CITY OF HALIFAX MINUTES OF CITY COUNCIL MAY TO DECEMBER 1944

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MAY TO DECEMBER 1944.

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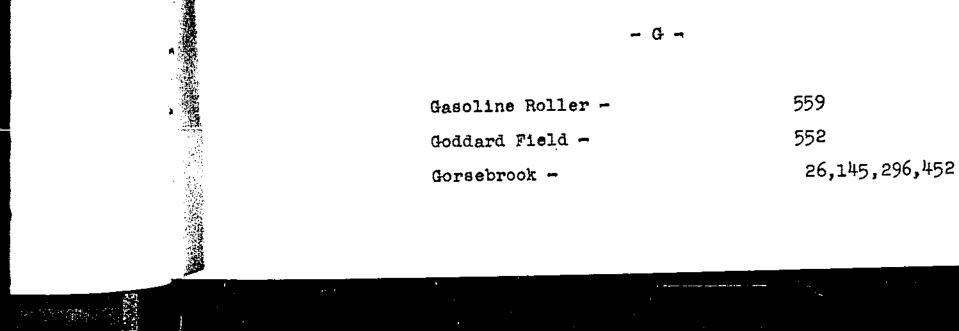
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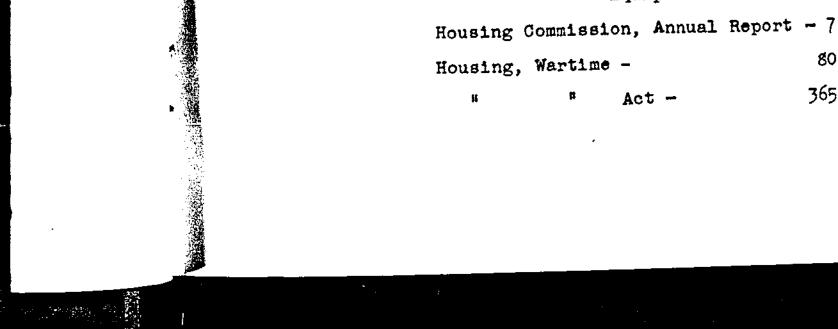
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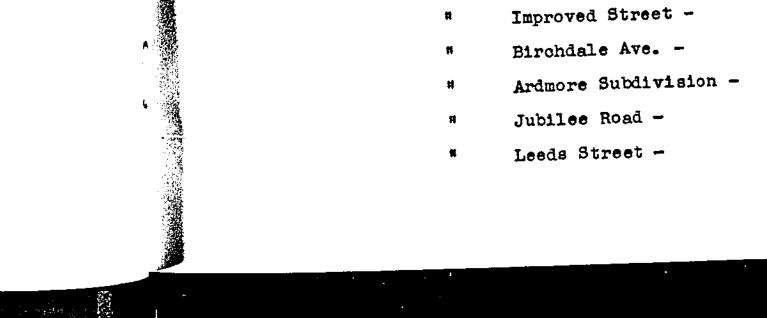
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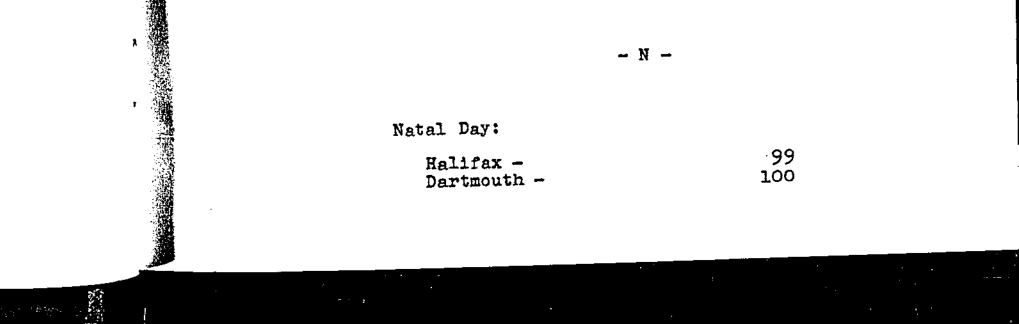
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MINUTES

OF THE

CITY COUNCIL

OF THE

CITY OF HALIFAX

FOR THE

JOHN EDWARD LLOYD

JOHN EDWARD AHERN

W. P. PUBLICOVER

CIVIC YEAR 1944

MAYOR. DEPUTY MAYOR. CITY CLERK.



MINUTES OF THE CITY COUNCIL, CIVIC YEAR 1944.

JOHN EDWARD LLOYD

Office of the City Clerk, Halifax, N. S., May 1st, 1944.

MAYOR

JOHN EDWARD LLOYD having been on the 27th day of April, A. D. 1944, by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Halifax for the Year ending April 30, 1945 at the election held on the 26th day of April, A. D. 1944.

I do hereby certify that before entering upon the duties of the Office of Mayor, he was on the 1st day of May A. D., 1944 sworn before His Honor the Lieutenant Governor at Government House, by subscribing and taking the Oath of Allegiance and Oath of Office of Mayor in the presence of Aldermen Walker, Ahern, Coffin, Burgess, Hosterman, Batson, DeWolf, Doyle, Reardon, Ex-Mayor W. E. Donovan and W. P. Publicover, City Clerk.

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

2. P. Publicour

W. P. Publicover, CITY CLERK.



ALDERMEN

Office of the City Clerk, Halifax, N. S., May 11, 1944.

FRANK REARDON JR. for Ward # 1, JOHN HENRY BREEN for Ward # 2, THOMAS H. COFFIN for Ward # 3, JAMES F. MCDONALD for Ward # 4, JOHN WALKER for Ward # 5 and EARL E. BURGESS for Ward # 6 having been on the 27th day of April, A. D. 1944 in the presence of the City Council publicly declared duly elected Aldermen of the City of Halifax for the Wards for which they were severally and individually respectively elected at the election held on the 26th day of April, A. D. 1944.

I do hereby certify that before entering upon the duties of Aldermen the following named candidates FRANK REARDON JR. for Ward # 1, THOMAS H. COFFIN for Ward # 3, JOHN WALKER for Ward # 5 and EARL E. BURGESS for Ward # 6 were each and severally sworn before His Worship Mayor Lloyd by subscribing and taking the Oaths of Allegiance, of Office of Aldermen and Justice of the Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the lst day of May, A. D. 1944.

JOHN HENRY BREEN for Ward # 2 and JAMES F. McDONALD for Ward # 4 were sworn before His Worship Mayor Lloyd by subscribing and taking the Oaths of Allegiance, of Office of Aldermen and Justice of the Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the 4th and 11th days of May, A. D. 1944 respectively.

M. P. Bubliconer-

W. P. Publicover, CITY CLERK,



GOVERNMENT OF THE CITY OF HALIFAX

1944

MAYORJOHN EDWARD LLOYDDEPUTY MAYORJOHN EDWARD AHERN

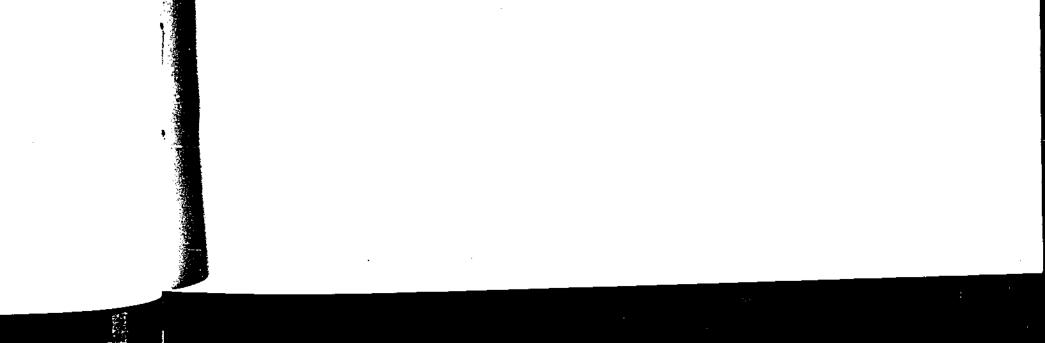
ALDERMEN

<u>Ward 1</u> Edward B. Batson Frank Reardon Jr.	1946 1947	<u>Ward 4</u> John Gerald DeWolf Jas. F. McDonald	1946 1947
<u>Ward 2</u> Charles H. Hosterman John Henry Breen	1946 1947	<u>Ward 5</u> Thomas F. Doyle John Walker	1946 1947
<u>Ward 3</u> Frank Adams Thos. H. Coffin	1946 1947	Ward 6 John E. Ahern Earl E. Burgess	1946 1947

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W. P. Publicover, CITY CLERK.



<u>NOONSESSION</u> SPECIAL MEETING

May 4, 1944, Council Chamber, City Hall, 12.05 P. M.

A meeting of the City Council was held this day. 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 Clerk, joined in repeating the Lord's Prayer.

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

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

MAYOR'S NOMINATIONS FOR MAJOR COMMITTEES

1944

FINANCE AND EXECUTIVE COMMITTEE

His Worship the Mayor. Alderman Reardon "Hosterman "Coffin "Adams "DeWolf "Ahern

PUBLIC HEALTH AND WELFARE COMMITTEE

His Worship the Mayor Alderman Batson "Walker "Coffin "McDonald "Doyle "Burgess

SAFETY COMMITTEE His Worship the Mayor Alderman Batson "Breen "Adams Hosterman Doyle Burgess -1-

WORKS COMMITTEE

His Worship the Mayor Alderman Reardon "Breen "DeWolf "McDonald "Walker "Ahern

SUPERANNUATION COMMITTEE

His Worship the Mayor Alderman Hosterman "Breen "Adams "Coffin "DeWolf "Burgess

Moved by Alderman Burgess, seconded by Alderman Adams that the nominations to Committees as listed above be approved. Motion passed.

SPECIAL RECREATION

His Worship the Mayor suggested that Aldermen Doyle and Ahern be continued on this Committee.

Moved by Alderman Burgess, seconded by Alderman Adams that the suggestion of His Worship the Mayor be approved. Motion passed.

12.25 P. M.

Meeting adjourned. oy 5; J. E. Lloyd, MAYOR AND CHAIRMAN. 1 (Ċ

dicover -W. P. Publicover, CITY CLERK.

CITY COUNCIL MEETING THURSDAY MAY 11, 1944. <u>AGENDA</u> Prayer. Minutes. Accounts 1. Report Fin. & Exec. Comm. re Tag Days (3) 2, 11 Re-Appointment of Coal Weighers. ī 54 570 7 8 ŧ Amendment to Ordinance # 28 (Coal & Coke). Ħ tl H Sale of Land. H Tax Salvation Army. Ħ ti II Superannuation Deputy Chief Howley. ŧt. Purchase of Desk Fire Alarm Dept. łŧ ŧ It Drill Tower West St. Station. 9. 10. 11 Coat of Arms Motor Vchicles. Ħ Ħ * Capital Borrowings. ŧ 11, Conference Municipal Finance Officers. 11 11 12, Ħ 13. 14, 15. 16. Annual Report Housing Commission. ıŧ Ħ ļţ Mayors Convention. Ħ Disposal of Equipment Dominion Govt. Ħ H Account Water Survey. 1 Purchase of lot Churchill Drive. tt. ť 17. Salary Mayor and Deputy Mayor. # łİ 18. 11 Holidays. t‡ 19, U Garbage Trucks. ŧ 20. Salary Miss Barnstead. Ħ ŧ 21, 1.1 11 Meter Parts etc. Ħ 22, Resurfacing Paved Streets. Ħ 23. 24. Ħ Concrete Sidewalks etc. tt ŧŧ Account Carter & Smith. Ħ 25. 26, Ħ Collins Field. tt II. Edgewood School Site. Ħ R 27. Saturday Afternoons Civic Workmen. ŧ 28. 29. Appointment of Deputy Mayor.
30. Report Safety Committee re Sale of Equipment (Fire Alarm Dept.).
31 "Account for Insurance.
32. "Account for Insurance."
33. Report Public Health & Welfare Comm. re Tenders for Uniforms.
34. "Purchase of Horses."
35. "Account for Car."
36. "Account Public Health "Floors City Prison."
36. "Account Master Plumbers Convention."
38. "Account Nurses Uniforms."
39. "Account Nurses Uniforms."
40. "Account Nurses Uniforms." 29, Appointment of Deputy Mayor. Repairs to boilers City Home. Holidays Nurses City Home, Master Plumbers Convention. Fund for Milk (Undernourished Children). 41. DEFERRED ITEMS 1. Beer Plebescite. 2. Superannuation. Same Carlos 3. Voting Requirements. 4. Executive Director. 42. Nominations to Committees. 43. 44 Questions. Report Committee on Works re Grading and Acceptance. Final Certificate Hubleys. 45. 46. Final Certificate Fairview Crushed Stone. Ϊŧ ŧt. Ħ Tenders Insurance Works Dept. Trucks. 47. (I tŧ Extension of Lease to Grane Limited. Ħ 48 Watermain Replacement Granville Street. Ħ 49. Iŧ 11 Lighting Dutch Village Road. ţi. 50, Addition to Stores Residential District. ţ١ 51 8 tI Use of Night Soil Plant. ŧ 52. Ħ Trees on Boulevard North End. IE ŧt. Change of Name - Hawthorne St. H ŧi. Insurance Claim Water Dept. Truck. 11 11 Letter City Solicitor Size of Pipes. 11 ŧ Letter City Solicitor Airport Zoning. IJ

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58. Report Committee on Works re Letter E. L. Cousins Industrial School Property. 59. Approval of Amendment to Ordinance # 13 A. 60. Report Chief Accountant re Tax Collections Month of April. 61. Appropriations.

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EVENING BESSION

Council Chamber, City Hall, May 11, 1944, S.15 P. M.

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 Clerk, joined in repeating the Lord's Prayer.

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

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

The following named papers were submitted.

MINUTES

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

His Worship the Mayor informed the Council that Mr. Jubien of the Royal Humane Society was present with several persons to whom he wished to have certificates of the Society presented for performing heroic acts in life saving and asked if Council would be willing to have the presentation made at this time to which Council agreed.

Mr. Jubien then introduced the following persons and His Worship the Mayor presented them with the Certificates: Gordon, Shirley and Walter Burgess; Albert Edward Sullivan; Gordon Ritcey; Nita Heighton; Donald Ferguson and Robert Stuart.

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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 \$19,300.38; the Committee on Safety amounting to \$1,136.06 chargeable to Fire Alarm; \$19,119.33 chargeable to Fire Department and \$20,011.46 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$13,342.59 chargeable to Health Department; \$9,526.62 chargeable to City Home and \$2,714.49 chargeable to City Prison; the Committee on Works amounting to \$26,059.96; the Directors of Point Pleasant Park amounting to \$259.01; Civic Defence Committee amounting to \$724.30 under the provisions of Section 315 of the City Charter.

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

Motion passed.

It was moved by Alderman Burgess, seconded by

Alderman Ahern that the following items be approved:

TAG DAYS

May 9, 1944.

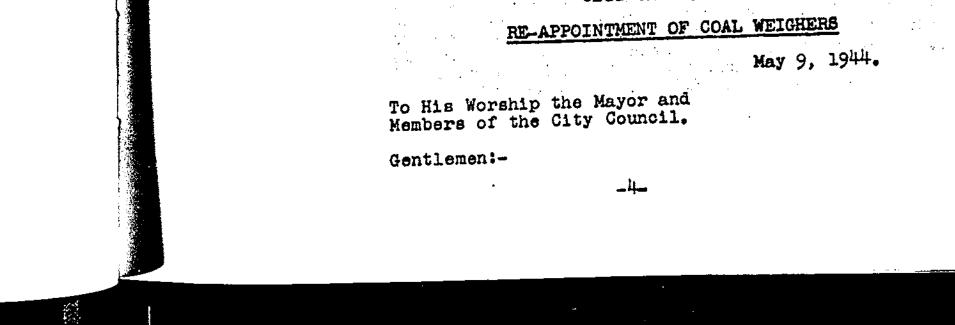
To His Worship the Mayor and Members of the City Council.

Gentlemen:-At a meeting of the Finance and Executive Committee held on the above date applications for permission to hold Tag Days were recommended for approval as follows:

U. S. S. R. 1st Unit of Halifax July 8, 1944. Local Council of Women September 2, 1944. Women's Auxiliary to the P. L. F. September 23, 1944.

Respectfully submitted,

W. P. Publicover, GITY CLERK.



At a meeting of the Finance and Executive Committee held on the above date the re-appointment for the present Civic Year of the 26 Coal Weighers as listed below was approved.

W. H. Bigger W. H. Bennett R. V. Lenaghan H. D. Evans P. J. Martin A. S. MacMichael James MacGennis Dougald MacDonald Leslie J. Hardy Severin Martell W. H. Day A. MacDougall John R. Meade J. R. Clancey L. J. O'Leary Patrick Leahy Richard Leahy Neil Currie Dennis Leahy J. B. Bray G. L. Dickson R. H. Swales Percy R. Wood Russell Spencer Stanley Roberts D. J. Sampson

Respectfully submitted,

W. P. Publicover, CITY CLERK.

BALE OF LAND

May 9, 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 a tender from Mr. W. A. Gates offering to pay the sum of \$200.00 for a lot of land on the W/S Victoria Road 30 x 70 was recommended for acceptance.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

TAX SALVATION ARMY

May 9, 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 a letter from the City Assessor regarding the Business Assessment the City Assessor regarding the Business Assessment and Tax made against the Salvation Army for the years

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and Tax made against the Salvation Army for the years

1943-44 and 1944-45 in respect to the premises which

they occupy on Starr Street for salvage purposes was

considered.

Your Committee recommends that these

taxes be cancelled in accordance with legislation

secured at the 1944 session of the Legislature.

Respectfully submitted,

W. P. Publicover,

CITY CLERK.

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SUPERANNUATION DEPUTY CHIEF HOWLEY

May 9, 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 correspondence in connection with the superannuation of Wm. Howley, Deputy Chief of the Fire Department was considered.

Your Committee recommends that Mr. Howley be superannuated as from June 1, 1944 at an annual allowance of \$1,517.32 under the provisions of Section 867 of the City Charter and Chapter 65, Section 23, sub-section 2 of the Acts of 1939.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

COAT OF ARMS ON MOTOR VEHICLES

May 9, 1944.

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

At a meeting of the Finance and Execu-tive Committee held on the above date the attached letter from the City Solicitor regarding the use on vehicles, attached to the Halifax Fortress Command, of a replica of a King Fisher as it appears on the Coat-Of-Arms of the City was read.

Your Committee is forwarding same to Council for its information and filing.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

CONFERENCE MUNICIPAL FINANCE OFFICERS

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May 9, 1944.

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

At a meeting of the Finance and Execu Gentlemen: tive Committee held on the above date a request from Mr. N. L. Sherman, Commissioner of Finance for per-mission to attend the Conference of the Municipal Finance Officers Association of U. S. A. and Canada which will be held in Cleveland, Ohio June 7, 8 and 9 1944 was considered.

Your Committee recommends that Mr. Sherman be authorized to attend this Conference and granted a sum sufficient to pay for his expenses in connection therewith.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

ANNUAL REPORT HOUSING COMMISSION

May 9, 1944.

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

Gentlemen:-

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At a meeting of the Finance and Executive Committee held on the above date the attached report of the Housing Commission for the year ending April 30, 1944 was approved and recommended to Council for filing.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 8, 1944.

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

Gentlemen:-

The Housing Commission, in accordance with its practice since assuming office, begs to report on its work for the year ending April 30, 1944.

Regular monthly meetings were held at which accounts of the purchasers were reviewed. All purchasers have paid their payments promptly as these payments were agreed upon in 1940. There are now 65 outstanding Agreements of Sale, 10 having been completed during the year. Attached is a comparative statement of payments in reduction of instalments and interest and payments on tax accounts. The year 1943-44 shows a reduction as agreements are being completed and balance of principle outstanding is being reduced.

When the Commission took office in 1940 there were 39 re-possessed properties under its control. As of April 30, 1944 this had been reduced to 5. Various attempts have been made to dispose of these five houses but, inasmuch as possession could not be given within six months, our efforts were unsuccessful.

On April 30, 1943, the amount of the original loan outstanding was \$82,000.00. During the year this amount was reduced to \$53,000.00. The original loan was \$747,525.00.

32, 34 36 Cedar & 177 Henry Street.

The above are known as the Maxwell properties purchased by the City at a Sheriff's Sale on a judgment for taxes. The amount outstanding in taxes against these properties was \$22,870.19. Since the City purchased the same there has been expended on these properties, including taxes, a total of \$3,603.16. As at April 30, 1944, there was on hand to the credit of the account \$4,271.84. The credit balance in the future should be larger, as the amount expended included large capital sums.

We have had some offers for the properties, both as single units and collectively, but in view of the amount outstanding and the small expenses incurred in managing it was felt that the City's interest would best be served by retaining the same and at the present rate the amount outstanding could be reduced to such a sum that a sale in a few years time would bring the balance, then remaining, against the property.

The account is still standing on the tax records and the Commissioner of Finance proposes to take it from such records and set up a Special Account for this item. At the close of each year the credit balance will be placed to the credit of the account.

Yours respectfully,

J. F. McManus, CHAIRMAN HOUSING COMMISSION.

MAYORS CONVENTION

May 9, 1944.

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

Gentlemen:-

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At a meeting of the Finance and Executive Committee held on the above date a recommendation of His Worship the Mayor that Alderman Hosterman and the City Solicitor be authorized to accompany him to the Conference of the Canadian Federation of Mayors and Municipalities which will be held in Montreal, June 12 to 16, 1944 and that their expenses be paid from the Contingent Appropriation, was unanimously approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

DISPOSAL OF EQUIPMENT BY THE DOMINION GOVERNMENT

May 9, 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 as adopted by the City Council of London, Ontario regarding the disposition of surplus supplies etc., by the Dominion Authorities after the war was read.

Your Committee recommends that the resolution be endorsed by the Council and copies forwarded to the local members of Parliament.

. Respectfully submitted,

W. P. Publicover, CITY CLERK.

PURCHASE OF LOT CHURCHILL DRIVE

May 9, 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 the purchase of a lot of land on Churchill Drive and Armdale Road was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 9, 1944.

The Chairman and Members of the Finance & Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated May 4, 1944, and entitled as above.

On motion of Alderman DeWolf, seconded by Alderman Breen, the Committee recommended to City Council that the land referred to, be purchased by the City of Halifax in accordance with the terms of the said report.

Respectfully submitted,

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

May 4, 1944.

His Worship the Mayor.

Sir:-

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A letter has been received from Wm. L. Holmes one of the heirs of the Estate of Hattie Holmes, who owns a lot of land situated at the intersection of Churchill Drive and Armdale Road.

Official street lines have been laid down in this area and it is found that nearly all of this lot is required for street purposes, as shown on the attached plan.

The lot is assessed for \$200.00. The amount of sewerage charges for the sewer laid in 1934 is \$237.50. Adding 20% to the assessed value the total amount is \$477.50, which amount the heirs are willing to accept.

Since a permit has been refused to build on this lot, I can see no other alternative but to recommend that the City purchase this land for the above amount, with the understanding that the heirs are to pay the 1944 taxes and pipe rates, which amounts to about \$7.47.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

AMENDMENT TO ORDINANCE # 28 COAL AND COKE

May 9, 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 amendment to Ordinance # 28 respecting "The Weighing of Coal and Coke", as prepared by the City Solicitor, was approved and recommended for first reading.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Motion passed unanimously.

AMENDMENT TO ORDINANCE

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

Section 2 of Ordinance # 28 of the Ordinances of the City of Halifax respecting "The Weighing of Coal and Coke" is amended by adding thereto the following clause:

(d) It shall not be necessary for any person whose license has been renewed by the Council, and who has been previously sworn in as a Coal Weigher by the Mayor, to be again sworn in as such Coal Weigher, provided that on the date of such renewal he has continued in the employ of the person employing him at the time he was so sworn in.

Moved by Alderman Ahern, seconded by Alderman DeWolf that the amendment to Ordinance # 28 as set out above be read and passed a first time. Motion passed.

DRILL TOWER WEST STREET FIRE STATION

May 9, 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 a report from the Safety Committee in connection with work on the Drill Tower and Grounds at the West Street Fire Station was considered.

At the 1944 session of the Legislature, legislation was obtained authorizing the City to spend a sum not exceeding \$6,500.00 for this purpose and your Committee recommends that the funds be borrowed under this authority and the work proceeded with at once.

Respectfully submitted,

W. P. Publicover, CITY CLERK

Moved by Alderman DeWolf, seconded by Alderman

Reardon that the report be approved.

Motion passed unanimously, the following Aldermen

being present and voting therefor:

FOR THE MOTION

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

CAPITAL BORROWINGS

May 9, 1944.

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

Gentlemen:-

At a meeting of the Finance and Executive Comm-ittee held on the above date the attached letter from the Chief Accountant regarding various borrowings authorized by the 1944 legislation was considered,

Your Committee recommends that the letter be approved and the funds released for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK

May 9, 1944.

The Chairman, Finance & Executive Committee, City Hall. .

Dear Sir:-

The following items authorized by Schedule "C", Chapter 46, Acts of 1944 of the Nova Scotia Legislature, and Schedule "A", Chapter 48 of Acts of 1944 of Nova Scotia Legislature are recommended to you for approval:

Chapter 46	Greek War Relief Fund	\$ 500.00
1944 do.	Chinese War Relief Fund	\$1,000.00
đo.	Paving charge assessed against Society for Improving Conditions of the Poor	\$ 524.62
do.	H.M.McLeod prizes Harbor Championship Committee 1942	\$ 148.50
do.	Harbor Championship Fund	\$ 16.25
Chapter 48	Children's Hospital 1942/1 1943/44 & 1944 @ \$1,500. 1	

エン・サーサ \$4,500.00 year

Contribution Canadian Red do. \$5,000.00 Сговв 1944

Respectfully submitted,

M. L. Bellew, CHIEF ACCOUNTANT.

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

ACCOUNT WATER SURVEY

May 9, 1944.

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

Gentlemen:-

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The Finance and Executive Committee at a meeting held on the above date had for consideration a report from the Committee on Works recommending for payment accounts to the Engineering Service Co., Limited for services, etc., in connection with the survey of the water service of the City of Halifax as follows:

1. Account dated March 31/44 \$2,348.00

2. * April 29/44 \$2.225.94

Your Committee concurs in the report of the Committee on Works.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman

Reardon that the report be approved. Motion passed

unanimously.

PURCHASE OF DESK FIRE ALARM DEPARTMENT

May 9, 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 a report from the Safety Committee recommending the purchase of a desk table from the Office Specialty Company at a cost of \$33.00 which is required in connection with the new Fire Alarm Installation to mount the Punch Registers was considered.

Your Committee concurs in the report of the Safety Committee and recommends that the funds required for this purpose be borrowed in accordance with legislation secured at the 1942 session of the Legislature.

Respectfully submitted,

W. P. Publicover, CITY CLERK

Moved by Alderman Burgess, seconded by Alderman

Ahern that the report be approved. Motion passed

unanimously.

HOLIDAYS

May 11, 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 a resolution recommending that May 24, 1944 Victoria Day and June 21, 1944, Halifax Natal Day be observed as Civic Holidays was unanimously approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Walker, seconded by Alderman

Ahern that the report be approved. Motion passed.

GARBAGE TRUCKS

May 11, 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 of the Committee on Works regarding the purchase of Garbage Trucks was considered and recommended to Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK

May 11, 1944.

Chairman and Members of the Finance & Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant on motion of Alderman Reardon seconded by Alderman Breen recommended that the City of Halifax purchase four Motor Trucks equipped with bodies and hoists from G. W. Tingley Ltd., in accordance with that company's amended tender as submitted herewith.



The Committee further recommended on motion of Alderman Ahern seconded by Alderman Walker that the City of Halifax purchase from Purdy Brog Molors Ltd., one Motor Truck Chassis without a hoist and one Motor Truck Chassis with a hoist; and from Halifax Motors Ltd., two Motor Truck Chassis without hoists; all in accordance with their tenders as submitted herewith.

PURDY MOTORS LINITED	GEO. W. TINGLEY	ATLANTIC CHEVROLET ODDSMOBILE LIMITED	HALIF AX MOTORS	TRAINOR AUTO SERVICE LIMITED
<u>eve</u> Fargo	. G M C	Chevrolet	Dodge	International Harvester
CMINAL ATING21.to.3.tons	3.top		.2].to.3	
57L- 3E160∛	159}"	159] "	160"	
ROBS- RUCK14,500.#	. 15,000#	15,000#	14,500#	
F. CHASSIS CAB	4,833#. Galion	#1 Brantford	5,275# Brentford Anthony.HL3	
. HOIST1,265#		1,285#		·····
SIGH%	2,500			
IGINE Fargo. L-head H. P 90. @. 3,000. rps	Valve-in-	headSpec248	L-Head .90.0.3,000	OBTAEN
RICES				TO
NASSIS, CAB ARE, ETC\$1,990.90.ea.	.\$2,143	\$2,339.50	. \$1,928.00.	UNABL
DIST			·····	
Balance indefinite	Cabs onl 6 weeks	Hcist only	2 Chassis & Cab in stor Belance Indefinite	$t = 1$ to $4\frac{1}{2}$ mos.

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of the Committee on Works recommending that Miss
Barnstead be paid the maximum salary for her classi-
fication as from May 1, 1943.
Respectfully submitted,
W. P. Publicover,
CITY CLERK.
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Respectfully submitted,

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

P. S. The Specifications on which the tenders were invited are attached hereto, together with a copy of the report by the Commissioner of Works dated May 9, 1944, and entitled "TENDERS - NEW GARBAGE TRUCKS"

T. J. Moore.

May 9, 1944.

His Worship the Mayor.

Sir:-

Tenders were called for the purchase of five Garbage Trucks complete with bodies and hoists and three chassis with cabs only, the bodies and hoists for the latter to be transferred from trucks owned by the City purchased in 1936.

Only one tender was received for complete units, that of George W. Tingley. His price is \$3,090.00, Other bidders could not state the date of delivery, or give prices on bodies. The body quoted in the Tingley bid is not suitable for Garbage bodies and therefore, I would not recommend it. We shall have to wait for further information.

Of the bids received for chassis, only Purdy Motors Limited have two in stock quoted at \$1,990.90 each. Halifax Motors also have two in stock quoted at \$1,928.00 each. I would recommend that we buy from those in stock.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Walker, seconded by Alderman Burgess that the reports be approved. Motion passed

unanimously.

SALARY OF MISS BARNSTEAD

May 11, 1944.

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

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The Finance and Executive Committee at
Gentlemen:-
a meeting held on the above date approved of a report
of the Committee on Works recommending that Miss
Barnstead be paid the maximum salary for her classi-
fication as from May 1, 1943.
              Respectfully submitted,
              W. P. Publicover,
                  CITY CLERK.
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Moved by Alderman Reardon, seconded by Alderman

Hosterman that the report be approved. Motion passed.

METER PARTS ETC.

May 11, 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 approved of the attached report of the Committee on Works regarding the purchase of Water Meters, Parts, etc.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 11, 1944.

The Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant, considered the attached report of the Commissioner of Works dated May 5, 1944 and entitled as above.

On motion of Alderman Breen, seconded by Alderman DeWolf the Committee recommended that the City of Halifax purchase the equipment in accordance with the said report of the Commissioner of Works.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 5, 1944.

His Worship the Mayor.

I am in receipt of the fourth order from the Sir:-Board of Public Utilities for meters in connection with the water survey. This is an order to purchase the following:

2,800 meters @ \$11.40 each - approx. \$32,000.00. F. O. B. Teronto - Sales Tax Additional.

1 Leak Detector equipment - \$710.00 U. S. Funds F. O. B. Columbus, Ontario.

Miscellaneous quantity of Dresser Couplings Estimated cost - \$9,200.00 F. O. B. Halifax Sales Tax Included.

This order is recommended for purchase.

Respectfully submitted,

R. M. MacKinnon; Commissioner of Works. ٦4.

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

RESURFACING PAVED STREETS

May 11, 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 approved of the attached report of the Committee on Works regarding "Resurfacing Paved Streets".

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 11, 1944.

Chairman and Members of the Finance & Executive Committee.

Gentlemen:--

The Committee on Works at a meeting held on the 10th instant, considered the attached report of the Commissioner of Works dated May 8, 1944 and entitled as above.

On motion of Alderman Reardon, seconded by Alderman Walker the said report was approved and recommended for adoption.

Respectfully submitted,

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

May 8, 1944.

His Worship the Mayor.

Sir:-Legislation was obtained this year for the purpose of resurfacing and renewing pavement on streets now paved.

In making a survey of our paved streets accom-panied by Mr. Copp and Mr. Doane, we decided that the streets or sections of street as shown on the attached list be resurfaced, as the patching of them would not be economical.

I may say that the percentage of stone in this year's work will be greatly increased in order to counteract the heavy wearing caused by the tire chains during winter months.

The guarantee which covers new pavement will be given to this type of work.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

PERMANENT PAVEMENT REPAIRS & RENEWALS

May 9, 1944.

MORRIS ST. from South Park St. to Queen St. SOUTH PARK ST. from South St. to Morris St. BELL ROAD area opposite the Garrison Grounds. KEMPT ROAD from subway bridge to garage by the dump. BRUNSWICK ST. section between Duke St. & George St. DUKE ST. from Barrington St. to Granville St. PRINCE ST. from Argyle St. to Brunswick St. SALTER ST. from Hollis St. to Barrington St. GRAFTON ST. from Sp. Garden Rd. to Blowers St.

Moved by Alderman Ahern, seconded by Alderman Walker that the reports be approved.

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

FOR THE MOTION

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

CONCRETE SIDEWALKS ETC.

May 11, 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 of the Committee on Works and the Commissioner of Works relating to Concrete Sidewalks, Curbs, Sodding, etc., were approved and recommended for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 11, 1944.

Chairman and Members of the Finance & Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant, on motion of Alderman Ahern, seconded by Alderman Walker approved and recommended for adoption recommendations of the Commissioner of Works as contained in the attached reports regarding sidewalks curb and gutter etc., re/

> Isleville Street Hawthorne Street Ivanhoe Street Kaye Street Atlantic St. Hennessey Street Charles Street Parkwood Terrace (Curb & Gutter) Renewals - Brenton St and Others. Poplar Grove (Concrete Sidewalk etc). West Street

Respectfully submitted,

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

P. S. The estimated cost of the above work will be submitted to you by the Commissioner of Works.

New work on Connaught Avenue and Kent Street is specified in the Report above referred to as "Renewals -Brenton Street and Others".

T. J. Moore.

May 9, 1944.

His Worship the Mayor.

Sir:-A petition has been received from a number of residents on the West Side of Isleville Street asking that concrete sidewalk be laid on the West Side from Young Street to Sebastian Street.

A few years ago a sidewalk was laid on Duffus Street, and I would recommend that the work be ordered through to Duffus Street so as to complete the walk from Young to Duffus Streets.

The estimated cost to do this work would be about \$12,000.00 of which the City's share would be about one-half. The total length from Young Street to Duffus Street is approximately 2,600 fest.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

May 8, 1944.

His Worship the Mayor.

Sir:-

A petition has been received from a large number of owners on both sides of Hawthorne Street between Inglis Street and Belmont Street, asking that the City construct concrete curb, gutter, sidewalk and sodding.

The length of the block is about 400 feet and the estimated cost to do this work is approximately \$4,400.00 of which the City's share would be one-half.

Since the sidewalk has been ordered on the north side of Inglis Street, which would provide a greater length from Hawthorne Street to Robie Street, I would therefore recommend that the above work be ordered to be done.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

May 8, 1944.

His Worship the Mayor.

Sir:-

I beg to report on the attached letter from Mr. S. S. Shatford, 4 Ivanhoe Street, requesting that a concrete sidewalk be laid on the West Side of the street from Atlantic Street to Inglis Street.

Due to an encroachment of about 32 feet of a porch at No. 26, this street cannot be accepted by the City since the full width of 60 feet cannot be obtained.

I therefore find it not possible to recommend that a concrete sidewalk, curb and gutter and sodding be laid in this block.

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Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

May 8, 1944.

His Worship the Mayor. Sir:-

A petition has been received from nearly 90% of the owners of property on both sides of Kaye Street, between the end of existing sidewalk, east of Gottingen Street to Albert Street, a length of about 390 ft., requesting that concrete walk be laid; curb and gutter having been laid in 1922.

The estimated cost to lay a concrete walk and sodding for both sides in this block would be about \$2,500.00 for which the City's share would be approximately one half.

It would seem to me that a greater improvement would be made if the concrete walk and sodding were also laid east of the above block to Devonshire Avenue. This would then complete Kaye Street from the Avenue to Gottingen Street.

The estimated cost to lay concrete walk and sodding on both sides in this block, a length of 260 feet on the south side and 225 feet on the north side, would be about \$1,600.00 of which the City's share would be one-half.

I would therefore recommend that concrete walk and sodding be laid on both sides of Kaye Street, from Devonshire Avenue to the end of existing walk east of Gottingen Street.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

May 6, 1944.

His Worship the Mayor.

Sir:-

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A petition has been received, signed by 70% of the property owners on the south side of Atlantic St., asking that concrete sidewalk be laid in the block between Young Avenue and Bridges Street.

The estimated cost to lay a concrete sidewalk, curb, gutter and sodding for this block which has a length of 540 feet is approximately \$3,150.00 of which the City's share would be about half. Concrete sidewalk curb and gutter was laid on the north side in 1938 from Young Avenue through to Tower Road.

I would therefore recommend that a concrete sidewalk, curb and gutter and sodding be laid on the south side from Young Avenue to Bridges Street. This would leave the block from Bridges Street to Tower Road not covered by concrete sidewalk but at this time I would not recommend that this be laid owing to the ownership of the land being vested in His Majesty the King from which no assessment would be derived. This block has a length of 170 feet and the estimated cost to construct concrete sidewalk, curb and gutter and sodding would be about \$950.00 which amount, at the present time, the City would be required to pay in full.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

May 5, 1944.

His Worship the Mayor.

S1r:-

A petition has been received requesting the construction of concrete sidewalk, curb and gutter on both sides of Hennessey Street between Isleville and Agricola Streets.

The petition has been signed by 91% on the north side and by 35% on the south side of the street. The total frontage of the block is about 400 feet long. Since the total width of the street is only 40 feet it is proposed to construct a full sidewalk 6 feet leaving a 28 foot roadway between the curbs.

The estimated cost to do this is about \$3,500.00 of which the City's share is approximately half. I would therefore recommend that the sidewalk curb and gutter be laid in this block.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

May 9, 1944.

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His Worship the Mayor.

Sir:-

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I beg to report on the following streets for the construction of concrete sidewalks, curb, gutter and sodding:-

CHARLES ST. South side from Gottingen St. to Maynard St. North side from Gottingen St. to Creighton St

The estimated cost to construct concrete sidewalk, curb, gutter and sodding on Charles Street from Gottingen Street to Maynard Street, two blocks, having a total length of 452 feet, and also on the north side for concrete sidewalk and sodding only, from Gottingen to Creighton Street, is approximately \$3,000.00 of which the City's share would be one-half. This would then complete all the concrete sidewalk, curb and gutter on Charles Street from Gottingen through to Agricola Street.

WEST ST. Both sides, Maynard to Agricola Street.

The estimated cost to construct curb and gutter and sidewalk and sodding on both sides of West St., between Maynard and Agricola is about \$4,000.00. This estimate is based on continuing the walk on the north side to the face of the West St. Fire Station. This has an area of about 165 sq. yds.

The City's share of the cost for these two blocks would be about \$2,400.00 and the abutter's share about \$1,600.00.

Since we have started our 1944 sidewalk program the above requests have been made for concrete sidewalk work etc., and I would therefore request that the above list of sidewalk work be ordered done.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

April 21, 1944.

His Worship the Mayor.

Sir:-

A petition has been received from about 35% of the property owners at Parkwood Terrace, asking that the City construct curb and gutter on both sides of this street from Quinpool Road to Norwood Street.

The total length of both sides of the street is 1278 feet and the estimated cost to construct a concrete curb and gutter is about \$2,600.00, of which the City's share is approximately one-half.

About two years ago curb and gutter was constructed on Woodlawn Terrace, which is the next street west of Parkwood Terrace and a great improvement was effected there.

I would therefore recommend that the petitioners! request be granted and a curb and gutter laid on Parkwood Terrace.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

May 8, 1944.

His Worship the Mayor.

Sir:-

A petition has again been received from property owners on Brenton Street, asking that the concrete walk be renewed, as it is becoming more dangerous to pedestrians.

A report on this street was made last May to the Committee on Works, along with other streets in our business section of the City that required sidewalk renewals. It was decided to place these streets on the order paper to be done, if and when the Council so decides.

I would therefore recommend that the following streets be ordered done, if possible, this season:

RENEWALS

Concrete walk and curb and gutter, repairs etc.

Brenton Street - both sides from Morris to Sp. Garden Road laid in 1938. \$1,500.00

Granville St. - West Side George St to Buckingham St. laid 1893 \$1,200.00

Sp. Garden Road - N/S Queen St. to Lord Nelson Hotel, laid in 1912 \$1,200.00

NEW WORK

Concrete walk, curb and Gutter and Sodding.

Connaught Ave. W/S Second St. to Third St. \$720.00

Kent St. N/S Barrington St. to West Line of No. 33 \$2,640.00

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

May 8, 1944.

His Worship the Mayor.

Sir:-

A letter has been recieved from Clayton and Sons, requesting that curb and gutter and sidewalk be laid on the east side of Poplar Grove, between Jacob Street and Hurd Street.

They state that the reason for requesting this is not only for an improvement of the street generally, but that a curb, gutter and walk would tend to prevent the flow of water from entering their property, which is considerably below the street level.

They own about 60% of the frontage on this side of the street, which has a total length of about 425 feet. The estimated cost to construct concrete curb and gutter and sidewalk about 17 feet wide, is in the vicinity of \$1,900.00 of which the City's share would be about one-half.

I would therefore recommend that concrete curb and gutter and sidewalk be laid on the east side of Poplar Grove from Jacob Street to Hurd Street.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Burgess, seconded by Alderman

Walker that the reports be approved.

The motion was put and passed unanimously with

the following Aldermen being present and voting therefor:

FOR THE MOTION

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

ACCOUNT CARTER AND SMITH

May 11, 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 approved of the attached report of the Committee on Works recommending for payment an account of Carter & Smith amounting to \$741.58.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 11, 1944.

The Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant considered the attached voucher for payment to Carter and Smith of the sum of \$741.58 of which \$688.13 is chargeable against the Water Survey.

On motion of Alderman Breen seconded by Alderman DeWolf, the Committee recommended that the said account totaling \$741.58 be paid.

Respectfully submitted,

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

Moved by Alderman Burgess, seconded by Alderman

Coffin that the report be approved. Motion passed unan-

imously.

COLLINS FIELD

May 11, 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 the purchase of a property known as "Collins Field" was considered.

Your Committee concurs in the report of the Committee on Works provided that a suitable portion of the said land be reserved for school purposes, as a replacement of the Morris Street and Tower Road Schools.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 11, 1944.

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

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The Committee on Works at a meeting held on the 27th instant considered the attached letter from the Eastern Trust Company dated April 27, 1944 concerning the remainder of the property known as the Collins Field.

The Committee appointed a Sub-Committee consisting of Alderman DeWolf as Chairman, Alderman Reardon, Alderman Batson, Mr. Ira P. Macnab and Mr. George Bates with the request that they convene as soon as possible to consider the said matter and report thereon to the Committee on Works. The Sub-Committee was authorized to consult with the Eastern Trust Company in regard to the said property if they so desired.

The Sub-Committee submitted their attached report to the Committee on Works at a meeting held on the 10th instant.

The Sub-Committee Chairman reported verbally that it has been discovered recently three lots of the said property are owned by the Gorsebrook Golf Club.

Following discussion, the Committee on motion of Alderman DeWolf, seconded by Alderman Reardon, recommended for adoption the said report of the Sub-Committee as attached hereto in which is recommended the purchase of the property as it was originally offered to the City, provided the three lots owned by the Gorsebrook Golf Club are included at no extra cost to the City of Halifax. Alderman Walker voted against.

Respectfully submitted,

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

To His Worship the Mayor, City of Halifax.

Sir:-

The Sub-Committee appointed by the Committee on Works composed of Alderman Batson, Reardon and DeWolf and Messrs. Macnab and Bates (Chairman and Executive Secretary of the Post War Planning Committee) to consider the matter of the purchase of the property known as the "Collins Field" by the City of Halifax, is pleased to submit its report as follows:

The Sub-Committee has studied the trend of development in the Southern Section of the City and has noted that the said "Collins Field" is the only available, open, undeveloped area of its size in that section.

The Sub-Committee has studied and considered all other open areas within a radius of one mile of the said "Collins Field".

The Sub-Committee has considered the present and future requirements of the City as a whole, regarding the provision of adequate recreational, educational and other facilities in the City as a whole.

In consideration of the foregoing studies the Sub-Committee is unanimously of the opinion that:--

(1) The trend of development has reached the point where the need of provision of recreational facilities is already urgent.

(2) The expansion of education facilities in the area is indicated.

In view of these facts, and in view of the high cost of acquiring property for such purposes, after development had taken place, the Sub-Committee unanimously recommends the purchase of the property as it was originally offered to the City.

The Sub-Committee has considered the purchase price of the said "Collins Field" and in view of the cost of real estate in the area, finds that the offer is not unreasonable, and based on values currently being obtained for single lots in the district represents a cost value of considerably less than such present prices.

However, Alderman Batson and DeWolf were empowered to see the Eastern Trust Company with a view of securing the land at a somewhat lower price if possible, but no submission is able to be made in this respect.

Respectfully submitted,

J. G. DeWolf.

April 27, 1944.

His Worship Mayor J. E. Lloyd, City of Halifax.

Dear Sir:--

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Re: Estate Carteret F. Collins

In view of the decision of the retiring Council not to purchase the remainder of the property known as Collins Field, we must now proceed to dispose of these lands as originally planned.

It appears from the voting by the Council, and from expressions of opinion of different taxpayers, that there is a large proportion of citizens who feel that some part of Collins Field should be available as a playground. This being so, if the amount of money involved in our first proposal of approximately \$51,000. is more than the City wishes to expend, or some Aldermen feel that the City should not go into the Real Estate Business by purchasing the whole block and selling what is not required, it might be arranged for the City to buy the interior of the property.

With this in mind, may we suggest the following alternative proposal:

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(a) The owners would retain lots fronting on Inglis St. from Wellington to Robie Street and from Robie St., north to the south side of Oakland Road and having depth of 140 feet.

(b) The owners would give to the City a deed of the expropriated strip on Robie Street.

(c) The owners would exchange with the City of Halifax the southerly end of Marlboro St. which it now owns, size 60 feet by 140 feet, for a similar strip fronting on Inglis Street where the drive now enters Inglis St.

(d) The owners would sell to the City the remainder or approximately fifteen (15) acres, at a price of \$32,000.00. This would give the City a frontage on Robie Street and on South Street of approximately 1000 feet, together with the natural features of the ground which are so suitable for a playground in the interior of the property.

If the City wishes to consider this it must come in the form of an offer from the City as we have communicated several proposals to the owners by cable, with the result that after six month's negotiations we are no farther ahead with the disposal of this property. We may say, however, that we will be prepared to recommend such an offer to these owners.

We would respectfully point out that it is important from the point of view of the City that this matter be dealt with, since we are aware of a number of houses which will be erected immediately, and delay means the loss in taxes to the City on this developed property.

If you see fit, we respectfully suggest that a small Committee might be appointed to meet with us and examine the plan which would enable you to determine more exactly the value of the property concerned.

Yours very truly,

H. G. Stevens, REAL ESTATE OFFICER.

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

The motion was put and passed 9 voting for the same and 3 against it as follows:

FOR THE MOTION

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AGAINST IT

Alderman Doyle Walker Burgess

Alderman Batson Reardon Breen Hosterman Coffin Adams DeWolf McDonald Ahern

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EDGEWOOD SCHOOL SITE

May 11, 1944.

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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 relating to the Conveyance of Edgewood School Site to the Board of School Commissioners was considered.

Your Committee concurs in the report of the Committee on Works and recommends that the Mayor and City Clerk be authorized to execute the conveyance and affix the City's Seal.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 11, 1944.

The Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant considered the attached letter from the City Solicitor under date of May 4, 1944 addressed to J. E. Lloyd, Esquire, Mayor and Chairman of the Committee on Works, Re: Conveyance of Edgewood School Site to the Board of School Commissioners.

On motion of Alderman DeWolf, seconded by Alderman Reardon the Committee recommended that the property specified in the said letter be conveyed to the Board of School Commissioners for the nominal sum of one dollar.

Respectfully submitted,

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

May 4, 1944.

J. E. Lloyd, Esq., Mayor and Chairman of the Committee on Works.

Dear Sir:-

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By Section 78 of Chapter 46 of the Acts of 1944, the City received authority to sell and convey to the Board of School Commissioners the following lands:

"All that certain lot, piece and parcel of land situate, lying and being in the north-western part of the City of Halifax, said lot being more particulary described as follows:

Beginning at a point where the northern street line of Bayers Road intersects the western street line of Connaught Avenue; thence westwardly along the said northern street line of Bayers Road three hundred and thirty three feet (333') more or less, or to the eastern boundary line of the property now or formerly owned by Melvin S. Clarke; thence northwardly along the said eastern boundary line of the said Clarke property two hundred and thirteen feet (213') more or less, or to the southern line of Roslyn Road; thence eastwardly along the said southern line of said Roslyn Road two hundred and twenty-eight feet (228) more or less, or to the western street line of Connaught Avenue; thence southwardly along the said western street line of Connaught Avenue two hundred and two feet (2021) more or less or to the place of beginning."

The Board of School Commissioners desires to obtain the legal title to this land and I am bringing it to the attention of your Committee to ascertain the following matters:

(1) Intention to convey.

- (2) Consideration for conveyance.
- (3) Authorization of Mayor and Clerk to sign the deed.

I presume the property will be transferred for a nominal consideration and this must be stated in the resolution of Council.

It will also be necessary to authorize the Mayor and Clerk to execute the conveyance on behalf of the City and to affix the City's Corporate Seal.

When this matter has been determined I will prepare the conveyance.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

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

APPOINTMENT OF DEPUTY MAYOR

Alderman Adams nominated Alderman J. E. Ahern for Deputy Mayor.

Moved by Alderman Coffin, seconded by Alderman DeWolf that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman J. E.

Ahern duly elected Deputy Mayor for the ensuing year.

SALE OF EQUIPMENT FIRE ALARM DEPARTMENT

May 8, 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 City Electrician regarding the disposition of old Fire Alarm Equipment was considered.

The City Electrician recommends that he be authorized to call for tenders for the old equipment and your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Doyle, seconded by Alderman

Breen that the report be approved. Motion passed.

ACCOUNT FOR INSURANCE

May 8, 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 J. W. Churchill, Chief of the Fire Department, recommending for payment an account of the Northern Life Assurance Company of Canada amounting to \$1,407.39, covering group insurance of members of the Fire Department was considered. Sixty seven and three-quarters per cent (674%) of this amount is paid by the members of the Fire Department and the balance of Thirty-Two and one Quarter per cent $(32\frac{1}{4}\%)$ is paid by the City.

Your Committee recommends that the account be approved for payment.

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Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman

DeWolf that the report be approved. Motion passed.

SALE OF FORD CAR

May 8, 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 Chief Conrod of the Police Department requesting permission to dispose of a 1941 Ford Sedan now owned by the Police Department, was considered.

Your Committee recommends that this Sedan be disposed of by Auction at M. S. Clarke & Company.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Doyle, seconded by Alderman Breen

that the report be approved. Motion passed.

TENDERS FOR UNIFORMS

May 8, 1944.

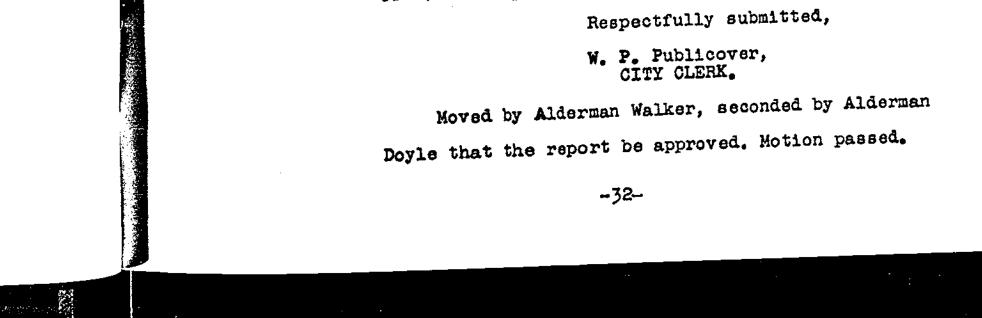
To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date tenders for supplying ten more or less uniforms for the Guards at the City Prison were considered as follows:

> \$22.25 Clayton & Sons Ltd. \$32.50 T. M. Vaughan Ltd.

Your Committee recommends that the tender of T. M. Vaughan be accepted.



PURCHASE OF HORSES

May 8, 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 the matter of the purchase of two horses for the City Prison was considered.

Dr. H. McFatridge and Governor Grant of the City Prison were given authority to purchase a pair of horses. Approval of the City Council is required for this action.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Walker, seconded by Alderman

Doyle that the report be approved. Motion passed.

FLOORS CITY PRISON

May 8, 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 Governor Grant of the City Prison regarding Fire-Proofing the floors in the corridors and cells of the Prison was considered.

Your Committee recommends that a sum not exceeding \$1,386.00 to complete this work be expended from the current estimates.

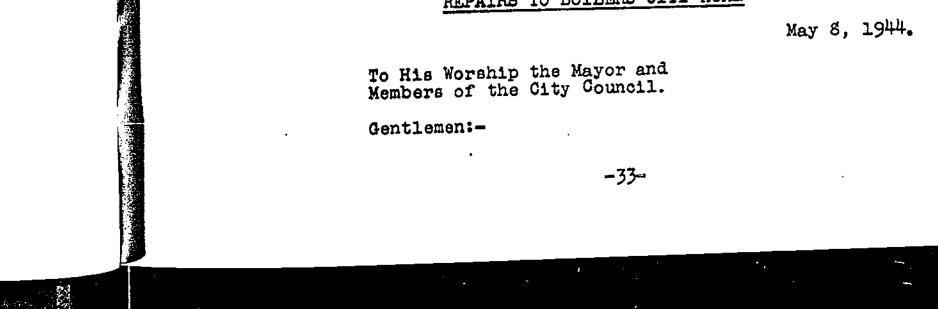
Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Walker, seconded by Alderman

Doyle that the report be approved. Motion passed.

REPAIRS TO BOILERS CITY HOME



At a meeting of the Public Health and Welfare Committee held on the above date a report from Superintendent Ettinger of the City Home regarding repairs to the Boiler at that Institution was considered.

Estimates for the repairs have been received from Purdy's at \$850.00 and from T. Hogan & Company at \$790.00.

Your Committee recommends that Mr. Ettinger be authorized to have the repairs made by T. Hogan and Company at \$790.00 and this amount charged against the current estimates for the City Home.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Walker, seconded by Alderman

Doyle that the report be approved. Motion passed.

HOLIDAYS NURSES CITY HOME

May 8: 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 Superintendent Ettinger of the City Home recommended that the nurses of the Insane Wards of that Institution be granted three weeks vacation.

Your Committee concurs in this recommendation providing satisfactory arrangements can be made as to relief.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Walker, seconded by Alderman

Doyle that the report be approved. Motion passed.

MASTER PLUMBERS CONVENTION

May 8, 1944.

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

At a meeting of the Public Health and Gentlemen:-Welfare Committee held on the above date a letter from the Commissioner of Health recommending that Mr. W. P. Morriscey, Plumbing Inspector, be authorized to attend the Master Plumbers Convention in St. John the latter part of May and that he be granted an expense account of \$50.00 for this purpose was considered.

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Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Walker, seconded by Alderman

Doyle that the report be approved. Motion passed.

ACCOUNT NURSES UNIFORMS

May 8, 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 an account from Marshalls' Silks, Montreal, amounting to \$210.35 for material for Nurses Uniforms was considered.

Your Committee recommends that the account be approved, for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

FUND FOR MILK FOR UNDERNOURISHED CHILDREN

The City Solicitor ruled that the procedure in this case was not legal and suggested that this item be withdrawn from the agenda.

Moved by Alderman Coffin, seconded by Alderman Hosterman that this item be deleted from the agenda. Motion passed.

BEER PLEBESCITE

Moved by Alderman Coffin, seconded by Alderman

Doyle that this matter be referred to a meeting of the Finance and Executive Committee for consideration and

report. Motion passed.

SUPERANNUATION

Moved by Alderman Ahern, seconded by Alderman Walker that this matter be referred to the Superannuation

Committee in accordance with the existing resolution. Motion passed.

VOTING REQUIREMENTS

Moved by Alderman Ahern, seconded by Alderman Walker that this matter be referred to the Finance and Executive Committee to consider the voting provisions of the City Charter and bring in a recommendation to Council.

Moved in amendment by Alderman Coffin, seconded by Alderman Hosterman that a meeting of a Committee of the Whole Council be convened at an early date to discuss this matter.

Alderman Breen asked if it were possible to give all members of the Council copies of the Finance and Executive Committee Minutes because he stated that there was not much time to study the matters that would be coming up at Council from that Committee and as he was not a member, he wanted to know more about different matters that arose in the Finance and Executive Committee.

Alderman Ahern stated that the minutes of all Comm-

His Worship the Mayor stated that if we could change the date of Council we might be able to do that and suggested that the Commissioner of Finance and City Solicitor look into the matter.

The amendment was then put and passed.

Motion not put.

EXECUTIVE DIRECTOR

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Moved by Alderman Ahern, seconded by Alderman Walker that this matter be left with His Worship the Mayor to call a meeting of a Committee of the Whole

Council to deal with. Motion passed.