

May 21st, 1943.

were before the committee for the purchase of a horse for the City Prison.

Your committee approved of the report of the sub-committee recommending that a Bay Mare, weight 1425 lbs. for the price of \$215.00 be purchased from S. C. Thompson & Sons, and same is hereby forwarded to the City Council for its adoption.

Respectfully submitted,

Donald Crawford,  
DEPUTY CITY CLERK.

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

Motion passed.

5.35 i.M.

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

Motion passed.

Meeting adjourned.

LIST OF HEADLINES

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Extension - Tuberculosis Hospital	45
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*J. E. Lloyd*  
J. E. Lloyd,  
MAYOR AND CHAIRMAN

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

A F T E R N O O N S E S S I O N

SPECIAL MEETING.

5.10 o'clock  
Council Chamber  
City Hall  
June 10, 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 Reardon, Hosterman, Breen, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

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

- |    |                               |   |
|----|-------------------------------|---|
| 1. | Report Committee on Works Re: | Water Survey, expenditure of \$55,000.00 for purchase of meters and parts and setting up meter records. |
| 2. | " " "                         | Addition to Police Headquarters.  |
| 3. | " " "                         | Surfacing Diversion Rd.   |
| 4. | " " "                         | Fire Protection C.N.R. Bldg.  |
| 5. | " " "                         | Sewer Extension for No. 3 Munford Road.   |

WATER SURVEY

Read report of the Committee on Works regarding the Water Survey and expenditure of \$55,000.00 for new meters and parts and setting up of meter records.

June 10, 1943.

INTERIM REPORT AND RESOLUTION  
RE SURVEY OF WATER DEPARTMENT

The City Council:

Gentlemen:

The Committee on Works at a meeting held on the 7th instant, approved and recommended to Council for adoption the attached interim report and resolution, regarding the survey of the Water Department, as well as the attached letter from Mr. J. A. Hanway, Chairman of the Board of Commissioners of Public Utilities, to the City Solicitor, under date of June 7, 1943.

June 10, 1943.

On motion of Alderman Reardon, seconded by Alderman Coffin, the Committee recommended also that in accordance with the suggestion in the said letter from Mr. J. A. Hanway City Council authorize His Worship the Mayor to appoint such person or persons together with Mr. Ira F. McNab, to make such representations to the Metals Controller and Wartime Industries Control Board, as may be considered necessary.

Respectfully submitted

Sgd. W. P. Publicover,  
City Clerk

Per T. J. Moore.

BOARD OF COMMISSIONERS OF PUBLIC UTILITIES.

Halifax, N. S.,  
June 7, 1943.

Mr. C. P. Bethune, K. C.  
City Solicitor  
Halifax, Nova Scotia.

Dear Mr. Bethune:      Re: Survey Halifax City Water System

As you are already aware, in the survey of the water system being made by Engineering Service Company Ltd, that Company has recommended the purchase of a substantial number of meters and meter parts for repairs.

Some months ago Yarmouth was faced with the same problem and though written representations have been made to the Metals Controller by a member of the Board, the Mayor of the Town, and the Federal representative from the County, no progress has been made in securing priority for the purchase of these meters.

It is my opinion that unless personal contact be made with the Metals Controller and if necessary the Wartime Industries Control Board, not only delay will be occasioned but possibly the City may not be able to secure meters.

In order that the survey may be carried out promptly and expeditiously, it is my opinion that a representative of the City and a representative of the Board who are fully cognizant of all the facts and capable of the strongest presentation, should be sent to Ottawa at once to convince the Metals Controller and the Wartime Industries Control Board of the urgency of securing these meters at the earliest possible date.

I would therefore suggest that this matter be brought to the attention of the Board of Works at its meeting this afternoon and that the appointments be made by that body. If this suggestion meets with approval by the Board of Works, they can nominate Mr. McNab as one of the representatives, he being the choice of the Board of Public Utilities.

Yours truly,

Sgd. J. A. Hanway

Chairman

June 10, 1943.

MEMORANDUM RE NEW WATER METERS AND REPAIRS  
TO EXISTING METERS

(1) The Board of Commissioners of Public Utilities ordered a survey of the water system of the City of Halifax by order dated March 20, 1943.

(2) The engineers conducting the survey have ascertained that out of the total number of accounts for water rates about 20% of the same contained estimates of the consumption passing through the meters concerned.

(3) There were some services even, mainly on City property, where the supply of water did not pass through a meter.

(4) For these reasons and for other reasons it appears that there was a loss of approximately 50% of the water entering the City mains due to the fact that all of such water did not pass through meters or was wasted.

(5) On May 31, 1943, 1908 meters were reported not registering. There are probably many others not functioning correctly but this can only be ascertained by a survey followed up by a period of systematic testing.

(6) The engineers conducting the survey recommend at least 2000 new Trident meters of various sizes at an average cost, including installation, of \$15.00 each be purchased. Total \$30,000.00

That parts be purchased and installed for 827 Trident meters now known to be in need of repairs, \$8,000.00.

Purchase of additional parts for same purpose, \$8,000.00.

June 10, 1943.

It is necessary that an independent survey be made of the meter system in order that proper up-to-date operational data may be secured. This should take about 3 months and it is suggested that if possible a staff of six men be employed for this purpose. The cost of this work, together with segregating and consolidating of the data secured is estimated to cost \$7,500.00. The total expenditure is therefore \$55,000.00.

It is essential that the water meters be accurate and that they be in operation continually as they form the whole basis of measurement and directly affect the revenue or income of the utility. The fact that 50% of the water entering the mains is unaccounted for means that there is a substantial loss taking place.

WHEREAS pursuant to an Order of the Board of Commissioners of Public Utilities a survey of the water supply and distribution system of the City is now proceeding.

AND WHEREAS the engineers conducting such survey have reported to the Board that it is essential for the efficient and adequate operation of this utility that a substantial expenditure be made at once for the purpose of securing a sufficient number of new meters to replace those not now functioning and which cannot be economically repaired and also for the purpose of securing new parts to repair other meters not now properly recording and which are capable of being repaired.

AND WHEREAS in the opinion of the said engineers it is imperative for the efficient operation of the said utility that proper records be set up for the purpose of independently collecting operational data as to the meters now in service and that in order for this to be done it is necessary to temporarily employ some additional staff.

June 10, 1943.

AND WHEREAS the carrying into effect of the said recommendations will result in more efficiency in the operation of the said utility and a more adequate control over the quantities of water being supplied to the consumers of the said utility resulting in the probable elimination of substantial losses due to inaccurate meters and leakages.

AND WHEREAS the Board of Commissioners of Public Utilities have made an Order under date of the 7th day of June A. D. 1943, ordering -

- (1) that the services of a number of independent competent meter readers be engaged to read and inspect all water meters in the City;
- (2) that the City purchase such number of water meters and repair parts as the engineers conducting the survey deem necessary in the conduct of the survey of the said water system in the City; and
- (3) that the City do proceed to purchase the said meters and meter parts as recommended by Engineering Services Company Limited and approved by the Commissioner of Works and that the City also make available the funds for the purchase of the same and the payment of the special meter readers, under the authority given by section 52 of Chapter 46 of the Acts of the Legislature 1943.

BE IT THEREFORE RESOLVED that the Committee on Works of the City of Halifax hereby recommends to the City Council that the City do forthwith appropriate for the purpose set out in the said Order of the Board a sum not exceeding Fifty-Five Thousand Dollars (\$55,000.00) and expend the same for the said purposes.

AND BE IT FURTHER RESOLVED that the City purchase from Neptune Meters Limited of Toronto, Canada,

June 10, 1943.

such numbers and sizes of new Trident water meters as may be required to carry out the recommendations of the said engineers conducting the said survey.

(2) In the alternative that the City purchase such numbers and sizes of meters from any other manufacturer for the said purposes in the event of the Neptune Meters Limited aforesaid not being able to supply the same.

(3) For the purchase of such new parts for water meters from the said Neptune Meters Limited for the purpose of repairing existing meters.

AND BE IT FURTHER RESOLVED that any moneys so required for the foregoing purposes be secured under the authority of section 52 of Chapter 46 of the Acts of Nova Scotia for 1943.

AND FURTHER RESOLVED that the expenses of the travelling expenses of the Mayor, the City Solicitor and Mr. Ira P. McNab in pursuance of the foregoing matter be charged to the Water Department of the City under the authority of section 52 of Chapter 46 of 1943 and obtained from that source.

During the discussion Alderman Walker wanted to know where the waste of water was. He stated that many people told him that many bills had gone out with meters showing a very big waste of consumption. He also stated that he was against the meters anyway, and thought that the leaks were coming from the main pipes. He moved an amendment that the money be spent in finding leaks instead of buying new equipment. The amendment was not seconded.

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

FOR THE MOTION  
Alderman Robinson  
" Breen  
" Hosterman  
" Coffin  
" Adams

AGAINST IT  
Alderman Walker

June 10, 1943.

FOR THE MOTION

AGAINST IT

Alderman Doyle  
" Burgess  
" Ahern

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ADDITION TO POLICE HEADQUARTERS

Read report of the Committee on Works regarding an addition to the Police Headquarters.

May 28, 1943.

ADDITION TO POLICE QUARTERS  
BARRINGTON STREET SIDE.

His Worship the Mayor.

Sir:-

We have for some time been considering the matter of increasing the office and storage space on the Barrington Street elevation floor (Police Quarters).

As you are aware, there is a large hall in front of the Duke Street entrance which could be used as a temporary measure by erecting a cheaply constructed partition across one end which would necessitate the closing of the Duke Street entrance.

The estimated cost of this work is \$200.00. This would alleviate, for the time being, a long felt need for more storage space until other arrangements can be made. The main entrance would then be on Barrington Street.

We recommend this as a temporary measure only.

Respectfully submitted,

R. M. MacKinnon  
Commissioner of Works.

Judson J. Conrod  
Chief of Police.

June 10, 1943.

ADDITION TO POLICE QUARTERS  
BARRINGTON STREET SIDE.

To City Council:

Gentlemen:-

The Committee on Works at a meeting held on the 7th instant, approved and recommended to Council for adoption the attached report of the Commissioner of Works and Chief of Police, dated May 28, 1943, and entitled as above.

Respectfully submitted,

W. P. Publicover,  
City Clerk.

Per T. J. Moore.



June 10, 1943.

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

SURFACING DIVERSION ROAD

Read report of the Committee on Works regarding the surfacing of the Diversion Road as follows:-

May 28, 1943.

SURFACING DIVERSION ROAD

His Worship the Mayor.

Sir:

Following the work of grading on the Diversion Road last fall and early winter, the work of surfacing was suspended until this year.

As you are aware, it is not only hard but even impossible for the City to secure labor and equipment to do this type of work. I asked the Standard Paving Co. who had the contract for this work to submit quotations for surfacing with crushed rock and gravel and binder to a specified thickness, also to do the fine grading preliminary to the surfacing including all rolling, also the application of Calcium Chloride.

I now have unit quotations on this work from the Standard Paving Company as follows:-

Base Course . . . . .	\$2.80 per cubic yard.
Fine Surface . . . . .	\$3.10 " " "
Fine Grading . . . . .	\$ .05 " Square "
Application of Calcium Chloride . . . . .	\$ .03 " pound

which amounts approximately to \$5,000.00

I would recommend that these prices be accepted and that the work be proceeded with as soon as possible.

Respectfully submitted,

R. M. MacKinnon  
Commissioner of Works.

June 10, 1943.

SURFACING DIVERSION ROAD

The City Council:

Gentlemen:-

The Committee on Works at a meeting held on the 7th instant, on motion of Alderman DeWolf, seconded by Alderman Doyle, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated May 28, 1943, and entitled as above.

Respectfully submitted,

June 10, 1943.

W. P. Publicover,  
City Clerk.

Per T. J. Moore.

Moved by Alderman DeWolf, seconded by Alderman Doyle that the report be approved.

In discussing the matter Aldermen BURGESS, BREEN, HOSTERMAN and ADAMS felt that same should be deferred and the Commissioner of Works requested to obtain information from the Provincial Government as to what it proposes to do. Alderman BURGESS moved an amendment that the matter be deferred until the July meeting of Council, the amendment was seconded by Alderman WALKER and on being put was passed eight voting for the same and two against it as follows:-

FOR THE AMENDMENT

Alderman Adams  
" Ahern  
" Breen  
" BURGESS  
" Coffin  
" Hosterman  
" Reardon  
" Walker

AGAINST IT

Alderman DeWolf  
" Doyle

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FIRE PROTECTION OF C. N. R. BLDG.

Read report of the Committee on Works regarding Fire Protection water rates for the building.

June 10, 1943.

FIRE PROTECTION CANADIAN NATIONAL RAILWAYS  
CRAGG BUILDING

The City Council:

Gentlemen:-

The Committee on Works at a meeting held on the 7th instant, on motion of Alderman Coffin, seconded by Alderman Doyle, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated June 5th, 1943, entitled as above and recommending that the attached agreement between the City of Halifax and His Majesty the King, concerning payment of fire protection water rates for the property formerly known as the "Cragg Building" and now as the "Canadian National Building" on Barrington Street, subject to the approval of the City Solicitor.

June 10, 1943.

Respectfully submitted,

W. P. Publicover,  
City Clerk  
Per W. J. Moore.

SUPPLEMENTAL AGREEMENT

CITY OF HALIFAX

-and-

HIS MAJESTY THE KING

Date..... May 1, 1943.

Public Works Concerned..... Canadian National Rail-  
ways.

Description..... To form part and to be read  
with Agreement No. 18998  
dated November 1, 1933,  
covering supply of water to  
Railways at Halifax, N. S.,  
and amount to be paid for  
fire protection purposes.

Consideration..... See Agreement.

Reference File Nos..... 762; 8500-11-1

THIS AGREEMENT, made this 1st day of May A. D. 1943.

BETWEEN - THE CITY OF HALIFAX, hereinafter called  
the City  
Of the one Part;

-and-

HIS MAJESTY THE KING, represented herein  
by the Vice-President, Atlantic Region,  
Canadian National Railways, hereinafter  
called the Minister of the other part;

WITNESSETH:

WHEREAS, by agreement dated the 1st day of  
November, 1933, hereinafter called the Main Agreement,  
provision was made for the supply by the City to the  
Minister of water required in the operation of the  
Canadian National Railways, in the City of Halifax;

AND WHEREAS, under agreement between the parties  
hereto, dated the 7th day of November 1940, the sum of Five  
Thousand Three Hundred and Sixty-three dollars (\$5,363.00)  
is fixed as the amount payable per annum by the Minister

June 10, 1943.

to the City in respect to fire protection to the lands, buildings and property of the Minister at Halifax, under the said agreement, and the former agreement of November 1st, 1933, referred to as the Main Agreement;

AND WHEREAS, the Minister has since acquired further property known formerly as the "Cragg Building", and now as the "Canadian National Building", on Barrington Street, and the City has placed a valuation thereon of Fifty-two Thousand Dollars (\$52,000.00) with a corresponding increase in the said fire protection amount of seventy dollars and seventy-two cents (\$70.72) payable for the present year:

NOW THEREFORE, the parties hereto agree each with the other as follows:-

1. Effective the date hereof the Minister will pay to the City of Halifax the sum of Seventy dollars and seventy-two cents (\$70.72) in equal monthly instalments as the equivalent for and in satisfaction of the City's regular fire protection rate on the lands, buildings and property of the Minister at Halifax and for the purpose of certainty it is declared that the total sum to be paid to the City in respect of fire protection under this and the agreement of November 7, 1940, and the Main Agreement for the year from date hereof, is Five Thousand Four Hundred and Thirty-three dollars and seventy-two cents (\$5,433.72) payable to the City in equal monthly instalments as set out in paragraph 10 of the Main Agreement.

Provided, however, that during the year beginning May 1st, 1944, and thereafter during the currency of this agreement the increase in respect of the said building shall be based upon and determined by the fire protection rate as set up by the City from year to year, and shall be so payable by the Minister, as the equivalent therefor.

June 10, 1943.

2. This agreement is supplementary to the Main Agreement for all purposes including those of duration and termination, shall be read and construed as one therewith.

IN WITNESS WHEREOF, the City has caused these presents to be signed by its Mayor and Clerk and its corporate seal to be hereto affixed, and the Vice-President, Atlantic Region, Canadian National Railways, on behalf of the Minister, has executed these presents the day and year first above written.

Signed, Sealed and Delivered)  
by the City, in the presence  
of:

Signed, Sealed and Delivered)  
by the Minister in the pre-  
sence of:

Vice-President,  
Atlantic Region,  
Canadian National Railways.

Moved by Alderman Coffin, seconded by Alderman Doyle that the report be adopted and carried out. Motion passed.

SEWER EXTENSION FOR NO. 8 MUMFORD ROAD

Read report from the Committee on Works recommending sewer extension for No. 8 Mumford Road.

June 10, 1943.

SEWER EXTENSION FOR NO. 8 MUMFORD ROAD

The City Council:

Gentlemen:-

The Committee on Works at a meeting held on the 7th instant, on motion of Alderman Reardon, seconded by Alderman DeWolf, approved and recommended to Council for adoption, the attached report of the Commissioner of Works dated June 7th, 1943, entitled as above, and recommending that the City extend sewer to serve premises No. 8 Mumford Rd.

Respectfully submitted,

W. P. Publicover,  
City Clerk  
Per T. J. Moore.

June 10, 1943.

Moved by Alderman Reardon, seconded by Alderman DeWolf that the report be approved. Motion passed.

Moved by Alderman Reardon, seconded by Alderman Hosterman that this meeting do now adjourn. Motion passed.

Meeting adjourned

5.30 P. M.

LIST OF HEADLINES

Water survey	47
Addition to Police Headquarters	53
Surfacing Diversion Road	54
Fire Protection C. N. R. Bldg.	55
Sewer Extension No. 8 Mumford Rd.	58

*J. E. Lloyd*  
J. E. Lloyd  
MAYOR AND CHAIRMAN

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

CITY COUNCIL MEETING  
THURSDAY  
JUNE 17, 1943.

A G E N D A

- |     |                                     |    |  |
|-----|-------------------------------------|----|--|
|     | Minutes                             |    |  |
| 1.  | Accounts                            |    |  |
| 2.  | Report of Finance & Executive Comm  | re | Tag Days (2).  |
| 3.  | "                                   | "  | re Service St. Pauls Church.                             |
| 4.  | "                                   | "  | re Sale of Land.   |
| 5.  | "                                   | "  | re Resolution C.C.F. Club.                               |
| 6.  | "                                   | "  | re Highway Tax.  |
| 7.  | "                                   | "  | re Grant Canadian Red Cross.                             |
| 8.  | "                                   | "  | re Wartime Houses.                                       |
| 9.  | "                                   | "  | re Housing Commission.                                   |
| 10. | "                                   | "  | re Tenders for Sidewalks.                                |
| 11. | "                                   | "  | re Construction of Sidewalks, etc                        |
| 12. | "                                   | "  | re Safety Zones.   |
| 13. | "                                   | "  | re Contract for Trenching.                               |
| 14. | "                                   | "  | re Borrowing School Board.                               |
| 15. | "                                   | "  | re Light Signals D. V. Road.                             |
| 16. | "                                   | "  | re Incinerator.  |
| 17. | "                                   | "  | re Wharf Fleming Park.                                   |
| 18. | "                                   | "  | re Renewal of Pavements.                                 |
| 19. | "                                   | "  | re Painting etc. Police Station.                         |
| 20. | "                                   | "  | re Salaries etc.   |
| 21. | "                                   | "  | re Tax Collection Clerks.                                |
| 22. | "                                   | "  | re Halifax Natal Day.                                    |
| 23. | "                                   | "  | re Appointment of Deputies.                              |
| 24. | "                                   | "  | re Commissioner of Finance.                              |
| 25. | Report Public Health & Welfare Com. | re | Tenders for groceries etc.                               |
| 26. | "                                   | "  | re Transportation Gov. Grant.                            |
| 27. | "                                   | "  | re " Sanitary Inspector.                                 |
| 28. | "                                   | "  | re Social Hygiene Workers.                               |
| 29. | "                                   | "  | re Purchase Calculating Machine.                         |
| 30. | Report of the Safety Committee      | re | Tenders for Ins. Motor Equip-<br>ment Police Department. |
| 31. | "                                   | "  | re Tenders for Uniform Caps.<br>Police Department.       |
| 32. | "                                   | "  | re Tenders Uniforms. Fire Dept.                          |
| 33. | "                                   | "  | re Purchase Fire Alarm Signal<br>Box Breakwheels.        |
| 34. | "                                   | "  | re Collision Tramcar and Fire<br>Pumper.                 |
| 35. | "                                   | "  | re Account for Pumper.                                   |
| 36. | "                                   | "  | re Compensation of Chief's Car.                          |
| 37. | Letter City Solicitor               | re | Agreement Wartime Housing.                               |
| 38. | Questions by Aldermen.              |    |  |
| 39. | Report Committee on Works           | re | Tenders for Booster Pump.                                |
| 40. | "                                   | re | " for Valves.  |
| 41. | "                                   | re | " for cast iron pipe.                                    |
| 42. | "                                   | re | Renewal Lease Sunshine Swimming Club.                    |
| 43. | "                                   | re | Tenders for coal.  |
| 44. | "                                   | re | Purchase of Land, water shed.                            |
| 45. | "                                   | re | Account of City Prison.                                  |
| 46. | "                                   | re | " Wallace and Tiernan.                                   |
| 47. | "                                   | re | Fire Protection rates.                                   |
| 48. | "                                   | re | Lighting Leamco sub-division.                            |
| 49. | Report Chief Accountant             | re | Tax collection month of May 1943.                        |
| 50. | "                                   | re | Appropriations.  |

## EVENING SESSION

8.10 o'clock,  
Council Chamber,  
City Hall,  
June 17, 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 Reardon, Hosterman, Breen, Coffin, Adams, Doyle, Walker, Durgess 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 Reardon, seconded by Alderman Ahern that the minutes of the previous meetings be approved. Motion passed.

### ACCOUNTS

The following resolutions covering accounts of various committees was submitted.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$13,230.97; the Committee on Safety amounting to \$1,641.83 chargeable to Fire Alarm; \$15,959.35 chargeable to Fire Department and \$13,411.11 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$16,018.19 chargeable to Health Department; \$8,397.77 chargeable to City Home and \$2,701.41 chargeable to City Prison; the Committee on Works amounting to \$15,446.73; Civic Defence Committee amounting to \$5,093.19, the Directors of Point Pleasant Park amounting to \$98.97, under the provisions of Section 315 of the City Charter.



June 17, 1943.

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

TAG DAYS

Read report of the Finance and Executive Committee  
re Tag Days.

Halifax N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive  
Committee held on the above date applications for per-  
mission to hold tag days were considered and recommended  
to the Council for approval as follows:

Canadian Friends of the U.S.S.R. First Unit,  
Saturday June 19, 1943.

Halifax Section France Combattante Comforts and Recreation  
Fund. Saturday June 26, 1943.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

A letter was also read from Halifax Section France  
Combattante Comforts and Recreation Fund requesting that  
the date for the tag day be delayed.

Moved by Alderman Adams, seconded by Alderman  
Hosterman that Council approve of holding the tag days on  
dates suitable to the parties concerned. Motion passed.

SERVICE ST. PAUL'S CHURCH

Read report of the Finance and Executive Committee  
re Service in St. Paul's Church.

Halifax, N. S.,  
June 15, 1943.

To 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 Dr. T. W.  
Savary extending an invitation to the Mayor, Members of  
City Council and City Officials to attend Divine Service  
in St. Paul's Church at 11 A.M. on June 20th. was considered.

Your committee recommends that the invitation be  
accepted.

Respectfully submitted,

June 17, 1943.

Moved by Alderman Adams, seconded by Alderman Hosterman that the report be approved. Motion passed with His Worship the Mayor asking for the co-operation of the Council.

TENDER FOR LAND

Read report of the Finance and Executive Committee re tender for a lot of land.

Halifax, N. S.,  
June 15, 1943.

To 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 several tenders for City owned property were considered.

Your committee recommends for acceptance the tender of Mr. J. R. Clark of \$150.00 for lot No. 1 B.A. Rector Street 42.3 by 106.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK,

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

RESOLUTION C.C.F. CLUB

Read report of the Finance and Executive Committee re Resolution of the C.C.F. Club.

Halifax, N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached letter from Mr. L. J. Donaldson, the Secretary of the C.C.F. Club submitting a resolution passed at a public meeting May 21st., 1943 re housing was considered.

Your committee recommends that the resolution be endorsed by Council.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 17, 1943.

RESOLUTION PASSED AT A PUBLIC MEETING MAY 21, 1943 HALIFAX, N.S.

WHEREAS since the beginning of this war the population of Halifax has practically doubled. And this increase has been entirely due to the fact that the Federal Government has used this port to serve the purposes of the war effort of the whole Dominion;

AND WHEREAS the War Department has further aggravated the situation by taking over for their services many of the apartment houses, hotels and other buildings, without making due provision for the accomodation of the people they rendered homeless;

AND WHEREAS it is impossible for the City or private interests to obtain the necessary materials for building purposes to relieve the terribly congested and overcrowded housing situation;

AND WHEREAS not only has the housing situation reached an intolerable condition, but also numerous other problems of a most serious nature, such as transportation, health provision, fire and police protection, necessary water supply for domestic, shipping and fire requirements, demand an immediate remedy;

THEREFORE IT IS RESOLVED that the citizens of Halifax here assembled at a public meeting called for this purpose, unanimously record their settled conviction that the Dominion Government is entirely responsible for the deplorable conditions which now face the people of this City.

We would, therefore, most earnestly and respectfully request the said Dominion Government to take immediate steps to adequately relieve the terrible handicaps under which the citizens of Halifax now suffer.

June 17, 1943.

AND FURTHER that the City Council of Halifax be likewise respectfully requested to continue and press on to a successful conclusion their efforts in the same direction.

ALSO that copies of this resolution be forwarded to our representatives to the Federal Government at Ottawa.

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

HIGHWAY TAX

Read report of the Finance and Executive Committee re Highway Tax.

Halifax, N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached letter from the Commissioner of Finance submitting an account from the Provincial Treasurer amounting to \$51,710.33 covering highway tax assessment was considered.

Your committee recommends that the account be passed for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Alderman Ahern remarked that the Provincial Government had received a very large amount of money from the City over a period of years and wanted to know if the matter could be changed. The Mayor stated that it could only be changed by legislation. The Alderman then finalized his remarks by stating that the Government should transfer a portion of the Motor Vehicle Licenses to offset the amount they receive from the City.

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

June 17, 1943.

GRANT CANADIAN RED CROSS

Read report of the Finance and Executive Committee  
re grant to the Canadian Red Cross.

Halifax, N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive  
Committee held on the above date the attached letter from  
the Canadian Red Cross Society asking for the payment of a  
grant of \$5,000.00 pledged by the City was considered.

Your committee recommends that the sum of  
\$5,000.00 be paid to the Canadian Red Cross Society in  
accordance with legislation secured at the last session of  
the legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

WARTIME HOUSES

Read report of the Finance and Executive Committee  
re Wartime Houses.

Halifax, N. S.,  
June 15, 1943.

To 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 progress  
report of the Management Committee of Wartime Houses was  
read.

The Committee is forwarding same to City  
Council for its information.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June, 17, 1943.

June 12, 1943.

His Worship the Mayor and  
Members of the Finance and Executive Committee,  
City Hall,  
Halifax, N. S.

Gentlemen:-

The Committee of Management of Wartime Houses being erected for the City of Halifax beg to report on progress to date.

When preliminary arrangements were completed last August applications in the form approved by Council were called for. There were 837 applications received.

The Committee gave consideration to each application in conformity with the regulations set down. Acting on the impression that the City would receive approximately 214 houses, only 200 were allotted. The Committee felt it would be advisable to reserve the 14 houses for any particularly deserving case which might arise. When the plan of the property between Connaught Ave. and Connolly St. came down to us it showed only 199 houses.

The Chairman of the Committee has had correspondence with Wartime Housing Ltd. in respect to the matter and a letter from head office of the Company advises that it is the intention of the Company to build houses to the full appropriation of the City, namely \$250,000.00. This will require an additional site or sites. The number of houses involved has not as yet been given to the Committee.

As the Committee has on hand sufficient applications to take care of the additional houses, no further applications will be received.

Regular inspection of the houses is made by the inspectors of the Department of Public Health and Welfare.

At the time of writing 122 houses have been taken over by the City and are occupied. The Committee has been delayed in obtaining the houses from Wartime Housing Ltd. because of difficulties encountered in the construction of the same.

This report is given to advise you of the work of the Committee to date.

Yours very truly,

J. F. McManus,  
A. M. Butler,  
R. M. MacKinnon.

Moved by Alderman Adams, seconded by Alderman Hosterman that the reports be filed. Motion passed.

June 17, 1943.

HOUSING COMMISSION

Read report of the Finance and Executive Committee  
re report of the Housing Commission.

Halifax, N. S.,  
June 15, 1943.

To 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 Housing Commission of the City of Halifax covering its  
activities since May 1, 1940 to April 30, 1943 was read.

Your committee is forwarding the same to  
Council for its information with the recommendation that  
the committee be commended for its work in this connection.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 12, 1943.

His Worship the Mayor and  
Members Finance and Executive Committee,  
City Hall,  
Halifax, N. S.

Gentlemen:-

The Housing Commission submits a report  
covering its activities since assuming office May 1, 1940  
to April 30, 1943. This report is presented in view of the  
pending changes in the personnel of the Commission.

Attached is a statement showing instalments  
and taxes collected during the years, as compared with the  
preceding three years. This shows an increase in collections  
during the period, of \$72,353.69.

When the present Commission took office on May  
1, 1940, there were thirty-nine houses held for sale.  
Thirty-two of these houses have been sold and one is now  
up for sale.

Many of the parties who were purchasing properties  
under agreements, were considerably in arrears, both on  
their instalments and taxes, on May 1, 1940. The Commission  
interviewed all of these persons and arrangements were made  
whereby their arrears would be substantially reduced in a  
reasonable time. At present fifty-two such accounts are  
reviewed monthly, by the Commission, to see that the payments  
are being made regularly.

The Commission has eighty accounts on its books  
today, and it is felt that, with a simplified accounting  
system, the work of the Commission can be brought to a close  
within the next year, and the employees of the Commission  
transferred to the Finance and Accounting Department.

June 17, 1943.

The original loan of \$747,525.00 on May 1, 1940, stood at \$206,762.00 and, on April 30, 1943 was reduced to \$82,000.00. Your Committee will recall that, in 1940, the indebtedness to the Provincial Government was paid off and the loan is now carried by the City with interest.

On August 14, 1940, the properties which had been purchased by the City, and known as the Maxwell properties, were placed under the management of the Committee. A statement showing the financial position of these properties is also attached. It shows that, to date, there is a surplus in the account of \$2,589.88. A new roof was placed on each of the three Cedar Street properties and new boilers placed in two of them. Incidental repairs were also made on all of the properties.

Respectfully submitted,

J. F. McManus, .  
A. M. Butler,  
R. M. MacKinnon.

Alderman Ahern thought that someone should replace Mr. Butler on the Committee. The Mayor replied that this matter will be taken care of when the vacancy caused by Mr. Butler's resignation is filled.

Alderman Hosterman remarked that the report was very favorable and moved that the report be approved, seconded by Alderman Adams with the request that copies be supplied to the Aldermen. Motion passed.

#### TENDERS FOR CONSTRUCTION OF SIDEWALKS

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

Halifax, N. S.,  
June 15, 1943.

To 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 Committee on Works recommending that Bianco Bros. be awarded the contract for the construction of concrete sidewalks, curbs, gutters, etc. was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.



June 17, 1943.

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

SIDEWALKS

Read report of the Finance and Executive Committee re sidewalks.

Halifax, N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date had for consideration the attached reports of the Committee on Works recommending that concrete sidewalks, curbs, gutters, etc. be laid on the following streets:

EDINBURGH ST. between DUBLIN AND OXFORD ST. SOUTH SIDE.

SUMMIT ST. between WINDSOR AND GLADSTONE ST.

PACIFIC ST. both sides WINDSOR TERRACE TO ALMON STREET.

ROBIE ST. LIVINGSTONE TO COLUMBUS ST. EAST SIDE.

Your committee concurs in these recommendations.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Alderman Breen wanted to know if this was all the streets to be done this year but was informed by the Commissioner of Works that this was an addition to the program for the year.

SAFETY ZONES

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

Halifax, N. S.,  
June 15, 1943.

To 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 Works Committee approving of a recommendation of the Commissioner of Works that a contract be awarded to the Standard Paving Maritime Ltd. for the erection of three safety zones at a

June 17, 1943.

total cost of \$1,446.00 was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 15, 1943.

SAFETY ISLANDS

His Worship the Mayor.

Sir:

As requested by the Safety Committee, plans were made and prices asked for the construction of Safety Islands. The location of these three zones was laid out by the Chief of Police as follows:-

One at South Park and Morris Street.  
Two at Willow Tree.

The Islands would consist of a raised concrete platform 5 inches above the existing street surface, each to have a reinforced heavy concrete bumper at each end properly marked with red reflectors, with the words, "safety Zones", the whole of which has been approved by the Chief of Police.

There was only one tender received, that of the Standard Paving Maritime Ltd., which was as follows:-

South Park & Morris Street	- 6' x 20'	- \$278.00
Willow Tree, South Side	- 5' x 52'	- \$475.00
Willow Tree, North Side	- 5½' x 90'	- \$693.00
Making a total of	.....	\$1446.00

It is therefore recommended that the contract be awarded to the Standard Paving Maritime Ltd. and that they be authorized to proceed with the construction of these zones.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

TENDERS FOR TRENCHING

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

Halifax, N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

June 17, 1943.

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works approving of a recommendation of the Commissioner of Works that a contract for trenching, back-filling, laying of sewer pipes, etc. on various City streets be awarded to the Standard Paving Maritime Limited was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

BORROWING SCHOOL BOARD

Read report of the Finance and Executive Committee re borrowing the sum of \$1,600.00 for the School Board.

Halifax, N. S.,  
June 15, 1943.

To 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 Committee on Works recommending that a request from the Board of School Commissioners for the sum of \$1,600.00 required for the purchase of a strip of land South of Tower Road School was considered.

Your committee recommends that the City Council make no opposition to the application when it is made before the Governor in Council.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

LIGHT SIGNALS D. V. ROAD.

Read report of the Finance and Executive Committee re light signals on the Dutch Village Road.

Halifax, N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

June 17, 1943.

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works recommending for payment an account of \$1,793.16 to the Canadian National Railways for the cost of installing two flashing light signals and a single bell at the new highway crossing on the Dutch Village Road diversion was considered.

Your committee recommends that the account be passed for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

INCINERATOR

Read report of the Finance and Executive Committee re the Incinerator.

Halifax, N. S.,  
June 15, 1943.

To 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 Committee on Works recommending for adoption a report of the Commissioner of Works suggesting that a ceiling of \$75,000.00 be placed on the amount to be borrowed for the Incinerator construction was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

WHARF--FLEMING PARK

Read report of the Finance and Executive Committee re wharf at Fleming Park.

Halifax, N. S.,  
June 15, 1943.

To 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 Committee

June 17, 1943.

on Works recommending for approval a report of the Commissioner of Works in connection with the erection of a wharf at Fleming Park was considered.

Your committee concurs in the report and recommends that the funds required for same be borrowed in accordance with legislation secured at the last session of the legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 15, 1943.

FLEMING PARK - PROPOSED NEW WHARF

Chairman and Members Finance and Executive Committee,

Gentlemen:-

The Committee on Works at a meeting held on this date, on Motion of Alderman Ahern, seconded by Alderman Doyle, approved and recommended for adoption the attached report of the Commissioner of Works dated and entitled as above.

Respectfully submitted,

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

June 15, 1943.

FLEMING PARK - PROPOSED NEW WHARF

His Worship the Mayor.

Sir:-

Plans and specifications were made, advertisements inserted in the local papers, calling for prices to construct a new wharf at Fleming Park.

There were no tenders received for this work but Mr. Allan Jollimore intimated that he would be willing to do the work.

It is therefore recommended that Mr. Jollimore be employed by days work to proceed with the construction of the granite pier wharf, the City to supply the granite. Legislation was obtained to permit the City to borrow up to \$800.00 for this work.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

In reply to a question from Alderman Reardon, the Commissioner of Works stated that the steps would be made of granite so as to prevent slime from gathering on them and also a guard against an accident.

June 17, 1943.

Moved by Alderman Adams, seconded by Alderman Hoster-  
man that the reports be approved and the wharf constructed  
subject to the approval of the Works Committee. Motion  
passed.

RENEWAL OF PAVEMENTS

Read report of the Finance and Executive Committee re  
renewal of Pavements.

Halifax, N. S.,  
June 15, 1943.

To 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 Committee  
on Works recommending that a report of the Commissioner of  
Works regarding the renewal of pavement on Grafton Street  
and South Park Street was considered.

Your committee recommends that the reports  
be approved and further recommends that the report be  
supplemented by including other streets that are in the  
same condition.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 15, 1943.

RENEWAL PERMANENT PAVEMENT

Chairman and Members Finance and Executive Committee,

Gentlemen:-

The Committee on Works at a meeting held on  
this date, on motion of Alderman Doyle, seconded by Alderman  
Ahern, approved and recommended for adoption the attached  
report of the Commissioner of Works, dated and entitled as  
above.

Respectfully submitted,

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

June 15, 1943.

RENEWAL PERMANENT PAVEMENT

His Worship the Mayor.

Sir:-

This year during the course of making repairs to our  
permanent pavements we found that a number of streets were in  
such a state of disrepair that it would not be economical to  
make further repairs and I would therefore recommend that the  
following streets be resurfaced, which can be done under the

June 17, 1943.

terms of our Borrowing Bill for 1942.

GRAFTON STREET - From Sackville St. to Blowers St.  
Total length approx. 320 feet, yardage approx 1050 sq. yd  
Estimated cost \$2,000.00

South Park Street - From Spring Garden Road to North  
Side of Morris Street.  
Total length approx. 570 feet, yardage approx. 3000  
sq. yds.  
Estimated Cost \$6,100.00.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Adams, seconded by Alderman Hosterman that the reports be approved. Motion passed.

PAINTING ETC. POLICE STATION

Read report of the Finance and Executive Committee re painting etc. of the Police Station.

Halifax, N. S.,  
June 15, 1943.

To 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 Committee on Works recommending for adoption a report of the Commissioner of Works on tenders for painting and the laying of linoleum in the Police Station was considered.

Your committee recommends that only the work which is absolutely necessary be done and that the sum which is provided for in the civic estimates be not exceeded.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Alderman Hosterman stated that there was \$750.00 in the Police estimates to do this work, but this figure was not enough to complete the whole job. Alderman Reardon questioned how much more money would be required to complete the job of laying linoleum on the Police Station floor.

He was informed that \$762.00 would be required to finish the work.

The Commissioner of Works explained that the sum of

June 17, 1943.

\$1,330.00 had been included in the estimates for the purpose of laying linoleum for the various hallways in the City Hall and the Committee on Works had approved of his suggestion that some of this work be abandoned and the money used to complete the work in the Police Department.

It was then moved in amendment by Alderman Breen, seconded by Alderman Adams that the matter be referred back to the Committee on Works for further consideration and report. Amendment put and passed.

SALARIES

Read report of the Finance and Executive Committee re salary increases.

Halifax, N. S.,  
June 15, 1943.

To 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 Personnel Committee dated June 12, 1943 covering various matters was approved.

A report from the Public Health and Welfare Committee in connection with salary of male attendants etc. at the City Home recommending that the funds for the proposed increases be taken from the appropriation of \$5,000.00 provided in the estimates for salary adjustments was also approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Halifax, N. S.,  
June 12, 1943.

To The Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

At recent meetings of the Personnel Committee the following matters were under consideration and the committee desires to report thereon to your committee.

1. Assistant Plumbing Inspector.

In reporting on this matter in February it was recommended that the incumbent in this office receive a salary at the rate of \$1,820.00 for the civic year 1943-44, this should have been \$1,900.00. It is recommended that this amendment be made.



June, 17, 1943.

2. Gordon Gallager.

A letter from the above named requesting that he be paid the maximum salary for his classification was considered.

In view of the fact that Mr. Gallager has been employed as clerk for 20 years notwithstanding the changes in his position this committee feels that he is entitled to receive the maximum salary for his classification viz: \$1,600.00 as from May 1, 1943, and so recommends.

3. Male Attendants etc. City Home.

Due to the difficulty experienced in securing proper personnel at the City Home it is recommended as a wartime adjustment that the salary of the male attendants be increased by \$15.00 per month and that of the Night Supervisor and Supervisor of Attendants be increased by \$10.00 per month, these increases to be effective July 1, 1943 providing funds are made available.

4. Captain McGillivray.

A report from the Safety Committee advising that the above named has been appointed Captain Inspector in connection with the Fire Prevention Board and recommends that his salary be increased to \$2,250.00 per annum which is an advance of \$250.00 over the maximum salary for a captain. This recommendation is concurred in.

5. Miss Kathleen M. Condon.

A letter from the above named requesting an increase in salary was considered.

A recommendation of Chief Churchill that Miss Condon be classified as a Secretary and receive an automatic increase in salary from May 1st. last was concurred in.

6. Miss Elizabeth Sharpe.

The Commissioner of Works reported that the above named has been employed in his Department on a temporary basis at the rate of \$65.00 per month which is \$5.00 more than the minimum for a Clerk Grade 1. and recommends that she be continued at this salary. This recommendation is concurred in.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Hosterman that the reports be approved. Motion passed.

TAX COLLECTION CLERKS

Read report of the Finance and Executive Committee re salary of the Tax Collection Clerks.

Halifax, N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

June 17, 1943.

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Personnel Committee giving information in connection with its recommendation regarding salary increases to the Tax Collection Clerks was read.

As this information was requested by the Council, the Finance and Executive Committee felt that it should come direct to Council and not through the Finance and Executive Committee and is therefore submitting it to Council without comment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 14, 1943.

To The Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

In 1942, Mr. Harold Walker, because of his business experience gained elsewhere than in the Fire Department, was transferred from that Department to the Finance Department, and he was then assured by the Commissioner of Finance, that to the best of the latter's ability he would not lose anything by reason of such transfer. It is pointed out that Mr. Walker has proved entirely satisfactory in his new position, and that had he remained with the Fire Department he would be receiving a salary of \$1,600.00 this year.

The other employees concerned of the tax collection group entered the City as inexperienced Junior Clerks at salaries from \$720.00 to \$780.00 annually and the fact that they have been in the City's service longer than Mr. Walker only means that Mr. Walker earned his apprenticeship elsewhere. It also should be kept in mind that he commenced his service with the City at a salary of \$1,200.00 per annum and had at that time a good commercial training.

If Mr. Walker had never been transferred, and incidentally his transfer was arranged by the Commissioner of Finance because of recommendations he had received concerning him, and also to comply with the Britton Report to the effect that employees in the service of the City anywhere should be entitled to equal opportunities for promotion, the question of adjusted salaries for others of the same group would not arise.

This Committee is of the opinion that the result of carrying out this policy to provide equality of opportunity to all should not be used to disturb individual salary situations for the reason that officials will be discouraged in continuing such policy in future.

This Committee feels that if the suggestion made to the Council to remunerate this group at the same common rate is followed, it will have its effect elsewhere in the service. It is under the regulation of the Council itself, that some discrimination is being directed against employees of the City when on being promoted to a new classification, and with their salary a large amount away from the minimum of the new scale they are required to wait a considerable time before receiving such minimum. There is also the fact that persons entering the service were not affected by such regulations, but are employed at minimum rates.

June 17, 1943.

This Committee would likewise point out that except for the transfer of Mr. Walker, the other employees of this group would not be recommended for an extra \$74.25 this year, and the latter are, therefore, bonused to this extent because of the transfer.

This Committee does not feel that they are entitled to be bonused any further, and the Commissioner of Finance who made the recommendation to your committee is of the opinion that he could have dealt with the case of Mr. Walker alone, and not have involved the others at all.

This Committee gives these reasons to the Council, and would be apprehensive of applications being received from a large number of employees for adjustments if, after five years of service, with three years of service in one particular post, they would be able to find a precedent in the suggested adoption of the \$1,600.00 rate.

Mr. Rooney dissenting.

Yours very truly,

W. P. Publicover,  
Secretary to Committee.

Moved by Alderman Breen, seconded by Alderman Hosterman that the letter be referred back to the Personnel Committee for further study and report.

The Motion was put and lost, 2 voting for same and 7 against as follows:

FOR THE MOTION

Alderman Breen  
" Hosterman

-2-

AGAINST THE MOTION

Alderman Reardon  
" Coffin  
" Adams  
" Doyle  
" Walker  
" Burgess  
" Ahern

-7-

It was then moved by Alderman Ahern, seconded by Alderman Adams that the salary of the Tax Collection Clerks viz: J. Burbridge, J. Leitch, T. Currie, J. Slattery and H. Walker be increased to \$1,600.00 per annum from May 1, 1943. Motion passed. Alderman Hosterman gives notice of reconsideration.

HALIFAX NATAL DAY

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

Halifax, N. S.,  
June 15, 1943.

To His Worship the Mayor and  
Members of the City Council.

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June 17, 1943.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the matter of observing Halifax Natal Day which falls on Monday June 22nd, this year was considered.

Your committee recommends that this day be observed as a half holiday only.

Respectfully submitted,

V. P. Publicover,  
CITY CLERK.

Moved by Alderman Reardon, seconded by Alderman Adams that the day be observed as a whole holiday. Alderman Goffin stated that holidays should be settled quite a while in advance so as to give the business men a chance to prepare for same.

An amendment was then moved by Alderman Goffin, seconded by Alderman Hesterman that the day be observed as a half holiday only. The amendment was put and there being four yeas and five nays against it as follows:-

FOR THE AMENDMENT

AGAINST IT

Alderman Adams  
" Goffin  
" Doyle  
" Hesterman

Alderman Adams  
" Reardon  
" Burgess  
" Goffin  
" Walker

—4—

—5—

The motion was then put and passed, there being four yeas and four nays against it as follows:-

FOR THE MOTION

AGAINST IT

Alderman Reardon  
" Adams  
" Walker  
" Burgess  
" Adams

Alderman Hesterman  
" Goffin  
" Adams  
" Doyle

—6—

—7—

The following resolution was read.

WHEREAS it is desirable to appoint a whole holiday for the purpose of celebrating Halibut Week;

AND WHEREAS under the provisions of the Public Health Act it is desirable to appoint certain days, months or quarters, and days appointed as public holidays by resolution of the Council are to be known as non-judicial days in any court of law;

BE IT THEREFORE RESOLVED that this Council appoints the day of June 22nd a whole holiday and that the City Clerk be requested to publish in the City of Halifax the resolution so made in the newspapers of the City.

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June 17, 1943.

Moved by Alderman Reardon, seconded by Alderman Ahern that the resolution as read be approved. Motion passed,

APPOINTMENT OF DEPUTIES

Read report of the Finance and Executive Committee and letter from the Mayor re Appointment of Deputies.

Halifax, N. S.,  
June 17, 1943.

To 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 His Worship the Mayor in connection with the appointments of Deputy Commissioner of Finance and Deputy City Treasurer was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 10, 1943.

The Finance and Executive Committee,  
City Hall,  
Halifax, N. S.

Gentlemen:-

In view of the resignation of the Commissioner of Finance and Accounts and the resulting vacancy in this office, it will be necessary to make some temporary arrangements in order that the formal acts required to be done by this officer by statute, may be carried out. This would be restricted solely to such formal acts as countersigning cheques and other documents.

I, therefore, suggest that this Committee appoint Mr. M. L. Bellow, the Chief Accountant, to be Deputy Commissioner of Finance and Accounts for the above purpose only and that such appointment be of a temporary nature only pending a final decision in the matter of the appointment of a Commissioner of Finance and Accounts.

It is also my view that some person should be authorized to act as a deputy to the City Treasurer for the purpose of signing cheques and other documents in the absence of the Treasurer, or in the event of a vacancy occurring in this office. I would recommend that Mr. W. P. Publicover, the City Clerk be appointed Deputy Treasurer for the above purpose only and that such appointment be of a temporary nature only, pending a future decision of the Committee as to this matter.

If this report is approved by you, then the City's Bankers should be so advised.

Yours very truly,

J. E. Lloyd  
M A Y O R.

June 17, 1943.

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

COMMISSIONER OF FINANCE

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,  
June 17, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the matter of filling the vacancy of the position of Commissioner of Finance and Accounts caused by the resignation of A. M. Butler was considered.

It was decided to recommend to the Council that this position be filled and that applications be called for by advertisement, the same to be received until noon Monday, June 28, 1943, and that the applicants be required to state their qualifications for the position.

It was further decided to recommend that the minimum salary for this position be fixed at \$4,000.00 per year.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

AUTHORITY CITY COLLECTOR

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

Halifax, N. S.,  
June 17, 1943.

The City Council,  
City of Halifax,

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day His Worship the Mayor suggested to the Committee certain proposals for the purpose of more clearly defining the authority of the Commissioner of Finance and the City Collector insofar as the work of the City Collector's Department is concerned. At the present time there is a degree of over-lapping in certain branches of the work and the Committee in order to correct the situation and provide for a clearer understanding by any person who may be appointed to the office of Commissioner of Finance and Accounts of the duties and powers appertaining to that office, recommends that the following proposals be approved and, where legislation is necessary to implement the same, that the City Solicitor prepare such legislation and submit the same to the Council

June 17, 1943.

for approval.

The proposals so recommended are as follows:-

- (1) That the person from time to time holding the office of City Collector be included among those defined in the Charter as "heads of departments".
- (2) That such person thereby become a member of the Committee on Personnel.
- (3) That in addition to those employees obviously under the direction of the Collector the following employees shall be considered as part of the Collector's Department and under his direction.
  - (a) Street Collectors
  - (b) Counter Clerks
  - (c) Cashiers
  - (d) Two Stenographers
  - (e) The Poll Tax Officer and Poll Tax Clerk.
- (4) That all matters dealing with the collection of taxes and other accounts assigned to him for collection be matters within the jurisdiction of the Collector.
- (5) All matters involving the accounting systems or accounting procedure in the method of keeping and maintaining the financial records of the City be under the control of the Commissioner of Finance.
- (6) The Department of the City Collector should be checked by the Internal Auditor and the independent auditors of the City as in the case of other departments and this department should also be subjected to the usual examination as provided by the City Charter.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Walker that the report be approved. Motion passed.

X

TENDERS FOR GROCERIES

Read report of the Public Health and Welfare Committee re tender for groceries.

Halifax, N. S.,  
June 14, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, tenders for supplying Groceries, Eggs, Butter and Fish to civic institutions were considered as follows:

GROCERIES-HOSPITALS

John Tobin & Co. Ltd. Period of 1 month

\$361.97

92

GROCERIES-CITY HOME AND CITY PRISON

June 17, 1943.

John Tobin & Co. Ltd. Period of 1 month \$249.59

EGGS

R. B. Colwell Ltd. Period of 1 month 41½¢ doz.  
" " 3 " 45½¢ "

BUTTER

R. B. Colwell Ltd. Period of 1 month 36½¢ lb.  
" " 3 " 37½¢ "

FISH

Burns Fisheries Ltd. Period of 6 months \$2,757.00

Your Committee recommends that the following tenders be accepted.

John Tobin & Co. Ltd. for Groceries.  
R. B. Colwell Ltd. for eggs, 3 months period at 45½¢ doz.  
R. B. Colwell Ltd. for Butter 3 " " at 37½¢ lb.  
Burns Fisheries Ltd. for fish 6 " period.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Coffin that the report be approved. Motion passed.

TRANSPORTATION GOVERNOR GRANT

Read report of the Public Health and Welfare Committee re transportation allowance for Governor Grant.

Halifax, N. S.,  
June 14, 1943.

To 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 letter from the Commissioner of Health recommending that Governor Grant of the City Prison be allowed the sum of \$250.00 annually for the use of his private car conveying prisoners to hospital etc., was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Coffin that the report be approved. Motion passed.



June 17, 1943.

TRANSPORTATION SANITARY INSPECTOR

Read report of the Public Health and Welfare  
Committee re transportation allowance for Sanitary Inspector.

Halifax, N. S.,  
June 14, 1943.

To 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 letter from the Commissioner  
of Health recommending that Mr. Anos Woodworth, who has  
been appointed Sanitary Inspector, be granted an annual  
allowance of \$250.00 for transportation expenses was considered.

Your committee approves of this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Coffin  
that the report be approved. Motion passed.

SOCIAL HYGIENE WORKERS

Read report of the Public Health and Welfare Committee  
re Social Hygiene Workers.

Halifax, N. S.,  
June 17, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

A letter from the Commissioner of Health  
recommending that Miss Rita Gade of the Health Department  
and Mrs. Lillian Rafuse of the Police Department be granted  
leave of absence with pay for the purpose of attending  
the Montreal School of Social Hygiene for a special course  
during the months of July, August and September was approved  
at meetings by the Public Health and Welfare Committee and  
Safety Committee held on June 14, 1943, and the above date  
respectively.

All expenses including travel, tuition, board  
and lodging will be paid by the Provincial Government.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Host-  
erman that the report be approved. Motion passed.

June 17, 1943.

PURCHASE CALCULATING MACHINE

Read report of the Public Health and Welfare Committee  
re the purchase of a calculating machine.

Halifax, N. S.,  
June 14, 1943.

To 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 letter from the Commission-  
er of Health recommending the purchase from the Souleis Type-  
writer Co. Ltd., of a Marchant Calculating Machine, model  
C.R. 8M at \$990.00 less 10% was considered.

Your committee concurs in this recommend-  
ation as funds are available for this purpose in the  
Co-operative Budget with the Rockefeller Foundation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman  
Coffin that the report be approved. Motion passed.

TENDERS FOR INSURANCE EQUIPMENT POLICE DEPARTMENT

Read report of the Safety Committee re tenders for  
Insurance for equipment of the Police Department.

Halifax, N. S.,  
June 10, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on  
the above date tenders for Insurance on Motor equipment of  
the Police Department covering Public Liability \$10,000 to  
\$20,000 and Property Damage \$1,000 Fire, Passenger Hazard  
and Radios were considered as follows:-

Alfred J. Bell & Co. Ltd.	\$367.44
R. K. Kelley & Co.	\$367.44
Jack & Co. Ltd.	\$367.44
Thompson, Adams & Co. Ltd.	\$367.44
The Travellers	\$367.51

Your committee recommends that the Insurance be  
divided equally among the five tenderers.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK

June 17, 1943.

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

TENDERS FOR CAPS POLICE DEPARTMENT

Read report of the Safety Committee re tenders for caps for members of the Police Department.

Halifax, N. S.,  
June 10, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date a tender from Colwell Bros. Ltd. on supplying uniform caps was considered.

Your committee recommends the purchase of twenty summer caps at \$3.60 each and twenty winter caps at \$4.61 each.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK

Moved by Alderman Adams, seconded by Alderman Doyle that the report be approved. Motion passed.

TENDERS FOR UNIFORMS FIRE DEPARTMENT

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

Halifax, N. S.,  
June 17, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

The Safety Committee at a meeting held on the above date approved of the attached report from a sub-committee in connection with tenders for clothing for members of the Fire Department.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Halifax, N. S.,  
June 10, 1943.

Chairman and Members of the  
Safety Committee.

Gentlemen:-

At a meeting of the sub-committee of the

June 17, 1943.

Safety Committee held on the above date tenders for clothing for members of the Fire Department were considered as follows:-

	<u>Uniform Suits</u>	<u>Trousers</u>
T. M. Vaughan Ltd.	\$32.50	\$ 9.65
Bloomfield Mens Wear	30.75	10.15
Clayton and Sons Ltd.	28.00	9.25

It is recommended that 88 more or less pairs of trousers at \$9.25 and 36 more or less uniforms at \$28.00 be purchased from Clayton and Sons Ltd.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Doyle that the reports be approved. Motion passed.

#### TENDERS FOR CLOTHING POLICE DEPARTMENT

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

Halifax, N. S.,  
June 17, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

The Safety Committee at a meeting held on the above date approved of the attached report from a sub-committee regarding tenders for uniforms etc. for members of the Police Department.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Halifax, N. S.,  
June 10, 1943.

To the Chairman and Members  
of the Safety Committee.

Gentlemen:-

At a meeting of the sub-committee of the Safety Committee held on the above date tenders for supplying uniforms etc. for members of the Police Department were considered as follows:-

	<u>Uniforms</u>	<u>Frock Coats</u>	<u>Gray Frieze Coats.</u>
T. M. Vaughan Ltd.	\$37.50	\$37.50	\$37.50
Bloomfield Mens Wear	31.60	35.65	27.90

It is recommended that 100 more or less uniforms be purchased from Bloomfield Mens Wear at \$31.60 and 15 more or less Frock Coats and 15 more or less Gray Frieze Coats be purchased from T. M. Vaughan Ltd at \$37.50 each.

June 17, 1943.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams; seconded by Alderman Doyle that the reports be approved. Motion passed.

FIRE ALARM SIGNAL BOX BREAKWHEELS

Read report of the Safety Committee re Fire Alarm Signal Box Breakwheels.

Halifax, N. S.,  
June 10, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date a report from the City Electrician recommending the purchase of 52 Fire Alarm Signal Box Breakwheels at a cost of \$241.80 was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams; seconded by Alderman Doyle that the report be approved. Motion passed.

CLAIM FOR COLLISION

Read report of the Safety Committee re claim for collision between No. 5 pumper and a tram car on March 19, 1943.

Halifax, N. S.,  
June 10, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date a letter from the Chief of the Fire Dept. submitting a cheque from the Nova Scotia Light and Power Co. Ltd. for the sum of \$270.20 in full settlement of the City's claim for damages caused to Number 5 pumper by a tram car on March 19, 1943 was considered.

Your committee recommends that the cheque be accepted and credited to the Maintenance Appropriation of the Fire Dept. and the Mayor and City Clerk be authorized to execute the release on behalf of the City.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 17, 1943.

Moved by Alderman Adams, seconded by Alderman Doyle that the report be approved. Motion passed.

ACCOUNT FIRE PUMPER

Read report of the Safety Committee re payment of an account for a LaFrance pumper.

Halifax, N. S.,  
June 10, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date a letter from the Chief of the Fire Department submitting a report from the Nova Scotia Board of Insurance Underwriters on a test of the LaFrance 1,000 Imperial Gallon Fire Engine Pumper made recently, and also an account of the LaFrance Fire Engine and Foamite Ltd., amounting to \$19,390.00 was considered.

Your committee recommends that the account be passed for payment.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Doyle that the report be approved. Motion passed.

COMPENSATION OF CHIEF CHURCHILL

Read report of the Safety Committee re compensation for Chief Churchill for the use of his private car.

Halifax, N. S.,  
June 10, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date a letter from the Chief of the Fire Department in connection with compensation for the use of his private car in his duties as Fire Chief from Dec 3, 1942 until Apr. 17, 1943 and placing the amount of same at \$272.00 which is based on the rate of \$2.00 per day was considered.

A letter from Thompson Adams & Co. enclosing a cheque for \$42.47, being a refund of insurance carried on the Chief's car while in the City's control was also considered.

Your committee recommends that the Chief of the Fire Department be compensated in the sum of \$272.00 for the use of his car and that the cheque for \$42.47 for the refund of insurance be credited to the insurance account of the Fire Department.

June 17, 1943.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Doyle  
that the report be approved. Motion passed.

AGREEMENT WARTIME HOUSING LIMITED

Read letter from the City Solicitor as follows:

June 9, 1943.

To His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

I attach hereto three copies of Agreement  
between the City of Halifax and Wartime Housing Limited  
relating to the prefabricated houses constructed by Wartime  
Housing Limited for purposes of administration by the City.

I have discussed this matter throughout various  
drafts of the Agreement with the Solicitor of Wartime  
Housing Limited and I believe the present Agreement carries  
out the intention of the City and the Government.

It will be noted that certain payments are to be  
made to the Government and this should be called to the  
attention of the financial officers of the City.

Yours very truly,

Carl P. Bethune,  
CITY SOLICITOR.

Moved by Alderman Reardon, seconded by Alderman Burgess  
that the letter be approved and the Mayor and City Clerk  
authorized to execute the agreement on behalf of the City.  
Motion passed.

QUESTIONS

Alderman Ahern brought up the matter of fixing up  
Fleming Park by additional lavatories, check rooms and the  
erection of new signs on the road.  
His Worship the Mayor stated that Fleming Park has a limit of  
expenditure placed upon it by legislation which should not be  
exceeded. Alderman Ahern stated that it would cost approxi-  
mately \$150.00 to \$200.00 to do what he had in mind. His  
Worship stated that every effort would be made to carry out  
the wishes of the Alderman. It was then moved by Alderman  
Ahern, seconded by Alderman Walker that the Committee on Works  
be requested to consider the matter of erecting lavatories.

June 17, 1943.

check rooms and road signs at Fleming Park. Motion passed.

AUDIT 1942-43

Read letter from Doane & Co. addressed to the Mayor as follows:

June 14, 1943.

J. E. Lloyd, Esq., C. A.,  
Mayor, City of Halifax,  
Nova Scotia,

PERSONAL

Dear Mr. Lloyd:

We understand there is to be a meeting of the Finance Committee and the Council very shortly, and this letter is to remind you that as yet there has not been any appointment of auditors of the City of Halifax for the fiscal year 1942-43.

We are arranging our schedule of work for the summer months, which as you know is ordinarily the most convenient time for a firm of chartered accountants to handle an account as large as the audit of the City of Halifax. Consequently if it is the intention of the Council to appoint us for the aforementioned year, we would appreciate it if the matter could receive attention at the next meeting. Should it be allowed to go over for a few months it would mean that under no circumstances could we possibly complete the audit before the extremely busy winter season, and even now we cannot, in view of the difficulty of obtaining staff, assure you that the work can be completed before next winter. However the great volume of detail could be taken care of during the next few months.

In respect to the report for the year 1941-42, we would advise that with the exception of some further work in connection with the Sinking Funds and the verification of the Bond Issues, which is being held up until the Treasurer's Dept. complete the accumulating of some records we requested from them, the actual audit routine is finished, and it remains now only a matter of writing the report. We trust that we will be able to have a complete report filed with you in the very near future.

Yours very truly,

H. R. Doane & Co.

Alderman Hosterman moved that Doane & Co. be requested to conduct an audit of the City records for the civic year 1942-43. The motion was seconded by Alderman Adams and on being put passed unanimously.

Alderman Walker wanted to know where his report of the auditors was as he had not received one as yet. His Worship the Mayor then instructed the City Clerk to see that Alderman Walker and the new aldermen are supplied with copies of the auditors report, for 1940-41.



June 17, 1943.

HOUSING

His Worship the Mayor stated that he had received a letter from the Halifax District Trades and Labor Council enclosing a resolution re Housing and requested permission to have same embodied in the minutes of this meeting to which Council agreed.

June 15, 1943.

His Worship Mayor J. E. Lloyd,  
Members of the City Council.

Gentlemen:-

The attached Resolution was passed at the Special meeting of Trades and Labor Council.

We pray that you will give this resolution the consideration we believe it deserves.

Thanking you for the past favors, on behalf of the Council, I remain,

Respectfully yours,

James M. Cody  
General Secretary.

RESOLUTION

WHEREAS the present unprecedented lack of housing accommodation in the City of Halifax is causing considerable hardships to and endangering the lives and health of many of its citizens, including manual laborers, Halifax permanent residents and members of the armed services, and their respective families.

AND WHEREAS there is a reasonable cause to believe that unless remedial measures are adopted without delay to alleviate this unfortunate situation it will become definitely aggravated during the approaching months with increasing hardships and danger to those directly affected thereby.

THEREFORE BE IT RESOLVED that the Halifax District Trades and Labor Council in special meeting assembled on June 14, 1943 for this particular purpose unanimously decide to petition the Halifax City Council at its regular monthly meeting on Thursday June 17, 1943 to request the proper authorities to proceed immediately with the construction of the balance of the original plan of 400 houses as well as the further construction of an additional 200 houses for rental on the same basis as those at present completed, in an effort to relieve the present serious housing situation in the City of Halifax.

Respectfully submitted,

G. A. Smith,  
PRESIDENT

James M. Cody,  
GENERAL SECRETARY

June 17, 1943.

His Worship the Mayor stated that he had received very valuable information while in Ottawa. He referred to a book called "Role of Municipalities in Post-War Planning" containing 28 pages of very useful ideas for future recommendations.

Alderman Breen stated that the Personnel of the various Departments had grown considerably in the past few years and asked for the number of employees in each department with the total salary for each department as of 1940 and also the year 1943. He also wanted the total capital expenditure for renovations to City Hall and the purchase of machinery etc.

TENDERS BOOSTER PUMP

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

June 17, 1943.

TENDERS FOR BOOSTER PUMP

The City Council:-

At a meeting of the Committee on Works held on May 27, 1943, the attached report of the Commissioner of Works dated May 27, 1943, entitled as above, and asking that the be given authority to purchase the pump recommended by Engineering Services Limited, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

May 27, 1943.

TENDERS FOR BOOSTER PUMP

His Worship the Mayor,

Sir:-

I have received tenders from the following firms for a Booster Pump.

E. S. Stephenson & Co. Ltd.  
Wm. Stairs Son & Morrow Ltd.  
Canadian Allis-Chalmers Co.  
Austen Bros.  
Canadian Fairbanks Morse Co.  
Industrial Machinery Co. Ltd.

The Prices from the above firms vary from \$290.00 to \$380.00

June 17, 1943

As these tenders and types of pumps will have to be examined by the Engineering Services Ltd., who are the consultant Engineers for the City on the Water Survey, I would ask that I be given authority to purchase the pump recommended by the Engineering Services Ltd.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Doyle, seconded by Alderman Ahern that the reports be approved. Motion put and passed the following Aldermen being present and voting therefor:-

Alderman Adams  
" Ahern  
" Broen  
" Burgess  
" Coffin  
" Doyle  
" Hoosterman  
" Reardon  
" Walker

TENDERS FOR VALVES

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

June 17, 1943.

TENDERS FOR VALVES

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on May 27, 1943, the attached report of the Commissioner of Works dated May 27, 1943, entitled as above, and recommending that the 15" and 12" valves be purchased from Austen Bros., and the 6" be purchased from T. McAvity and Sons, was on motion of Alderman Ahern, seconded by Alderman Doyle, adopted.

The Committee directed that this matter be forwarded to the City Council for its information and approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

June 17, 1943.

May 27, 1943.

TENDERS FOR VALVES

His Worship the Mayor.

Sir:-

Tenders were asked for valves, and quotations were received from the following:-

	15"	12"	6"	Total
AUSTEN BROS.LTD.	\$190.05.	\$102.87	\$26.74.	\$319.66
Delivery	16 wks.	immediate	3 wks.	
WM. STAIRS SON & MORROW LTD.	\$213.60.	\$115.65	\$30.10.	\$359.35
Delivery	16 wks.	from } stock }	3 wks.	
T. MCAVITY & SON	Cannot Supply	\$105.94	\$27.54	
Delivery	10 to 12 weeks.			

It is recommended that the 15" and 12" valves be purchased from Austen Bros. and the 6" be purchased from T. Mc Avity and Sons.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Doyle, seconded by Alderman Ahern that the reports be approved. Motion passed.

TENDERS FOR CAST IRON PIPE

Read report of the Committee on Works re tenders for cast iron pipe.

June 17, 1943.

TENDERS FOR CAST IRON PIPE AND SPECIALS

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on May 27, 1943, the attached report of the Commissioner of Works dated May 27, 1943, entitled as above, and recommending that the tender of the National Iron Corporation Limited, for cast iron pipe, being the lowest, be accepted, was considered.

On motion of Alderman Reardon, seconded by Alderman DeWolf, the said report was adopted and the Committee also authorized the purchase of the fittings from the tenderer who can give the quickest delivery.

The Committee directed that this matter be forwarded to the City Council for its information and approval.

Respectfully submitted,

June 17, 1943.

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

May 27, 1943.

TENDERS FOR CAST IRON PIPE AND SPECIALS

His Worship the Mayor.

Sir:-

Tenders for cast iron pipe etc. have been received as follows:-

	12" Class "B"	12" Class "C"	6" Class "C"	Specials
Canada Iron Foundries Ltd.	\$3,26	\$3,65	\$1,48	\$2020,82
National Iron Corp. Ltd.	2.65	3.24	1.16	2487.04

Above prices f.o.b. cars Halifax, all taxes paid.

It is recommended that the tender of the National Iron Corporation Ltd., for cast iron Pipe, being the lowest, be accepted.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Doyle, seconded by Alderman Ahern that the reports be approved. Motion passed.

LEASE SUNSHINE SWIMMING CLUB

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

June 17, 1943.

RENEWAL OF LEASE SUNSHINE SWIMMING CLUB.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on May 27, 1943, the attached report of the Commissioner of Works dated May 26, 1943, on an application from the Sunshine Swimming Club, for renewal of lease of the beach at the North West Arm, between Jubilee Rd. and St. Mary's boathouse, at a nominal rental of \$1.00 was considered.

On motion of Alderman Doyle, seconded by Alderman Ahern, the said report recommending that the lease be granted for the summer of 1943, under the usual conditions, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

June 17, 1943.

May 26, 1943.

BEACH  
NORTH WEST ARM - LEASE TO  
SUNSHINE SWIMMING CLUB.

His Worship the Mayor.

Sir:-

Attached is an application from the Sunshine Swimming Club for the renewal of lease of the Beach at the North West Arm between Jubilee Rd. and St. Mary's Boat House, at a nominal rental of \$1.00.

It is recommended that the lease be granted for the summer of 1943 under the usual conditions.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Doyle, seconded by Alderman Ahern that the report be approved. Motion passed.

TENDERS FOR COAL

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

June 17, 1943.

TENDERS FOR COAL.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on June 15, 1943, considered the attached report of the Commissioner of Works dated June 15, 1943, and entitled as above.

On motion of Alderman Reardon, seconded by Alderman Ahern, the Committee recommended to Council that the contracts be awarded to the lowest tenderer in each case, as shown in the said report.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

Per T. J. Moore:

June 15, 1943.

TENDERS FOR COAL

His Worship the Mayor.

Sir:-

June 17, 1943.

In response to advertisements for tenders for coal for the various Civic Departments, tenders were received from two Firms as follows:-

	<u>S. Cunard &amp; Co. Ltd.</u>	<u>Archibald Coal Co. Ltd.</u>
Welsh Anthracite	\$18.25	\$18.00
Welsh Blower Coal	13.50	13.25
Dominion Coke-Domestic Size	12.50	—
Acadia Forge Coal	11.00	9.32
Inverness Slack Coal	6.75	—
Dominion Slack Coal	7.70	7.30
Emery Slack Coal	7.70	—
Acadia Coal-Albion or Allen	8.75	—
Inverness Imperial-Run of Mine	8.25	—
Bras d'Or Run of Mine	7.75	—
Dominion run of mine	9.30	—
Dominion Screened	9.80	9.67

As noted above the Archibald Coal Company did not quote on the Run of Mine, a large quantity of which is used. On the other types of coal, however, the Archibald Coal Company are the lowest. This Company also furnished us with a quotation showing the amount of reduction per ton in the event of the City taking deliveries f.o.b. cars Incinerator Siding.

Respectfully submitted,

R.M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Doyle, seconded by Alderman Ahern that the reports be approved. Motion passed.

#### PURCHASE OF LAND--WATER SHED

Read report of the Committee on Works re purchase of lands for water shed.

June 17, 1943.

#### PURCHASE OF LANDS - WATERSHED

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on June 15, 1943, considered the attached report of the Commissioner of Works dated June 2nd 1943, entitled "Re-Purchase of Lands - Watershed", and the attached letter from Dr. A. R. Morton, Commissioner of Health, to the Chairman and Members Committee on Works, under date of June 15, 1943, re Long Lake Watershed.

On motion of Alderman Reardon, seconded by Alderman Doyle, the recommendations contained in the said report and letter, were approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

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June 17, 1943.

June 2, 1943.

RE-PURCHASE OF LANDS--WATERSHED

His Worship the Mayor

Sir:--

In accordance with the Revised Acts of Nova Scotia 1943, whereby no building can be erected on the watershed of the City's Water Supply without the approval of the City and County Medical Officers, and as such approvals have not been granted, it is recommended that the City purchase the following lots of land on which the owner proposed to build, at the prices stated:

Lot owned by Elizabeth McAdam on the western side of the Prospect Road. Size 50' x 200' Partially cleared by owner. Valued at \$140.00

Lot owned by Daniel Craig on the eastern side of the Prospect Road. Size 50' x 200' Partially excavated foundation and valued at \$200.00

Lot owned by David Stevenson on the eastern side of the Prospect Road. Lot cleared and house partially erected on concrete piers. Owner to retain possession of same but to remove structure. Valued at \$250.00

Lot owned by Mr. Harry Kaizer on the western side of the Prospect Road. Size 50' x 200' with sills only in place. Lot cleared. Valued at \$160.00

Amounts to be paid from funds as provided for by Section 678 (Sub-Section 5) of the City Charter.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

June 15, 1943.

Chairman and Members --  
Committee on Works.

Gentlemen:--

Re: Long Lake Water-Shed.

I have visited with Mr. MacKinnon, Commissioner of Works, the Water-shed at Long Lake along the southern side of the Prospect Road, between the St. Margaret's Bay Road and the trench, for the pipe line from Indian Lake.

As all of these properties along this section of the Prospect Road, on both the north and south sides of the road, drain either directly or indirectly into Long Lake. I would recommend that they all should be considered for ultimate purchase by the City and that any vacant property should, if possible, be purchased before any further buildings are allowed.

There are a number at the present time in the process of construction which construction has been held until some definite stand as to their purchase has been made.



June 17, 1943.

All of these, numbers 1 to 17 on the east side of the road as appearing on map J.J.-2-9203, and on the western side numbers 1 to 11, should be considered under this plan, and a restriction of the number of houses to be allowed along the Prospect Road from this pipe line to the point where the water-shed divides between Long Lake and Peter's Lake should also be carefully considered.

Respectfully submitted,

Allan R. Morton, M. D., M. P. H.  
Commissioner of Health.

Moved by Alderman Doyle, seconded by Alderman Ahern that the reports be approved. Motion passed. The following Aldermen being present and voting therefor:

Alderman Reardon  
" Breen  
" Hosterman  
" Coffin  
" Adams  
" Doyle  
" Walker  
" Burgess  
" Ahern

ACCOUNT OF CITY PRISON

Read report of the Committee on Works re an account of the City Prison.

June 17, 1943.

PAYMENT TO CITY PRISON OF ACCOUNT OVER \$500.00

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on June 15, 1943, on motion of Alderman Doyle, seconded by Alderman Ahern, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated June 12, 1943, recommending that the account of the City Prison for stone supplied to the City for street purposes, amounting to \$1,387.05, be paid.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

Moved by Alderman Doyle, seconded by Alderman Ahern that the report be approved. Motion passed.

ACCOUNT OF WALLACE & TIERNAN

Read report of the Committee on Works re an account of Wallace and Tiernan.

June 17, 1943.

PAYMENT TO WALLACE AND TIERNAN OF ACCOUNT OVER \$500.00.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant, on motion of Alderman Reardon, seconded by Alderman Doyle, approved and recommended to Council for payment the attached account of Wallace and Tiernan Limited, amounting to \$1,835.00, for one Manual Control Solution Feed Vacuum Chlorinator.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

Moved by Alderman Doyle, seconded by Alderman Ahern that the report be approved. Motion passed.

FIRE PROTECTION RATES.

Read report of the Committee on Works re fire protection rates.

June 17, 1943.

FIRE PROTECTION RATE FOR PROPERTIES OCCUPIED BY ARMY NAVY AND AIR FORCE.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant, on motion of Alderman Reardon, seconded by Alderman Ahern, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated June 14, 1943, and entitled "Fire Protection Rate for Properties occupied by Army, Navy and Air Force".

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

June 14, 1943.

FIRE PROTECTION RATE FOR PROPERTIES OCCUPIED BY ARMY, NAVY AND AIRFORCE.

His Worship the Mayor.

Sir:-

Last year the City Council accepted the offer of the Department of National Defence for payment of \$9,000.00 for Fire Protection rates on various properties occupied by the Army, Navy and Airforce in the City. The total amount of the assessment on the property of the three services last year was \$7,247,050.00 which at  $.13\frac{1}{2}$  per \$100.00 of valuation, the fire protection rate for 1942 would amount to \$9,783.52.

June 17, 1943.

This year the total assessment on the properties is \$12,014,240.00 and the rate for the fire protection is 13.6 cents, making a total assessment of \$16,339.27.

The Department of National Defence has offered to pay a flat rate of \$14,000.00 for this year.

As the above amount only covers a period of one year, I would recommend that we accept this amount until final adjustment is made after the war when a permanent contract will be made.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Doyle, seconded by Alderman Ahern that the reports be approved. Motion passed.

LIGHTS--LEAMCO SUB-DIVISION

Read report of the Committee on Works re lighting Leamco Sub-Division.

June 17, 1943.

STREET LIGHTING FOR LEMCO SUBDIVISION

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant, on motion of Alderman Ahern, seconded by Alderman Reardon, recommended to Council that street lights be installed at the "Lemco" Subdivision.

Attached hereto is a report from the Commissioner of Works dated June 17, 1943, advising in part that "There was no provision made in our annual estimates for this lighting and we were also informed by the Nova Scotia Light and Power Co. Ltd., that there is no possibility of obtaining these lights at the present time".

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per T. J. Moore.

Moved by Alderman Doyle, seconded by Alderman Ahern that the report be referred back to the Committee on Works. Motion passed.

TAX COLLECTIONS FOR THE MONTH OF MAY 1943.

Read report of the Chief Accountant re tax collections for the month of May 1943.

June 17, 1943.

TAX COLLECTIONS FOR THE MONTH OF MAY 1943

<u>Arresrs Taxes</u> Civic Year	Reserve	Outstanding Balances Apr. 30/43.	New Accounts and adjust- ments	May Collect- ions.	Outstanding Balances May
1940-41	\$88,657.06	\$98,110.11		\$5,437.05	\$92,673.06
1941-42	49,420.40	171,125.83	Dr. 18.70	8,857.88	162,286.65
1942-43	22,818.20	346,894.82	Dr. 8.51	20,527.68	326,375.65
Current 1943-44	39,858.00	2,668,767.75		1,071,803.64	1,596,964.11
Water Dept. Rates		68,165.74	Dr. 21,998.50	16,988.68	73,175.56
		3,353,064.25	22,025.71	1,123,614.93	2,251,475.03

Poll Taxes

1934-35	626.94			30.00	596.94
1935-36	417.42			64.00	353.42
1936-37	195.10			36.00	159.10
1942-43	6,726.00	Dr. 12.00		778.99	5,959.01
1943-44	75,000.00			2,936.55	72,063.45

Additional Collections

Tax arrears 1908-9 to 1924-25 Corresponding period last year				1943-44 74.18	1942-43 854.59
Tax arrears 1925-26-1939-40 Corresponding period last year				3,390.67	5,210.20
Collections as per statement above Corresponding period last year				1,123,614.93	1,224,280.70
				1,127,009.78	1,229,545.49
Collection of Poll Tax May 1, 1943 to May 31, 1943 Corresponding period last year				4,723.73	2,307.59

Note:

Because of a large carry-over to June of credits from the discount period, a true comparison cannot be made until the June statement is presented at which time the combined receipts for May and June each year may be compared.

M. L. Bellew,

Chief Accountant.

FILED

June 17, 1943.

REMARKS BY HIS WORSHIP THE MAYOR

His Worship the Mayor gave the Council a brief report of his trip to Ottawa. During their stay in the Capital City he stated they had interviewed the Metals Controller, Mr. Bateman, and also the Controller of Construction.

Mr. Ira F. MacNab was also along to supply the engineering advice. He remarked that he felt quite confident that the work would proceed at once on the water system. He also stated that he would keep the Council informed on matters regarding Ottawa.

The Mayor further stated that they had put a very concise picture before Ottawa regarding the situation in the City of Halifax.

They also tried to get somewhere with the equipment needed at the City Field, and were successful in getting priority rights from a very high man in Washington for a street sweeper.

His Worship finalized his remarks by stating that every effort was made to get everything possible for the City of Halifax.

Alderman Hosterman spoke following the Mayor and said the only way to get anything was to go up and contact the authorities personally and he also felt that money was well spent for the trip.

Alderman Ahern thanked the Mayor for his interesting report.

Moved by Alderman Ahern, seconded by Alderman Burgess that the meeting do now adjourn. Motion passed.

Meeting adjourned. 10.05 P.M.

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*J. E. Lloyd*  
J. E. Lloyd  
MAYOR AND CHAIRMAN

*W. P. Publicover*  
W. P. Publicover,  
City Clerk.