Burgess  
Ahern

February 11th, 1943.

AMENDMENT TO ORDINANCE NO. 13 RESPECTING  
THE REGULATION OF VEHICLES TRANSPORTING  
PASSENGERS FOR HIRE

Read report of the Safety  
Committee re amendment to Ordinance No. 13 respecting  
the Regulation of Vehicles Transporting Passengers  
for hire.

Halifax, N. S.,  
February 11th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee  
held this evening, the attached draft amendment to  
Ordinance #13, increasing taxi rates, in the  
City of Halifax, was considered.

Your committee approves of the  
amendment to Ordinance #13 and is forwarding same  
to the City Council for its approval and  
recommendation to the Minister of Highways for  
adoption.

Respectfully submitted,

Donalda M. Crawford,  
DEPUTY CITY CLERK.

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

Read amendment to Ordinance No. 13  
as follows:-

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

The second schedule to Ordinance No.  
13 respecting the regulation of vehicles transporting  
passengers for hire is amended by striking out the  
words and figures "25 cents drop for 1 passenger  
up to 1 mile" in the first line thereof and  
substituting therefor the words and figures "50 cents  
drop for 1 passenger up to 1 mile".

Moved by Alderman Burgess, seconded by  
Alderman Lloyd that the amendment to Ordinance No.  
13 as set out above be read, passed and forwarded to  
the Minister of Highways for his recommendation to the  
Governor-in-Council for enactment. Motion passed.



February 11th, 1943.

TENDERS FOR GROCERIES - CIVIC INSTITUTIONS

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

Halifax, N. S.,  
February 8th, 1943.

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 from John Tobin & Co. Ltd. for the supply of groceries to the City Home and City Prison for a period of one month, beginning February 20th, for the sum of £578.40 and to the Hospitals for the same period for the sum of £346.60 were considered and recommended for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

TENDERS FOR EGGS AND BUTTER - CIVIC INSTITUTIONS

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

Halifax, N. S.,  
February 8th, 1943.

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, a tender from R. B. Colwell Ltd. for the supply of eggs and butter to civic institutions was considered as follows:-

February 11th, 1943.

|                                       |               |
|---------------------------------------|---------------|
| <u>Eggs</u> , for a period of 1 month | 39½¢ per doz. |
| " " 3 months                          | 39¢ "         |
| " " 4 months                          | 39¢ "         |
| <u>Butter</u> for a period of 1 month | 39¢ per lb.   |
| " " 3 months                          | 39¢ "         |
| " " 4 months                          | 39¢ "         |

Your committee recommends that the tender for eggs for a period of one month at 39½¢ per dozen be accepted and the tender for butter for a period of four months at 39¢ per lb. be accepted.

Respectfully Submitted,

W. P. Publicover,  
CITY CLERK.

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

REQUEST TO CITY HOME

Read report of the Public Health and Welfare Committee re bequest to City Home.

Halifax, N. S.,  
February 8th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee, the attached letter from Superintendent Ettinger advising that the City Home had been left a bequest of between \$3,000.00 and \$4,000.00 by the late Andrew McAlinsh to be expended for the comfort of the patients of that Institution, was read and ordered forwarded to the City Council for its information.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

FILED

HEALTH SURVEY

Read letter from His Worship the Mayor re health survey.

*Public Health  
and Welfare  
Comm.*

February 11th, 1943.

To the City Council of  
The City of Halifax.

Gentlemen:-

You have before you the survey of the Public Health Services of the City of Halifax prepared by the International Health Division of the Rockefeller Foundation.

You will recall that the Public Health and Welfare Committee were advised in January 1942 that Harvard University offered to send a group of medical men and bacteriologists here to study the communicable disease situation in this City. This offer was approved.

Later in the same year the same Committee sent a resolution to the Council requesting the International Health Division of the Rockefeller Foundation to make a general health and economic survey as a first step towards the possible granting of financial assistance to the City in its public health program. This resolution was adopted and forwarded to the Minister of Health of the Province, Dr. F. H. Lewis.

Subsequently, the Council was advised that the survey would be commenced. This has been done and now the report is before you for consideration.

In view of the fact that the matters dealt with in the report are of an important nature and, if possible, should be studied without delay, I suggest that it be referred at once to the Committee on Public Health and Welfare in order that such of the recommendations as may be approved which can be dealt with in the estimates this year may be considered by the Council and if it is considered advisable, immediate steps can be taken to put them into effect.

Yours very sincerely,

W. E. Donovan,  
MAYOR.

Moved by Alderman Lloyd, seconded by Alderman Abert that reports of the International Health Division of the Rockefeller Foundation be forwarded to the Public Health and Welfare Committee, with the request that the committee deal with the problem as quickly as time will permit, and prepare a report as to what degree of action they think advisable and that the said committee confer with the Finance and Executive Committee or a Committee of the whole Council. With leave in the judgment of the Mayor is

February 11th, 1943.

most desirable to expedite the implementation of this report. Motion passed.

*Finance and Executive Comm.*

PETITION -- HALIFAX FIRE FIGHTERS ASSOCIATION,  
HALIFAX CIVIC WORKERS ASSOCIATION AND HALIFAX  
CIVIC EMPLOYEES FEDERAL UNION

Read petition from the Halifax Fire Fighters Association, Halifax Civic Workers Association and Halifax Civic Employees Federal Union as follows:-

Halifax, N. S.,  
February 10th, 1943.

The Mayor and Members of  
The City Council,  
City Hall,  
Halifax, N. S.

Gentlemen:-

At a meeting of the representatives from the Halifax Fire Fighters Association (Local 268), the Halifax Civic Workers Association (Local 108), and the Halifax Civic Employees Federal Union (Local 143) on Thursday, February 4th, 1943, it was decided in the interest and welfare of Halifax civic employees that the following requests be embodied in a petition and presented to the City Council at its meeting on Thursday, February 11th, 1943.

1. That provision be made in the 1943-1944 estimates for an increase of \$5.00 per month in the cost of living bonus previously granted to civic employees.
2. That provision be made in the 1943-1944 estimates for a cost of living bonus on a proportionate basis for civic employees living in civic institutions.
3. That the City Council prepare a Superannuation Plan under the authority of Section 23 of Chapter 70 of the Acts of 1931 of the Province of Nova Scotia.
4. That the accrued liability existing at the date the Superannuation Plan comes into operation be actuarially calculated and the annual interest thereon accordingly determined in time for presentation to the 1943 session of the Nova Scotia Legislature.

February 11th, 1943.

5. That the City Council, upon such determination of the annual interest upon the accrued XIMKMX liability and the City's annual contribution, seek authority at the 1943 session of the Nova Scotia Legislature to borrow a sum of money, not exceeding the combined amount of such annual interest and such annual contribution by the City, and that such sum be later borrowed for such purpose for the civic year 1943-1944.
6. That the City Council seek legislation at the 1943 session of the Nova Scotia Legislature to amend the Halifax City Charter to include one representative each from the Halifax Fire Fighters Association, the Halifax Civic Workers Association, and the Halifax Civic Employees Federal Union to be members of the Personnel Committee and that such members be elected by their respective organizations,

In presenting this joint petition, it is respectfully requested that the City Council, at its meeting on Thursday, February 11th, 1943, refer the specific matters enumerated to the proper civic committee in order that a report thereon may be submitted by such civic committee to the City Council in time for the 1943-1944 estimates, and prior to the submission of the City's bill to the 1943 session of the Nova Scotia Legislature.

On behalf of the members of the three organizations in particular and of all civic employees in general, we respectfully request that the foregoing course be followed in order that delay will not prejudice consideration and adoption of the enumerated matters.

Respectfully submitted,

Halifax Fire Fighters Association,  
Local 268  
Per: Robert J. Ropell, President.

Halifax Civic Workers Association,  
Local 108  
Per: Charles Andrews, President.

Halifax Civic Employees Federal  
Union, Local 143  
Per: W. P. Morrissey, President.

Moved by Alde Man Lloyd, seconded by Alderman Adams that this petition be immediately forwarded to the Finance and Executive Committee for consideration and report to Council and that in the meantime the Unions be advised of what action has already been taken. Motion passed.

February 11th, 1943.

Alderman Lloyd suggested that the Unions be told that a pension system will be adopted and that Council will consider a cost of living bonus plan.

*Finance and Executive Comm.*

Alderman Ahern submitted and read the following -

"That legislation be obtained to enable the polls for any civic election to open at 10 A.M. instead of 8 A.M. and remain open until 8 P.M. instead of closing at 6 P.M."

Moved by Alderman Ahern, seconded by Alderman Stech that this matter be referred to the Finance and Executive Committee for consideration and report. Motion passed.

*Finance and Executive Comm.*

A suggestion by Alderman Lloyd that the location of the polling booths throughout the City be considered, was also forwarded to the Finance and Executive Committee for its consideration.

*Finance and Executive Comm.  
City Solicitor*

Alderman Ahern moved that legislation be obtained to amend the Boxing Commission Act as follows:-

1. To change the name of the Commission from the "Halifax Boxing Commission" to "The Halifax Athletic Commission".

The motion was seconded by Alderman Burgess and passed.

Alderman MacKey referred to two letters which were before the Finance and Executive Committee at a meeting held on the 10th instant.

February 11th, 1943.

The first, he said, was from a syndicate to which the City had recently sold its bonds and which called attention to the fact that the City did not send out certain reports.

The second letter, he stated, was the important one as it was from a firm of Chartered Accountants which has been conducting an audit of the City of Halifax.

Alderman MacKay said that the wording of this letter was of particular note, as it was to the effect that things were definitely right in the City's affairs and that the public could be relieved of any apprehension to the contrary.

Alderman MacKay further stated that it was only fair to give credit where it was due and that the Finance Committee and Council should be well satisfied with the handling of the City's financial affairs by the Department, headed by the Commissioner of Finance.

Moved by Alderman Ahern, seconded by Alderman MacKay that this Council extend a vote of thanks to Dr. Wilson and Dr. MacIntosh of the Rockefeller Foundation and to Dr. F. R. Davis, Minister of Health for the Province of Nova Scotia, for the excellent report and work done by them in connection with the health survey in this City. Motion passed unanimously.

Alderman Lloyd referred to a suggestion made in connection with the laying of larger pipe on Spruce Hill Lake, and asked if this had been followed up.

February 11th, 1943.

The Commissioner of Works replied that no action had been taken as yet on this matter.

Alderman Coffin said he was under the impression that the Committee on Works at its last meeting had agreed to make a survey of the water system.

*Comm. of Works  
Clerk of Works*

DAMAGE TO MOTOR TRUCK

Read report of the Committee on Works re damage to motor truck.

February 11th, 1943.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 3rd instant. The Clerk of Works submitted the attached letter from Henry C. Lewis, Insurance Adjuster, under date of January 19th, 1943, together with the attached Halifax Insurance Company cheque as referred to in the said letter, payable to the City of Halifax, for \$300.00, which was tendered in full payment of the claim for damage by fire to Diamond "T" garbage truck No.11.

On motion of Alderman O'Toole, seconded by Alderman Kinley, the Committee recommended to Council that the said cheque be accepted in full payment of the said claim, and that the consequent release be granted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

Motion passed.

WATER SUPPLY OUTSIDE CITY LIMITS

*Comm. of Works  
Clerk of Works*

Read report of the Committee on Works and Sub-Committee re water supply outside City limits.



February 11th, 1943.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached report from the Clerk of Works relative to City Water supply outside the City limits.

On motion of Alderman Walker, seconded by Alderman Coffin, the committee on Works approved of the recommendation of the Sub-Committee as contained in the said report and recommended to City Council that City water be supplied outside the City limits in accordance with the said recommendation.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

Per: T. J. Moore.

February 3rd, 1943.

Chairman and Members  
Committee on Works.

Gentlemen:-

The Sub-Committee appointed to consider applications for City water supply outside the City limits met at the office of His Worship the Mayor on February 2nd, 1943, at 3.30 P.M.

Present:- His Worship the Mayor, Chairman;  
Alderman Kinley, Alderman MacKay  
and the Commissioner of Works.

On motion of Alderman MacKay, seconded by Alderman Kinley, the Sub-Committee recommended to the Committee on Works that the latter recommend to City Council that City water be supplied to all houses including the school outside the City limits, now erected or in process of erection for which applications have been received as at February 2nd, 1943, for a city water supply. Motion passed.

Respectfully submitted,

T. J. Moore,  
CLERK OF WORKS.

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