EVENING BESSION SPECIAL MEETING

Council Chamber, City Hall, February 24, 1944, 5.10 P. M.

A meeting of the City Council was held this evening.

After the meeting was called to orderrby the Chairman and before considering the regular course of business, the members of Council attending, led by the Clerk, joined in repeabing the Lord's Prayer,

At the above named hour there were present His Worship the Mayor, Chairman; Alderman Batson, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the following items:

- 1. Estimates.
- 2, Legislation previously authorized by Council.
- 3. New Legislation re (a) Police Department Barne's Survey.
 - (b) Welfare Division Public Health and Welfare Departament Recommendations of Council of Social Agencies.
 - (c) Executive Director.
 - (d) Works Department ..
- 4, Report Comm. on Works re Street Lighting,
- 5. " " " re Furchase Trucks.
- 6. # # re Schedule of Wage Rates for Civic Employees.

Moved by Alderman Doyle, seconded by Alderman Walker, that consideration of the Estimates be deferred until later in this meeting. Motion passed.

CAPITAL BORROWING BOARD OF SCHOOL COMMISSIONERS

February 21, 1944,

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 Board of School Commissioners making

application under Section 921 (C) of the City Charter for authority to borrow a sum of \$136,912.52 was considered.

Your Committee recommends that the City Council make no objection to the application of the Board of School Commissioners to the Governor-in - Council for an order directing the City of Halifax to issue its debentures or stock to the amount so required.

Respectfully submitted,

W. P. Publicov v, CITY CLERK.

January 22, 1944.

His Worship, the Mayor, and Members of the City Counsil, HALIFAX, N. S.

Gentlemen:

operation.

Under and by lirtue of Section 921 (c), Halifax City Charter, I hereby, by authority of the Board, make application for the sum of One Hundred and Thirty-six Thousand, Nine Hundred and Twelve Dollars and Fifty-two Cents. (\$175,912.52), Capital Expenditure, not included in Estimates 3.

Boilers - \$ 27,000.00
Play Areas - Five - 8,450.00
Africville School,
privies, vaults, well,
pump, etc. - 1,462.52
To implement Fire Marshal's Report - 100,000,00

Thanking you for your usual kind co-

I am,

Respectfully yours,

H. F. Bezanson.

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

TAXATION OF RAILWAYS

February 22, 1944.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date His Worship the Mayor reported that a conference was held on that day between representatives of the cities of St. John, N. B., and Halifax, N. S. at which matters pertaining to enlarging the field of taxation so as to include other subjects of taxation now presently untaxed.

Your Sommittee recommends that the City Solicitor be requested to draft Legislation designed to impose a Business Tax on Railways operating in the City on the basis of 100% of the assessed value of the property occupaed and similar in effect to that proposed to be submitted by the City of St. John.

Your Committee further recommends that approval be granted for a delegation to proceed to Montreal for the purpose of conferring with the President of the Ganadian National Railways on this subject and that funds be made available to defray expenses in connection therewith.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Batson, seconded by Alderman

Walker that the report be approved.

The motion was put and passed unanimously with the following Aldermen being present and voting therefor:

FOR THE MOTION:

Aldermen Batson

Hosterman

Coffin

Adams DeWolf

Doyle

Walker

Burgess

Ahern

Alderman Breen arrives and takes his seat in Council.

PERSONNEL COMMITTEE

February 21, 1944.

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 was approved and recommended for adoption.

-524-

Respectfully submitted,

W. P. Publicover, CITY CLERK.

February 19, 1944.

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

Gentlemen:-

The Personnel Committee at a meeting held on the above date approved of the following resolution:

- 1. That legislation be sought repealing the present legislation in regard to Personnel Committee.
- 2. That legislation be sought giving the City Council power to make Ordinances regarding the setting-up of a Committee, representative of Council and Unions of Employees, to hear grievances, etc.
- 3. That a mevision of Salary Scale be made before May 1, 1944 and that the Heads of Departments and Union Respresentatives meet annually for revision of Salary Scale before Civic Estimates are prepared.
- 4. That emergency salary changes will be effective when recommendations by appropriate Committees of the Council to the Council after Union Representatives, Heads of Departments or individual employees have had a hearing.
- 5. That a card index of all personnel be kept in the City Clerk's Department and such other similar records in each department as the Committee for each respective department deems necessary.

Respectfully submitted,

W, P. Publicover, CITY CLERK.

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

LEGISLATION

Section 133A as that section is charted by 56 of the Acts of 1940 is repealed and the following substituted therefor:

(1) The Council may by Ordinance provide the establishment of a Committee upon which the Council and employees shall be represented.

- (2) The Committee when appointed shall hear and consider all matters concerning the relationship existing between the City and all persons holding any office in the employ of the City.
- (3) The Council may be Ordinance define the matters with which such Committee shall concern itself.

Moved by Alderman Batson, seconded by Alderman Walker that the Legislation as submitted by the City Solicitor be approved. Motion passed unanimously.

SEWER CAPITAL

His Worship the Mayor stated this item is not on the agenda and asked if it was the wish of Council that it be $\infty \, n_{\mbox{sidered}}$.

Moved by Alderman Edams, seconded by Alderman Ahern that this item be considered at this time. Motion passed.

. February 22, 1944.

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

At a meeting of the Finance and Executive Committee held on the above a report from the Committee on Works advising that Sewer Capital Funds are exhausted and that Standard Paving, Maritime Ltd., is willing to carry on the work of sewer construction and to wait for payment until the necessary authority for borrowing is obtained.

Your Committee remommends that Council convey its appreciation to Standard Paving, Maritime Ltd., for its offer to carry on the work and that Council will assure it of its good offices in arranging payment provided that Legislative authority is obtained therefor.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman Batson that the report be approved. Motion put and passed with the following Alderman being present and voting therefor:

FOR THE MOTION:

Akderman Batson
Breen
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

It was decided that the Mayor explain to the Premier of the Province of Nova Scotia the situation concerning this matter.

BLUELINES

Moved by Alderman Coffin, seconded by Alderman DeWolf that this matter be deferred until later on in the meeting. Motion passed.

STREET LIGHTING WATER STREET

February 23, 1944.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 18th instant, considered the attached report of the Commissioner of Works dated February 17, 1944, and entitled as above.

On motion of Alderman Ahern, seconded by Alderman DeWolf, the Committee recommended to City Council that the alterations to the lighting referred to in the said report be effected.

Respectfully submitted, W. P. Publicover, Per: T. J. Moore.

His Worship the Mayor.

February 17, 1944,

81r:_

Attached is an application from Mr. D. F. NacIsaac, Atlantic Construction Company, for improved lighting in front of his new building on Upper Water Street.

Mr. Durling, City Electrician, reports that this section of the street is very dark, and recommends alterations to the lighting at an approximate cost of \$73.00 and an increased annual maintenance of \$38.63.

Respectfully submitted, R. M. MacKinnon. Commissioner of Works. Moved by Alderman Aherm, seconded by Alderman

DeWolf that the report be approved. Motion passed unanimously,

PURCHASE TRUCKS WATER DEPARTMENT

February 24, 1944.

The City Council.

Gentlemen: --

The Committee on Works at a mesting held on the 18th instant, considered the attached report of the Commissioner of Works dated February 17, 1944, and entitled as above.

On motion of Alderman McDonald, seconded by Alderman DeWolf, the Committee recommended to City Council that the two trucks referred to in the said report be purchased.

At a meeting held on the 24th instant the Committee on motion of Alderman Coffin, seconded by Alderman DeWolf, recommended to City Council that the cost of the said trucks, estimated at \$4500.00 be paid from Water Current Account.

Respectfully submitted, W. P. Publicover, Per: T. J. Moore.

February 17, 1944.

Has Worship the Mayor.

81r:-

It has been recommended by the Engineering Services Ltd. that the Water Dept. be furnished with a dump body truck, and that the Superintendent be supplied with a light type truck instead of the present passenger sedan.

The estimated cost of these trucks is \$4500.00 and would have to be purchased by a short term loan of Water Maintenance.

Respectfully submitted, R. M. MacKinnon. Works.

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

WAGE RATES WORKS DEPARTMENT

February 23, 1944.

The City Council.

Gentlemen:

The Committee On Works at a meeting held on the 18th instant considered a report from its Sub-Committee appointed to study the requests in a letter sub-mitted to the Commissioner of Works by Mr. Charles Andrews, President of the Halifax Civic Workers Association Local 108 under date of September 22, 1943.

On motion of Alderman Coffin, seconded by Alderman DeWolf, the Committee recommended to Council an amended schedule of classifications and wage rates for Civic Works and Water Department Employees, to become effective March 4, 1944.

Submitted herewith are

- l, a copy of the said letter from the President of the Halifax Civic Workers Association;
- 2. a copy of the said report of the Suh-Committee; and
- 3. the amended schedule of classifications and wage rates as recommended to City Council by the Committee on Works.

Respectfully submitted,

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

AMENDED SCHEDULE OF CLASSIFICATIONS AND WAGE RATES

Present Rates

Rates recommended by Comm. on Works, effective March 4th, 1944.

Laborers

45¢ per hour.....Ordinary Labor 50 per Hour a few @ .40Semi-skilled Labor 55 " "

Motor Mechanics

1 @ .60 per Hour. All Mogor Mechanics .65 per hour

Chauffeurs
11 @ .50 per hour.All Chauffeurs
1 @ .55 " " 60 per hour

Blacksmiths

2 @ .55 per hour60 par hour

Foremen

3 Street Foremen @ .55

per hour......Ordinary Foremen .65 per hour

1 Foreman Cleaning Streets &

Sewers @ .55 per hour...Skilled Foreman.70 " "

1 Foreman of Garbage Trucks	
\$.55 per hour.	
1 Sewer & Water Const. Fore-	•
man & Inspector also @ .65 per h	r.
1 Incinerator Foreman . 60 " "	
1 Street Foreman @ .65 per hr.	
1 General Foreman Water Dept. @	
.60 per hr.	

Grader Men		
2 0 .55 per Hr	per	hr.
Compressor Operator		
2 & .55 per hr60	ti	£1
Roller Operator		
1 6 .60 per hour	tt	Ħ
Meter Repairers		
1 @ .60 per hr	(ŧ	14
Turnkeys		
3 © .50 per hr	11	11
Caretaker at Lakes	•	
1 © .45 per hr	.45 25.0	per hr
Watchmen	per	wk.
3		

\$3.75 for all-night shift....All-night shift to be divided and worked by two men at the rate of .50 per hour.

Moved by "lderman Coffin, seconded by "lderman Walker that the report be approved.

Alderman Coffin stated that a great deal of : time and effort was put in the making up of the wage schedule for the Works Department. One matter that was considered was that the men on the hourly basis should be put on the salary basis.

Alderman Batson asked when the hourly system was put into effect and was answered by Mr. Mackin-non for many years now.

The motion was put and passed unanimously with the following Aldermen being present and voting therefor:

∽530**-**

FOR THE MOTION:

Aldermen Adams
Ahern
Batson
Breen
Burgess
Coffin
DeWolf
Doyle
Hosterman
Walker

LEGISLATION

The Legislation as attached hereto was considered item by item.

1944 LEGISLATION.

Item 35.

1.

3.

In any case in which the City now has or may be given authority to borrow any sums of money for any purpose and to issue its stock or debentures to raise such sum, the City may, pending the issuance of such stock or debentures, from time to time borrow the sums so authorized or any part thereof from any bank, fund, person or account available and apply the same to the purpose so authorized, and the City shall repay such temporary borrowing together with the amount of any interest which may have accrued thereon from the proceeds of the sale of such stock or debentures when the same are issued and sold.

Re Street Fund.

- (a) Section 518 is repealed.
- (b) The sum of Eight Thousand Dollars (\$8000.00) constituting the Street Fund established by Chapter 44 of the Acts of 1902 and Chapter 74 of the Acts of 1914 shall upon the enactment of this section be paid into the current surplus account of the City and such Street Fund shall thereupon cease and determine.

(Explanatory note: This Fund was set up as to \$5000 by Chapter 44 of 1902 and as to \$3000 by Chapter 74 of 1914 and was for the purpose of providing funds for street repair and catchpit cleaning immediately prior to the commencement of any civic year and such funds were to be repaid to the fund out of the proper Works appropriation when taxes had been collected.)

LOCAL IMPROVEMENT REDEMPTION FUND.

- (1) The City shall cause the cash and investments in and the advances to other funds from the Local Improvement Redemption Fund, constituted under the authority of section 35 of Chapter 69 of the Acts of 1923, to be evaluated and the amount thereof together with the sums heretofore paid to the Thustees of the General Sinking Fund for the purpose of retiring certain of the loans made under the authority of Chapter 68 of the Acts of 1923 in respect of the abutters proportion of the cost of laying permanent paving, permanent sidewalks, curbs and gutters, shall be transferred by the Trustees of the General Sinking Funds to the credit of a special sinking fund to be established for the purpose of retiring such loans, and the said amount shall constitute the amount to the credit of such sinking fund as at the 30th day of April, A. D. 1944.
- (2) From and after the 30th day of April A. D. 1944, the City shall annually pay into such sinking fund such sum as with the accumulated income from such fund will be sufficient to retire at the maturity thereof the stock or debentures issued under the authority of said Chapter 68 of the Acts of 1923.
- (3) The assets of the Local Improvement Redemption Fund, other than the cash, investments and advances, hereinbefore referred to, shall be evaluated and transferred to and form part of the General Sinking Fund.
- (4) Section 35 of Chapter 69 of the Acts of 1923, and the amendments thereto are hereby repealed.

CONSOLIDATED COLLECTIONS (CAPITAL).

- (1) As of the first day of May, A. D. 1944, the City shall cause to be determined the sum of money required to be paid by the City each year into the special sinking fund established under the authority of section 5 of Chapter 62 of the Acts of 1926 in order that sums now in such fund together with the accumulated income thereof and the annual payments thereto by the City will be sufficient for the purpose for which the said fund was established.
- (2) If the said sinking fund is found to be insufficient for the purpose aforesaid, the Trustees of the General Sinking Fund shall transfer such portion of the cash and investments in and advances to other funds from the fund established under the authority of Chapter 62 of the Acts of 1926, after the same have been evaluated, to such special sinking fund.
- (3) All assets remaining in such fund after complying with the provisions of the preceding subsection shall be evaluated and transferred to and form part of the General Sinking Fund.

5.

REDUCTION IN INTEREST ON INACTIVE TAXES.

Subsection (10) of section 425, as that section is enacted by subsection (1) of section 13 of Chapter 56 of the Acts of 1941, is repealed and the following substituted therefor:

(15) Notwithstanding the provisions of subsection (6) of this section, in any case in which the Commissioner of Finance and Accounts shall be of the opinion that it is just and equitable so to do and shall so approve, and with the approval of the Mayor, the City Wyin respect of the rates and taxes for any of the civic years prior to the civic year 1939-1940 accept in full payment of the interest on such rates and taxes interest thereon for six years at the rate hereinbefore set forth.

SINKING FUND LEGISLATION.

Section 340 is amended by adding thereto the following subsections:

- (4) As of the first day of May, A. D. 1944, the City shall cause to be determined the sum of money required to be paid by the City each year which, together with the sums now on hand and the accumulated income thereon, will be sufficient to retire at the maturity thereof the stock or debentures of the City for which sinking funds are required to be established.
- (5) The cash, accounts receivable and investments now held for the purposes of sinking funds and any cash, accounts receivable and investments hereafter acquired for that purpose shall continue to be held in a general consolidated fund.
- (6) As and from the first day of May, A. D. 1944, the City shall cause to be established and maintained

appropriate records which shall contain the amount from time to time available in the general consolidated fund to the credit of each separate sinking fund.

- (7) For the purpose of determining the said amount available, all investments held for sinking fund purposes shall continue to be carried in the accounts therefor at the par value thereof and any loss or gain resulting from the sale or redemption of any of such investments, together with the annual income arising from the assets in the said general consolidated fund, shall be annually distributed to the said separate sinking fund accounts in proportion to the amount available for each such account.
- (8) The City shall cause to be apportioned by a qualified actuary, as of the first day of May, A. D. 1944, the value of the assets in the said general consolidated fund which is available to each of the separate sinking fund accunts.
- (9) In making any determinations or apportionments as hereinbefore provided, the said actuary shall not prejudice the position of any class of holders of stock or debentures secured by particular requirements for sinking funds as a condition of the authorization of such stock or debentures.
- (10) Nothing herein contained shall be construed to require the City to provide a sinking fund for any issue of stock or debentures for which, by the enactment authorizing such issue, no sinking fund was required.

RE UNEXPENDED BALANCES.

taken into general account, and that unexpended balances and deficits on current account are to be carried forward to the estimates next to be prepared after the occurrance of the same, and the principle is to be adopted that the total of the budget is not to be exceeded by expenditures rather than a prohibition as to the exceeding of appropriations, the following legislation is required.

- (1) Section 316 is repealed and the following substituted therefor:
 - 316. Any balance of any amount provided for any purpose, work or service remaining unexpended at the close of any civic year shall form part of the current surplus account.
- (2) Section 313 is amended by striking out the words "except as is provided in respect to unexpended balances" in the first and second lines thereof, and substituting therefor the following words:

"Except as is hereinafter provided".

(3) Section 314, as that section is enacted by section 55 of Chapter 56 of the Acts of 1940, is

amended by adding thereto the following subsections:

- (4) The appropriation provided in the estimates for each purpose, work, or service, shall
 be divided into twelve monthly appropriations
 by the Commissioner of Finance and Accounts on
 the basis of seasonal requirements and subject
 to the provisions of the following subsections
 such monthly appropriation shall not be exceeded.
- (5) In the event of the appropriation for any month proving to be insufficient for the purpose, work or service for which the same was provided, the Commissioner of Finance and Accounts may authorize the use in respect of such month any portion or the whole of the appropriation provided for such purpose, work or service in another month or months.
- (6) In the event of the appropriation provided in any year in respect of any purpose, work or service proving to be insufficient for the same, the Commissioner of Finance and Accounts after the same has been approved by the Finance and Executive Committee and the Council may supplement such appropriation by transferring to it funds from any other appropriation provided for such year in respect of any other purpose, work or service in which it is apparent that a surplus will occur in respect of such year, but the amount so transferred shall not exceed the amount of such apparent surplus.
- (7) Notwithstanding the foregoing however, in no event shall the Council, nor any Committee, Board, or official of the City in any year incur any liability on behalf of the City in excess of the total amount of the estimate provided by the estimates in respect of such year.

(4) THE TAX RESERVE ACCOUNT

It appears that this account is provided for the purpose of establishing a reserve for uncollected taxes in each year and as such might well be retained but maintained by ascertained payments and not by unascertainable accretions thereto. On this basis the following amendments are necessary:

Mection 336 is repealed and the following substituted therefor:

- 336. (1) The City shall in respect of each civic year include in the estimates for that year a sum to provide for any possible short collection of the rates and taxes for such year.
- (2) When the amount of uncollected taxes due in respect of any civic year equals the amount so included in the estimates as aforesaid for such year, all taxes for such year collected subsequent to such time shall be credited to the current surplus of the City.
- (3) If at the expiration of five years from the commencement of any civic year the

amount of taxes for such year remaining uncollected, exceeds the amount so included in
the estimates as aforesaid for such year, the
Council shall include in the estimates next to
be prepared such sum as may be necessary to
increase such amount previously included to
equal the amount of such taxes so remaining
uncollected, or the Council may transfer such
sum as may be necessary as aforesaid from the
current surplus account of the City.

(5) THE RESERVE FUND,

It is proposed that the Reserve Fund of \$150,000 be discontinued for the purpose now provided, namely for the purpose of meeting loans made in anticipation of the collection of taxes, and instead the said fund of \$150,000 be made available if necessary to supplement existing legislative authority providing for the establishment of a Superannuation Fund, provided that a superannuation fund satisfactory both to the City and to the employees is established. Any balance memaining after the above purpose is attained shall be transferred to and form part of the current surplus account of the City.

- (1) The amount of \$150,000.00 now constituting the "Reserve Fund" of the City, continued under the authority of section 334 and 335 shall henceforth not be used for the purpose set out in section 334 but may be wenderexkerexkerexkerexkerexkerex applied by the City to supplement existing legislative authority providing for the establishment of a plan of superannuation, provided that a plan satisfactory both to the City and the employees thereof is established. Any balance remaining after the above purpose is attained shall be transferred to and form part of the current surplus account of the City.
 - (2) Sections 334 and 335 are repealed.
- (6) Section 338 is repealed and the following substituted therefor:

338. The treasurer shall each year pay into the general sinking fund -

- (a) Any money received as a premium on any loan effected after payment therefrom of any expense in connection with the making of the same;
- (b) Any money borrowed by the City and not expended for the special purpose for which it was borrowed.
- (7) (1) Subsection (1) of section 918 is amended by striking out the words "and as such paid to the trustees of the general sinking fund to be invested as a fund for the retirement of stock or debentures issued for school purposes. The trustees shall yearly furnish the board with a statement of the amount of such balances and the accumulations thereof available for such purpose" in the eighth

ninth, tenth, eleventh, twelfth and thirteenth lines thereof and substituting therefor the words:

"and as such be repaid to the City Treasurer to form part of the current surplus account of the City."

- (2) Subsection (2) of said section 918 is repealed and the following substituted therefor:
 - (2) If the board fails to pay to the City Treasurer the amount of any such unexpended balances, the Treasurer shall, notwithstanding the provisions of this Act. as to the payment of money to the Board by instalments, retain the amount so unpaid out of the next instalment of moneys payable to the Board under such provisions and pay the same into the current surplus account of the City.
- (8) The City shall pay into the current surplus account ...
 - (a) any income which may arise in the Contractors Guarantee bank account which is in excess of the amount which the City is liable to pay therefrom to the depositors of money into such account.
 - (b) any money which has been paid into the account known as the "Streets Deposit Account" and which has remained in such account for more than six years from the date of the deposit and with respect to which the Commissioner of Works certifies in writing that he is unable to locate the depositors thereof; provided however that notwithstanding such payment into the said fund, or lapse of time thereafter, the Council may by resolution direct that any money so paid into such current surplus account shall be paid to such person as is lawfully entitled to receive the
 - (c) all income which may hereafter accumulate in the "Streets Deposit Account".

(Note: The above section is necessary because of the repeal of s. 338.)

(9) Section 351 is repealed and the following substituted therefor:

- 351. (1) The City may borrow from any current funds or accounts available such sums as may be necessary to defray the necessary expenditures of the City in anticipation of the collection of taxes due the City in respect of any civic year and such sums so borrowed shall be repaid to the fund or account from which the same were borrowed as speedily as practicable out of the taxes for the year in respect of which such sums were borrowed.
- (2) Unless authorized by an Act of the Legislature it shall not be lawful for the

Council to borrow on the credit of the City any sum of money whatsoever, except a loan in anticipation of the year's taxes as hereinbefore provided.

- (3) If any debt is incurred, or any money is expended by the Council, or under its authority, beyond the amount provided by law, such debt or expenditure shall not be recovered from the City, but the members of the Council voting for the resolution for the incurring of such debt, or for the making of such expenditure, shall be jointly and severally liable therefor.
- (4) No member of the Council shall be liable by virtue of this section after twelve months from the passage of such resolution.

Legislation reduties and functions of officers of City.

- Subsection (6) of section 119 is amended by striking out the words "and Chief of the Fire Department" in the fifth line thereof and substituting therefor the words "Chief of the Fire Department and City Collector".
- (2) Subsection (2) of section 278 is repealed and the following substituted therefor:
 - (2) The Commissioner of Finance and Accounts shall be responsible for the departmental administration of the Finance and Accounting Department, and the divisions thereof, and shall have the powers and perform the duties and functions therein as Council may from time to time on the recommendation of the Finance and Executive Committee by ordinance or otherwise determine.
- (3) Section 200 is repealed and the following substituted therefor:
 - 280. (1) The Accounting Division of the Finance and Accounting Department shall be under the direction of an official known as the Chief Accountant.
 - (2) All warrants or orders drawn for the payment of money shall be approved by the Internal Auditor and shall be certified by the Chief Accountant before being paid and shall be charged in deduction from the proper appropriation, and no warrant or order shall be certified unless the payment is authorized by law and there are unencumbered funds available for the payment thereof, and every warrant or order shall have the account on which it is drawn attached thereto before being certified.
 - (3)(a) When the tax rate has been fixed as hereinafter provided, the Chief Accountant shall, on or before the first day of May, calculate the amount of the rates or taxes which each person assessed is liable to pay and shall make and serve every person liable to pay the same with a notice, bearing the name of the Commissioner of Finance and Accounts, requiring such person to pay such rates or taxes to the Collector.

- (b) Such service may be made -
 - (1) by delivering such notice at the office or place of business of such person; or to an agent of such person, or if it is a company, by delivering the same to such company, its officer, clerk or other agent.
 - (2) by mailing it through the Post
 Office addressed to such person or
 company, or the agent of either,
 with the postage prepaid.
 - (3) if the person is a non-resident, whose address is unknown to the Collector, by publication of such notice in a newspaper published in the City.
- (c) Such notice may be in the following form, or to like effect:

Halifax, N. S. 19......

You are hereby notified that you are rated and taxed for the civic year 19.... for the sum of \$. One half of this amount is payable forthwith, the balance on the 1st day of August. If the whole amount or the first instalment is paid before the 31st day of May you are entitled to a discount of two and one-half percent on the amount paid. If the first instalment has been paid you are entitled to a discount of one and one-half percent on the second instalment if paid before the 31st day of August. On all amounts unpaid after the 1st of September interest will be charged at six percent per annum. Payment of any amount due may be enforced by warrant of distraint.

- (4) Where any real property belongs to more than one person, whether the same is owned by copartners or tenants in common, or is held or is in charge of executors, administrators, trustees, devisees, co-heirs, or guardians, any notice of the valuation, of the tax payable in respect of such property, and every other notice required by this Act, and the service thereof, and every proceeding under this act for the assessment, levying, enforcing and collection of the rates and taxes, shall be sufficient and valid if such notice is actually served on, or comes to the notice of, any one of the persons to whom it so belongs, or is left on the property assessed, and notwithstanding any error, omission, or mistake in the hame or names of the person or persons to be taxed, provided that the property itself intended to be taxed is sufficiently designated or pointed out in such notice to enable the parties to ascertain the subject of such rate.
- (5)(a) The Chief Accountant, having served the Notices of Taxation, shall enter the rates and taxes shown therein in the tax ledger and shall make such ledger available to the Collection Department under such conditions as the Commissioner of Finance and Accounts may provide, for the purpose of the collection of the said rates and taxes.

- (b) When the betterment charges, water meter and fire protection rates, and poll taxes, have been entered in the ledgers or equivalent accounting records, as hereinbefore provided, the Chief Account shall make such ledgers or records available to the Collection Department under such conditions as the Commissioner or Finance and Accounts may provide, for the purpose of the collection of the amounts shown therein.
- (4) Section 281, as that section is enacted by section 51 of Chapter 56 of the Acts of 1940, is repealed and the following substituted therefor:
 - 281. The Treasury Division of the Finance and Accounting Department shall consist of the Treasurer who shall perform the duties hereinafter assigned to him and who shall direct the carrying out of the work of his office and who shall report to and be subject to the direction and control of the Commissioner of Finance and Accounts.
- (5) Section 282 is repealed and the following substituted therefor:
 - 282. (1)(a) The Treasurer shall before entering upon the duties of his office give the security required by this Act.
 - (b) He shall receive and be responsible for all the moneys of the City paid over to him.
 - (2)(a) Except as is hereinafter provided he shall not pay out any moneys of the City without a written warrant or order approved by the Internal auditor and certified by the Chief accountant and countersigned by the Clerk.
 - (b) The countersignature of the Clerk shall not be required for the payment of any expenditure which, by any provision of this Act, does not require to be submitted to the Council for payment.
 - (c) He may pay the interest on the stock of the City or coupons on bonds or debentures of the City without any warrant or order being required.
 - (3)(a) All cheques issued by the City shall be signed by the Treasurer and, with the exception of the cheques in payment of interest on the stock of the City, shall be countersigned by the Commissioner of Finance and Accounts.
 - (b) All the cheque books, bank pass books and bank statements of the City shall be kept by the Treasurer.
 - (4) The Treasurer shall maintain and have the custody of all records of the City pertaining to the Sinking Funds of the City.
 - (5) The Treasurer shall keep all records

pertaining to all the Superannuation Funds provided by the City Charter.

- (6) Section 283 is repealed and the following substituted therefor:
 - 283. (1) There shall be a department to be known as the Collection Department which shall be under the direction and control of the City Collector for all purposes save and excepting the installation, maintenance and operation of the accounting records therein, which shall be under the supervision and control of the Commissioner of Finance and Accounts, and the Collector shall report on the work of his department to the Finance and Executive Committee.
 - (2) The Collector shall collect all rates, taxes, rents, license fees and all other moneys due to the City, or to any Committee thereof, except the fees, fines and penalties received or recovered in the City Court, the Police Court, and money received in the Citizens' Free Library, and any other moneys due the City which the Finance and Executive Committee shall direct to be collected by any other person.
 - (3) He shall promptly advise the Commissioner of Finance and Accounts of all moneys due to the City which he is unable to collect and the reason therefor and the Council shall have the power, on the recommendation of the Finance and Executive Committee, to excuse the Collector from collecting such moneys if it is satisfied that the same is uncollectible.
 - (4) He may receive payment of any sum due to the City by instalments and he only shall have the right to appropriate any payment and apply the same to such indebtedness as he deems best, and in the absence of any such appropriation any payment shall be deemed to be made on the debt to the City of the longest standing.
- delile to demand and receive, on behalf of the City, fees in respect of certificates of the amounts due to the City for taxes, water rates and other charges, on properties within the City, when required to furnish the same on hehalf of a vendee, mortgagee, or other person pecuniarily interested, and shall not give any such certificate until the fee in respect thereof has been paid.
 - (b) Any money paid to the Collector for any such certificate shall form part of the General Sinking Fund of the City.
 - (c) The Council may, by ordinance, prescribe the form of such certificate and the fee to be charged for the same, and until such fee is so fixed, the same shall be Kifty cents.

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9.

(7) Section 284 is repealed and the following substituted therefor:

264. (1) The Internal Audit Division of the Finance and Accounting Department shall be under the direction of an official known as the Internal Auditor who shall report to the Finance and Executive Committee and the Council and who shall be under the general supervision and control of the Finance and Executive Committee.

(2) The Internal Auditor shall examine into and make certain that every item of proposed expenditure is duly authorized by law, and if he finds that any proposed expenditure is not so authorized, he shall order that such expenditure be held up and report thereon to the Mayor who shall forthwith advise the Committee or official which authorized the same and the Council.

(3) The Internal Auditor shall, on discovering any shortage in the accounts of any officer of the City charged with the receipt or expenditure of money, at once report the same to the Mayor and the Finance and Executive Committee.

(Explanatory note: The foregoing sections are amended in order to remove therefrom the detailed enumeration of duties to be performed by the officials named, It is proposed to enact an ordinance containing such detailed duties and to provide in the Finance Department an organization or procedural manual which will set out in detail all the duties, functions and powers of all persons employed therein and the relationship one to another. The ordinance must be prepared without delay in order that it will be ready for enactment immediately upon the passage of this Act.)

(1) Subsection (6) of section 366, as the same is enacted by section 21 of Chapter 51 of the Acts of 1942, is amended by striking out the word "May" in the sixth line thereof and substituting therefor the word "January".

Subsection (2) of section 388A, as that section is enacted by section 61 of Chapter 56 of the Acts of 1940 and amended by section 10 of Chapter 56 of the Acts of 1941, is further amended by striking out the words "May next" in the seventh line of the Oath to be taken by the Assessor" and substituting therefor the words and figures "January, 19....".

(3) (1) Subsection (1) of section 409, as that section is enacted by section 32 of Chapter 51 of the Acts of 1942, is amended by striking out the words and figures "1944-1945 and 1945-1946" and substituting therefore the words and figures "and the civic years which commence on the first day of May, A.D. 1944 and the first day of January, A.D. 1945."

(2) Subsection (2) of said section 409 is amended by striking out the figures "1945-1946" in the sixth line thereof and substituting therefor the words and figures "which begins on the first day of January, A. D. 1945."

Subsection (2) of section 447 is amended by striking out the words and figures "May 19..." in the third line of the "Gertificate of Mayor" therein.

(5) Section 302 is repealed and the following substituted therefor:

302. From and after the civic year which commences on the first day of May, A. D. 1944, the general civic year shall begin on the first day of January and shall end on the thirty-first day of the following December.

(6) Section 303 is repealed and the following substituted therefor:

303. From and after the civic year which commences on the first day of May, a. D. 1944, the civic officers shall bring the affairs of their several departments to a close on the thirty-first day of December in each year.

The civic year which commences on the first day of May, A. D. 1944, shall end on the thirty-first day of December, A. D. 1944, and the civic officers shall bring the affairs of their several departments to a close on the said thirty-first day of December, A. D. 1944.

All revenue of the City arising from taxes, license fees and other sources included in the estimates prepared for the civic year commencing on the first day of May, A. D. 1944 and ending on the thirtieth day of April, A. D. 1945, shall be deemed to be revenue for the fiscal period commencing on the first day of May, A. D. 1944 and ending on the thirty-first day of December, A. D. 1944.

(9) (1) All unexpended balances arising in respect of the appropriations provided by the estimates for the civic year commencing on the first day of May, A. D. 1944 and ending on the thirtieth day of April, A. D. 1945, existing as at the thirty-first day of December, A. D. 1944, shall be transferred to and form part of an account to be known as a "Working Capital Surplus Account", and all revenue received from sources in respect of which no provision was made in the said estimates and all revenue received in excess of the amounts set out in the said estimates shall be transferred to and from part of the current surplus of the City.

- (2) For the purpose of the foregoing subsection all appropriations in the said estimates for Sinking Fund payments, interest charges, salaries, wages, appropriations for the Board of School Conmissioners, sundry departmental revenues and other similar matters shall be deemed to accrue on a monthly basis to the 31st day of December, A. D. 1944.
- (3) The funds accumulated with respect to the said Working Captial Surplus account may be applied for the purpose of temporarily providing funds to meet the appropriations of the City in respect of any civic year in anticipation of the collection of the taxes due the City for such civic year and any such funds used for the aforesaid purpose shall be repaid as speedily as it is practical to do so out of the taxes for the year in respect of which such moneys were applied.

(4) No expenditure shall be made from the said Working Sapital Account except for the purpose of payment of debt service charges in respect of moneys borrowed for public moneys moneys borrowed for public works; provided however that the City shall not make any such expenditure from the said account until such time as the payment of taxes in monthly instalments commencing with the beginning of any civic year is authorized.

10.

11.

- (1) Subsection (1) of section 310 is amended by striking out the word "twenty-five" in the seventh line thereof and substituting therefor the word "twenty-six".
- (2) Subsection (1) of section 310 is further amended by striking out the word "six" in the eleventh line thereof, (the same being the first line of the paragraph respecting the authorization for the maintenance of Point Pleasant Park), and substituting therefor the word "seven".
- amended by striking out the word "four" in the fourteenth line thereof, (the same being the first line of the paragraph respecting the authorization for the maintenance of Sir Sandford Fleming Park), and substituting therefor the word "five".
- (4) Subsection (1) of section 310 is further amended by striking out the words "not exceeding seven thousand dollars" in the sixteenth line thereof, (the same being the first line of the paragraph respecting the authorization for the maintenance of The Citizens' Free Library.)
- (5) Subsection (1) of section 310 is further amended by striking out the word "five" in the thirtieth line thereof, (the same being the first line of the paragraph respecting the amount authorized to be appropriated for the Canadian National National Institute for the Blind and being the fourth paragraph on page 162 of the Halifax City Charter 1931), and substituting therefor the word "eight".
- (6) Subsection (1) of section 310 is further amended by adding thereto the following:

"A sum not exceeding five hundred dollars for the Institute of Municipal Affairs of Dalhousie University for the purpose of assisting in the maintenance of a Municipal Bureau."

Subsection (2) of section 361, as that section is enacted by section 4 of Chapter 55 of the Acts of 1936, is amended by adding thereto immediately after clause (p) thereof the following:

(q) Every person, firm or corporation, not assessed for business tax in respect of any civic year, who or which carries on in such civic year in the City the business of constructing or altering buildings, the installing of plumbing or heating or electric wiring, or of excavating, shall pay a special annual tax at the rate of Two Hundred and Fifty Dollars (\$250.00) and the amount of such tax in any civic year shall be in proportion to the portion of such civic year remaining after the commencement of the carrying on of such business or if such business is being carried on at the beginning of any civic year the full tax shall be payable in respect of such year.

12.

Any balances from the amounts appropriated for salaries in respect of the civic year 1943-1944, remaining unexpended for that purpose at the end of the said civic year, shall not be disposed of in the manner provided in the Charter for the disposal of surplus revenue but shall be carried forward and made available for the purpose of providing a fund for the adjustment of salaries in any subsequent year, or at the discretion of the Council to form part of the surplus account of the City.

13.

- Charter respecting the same, the amounts charged against James B. Drope and Joyce J. Drope and Theresa Machan in respect of sewers laid by the City, in the year 1943, are should be the city from the date of the filing of the plan and list in respect of the same and the City is hereby declared to have been due and owing by such persons accept to the City from the date of the filing of the plan and list in respect of the same and the City is hereby declared to have had a lien upon the real property owned by the aforesaid persons fronting on such sewer from the date of the filing of such plan and list.
- Notwithstanding the provisions of section 599 of the Charter and subject as hereinafter provided, no payments of the said amounts or any portions thereof shall be made by such persons until the first day of May, A. D. 1949, and no interest upon such amounts shall accrue or be charged against such owners prior to the first day of May, A. D. 1949; provided however that if, prior to the said first day of May, A. D. 1949, the said real property or any part thereof is sold by the owners thereof, or if a connection is made from either of such properties, then upon such sale of such property or portion thereof or such connection being made, the proportionate part of such charges attributable to the portion so sold or attributable to each such property if such eection is made, shall thereupon become payable to the City in the same manner and to the same extent as if the plan and list in respect of the same had been filed on that date.
- (3) On the first day of May, A. D. 1949, or on such earlier date as provided in the preceding subsection the amount due by such persons shall be divided into ten equal instalments, the first of which shall be payable on the said first day of May, A. D. 1949, or upon such earlier date, and one together with accrued interest on each succeeding first day of May, or upon the anniversary of such date if the same shall become payable prior to the first day of May, A. D. 1949, thereafter until the whole is paid.
- (4) The lien of the City upon the said property fronting upon the said sewer shall extend for twenty years from the first day of May, A.D. 1944, and may be enforced during such period in the manner provided by the Charter.
- (5) No interest shall accrue or be charged upon such sewer charges until the date upon which the same become payable as hereinbefore provided.

Salaries of Commissioner of Health, Mayor and Deputy Mayor,

14. (

Subsection (2) of section 888, as the same is enacted by section 134 of Chapter 56 of the Acts of 1940, is amended by striking out the words "not exceeding five thousand dollars" in the first and second lines thereof.

- Section 8 is repealed and the following substituted therefor:
 - 8. (1) The Mayor shall be elected annually.
 - (2) Commencing with the civic year which begins on the first day of May, A. D. 1944, the salary annually paid to the Mayor shall not be less than three thousand dollars and shall not exceed five thousand dollars; provided however that the Council shall not approve of the payment of five thousand dollars unless it shall be of the opinion that the incumbent of the said office chall dovote each working day exclusively to carrying out the duties of such office, and furthat any increase in the said salary in excess of the amount of three thousand dollars shall only be approved if the Council is of the opinion that the special services rendered or to be rendered or the time to be devoted to carrying out the duties of such office are such as to warrant the payment of such excess amount.
 - (3) If the amount included in the estimates for such salary for any civic year is in the opinion of the Council insufficient for the purpose, any additional sums required for the purpose of adjusting the said salary in conformity with the provisions of the foregoing subsection may be borrowed from any bank or fund available and with the interest thereon included in the estimates next to be prepared thereafter.
 - (4) The Mayor shall hold office until his successor is elected and takes the oath of office.
- of the City shall pay to John E. Lloya, Mayor of the City, the sum of One Thousand Dollars (\$1000.00) as an honorarium for special services rendered by him to the City during the civic year 1943-1944, and any sums required for this purpose may be borrowed from any bank, fund or account available and with the interest thereon included in the annual estimates next to be prepared.
- The clause added to subsection (1) of section 9 by section 4 of Chapter 56 of the Acts of 1940, is amended by striking out the word "two" in the second line thereof and substituting therefor the word "twelve".
 - Mayor of the City in the civic year 1943-1944, an honorarium of Five Hundred Dollars (\$500.00) as a special honorarium for special services rendered by him to the City during such civic year and any sums required for this purpose may be borrowed from any bank, fund or account available and with the interest thereon inchuded in the annual estimates next to be prepared.

15,

Add to Item #28.

- (2) The City may cancel the proportion of real property taxes upon such portion of the said property when so purchased in respect of the portion of the civic year 1943-1944 subsequent to the 16th day of December 1943 and the real property taxes assessed upon such portion in respect of the civic year 1944-1945.
- (3) The City may also refund to the persons so assessed therefor the proportion of real property taxes paid by such person in respect of such portion of the said property in respect of the portion of the civic year 1943-1944 subsequent to the 16th day of December 1943.

16.

Item #38.

The City may from time to time acquire by lease the right to use any parcels of land in the City for the purpose of establishing playgrounds, skating rinks, or other recreational purposes, and any sums required for the purpose may be included in the annual estimates.

17.

Item #40.

- Subsection (1) of section 624 is amended by inserting therein between the words "airport" and "the" in the ninth line thereof the words "and for the protection and preservation of the North West Arm and the approaches thereto for public use and to carry out any plans of the Town Planning Board ".
- (2) Section 624A, as that section is enacted by section 23 of Chapter 58 of the Acts of 1938, is amended by striking out the words "in the City" in the second and third lines thereof.

18.

Item #41.

The City may borrow from any bank, fund or account available a sum not exceeding Three Thousand Dollars (\$3000.00) and expend the same for providing curbs, gutters, walks and otherwise improving the park or playground now being established and bounded by Quinpool Road, MacDonald Street, Flynn Street and the property of the Canadian National Railways. Any sums so borrowed together with the interest thereon shall be included in the annual estimates next to be prepared after such borrowing and repaid therefrom.

19.

Item #42.

- (1) Subsection (1) of section 210 is repealed and the following substituted therefor:
 - 210. (1) Every execution shall be made return-; at able within six months after the date of the issuance of the same.

Item #44.

(1) Subsection (1) of section 119 is amended by adding thereto the following clause:

(13) Commissioner of Safety.

20.

21.

23.

appointing a oner of Sarety zed by the Council, stimates any sums ch office for the corrow any sums recorrow any sums recorrow available

person to fill the office of Commissioner of Sarety after the estimates have been authorized by the Council, without having included in the said estimates any sums for the salary or remuneration for such office for the ensuing civic year, the Council may borrow any sums required for that purpose from any bank or fund available and with the interest thereon shall be included in the annual estimates next to be prepared and repaid therefrom.

Item #45.

The City may withdraw from the Tax Reserve Account for the civic year 1943-1944 the sum of \$23.33 and pay the same into the general capital account to reimburse that account in respect of certain sums paid as taxes upon the purchase of certain land on Tower Road, purchased for the improvement of the grounds of Tower Road School.

Item #48.

If the sums included in the estimates for the civic year 1944-1945 for salaries and maintenance in respect of the proposed addition to the Tuberculosis Hospital be not expended for that purpose during the civic year 1944-1945 such sum or any balance remaining therefrom shall be carried forward to the ensuing civic year and shall be expended for maintenance and salaries in respect of the said Hospital in such ensuing civic year.

SCHEDULE "B".

To supplement the amount authorized to be borrowed for the purchase and installation of an X-Ray machine and equipment therefor by Schedule "B" to Chapter 46 of the Acts of 1943, and for the same purpose, a sum not exceeding

12,500.00

For the purchase of mechanized and other equipment for the works Department, a sum not exceeding

50,000.00

SCHEDULE "A".

For the construction of permanent sidewalks, curbs and gutters, etc., a sum not exceeding

100,000.00

For the extension and improvement of the water service, a sum not exceeding

100,000.00

To defray the cost of repairs to and renewals of the permanent paving, a sum not exceeding

25,000.00

24.

25.

Re Employers Poll Tax returns -To be certified rather than sworn

Subsection (1) of section 366A, as that section is enacted by section 8 of Chapter 65 of the

366A.(1) Every person who has, during the year ending December 31st immediately preceding, employed any other person or persons, shall on or before the 15th day of February year, whether or not such person furnic. persons so employed by him during the year preceding the year in which such list is furnished, and such list shall be certified by such person, or by a responsible officer if such employer is a corporation, to be a full and complete list of all such persons so employed, and shall contain the names and addresses and ages of such persons and whether such persons received a salary, remaneration or other income from such employer during said year of \$750.00 or nore.

> Section 815 is amended by inserting therein, immediately after subsection (6B) thereof, the following subsection:

> > (6C) Notwithstanding the provision of subsection (6) of section 815, the buildings now situated upon the land now owned by Samuel Butler and situated in the rear of the properties fronting on Jubilee Road, Henry Street, Cedar Street and Robie Street may be used for

warehouse or storage purposes under such conditions as the Commissioner of Works of the City may from time to time prescribe.

- 26. (1) The City may write off and cancel the Business taxes assessed in respect of the premises situated at the corner of Starr Street and Hurd Street against The Salvation Army for the civic years 1943-1944 and 1944-1945, together with any interest accrued thereon.
 - No assessment shall be made for Business Tax against The Salvation Army in respect of the said premises during such period as the same is used by The Salvation Army for the purpose of the baling of paper for War Salvage or for any other purposes of War Salvage approved by the Council.

27.

Itum #36.

VOTIMG REQUIREMENTS.

Section 30 is repealed and the following substituted therefor:

30. Every nateral-born or naturalized subject of his Majesty, male or female, married or unmarried, of the full age of twenty-one years, who has not been sentenced to death or imprisonment in a penitentiary, shall be qualified to vote at any election for mayor or alderman --

moral payers 55t (b)

if he has resided in the City for at least one year preceding the polling day for such election; and

if, in the case of an ordinary election, he has been assessed at the time of the general adsessment for the civic year in which such clection is held and in respect of such year, for real property tax, business tax household tax or other occupancy tax or, in the case of an election for a casual vacancy held in any clvic year prior to the date prescribed for the holding of the ordinary elactions, if he has been so assessed for the civic year preceding that in which such election is held, or in the case of an election for a chaual vacancy held in any civic year subsequent to the date prescribed for the holding of the ordinary elections, if he has been so assessed for the civic year in which such election is held; or

(c) in the case of a person assessed for poll tax, such person may vote at an ordinary election, if he has been so assessed for the civic year preceding that in which the election is held and has prior to the first day of March in the year in which the election is held paid all sums due by him to the City for poll tax, in the case of an election for a casual vacancy, such person may vote thereat if he was eligible

to vote at the ordinary election which immediately preceded such election.

Subsection (3) of section 519, as the same is enacted by section 86 of Chapter 56 of the Acts of 1940, is repealed and the following substituted therefor:

(3) Any balances remaining unexpended of the amounts provided for any purpose, work or service in the estimates of the Committee, as approved by the Council, shall form part of the current surplus of the City.

Moved by Alderman Aherm, seconded by Alderman Doyle, that item I be approved as read. Motion passed unanimously.

Moved by Alderman Walker, seconded by Alderman Burgess that item 2 be approved as read. Motion passed unanimously.

Moved by Alderman Ahern, seconded by Alderman Walker that item 3 be approved as read. Motion passed unanimously.

Moved by Alderman Coffin, seconded by Alderman Batson that item 4 be approved as read. Motion passed unanimously.

Moved by Alderman Adams, seconded by Alderman Doyle that item 5 be approved as read. Motion passed unanimously.

Moved by Akderman Batson, seconded by Alderman Coffin that item 6 be approved as read. Motion passed unanimously.

Moved by Alderman Breen, seconded by Alderman Batson that item 7 be approved after adding to subsection 6 Provided that no such transfer in any civic year be made prior to the lat day of July in such year. Motion passed unanimously.

Moved by Alderman Ahern, seconded by Alderman Adams that the Section dealing with the Tax Reserve Account be approved as read. Metion passed unanimous—ly.

Moved by Alderman Adams, seasanded by Akderman . Ooffin that item 5 Reserve Fund be approved as read. Motion passed unanimously.

Moved by Alderman Aherm, seconded by Alderman Adams that item 6 be approved as read, m Motion passed

unanimously.

Moved by Alderman Batson, seconded by Alderman Doyle that item 7 be approved as read. Motion passed unanimously.

Moved by Alderman Coffin, seconded by Alderman DeWolf that item 8 be approved as read. Motion passed unanimously.

Moved by Alderman Burgess, seconded by Alderman Batson that item 9, sub-section (1) be deleted and replaced by the following:

351 (1) (a) The City may by resolution of the Council, in any civic year, in anticipation of the collection of the annual rates and taxes for such civic year borrow from any hank, person, fund or account available such sums as may be required to pay the salaries of the employees of the City and of the Board of School Commissioners, and to defray usual recurring maintenance charges and such other necessary expenditures as the Council may determine to be required for the carrying out of the ordinary business of the several departments of the said City and the said Board, and may expend the sums so borrowed for such purposes.

(b) All sums so expended as aforesaid shall be deemed to have been part of the annual appropriations provided for such purposes in respect of such civic year and to have been paid and expended on account thereof, and the sums so borrowed as aforesaid shall be repaid, with any interest thereon, as speedily as possible out of the rates and taxes for such civic year when the same have been collected, to the bank, person, fund or account from which the same were borrowed.

Motion passed unanimously.

Moved by Alderman Ahers, seconded by Alderman Hosterman that the item dealing with "The duties and Functions of Officers of the City" be approved as read. Motion passed unanimously.

Moved by Alderman Coffin, seconded by Alderman.

Burgers that Sub-Section (1) on Page 7 and Sub
Sections 4 & 5 on Page 9 be approved as read. Motion passed unanimously.

Moved by Alderman Burgess, seconded by Alderman Ahern that item 6 on Page 10, Sub-Sections 1,2,3 and 4 be approved as read. Motion passed unanimously.

Sub-Section 5A, B and C on Page 10 is deleted and the following is substituted therefor:

- (5) The Collector shall, upon a demand in writing therefor made to him by or on behalf of any person financially interested in any real property in the City and upon receipt of the fee therefor as hereinafter provided, issue to such person a certificate which shall contain the following information:
 - (a) the state of all rates, taxes and charges relating to the said property due and owing at the date of the said certificate.
 - a brief description of any local improvement works and the location thereof in progress at the date of the certificate in respect of which a betterment charge will subsequently be assessed against the said property upon completion of such works by the filing of a plan and list as provided in the Charter, and which will constitute a charge against the said property.
 - (c) a brief description of any local improvement works and the location thereof which have been completed at the date of the certificate and for which no assessment has been made but for which such an assessment will subsequently be made by the filing of a plan and list as provided in the Charter and which will constitute a charge against the said property.
- (6) The Collector shall not issue any such certificate until the fee therefor has been paid.
- (7) The Collector shall not include in any one certificate more than one property as assessed by the Assessor and the Assessor shall, upon the request of the Collector, inform the Collector as to the property included by him in any assessment.
- (8) Any certificate issued by the Collector under the authority of this section shall be binding upon the City according to its terms, in favour of the person to whom the same was issued and his heirs executors, administrators, and his or their successors in title to the property in respect of which the certificate was issued.
- (9) The vendor or mortgagor of any real property in the City of Hadifax shall, at the request of the vended or mortgagee and prior to the delivery of the deed or conveyance of, or execution of the mortgage upon such real property, obtain from the Collector

Section is an agreement

a certificate respecting such real property issued as herein provided and shell deliver the same to the vendee or mortgagee.

- (10) (a) The Council may, by ordinance or resolution, prescribe the manner in which an application for a certificate shall be made, the form of such certificate and the fee to be charged therefor and until such fee is so fixed, the same shall be One Dollar (\$1.00).
- (b) Any money paid to the Collector as a fee for any such certificate shall form part of the general revenue of the City for the year in which the same is received.

Previously approved by Council.

Moved by Alderman Hosterman, seconded by Alder. man Doyle that item 7 on page 11 be approved as read. Motion passed unanimously.

Moved by Alderman Burgess, seconded by Alderman Walker that item 9 on pages 11, 12 and 13 be approved as read after inserting the word "Surplus" in paragraph 4 on page 13 between the works "Capital" and "Account". Motion passed unanimously.

Moved by Alderman Coffin, seconded by Alderman DeWolf that item 10 on page 14, sub-sections 1,2,3,4,5 and 6 be approved as read. Motion passed unanimously.

Moved by Alderman Breen, seconded by Alderman Soffin that the Finance and Executive Committee be requested to consider the matter of imposing a tax on agents representing firms whose headquarters are located outside the Province. Motion passed.

Moved by Alderman Adams, seconded by Alderman Ahern that item 11 on page 14 be approved as read. Motion passed.

Moved by Alderman Hosterman, seconded by Alderman Doyle that item 12 on page 15 be approved as read. Motion passed unanimously.

Moved by Alderman Coffin, seconded by Alderman De-Wolf that item 13 om page 15 be approved as read after inserting the words "in Regent Street" after the word "City" in sub-section (1) of item 13. Motion passed unanimously.

Moved by Alderman Hosterman, seconded by Alderman Coffin that Sub-Section (1) of item 14 on page.

15 be approved as read. Motion passed unanimously.

Moved by Alderman Coffin, seconded by Alderman Adams that sub-section (2) of item 14 on page 16 be approved after striking out the following words:

"That the Council shall not approve of the payment of five thousand dollars unless it shall be of the opinion that the incumbent of the said office shall devote each working day exclusively to carrying out the duties of such office, and further. The motion was then put and passed unanimously.

Moved by Alderman Adams, seconded by Alderman Doyle that item 14, sub-sections 3,4, and 5 on page 16 be approved as read after amending Sub-Section 4 of item 14 on page 16 to read as follows:

(4) The clause added to subsection (1) of section 9 by section 4 of Chapter 56 of the Acts of 1940, is amended by striking out the words \$ 6200.00 per annum! in the second and third lines thereof and substituting therefor the words " not less than \$200.00 per annum and not exceeding \$1200.00 per annum".

Motion passed unanimously. Motion put by Alderman Coffin.

Moved by Alderman Burgess, seconded by Alderman DeWolf that item 15 on page 17 be approved as read. Motion passed unanimously.

Moved by Alderman Ahern, seconded by Alderman

Burgess that item 16 on page 17 be approved as read

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after striking out the word "Purposes" and substituting therefore the word "Facilities".

Motion passed unanimously:

Moved by Alderman Doyle, seconded by Alderman. Batson that item 17 on page 17 be approved as read. Motion passed unanimously.

Moved by Alderman DeWolf, seconded by Alderman. Coffin that item 18 on page 17 be approved as read. Motion passed with Alderman Burgess wishing to be recorded against.

Moved by Alderman Coffin, seconded by Alderman Ahern that item 19 on page 17 be approved as read. Motion passed unanimously.

It was agreed that item 20 on page 15 be de-

Moved by Alderman Ahern, seconded by Alderman. Batson, that item 23 on page 18 be approved as read. Motion passed unanimously.

Moved by Alderman Ahern, seconded by Alderman Batson that Schedule "A" be approved as read.

Motion passed unanimously.

Moved by Alderman Batson, seconded by Alderman Breen that item 24 on page 19 be approved. The motion was put and lost with one voting for the same and 9 against it as follows:

FOR THE MOTION:

AGAINST THE MOTION:

Blderman Batson.

Alderman Adams
Ahern
Breen
Burgess
Coffin
DeWolf
Doyle
Hosterman
Walker

February 24, 1944,

Moved by Alderman DeWolf, seconded by Alderman Adams that item 25 on page 19 be approved as read. Motion passed unanimously.

Moved by Alderman Adams, seconded by Alderman. Walker that item 26 on page 20 be approved as read. Motiom passed unanimously.

Moved by Alderman Ahern, seconded by Alderman Doyle that item 27 on page 20 be approved as read.

Moved in amendment by Alderman Coffin, seconded by Alderman Hosterman that this matter be dealt with later in the meeting. Amendment passed.

Moved by Alderman Burgess, seconded by Alderman Doyle that item 28 on page 21 be approved as read. Motion passed unanimously.

SCHEDULE"C"

For the maintenance of Sir Sanford Fleming Park during the civic year 1944-45, to supplement the amount included in the estimates therefor for that year, a sum not exceeding.....\$1,000.00

For the maintenance of Point Pleasant Park during the civic year, 1944-45, to supplement the amount included in the estimates therefor for that year, a sum not exceeding.....\$1,000.00

Moved by Alderman Ahern, seconded by Alderman Burgess that legislation enabling the City to spend an additional sum of \$1,000.00 for Fleming Park and Point Pleasant Park be approved. Motion passed unanimously.

"The City may borrow a sum not exceeding Twelve Thousand Dollags (\$12,000.00) from any bank, person, fund or account available and expend the same to defray the costs of maintenance and salaries in respect of the proposed extension of the Tuberculosis Hospital during the civic year which commenced on May 1st, 1944. Any amounts so borrowed may be included in the annual estimates to be prepared for the civic year next succeeding the civic year hereinbefore referred to and repaid therefrom."

Moved by Alderman Ahern, seconded by Alderman Hosterman that legislation enabling the City to spend a sum of \$12,000.00 for the T. B. Hospital be approved. -538-

Motion passed unanimously.

Moved by Alderman Walker, seconded by Alderman Hosterman that this meeting adjourn until Monday, February 28, 1944 at 8.00 P. M. at which time the items not dealt with tonight would be considered. Motion passed.

Meeting adjourned.

11.35 P. M.

J. E. Lloyd, MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

EVENING SESSION SPECIAL MEETING

Council Chamber, City Hall, February 28, 1944, 8110 P.M.

An adjourned meeting of the City Council was held on the above date.

After the meeting was called to order by the Chairman and before considering the regular course of business, the members of Council attending, led by the Clerk, joined in repeating the Lord's Prayer.

At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Batson, Hosterman Adams, DeWolf, Doyle, Walker and Ahern,

Moved by Alderman Ahern, seconded by Alderman Walker that this Council resolve itself into a Committee of the Whole Council in order to discuss the matter of Estimates. Motion passed.

9430 P. M.

The City Council reconvened at which time there were present His Worship the Mayor Chairman; Aldermen Batson, Hosterman, Adams, DeWolf, Dowle, Walker, Ahern, Burgess, Coffin and Breen.

Moved by Alderman Adams, seconded by Alderman Coffin that this meeting adjourn for a period of five minutes. Motion passed.

9:35 P. M.

Council reconvened the above members being present.

ESTIMATES

Meeting adjourned

ESTIMATES 1944-45

		EXTRA ASSESSMENTS	1944_45	Increase	Decrease	1943_44
		C-City Home N.S. Hospital. D-Fleming Park. E-Public Gardens & Commons F-Point Pleasant Park. G-Library. H-Health Board. I.D. Hospital. T.B. Hospital. Co-operative Health. I-Superannuations. J-City Grants & Sundries. K-Short Term Debentures & Interest Consolidated Fund 1880 M-Interest Consolidated Fund 1905	62,608,60 5,000,00 4,000,00 25,000,00 6,216,00 25,176,30 25,248,80 51,132,60 47,727,00 59,308,49 243,728,07 1,953,75 38,334,50 245,210,83	\$ 4,771.78 87,776.57 13,324.00 5,000.00 5,000.00 310.40 2,593,32 3,924.00 8,820.00	\$ 175.00 28,316.20 58.09 11,059.20 864,002	
		N-Sinking Fund Requirement O-Interest & Instalments Serial Debentures	ss 81,792,86 133,983,12	26,006.49		81,792,86 107,976.13
			\$2,147,599.27	157,526.56	\$41,113.09\$	2,031,185.80
		GENERAL ASSESSMENT: P-Police Department Police Supplementary Q-Prison R-City Works Department S-Fire Department Fire Alarm System T-Miscellaneous U-Salaries	229,004,79 5,320,00 34,730,00 456,476,00 251,610,00 11,247,42 15,250,00 132,490,26	60,953,43 2,288,00 96,476,00 17,145,00 110,08 1,000,00 5,239,98	12,270.00	168,051,36 17,590,00 32,442,00 360,000,00 234,465,00 11,137,34 14,250,00
			\$1,136,128,478		\$12,270,00	\$965,185,98
	D	V-Less Estimated Income	388,631,66		49,459,30	339,172,36
		Total General Assessment	747,496.81 2,147,599.27	183,212,49 157,526.56	61,729.30 41,113,09	626,013.62 2,031,185,80
		Add provision for Short-	2,895,096,08	340,739.05		2,657,199,42
	}	Collection		7110 770 05	10,907,04	39,858.00
		Less Unexpended Balance. Loss Estimated Poll Tax.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	117; (47.47	2,69 7 ,057,42 5,000.00 75,000.00
		Civic Year 1944-45 Previous Year	2,854,047.04 2,617,057.42	350,739.05 113,749.43	113,749.43	2,617,057.42
		Increase	\$236,989.62	236,989.62		

February 28, 1944. 8CHOOL BC/RD ESTIMATES

Read report of the Finance and Executive Committee as follows:

February 25, 1944.

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 considered Estimates as submitted by the Board of School Commissioners for the civic year 1944-45. Your Committee recommends that the estimates be reduced by the sum of \$87,576.67 being the amount included in such estimates for the execution of repairs or improvements to school huildings of an unusual or extraordinary character and for the purchase of furniture and apparatus of such an amount as cannot be properby or conveniently included in the yearly expenditure.

Your Committee further recommends that the Board of School Commissioners be advised that the City Council will take no objection to an application being made to the Governor-in-Council for an order directing the City of Halifax to issue its debentures or stock to the amount stated above.

Respectfully submitted,

W.P. Publicover, CITY CLERK.

BE IT RESOLVED by the City Council that the City Clerk be directed to notify the Board of School Commissioners that the Estimates of School Expenditures submitted by them for the civic year 1944-45 and total—ling \$560,716.52 im reduced by the sum of \$57,576.67 being the amount included in such estimate for the execution of repairs or improvements to school build—ings of an unusual or extraordinary character and for the purchase of furniture and apparatus of such an amount as cannot be properly or convendently included in the yearly expenditure.

FURTHER RESOLVED that a copy of the Estimate as reduced be forwarded to the Board of School Commissioners for its information.

Moved by Alderman Batson, seconded by Alderman Breen that the report and resolution as submitted be approved. Motion passed unanimously.

Moved by Alderman Adams, seconded by Alderman Doyle that the estimates for the civic year 1944-45 as submitted be approved. Motion put and passed unanimously the following Alderman being present and voting therefor:

FOR THE MOTION:
Alderman Batson,
Breen
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

Alderman Walker wished to be recorded against the inclusion of the Police Department for revolvers and the Mounted Division.

Ordinary Assessment amounting to \$1,136.128.47 less probable income \$388,631.66 making a total \$747,496.81 and the extra assessment amounting to \$2,147,599.27 as set out in the yearly estimates herewith submitted for 1944-45 making a total of. \$2,895,096.08 plus for short collections \$28,950.96 making \$2,924,047.04 less estimated poll tax \$65,000.00 and \$5,000.00 from unexpended balances making a total of \$2,854,047.04 be confirmed and do now pass and that the inhabitants and property within the City be assessed and rated for the said sum of \$2,854,047.04.

FURTHER RESOLVED that the City Clerk is hereby directed to transmit the said

estimates, together with a copy of this resolution to the Commissioner of Finance and Accounts on or before the 1st day of March next, and to instruct him to fix the rate of taxation for the year ending April 30, 1945 on the basis of the said amount of \$2,854,047.04.

Moved by Alderman Batson, seconded by Alderman Breen that the resolution as submitted be approved. Motion passed unanimously.

WATER ESTIMATES

The estimates of the Water Department were submitted as follows:

HALIFAX WATER WORKS ESTIMATES 1944-45

Revenue

	Esti 194	mated 4-45	Estima 1943-		
	Meter Rates \$ Meter Rentals	279,000.00 26,000.00	\$258,60		
	Special Agree- ments Fire Protect-	25,000.00	20,00	00,00	
	ion Bond Rates Interest	91,000.00 700.00 4,000.00	1,30	00.00 00.00 00.00	
	Miscellaneous	1,000.00		00.00	
		\$4	26,700.00	\$398,400.00	
Di	LESS	•	•	•	
	Discounts	6,000,00	6 00	aa 'aa	
		0,000,00	الاره	00,00	
	Reductions & Adjustments	500,00	•	00,00	
	Reductions &	500,00	•	00,00	<u>}</u>
	Reductions & Adjustments	500,00 ons 2,000.00	. 40	00,00	>

EXPENDITURES

	mated 944_45	Bonus	Estin	nated Bonus
Deputy Comm. Works Off. Engineer(half Clerk of Works Asst. Clerk of	\$3600; 1250; 2800;	\$120; 60; 120;	\$3500. 1250. 2500.	\$120. 60. 120.
Works (1/2) Supt. Water Dept. Water Ledger	1000	60.	970. 2400.	120
Keeper	1700:	120.	1700.	120.

	. February 28, 1944.				
Clerk Grade 3 Clerk Grade 3 Entry Clerk Asst. Entry Clerk Clerk Grade 3 Clerk Grade 2 Meter Reader Meter Shop Foreman Blacksmith Meter Foreman Plumb. Inspect. (½) Cashier Coll. Off. Par Sub-Collector Audit Clerks (3) Part Superannuation J. Flannigan	1600.00 900.00 1440.00	120.00 120.00 72.00 72.00 72.00 72.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00	\$ 1700.00 1520.00 1260.00 1300.00 1540.00 1540.00 1500.00 1300.00 1300.00 1300.00 1300.00 1300.00 1300.00 1684.80 1630.00 700.00 1600.00	\$120.00 120.00 72.00 72.00 72.00 72.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00 120.00	_
٠٠٠٠٠	41404.80.	\$259 \$. 00	\$38874.80	\$2658.00	
Total	72000.00 16000.00	6000.00	,002.80 04 72000.00 16000.00	1.532.80 7200.00	

35000.00

19516,00 75820,39 10302,42 20985,63

25000.00

\$129,000.00

\$323,357.24

3151,624.44

\$130,200.00

Moved by Alderman Batson, seconded by Alderman Breen that the Water Department Estimates as submitted be approved. Motion passed unanimously.

FIXED ASSESSMENT MAPLE LEAF DAIRY

His Worship the Mayor stated that this item is not on the agenda but he would like it disposed of at this meeting. Read report of the Finance & Executive Committee as follows:

February 25 1000 February 25, 1944.

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

Gentlemen:-

General Expenses

Int. Consolidated

Instal. Debenture

Dep. or Replac Reserve

Fund 1880

Sinking Fund

35000.00

19516.00

At a meeting of the Finance and Executive

Committee held on the above date an application from the Maple Leaf Dairy Limited requesting that it be granted a fixed assessment of \$50,000.00 for the current fiscal year and the next 5 years was considered.

Considering other firms in the same business who have materially improved their properties and that in fairness to them, your Committee recommends that this request be not entertained.

Respectfully submitted,

W.P. Publicover, CITY CLERK.

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

Moved in amendment by Alderman Adams, seconded by. Alderman Ahern that the assessment be fixed at \$50,000. for the civic year 1944-45.

Alderman Hosterman stated that he could not see why we should grant the Dairy any priveleges over the other firms that do the same business. Farmer!s put' up a new building and they are not applying for a reduction. I can't see why we should grant this.

Alderman Batson remarked about the brewery and other cases like that, we could not touch them for 20 years as there was an agreement with the City for a fixed assessment. In this case the other firms did not ask for a reduction and I think it would be unfair to the tax-payers to grant this request.

The amendment was then put and lost with 2 voting for the same and 8 against it as follows:

FOR THE MOTION:

AGAINST THE MOTION:

Alderman Adams Ahern Alderman Batson
Breen
Burgess
Coffin
DeWolf
Doyle
Hosterman
Walker.

Motion put and passed.

RESOLUTION RE: NOVA SCOTIA LIQUOR COMMISSION

Read resolution as follows:

WHEREAS due to the great increase in the population of the City of Halifax a considerable increase in the cost of providing essential municipal services has occurred which must be borne by the taxpayers of the City;

AND WHEREAS many of the persons enjoying such services are not liable to pay any tax to the City

and those tampayers who would under normal conditions benefit from improved business conditions due to the large population are unable to do so because of the taxing requirements of the Government of Canada;

AND WHEREAS the said increase in population and the enlarged spending power of those persons has resulted in tremendously increased sales by the Nova Scotia Liquor Commission, with a corresponding increase in the profit rarising from the sale of liquor, together with a corresponding increase in the costs of law enforcement;

AE IT THEREFORE RESOLVED that this Council appoint a sub-committee to discuss with the Attorney General the matter of a grant of assistance to the City of Halifax in matters of policing on a scale similar to that provided to other municipalities and thereby to that extent reduce the increasing financial burden of the City in enforcing law and order.

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

LEGISLATION

The Legislation as attached was considered item by item.

SCHEDULE "C"

er prof 65,18

To pay an account incurred in the year 1942 with Ol. M. Muched by the Kacifaa Harlow Championship committee for the purpose of providing triges etc.

The seventh paragraph of Schedule "A" to Chapter 46 of the Acts of 1943, authorizing the City to borrow a sum not exceeding \$30,000.00 for the purposes therein stated, is amended by striking out the words "and pumps" in the first and second lines thereof and substituting therefor the words "hose, hose trucks, pumps and such other equipment as may be necessary."

The Charter is amended by inserting therein immediately following section 551 thereof the following section:

- 551A. (1) Notwithstanding the confirmation of such official plan, the Council after receiving a report thereon from The Town Planning Board of the City of Halifax may remove from such plan any street lines shown thereon or may relocate the same.
- or vary any such street lines and of the date of the meeting of the Council at which it is proposed to consider the same shall be given by publication in at least two newspapers published in the City for not less than two weeks previous to the day appointed for the meeting. The notice shall also state that the plan proposed to be altered and the proposed change thereon may be inspected at the office of the Commissioner of Works at any time during office hours up to the date so fixed and that any citizen may attend such meeting and be heard.
- (3) If at the meeting, of which notice has been given as hereinbefore provided, the matter is not completed the same may be adjourned for consideration at a later meeting and in such case it shall not be necessary to give any further public notice but the matter may be considered at any such adjourned meeting or adjournments thereof and a decision reahhed.
- (1) In the event of the receipt by the clerk of a petition as provided by subsection (3) of section 30 of Chapter 2 of the Acts of 1930, "An Act to provide for the Regulation and Sale of Alcoholic Liquors", the clerk shall so inform the Council and the Council shall at the first regular monthly meeting thereof authorize the payment of such amount necessary to defray such expenses incurred by the Clerk in taking a vote of the electors under the provisions of said subsection (3) of section 30 of Chapter 2 of the Acts of 1930.
- (2) Any sums required for the said purpose may be borrowed from any bank, person, fund or account available and with the interest thereon included in the estimates next to be prepared following such borrowing.

The City may in respect of the civic year commencing the first day of May, A. D. 1944, pay to the Navy League of Canada for the purpose of Koyanian assisting the Naval Sea Cadets in patrolling the Sea Carleto Dollars (\$2000.00) and any sums required for the (nelson) aforesaid purpose may be borrowed from any bank, person. fund or account available and many bank, interest thereon included in the estimates next to be prepared following such borrowing.

SCHEDULE FOR

To defray the cost of purchasing motor vehicles and other miscellaneous equipment necessary for improving the efficiency of the Police Department, a sum

Schedule At to Capter 46 of the Acts of 1943 is amended by single out the figures "250,000 00" in the foreth line of the sixth paragraph thereof and substituting therefor the figures "310 00-00."

> Subsections (1), (2) and (3) of section 365 are repealed and the following substituted therefor:

> > 365. (1) Any person who has been notified of an assessment for business or household tax or other occupancy tax in respect of any civic year and who vacates the premises, in respect of which the assessment has been made, prior to the commencement of such year, shall be relieved of the tax so ឧទឧទសេខធុន

- (2) Any person the has been notified of an assessment for business tax for any civic year and who, after the commencement of such year, vacates the premises in respect of which the assessment was made, shall be entitled to an abatement of such business tax in an amount proportionate to the period of the civic year unexpired at the date of his so vacating, provided that such person notifies the assessor of such vacating within thirty days from such date.
- (3) Any person who has been notified of an assessment for household tax for any civic year, and who efter the commencement of such year, ceases to reside in the City shall be entitled to an abatement of such household business tax in an amount proportionate to the period of the cavic year unexpired at the date of his so censung to reside, provided that such person notifies the assessor of such vacating within thirty days from such date.

Item_50.

- (1) The City Council may call in and pay off any or all sums of money borrowed on permanent stock issued under the authority of Chapter 24 of the Acts of 1880 and Acts in relation thereto and prior to the 16th day of April, A.D. 1888, on giving one year's notice of its intention so to do; all such notices to be given to the holders of the said permanent stock to be called in and paid off shall be and be deemed to be validly given if sent by ordinary mail prepaid to the registered holders of such stock, and any and all such notices shall be deemed to have been given at the expiration of three days after the same have been posted. The failure of any holder of such permanent stock to receive such notice shall in no way invalidate or otherwise prejudicially affect the said calling in.
- (2) In the event of the Council deciding to call in and pay off any or all sums of money borrowed on permanent stock issued under the authority of Chapter 24 of the Acts of 1880 and Acts in relation thereto and prior to the 16th day of April, A. D. 1888, as hereinbefore provided, the Council may at any time after the Council has passed a resolution to call in and pay off such permanent stock, borrow the sum required to pay off such sums represented by such permanent stock so called in, and such sum so borrowed shall be borrowed in accordance with the provisions of the Halifax City Charter relating to the Halifax City Consolidated Fund, and be in addition to the amount previously authorized to be borrowed as part of that fund.
- (3) The provisions of clauses (b), (c), (d) (e) and (f) of section 331A of the Charter shall apply to the borrowing of the said sum.

In any case in which the City has applied to the minister of Municipal Affairs for authority to borrow money and the Minister has approved of such borrowing by the City, such approval shall, for the purposes of the Charter and Acts in amendment thereof and relating thereto, have the same force and effect as if such application had been to and such approval granted by an Enactment of the Legislature.

(note: Re this, see sections 314A and 331. Also various references in other sections referring to "authorization by the Legis-lature")

Schedule "C".

 \$350.00

A. D. 1945, borrow from any bank, person, fund or account available a sum not exceeding Five Thousand Dollars (\$5000.00) which may be borrowed in such amounts as may be from time to time determined by the Council and paid to the Halifax Welfare Bureau to be expended for such purposes and under such conditions as may be from time to time agreed upon by the said Bureau and the Council and any sums so borrowed may, with the interest thereon, be included in the estimates to be prepared next following the date of such borrowing or borrowings and repaid therefrom.

- (1) For the purpose of improving the administration of the Police Department of the City the Council may by ordinance prescribe the form of administration of that department, the duties and responsibilities of the officers and members of the police force and the manner in which their respective duties shall be carried out.
- (2) Any such ordinance shall have the same force and effect as if the same were enacted by the Legislature and in the event of any of the provisions thereof conflicting with the provisions of the Charter relating to the same matters, the provisions of the ordinance shall prevail.

Moved by Alderman Coffin, seconded by Alderman Batson that legislation be obtained snabling the City to pay \$1,000.00 to the Children's Aid Society instead of \$500.00 as recommended by the Finance and Executive Committee. Motion passed unanimously.

Moved by Alderman Coffin, seconded by Alderman Burgess that the item dealing with the Harbour Championship Committee be approved. Motion passed unanimously.

Moved by Alderman Burgess, seconded by Alderman Ahern that the item about Schedule "A" to Chapter 46 of the Acts of 1943 be approxed.

Alderman Hosterman stated that he did not think this was feasible, but he was not going to oppose it because of the phraseology. The Alderman stated that he was willing to let this matter go through although all the other Alderman would be in accord with him.

The motion was then put and passed unanimously.

Moved by Alderman Breen, seconded by Alderman Doyle that item 551A, sub-sections 1, 2, and 3 on page 1 be approved. Motion passed unanimously.

Moved by Alderman Breen, seconded by Alderman Doyle that the items dealing with the "Regulation and Sale of Alcoholic Liquors" be approved. Motion passed umamimously.

Moved by Alderman Ahern, seconded by Alderman Walker that the item dealing with the Sea Cadets on Page 2 be approved. Motion passed unanimously.

Moved by Alderman Adams, seconded by Alderman Batson that Schedule "C" on Page 2 dealing with the Bolice Department be approved. Motion passed unanimously.

Moved by Alderman Breen, seconded by Alderman Adams, that the item dealing with the \$300,000.00 for the erection of a new Police Station be approved.

Alderman Hosterman stated that he was against this item. We already have an authorization for \$250,000.00 for this purpose and the plans were already prepared by one of our late architects in the fall of 1942 who estimated that this building could be put up for such an amount. He further stated that he didn't think there was was any reason to embark on this matter at the present time. The cost of lumber and such would bring the building up to 50% more at the present time. I think the majority of the Alderman are willing to agree if we are reasonable about this matter and will wait till after the war, they can be assured that the building can be put up for a lot less. The whole thing is entirely wrong. We must be able to put this up for a less than \$250,000.00.

Moved in amendment by Alderman Hosterman, seconded by Alderman Burgess that no action be taken in the matter.

Alderman Breen stated that this Council thought it would be a good thing to spend money to bring an expert here to make a survey of the Police Department and such a survey has been made with some recommendations. In order for the Police Department to reap any benefit we should followait up. We started out to build a High School for a certain sum of money. I feel the same way about the Police Station and these improvements should be made in the Police Department as soon as possible so that we will have an effecient Department when the war is over.

Materials woll be more readily obtained but I can't see where we will get cheaper labour and for that reason I believe we should go ahead with this building as it is absolutely necessary.

He further stated that he hoped Council would support this because when the time comes we will have the money to go ahead with it.

His Worship the Mayor stated that in setting up the Water Commission it should be housed in the old Bolice Station after tearing out the cells and brightening up the place.

Alderman Walker stated that we should get our money's worth out of the repairs that we already put on the Police Station.

Alderman Batson stated that we have always had the fear of spending money. Every Alderman should make himself acquainted with the conditions prevailing in the Police Station. I would not like to see this borrowing defeated. You may get a small building but don't curtail the efforts to get a Station of some kind that we can be proud of. I agree that it is quite right in trying to keep things down but we must realize that we must look to the future. These men oferseas will come back and take our places and are they going to come back to take over shabby ones. I noticed an awful smell around the Engineer's Office. I was told where it was coming from and there was an accumulation of dirt and debris below the office. You can prove this for yourselves. The women's quarters are a dis grace to the City of Halifax. It surprises me that the Health Inspectors haven't done anything about it. Hire another -549-

building if you don't want to spend the money. The men will be better off and there will be an improvement in the morale of the Police Force. The men are very much discontended with the quarters now.

The amendment was put and lost, 5 voting for the

same and 5 against it as follows:

FOR THE MOTION:

AGAINST THE MOTIONS

Alderman Hosterman DeWolf Doyle Walker Burgess

Alderman Batson Breen Coffin Adams, Ahern

-5-

-5-

A two-thirds vote being required.

The motion was then put and lost with 5 voting

for the same and 5 against it as follows:

FOR THE MOTION:

AGAINST THE MOTION:

Alderman Adams
Ahern
Batson
Breen
Coffin

Alderman Burgess DeWolf Doybe Hosterman Walker

-5-

-5-

A two-thirds vote being required.

BARNES! ACCOUNT FOR POLICE SURVEY

February 26, 1944.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the following accounts in connection with the survey of the Police Department which was recently conducted by Mr. C. Barnes of the Montreal Police Department were approved and recommended for payment.

\$184.38

787.61 \$971.99

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Breen, seconded by Alderman Hosterman that the report be approved.

Alderman Burgess stated that he was not pleased with the Report because he did not tell us how to enforce the rules we already have. There were a few things he could have put in.

The motion was then put and passed unanimously with the following Aldermen being present and voting therefor:

FOR THE MOTION:

Alderman Breen
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

At the suggestion of the City Assessor Sub-Section (2) of Section 365 was amended by inserting the words "and discontinues carrying on a business" beauties the tween the words "premises" and "in" in the fourth line.

Sub-Section (3) of Section 365 was amended by deleting the word "business" in the sixth line and substituting therefor the word "household".

Moved by Alderman Coffin, seconded by Alderman Batson that the items dealing with Section 365 as now amended be approved. Motion passed unanimously.

Moved by Alderman Hosterman, seconded by Alderman Batson that item 50 on Page 3 be approved. Motion passed unanimously.

Moved by Alderman Ahern, seconded by Alderman Burgess that the item regarding the Minister of Municipal Affairs on Page 3 be approved. Motion passed unanimously.

Moved by Alderman Walker, seconded by Alderman Ahern that the item dealing with the Last Post Fund on Page 3 be approved. Motion passed unanimously.

Moved by Alderman Ahern, seconded by Alderman Walker that the item dealing with the Halifax Har-bour Championship Fund on Page 3 be approved. Motion passed unanimously.

Moved by Alderman Batson, seconded by Alderman Adams that the item dealing with the Halifax Welfare. Bureau on Page 4 be approved.

Alderman Burgess stated that they are now ressive ing around \$23,000.00 a year and that is close to \$500.00 per week; he could not see any need to give them any more. There are 25 different Societies who get some of this. If this was given to one Society alone, we would get somewhere.

The motion was then put and passed unanimbusly.

Moved by Alderman Hosterman, seconded by Alderman Doyle that Sub-Sections 1 and 2 on Page 4 dealing with the improvements to the Police Department be approved. Motion passed unanimously.

The Deputy Mayor assumes the Chair as His Wor-ship the Mayor addresses the Council from the floor as follows:

"I wish to say that you have been very kind in attending the meetings for the past 2 or 3 weeks, especially the Finance and Executive Committee. For the past 7 years there has been one matter that I have been very much concerned with and that is the appointment of an Executive Director, Seven years is along time to be patient about this matter and 7 years is a long time to bring to a conclusion all the facts. I feel that the Council has to acquaint itself with what is involved. I would be very grateful if the Council would comminer on Wednesday evening to hear the different observations that have been built up for the past 7 years. I would appreciate it if you would give me one more chance to deal with this important matter. You might not agree with me.

I would like to have an opportunity to start from scratch. It involves the appointment of one man to direct the policies of the City of Halifax. If I can get a memorandum on this matter prepared and in your hands before Wednesday I will, so you can judge for yourself."

His Worship the Mayor resumes the Chair,

Alderman Burgess stated that there were 2 or 3 requests to go to the Personnel Committee and asked what the outcome was.

His Worship the Mayor explained that the Personnel Committee was to be replaced by a new Committee

on a new basis and they would deal with the requests.

Moved by Alderman Burgess, seconded by Alderman Ahern that this meeting adjourn until Wednesday evening, March 1st at which time the matter of the appointment of an Executive Director would be considered. Motion passed.

Meeting adjourned.

11:30 P.M.

J. E. Lloyd. MAYOR AND CHAIRMAN.

W. P. Publicover,

COMMITTEE OF THE WHOLE COUNCIL.

Present His Worship the Mayor, Chairman; Aldermen Batson, Breen, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker and Ahern.

EXPLANATIONS BY HIS WORSHIP THE MAYOR RE ESTIMATES -

I might say that the Estimates in general have been dealt with in detail for the last week and very much consideration has been given this matter. As you all know if you are going to provide services, you must tax for it or find new sources of revenue. We have gone into that question quite fully. Tonight's meeting might involve a substantial increase in the Business Tax Rate. There is another thought and it is this: There was a special business tax imposed on the business man of \$1.25 a few years ago making a total rate of \$5.03 on the \$100.00 assessment. We are still 18 points below that figure. We have been able to keep that rate down from a greater increase due to the efforts of the Finance and Executive Committee.

The first matter is that of the Joint Estimates which shows an increase of \$4,771.78 made up for the need of painting and repairs at the Court House and also to provide for better lighting in that building. We received a request from a member of the Bar stating that lights were badly needed. There was no alternative but to carry out their wishes. The heating question also enters the matter. The Law Library is in a bad state of affairs. The Committee went through the Building with the Chief Justice. We went over their request and gave it a very great amount of consideration before granting the increase.

The School Board Estimates show an increase of \$87,776.57. The increase is accounted for by the following items (1) Adjustments in salaries for the women

Teachers and automatic increases requiring an increase of \$68,258.00. We have had a great deal of publicity on the pay of school teachers and the School Board is now trying to adjust their ray. (2) The fuel cost is up \$7,000.00 (3) The janitors want an adjustment in their pay which puts that item up \$5,000.00. (4) Included in the Estimetes is an expenditure for Educational Guidance for \$2,000.00. (5) Physical Education \$1,800.00 (6) Primary Education \$2,000.00 (7) Increase in the water maintenance of \$1,000.00 (8) There is the matter of Serial Debentures which are maturing making \$11,511.18 on one hand and a reduction on the other which is a net increase on the whole. The Finance and Executive Committee decided that the Maintenance Cost should be divided over a period of 3 years and make this year's amount equal to one third of the total amount. Some \$30,000.00 of Capital Expenditures will be enjoyed by the School Board over a period of years to level out the charges on the taxpayers.

In reply to a question from Alderman Walker His Worship the Mayor stated that the carrying out of the Fire Marshall's Report would mean an expenditure of \$100,000.00 and it was decided that the City make no objection to the School Board applying to the Governor in Council for that amount. It doesn't form part of the Estimates.

We will now deal with the City Home Estimates from which you will see that salaries and wages have increased \$7,700.00. To improve the diet at the Home it will take another \$5,900.00 and fuel is up \$5,000.00. There are sundry adjustments amounting to \$1,700.00 making a total increase of \$20,600.00. That is the summary of the City Home Estimates.

The N. S. Hospital as you will see had a surplus last year and this year there is none.

Fleming Park is limited to \$4,000.00 but we are securing legislation to increase that amount by \$1,000.00 and will come into next year's estimates.

Public Gardens and Commons is increased by \$5,000.00 and that is because of the additional labor and repairs required in the Gardens and the fence also needed repairs.

Point Pleasant Park limit is \$6,000.00. There is extensive work to be done in the summer houses and it is felt that the estimate should be increased by \$1,000.00 which will be included in next year's estimates.

The Library needs no explanation until the time comes to build a new one which is badly needed.

The next item is the Health Board which shows an increase of \$2,593.00. The main reason for the increase is for the additional Inspector and adjustment of salaries including that of the Plumbing Inspector.

The Infectious Diseases Hospital shows a decrease of \$175.00 this year because we expect to improve our revenue by collection of these accounts to an amount of \$4,000.00 which gives a net decrease of \$175.00. We will be carrying out major repairs in that Hospital of \$2,500.00 but it has been deferred for the time being.

The T. B. Hospital shows an increase of \$600.00 for plumbing repairs and \$800.00 for external repairs and also the provision for the adjustment of diet at the Hospital. The overall increase for Maintenance is \$3,000.00 which is offset by the revenue of \$2,000.00. Then there is the adjustment of salaries which is to bring the two Hospitals on the same basis of pay. The total increase this year is \$3,904.00.

The Co-operative Health has an actual increase of \$18,800.00. The net increase is \$5,820.00. The gross increase shows the services which you are giving. There is a Social Worker at \$2,500.00, dental and medical services at \$5,300.00. That amount plus the \$10,000.00 made a net increase of \$18,800.00. Through the kindness of a certain Company, we take \$10,000.00 off this amount and leaves an increase of \$8,820.00

Superannuations need no explanation because the Council has no control over this matter. There is a decrease of \$640.40 this year.

Next we have the "City Grants and Sundries" which includes grants to Cheritable Organizations and Social Agencies. This year there actually was a decrease of \$10,000.00 due to the fact that Council took action to collect some of the accounts. There is an item of \$162, -000.00 which is explained in the attached schedule marked "Supplementary to J." There is an item of \$109,000.00 for Direct Relief. In this schedule again we are able to take out an adjustment of \$17,694.00 reducing the estimate by that amount which leaves a net decrease of \$28,000.00.

The next 5 items are beyond the control of this Council. They represent Sinking Fund, Borrowings and Instalment Payments. There is an item in these schedules which show an increase of \$1,000.00 which makes the total smount \$15,000.00 which you can put under the heading of Debt Service. We will take care of schedules K, L, M, N and O in a group.

The next item is the Estimates of the Police Department. The Safety Committee and the Finance and Executive Committee concurred in the granting of an increase of \$100.00 this year besides the regular automatic increase in the case of Constables, Firemen and Prison Guards. As you know, the scale in this City is the lowest, almost, in the Dominion. This calls for an amount of \$11,000.00 and you have provided for an additional 10 men at \$13,000. Automatic increase take \$4,000.00 making \$28,000.00 altogether. \$3,800.00 for clothing, travelling and maintenanc of motor equipment, etc.

Alderman Walker wished to be recorded against the matter of supplying revolvers to the Policemen and also the Mounted Squad.

The next matter is that of the Prison Estimate which whow an increase due to the adjustment of salaries to the

Prison Guards.

Then we have the Works Department Estimates. There is an increase of \$96,000.00. When you examine the Supplementary Statements attached to the Board of Works estimates the chief thing you find is the item of Building Inspection. There is no change in that item. (2) City Property with a net increase of \$7,278.00 made up by repairs to the Town Clock of \$2,200.00. (3) Provision for an Information Bureau in the City Hall of \$1,500.00 (4) Special expenditures on the City Hall for renovations such as oovering the hallways with linoleum and everything brightened up which comes to \$4,000.00 making a total of \$7,700. The amount spent for Cleaning Paved Streets was \$16,000.00 This amount will be used by the new street sweeper making an increase of \$6,000.00. In the Section for Internal Health is an increase of \$8,700.00 which is for the collec tion of ashes and garbage and also we propose to buy a street flusher. The Market needs repairs to the roof and building at a cost of \$2,000.00.

We have an increase of \$7,000.00 in the appropriation for "Streets". We are providing for a total amount of \$22,000.00 made up as follows: (1) \$11,000.00 for oiling streets (2) \$12,000.00 for stone surfacing (3) Pavement renairs at \$5,000.00. That makes up \$28,000.00 of an increase and the difference between that and the \$22,000.00 is made up by a reduction for street maintenance which will be made up by Paving.

There is an amount of \$7,500.00 for work on the Commons for recreational purposes.

So we have \$6,000.00 for streets, Internal Health at \$17,000.00, Oaling and Stone Surfacing at\$22,000.00, Part of increase to City Field Employees at \$14,000.00, Commons at \$7,500.00, Town Clock at \$2,200.00, Information Bureau at \$1,500.00 and City Hall maintenance at \$4,000.00. That makes up the increase in the Estimates.

Now we have the Fire Department Estimates. There is an increase caused by the \$100.00 given to the Firemen along with \$200.00 to the Chief.

The next item is Miscellaneous. In this schedule is \$1,000.00 more in the Mayor's Contingent Fund for travelling expenses for the Mayor to the Mayor's Convention and for other civic services.

Now we have the Schedule of Salaries. There is an in crease of \$5,000.00 due to the automatic increases recommended from time to time during the year.

Then we have the Estimated Income. Your estimate has increased by \$250,000.00 in the expenditures. You have an increase in your estimated revenues of \$49,000.00 which reduces that down to \$236,000.00. Increases in this schedule are \$5,000.00 from the N. S. L. & P. Co, Ltd., \$3,000.00 more from Hospital Accounts. Surplus Poll Tax of \$5,800.00. Court Fines and Fees of \$1,000.00 of an increase. Then you have the Dominion Provincial Agreement re Poll Taxes of \$31,773.00. We are able to include both items of the N.S.L. & P. Co.,Ltd., at \$40,000.00 and Nova Scotian Hotel increase which gives a net increase of approximately \$50,000.00. Short Collection down \$10,000.00 from last year. Poll Tax down \$10,000.00 because of last year.

Taxing the Canadian National Railways and the Nova Scotia Liquor Commission will help greatly when the Residential Rate of \$3.50 is done away with.

The average man will realize that Halifax gives as much service per capita as other Cities in the Dominion. We will be spending the next 12 months on the matter of Tax Exempt Property.

A business man should treat the Business Tax Rate as an expense of doing business. Owners of rented property may find it a bit of a burden but they may appeal to the Rentals Board for an adjustment in rents received from such properties to compensate the higher taxes which they may have to pay. There will be no increase in your Commercial Tax RAte if the C. N. R. pays to the City of Halifax an amount based on what it pays to other Canadian Cities.

It was then moved by Alderman Ahern, seconded by Alderman Walker that we adjourn as a Committee of the Whole Council to reconvene as the Council. Motion passed.

Meeting adjourned.

J. E. Lloyd, MAYOR AND CHAIRMAN.

M. Publicours City Clerk

EVENING SESSION SPECIAL HEETING

Council Chamber, City Hall, March 1st, 1944, 8.10 P.M.

An adjourned meeting of the City Council was held this evening.

After the meeting was called to order by the Chairman and before considering the regular course of business, the members of Council attending, led by the Clerk, joined in repeating the Lord's Prayer.

At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Hosterman, Coffin, Adams, DoWolf, Doyle, Walker, Burgess and Ahern.

VOTING REQUIREMENTS

Legislation on this matter deferred from previous meeting was considered,

Alderman Batson arrives.

Alderman Adams stated that he would like to see the 1940 Legislation covering this matter put in effect.

His Worship the Mayor stated that the main purpose was to make the compiling of the Election Lists easier and to prevent so much mail from going to the wrong addresses.

Alderman Hosterman said that as far as he understood the proposed legislation before him that it would promote more accurate lists according to the City Assessor. He wanted to know why the Assessor couldn't follow the same plan without the additional legislation.

Mr. McManus replied that the election lists for 1945 would be made up off the 1943 assessments which is completed in December of 1942. If the year is changed the assessments are going to be prepared in the same year. The Collector makes his lists from the year preceeding the election.

His Worship the Mayor replied that this couldn't go into effect this year anyway. You would be just as far ahead if you were to defer this matter. You could be prepared for it if the legislation went through next year but your lists would not be made up.

Alderman Wolker stated that the legislation regarding the qualification of voters previous to 1940 was the best set-up.

His Worship the Mayor stated that we need some method set up so that a man can qualify for an election. He further stated that he liked Aldermen Walker's proposal.

Moved by Alderman Walker, seconded by Alderman Coffin that this proposed legislation be not proceeded with and that we revert back to the legislation of 1940.

Alderman Ahern stated that he didn't thing we should take a backward step but that we should leave it open so that everyone could vote as they do in other Canadian Cities.

His Worship the Mayor stated that he couldn't see any justice by allowing a man to ows 3 year's Real Estate Taxes and because a man owed a Household Tax for \$5.00 or less, he couldn't vote, but the man who owed the 3 year's taxes could.

Alderman Coffin stated that he was in favor of legislation that would make it necessary to have all taxes paid up before he could vote.

Alderman Walker with the permission of his scoon-der Alderman Coffin withdrew his motion.

Moved by Alderman Hosterman, seconded by Alderman, Batson that this matter be left to the inoming Council,

The motion was put and passed unanimously with the following Aldermon being present and voting therefor:

FOR THE MOTION:

Alderman Batson
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Ahern

LEGISLATION

Section 921 is amended by adding thereto the following subsection:

(5) If the Council shall for any reason consider that the idsuance of stock of debentures is not in the best interests of the City, the Council may borrow the amount so ordered from any bank, person, fund or account available and include the same or so much thereof as the Council may determine, together with any interest accruing on the amount so borrowed, in the annual estimates to be prepared

March 1, 1944.

in respect of the civic years following such borrow-ing.

Moved by Alderman Hosterman, seconded by Alder-man Ahern that this item of legislation be approved.

Motion passed unanimously.

Add to (365) (2)

(b) Any Company, firm or individual who has been notified of its or his liability to pay a special tax under Section 361 for any year and who ceases to carry on the business in respect of which such special tax has been imposed shall be entitled to an abatement of such tax in an amount proportionate to the period of the civic year unexpired at the date of the ceasing to carry on the business, provided that such company, firm or individual notifies the assessor of such ceasing within thirty days from the date thereof; and further provided that in no case shall such abatement reduce the amount of such special tax to be paid to an amount less than \$25.00.

Moved by Alderman Batson, seconded by Alderman Coffin that Section 365 (2) as submitted be approved. Motion passed unanimously.

Moved by Alderman Walker, seconded by Alderman Doyle that Council resolve itself into a Committee of the Whole for the purpose of discussing the matter of an Executive Director. Motion passed.

Meeting adjourned.

9:10 P. M.

Council reconvened, the following Members being present: 10:20 P. M.

His Worship the Mayor, Chairman; Aldermen Batson, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

Moved by Alderman Adams, seconded by Alderman.

Hosterman, that this matter be feferred to the incoming Council. Motion passed unanimously...

NEW CAMP HILL HOSPITAE

Moved by Alderman Adams, seconded by Alderman Ahern that His Worship the Mayor, City Bolicitor and Alderman Thos. H. Coffin proceed to Ottawa to

COMMITTEE OF THE WHOLE COUNCIL

Present His Worship the Mayor, Chairman; Aldermen Batson, Hosterman, Coffin, Adams, DeVolf, Doyle, Walker and Ahern.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

His Worship the Mayor stated that this matter comes from a study of the City Manager Plan in the U.S.A.

My observations are based on our position here. It coincides with plans developed in other Cities and Towns
in North America and I shall give you some information
from other Cities and Towns how the Municipality functions
under the City Manager Plan or Executive Director;

Manager Plan in Cities in the U.S.A. Since 1908
there have been 576 Cities adopt this plan. In Canada
there have been the Cities of Chatham, Lachine, Montreal
East, Outremont, St. Lambert, Shawinigan Falls, Three
Rivers, Verdun, Quebec and Westmount. The City of
Quebec has paralleled this system by vesting certain
powers in the City Treasurer which follow the lines of
a City Manager.

Alderman Coffin asked if any American Cities had adopted this Plan to which His Worship the Mayor named the following: Miami, Albany, Sacramento, Lowell, and Cambridge, Mass.

ment may be of some value to the Fire Department and vice versa. On the other hand when you want facts from all Branches, it falls on a Committee or Mayor to look into the matter. We should approach the appointment of an Executive Director with caution as it would bring with it a co-ordination of the work of the Heads of Departments and would be very beneficial to the taxpayers. The time will arrive for social problems





and slum clearance and I feel that the Council cannot give too much time to this as they need all their time to devote to their own business. This does not interfere with the policies made by the Council. There would be no need to increase the Mayor's salary, if you had one man who would give you all the facts you wanted. My only suggestion is that you seek broad legislation enabling you to appoint an Executive Director, the duties to be laid down by Ordinance.

Alderman Batson stated that he would like a little more information on this matter, the type of man we need for the position. Did you come in contact with anyone with the qualifications in any other City?

His Worship the Mayor explained that he was interested in the matter of assistance in the Mayor's Office if you are to continue certain policies. It all depends on the man you select and the authority you give him.

Alderman Hosterman stated that all His Worship the Mayor had read was very interesting and that the proposed Executive Director would be cloaked with a great deal of authority. The reaction to such an appointment is going to be very great. It is going to take some time to get the taxpayers to see that way and it requires a great deal of attention on their part. I like it myself but I don't know if we are at the stage for it just yet. We have legislation for a full-time Mayor next year. Just now the time is rather inopportune to take this up. The proper attention of the general public next year would be alright but now is not the time to deal with this matter.

His Worship the Mayor stated that we are looked upon for leadership. There are axx many matters with which this Council has concerned itself while it should have been spending its time on the tax situation and the



social and economic problems and also the problem of education.

I am trying to provide for the Council to function on vital matters to a community which must progress and it has to be faced. We want to have control if anybody would interfere. You could appoint a co-ordinator of the Heads of Departments. I would like to see us get the administrative machinery under way and get into the other problems of paramount importance.

Alderman Hosterman stated that this Council has been very generous with the employees of the City Hall. I for one in the incoming year am going to expect efficiency and if I don't see it, I am going to know the reason why. I am going to ask for their resignation. I am in favor of the Executive Director Plan but I think we should carry on for another year before we finalize it.

His Worship the Mayor remarked that you might have to wait again for legislation. At the present time I am called upon to attend a Committee meeting and many other things that should not be necessary to do if you had a man over the whole thing.

Alderman Coffin stated that he was in favor of this plan. One of the greatest evils as I see it, is the Committees and Members of Council interfering with appointments. I am not in favor of a permanent full-time Mayor because that destroys efficiency. Alderman Hosterman stated that he thought we were moving too fast. I don't think any harm would be done getting permissive legislation to go ahead with this matter. Great care will have to be taken in the appointment. We gave Heads of Departments authority and we interfered with them.

His Worship the Mayor stated that he would like to see this matter cleared up before the war ended. "I only ask for permissive legislation to appoint an Executive Director and the City would benefit from such a move.

March 1, 1944.

The Council could take its time before making the appointment.

Alderman Malker stated that he was sreaking as a texpoyer of the City of Halifax. We have had the Britton Report which recommended that we put in machines to cut down the staff but they are still here and we raised their ray.

His Worshin the Mayor stated that he supported the recommendations of the Report because they were constructive.

Alderman Ahern stated that he was for progress but he would like to see a whole Council to discuss this matter. In 1940 I suggested that the Mayor be not Chairman of the Committee because he is losing too much time with important duties by attending Committee meetings and I feel that we should get legislation to that effect.

Alderman Batson remarked that he was in favor of a co-ordinator due to the changes in the Mayor's Office and the City Council. My contention is that the City Solicitor and the Heads of/Departments are the governing body of the City. The Alderman addressed his remark to His Worshir the Mayor, and stated that he was the firs Mayor who started the overtime and that he thought it was a benefit to the City. The Brittein Report was worth giving a try at that time and it would be better to have the Nayor Chairman of all Committees because he would be conversant on all matters. The Brittsin Report was not a failure. In a 3 year period I can see where the City has improved. It now gives me great pleasure to see the men who are trying to give the City more benefits. have not heard much talk on the matter of an Executive Director. What kind of a man are we moing to gut there, a Solicitor, or an Engineer? I think the Council will acree that we need a connecting link between us. This man will have to be a live wire. I feel the same as Aldervan Hosterman and Coffin that the time is not opportune. 'le need a whole Council to discuss this matter. Well don't want to get into any mix-up. When it does come we want to be able to say that it is a benefit to the City.

When he just had to tell Aldermen what they were faced with and what they were involved in. If they continued to do certain things, I had no alternative but to disclose it. It did exist and I pointed out the need for changes in the Engineering Department; the Public Utilities Board came along and recommended changes and you accepted them.

Alderman Coffin stated that he didn't thing the recommendation of the Public Utilities Board was the same as His Worship's.

Moved by Alderman Coffin, seconded by Alderman Batson that broad permissive legislation be obtained enabling the City to appoint an Executive Director with such powers and duties as the Council may by Ordinance prescribe notwithstanding the provisions of the City Charter.

Moved in amendment by Alderman Hosterman, seconded by Alderman Doyle that this matter be referred to the incoming Council.

The amendment was put and passed 6 voting for the same and 2 against it as follows:

FOR THE AMENDMENT:

AGAINST IT:

Alderman Adams
Ahern
DeWolf
Doyle
Hosterman
Walker

Alderman Batson Coffin

Motion not put.

NEW HOSPITAL ON CAMP HILL SITE

Moved by Alderman Adams, seconded by Alderman Ahern that His Worship the Mayor, City Solicitor and Alderman Thos. H. Coffin proceed to Ottawa to discuss the possibility of a grant from the Dominion Government in return for services that will be rendered by the City of Halifax to a new Mospital that will be built on Camp Hill. Motion bassed unanimously.

Alderman Ahern asked the City Council to call in Mr. McKay and Mr. Myrden to discuss plans for the addition to the New High School.

His Worshin the Mayor stated that the School Board has already been asked to appoint a Committee to draw up plans for construction.

Meeting adjourned to reconvene as the Council.

J. E. Lloyd, MAYOR AND CHAIRMAN.

M. F. Fubliconery City Celerk

discuss the possibility of a grant from the Dominion Government in return for services that will be rendered by the City of Halifax to a new hospital that will be built on Camp Hill. Motion passed unanimously.

Moved by Alderman Ahern, seconded by Alderman Batson, that this meeting do now adjourn. Motion passed.

Meeting adjourned.

10:30 P. M.

MAYOR AND CHAIRMAN.

W. P. Publicover, CITY CLERK.

CITY COUNCIL MEETING

THURSDAY

MAROH 16, 1944

AGENDA

10.

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Prayer.
   Minutes.
   Accounts.
   Report Fin. & Exec. Comm. re Tag Days.
                                re Sale of Land.
                                re Expropriation of Simon Property.
                                re Ordinance # 13 A (Second Reading).
      H
                                re Tax Rate.
                                re Appropriation I. D. Hospital.
                                re Sewer & Water Marlborough Woods.
                                re Borrowing Sewer Capital.
                                re Camp Hill Hospital.
                                re Sale of Land Wartime Housing Limited.
                                 re Grant to Red Cross Society.
11,
12,
                     ١Ì
                                 re Housing.
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                                 re Account over $200.00.
13,
    Report Public Health & Welfare Comm. re Laundry Staff City Home.
                                             re Dr. E. M. Fogo.
                                             re Kitchen Equipment T. B. Hoep.
16.
                                             re X Ray Equipment T. B. Hosp.
17.
                                             re Operating Room Equipment T.B.H.
18,
   Report Safety Committee re Appointment Stable Man.
19,
20.
                               re Uniforms Mounted Division.
21,
22,
                               re Cars Police Department,
    Report Committee on Works re Floming Park Canteen.
                                 re Public Gardons Canteen.
                                  re Remuneration A. G. MacDonald.
26,
                                  re Encroachment Tramway Building.
27,
       ıì
28,
                                  re Lease to Halifax Gun Club.
       ũ
                                  re Lease Ferry Landing (N. W. Arm)
 29.
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 30.
                                  re Lynch Shows.
       u
                                  re Water Extension Robie Street.
                                  re Adjustment Water Charges.
                                  re Street Lighting Water Street.
                                  re Bill Boards.
                                  re Camp Hill Cemetery.
                                  re Renaming Connaught Avenue.
 77. If re Renaming Connaughts.

78. re Tenders for Supplies.

79. Report Chief Accountant re Tax Collections month of February.

40. re Appropriations.
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EVENING SESSION

8:00 P. M., Council Chamber, City Hall, March 16, 1944.

A meeting of the City Council was held this evening.

After the meeting was called to order by the

Chairman and before considering the regular order of
business, the members of Council attending, led by ...

the City Clerk, joined in repeating the Lord's Prayer.

At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Reardon, Batson, Hosterman, Coffin, Adams, McDonald, Doyle, Walker, Burgess and Ahern.

The meeting was calledto proceed with business., standing over and the transaction of other business.

The following named papers were submitted:

MINUTES

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

ACCOUNTS

The following Resolution covering the accounts of the 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 \$12,279.50; the Committee on Safety amounting to \$961.17 chargeable to Fire Alarm; \$15,231.05 chargeable to Fire Department and \$17,025.88 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$13,557.57 chargeable to Health Department; \$9,595.68 chargeable to City Home and \$2,448.18

chargeable to City Prison; the Committee on Works amounting to \$18,569.24; the Directors of Point Pleasant Park amounting to \$321.87; Civic Defence Committee amounting to \$981.85 under the provisions of Section 315 of the City Charter.

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

TAG DAYS

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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 3 applications for permission to hold tag days were considered.

Your Committee recommends that the applications be approved for the following dates: .

Interfaith Goodwill Group May 13, 1944...
Marion S. Morrow Chapter, I.S.D.E.May 20, 1944.
Archibald McMechan I.O.D.E.June 10, 1944.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

BALE OF LAND

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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

At a meeting of the Finance and Executive Committee held on the above date the following tenders for City owned properties were considered:

Alexander Jackson Lot 190 Creighton St. \$200.00. Harold J. Kenty Lot 204 Brunswick St. \$300.00.

Your Committee recommends that these tenders be accepted. -559-

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

EXPROPRIATION OF SIMON PROPERTY

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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 City Solicitor regarding the expropriation of lands of John Simon on Connaught Avenue was read and ordered forwarded to the Council for the purpose of filing with the record.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

February 29, 1944.

J. E. Lloyd, Esq., .
Mayor & Chairman Finance and
Executive Committee.

Dear Birt-

In connection with the above entitled matter I wish to advise that the Appeal asserted by Mr. Simon to the Supreme Court in Banco from the decision of Mr. Justice R. H. Graham, which found the City to be entitled to its lien for sewer charges in respect of Mr. Simon's property, was dismissed.

The result of this decision is that the City will receive the sum of \$1000.00, being the amount of the sewer charges in dispute.

This matter has been before the Courts in one phase or another since 1941, and it is hoped that this decision will finally settle the matter for all time.

This report is being made for the purpose of the record.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

Moved by Alderman Hosberman, seconded by

Alderman Adams that the report be approved. Motion passed.

8:10 P. M. - Alderman Breen arrives and takes his sent in founcil.

ORDINANCE #13A (SECOND READING)

Rend report of the Finance and Executive Committee as follows:

March 14, 1944.

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 an amendment to Ordinance #13A respecting Taxi Meters which was read and passed a first time at the last regular meeting of the City Council was considered.

Your Committee recommends that this amendment be now read and passed a second time and forwarded to the Governor in Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

BE IT ENACTED BY THE MAYOR AND COUNCIL OF THE CITY OF HALIFAX AS FOLLOWS:

Subsection (1) of section 1 of Ordinance No. 13A Respecting Taxi Meters, is amended by adding thereto the following clause: (b) No person shall in the City of Halifax

operate a motor-drawn vehicle for transporting for hire passengers, in which vehicle a taxi-meter is required by this Ordinance to be installed, unless the dial of such taxi-meter is covered with glass firmly affixed to the case of the taxi-meter in such a manner as to prevent access to such dial.

Moved by Alderman Hosterman, seconded by Alderman Adams that the amendment to Ordinance #13A as set out be read and passed a second time and forwarded to the Governor in Council for approval. Motion passed.

TAX RATE

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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 advising that the rate of taxation on business assessments and on business realty for the Civic Year 1944-45 has been fixed at \$4.85 per hundred, was ordered forwarded to the Council for filing.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

March 3, 1944.

Mr. W. P. Publicover, City Clerk, City Hall.

Dear Sir:-Please be advised that in pursuance of Section 409 of the City Charter, I have, in accordance with the undernoted calculations, fixed the rate of taxation on business assessments and on business realty for the civac year 1944-45, at 34.85 per

Residential realty and household assesshundred. ments total - \$34,257,085.00 -mwhich at \$3.50 per \$ 1,198,997.98 hundred produces -

Business realty and business assessments total - \$32,391,985.00 - which at \$4.85 per hundred produces - \$1,571,011.27 produces -

Total = \$ 2,770,009.25

The amount required in accordance with the approved estimates is as follows:

\$ 2,854,047.04 Estimates Less Company Taxes..... \$ 2,815,122.04 -562-

47,500,00

Add:School Rebates.....

\$2,769,622.04

This letter advises you that I have complied with the Resolution of City Council, passed on February 28, 1944, and have declared the current rate of taxation to be 4.85 per hundred dollars. Please notify the City Council accordingly.

Yours very truly,

N. L. Sherman, COMMISSIONER OF FINANCE.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be filed with the minutes. Motion passed.

· APPROPRIATION FOR I.D. HOSPITAL

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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

Gentlemen:-

At a neeting of the Finance and Executive Committee held on the above date a report from the Public Health and Welfare Committee advising that the appropriation for the Infectious Diseases Hospital for the Civic Year ending April 30th, 1944, would be insufficient to meet the expenditures and recommending that a sum not exceeding \$2,500.00 be granted under the authority of Section 879 (1) of the City Charter was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SEWER AND WATER MARLBOROUGH WOODS

Read report of the Finance and Executive Committee as follows:

March 14,1944.

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 reports from the Committee on Works and the Commiss sioner of Works regarding an application from the Eastern Trust Co, for sever and water services in the Marlborough Woods Sub-Division were approved and row commended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Merch 14, 1944,

Chairman and Members Finance and Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated March 11th, 1944, and entitled as above.

on motion of Alderman Reardon, seconded by Alderman Doyle; the Committee approved of the daid report and recommended that the application of the Eastern Trust Company as indicated therein be granted in accordance with the terms of the said report.

Respectfully submitted,

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

March 11, 1944.

His Worship the Mayor.

Sir:

An application is being made by the Eastern Trust Company for water and sewer services in the Marlborough Woods Subdivision for the development of this section of the City.

In order to drain this area, a new local drainage system will have to be laid out which will empty
into the North West Arm trunk sewer. To do this the
City will have to obtain easements over private properties and will probably have to purchase some land
for a sewer right-of-way. Permission will also have
to be obtained to cross under the C.N.R. tracks. For
these reasons, the estimated costs are very high in
proportion to the frontage assessments. In the case

of the water extension, the outlay will not be so heavy as the connection will be made at Inglis Street.

Mr. Stevens also writes that he will advance \$4,000.00 toward the cost of this work as was done on other occasions. This is simply a guarantee that the Company will undertake to construct the number of houses required providing that we will install the water when construction work commences. Im this case our estimate is \$2,800, and the number of houses required, eight for the development along Bellevue Street.

If the City decides to give the sever and water services, I would recommend that we accept the deposit until such time as eight houses are erected. Refunds could be made from time to time im proportion to the number of houses erected. No provisions are made in the City Charter for such financial arrangements. This arrangement was not required while the bond system was in force. We have no alternative to the further development of this property than to construct the sewer as permission for septic tanks until such time as sewers are constructed could not be granted.

Following are the estimates for the streets which the Company wishes to develop in the near future.

	Lengt	n Est. Sewe	er Assessme	ent Water	Asses- ment,
BELLEVUE ST. ATLANTIC " CONNAUGHT Ave. To Arm Sewer -	5601 1101 3601 7801	\$5,300. 1,750. 6,500. 14,100.	\$2,650.	\$2,800.	\$1,180.
7		\$27.650.	\$3,250.	\$2,800.	\$1,180.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. The motion was put and passed with 10 voting for the same and 1 against it as follows:

FOR THE MOTION:

AGAINST THE MOTION:

Alderman Walker.

-1-

Alderman Batson
Reardon
Breen
Hosterman
Coffin
Adams
McDohald
Doyle
Burgess
Ahern
-10-

BORROWING SEVER CAPITAL

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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

Gentlemen:-

H

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works recommending that the permissive Legislation being sought for the borrowing of funds for sewer construction purposes be amended to read \$300,000.00 instead of \$200,000.00, was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. The motion was put and passed unanimously with the following Alderman being present and voting therefor:

FOR THE MOTION:

Aldermon Adams Ahern Batson Breen Burgess Coffin

> Doyle Hosterman McDonald Reardon Walker

CAMP HILL HOSPITAL

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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 Committee on Works regarding Camp Hill Hospital was considered and concurred in.

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

Chairman and Members of the Finance and Executive Committee.

Gentlemen: -

The City Solicitor verbally informed the Committee on Works at a meeting held on this date that Federal Government authorities are seeking approximately 7 acres of land at Camp Hill for hospital purposes and that at the City Assessor's unrevised valuation the said land is worth approximately \$34,000.00

Ro asked if the City wished to transfer the said land by gift, sale or exchange.

At the suggestion of 'His Worship the Mayor and on motion of Alderman Ahern, seconded by Alderman Reardon the Committee recommended that City Council favour an exchange of the said land for other Hand, or land and buildings, owned by the Federal Government, preferably the Forum site and building.

The Committee further recommended that City Council empower a Sub-Committee consisting of His Worship the Mayor, Alderman Coffin, and the City Solicitor to continue negotiations with the Federal Government representatives concerning the costs of general Civic services for Camp Hill Hospital and to make a recommendation thereon to City Council.

Respectfully submitted,

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

Moved by Alderman Hosterman, seconded by Alder-man Adams that the rep@rt be approved. Motion passed unanimously.

SALE OF LAND WARTIME HOUSING LIMITED

Read report of the Finance and Executive Committee am follows:

March 14, 1944.

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 Wartime Housing Limited regarding the purchase of land at the Corner of Roslyn Road and Connaught Avenue was considered.

Your Committee recommends that the City take no objection to Wartime Housing Limited expropriating the land in question at the same price as they have paid for adjoining land.

Respectfully submitted,

W.P.Publicover, CITY CLERK.

March 7th, 1944.

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

Dear Sir.

Re: Halifax Project #7

Outlined in red on the attached Blue Print is a small parcel having approximately 100 feet of frontage on the south side of Roslyn Road at the corner of Connaught Avenue.

This property is owned by the City of Halifax, and His Majesty the King in Right of Canada would like to purchase or lease it. In view of the fact that His Majesty owns most of the surrounding land, we would be prepared to purchase, and would be glad to know what price the City has set on its sale.

As you know, it is being used for our housing, so would you be good enough to let us hear from you in this respect, and oblige.

Yours truly, WARTIME HOUSING LIMITED.

F. Kent Hamilton.

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

GRANT TO RED CROSS SOCIETY

Read report of the Special Committee as follows:

March 16, 1944.

To the Members of the City Council.

Gentlemen:

Following a request from representatives of the Canadian Red Cross Society, the Finance and Executive Committee on May 14, 1942, recommended to a Council meeting of the same date, that a grant of \$5000. be made to the Canadian Red Cross Society and the same be included under enabling legislation, in the estimates of 1944.45. The above mentioned recommendation was approved by the Council.

Further representations were made to the Finance and Executive Committee on February 22, 1943, asking for another grant of \$5000. to the Canadian Red Cross Society. This was likewise recommended to the Council and approved on February 26, 1943.

In view of the foregoing resolutions, it was necessary in the 1943 legislation, to provide for the payment of a total sum of \$10,000.00 to the Canadian Red Cross Society, out of the estimates of the year 1944-45.

In June 1943, following the passage of the legislation, \$5,000. was paid to the Canadian Red Cross Society, leaving at the present time an outstanding balance of \$5,000. due the Society. This amount will be paid within the next month from the funds provided by special arrangement with local corporations.

If the Council is desirous of making a grant to assist the current campaign, it will be necessary to instruct the Solicitor to akk the Committee on Private and Local Bills, to include enabling legislation in the City's Bill which is now in their hands.

Yours very truly, N. L. Sherman, (Commissioner of Finance)

Approved by !-

J. E. Lloyd.
M. L. Bellew.
L. M. Romkey.

Moved by Alderman Batson, seconded by Alderman Coffin that the City Solicitor be instructed to ask the Committee on Private and Local Bills to include legislation in the City's Bill which is now in their hands enabling the City to contribute the sum of \$\partial 5,000.60\$ to the Red Cross Society.

The motion was put and passed unanymously with the following Aldermen being present and voting therefore

FOR THE MOTION:

Alderman Batson
Reardon
Breen
Hosterman
Coffin
Adams
McDonald
Doyle
Walker
Burgess
Ahern

GRANT TO CHILDREN'S HOSPITAL

Read report of the Special Committee as follows:

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

Gentlemen:-

St a meeting of the Finance & Executive' Committee held on February 24th, 1942, it was recommended to the Council that legislation be sought to increase the grant to the Children's Hospital from \$3,500. to \$5,000., and further that \$5,000. be placed in the estimates for the next ensuing year — namely 1942-43.

The draft legislation which went to the 1942 session of the Legislature contained the enabling power to make the grant. However, the Bill, when finally enacted, did not include the necessary legislation, neither did the estimates for the year 1942—43 make provision for the additional amount of \$1,500. because the legislation if it had been obtained would have been tooolate for the estimates.

In the draft legislation submitted to the Council in 1943, the necessary enabling powers we provided to increase the annual grant to the Chi on's Hospital to \$5,000.

In addition to the foregoing general legislation, schedule "C" provided that the City could pay to the Children's Hospital the amount of \$1,500. in addition to that provided in the 1943-44 estimates - namely \$3,500. This authority was not exercised and the amount not paid, probably because there was no application from the Children's Hospital.

Therefore, in order to carry out the Council's intention, it will be necessary to ask the Nommittee on Private and Local Bills if they will include in the Caty's Bill now in their hands, provision for the payment of \$1,500. per year for each of the years 1942-43, 1943-44 and 1944-45, the total sum of \$4,500. to be included in the estimates for the year next ensuing that in which the sum is borrowed.

Respectfully submitted,

J. E. Lloyd N. L. Sherman M. L. Bellew

L. M. Romkey

Moved by Alderman Batson, seconded by Alderman Coffin that the Committee on Private and Local Bills be asked to include in the City's Bill, now in their hands, provision for the payment of \$1,500. per year to the Children's Hospital for each of the years 1942-43, 1943-44 and 1944-45, the total sum of \$4,500. to be included in the estimates for the year next ensuing

that in which the sum is borrowed.

The motion was put and passed unanimously with the following Alderman being present and voting therefor:

FOR THE MOTION:

Alderman Adams
Ahern
Batson
Breen
Burgess
Coffin
Doyle
Hosterman
McDonald
Reardon
Walker

HOUSING

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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 resolution regarding Housing which was passed by the Board of Control of the City of Ottawa was considered.

Your Committee recommends that the resolution be adopted by this Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

WHEREAS in the reconstruction work following the winning of the war, a housing programme should be one of the most important items in the programme;

AND WHEREAS human capital is the greatest asset of a country;

AND WHEREAS large families find it hard to obtain suitable lodging, this being doubly so for the low wage-earner;

AND WHEREAS the need for homes for the low wage earner is nation wide;

-571-

AND WHEREAS slums should be replaced by modern, well lighted, well ventilated and well heated homes, homes that will radiate sunshine, health and happiness

AND WHEREAS inadequate housing conditions add to the costs of hospitalization;

AND WHEREAS this war has shown that a great many of 'our young men are unfit physically for military duty, to which poor habitation has contributed in no small degree;

AND WHEREAS the erection of new homes will provide more work than any other project, because of the
employment of labourers, carpenters, plasterers,
bricklayers, masons, electricians, plumbers and
steamfitters, roofers, painters, and the wide variety
of materials used gives further employment to the
mass of the people;

AND WHEREAS it is recognized that nation wide housing for those with small incomes should be a Federal obligation;

THEREFORE be it resolved that the Dominion Government be urged to develop and finance the construction of suitable houses for low wage-earners;

THAT, under the plan, such houses be built by the Federal Government and offered for sale at actual cost with little or no interest, and that payments be spread over a period of years;

AND THAT copies of this resolution be sent to the Rt. Honourable the Prime Minister, the Minister of Munitions and Supply, the Minister of Finance and the local Members of Parliament, and that the Municipal Councils of Canadian Cities be asked to endorse this resolution and so advise the Federal Government.

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

ACCOUNT OVER \$200.00

Read report of the Finance and Executive Committee as follows:

March 14, 1944.

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 account from Mr. George Bates amounting to the sum of \$210.38 for services and expenses chargeable to the Civic Planning Committee was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman.

Batson that the report be approved. Motion passed.

LAUNDRY STAFF CITY HOME

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

March 13, 1944.

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 Superintendent Ettinger of the City Home recommending that a portion of the revenue received from sources other than Civic Departments for laundry work at the City Home, be paid to the laundry help was considered.

Your Committee recommends that the laundry staff at the City Home be paid for extra duties performed by them a total sum not exceeding \$35.00 per month effective December 1, 1943.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

DR. E. N. FOGO

Read report of the Public Health and Welfare

Committee as follows:

March 13, 1944,

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date had for consideration a report from the Commissioner of Health recommending that Dr. E. M. Fogo who has returned to duty after completing a course in Special Field Studies in Social Hygiene Work, be appointed to the position of Director of Communicable Disease Control and paid at the rate of \$3,600.00 per annum plus the transportation allowance provided for in the Co. Operative Budget.

mendation.

Your Committee concurs in this recom-

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Reardon, seconded by Alderman Breen that the report be approved. The motion was put and passed with 9 voting for the same and 2 against it as follows:

FOR THE MOTION:

AGAINST THE MOTION:

Alderman Batson
Reardon
Breen
Hosterman
Coffin
Adams
McDonald
Doyle
Walker
-9-

Alderman Burgess Ahern -2-

KITCHEN EQUIPMENT T.B. HOSPITAL

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

March 13, 1944.

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 report from the Commissioner of Health pointing out the necessity for calling for tenders immediately for Kitchen Equipment for the annex to the T. B. Hospital was considered -574-

Your Committee recommends that authority be granted to call for tenders for this equipment as suggested.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

X_RAY EQUIPMENT T. B. HOSPITAL

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

March 13, 1944.

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 regarding the placing of an order with the Victor X-Ray Corporation for K-Ray equipment for the City T. B. Hospital was considered.

Your Committee recommends that the order be placed as suggested subject to the approval of legislation which is now before the Legislature authorizing the borrowing for this purpose.

Respectfully submitted,

W. P Publicaver. CITY CLERK.

MOVED by Alderman Beardon, seconded by Alderman Breen that the report be approved. Mation passed.

OPERATING ROOM EQUIPMENT T.B. HOSPITAL

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

March 13, 1944.

To Has 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 requesting authority to obtain prizes on equipment required for the operating and sterilizing rooms in the proposed Annex of the T. B. Hospital was considered.

Your Committee recommends that authority quested.

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

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

APPOINTMENT OF STABLEMAN

Read letter of the Safety Committee as follows:

February 26, 1944.

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 Police recommending that Mr. Arthur Spinney be appointed to the position of Stable Man at a salary of \$\overline{Q}\$1,200.00 per year and also that he be paid an additional sum at the rate of \$\overline{Q}\$300.00 per year for performing the duty of horse shoeing was considered.

ation. Your Committee concurs in this recommend-

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Doyle, seconded by Alderman Adams that the report be approved. Motion passed . with Alderman Walker wishing to be recorded against.

PURCHASE OF SADDLES ETC.

Read report of the Safety Committee as follows:

March 13, 1944.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the attached letter from the Department of National Defence, regarding the sale of Saddle Equipment at \$17.00 per set, was considered.

Your Committee recommends that fifteen sets of this equipment be purchased.

Respectfully submitted,

W. P. Publicover, GITY CLERK.

Moved by Alderman Doyle, seconded by Alderman Adams that the report be approved. Motion passed with Alderman Walker wishing to be recorded against.

QUESTIONS

Alderman Walker asked if it were correct that the City used condemned equipment for snow removal during the last storm that was already sold to someone else as junk,

Mr. Mackinnon replied that it was not junk at all but that it was our own equipment that was being used. We used our plow attached to another man's truck because our trucks were not heavy enough to handle the plow blades.

Alderman Burgess asked if anything had been done of late regarding the Bottleneck and Mr. MacKinnon replied that the Federal Government had sent an Engineer down to investigate the trouble and when he completed the inspection he would submit a report to the C. N. Railways.

Alderman Ahern wished to know what action would be taken by the Collector's Office to collect taxes from people who are here and suddenly leave the City.

His Worship the Mayor stated that this matter would be discussed later in the mueting.

Alderman Hosterman stated that he noticed the outstanding balance of Poll Tax was very high and that there seemed to be no effort to collect these taxes; he wished to know if anything was being done in this connection to which His Workhip the Mayor replied that the Commissioner of Finance would have a report at the next regular meeting of the Council.

Alderman Burgess again asked about the requests for salary increases or adjustments which were supposed to have been taken up at the Personnel Committee and was advised by His Worship the Mayor that the last function of the Personnel Committee would be to draw up a new salary scale before May 1st, 1944.

Alderman Reardon asked if something couldn't be done about the overhanging trees at the South end of Barrington and the East end of Inglis Streets, He stated they are a menace to automobiles and tram cars passing under them as there might be an accident at any time and the City would be liable for damages.

Mr. A. M. Mackinnon was requested to report on this matter at the next regular meeting of the Council.

Alderman Walker wished to know who was responsible for the sub-way at the foot of Inglis Street which runs under the C. N. R. tracks. He stated that during the last storm there was almost a flood of water in the sub-way and it was impassible.

Mr. R. M. MacKinnon stated that it was definitely the responsibility of the C. H. R. to look ofter this matter.

REGISLATION

A letter was then read by the City Clerk from

the City Solicitor requesting that a Committee be approinted to attend the Legislature for one day when the City's Bill is being discussed.

Moved by Alderman Ahern, seconded by Alderman Burgess that a Committee consisting of Alderman Batson, Reardon, Coffin, Hasterman, The Mayor and Deputy Mayor be appointed to attend the Public Hearing. Motion passed.

Mis Worship the Mayor stated that at the Public Forum on the proposed Legislation to be submitted to the House this session, there was opposition expressed in regards to the following items: (1) Check/Off for Poll Tax (2) The Extension of the Lien to Personal Property where it is leased to the occupant and (3) The right to call the permanent stock of the City. He wished to have these items discussed so that members of the Council would be familiar with all phases of the matter.

CHECK-OFF FOR POLL TAX:

His Worship the Mayor asked the Assessor if he would explain this in detail to the Council.

The Assessor stated that there was a great deal of confusion about this as some thought it applied to local firms bringing in outside help but this was not the case. The trouble was caused by mutside firms coming into the City with their own employees and when the Collector's Office was ready to collect the taxes, the employees had already left the City.

His Worship the Mayor stated that the legislation we want is to enable us to collect a Pobl Tax from non-residents of the Province.

THE LIEN - SECTION 440 OF THE CHARTER:

The Bolicitor explained this item by stating that authority is sought to cover personal property where the owner of premises who leases those premises to a tenant and also the equipment such as a restaurant. This legislation provides that the property so leased is deemed to be the property of the person to whom leased. We can sell it to recover the tax with one week's notice to the owner.

Alderman Reardon stated that there should be a notice to the owner so that he may know what is going to take place.

His Worship the Mayor stated that this applied to business tax only and if we have no lien to enforce we can't collect anything. Everybody should be subject to the same conditions.

Alderman Burgess stated that he was against it the way it stands now.

Alderman Reardon suggested that if taxes were to be paid on the monthly basis, these would be more taxes collected and you would avoid a lot of this trouble.

Alderman Coffin stated that this legislation was to prevent a landlord from going into business at the expense of the City.

Alderman Adams stated that we are trying to protect the man who pays his taxes.

PERMANENT STOCK:

His Worship the Mayor stated that if a man bought this 5% City of Halifax Permanent Stock to day he would have to pay around 1,29 or 1,24 for it. We should provide the machinery to pay this amount off. I feel that this Council should be able to say to the Provincial Government we are submitting the legislation in order to get an opinion on the matter; he then asked the Members of Council if they agreed in principle to this matter.

Alderman Reardon stated that if we called this stock we should pay a reasonable premium on it.

His Worthip the Mayor stated that we would only it at an amount that would not be a burdento the City if the Legislature will give us the power, to do so.

This was concurred in by the Council.

FLEMING PARK CANTEEN AGREEMENT

Read report of the Committee on Works os, follows;
March 16, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 18th instant, considered the attached extract from minutes of a meeting of the City Council held on the 17th day of February 1944 advising that a Committee on Works recommendation under date of February 17, 1944 to City Council Concerning the Fleming Park Canteen Privileges had been referred back to the Committee on Works for further consideration and report,

After further consideration, the Committee, on motion of Alderman Reardon, seconded by Alderman McDenald re-affirmed its previous recommendation as submitted in its report to City Council under date of February 17,1944.

Alderman Doyle voted against.

Respectfully submitted,

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

Moved by Alderman Coffin, seconded by Alderman MoDonald that the report be approved.

Alderman Burgess asked what was the term of the previous contract and was advised that it was for a 3 year period with 1 year to run.

Alderman Hosterman wanted to know why the present holder of the contract wished it renewed before it expired.

Alderman Burgess stated that he did not care who held the contract but he wanted to have tenders called on this because as at present it shuts out the chance for anyone else to get the contract. The contract should be made to run its 3 years and when that time is up have tenders called so that someone else may have a chance to secure the concession.

Alderman Breen stated that he did not know who the present tenant was but he was in favour of letting the lease run out.

Alderman Reardon stated that the idea of renewing the lease was because the present tenant was going to purchase new equipment and if he did not get the contract, that money would be lost.

Alderman Doyle stated that other people are willing to pay more than \$200.00 for this concession and we should give it to the person who tenders the highest, Under the present system citizens are not given an opportunity to tender, he urged that the present holder of the contract be forced to continue until same expires and then the privilege advertised so that all interested parties may be given an opportunity to tender.

Alderman Batson was also of the opinion that everyone should have an opportunity to tender on this matter. He felt that the lease ran too far into the season to get the store ready for business and it should be changed.

H is Worship the Mayor suggested that when this motion is disposed of a motion be introduced referring the matter of the renewal of the lease to the Finance and Executive Committee to bring in a resolution to fix a date for calling for tenders for concessions such as this.

The motion was then put and passed 6 voting for

the same and 5 against it as follows:

FOR THE MOTION:

AGAINST THE MOTION:

Alderman Adams
Ahern
Batson
Coffin
McDonald
Reardon
-6-

Alderman Breen Burgess Doyle Hosterman Walker -5-

Moved by Alderman Walker, seconded by Alderman

Doyle that the matter of fixing a date for the retheme
newal of the contracts be left with the Finance and

Executive Committee to bring in a suitable resolution.

Motion passed.

PUBLIC GARDENS CANTEEN

Read report of the Committee on Works as follows:

March 16, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 14th instant, considered the attached application dated February 25, 1944 from Mr. E. W. Spriggs for a renewal of his contract at the Public Gardens Canteen for one or three years at \$310.00 per year.

On motion of Alderman Ahern, seconded by Alderman Coffin, the Committee recommended to Council that the permission applied for in the said application be granted, subject to compliance with the provisions of the City Charter with reference thereto.

Also attached hereto is a cheque payable to the City of Halifax for \$310.00, submitted by Mr. E, W. Spriggs.

Alderman Doyle voted against.

Respectfully submitted,

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

Moved by Alderman Coffin, seconded by Alderman

McDonald that the report be approved and the contract

renewed for a period of three years.

Alderman Reardon stated that in respect to this concession the man has been operating satisfactory and should have the privilege granted to him this year as there might be trouble. For someone else some curing the necessary supplies.

Alderman Breen suggested that these comcessions should be advertised in advance before we accept any of them.

Alderman Burgess agreed with Alderman Reardon that this man had been operating satisfactorily.

The motion was then put and passed unanimously the following Aldermen being present and voting therefor:

FOR THE MOTION:

Alderman Batson
Reardon
Breen
Hosterman
Coffin
Adams
McDonald
Doyle
Walker
Burgess
Ahern

REMUMERATION ALEX. G. MacDONALD

February 24, 1944.

The City Council.

Gentlemen:-

A report from the Committee on Works was submitted to the Finance and Executive Committee under date of the 22nd instant, recommending that until the City decides what superannuation would be applicable to Mr. Alex G. MacDohald, who was until recently employed by the City of Halifax, he be paid at the rate of one-half wages retroactive to the date to which he was last paid by the City of Halifax.

The Committee on Works at a meeting held on this date, on Motion of Alderman DeWolf, seconded by Alderman Coffin, directed that the said recommendation be qualified so that the amount to be paid by the City would be reduced each month by the amount paid Mr. McDonald by the Workmen's Compensation Board.

In. Mr. McDonald's letter as attached to the Committee report dated the 22nd instant, he advised that he is at present receiving from the Workmen's Compensation Board the sum of \$15.25 per month.

Respectfully submitted,

W. P. PUBLICOVER, CITY CLERK. Per: T. J. MOORE.

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

Alderman Walker suggested that as Mr.MacDohald was injured while in the employ of the City any sums received by him from the Workman's Compensation Board should not be deducted from his allowance from the City.

It was then moved in amendment by Alderman Walker, seconded by Alderman Ahern that until such time as the City decided what superannuation would be

applicable to Mr. Alex G. MacDonald he be paid at the rate of half wages retroactive to the date which he was last paid by the City.

Amendment passed unanimously.

Motion not put.

ENGROACHMENT TRANSAY BUILDING

Read report of the Committee on Works as follows:
Harch 16, 1944.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the leth instant, considered the attached report of the Commissioner of Works dated March 14, 1944 and entitled as above.

On motion of Alderman Reardon, seconded by Alderman Ahern, the Committee recommended to City Council that the permission applied for as indicated in the said report be granted and that an agreement be executed concerning the encroachment proposed.

Respectfully submitted,

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

March 14, 1944.

His Worship the Mayor.

Sir:

An application has been received from Mr. J. A.. Walker, on behalf of his client, Meyers Studios, (Maritimes Ltd.,) for permission to erect a canopy over their premises in the Tramway Bldg. on the west side of Barrington Street.

Although they term this proposed structure a "Canopy", which projects over the street line by 5-inches, the plan shows it to be nothing more or less than a shelf to support letters for the hame "Meyers Studio".

I find that the City Charter does not permit the erection of encroachments, but merely permitted the continuance of existing encroachments. The area of the proposed encroachment would be about 12 sq. ft. and the minimum fee for this would be \$5,00.

This fee is based on the amount charged for sidewalk excavations which are permitted by Ordinance No.3.

The intention was to construct this proposed

encroachment on the face of the building by bolting it to the same, and in the event of Meyers Studios moving at any time the same could be removed.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

LEASE TO HALIFAX GUN CLUB

Read report of the Committee on Works as follows:

March 16, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 14th instant considered the attached report of the Commissioner of Works dated February 21, 1944 on an application from the Halifax Gun Club for a renewal of their lease of the piece of City property on the north side of the St. Margaret B ay Road at Beech Hill used for the purposes of a Gun Club.

On Motion of AldermanMcDonald, seconded by Alderman' Ahern, the said report in which the Commissioner percompends that the lease be renewed for a further period of one year and that the same rental be paid, viz., twenty-five dollars (\$25.) per year, was approved and recommended to Council for adoption.

Respectfully submitted,

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

Moved by Alderman Poyle, seconded by Alderman.

Coffin that the report be approved. Motion passed.

LEASE FERRY LANDING N. W. ARM

Read report of the Committee on Works as follows;

March 16, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 14th instant considered the attached application from Marr's Boat House per A. J. Marr for a renewal of the lease for the property at the foot of Coburg Road under the same terms and conditions as hereforce existing.

On motion of Alderman McDonald, seconded by Alderman Reardon, the Committee recommended to City Council that the application be granted for the year beginning May 1, 1944,

Respectfully submitted,

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

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

LMNCH'S SHOWS

Read report of the Committee on Works as follows:
March 16, 1944.

The City Council.

dentlemen:

The Committee on Works at a meeting held on the 14th instant, considered the attached application dated March 3, 1944 addressed to His Worship Mayor J. E. Lloyd by Mr. W. P. Lynch for the use of a part of the Halifax Commons to locate his show between May 20 and June 24 and for a later period in the season starting on or about September 16,

On motion of Alderman Doyle, seconded by Alderman Reardon, the Committee recommended to City Council that the permission applied for in the said application be granted, subject to compliance with the provisions of the City Charter with reference thereto; provided also that the consideration to be paid by the applicant for such permission would be \$50.00 per day excluding Sundays; plus payment for any water sergice furnished; plus a guarantee—deposit of\$50.00 relative to each schedule of dates, which would be refunded if the premises are in a satisfactory condition upon being vacated by the applicant.

Respectfully submitted,

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

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

WATER EXTENSION ROBIE STREET

Read report of the Committee on Works as follows:
Maech 16, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 14th instant considered the attached report of the Commissioner of Works dated March 14, 1944 and entitled as above; on a petition from four lot owners on the west side of Rohie Street south of Leeds Street, asking that their lots be supplied with water facilities.

On notion of Alderman Ahern, seconded by Alderman Dowle, the Committee recommended to Council that hhis water extension be granted, subject to the provision stipulated in the last paragraph of the said report of the Commissioner.

Respectfully submitted,

W. F. Publicaver, CITY CLERK. Per: T. J. Moore.

March 14, 1944.

His Worshir the Mayor.

Sir:-

A petition has been received from four lot owners on the west side of Robie Street, south of Leeds Street, asking that their lots be supplied with water facilities.

The extension required is \$65 feet. The estimated cost to do this work is about \$1400.00, the estimated assessment about \$330.00.

There are no sever facilities available for these loss at present. The sewer running north from Lady Hammond Road terminates at a point about 75 feet south of these lots and is of such elevation that buildings on these lots could not be drained in the existing sewer.

Should the Health Department permit cesspools I would recommend that this water extension be granted.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

Alderman Walker suggested that the sewer 'ha:in-stalled at the same time as the water.

Moved in amendment by Alderman Walker, seconded by Alderman Burgess that this matter be referred back to the Committee on Works with the suggestion that Mr. MacKinnon get in touch with the abutters regarding the installation of a sewer and report.

The amendment was put and passed. Motion not gut.

ADJUSTMENT WATER CHARGES

Read report of the Committee on Works as follows:

March 16, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 14th instant, considered the attached report of the Commissioner of Works dated March 13, 1944 and entitled as above.

On motion of Alderman Reardon, seconded by Alderman Coffin, the Committee recommended to City Council that the adjustments referred to in the said report, and in the memorandum attached thereto, be approved.

Respectfully submitted,

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

March 13, 1944;

His Worship the Mayor.

Sir:

I wish to submit for your consideration and approval, adjustments of water accounts submitted and agreed upon by several of the large water consumers whose meters were found to be either registering inaccurately the quantity of water used, or not registering the flow at all.

The quantities for adjustment were arrived at in the following manner: On the replacement of old meters with a new and trated one, readings were taken for short periods of about two weeks, and the daily average used for periods dating back, in some cases, to the exact date of occupancy, as in the case of Dalhousie Naval Building, or retroactive to a date agreed upon by representatives of the City and the consumer. In these cases, a mutual agreement is the best way to arrive at a settlement. Mr. Gordon Gallagher acted as the City representative for the Water Department in these cases, and in my opinion, the final adjustments are fair to the parties concerned.

Attached is a memorandum of the settlement agreements arrived at showing the additional amounts, to those for which consumers have already been charged.

As the water survey conducted by the Engineering Services Limited progresses, it is quite likely that other large consumers whose meters may be found to be registering inaccurately, will come before you for any adjustments at which we will arrive.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

ACCOUNTS ADJUSTED TO PRESENT DATE

NAVAL SERVICES

	Increase in Consumption.	Increase in Revenue.			
STADACONA #1	15,938,400 gals.	\$1,080,31			
CATTLE SHED -	140,000 "	28,00			
FORUM N. GATE DOCKYARD	2,066,000 "	209,37			
N. GATE DOCKYARD	77,365,000 1	7,126,10			
S. GATE DOCKYARD	78,215,300 ⁱⁱ	7,385,68			
ROYAL CANADIAN AIR FORCE					
"Y" DEPOT	24,426,200 "	1,480.57			
DALHOUSIE COLLEGE					
	3,998,400 "	685.73			

Total increase in consumption -- 202,148,900 gals. Total increase in Water Revenue - \$17,995.76

PENDING:

Canadian National Railways
National Harbours Board
Military
Hospitals

Wharves and all properties supplied by large water mains.

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

STREET LIGHTING WATER STREET

Read report of the Committee on Works as follows:
. March 16, 1944.

The City Council.

Gentlemen:

At a meeting of the Committee on Works held on the 14th instant the attached report of the Commissioner of Works dated March 14, 1944 and entitled as above, in which it is recommended that the City Electrician be given the authority to improve the lighting of WaterStreet near Jacob Street, was approved and recommended to Council for adoption.

Respectfully submitted,

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

. March 14, 1944 -

His Worship the Mayor.

A complaint has been received regarding the poor lighting of Water Street near Jacob Street.

I have looked over the site and find that although the spacing of the lights is very regular, the candle power seems to be very low for this area;

I would therefore recommend that the City Electrician be given the authority to improve the lighting at this point.

Respectfully submitted,

R. M. MacKinnon, Commassioner of Works.

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

BILLHOARDS

Read report of the Committee on Works as follows
March 16, 1944.

The City Council.

Gentlemon:-

The Committee on Works at a meeting held on the 14th instant considered the attached extract from minutes of a meeting of the City Council held on the 17th day of February, 1944 advising that the Committee on World report on an application for permission to erect bill-boards at the Queen Hotel site and on Robie Street had been referred back to the Committee on Works for the purpose of giving the Manager of the Ruddy Company a hearing on the matter.

Mr. E. Nobles, local Manager of the E. L. Ruddy Company Limited, addressed the Committee and advised that the billhoards for which the permission is sought would be used for war advertising such as appeals relative to Victory Loan and Red Cross Campaigns.

The Committee on motion of Alderman Reardon, seconded by Alderman Doyle, then recommended to Council that -589-

the permission applied for as indicated in the report of the Commissioner of Works dated January 25; 1944 be granted for the duration of the war and only for war advertising:

Respectfully submitted;

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

Moved by Alderman Doyle, seconded by Alderman

Coffin that the report be approved. Motionpassed.

CAMP HILL HOSPITAL

Read report of the Committee on Works as follows:

March 16, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 14th instant, on motion of Alderman Ahern, seconded by Alderman Coffin, approved and recommended to City Council for adoption, the attached report of the Commissioner of Works dated March 13, 1944 and entitled "Camp Hill Cemetery."

Respectfully submitted,

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

March 13, 1944.

His Worship the Mayor.

Sir:

Attached is a letter from Mr. E. A. Smeltzer Secretary for the Committee on Camp Hill Cemetery regarding the purchase of a small piece of land from the rear of Dr. McLaughlin's lot. This lot faces on Spring Garden Road.

In conversation with Mr. Thompson, he states that the buying of this piece of land for storage purposes will release an area of four and probably five lots which would realize \$240. or \$300. in addition to the general appearance of this section of the cemetery.

It is recommended that the City purchase the land in the rear of Dr. McLaughlin's lot measuring twenty-five feet in depth for the sum of \$200.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works

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

RENAMING CONNAUGHT AVENUE

Read report of the Committee on Works as follows:

March 16, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 14th instant, considered the attached report of the Commissioner of Works dated March 9, 1944 and entitled "Connaught Avenue - Street Numbering."

On motion of Alderman Reardon, seconded by Alderman Dayle, the Committee decided to defer consideration of the proposal to re-number Commanght Avenue and recommended to City Council that a public hearing be held regarding a suggestion that the section of Connaught Avenue from Coburg Road south be re-named.

Respectfully submitted,

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

March 9, 1944.

His Worship the Mayor.

Sir:-

For some time past, this Department has been considering a proposal to re-number Connaught Avenue from its beginning at Robie Street to its termination at Windsor Street.

A few years ago, since there was a gap in Connaught Avenue at South Street, a temporary measure was made whereby the street numbering of the Avenue was divided into two sections, viz., Connaught Avenue, south, from Robie Street to Jubilee Road and Connaught Avenue north, from Jubilee Road to Windsor Street.

Difficulty has been experienced by the Postal Department by this temporary measure of numbering and it is now proposed to re-numbering the street from one extremity to the other, doing away with the two divisions, that is, Connaught Avenue South and Con-naught Avenue North.

It was with this view in mind that the numbers were given to the Wartime Housing north of Chebuoto Road, and no change will be necessary in this section but merely the houses from Jubiled Road to Barlin Street.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

TENDERS FOR SUPPLIES

Read report of the Committee on Works as follows:
March 16, 1944.

The City Council.

Gentlemen:

At a meeting of the Committee on Works held on the 14th instant, the attached report of the Commissioner of Works dated March 14, 1944 and entitled "Tenders for Supplies" was approved and recommended to City Council for adoption.

Attached also is a letter and tender regarding liquid chlorine, submitted by Wm. Stairs Son and Morrow Limited under date of March 114, 1944. This is the only tender received for Liquid Chlorine.

The Committee recommended to Council that the contract for the supply and delivery of liquid chlorine during the civic year 1944-45 be awarded to Wm. Stairs. Son and Morrow Limited in accordance with their said tender.

Respectfully submitted,

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

March 14, 1944.

His Worship the Mayor.

Sir:I beg to beport that in response to advertisements tenders for supplies required by the City Works
Department were received as follows:

CALCIUM CHLORIDE

There was only one firm who tendered that of the Judge's Transportation as follows:

1. Carload lots as per specification - \$29.92 plus 75¢ cartage.

total - 30.67 per ton.

2. Less carload lots delivered Warehouse- 37.42 per ton.

3. Brand - Maple Leaf. 4. Calcium Chloride - 80 - 85%

Above prices include present sales tax, any increase in Federal, Provincial or other taxes on this product or increase in freight rates on these existing in 1943 will be added to the above prices on whole or any portion of order undelivered at time of increase.

The above prices are the same as last year and I would recommend that this tender be accepted.

LIQUID CHLORINE - No tender received.

TAR PRODUCTS -	Imperial Oil Limited.	Alexander Murray Company.	
Asphalt Imperial Liquid in tank cars - M.C. Grad R.C. Grad	les 0.1155 Imp. les 0.1205	Gal	
Asphalt Emulsified -			
Tar "B" -		0.154 gal.	
Tar "R.T." -	حد حد	0.154 "	
Road Oil-Gravel Pust Lag	yer 0.0995	en relief	
Asphalt - Cold Patch Imcarload lots	periai 0.1890		
Asphalt - Cold Patch Im	periai 0.2110	·	
Tar - K. P carload lots	· - —-	11.50 per drum.	
Tar - K.P L.C.L		. 13.50 ^s .	
Barrels Gredit empt	y bbls \$5.00	Gr. empty bbls.	

The primes quoted above in both the case of the Imperial Oil and the Alexander Murray Co, are not guaranteed and are subject to change from time to time & at any time due to circumstances beyond their control.

I would recommend that the tender for tarvia products be awarded to The Alexander Murray Co., Ltd. and the Asphalt products to The Imperial Oil Limited.

APPLICATION OF ROAD OILS AND LIQUID ASPHALT

	
Application of Dust Layer-	.02 per gal
Application Hotar B. Or other Bituminous Oil -	.035 per gal.
Application of Rotar R.T. or other Bituminous Oil -	.035 per gal.

As this is the only tender received, I would recommend that it be awarded to the Municipal Spraying and Contracting Limited.

CRUSHED STONE

Fairview Crushed Stone Co.Ltd.

Municipal Spraying & Contracting

Limited.

•	Price Delivered.	Price at Crisher.
No.1.32" on 22" No.2.22" on 14" No.3.12" on 3/8" No.4.2" on 3/8" No.5.3/8 on 22" No.6.22" on 1/2"	\$2.50 cu. ¥d. 2.90 " " 3.25 " " 3.25 " " 3.25 " "	\$2.65 " " 2.65 " " 3.00 " " 3.25 " "

This was the only tender received the prices are the same as last year with the exception of No. 5 which is 50 cents higher this year. I would recommend that the Fairview Crushed Stone Co. Ltd. be awarded the contract for crushed stone.

SAND AND GRAVEL O. A. HUBLEY \$ 2,00 per cu. ya. Conc. sand delivered on wharf at City Field 2,25 Coarse # 11 on wharf 2,25 at City Field 2,50 on wharf # 11 Gravel 2.25 ΙÌ Gravel " at City Field 2.50 CRUSHED GRAVEL Price Delivered At Grusher 1. 3½ screen on 2½ 2. 2½ " " " 1½ 3. 1½ " " " 3/4" 4. 3/4" " " 3/8" 5. 3/8" " " 1/2" 7. 1½ " " 3/8" \$2.25 2.15 \$2.50 2,40 2,50 2,25 2.75 3,00

This is the only tender received for sand and grawel and I would recommend that the tender of O. A. Hubley be accepted.

SPECIAL CASTINGS

The tender of Fleming Bros., for castings is the only one received, and it is for schedule rates, I would recommend that it be accepted.

GASOLINE, DILB, ETC.

Tenders were received from five firms as follows:

Imperial Oil, Ltd.
Provincial Oils, Ltd.
Canadian Oil Companies Ltd.
McColl-Frontenac Oil Co. Ltd.-Tender date received

Mar. 11 - 12:45 P.M.
Irving Oil Company, Ltd. - Tender date received
Mar. 10 - 4:55 P.M.

Gasoline

The price for Grade 2 Gasoline is quoted by the five companies on the market price, which was $30\frac{1}{2}$ cents on the 9th of March, and I would recommend that the five companies be awarded the contract for the supply of gasoline equally.

Kerosene 011

The five firms all quote the same price namely 19 cents per gallon. It is recommended that the kerosene oil be divided equally among the five companies.

Motor Oil

It is recommended that the motor oil be divided among three firms, as follows, The Imperial Oil Ltd., The Provincial Oils, Ltd., and the Canadian Oil Co.

Engine Oil and Cylinder Oil

It is recommended that the tender for Engine : and Cylinder Oil be awarded to the Imperial Oil Ltd., they being the lowest tenderer.

Transmission Grease and Alemite Grease

It is resommended that the tender of the Canadian Oil Co. Ltd. be accepted for the supply of transmission and alemite grease.

Cup Grease

It is recommended that the tender of/McColl-Frontenac Co., Ltd. being the lowest be accepted.

Axle Grease

It is recommended that the tender of the Imperial Oil Limited for axle grease be accepted, it being the lowest.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

APPROPRIATIONS AS AT FEBRUARY 29, 1944.

TO THE CITY COUNCIL:

The following is the State of Civic Appropriations on the above date after deducting unpaid orders.

APPROPRIATIONS:	FREE KALANCE:	•
City Home Maintenance	908.27 4,910.06 3,685.94	Dr•#
Tuboroulosis Hospital Salaries		•
Infectious Disease Hospital Maint (and Enfectious Disease Hospital Salar Public Health & Welfare Maintenar Public Health & Welfare Salaries.	20 3,934.01 1 2108 4,584.97 100. 1,131.02	Or.#
Police Department Maintenance Police Department Salaries City Prison Maintenance City Prison Salaries Works Department Fire Department Maintenance Fire Alarm Telegraph Service Fire Alarm Salaries Printing & Stationery Library Maintenance Library Salaries Co-Operative Health Maintenance Co-Operative Health Salaries -595-	1,834,43 7,60,95 7,440,07 5,440,07 3,748,20 7,48,20 7,716,89 38,720,71 38,792,28 1,472,28 162,14 636,00 1,880,13	Dr.#

Overdrafts can be covered by available Credits.

M. L. Bellew. CHIEF ACCOUNTANT..

March 16, 1944.

TAX COLLECTIONS MONTH OF FEBRUARY

Arrears Taxes	Reserve	Outstanding Balances January 31/4	New Accour and Adjust 4. ments.		February Collect- ions.	Outstanding Balances February.
1941-42 1942-43	370,989,99 33,534,98	\$ 97,122.05 206,241.78	\$ 893.46 30,804.78	Gr. Gr.	36,571.42 11,394.36	\$ 89,657.17 164,042.64
Gurrent 1943_44	60,821.66	397,852 . 40	29,630.06	Or.	27,455,88	340,766,46
Water Rates		93,556,41			32,556,03	61,000,38
		\$794,772.64	\$61,328.30	Cr.	\$77,977.69	0655,466. 6 5
Poll Taxes		•	•		•	•
1934 -3 5 1942 - 43 194 3- 44		446,44 1,425.06 43,025.59	4.50 14.00		11,00 851,00 1,145,59	439.94 574.06 41.894.00
Additional Col	llections				1943-44	1942-43
Tax Arrears 1	908-09 to	1924-25 st Year			11.90	19.70
Tax Arrears 1 Corresponding	925-26 to Period La	1940 <u>4</u> 1 st Year			3,323.58	7,749.74
Collections a Corresponding	s per stat Period La	enent above st Year			77,977.69	85,834,36
					\$81,313.17	\$93,603.80
Collections of the Fe	bruary 29.	1944.			48,446.63	44,217.27

M. L. Bellew, CHIEF ACCOUNTANT.

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

Meeting adjourned.

10:30 P. M.

LIST OF HEADLINES

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Expropriation of Simon Property Ordinance #13A (Second Reading) Tax Rate Appropriation for I.D. Hospital Sewer and Water Marlborough Woods Borrowing Sewer Capital Camp Hill Hospital Sale of Land Wartime Housing Limited Grant to Red Gross Society Grant to Children's Hospital Housing Account over \$200.00 Laundry Staff City Home Dr. E. M. Fogo Kitchen Equipment T. B. Hospital X-Ray Equipment T. B. Hospital Operating Room Equipment T. B. Hospital Appointment of Stable-man Furchase of Saddles Etc. Questions Legislation Check-off for Pobl Tax
The Lien - Section 440 of the Charter
Permanent Stock Floming Park Canteen Agreement Fublic Gardens Canteen Remuneration Alex. G. MacDohald Encroachment Tramway Building Lease to Halifax Gun Club Lease Ferry Landing N. W. .Arm Lynch's Shows Whter Extension Robie Street Adjustment Water Charges Street Lighting Water Street Billboards Camp Hill Demotery Renaming Connaught Avenue Tenders for Supplies Appropriations" Tax Collections Month of February

J. E. Lloyd, MAYOR AND CHAIRMAN.

W. P. Publicover, CITY CLERK.