

CITY COUNCIL MEETING  
THURSDAY  
OCTOBER 12, 1944.

A G E N D A

Prayer.

Accounts.

Motion by Alderman Batson re Voting.

Report Fin. & Exec. Comm. re Tag Day.

"	"	Sale of Land Victoria Road.
"	"	Lot Sold to J. A. Purcell.
"	"	Ordinance Tax Certificate (2nd. Reading).
"	"	Connaught Avenue Expropriation.
"	"	Sinking Funds.
"	"	Bonding of Officials.
"	"	Account Fire Alarm Equipment.
"	"	Purchase of Punch Register.
"	"	Purchase of Car Police Department.
"	"	Purchase of Murphy Building.
"	"	Deputy City Solicitor.
"	"	Artesian Well Africville.
"	"	Liquor Stores.
"	"	Grant Halifax Community Fund.
"	"	National Housing Act.
"	"	National Institute Municipal Law Officers.
"	"	Purchase Check Valve Booster Pump.
"	"	Telephone Service Big Indian Lake.
"	"	Salaries.
"	"	Sewer South Park Street.
"	"	Sewer Rosemead Avenue.
"	"	Tenders for Iron Pipe.
"	"	Tenders for Valves.
"	"	Purchase Chlorine Recorders.
"	"	Lighting Council Chamber.
"	"	Purchase Emergency Chlorinator.
"	"	Halifax Public Utilities Commission.
"	"	N. W. Arm Sewer Right-of-Way.
Report Safety Committee re	Fire Alarm Service Connection Gladstone St.	
"	"	Fire Boat Agreement.
"	"	Salaries.
"	"	Equipment Mounted Squad.
Report Public Health & Welfare Comm. re	Account over \$200.00.	
"	"	Repairs Roof City Prison.
"	"	Salary Nurses.

Deferred Items

1. C. N. R. Taxation.
  2. T. B. Hospital Extension.
  3. Lease of Land Navy League.
  4. Director of Recreation.
- Letter City Clerk re Alderman Walker's Question.  
Letter Commissioner of Finance re Alderman Walker's Question.  
Appropriation Victory Loan Campaign.  
Questions.
- |                              |  |
|------------------------------|--|
| Report Committee on Works re | Reduction Water Accounts.              |
| "                            | Street Light - Leeds St.               |
| "                            | Accounts over \$500.00.                |
| "                            | Tenders Sewer & Water Rosemead Avenue. |
| "                            | Grading & Acceptance Edinburgh St.     |
| "                            | Jubilee Road Lighting.                 |
| "                            | Plans of Water System.                 |
| Report Chief Accountant re   | Tax Collections Month of September.    |
| "                            | Appropriations.                        |

EVENING SESSION

October 12, 1944,  
Council Chamber,  
City Hall,  
8.10 P. M.

A 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 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 Batson, Reardon, Breen, Hosterman, Coffin, Adams, DeWolf, McDonald, Walker, Burgess and Ahern.

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

His Worship the Mayor stated that he would like to have permission of Council to introduce two matters at this time, to which Council agreed.

The first matter was that of Ordinance # 2 which was amended to date and placed on the desks of the Aldermen to which they could refer. His Worship the Mayor stated that if this were in front of the Aldermen a lot of discussion could be avoided in future.

The second matter, His Worship stated, was that he was preparing something for submission to Council but he had not quite finished and would like to retire to complete same and have the Deputy Mayor carry on until he returned to the Chair.

Alderman Hosterman stated that he would object to this if His Worship was going to deal with a matter concerning Mr. Fullerton.

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The Deputy Mayor assumes the Chair at 8.15 P.M. while His Worship the Mayor retires from the meeting.

MINUTES

Moved by Alderman Burgess, seconded by Alderman Coffin 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 \$6,518.15; the Committee on Safety amounting to \$24,697.45 chargeable to Fire Alarm; \$19,012.15 chargeable to Fire Department and \$14,706.05 chargeable to Police Department; the Committee on Public Health & Welfare amounting to \$6,571.74 chargeable to Health Department; \$8,567.69 chargeable to City Home and \$3,022.94 chargeable to City Prison; the Committee on Works amounting to \$10,207.53 under the provisions of Section 315 of the City Charter.

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

MOTION ALDERMAN BATSON RE VOTING

Moved by Alderman Batson, seconded by Alderman Walker that this matter be deferred for one month. Motion passed.

TAG DAY

Read report of the Finance and Executive Committee

October 12, 1944.

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

ORDINANCE TAX CERTIFICATE, SECOND READING

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

October 6, 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, Ordinance No. 39, Respecting the Issuance of Tax Certificates by the City Collector and the fee to be paid for same, which was read and passed a first time at the last regular meeting of the City Council, was considered.

After some discussion on the matter, same was referred to Aldermen Coffin and DeWolf to confer with the City Solicitor, Commissioner of Finance and City Collector for consideration and report to Council.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

The following letter from the City Solicitor was submitted and read, -

October 12, 1944.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At the meeting of the Finance and Executive Committee held on the 6th instant the above Ordinance was discussed and it was decided to refer the same to a Committee consisting of Aldermen DeWolf and Coffin to meet with the Commissioner of Finance the City Collector and the undersigned, to consider certain comments made at the meeting of the Finance and Executive Committee and to report thereon to the Council.

The meeting was held in the office of the undersigned on Tuesday, October 10th, and it was decided to recommend the following to the Council:

That the Draft Ordinance #39, which was read for the first time at the regular meeting of the Council held in the month of September, 1944, be amended

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on its second reading as follows:

1. By deleting the form of application for a tax certificate.

2. By providing that at the top of the duplicate copy of any such certificate to be retained by the Collector the following form of application shall appear:

"I, being \_\_\_\_\_

(state interest in property)

do hereby apply for a certificate showing the state of all rates, taxes and charges relating to the hereinafter described property.

".

3. By deleting from the form of certificate, appended to the said Ordinance, the two columns headed respectively "year of filing" and "computed by".

4. By providing that the Commissioner of Works shall at the request of the City Collector furnish to the Collector in respect of any property in respect of which a request may be made therefor, a certificate setting out any local improvement works which are in progress or which have been completed but which have not been assessed against such property and which when assessed will constitute a lien upon such property.

5. By altering the form of that portion of the tax certificate signed by the Collector which deals with unassessed local improvement charges as referred to in the preceding paragraph by stating that the Collector's certificate as to such charges, is based upon the Certificate of the Commissioner of Works.

6. It is further recommended that the Commissioner of Works from time to time advise the Collector of all local improvements proposed to be undertaken which may constitute a lien or charge upon any property.

I have prepared and attach hereto a redraft of this Ordinance which incorporates the foregoing amendments.

Yours very truly,

CARL P. BETHUNE,  
CITY SOLICITOR.

ORDINANCE #39

(Respecting the Issuance of Tax Certificates by the City Collector and the fee to be paid for same.)

Made under authority of s. 285 (b) (b) of City Charter.

October 12, 1944.

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

1. No certificate in respect to taxes shall be issued by the Collector unless an application in the form prescribed by this ordinance has been signed and filed with the Collector.

2. Such application shall be signed by the owner or his agent or a person financially interested in the property in respect of which the application has been made.

3. The application form may be printed upon the duplicate certificate to be retained by the Collector, as hereinafter provided, and shall be as follows:

"I, being \_\_\_\_\_ do hereby apply  
state interest in property  
for a certificate showing the state of all rates, taxes and charges relating to the hereinafter described property.

Dated \_\_\_\_\_

4. Separate applications must be made for each certificate and for each property concerned.

5. A fee of \$1.00 must accompany each application.

6. The Collector may refuse to receive any application which has not been fully completed or which has not been signed by an owner or agent, or person financially interested in the property.

7. Certificate shall be in the form prescribed by Schedule A. of this Ordinance and shall be numbered and issued in duplicate. The original certificate shall be given to the applicant and the duplicate retained by the Collector.

8. The Commissioner of Works, at the request of the Collector, shall furnish to him, in respect of any property for which a request may be made for a tax certificate, a certificate setting out any local improvement works affecting any such property which are in progress or which have been completed but which have not been assessed and which when assessed will constitute a lien upon such property.

9. All certificates shall be signed by the Collector and shall bear the seal of the City of Halifax.

10. If a certificate has been inadvertently lost, destroyed or become so defaced as to be of no value, the Collector may, if satisfied that such loss, destruction or defacement has occurred, issue a copy of such certificate on the payment of a fee of \$1.00. It shall be stated upon such copy that the same replaces a certificate that has been lost, destroyed or defaced.

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SCHEDULE A  
CITY COLLECTOR'S OFFICE  
CITY OF HALIFAX

In consideration of the payment to me of \$1.00  
by \_\_\_\_\_ being an owner or his  
agent, or a person financially interested in the pro-  
perty, situated at \_\_\_\_\_  
and assessed to \_\_\_\_\_

I hereby certify that the rates, taxes and charges  
relating to the said above property due and owing  
at the date of this certificate .....  
date

are as follows.

Type of Charge	Amount of Prin- cipal Owing...	Amount of Inter- est Owing...
Sewer		
Grading		
Sidewalk		
Curb and Gutter		
Pavement		
Oiling		
Tree Planting		
Work under Health Regulations		
Water Extension		
Fire Protection rates (Water Dept.)		
Water Rates or Service Charges		
Real Property Taxes		

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Other charges:

- (a)
- (b)
- (c)
- (d)
- (e)
- (f)
- (g)

NOTE: If any of the above charges are not due and owing, the word "NONE" must be inserted in columns 1 and 2 opposite the type of charge.

It has been certified to me by the Commissioner of Works and pursuant to such certificate, I further certify that at the date of this certificate there is in progress or there has been recently completed the following local improvement works.

(name type or types of betterments and state whether in progress or recently completed.)

which have not yet been assessed against the said property and the cost of which will constitute a lien upon the above property upon the filing of the official list as provided by the City Charter.

NOTE: The above statement showing the amounts of (a) unpaid taxes is based upon the tax rolls filed up to and including the civic year 19--; (b) fire protection rates, water extension charges, water rates charged or filed up to and including

.....  
date of certificate

and (c) other charges filed up to and including  
.....  
date of certificate

DATED at Halifax, N. S., this            day of            1944

.....  
City Collector

Moved by Alderman Coffin, seconded by Alderman Adams, that the Ordinance as amended be read and passed a second time and forwarded to the Governor in Council for approval. Motion passed.



October 12, 1944.

CONNAUGHT AVENUE EXPROPRIATION

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

October 6, 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 advising that the matter of the expropriation of land on Connaught Avenue, which formerly belonged to Mr. John Simon, has finally been settled, was considered.

Your Committee recommends that the letter be embodied in the minutes of this meeting.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 6, 1944.

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

Dear Sir:-

I wish to advise that this long outstanding matter has at last been settled. On August 9th, 1940, the City expropriated certain lands for the purpose of completing Connaught Avenue north of Quinpool Road. Of this land, two parcels, each 200 feet long, were owned by Mr. John Simon and the City paid into Court in respect of these lots the sum of \$1080.00 for each lot or a total of \$2160.00 for both.

The hearing came on before His Honor Judge R. H. Murray as referee and he awarded Mr. Simon a total of \$2100.00 for both lots.

At the time of the expropriation taxes and sewer charges were outstanding, assessed against the lands so expropriated in the amount of some \$1100.00 (without interest.) An application was made on behalf of Mr. Simon for payment to him of the \$2100.00 awarded by the Referee. On behalf of the City I appeared before the Judge in Chambers and submitted that the City's claim for taxes and sewer rates should be paid out of the money in Court and the balance paid to Mr. Simon.

It was urged on behalf of Mr. Simon that these sewer charges were improperly assessed and were a nullity and the City had no right to insist on payment. The Chambers Judge decided in favor of the City.

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An appeal was taken to the Supreme Court en banc which upheld my contention on behalf of the City and dismissed the appeal.

The next question which arose was the rate of interest which was payable on the amount of the award in the hands of the Prothonotary - i.e. whether legal interest or bank interest. Mr. Simon's solicitors demanded legal interest (5%) while I contended for bank interest (1½%). The matter again went before the Chambers Judge and an order was made on the basis of bank interest (1½%).

The Order provided for the disposition of the \$2160.00 paid to the Prothonotary by the City as follows:

Sewer charges, taxes (apportioned as of the date of Expropriation) and interest at 6% to May 31st, 1944	\$1472.00
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Balance in hands of Prothonotary (\$2160.00 less \$2100.00) and interest on same	63.52
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In addition I was successful in being allowed my taxed costs on the appeal to the full Bench, which amount to \$105.80. By the terms of the City Charter, I am entitled to retain these costs but several years ago I agreed to turn them over to the City.

I have sent the three cheques for the above amounts to the Commissioner of Finance and believe that this matter is at last finally settled.

This letter is sent to complete the record.

Yours very truly,

CARL P. BETHUNE,  
CITY SOLICITOR..

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

#### SINKING FUNDS

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

October 6, 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 Commissioner of Finance regarding the calculation of

October 12, 1944.

the annual amount required to be paid to the trustees of the Consolidated Sinking Fund, in order to place the Sinking Funds on an actuarial basis, was considered.

Your Committee recommends that the Board of Trustees of the Sinking Funds be authorized to engage a qualified person to make the required calculations so that the necessary data may be available for the purpose of compiling the 1945 Estimate of Sinking Fund Requirements.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

#### BONDING OF OFFICIALS

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

October 6, 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 submitting a list of officials and employees of the City who are bonded for the year ending August 1, 1945, was considered.

Your Committee recommends that the list as submitted be approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

CITY OF HALIFAX

BOND NO. 07-61-25  
(60088)

#### FIRE BRANCH

1.	246717	Churchill, J. W.	Halifax	\$ 2,500.00
		Fire Chief		
2.	80721	Condon, Kathleen M.	do.	500.00
		Fire Dept. Clerk		

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FIRE ALARM TELEGRAPH

3.	245718	Durling, G. H.	Halifax	\$	500.00
		City Electrician			
4.	653196	Colpit, M. B.	do.		250.00
		Clerk Electrician's Office.			

CITY PRISON

5.	80723	Grant, John W.	do.		1,000.00
		Governor City Prison			

CITY HOME

6.	81618	Ettinger, A. E.	do.		5,000.00
		Supt. City Home			
7.	66975	Garrison, H. A., Jr.	do.		2,000.00
		Sec. City Home.			
8.	80818	Brown, Eliz. L.	do.		2,000.00
		Asst. Matron & Office Stenographer & Cashier			

POLICE

9.	74667	Conrad, J. J.	do.		2,500.00
		Chief of Police			
10.	87352	Rogers, Bernard J.	do.		2,500.00
		Secretary to Chief.			

FINANCE & ACCOUNTING DEPT.

11.	67725	Crosby, A. T. E.	do.		15,000.00
		City Collector.			
12.	72758	Hagell, A. F.	do.		10,000.00
		Asst. Collector			
13.	80722	Currie, Thomas E.	do.		1,000.00
		Tax Collection Clerk			
14.	76954	Burbridge, J. R.	do.		1,000.00
		Tax Collection Clerk			
15.	88146	Walker, Harold C.	do.		1,000.00
		Tax Collection Clerk (Cashier)			

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16.	67728	Gass, R. H.	do.	\$ 5,000.00
		Poll Tax Officer		
17.	63377	Cook, S. C.	do.	1,000.00
		Clerk, Collector's Office		
18.	88973	Doyle, Elsie M.	do.	1,000.00
		Clerk.		
19.	245724	Hopewell, Margaret	do.	1,000.00
		Clerk, Collector's Office		
20.	245749	Rising, Henry	do.	1,500.00
		Street Collector.		
21.	63357	Merrick, John R.	do.	1,000.00
		Tax Collection Clerk.		
22.	65261	Yates, Wm. C.	do.	1,500.00
		Street Collector.		
23.	63378	Wallace, D. D.	do.	1,500.00
		Street Collector		
24.	85696	Priest, Norton V.	do.	1,500.00
		Street Collector		
25.	80589	Duggan, Leo P.	do.	1,500.00
		Street Collector		
26.	78231	Frawley, Wm. A.	do.	1,500.00
		Street Collector.		
27.	245732	Allen, G. J.	do.	25,000.00
		City Treasurer		
28.	76907	Thomas, Frank	do.	25,000.00
		Treasury Clerk		
29.	84269	Vincent, Marjorie	do.	1,000.00
		Clerk		
30.	78229	Smeltzer, Ernest A.	do.	1,500.00
		Clerk		
31.	68408	Thompson, George A.	do.	1,000.00
		Supt. Camp Hill Cemetery		

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32.	88974	Chase, Sheila Clerk	do.	\$ 500.00
33.	90363	Sherman, Norman L. Commissioner of Finance.	do.	10,000.00
34.	90364	MacDonald, James Duncan Sub-Collector.	do.	1,500.00
35.	90251	McCorry, Marie Teresa Cashier	do.	20,000.00
36.	89537	Durrant, Charles W. Tax Collection	do.	1,000.00
37.	89551	Street, Ervin Fred Cashier & Tax Collection Clerk	do.	2,500.00
38.	89237	Blattery, Wm. Jos. Tax Collection Clerk	do.	1,000.00
39.	90401	Malay, Edgar A. Summoning Officer	do.	2,000.00
40.	90492	Parry, William E. Collector	do.	1,000.00
41.	91377	Foley, John Wallace Street Collector	do.	1,500.00
42.	91378	Barrett, Arthur Joseph Street Collector	do.	1,500.00
43.	91379	Murphy, Henry Joseph Clerk Collector's Dept.	do.	1,000.00
44.	91380	Ryan, Gladys Irene Clerk, Collector's Dept.	do.	1,000.00

MARRIAGE LICENSES DEPT.

45.	90252	Grant, Ralph MacK. Deputy Issuer of Marriage Licenses	do.	2,500.00
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PUBLIC GARDENS

46.	245726	Hall, Wm. H. Supt. Public Gardens	do.	500.00
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47. 80719 Griffiths, Richard do. \$ 500.00  
Asst. Supt. of  
Public Gardens

HEALTH BOARD

48. 245731 Pettipas, A. C. do. 2,500.00  
Sec'y City Health Board

49. 87211 Morrison, Helen do. 1,000.00  
Asst. City Health Board.

50. 91381 Eisenhauer, Margaret Eliz. do. 1,000.00  
Clerk, Public Health Dept.

CITY MARKET

51. 65540 Ward, J. W. do. 2,500.00  
Caretaker

HOUSING COMMISSION

52. 68405 Mielke, F. J. do. 5,000.00  
Sec'y Housing Commission

CITY COURT & POLICE COURT

53. 80586 Palmer, F. C. do. 5,000.00  
Clerk

54. 88975 McLellan, Sergt. Angus do. 2,500.00  
Desk Sgt. & Court Clerk.

FLEMING PARK

55. 81617 Smeltzer, J. A. do. 250.00  
Supt. Park

INFECT. DIS. HOSPITAL

56. 85694 Keddy, Edna B. do. 250.00  
Supt. of Hospital

57. 91376 Candow, Alexander James do. 1,500.00  
Collector Hospital Accounts

T. B. HOSPITAL

58. 85695 Cox, Agnes do. 250.00  
Matron Hospital

59. 91382 Cooper Joseph Bernard do. 500.00  
Clerk, T. B. Hospital

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CITY CLERK'S OFFICE

60.	78228	Publicover, W. P.	do.	500.00
		City Clerk		
61.	80587	Stoddard, Ralph H.	do.	500.00
		Deputy City Clerk		

WATER DEPARTMENT

62.	245728	Moore, Thos. J.	do.	2,500.00
		Clerk of Works		
63.	653193	Carroll, D. E.	do.	1,000.00
		Ledger Clerk and Collector of Monies		
64.	653194	Gallagher, G. A.	do.	1,000.00
		Clerk in Works Dept.		
65.	78234	Hall, John R.	do.	1,000.00
		Temporary Clerk		
66.	82624	Sabeau, J. B.	do.	1,500.00
		Asst. Clerk of Works		
67.	88976	Conrad, Wm.	do.	1,000.00
		Clerk in Works Dept.		
68.	90365	Woods, Doris Bernadette	do.	1,000.00
		Clerk, Payroll Unemp. & Stamps.		

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

ACCOUNT FIRE ALARM EQUIPMENT

Read report of the Finance and Executive Committee as follows:

October 6, 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 for payment an account of the Northern Electric Co., Ltd., amounting to \$24,000.00 for the supply and installation of the new Fire Alarm Central Equipment, was considered.



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Your Committee recommends that the account be approved for payment and the funds required for same borrowed in accordance with Legislation obtained at the 1942 session of the Legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman DeWolf that the report 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  
Walker  
Burgess

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PURCHASE OF PUNCH REGISTER

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

October 6, 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 Punch Register and Take Up Reel with Time Stamp Contacts, from the Northern Electric Co., Ltd., at a cost of \$363.80, was considered, funds for this purpose to be borrowed in accordance with Legislation obtained at the 1942 session of the Legislature.

Your Committee concurs in the recommendation of the Safety Committee.

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

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October 12, 1944.

Moved by Alderman Adams, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously. (The Aldermen recorded as being present were in their seats and voted.)

PURCHASE OF CAR POLICE DEPARTMENT

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

October 6, 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 Plymouth Sedan Car from Purdy Motors Ltd., at a cost of \$1,561.56 was considered.

Your Committee approves of the report of the Safety Committee and recommends that the funds required for the purchase of this car be borrowed under the provisions of Section 332 A of the City Charter.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 6, 1944.

J. J. Conrod,  
Chief of Police,  
City of Halifax,  
Nova Scotia.

Dear Sir:-

We beg to quote you herewith price of a new Plymouth Sedan, taking in the damaged 1942 Plymouth in trade, as follows:-

Windsor Retail	\$ 1280.81	
Freight and Decking	102.75	
Unloading and Servicing	25.00	
Storage to Oct. 31st.	186.00	
Finance to Oct. 31st.	217.00	
	<hr/>	
	\$ 1811.56	
Less Trade Allowance on Damaged 1942 -	250.00	\$ 1561.56
	<hr/>	

The above price is for October delivery only as the finance and storage change each month.

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Trusting to be favoured with your valued order, we are,

Yours truly,

PURDY MOTORS LIMITED,

R. L. Stevens,  
Sales Manager.

WHEREAS the City requires money for the purpose of purchasing a car for the Police Department and no funds have been provided in the estimates for the aforesaid purpose;

AND WHEREAS Section 332A of the City Charter as enacted in Chapter 53 of the Acts of 1932 authorizes the City to borrow for such a purpose;

BE IT THEREFORE RESOLVED that an amount not exceeding \$1,561.56 be borrowed from any bank or fund available under the provisions of the said enactment,

The money so borrowed with interest thereon shall be included in the estimates for the civic year 1945.

Moved by Alderman Adams, seconded by Alderman DeWolf that the report and resolution as submitted be approved. Motion passed unanimously. (The Aldermen recorded as being present were in their seats and voted.

DEPUTY CITY SOLICITOR

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

October 6, 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 matter of the appointment of a Deputy City Solicitor, was considered.

Your Committee recommends that the letter be approved.

October 12, 1944.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 6, 1944.

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

Dear Sir:-

The matter of designating one of my assistants Deputy City Solicitor was referred to me for consideration and report. In view of the fact that the work of my department is divided between my two assistants and myself - each of us attending to separate types of matters - with a general supervision over all exercised by myself, I do not think that to designate one of my assistants as a deputy would be satisfactory. It would not be fair to the person so appointed to have to assume control over the entire department and perhaps advise on matters concerning which he may not have sufficient knowledge of the background or with which he may have had no previous experience.

The majority of the matters on which opinions are desired from time to time deal with municipal law and problems, which is one of the matters which I have retained under my control. It is essential that any opinions given on this branch of the law or on these matters must take into consideration the whole municipal picture and the relation of the common law and statute law to the problem. Even if a deputy were appointed, I would still be responsible for the opinion given and I can see that some difficulties may arise from an opinion being given and acted upon which, through lack of familiarity with the various aspects of the problem and lack of experience in such matters, might not be accurate.

If the matter is of great importance, time for studying the problem must be available and I cannot see that by designating any person a deputy the opinion given will be enhanced.

It must be emphasized that the statements of law given by the City Solicitor are his opinions only.

I trust that the present mode of procedure whereby I may have the right to assign either of my assistants to such matters as I think they are best qualified to deal with, will be continued.

Yours very truly,

CARL P. BETHUNE,  
CITY SOLICITOR.

October 12, 1944.

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

Alderman Walker stated that every Department has a Deputy and he couldn't see why the Solicitor's Department should not have such a person and said that he could not see eye to eye with the Solicitor. I stated that Mr. Rooney should be appointed a Deputy so that his opinion could be taken.

Moved in amendment by Alderman Walker that this matter be referred back to the Finance and Executive Committee for further consideration. There was no seconder to this amendment.

The motion was then put and passed with Alderman Walker wishing to be recorded against.

#### ARTESIAN WELL AT AFRICVILLE

Read letter from the City Solicitor as follows:

October 12, 1944.

W. P. Publicover, Esq.,  
City Clerk.

Dear Sir:

As requested by you this morning I made an enquiry as to the availability or source of funds for the above project. On the basis that it could well be regarded as a part of the water supply of the City, it would be necessary to secure the approval of the Public Utilities Board before proceeding with the same.

The matter was considered by Mr. Doane the Manager of the Halifax Public Utilities Commission, and Mr. J. R. Kaye of Engineering Service Company, and some doubt was expressed as to the advisability of sinking such a well from an engineering point of view. It was felt that no assurance would be given that the project would be satisfactory.

In view of this, I do not think that we have sufficient information to take to the Board of Public Utilities to justify the Board in granting an application for this project and I would recommend that further study be given to the proposal by the engineers and that if the same is considered a feasible project that an application be then made to the Public Utilities Board for permission to proceed.

October 12, 1944.

Yours very truly,

CARL P. BETHUNE,  
CITY SOLICITOR..

Alderman Batson stated that evidently the privy and cesspool will not be satisfactory according to the Engineering Department. Why not take the original suggestion to put sewer and water through. It is a public necessity and we will benefit from it the same as we did on Vestry Street. He said that if an epidemic of diphtheria broke out among the residents of Africville we would have to pay for their hospital care and that would amount to more in the end.

Alderman DeWolf stated that he thought the School Board was looking after this.

The City Solicitor stated that the reason the matter came<sup>up</sup>/was that under the Public Utilities Act any expenditure for capital for more than \$1,000.00 must be approved by the Public Utilities Board. The main point was where is the money coming from. Mr. Doane stated that the experience in Halifax with artesian wells was not satisfactory. We would have to be in a position to show the Board that this would not be a waste.

Alderman Burgess stated that at the Public Health and Welfare Committee meeting and School Board Meeting he voted against the matter of an artesian well.

Moved by Alderman Batson, seconded by Alderman Burgess that sewer and water be constructed instead of an artesian well.

His Worship the Deputy Mayor asked Mr. MacKinnon how much it would cost to install sewer and water facilities at Africville, to which Mr. MacKinnon replied about \$8,000.00.

October 12, 1944.

Alderman Walker stated that the money has to come from the tax payers anyway so why not put in something permanent.

His Worship the Mayor resumes the Chair at 8.35 P. M.

His Worship the Mayor stated that this should be referred back to the Committee on Works.

Alderman Batson stated that this matter has been on the go for two months now and we expect the Engineering Department to have the details for us and I think we should have that information before us now.

Alderman Reardon stated that he was not against the project but contended that we should have more information.

His Worship the Mayor stated that he thought it advisable to have the figures in front of the Aldermen.

Alderman Hosterman asked Mr. MacKinnon what the \$8,000.00 covered, to which he replied the report stated that the construction of a main down to Africville School would constitute that amount of money.

Moved in amendment by Alderman Coffin, seconded by Alderman Reardon that the Committee on Works hold a meeting next week and within a week from today a special Council meeting be held, to be held in the City Hall. Amendment passed.

#### PURCHASE OF MURPHY BUILDING

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

October 6, 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 that a sum not

October 12, 1944.

exceeding \$66,000.00 be borrowed in accordance with Legislation obtained at the 1943 session of the Legislature, for the purpose of acquiring the Murphy Building on the N/E Corner of Granville and Duke Streets and the A. M. Bell property on Granville Street and converting same into quarters for the Police Department, was considered.

A letter from the Eastern Trust Company offering to sell the property known as the Wentzell Block, bounded by Barrington, Buckingham and Granville Streets and Bells Lane, for the sum of \$75,000.00 was also considered at this meeting.

Your Committee is forwarding the report of the Safety Committee and the letter of the Eastern Trust Company to Council without recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Alderman Reardon stated that he really was not against the purchase of any particular building but he was against a second hand Police Station and contended that we need a modern one.

Alderman Hosterman stated that he felt the same as Alderman Reardon, we need a new Police Station but there is an immediate need for temporary quarters. He further stated that a proper type of Police Station with plans and specifications should be prepared but that we only proceed with a certain portion as would accommodate our force for the present and then complete it later.

Alderman Burgess stated that he was asked to look over some buildings for a Police Station which he did and that he and others viewed two or three buildings. If the Council is not interested in it now, we might as well forget about it for the present. We are two and a half years away from a new Station anyway.

His Worship the Mayor stated that one of these buildings might be used for temporary quarters.

Alderman Ahern stated that he could not see any sense in wasting money on second hand buildings.



October 12, 1944.

Alderman Walker stated that there were plenty of other buildings such as the City Market and the Old Fire Station on Brunswick Street.

His Worship the Mayor stated that the Committee found that those buildings were not suitable for a Police Station.

Alderman Burgess stated that the building suggested would be a first class building after renovations costing \$60,000.00 were made.

Moved by Alderman Coffin, seconded by Alderman Reardon that a meeting of a Committee of the Whole Council be held at an early date to discuss this matter more fully. Motion passed.

#### LIQUOR STORES

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

October 6, 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 Chief Commissioner of the Nova Scotia Liquor Commission regarding the request of the City that Liquor Stores be kept open at night, was considered.

Your Committee is forwarding same to Council for its information.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

September 27, 1944.

Mr. W. P. Publicover,  
City Clerk,  
Halifax, N. S.

Dear Sir:

I acknowledge receipt of your letter of September 18th in reference to the resolution passed by the City Council on September 14th.

October 12, 1944.

As no doubt you are well aware the help situation has been quite serious for the past few months and it is still acute, and even if your request were considered it would be rather difficult to regulate for reasons mentioned.

This would also apply to your other request. This is a matter that would have to be given very serious consideration and further, if put into operation would be very difficult to regulate.

Yours truly,

A. S. Mahon,  
Chief Commissioner.

Alderman Burgess stated that he meant that one store be kept open for the civilians because the services have their own. I want one store for civilians alone.

Moved by Alderman Burgess, seconded by Alderman Ahern that we again communicate with Mr. Mahon and emphasize store facilities for civilian use only. Motion passed.

GRANT HALIFAX COMMUNITY FUND

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

October 6, 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 request from the Campaign Chairman of the Halifax Community Fund, soliciting a contribution from the City of Halifax to the Halifax Community Fund, was considered.

Your Committee recommends that Legislation be obtained enabling the City to pay the sum of \$2,000.00 to this fund.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 12, 1944.

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

NATIONAL HOUSING ACT

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

October 6, 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 Clerk of Winnipeg, submitting a resolution passed by the Council of that City, regarding the National Housing Act, was read and discussed.

Your Committee is forwarding same to Council without recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Alderman Batson stated that he would like to know more about this scheme. When I was in St. John one of the Officials told me that the City of St. John was building brick houses.

His Worship the Mayor stated that if you had a City like Toronto or Montreal you could go out and get the money from the people.

Alderman Walker stated that he was in favour of this but he didn't want to see the same thing happen as in the last war. The cellars fell down and the City took them because the people could not pay for them. Let us give the working man a chance.

Alderman DeWolf asked if there was any chance of any more prefabricated houses being built as the City was certainly in need of more.

Alderman Coffin stated that he would support the

October 12, 1944.

resolution provided that it tied in with the Slum Clearance Programme.

Alderman Walker stated that he would like to have the Trades and Labour Council know about this.

His Worship the Mayor stated that one of their members is on the Civic Planning Commission and he would know about it.

Alderman Burgess stated that quite a while ago he asked a question regarding the Halifax Relief Commission's authority in the north end of the City.

His Worship the Mayor stated that again that would depend on the Civic Planning Commission when they present their report.

Alderman Burgess stated that people are tied up and can't build because of those restrictions.

Alderman Reardon requested the City Clerk to supply all Aldermen with a copy of this resolution so that they would be well acquainted with it.

Moved by Alderman Reardon, seconded by Alderman Burgess that this matter be deferred. Motion passed.

NATIONAL INSTITUTE MUNICIPAL LAW OFFICERS  
CONVENTION...

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

October 6, 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, letter from the City Solicitor advising that the Annual Conference of the National Institute of Municipal Law Officers, will be held in Cleveland, Ohio, on December 6th, 7th, and 8th., was considered.

Your Committee recommends that the City Solicitor be authorized to attend this Conference and

October 12, 1944.

granted a sum sufficient to cover expenses in connection therewith.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

PURCHASE CHECK VALVE BOOSTER PUMP

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

October 6, 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 Committee on Works recommending the purchase of a check valve required for the booster pump, at a price not to exceed \$1,000.00, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

TELEPHONE SERVICE BIG INDIAN LAKE

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

October 6, 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 Committee on Works recommending the installation of a direct telephone service between the City and the pump house at Big Indian Lake, at a cost of approximately \$935.00, was considered.

Your Committee concurs in this recommendation.

October 12, 1944.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 3, 1944.

His Worship the Mayor.

Sir:-

I beg to submit a report re telephone communication to the Pumping Plant at Big Indian Lake. It is proposed to have a direct service between the City and the Pump House at Big Indian Lake. In order to do this a pole line will, of necessity, be required from the existing telephone lines to Spruce Hill Lake, to a point on the Prospect Road, where the road intersects the Big Indian Lake water pipe right-of-way. From this point the telephone wires will be erected on the transmission poles leading to the Pump House at Big Indian Lake.

The Maritime Telegraph and Telephone Company have made an estimate of the cost to do this work and it is in the vicinity of about \$935.00. The monthly charge will be \$8.23 for this service.

Considerable time is lost by sending messages back and forth and I would therefore recommend the construction of this telephone line since, in my opinion, it is a real necessity.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works..

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

#### SALARIES

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

October 6, 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 Committee on Works recommending that no applications be considered for salary increases within a period of six months, from August 11, 1944, was considered.

Your Committee is forwarding this report to Council without recommendation.

October 12, 1944.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

Moved by Alderman R.ardon, seconded by Alderman Batson that we concur in the suggestion as contained in the report of the Committee on Works.

Alderman DeWolf asked if this suggestion included promotions or changes in positions to which His Worship the Mayor answered in the negative.

The motion was then put and passed.

SEWER SOUTH PARK STREET

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

October 6, 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 Committee on Works recommending the construction of a relief sewer on South Park Street from Spring Garden Road to Morris Street, at a cost of approximately \$8,000.00, was considered.

Funds for this purpose to <sup>be</sup> borrowed in accordance with Legislation obtained at the 1944 session of the Legislature, and the report of the Committee on Works is recommended for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 6, 1944.

AUXILIARY SEWER - SOUTH PARK STREET

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached report of the Commissioner of Works dated October 2, 1944 and entitled as above.

On motion of Alderman Breen, seconded by Alderman Walker, the Committee recommended that City Council authorize construction of a relief sewer

October 12, 1944.

on South Park Street from Spring Garden Road to Morris Street, to relieve the flooding of cellars in this section of the Street, as referred to in the said report of the Commissioner of Works, and that the full cost of the said construction be borne by the City of Halifax.

Also attached hereto is a statement subsequently received from the Commissioner of Works showing the estimated cost of the said relief sewer for South Park Street.

Respectfully submitted,

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

P.S. Permissive legislation to borrow funds for this purpose is contained in Section 79 and in Schedule "A" of Chapter 46 of the Province of Nova Scotia Acts of 1944.

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

Motion 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  
Walker  
Burgess  
Ahern

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SEWER ROSEMEAD AVENUE

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

October 6, 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 Committee on Works recommending the extension of



October 12, 1944.

sewer and water on Rosemead Avenue, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 5, 1944.

SEWER AND WATER EXTENSIONS - ROSEMEAD AVENUE.

The Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached report of the Commissioner of Works dated September 30, 1944 and entitled, "Petition for Sewer and Water - Rosemead Avenue."

On motion of Alderman Ahern, seconded by Alderman Breen, the Committee recommended that sewer and water facilities be extended on Rosemead Avenue in accordance with the petition referred to in the said report of the Commissioner of Works.

Respectfully submitted,

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

September 30, 1944.

His Worship the Mayor:-

Sir:-

A petition has been received from residents of the north end of Rosemead Avenue for the extension of sewer and water facilities.

Of the five buildings on this end of the street, two are fairly well constructed, the others are inferior. They are all on the eastern side of the street, and widely separated as is shown on the attached plan by the length of main required.

The total distance which the water main would have to be constructed is about 460 feet at an estimated cost of \$4,140. with an assessment of \$800.00. The probable revenue would be about \$40.00 per year. This would be a little over one per cent on our investment.

There is no sewer outlet available at present, and the laying of the sewer main for some future use in the same trench as the water main would cost approximately \$3,450.00. charged to water, and

October 12, 1944.

\$4,830.00 charged to sewer. When the time comes when such outlet shall be constructed to the sewer, there would be an assessment of \$2.50 per foot on these properties.

This is quite an expenditure on water construction for such small revenue, and therefore, I cannot recommend it.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Adams, seconded by Alderman DeWolf that the report 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  
Walker  
Burgess  
Ahern

- 11 -

TENDERS FOR IRON PIPE

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

October 6, 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 Committee on Works recommending for acceptance a tender from The National Iron Corporation Ltd., for cast iron pipe and fittings was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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October 12, 1944.

October 6, 1944.

TENDERS FOR CAST IRON PIPE AND FITTINGS

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, on motion of Alderman Breen, seconded by Alderman Ahern, approved and recommended for adoption the attached report of the Commissioner of Works dated September 29, 1944 and entitled as above.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

September 29, 1944.

His Worship the Mayor.

Sir:-

Quotations have been received for cast iron pipe and fittings in connection with the construction of the new Booster Pump on the Dutch Village Road from the following:-

The National Iron Corporation Ltd.	\$ 32,024.54
Toronto, Ontario.	
Canada Iron Foundries, Limited	32,306.26

The above tenders were submitted on approximate quantities specified when asking for the quotation.

It is recommended that the National Iron Corporation Ltd., be awarded the contract for the cast iron pipe and fittings, their tender being the lower of the two.

Respectfully submitted,  
R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Adams, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously. (The Aldermen recorded as being present were in their seats and voted.)

TENDERS FOR VALVES

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

October 6, 1944.

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

Gentlemen:-

October 25, 1944.

At a meeting of the Finance and Executive Committee held on the above date, a report of the Committee on Works recommending for acceptance a tender from Crane Ltd., for valves required in connection with the construction of the Booster Pump on Dutch Village Road, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 6, 1944.

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, on motion of Alderman McDonald seconded by Alderman Breen, approved and recommended for adoption the attached report of the Commissioner of Works dated September 29, 1944, and entitled as above.

Respectfully submitted,

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

September 29, 1944.

His Worship the Mayor.

Sir:-

Quotations have been received for different size valves in connection with the construction of the Booster Pump on the Dutch Village Road from the following:-

Crane Limited	\$ 5,666.20
Austen Bros. Ltd.	10,795.85
Wm. Stairs Son & Morrow Ltd.	10,486.00

I would recommend that the valves be purchased from Crane Limited, whose tender is the lowest, the valves being their own make, suitable for our use.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Adams, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously. (The Aldermen recorded as being present were in their seats and voted.)

PURCHASE CHLORINE RECORDERS

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

October 12, 1944.

October 6, 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 Committee on Works recommending the purchase of three Chlorine Recorders at a cost of \$540.00 each, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously. (The Aldermen recorded as being present were in their seats and voted.)

LIGHTING COUNCIL CHAMBER

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

October 6, 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 Committee on Works recommending that a complete set of fifteen (15) Curtis Tranquilux Fluorescent Fixtures be installed in the Council Chamber at an estimated cost of \$700.00, was considered.

Your Committee recommends that the report be approved and the sum required for this purpose borrowed under the provisions of Section 332 A of the City Charter.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 12, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated October 12, 1944, on quotations received for the fifteen fixtures required for the proposed improved lighting of the City Council Chamber.

October 12, 1944.

On Motion of Alderman McDonald, seconded by Alderman DeWolf, the said report was approved and the Committee recommended to Council that the said fixtures be purchased from the Northern Electric Company Ltd., at a price of \$522.75.

Respectfully submitted,

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

WHEREAS The City requires money for the purpose of purchasing fixtures for the proposed improved lighting of the City Council Chamber and no funds have been provided in the estimates for the aforesaid purpose;

AND WHEREAS Section 332A of the City Charter as enacted in Chapter 53 of the Acts of 1932 authorizes the City to borrow for such a purpose;

BE IT THEREFORE RESOLVED that an amount not exceeding \$522.75 be borrowed from any bank or fund available under the provisions of the said enactment;

The money so borrowed with interest thereon shall be included in the estimates for the civic year 1945.

Moved by Alderman Adams seconded by Alderman DeWolf that the report be approved.

Alderman Burgess stated that the lights were very badly needed but he couldn't understand why the improvements to the floor were not continued around the Council Chamber.

His Worship the Mayor asked Mr. MacKinnon how much it would cost to do this extra work and was told \$945.00.

Alderman Breen stated that he thought another color should be chosen after this.

Alderman Batson thought a carpet would be a good idea to place around the Chamber.

Alderman Walker asked if there was any carpet left from the King and Queen's visit and was told that

October 12, 1944.

it was all sold.

The motion was then put and passed unanimously.

All the Aldermen recorded as being present at the meeting were in the Council Chamber and voted.

FLOOR AROUND COUNCIL CHAMBER

Moved by Alderman Reardon, seconded by Alderman Burgess that the matter of covering the floor in the Council Chamber be referred to the next meeting of the Committee on Works. Motion passed.

PURCHASE EMERGENCY CHLORINATOR

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

October 6, 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 Committee on Works recommending the purchase of a Portable Chlorinating Outfit, at a cost not exceeding \$1500.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 6, 1944.

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, on motion of Alderman Breen, seconded by Alderman Ahern, recommended that City Council authorize purchase from Wallace & Tiernan of one Portable Chlorinating Outfit complete with the necessary pumps, etc., for the sum of not exceeding \$1500.00, as referred to in the attached recommendation of the Halifax Public Utilities Commission, which was submitted to the Committee on Works on the 3rd instant by Mr. Carl P. Bethune, Acting Temporary Secretary of the

October 12, 1944.

said Commission.

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

October 3, 1944.

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

Dear Sir:-

The following report from the Manager of the Halifax Public Utilities Commission was considered and approved and recommended to you for your consideration at a meeting of the Commission held September 29th, 1944.

Re: Emergency Chlorinating

"A number of cities have a portable emergency chlorinating outfit which can be used to chlorinate new mains before use, or to apply a special dose to any particular section of the water system where contamination is found.

The necessity for such special treatment has occurred on several occasions already, and the urgency has been impressed on us by the City Health Department.

I recommend that we ask the City to purchase from Wallace & Tiernan one Portable Chlorinating Outfit, complete with the necessary pumps, etc., for the sum of not exceeding \$1500.00"

It is the opinion of the Commission that this equipment is essential in order to ensure that contamination in the City's water supply be as far as possible eliminated.

Yours very truly,

Carl P. Bethune,  
ACTING TEMPORARY SECRETARY,  
HALIFAX PUBLIC UTILITIES  
COMMISSION...

Moved by Alderman Adams, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously. (The Aldermen recorded as being present were in their seats and voted.)  
HALIFAX PUBLIC UTILITIES COMMISSION

Read report of the Finance and Executive Committee as follows:



October 12, 1944.

October 6, 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 Committee on Works recommending that the sum of \$25,000.00 be made available to the Halifax Public Utilities Commission for the purpose of paying salaries and wages and to defray the cost of office and other equipment necessary while an organization is being built up, was considered.

Your Committee recommends that the report be approved, Alderman Ahern dissenting.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Alderman Ahern stated that he again dissented because he thought they should have a budget. He said he saw in the news that they were asking for two engineers and asked what they were for to which His Worship the Mayor stated that they were needed to carry out the work of the Commission.

Alderman Burgess asked if that meant that the Commission was going to have three engineers to which His Worship the Mayor replied they have one Manager and two engineers. This amount of \$25,000.00 is merely an appropriation and that will be accounted for as capital expenditure as they go along. We have to get an accountant to set up a machine system for the water department bills. Under the Act, final amounts will rest with the City Council of the City of Halifax.

Alderman Hosterman stated that I appeared top-heavy and the expression of this Council should be

October 12, 1944.

conveyed to Mr. Doane that we feel there are too many engineers.

His Worship the Mayor replied that we told Mr. Doane not to take on any more help than was necessary.

The motion was put and passed with Alderman Burgess wishing to be recorded against.

N. W. ARM SEWER RIGHT-OF-WAY

Read report of the Finance and Executive Committee as follows:

October 6, 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 Committee on Works recommending that legislation be sought enabling the City to release to Mr. John Ross a portion of a thirty-foot sewer easement which runs through his property on Armview Avenue, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 5, 1944.

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached report of the Commissioner of Works dated September 11, 1944, on an application from Mr. John Ross for release of a portion of a 30-foot sewer easement which runs through his property on Armview Avenue.

On motion of Alderman DeWolf, seconded by Alderman McDonald, the Committee recommended that legislation be sought to enable the City to grant Mr. Ross' request, provided Mr. Ross is willing to enter into an agreement in regard thereto, containing terms satisfactory to the City Solicitor and the Commissioner of Works, one of which terms would be to the effect that the City would not be held liable for any damage which might result if the City should grant Mr. Ross' request.

October 12, 1944.

Respectfully submitted,

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

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

FIRE ALARM SERVICE CONNECTION GLADSTONE STREET

Read report of the Safety Committee as follows:

September 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 report from the City Electrician recommending for approval an application from the Commodore Superintendent, H. M. C. S. Scotian, for fire alarm telegraph service connection at the corner of North and Gladstone Streets, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

September 26, 1944.

To the Chairman and Members of  
The Safety Committee.

Sirs:-

In connection with the attached application signed by Commodore Superintendent Hibbard for the Navy Authorities I would recommend the City give them a Fire Alarm Telegraph Service Connection at the Corner of North and Gladstone Streets as this box will furnish Fire Alarm Service for the immediate area and will obviate the necessity of the City installing one at this point which was on the schedule.

Respectfully submitted,

G. H. Durling,  
CITY ELECTRICIAN.....

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

October 12, 1944.

FIRE BOAT AGREEMENT

Read report of the Safety Committee as follows:-

September 28, 1944.

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

Gentlemen:-

The Safety Committee at a meeting held on the above date, had for consideration a renewal agreement for the operation of the fire boat "Rouille" during the period April 16, 1944 to April 15, 1945.

Your Committee recommends that the agreement be approved and the Mayor and City Clerk authorized to execute same on behalf of the City.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

SALARIES

Read report of the Safety Committee as follows:-

October 12, 1944.

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

Gentlemen:-

The Safety Committee at a meeting held this evening had for consideration reports from the Chief of Police regarding salaries.

Your Committee makes the following recommendations:

1. That the minimum and maximum salary scale of the Mounted Squad be placed at \$100.00 higher than that of a Constable and that the members of the Mounted Squad be paid at this rate from the date of their appointment.

2. That a salary scale for the classification of Detective be placed at a minimum of \$2,150.00 and a maximum of \$2,350.00.

3. That the following salary adjustments be made, -

1. Deputy Chief G. C. Fox	\$100.00	from May 1/44
2. Detective J. Baker	100.00	" " "
3. Asst. " H. Langille	60.00	" " "
4. Sergt. Insp. of Licenses	20.00	" " "

October 12, 1944

Respectfully submitted,

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

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

EQUIPMENT MOUNTED SQUAD

Read report of the Safety Committee as follows:

October 12, 1944.

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

Gentlemen:-

At a meeting of the Safety Committee held this evening recommendations from the Chief of Police regarding the purchase of equipment for the Mounted Division of the Police Department were considered.

Your Committee recommends the purchase of the following items.

7 Riding Coats @ 30.54	\$ 213.78
Stirrups 5.00	35.00
Overshoes & Socks 6.00	42.00
Headstalls 4.50	27.00
	<hr/>
	\$ 317.78

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

His Worship the Mayor asked the Council for permission to consider an item respecting the purchase of Car Heaters which is not on the agenda, to which Council agreed.

HEATERS POLICE DEPT.

Read report of the Safety Committee as follows:-

October 12, 1944.

October 12, 1944.

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

Gentlemen:-

At a meeting of the Safety Committee held this evening a report from the Chief of Police recommending the purchase of six heaters for cars of the Police Department from Purdy Motors Ltd., at a cost of \$65.00 each, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

ACCOUNT OVER \$ 200.00

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

October 2, 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 Tip Top Tailors Ltd., amounting to \$352.00 for eleven rain coats supplied to City Nurses, was considered.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

REPAIRS TO ROOF CITY PRISON

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

October 12, 1944.

October 2., 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 advising that during the recent wind storm, a number of the slate shingles were loosened or blown off the roof at the Prison, and that Mr. John Banks has offered to effect the necessary repairs for the sum of \$250.00 was considered.

Your Committee recommends that the offer of Mr. Banks to make the repairs for the sum of \$250.00 be approved and that same be charged against the current estimates of the City Prison.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

#### SALARY NURSES

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

October 2, 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 letter from the Commissioner of Health regarding salaries of Nurses.

The Commissioner recommends that Mrs. Butts, a part time Dental Assistant, be paid at the rate of \$600.00 per annum as from September 1st, 1944, and that the maximum salary for Nurses without Public Health Certificates be increased to correspond with the minimum salary of that paid to Nurses with Public Health Certificates, viz., \$1,200.00 and your Committee concurs in these recommendations.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

October 12, 1944.

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

C. N. R. TAXATION

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

October 6, 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 Solicitor submitting a draft agreement between the Cities of St. John and Halifax relative to the preparation and conduct of litigation arising out of the assessment of the Canadian National Railway Co., was considered.

Your Committee recommends that the agreement as drafted be approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

MEMORANDUM OF AGREEMENT made as of the 14th day of Sept., A. D. 1944, BETWEEN: THE CITY OF SAINT JOHN in the Province of New Brunswick, and THE CITY OF HALIFAX in the Province of Nova Scotia;

WHEREAS in the year 1944 the City of Halifax levied and imposed a business tax upon the Canadian National Railway Company with respect to its operation of a steam railway in the City of Halifax; and

WHEREAS in the year 1944 the City of Saint John levied and imposed a business tax upon the Canadian National Railway Company with respect to its operation of a steam railway in the City of Saint John; and



October 12, 1944.

WHEREAS the Canadian National Railway Company has given notice of appeal against the said two several assessments; and

WHEREAS the constitutionality of the several statutes enacted by the Legislature of the Province of New Brunswick and Nova Scotia respectively is involved in both appeals, and is a matter in which the said two cities have a common interest; and

WHEREAS it is deemed desirable that the two cities cooperate in having said question determined;

NOW IT IS THEREFORE AGREED,

(1) That the counsel for the said City of Halifax, namely, Carl P. Bethune, K.C., and the counsel for the said City of Saint John, namely, John F. H. Teed, K. C., shall be empowered to select outside counsel (such selection to be either joint or several in their discretion) to review with them the matter of the constitutionality of the said legislation, under which the said several taxes are imposed.

(2) That all charges of the said John F. H. Teed, K. C., and/or other counsel from the Bar of the Province of New Brunswick, shall be paid and borne wholly by the said City of Saint John;

(3) That all charges of the said Carl P. Bethune, K. C., and/or other counsel from the Bar of the Province of Nova Scotia, shall be paid and borne wholly by the said City of Halifax.

(4) That any and all cash disbursements and expenses of such counsel, and all charges and disbursements of counsel from outside the Provinces of New Brunswick

October 12, 1944.

and Nova Scotia respectively, shall be shared equally by the said City of Saint John and the said City of Halifax.

(5) That neither the said City of Saint John nor the said City of Halifax shall enter into a separate agreement with the Canadian National Railway Company or His Majesty the King with respect to the taxation so imposed by either of them, without the written consent of the other party to this agreement.

(6) That this agreement shall be operative up to and including the obtaining of decisions of the validity of the said taxation from either the Supreme Court of New Brunswick, or the Supreme Court of Nova Scotia, or the Supreme Courts of both provinces, as counsel may determine.

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

Read report of the Finance and Executive Committee and letter from the City Solicitor as follows:

October 6, 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 Solicitor suggesting that he be authorized to secure an independent opinion from such counsel as he may select, as to the soundness of the claim which the City is making against the Canadian National Railway Company, was considered.

Your Committee recommends that this suggestion be approved.

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

October 12, 1944.

October 3, 1944.

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

Dear Sir:-

With reference to the proposed agreement between the Cities of Halifax and St. John relative to the preparation and conduct of litigation arising out of the assessment of the Canadian National Railway Company, you will note the provision for obtaining independent opinions from other counsel, retained for that purpose.

If it is satisfactory to the City, I would suggest that insofar as the City of Halifax is concerned the City Solicitor be authorized to secure an independent opinion from such counsel as he may select as to the soundness of the claim which the City is making,

I have not finally decided upon the name of counsel whom I would recommend but I have seriously considered retaining Mr. H. E. Manning, K.C., of Toronto for this special purpose.

Mr. Manning is an authority on assessment law and has written an excellent text-book on the subject - probably the best available in Canada. In addition he is a practising barrister and has recently conducted a case in which a municipality in Ontario endeavoured to tax the Canadian National Railway.

I know Mr. Manning personally and for a good many years I have had the pleasure of exchanging opinions by letter on matters of municipal law.

If this suggestion meets with the approval of the Council, I will write Mr. Manning, sending him sufficient material to enable him to become familiar with the problem and when he has had an opportunity of studying the matter sufficiently it is proposed that both Mr. Teed and myself will go to Toronto and spend some days discussing the matter with Mr. Manning and with such special counsel as the City of St. John may select.

This should be done prior to further consideration of the St. John assessment by the St. John Court of Revision for the reason that this Court will have to take evidence and both Mr. Teed and myself wish to be as certain as possible of all the points of law which might be pertinent in order that we can properly direct our examination of witnesses.

Yours very truly,

CARL P. BETHUNE,  
CITY SOLICITOR

October 12, 1944.

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

T. B. HOSPITAL EXTENSION

A brief submitted by the Commissioner of Health is attached to the original copy of these minutes.

The following proposals of the Foundation Maritime Limited respecting tenders submitted in connection with the proposed extension to the Tuberculosis Hospital were read:

4. We would be prepared either

(a) to make a firm contract now whereby we would commence work not later than May 1st, 1945, at our June 1944 price plus \$10,000.00 to cover the above contingencies, or

(b) to undertake that on or before April 1st, 1945 we will review the position and the conditions as they then obtain and advise the City of the amount for which we would then be prepared to undertake the contract. In this manner if we were unable to reach agreement with the City the latter would have time to call for new tenders and get the construction work under way by May 1st.

Moved by Alderman Adams, seconded by Alderman Burgess that proposal Number Two be adopted.

Alderman DeWolf suggested that if the building were constructed of tile and brick a lot of money would be saved.

Alderman Reardon stated that this will delay the matter for another year but if we settle it now they will be ready to go ahead with it.

Moved in amendment by Alderman Reardon, seconded by Alderman Walker that we delay the matter for at least a week to consult with the architect to see if he could cheapen the building without affecting the strength of same.

OFFICE OF PUBLIC HEALTH AND WELFARE

Halifax - N. S.

September 26, 1944.

His Worship, the Mayor, and  
Members of the Halifax City Council.

Gentlemen:-

The following brief is prepared for your information in regards to the proposed addition to the Tuberculosis Hospital, and includes a resume of events up to the present time:-

In June, 1941, the Honorable Dr. F. R. Davis, in a letter to his Worship, Mayor W. E. Donovan, stated "Further than that, I feel that all of these conditions can be remedied with a reasonable effort on the part of the City, and with the co-operation of the Provincial Government, which I believe you can expect. In fact, I feel very confident that if I could have your assurance that the City would embark on the development of their Public Health Department, take over more active care with regard to tuberculosis, and further develop their outpatient clinic, this Government would be prepared to go ahead immediately to increase their bed capacity at the Victoria General Hospital, and at the same time undertake a longer term program toward a new and modern hospital, which would at any rate meet the present situation."

The whole health situation, including the above quotation, was dealt with by the Health Committee on June 24, 1941, and recommendations were made to the City Council at that time that nurses be appointed to the City's Health Department, that an assistant to the Commissioner of Health be appointed, and that the bed capacity of the Tuberculosis Hospital be increased when the necessary financial arrangements could be made; namely, the procurement of legislation at the next session of the House of Assembly to borrow money for the building of this addition. In consultation, at that time, with the Honorable Dr. Davis and Dr. Campbell, Deputy Minister of Health, the cost of Tuberculosis Annexes, as had been built by the Provincial Government, were considered and it was felt that the sum of \$200,000 would be sufficient to build this annex, and legislation for same was obtained at the 1942 session of the Legislative Assembly.

Early in 1942, the Rockefeller Survey was commenced and completed in October of that year. It was accepted by the City Council in February, 1943. The Rockefeller Survey points out that the death rate from tuberculosis in Halifax for the years 1937 to 1941 vary between 103.6 to 129.9. Whereas, the corresponding rate for Nova Scotia was 73.8 to 89.9, and that tuberculosis was the leading cause of death in Halifax for 1940, and that approximately 1 in every 17 deaths occurring in the City in 1941 was due to this disease. It further points out that the hospital is too small to take care of all of the City's tuberculous patients, and that 73 persons died of tuberculosis in Halifax during that year, and that 48 of these, or 66 per cent, occurred in private homes of the City, and that because of lack of space minimal and moderately advanced cases could not be hospitalized.

His Worship, the Mayor, and  
Members of the Halifax City Council - continued.

In their final recommendations they recommend, to take care of the present and immediate future, that the Tuberculosis Hospital should be enlarged to a capacity of 150 beds. It points out that it would be of definite advantage to have the hospital equipped with its own x-ray apparatus and to have an out-patient department.

On May 20, 1943, the late Mr. S. P. Dumaresq submitted two plans to the Committee on Public Health and Welfare. Plan "B" was to attempt to add, or extend, the present wings of the Hospital backwards at an estimated cost of \$170,000. Plan "A", which was the plan he felt was the wiser of the two, called for a separate building to the east side of the present hospital with connecting passage on each floor, to accommodate upwards of 72 beds, but planned and built to accommodate either 54 or 72, depending upon the size of the building. He estimated the cost of this to be \$175,000, but stated that, owing to fluctuation of cost of materials, it was impossible to guarantee figures. The Committee, at that date, recommended to the City Council that Mr. Dumaresq be engaged to draft plans as suggested in plan "A" for a 72 bed addition to the hospital. This recommendation was concurred in by the City Council. These plans were started by the late Mr. Dumaresq during the summer of 1943, but owing to his sudden death, on September 16, 1943, on recommendation of the Health and Welfare Committee, the appointment of Mr. C. A. Fowler was recommended to complete the unfinished portion of the work begun by Mr. Dumaresq.

At the regular May meeting of the Health and Welfare Committee his Worship, the Mayor, and the Commissioner of Health were authorized to call a special meeting for the consideration of plans and specifications as finished by Mr. Fowler, and these were considered and passed over to the Commissioner of Works to be checked by the Building Inspector, the Plumbing Inspector, and the City Electrician's Department. With letters from the aforementioned departments they were considered by the Works Committee and recommended to a special meeting of the City Council held on June 2, 1944, and the Commissioner of Works was directed to call for tenders for the construction of said building. At this same meeting of Council, equipment for the hospital was ordered on the recommendation of the Health and Welfare Committee; namely, as follows:-

Wrought Iron Range Company - Kitchen Equipment	...\$	3,034.00
S. H. Newman Co., Ltd. - " "	...	2,348.00
G. W. Prouse Range Company - " "	...	3,227.50
General Steel Wares, Ltd. - " "	...	5,551.00
Manning Equipment, Limited - " "	...	1,976.00
Nova Scotia Light & Power Co., " "	...	911.25
		<hr/>
		\$ 17,047.75

Victor X-Ray Corporation - X-ray Equipment ..... \$ 14,873.18

(Authority for this is from a special legislation for borrowing from the Acts of 1943 and 1944, and is separate from the main borrowing for construction work for the Hospital Annex.)

His Worship, the Mayor, and  
Members of the Halifax City Council - continued.

Ingram & Bell, Limited - Operating-room Equipment \$ 1,537.00  
J. F. Harts & Co., Ltd. - " " " 2,096.70

The tenders called for, as the Council directed, were received and opened at a special meeting of the Board of Works on July 3, 1944, and the following tenders were received:-

Foundation Maritime, Limited - New Annex .....	\$ 310,599.00
(Plus changes in the old building) .....	37,694.00
	<u>\$ 348,293.00</u>
Fundy Construction Co., Ltd. - New Annex .....	354,600.00
(Plus changes in the old building) .....	29,300.00
	<u>\$ 383,900.00</u>
Brockfield Construction Co., Ltd. - New Annex ..	\$ 365,219.00
(Plus changes in the old building) .....	33,660.00
	<u>\$ 398,879.00</u>
Nova Scotia Construction Co., Ltd. - New Annex..	\$ 468,660.00
(Plus changes in the old building) .....	30,310.00
	<u>\$ 498,970.00</u>

A special meeting of Council was called for Thursday, July 6, 1944, at 5.00 P.M., but there was not a quorum present to consider the same, and the awarding of tenders was deferred until the next regular meeting of Council, on July 13. At that time a motion to borrow \$400,000, in the lump sum, so that the hospital could be proceeded with, was dealt with by the Council. The motion was lost - 7 aldermen voting for it, and 3 against.

At the special August meeting of Council, August 11, 1944, the erection of the hospital was again considered. The Commissioner of Health was asked to obtain from the lowest bidder, whether additional cost, because of winter construction, would be necessary, to proceed with the building at this time, and that a special meeting of Council should be called for Monday, August 21, to receive this report. The meeting was held on August 21, and a letter from the contractor was read stating that the additional cost for winter construction would be \$25,000 in addition to their regular contract price. The matter was further discussed and referred to the regular meeting of the City Council.

At the regular meeting of Council in September, after considerable discussion by Council, the motion to ask the contractor, with the lowest tender, if he would proceed either immediately, and close down for the winter, or begin in the spring, not later than May 1, with the construction of the proposed addition to the hospital, at the June tendered price. As Commissioner of Health, I took this up with the contractor and on Tuesday, September 19, at a conference in the Mayor's office, at which were present his Worship, the Mayor, the Commissioner of Works, the Commissioner of Health, Mr. C. A. Fowler, Architect, Mr. J. A. Currie, Foundation Maritime, Limited, and Mr. E. L. Woolcombe. The attached report was received from the contractors. This now leaves the Council open to consider two counter proposals.

RE: T. B. HOSPITAL

1. Our price of June 1944 was based upon the work commencing in early July and building being closed in before winter and completed in the spring. This price was based upon conditions then obtaining and was very close, leaving only a small percentage of profit and contingency.
2. There are a great number of factors at present unknown which would influence the cost of this job if commenced next spring. Availability and efficiency of labour will almost certainly depend upon the status of the war in April or May 1945, and the extent to which wartime controls have been removed. Similarly any inflationary tendency would greatly influence the cost of materials.
3. Without allowance for the above contingencies we cannot undertake now to build this structure commencing next spring at our June 1944 price. By so agreeing we would be taking the entire gamble on future conditions and the City, which is responsible for the delay, should not expect us to take extra risk by reason of their failure to act promptly.
4. We would be prepared either
  - (a) to make a firm contract now whereby we would commence work not later than May 1st 1945, at our June 1944 price plus \$10,000.00 to cover the above contingencies, or
  - (b) to undertake that on or before April 1st, 1945 we will review the position and the conditions as they then obtain and advise the City of the amount for which we would then be prepared to undertake the contract. In this manner if we were unable to reach agreement with the City the latter would have time to call for new tenders and get the construction work under way by May 1st.

Halifax, N. S.  
Sept. 19, 1944.



His Worship, the Mayor, and  
Members of the Halifax City Council - continued.

1. - That the City Council award a tender to the Foundation Maritime, Limited, for the construction of the hospital work to commence not later than May 1, 1945, at their June figure of \$348,293, plus \$10,000 to cover contingencies laid out in their report above. This also means that the City must apply to the Department of Municipal Affairs to borrow an amount as detailed below:-

Construction .....	\$ 358,293.00
Operating-room Equipment .....	3,933.70
Kitchen Equipment .....	17,047.25
Plus an addition for range of either - \$267.00 - or - "Easy Cooker" .....	\$ 2,560.00
New boiler and boiler house - City Home - as per letter from the Commissioner of Works, also attached hereto .....	\$ 60,000.00
Beds, bedside tables, linen, etc. to furnish the Annex .....	\$ 10,000.00
Architect's Fees .....	\$ 24,324.63

TOTAL - (Less \$30,000, Federal Government Grant,  
making a total borrowing bill) ..... \$ 446,158.58

2. - That the Foundation Maritime, Limited, will review the situation as of April 1, 1945, and advise the City at that time the amount which they would then be prepared to undertake the contract. The City then would have, on failing to agree with the contractor, time to call for new tenders and begin construction by May 1, 1945. It was pointed out by Messrs. Currie and Woolcombe that already contracts for the supplying of materials to European countries are arriving in Canada, and that the demand for such materials might be greater than the supply, and that no assurance as to the cost could be given at the present time. If the Council decides on proposition 2, the necessary arrangements to pay for the equipment ordered by Council in June, some of which is already on hand, must be concluded; namely -

Kitchen and Operating-room Equipment -	\$ 20,980.95
Architect's Fees .....	- 20,000.00

Yours very truly,

*Ellon R. Mason*  
....., M.D., M.P.H.  
Commissioner of Health.

ARM/HBM.

OFFICE OF COMMISSIONER  
OF WORKS

Sept. 22nd, 1944.

Dr. A. R. Morton,  
City Medical Officer,  
Halifax, N. S.

Dear Dr. Morton:-

Further to my verbal estimate at a meeting of City Council on Sept. 14th, regarding City Home boilers, the estimate given for boilers and buildings was \$60,000 and a breakdown of the estimated costs are now contained herein.

A couple of months ago three proposals for the heating of proposed hospital extension were made:-

1. The temporary addition of one boiler in the present boiler room.
2. The erection of a boiler house of sufficient size to accommodate the whole future heating system and the installation for the present, of one boiler with sufficient capacity for the extension only.
3. The completion of the whole heating system in the proposed new boiler house.

At that time proposal No. 2 was approved, and I am wondering if it wouldn't be as well to go the whole way and complete the job. As pointed out by the Supt., the heat in one of the wards in summer is almost unbearable, due to the location of the boilers and there is no doubt that this heat would find its way in other wards as well.

You would also have two chimneys which would aggravate the smoke nuisance. The new boilers would be far more efficient than the present ones and thus begin a fuel saving at once.

There are two proposals. One for two large boilers having a high rated overload capacity, either one having sufficient capacity to heat the buildings in case one would, for some reason, have to lay up for repairs in mid-winter.

The other proposal is estimated on three smaller boilers having a smaller overload capacity. Both these proposals would include automatic stoker, forced draft, soot blowers and water tube boilers. The figures given in the following table are for complete installation including accessories.

Present System

3 H.R.T. boilers of about 85 H.P. hand fired, burning probably over 1600 tons of coal per year.

Proposal No. 1 and 2

No. of Boilers	H.P.	Overload	Boilers Stoker Blower Installed Complete	Bldg.	Chimney	Architect Fees
(1) SA - 2	160	200%	\$30,000	\$20,000	\$5,000	\$1200
(2) HRT- 3	135	150%	24,000	24,000	5,000	1500
					<u>Total</u>	
			(1)		\$ 56,200	
			(2)		55,000	

As you will note, the costs are practically the same, and \$60,000 allowance will include contingencies.

The elimination of either one or two boilers from these proposals would not make a proportionate reduction in the costs of the respective proposals, as most of the equipment would have to be installed for the operation of one, as well as for more than one of these boilers.

This is about all the information that can be obtained until further decisions are made, the building of course would have to conform to the type of boiler selected and would be designed by an architect.

Yours very truly,

(Sgd.) R. M. MacKinnon

Commissioner of Works.

RIZLACK/CC

October 12, 1944.

The amendment was put and lost, four voting for the same and seven against it as follows:

FOR THE MOTION:

Alderman Batson  
Reardon  
DeWolf  
Walker

- 4 -

AGAINST THE MOTION:

Alderman Breen  
Hosterman  
Coffin  
Adams  
McDonald  
Burgess  
Ahern

- 7 -

Moved in amendment by Alderman Batson seconded by Alderman Walker that we give the contract to the contractor to proceed with construction.

The amendment was put and lost, two voting for the same and nine against it as follows:

FOR THE MOTION:

Alderman Batson  
Walker

- 2 -

AGAINST THE MOTION:

Alderman Adams  
Ahern  
Breen  
Burgess  
Coffin  
DeWolf  
Hosterman  
McDonald  
Reardon

- 9 -

Alderman Walker stated that he didn't think this Council had treated the contractor right and said that we need a hospital as much as a Police Station.

Alderman Reardon stated that he agreed with Alderman Walker.

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

FOR THE MOTION:

Alderman Breen  
Hosterman  
Coffin  
Adams  
DeWolf  
McDonald  
Burgess  
Ahern

- 8 -

AGAINST THE MOTION:

Alderman Batson  
Reardon  
Walker

- 3 -

October 12, 1944.

LEASE OF LAND NAVY LEAGUE

This item was deferred for the time being.

DIRECTOR OF RECREATION

This item was deferred for the time being.

LETTER CITY CLERK RE: ALDERMAN WALKER'S  
QUESTION.

The following letter was submitted and read by  
the City Clerk:-

October 5, 1944.

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

Gentlemen:-

With reference to Alderman Walker's request that I give an answer in writing as to why the question asked by him regarding a trip made to Ottawa by His Worship the Mayor was left out of the Council Minutes, would say that inasmuch as his question was answered at the time by His Worship the Mayor, it appeared to me that it was not a matter to be recorded in the Minutes, and for this reason I excluded it.

For your information, I quote Section 104, Subsection 2, of the City Charter, respecting the minutes of the proceedings of Council Meetings which reads as follows:

2. (a) Such minutes shall contain all resolutions and motions passed, with the names of the movers and seconders, and shall:

(b) mention reports, petitions, and other papers submitted to the Council only by their respective titles, or by a brief description of their purport, except accepted reports, which shall be entered at length.

Yours very truly,

W. P. Publicover,  
CITY CLERK.

Alderman Walker wished to have it known that he was not satisfied with the Clerk's answer to his question.

October 12, 1944.

LETTER COMMISSIONER OF FINANCE RE: ALDERMAN WALKER'S  
QUESTION...

The following letter was submitted and read by  
the City Clerk:

October 6, 1944.

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

Gentlemen:

At a meeting of City Council, held on  
September 14, 1944, during question period, Alderman  
John Walker directed to me, a question substantially  
as under:

"Why did the Commissioner of Finance or  
Officials of his Department pay City money  
to the Mayor for his personal travelling  
expenses?"

My reply to that question is, that neither I nor  
any Official of my Department did any such thing.

On August 3, 1944, Mayor Lloyd telephoned my  
office, requesting that \$200.00 be made available to  
him from the Mayor's Contingent Fund. On August 5th  
he approved a voucher for that amount, gave a receipt  
for the money and stated that any necessary adjustment  
would be made following his return to Halifax.

I respectfully submit that under Section 315 (6)  
of the City Charter, the Mayor alone is authorized to  
make payments from the Contingent Fund, and that when  
I, and my Departmental Officials act on the Mayor's  
instructions, we are acting quite properly.

Yours very truly,

N. L. Sherman,  
Commissioner of Finance

Alderman Walker also stated that he was not satisfied  
with this answer.

His Worship the Mayor asked Alderman Walker what  
he did when he attended the Union of N. S. Municipali-  
ties as to whether or not he received an advance to  
cover travelling and other expenses.

Alderman Walker replied that he did not receive  
any advance for such a purpose. He also stated that  
His Worship the Mayor did not tell the Commissioner

October 12, 1944.

of Finance what the money was for. You said that when you came back that it might be charged against Mayor's Contingent Fund or your Salary Account.

The Deputy Mayor assumes the Chair, while His Worship the Mayor addresses the Council from the floor at 10.00 P. M.

His Worship the Mayor asked Alderman Walker if he knew of Mr. Fullerton to which the Alderman replied that he did not know him. He also asked Alderman Walker why he asked the question in the first place and the Alderman asked His Worship the Mayor for a letter in writing.

Alderman Hosterman arose to a point of order and asked the City Solicitor if this were permissible in Council.

His Worship the Mayor stated that he proposed to have these remarks included in the Council Minutes for a permanent record.

Alderman Hosterman contended that this was a personal matter between His Worship the Mayor and Mr. Fullerton and didn't concern the Council members and should not be dealt with, to which Alderman Batson agreed.

His Worship the Mayor stated that this refers to the Mayor of Halifax, an Alderman in Council and the Commissioner of Finance and I am asking this in all fairness and I will not be putting anyone on the spot.

Alderman Hosterman stated that he was ready to move a vote of confidence for Mayor Lloyd.

Alderman Walker stated that he had asked two questions and they had nothing to do with this letter.

October 12, 1944.

Alderman Hosterman stated that he wanted a ruling from the City Solicitor as to whether or not this is permissible in Council.

His Worship the Mayor stated that this referred to the Mayor's Contingent Fund.

Alderman Batson stated that he had received one of these letters and that he had gone to His Worship the Mayor and told him that he should make his redress through the Courts.

Alderman Walker wanted to know why this letter was so important and that his question was left out of the Council Minutes.

Moved by Aldermen Coffin, seconded by Alderman Hosterman that a vote of confidence be given to His Worship the Mayor and that as far as Alderman Walker's question is concerned regarding the Mayor's Contingency Fund we are satisfied that everything is in order.

Aldermen Burgess stated that he has been receiving these letters for two years but he still has every confidence in the Mayor.

Alderman Hosterman stated that he had the deepest sympathy for His Worship the Mayor but couldn't see why this should be brought up in Council.

The City Solicitor stated that if this concerned the matter of auditing when His Worship the Mayor was engaged in such business on a partnership basis with Doane, Egan & Co., and if he wanted to make a statement concerning dates to clear the fact that he had no business dealings with the firm since he severed his connections with them, then it would be in order to place it on the record.



October 12, 1944.

Alderman Hosterman stated that the Solicitor's opinion sounded reasonable.

His Worship the Mayor stated that the City of Halifax would not become involved because of what he would have to say.

The Solicitor stated that statements made in Council in good faith concerning the City's business, the person making them has protection from slander.

Alderman Breen asked about the people who have received this letter, they might become involved.

His Worship the Mayor stated that he would delete all reference to Mr. Fullerton.

Motion put and passed unanimously.

Moved by Alderman Breen, seconded by Alderman Burgess that His Worship the Mayor be heard to such a point that only his connections with Doane, Egan & Co., be read. Motion passed.

His Worship the Mayor then read the following letter:

RE: MESSRS. LLOYD, DOANE & EGAN

Jan. 2, 1933. Under the name of J. E. Lloyd & Co., J. E. Lloyd established an auditing practice. He was the sole owner of the said practice until Jan. 1st, 1935.

Jan. 1, 1935. H. J. Egan entered into partnership with J. E. Lloyd and the firm name was changed to Lloyd, Egan & Co.

Jan. 26, 1936. The securities Dept. was organized and the services of H. J. Egan were engaged by the Provincial Government on a salary basis to Mr. Egan. He continued as a partner of Lloyd, Egan and Co.

Nov. 24, 1936. H. J. Egan withdrew from the firm of Lloyd, Egan and Co., and sold his interest therein to J. E. Lloyd who again became the sole owner.

Oct. 1, 1937. H. R. Doane entered into partnership with J. E. Lloyd to continue the established auditing practice under the name of Lloyd and Doane.

May 10, 1939. J. E. Lloyd withdrew from the partnership with H. R. Doane, selling to the latter his interest therein. J. E. Lloyd accepted a position

October 12, 1944.

with Oland & Son Ltd., as accountant. In order to preserve the goodwill of the practice the firm name of Lloyd and Doane was continued although Mr. Doane became the sole owner.

May 21, 1940. The agreement to permit the use of name of "Lloyd" in the firm name having expired, the auditing practice was conducted from May 21, 1940 under the name of H. R. Doane and Co.

Apr. 25, 1941. In reply to a public advertisement H. J. Egan and H. R. Doane had separately made applications to conduct an audit of the records of the City of Halifax; Mr. Egan had previously returned to private practice under his own name. As the aforesaid were the only applicants in reply to the public advertisement they were appointed by the City Council on August 25, 1941, to conduct the City Audit.

Since that date H. J. Egan has withdrawn from the City Audit and the work is being performed by H. R. Doane and Co.

All of the foregoing statement of fact as to the partnership which existed between Messrs. Lloyd, Doane and Egan can be verified, by examination of the public records of the Province and other sources.

May I state positively and without any qualification whatsoever that, in the case of Mr. H. J. Egan since Nov. 24th, 1936 and in the case of Mr. H. R. Doane since May 10th, 1939, I have not been engaged with or by, directly or indirectly, with either of the aforesaid in any manner whatsoever in any business or professional venture.

(2) That no understanding, intention or contemplation exists to engage now or in the future in any professional or business venture with either H. J. Egan or H. R. Doane.

(3) That I supported the appointment of Messrs. Egan & Doane to conduct the City Audit because in the first instance, they were the only applicants and secondly because I had every confidence that their ability as auditors fully qualified them for the undertaking, a faith which their subsequent reports fully justified.

Alderman Walkers questions re certain expenditures will be fully answered. May I state that it never was nor will be my intention to use City Funds for any purpose other than authorized and necessary under the City Charter.

I trust that you will recognize some expression as to my good faith in obtaining travelling expenses from the Mayor's Contingent Fund will be recorded at to night's meeting, otherwise your silence as to the implications of Alderman Walker's questions may result in injustices, not only to myself, but to the Council members and civil servants as well.

October 12, 1944.

His Worship the Mayor then asked Alderman Walker if he consulted with any person or persons or acted on advice of any person or persons not a member of this Council regarding this question.

The City Clerk was requested to put this in writing and Alderman Walker will answer.

His Worship the Mayor resumes the Chair at 10.30 P. M.

APPROPRIATION VICTORY LOAN CAMPAIGN

Moved by Alderman Coffin, seconded by Alderman Ahern that the sum of \$1,000.00 be appropriated for the purpose of assisting in the Victory Loan Campaign. Motion passed.

REDUCTION WATER ACCOUNTS

Read report of the Committee on Works as follows:

October 12, 1944.

REDUCTION IN WATER ACCOUNTS

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached report of the Commissioner of Works dated September 30th, 1944, on an application from Mr. William Tapp, for a reduction in water consumption registered outside the city limits, from October 1943 to April 1944, as shown on the control meter account No. 62384A, St. Margaret's Bay Road; together with the said application, which is also attached hereto.

On motion of Alderman McDonald, seconded by Alderman Ahern, the Committee recommended to Council that the consumption shown on water account #62384A, for the six months from October 1943 to April 1944, of 4,431,500 Gallons be reduced to 430,900 Gallons, the consumption recorded on the same account for the period October 1942 to April 1943.

Respectfully submitted,  
W. P. Publicover,  
City Clerk,  
T. J. Moore.

October 12, 1944.

Moved by Alderman Ahern, seconded by Aldermen McDonald that the report be approved.

Aldermen Walker stated that there has been a lot of talk about this matter and there are still a lot of accounts to be settled that are in abeyance. There was one brought up a little while ago and those people had to pay almost the whole shot.

Moved in amendment by Alderman Walker, seconded by Alderman Batson that this matter be referred back to the Committee on Works.

Alderman Walker stated that he didn't think this reduction should be given until the other people received theirs.

His Worship the Mayor stated that there were 20 people affected in this reduction. The water came through the master meter and then the meter wasn't read for six months.

Alderman Burgess wanted to know if there was any person out there who had applied for water and was turned down and is receiving water from other meters.

His Worship the Mayor stated that this is one of the reasons why we are checking up on this.

Alderman Burgess stated that three people are receiving water from one meter while others have been refused.

Mr. MacKinnon was requested to look into this matter.

Alderman Walker stated that the same thing happened out at the Arm and the water went through the master meter and he brought it up at the Committee on Works. What have they got these new engineering men here for ?

October 12, 1944.

His Worship the Mayor replied to give you the facts that you did not have before.

Alderman Batson asked His Worship the Mayor if this meter across the Arm had been put in by the Engineering Institute to which he answered in the negative.

The amendment was then put and lost, two voting for the same and eight against it with Alderman Adams being excused from voting.

FOR THE MOTION:

Alderman Walker  
Burgess

- 2 -

AGAINST THE MOTION:

Aldermen Batson  
Reardon  
Breen  
Hosterman  
Coffin  
DeWolf  
McDonald  
Ahern

- 8 -

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

FOR THE MOTION:

Alderman Adams  
Ahern  
Breen  
Coffin  
DeWolf  
Hosterman  
McDonald  
Reardon

- 8 -

AGAINST THE MOTION:

Alderman Batson  
Burgess  
Walker

- 3 -

STREET LIGHT LEEDS STREET

Read report of the Committee on Works as follows:

October 12, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached report

October 12, 1944.

of the Commissioner of Works dated October 3rd 1944, in which he recommends the installation of a street light on Leeds Street, west of Robie Street,

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

Respectfully submitted,

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

October 3rd, 1944.

His Worship the Mayor.

Sir:-

I have a request from property owners on Leeds Street for improved lighting.

The cost of installation of a 250 C.P. on this street west of Robie Street is \$31.00, yearly maintenance cost approximately \$20.00.

I would recommend that this light be installed.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

ACCOUNTS OVER \$ 500.00

Read report of the Committee on Works as follows:-

October 12, 1944.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 3rd instant, considered the attached report of the Commissioner of Works dated October 2nd 1944, in which he recommends payment of \$582.00 to Fleming Bros. for Castings, and payment to Standard Clay Products Limited of \$2,963.02 for sewer pipe.

On motion of Alderman Breen, seconded by Alderman Walker, the said report was approved and the Committee recommended to Council that the accounts referred to in the said report be paid.

October 12, 1944.

Respectfully submitted,

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

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

TENDERS SEWER & WATER ROSEMEAD AVE.

Read report of the Committee on Works as follows:-

October 12, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report from the Commissioner of Works dated October 12, 1944, and entitled "Sewer and Water Extension - Rosemead Avenue."

On motion of Alderman Breen, seconded by Alderman Reardon, the Committee recommended to Council that the said attached report be adopted.

The plan referred to, in the said report is obtainable from the Commissioner of Works.

Respectfully submitted,

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

October 12, 1944.

His Worship the Mayor.

Sir:-

I beg to submit a further report for the extension of sewer and water facilities to serve five dwellings on the east side of Rosemead Avenue, two of which are north of Leeds Street and three south of Leeds Street.

The total length of Water Extension required is 460 feet.

The estimated cost made up from tender prices received, are as follows:-

R. S. Allen	\$4,056.34
Standard Paving Maritime Limited -	4,073.83

The estimated assessment is \$182.00.  
The reason for the low assessment is that a greater

October 12, 1944.

part of the frontage is City owned as the attached plan shows.

In my last report I suggested that while the street was excavated for the purpose of laying a new 6-inch water main, that the City take advantage of this open trench and lay as much sewer as possible. When an outlet is obtained, a further report and estimate will be submitted.

The length of the sewer that can be laid, although connections and assessment cannot be made until an outlet is obtained at Leeds and Robie Street, is 255 feet. The estimated assessment is \$342.50.

The total estimated cost of sewer and water is as follows:

R. S. Allen	Sewer - \$ 2,992.65
R. S. Allen	Water - 3,107.35

Standard Paving Mar. Ltd.	Sewer- 3,008.25
Standard Paving Mar. Ltd.	Water- 3,126.59

I would recommend that the sewer and water extension be ordered and that the work be awarded to R. S. Allen. Although the tenders are very close, R. S. Allen could start the work far sooner than the Standard Paving Maritime Ltd. Both these contractors were contacted since the last meeting of the Committee on Works and each stated that their tender price for trenching on street previously submitted, would also apply to this particular work.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

#### GRADING AND ACCEPTANCE EDINBURGH ST.

Read report of the Committee on Works as follows:

October 12, 1944.

#### GRADING AND ACCEPTANCE EDINBURGH STREET, OXFORD TO CONNOLLY STREETS

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 3rd instant, considered the attached report from the Commissioner of Works dated October 2, 1944 and entitled as above.



October 12, 1944.

On motion of Alderman DeWolf, seconded by Alderman Breen, the said report was approved and recommended to Council for adoption.

Respectfully submitted,

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

October 2, 1944.

His Worship the Mayor.

Sir:-

A petition has been received from the property owners of this street requesting that the street be graded and accepted as a City street, and that the City lay sidewalk, curb and gutter.

Since the Committee agreed some time ago not to order any additional concrete sidewalks, curbs and gutters, I can see no reason why some attempt should not be made to grade and accept this street some time this fall.

The estimated cost to grade this street prior to its acceptance is approximately \$1,200.00, the length of the block being about 720 feet.

I would suggest that the property owners be notified as to the approximate cost of grading this street, and should they decide to bear this expense, that the work be ordered done this fall.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

#### JUBILEE ROAD LIGHTING

Read report of the Committee on Works as follows:

October 12, 1944.

The City Council.

Gentlemen:-

Pursuant to a request by the City Council at a meeting held on September 14th, 1944, that the Commissioner of Works give attention to the matter of street lighting on Jubilee Road, between Oxford and Beech Streets, the Committee on Works at a meeting held on the 3rd instant, considered the attached letter from the City Electrician addressed to the Commissioner

October 12, 1944.

of Works under date of September 26th, 1944.

On motion of Alderman Breen, seconded by Aldermen DeWolf, the Committee approved of the recommendation contained in the said letter.

This report is submitted for the information of the City Council.

Respectfully submitted,

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

September 26, 1944.

Mr. R. M. MacKinnon,  
Commissioner of Works,  
Halifax.

Dear Sir:-

As requested by you Mr. Harris and myself viewed the street lighting conditions on Jubilee Road between Oxford and Beech Streets and as a first step to improve this lighting we recommend that the trees be trimmed out well, which Mr. Harris will attend to.

Yours truly,

G. H. Darling,  
City Electrician.

FILED

PLANS OF WATER SYSTEM

Read report of the Committee on Works as follows:

October 12, 1944.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 3rd instant, considered the attached letter from Mr. C. P. Bethune, Acting Temporary Secretary Halifax Public Utilities Commission, to J. E. Lloyd, Esq., Mayor and Chairman of the Committee on Works, dated October 3rd, 1944, re: "Plans of Water System."

On motion of Alderman Ahern, seconded by Alderman McDonald, the Committee approved and recommended to Council for adoption the proposal contained in the said letter.

Respectfully submitted,

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

October 12, 1944.

October 3, 1944.

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

Dear Sir:-

In order that the staff of the Halifax Public Utilities Commission may have ready access to the plans relating to the Halifax Water System, it is proposed that they be collected together and made available to the Commission without delay, in order that the officers of the Commission may become familiar with the situation.

Would you please consider this matter and if the same meets with your approval, give the necessary instructions to the Commissioner of Works.

Yours very truly,

CARL P. BETHUNE,  
ACTING TEMPORARY SECRETARY  
HALIFAX PUBLIC UTILITIES COMMISSION

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

Aldermen Batson asked where these were kept and His Worship the Mayor replied that they were kept in the cellar below the Engineer's Office.

REQUEST CHRONICLE COMPANY RE: ADVERTISEMENT  
ANNIVERSARY PUBLICATION

Moved by Alderman Batson, seconded by Alderman Walker that we record in the minutes our congratulations on the Anniversary of the Chronicle Company Limited which will be held October 18, 1944. Motion passed.

ADVERTISEMENT

Moved by Alderman Breen, seconded by Alderman Burgess that the City of Halifax insert an advertisement in the paper to a sum not exceeding \$100.00. Motion passed.

October 12, 1944.

TAX COLLECTIONS FOR MONTH OF SEPTEMBER 1944.

CIVIC YEAR	RESERVES	OUTSTANDING BALANCE AUG. 31/44.	NEW ACCOUNTS AND ADJUST- MENTS.	SEPTEMBER COLLECT- IONS.	OUTSTANDING BALANCES SEPT. 30/44.
1942-43	\$70,477.15	\$ 98,392.27	\$	\$ 7,306.29	\$ 91,085.98
1943-44	72,470.63	185,127.81	305.57 Dr.	12,134.83	173,298.55
1944-45	28,894.94	602,037.89	732.78 Dr.	97,005.37	505,765.30
Water Rates		<u>111,191.93</u>		<u>22,143.07</u>	<u>89,048.86</u>
		\$996,749.90	\$1,038.35 Dr.	\$138,589.56	\$859,198.69

POLL TAXES

1934-35	120.19		27.85	82.34
1943-44	36,772.52	Dr. 50.00	531.57	36,290.95
1944-45	<u>53,084.35</u>	Dr. 10.00	<u>2,215.25</u>	<u>50,879.10</u>

Additional Collections Tax Arrears 1925-26 to 1941-42 Corresponding Period Last Year			\$ <u>4,978.82</u>	<u>1943-44</u> \$ 18,380.40
Collections as per Statement above Corresponding Period Last Year			<u>138,589.56</u>	<u>142,170.44</u>
			\$143,568.38	\$160,550.84
Collection of Poll Tax May 1st, 1944 to September 30, 1944. Corresponding Period Last Year			23,643.66	19,275.13

FILED

October 12, 1944.

REPORT ON APPROPRIATIONS AS  
AT SEPTEMBER 30th., 1944.

TO THE CITY COUNCIL:-

The following is the state of Civic Appropriations on the above date after deducting unpaid orders, also a comparative statement of estimated balances after deducting estimated expenditures as at the same date:

	AVAILABLE BALANCE	ESTIMATED BALANCE	UNDER EXPENDED	OVER EXPENDED
City Home Maintenance	\$ 32,647.68	\$ 35,571.70	\$	\$ 2,924.02
City Home Salaries	26,877.43	25,342.90	1,534.53	
Fleming Park	2,297.46	2,000.00	297.46	
Public Gardens	12,566.96	11,000.00	1,566.96	
T. B. Hosp. Maintenance	25,665.16	22,690.70	2,974.46	
T. B. Hosp. Salaries	16,261.60	15,923.75	337.85	
I. D. Hosp. Maintenance	15,082.63	14,429.00	653.63	
I. D. Hosp. Salaries	6,967.45	7,313.77		346.32
Public Health & Wel. Maint.	1,805.05	1,899.90		94.85
Public Health & Wel. Salaries	12,065.70	12,672.15		606.45
Police Dept. Maintenance	10,946.08	13,509.54		2,563.46
Police Dept. Salaries	125,626.06	115,537.31	10,088.75	
City Prison Maintenance	9,061.62	8,214.93	846.69	
City Prison Salaries	11,272.18	11,208.15	64.03	
Works Department Mainten.	242,437.18	220,830.00	21,607.18	
Fire Department Mainten.	18,081.38	18,487.87		406.49
Fire Department Salaries	140,445.89	139,160.00	1,285.89	
Fire Alarm Service	1,497.24	1,648.13		150.89
Fire Alarm Salaries	5,376.77	4,736.81	639.96	
Printing & Stationery	6,779.65	7,000.00		220.35
Library Maintenance	1,422.64	1,400.00	22.64	
Library Salaries	2,301.03	2,226.00	75.03	
Co-Operative Health Maint.	5,509.80	4,550.10	959.70	
Co-Operative Health Salaries	33,475.14	30,429.25	3,045.89	
	\$766,469.78	\$727,781.96	\$46,000.65	\$ 7,312.83
		38,687.82		38,687.82
	\$766,469.78	\$766,469.78	\$46,000.65	\$46,000.65

Respectfully submitted,

M. L. Bellew,  
Chief Accountant.

FILED

October 12, 1944.

TENDERS BOOSTER PUMPS & EQUIPMENT

Moved by Alderman Reardon, seconded by Alderman Breen that this item be considered at this time.

Motion passed.

Read report of the Committee on Works as follows:

October 12, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated October 12, 1944, and entitled as above.

On motion of Alderman Reardon, seconded by Alderman McDonald, the said attached report was approved and recommended to the City Council for adoption.

Respectfully submitted

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

October 12, 1944.

His Worship the Mayor.

Sir:

At the last meeting of the Committee on Works, bids on booster pumps and equipment were submitted by Austen Bros., Industrial Machinery, and a telephone quotation was received from the Ingersoll Rand Co., Limited, the latter being approved by the Board, providing they were in accordance with the specification.

On October 6, a telegram was received from the Ingersoll-Rand Company stating that on revision of proposals, their verbal price must be increased by \$3,800. On this date their complete proposals have been received for an amount of \$23,416, which is \$4,478. above the original verbal figure, or \$1,510. lower than the nearest competitor, Austen Bros.

Mr. Kaye of the Engineering Services Limited discussed the matter with Mr. Doane and me, and in view of the improved efficiency curve shown in the Austen Bros. proposal, and the delay in submission of the Ingersoll-Rand proposal, he recommended the purchase of the Babcock-Wilcox & Goldie-McCulloch

October 12, 1944.

equipment from Austen Brothers, which recommendation met with the approval of both Mr. Doane and myself.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Aldermen Reardon, seconded by Alderman Breen that the report be approved. Motion passed unanimously, the Aldermen recorded as being present, at the meeting were in their seats and voted.

CATERPILLAR TRACTOR

Moved by Alderman Reardon, seconded by Alderman Breen that this item be considered at this time. Motion passed.

Read report of the Committee on Works as follows:

October 12th, 1944.

PAYMENT FOR CATERPILLAR TRACTOR

The City Council.

Gentlemen:

The Committee on Works at a meeting held on this date, approved and recommended to Council for adoption the attached certificate of the Commissioner of Works dated October 11, 1944, in which he recommends payment to Wm. Stairs Son & Morrow Limited, of the sum of NINE THOUSAND THREE HUNDRED AND SEVENTY DOLLARS (\$9,370.00) being the amount in full for a Caterpillar Tractor and Bulldozer.

Respectfully submitted,

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

Moved by Alderman Reardon, seconded by Alderman Breen that the report be approved. Motion passed unanimously, the Aldermen recorded as being present at the meeting were in their seats and voted.

October 12, 1944.

APPOINTMENT BOARD OF SCHOOL COMMISSIONERS

Read letter from the City Clerk as follows:

October 12, 1944.

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

Gentlemen:-

It will be necessary for the Council to appoint two of its members to the Board of School Commissioners for terms of three years each to replace Aldermen Coffin and Walker whose terms expire on November 1st, next.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Alderman Adams nominated Alderman Coffin for reappointment.

Alderman McDonald nominated Alderman Walker for reappointment. Alderman Walker declined to accept the nomination.

Alderman Reardon nominated Alderman DeWolf for a three year term.

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

His Worship the Mayor then declared Aldermen Coffin and DeWolf duly appointed to the Board of School Commissioners for terms of three years each.

APPOINTMENT OF COAL WEIGHERS

Read letter from S. Cunard & Co., Ltd., as follows:

October 6, 1944.

City Clerk,  
City Hall,  
Halifax N. S.

Dear Sir:

We would appreciate it very much if you would arrange to have the following employees of



October 12, 1944.

our Company sworn in as City Weighers:

Stanley W. Lockhard  
Bruce Martin Scott

We require these two men sworn in as weighers in order to take care of changes in our staff.

Yours very truly,

S. CUNARD & COMPANY, Ltd.,  
J. N. Foster,  
Managing Director.

Moved by Alderman Burgess, seconded by Alderman Ahern that the letter be approved. Motion passed.

Alderman Breen speaking in regard to the time of meeting of the Committee on Works stated that they should be held earlier in the afternoon as it usually takes a long time to dispose of the items on the agenda. He stated that at the last meeting he was there at 4.15 and the meeting did not get underway until 4.45.

Aldermen Walker told His Worship the Mayor that he was not playing fair regarding the meeting and that it should be held in the evening.

ORDINANCE NO. 38

The following letter from the Clerk of the Executive Council was submitted:

Halifax, 11th October 1944.

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

Dear Sir:-

This will advise you that the Governor in Council on the 5th instant approved of Ordinance No. 38 of the City of Halifax, being Zoning by-Law No. 1, and I enclose herewith one copy of the

October 12, 1944.

Ordinance duly certified as having been approved on the date mentioned.

Yours truly,

Marjorie I. Mackey,  
For  
Clerk of the Executive  
Council.

FILED

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

Motion passed.

Meeting adjourned.

11.15 P. M.

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

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

AFTERNOON SESSION  
SPECIAL MEETING

Council Chamber,  
City Hall,  
October 30, 1944,  
3:30 P. M.

A 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 order of business, the members of Council attending, led by the City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor, Chairman; Aldermen Batson, Reardon, Breen, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the following items:

1. Letter City Solicitor re Rate Hearing.
2. Police Quarters.

Alderman Hosterman asked for permission to suspend the Rules of Order of Council in order to introduce a motion.

His Worship the Mayor referred to Section 56 of Ordinance #2 and stated that the unanimous consent of the Whole Council would be required.

Alderman Coffin suggested that if a resolution could not be introduced that a notice of motion be given for the next regular meeting of the Council.

Alderman Hosterman stated that this matter referred to His Worship the Mayor and again asked permission to introduce it quoting section 43 of Ordinance #2.

His Worship the Mayor then referred to Section 42 of Ordinance #2 and stated that he would entertain a motion to suspend the rules of order.

October 30, 1944.

Moved by Alderman Hosterman, seconded by Alderman Adams that the Rules of Order of Council be suspended in order that a resolution may be introduced. Motion passed unanimously.

Alderman Hosterman then read the following resolution:

MOVED by Alderman Hosterman; seconded by Alderman Adams;  
October 30th, 1944.

WHEREAS at a Meeting of this Council sitting as a Committee of the Whole held on the 23rd of this month His Worship the Mayor peremptorily and improperly declared the Meeting adjourned and forthwith withdrew therefrom;

AND WHEREAS after his abrupt departure the remaining members of Council, considering his action both petulant and discourteous, unanimously passed a resolution to the effect that they would not attend any further Meetings until such time as His Worship apologized to them for the action taken by him;

AND WHEREAS the Mayor has on two occasions through articles in the Press and also by two qualified apologies suggested that the whole matter was purely personal and one involving petty politics;

AND WHEREAS the Aldermen consider that the problem is not personal but one involving both the dignity and authority of Council;

AND WHEREAS the Aldermen after due reflection have come to the conclusion that in the interests of the City and in order that civic business may be properly carried on it is not advisable that they should act upon the said resolution but that a duty is imposed upon them to attend meetings when duly called;

October 30, 1944.

BE IT THEREFORE RESOLVED:

1. THAT the said resolution so passed on the 23rd day of October, 1944, be not acted upon and that notice is hereby given that at the next Meeting of the Council a motion will be made to rescind the same.

2. THAT His Worship the Mayor be respectfully requested that at all future Meetings of Council and the committees thereof he act without petulance and exhibit to members of Council that courtesy to which they are entitled by virtue of their office if for no other reason.

His Worship the Mayor ruled that the resolution be tabled and considered at the next meeting of the City Council and stated that there might not be any comment until he had read the resolution.

RATE HEARING

Moved by Alderman Reardon, seconded by Alderman Breen that this matter be deferred until such time as the City Solicitor returns to the City.

In answer to a question from Alderman Ahern, His Worship the Mayor informed the Council that the Solicitor was absent because of the C. N. R. Taxation matter and requested the City Clerk to read the following letter:

October 25, 1944.

J. E. Lloyd, Esq.,  
Mayor of Halifax.

Dear Sir:-

During my absence in Toronto on conferences regarding C.N.R. taxation, I would like to assign the members of my staff as follows:

October 30, 1944.

Attendance Council Meetings and advising Mayor and Aldermen -	Mr. Rooney
Attendance Finance & Executive Committee -	Mr. Rooney
Attendance Safety Committee -	Mr. Rooney
Attendance Committee on Works -	Mr. Doyle
Attendance Public Health and Welfare Committee -	Mr. Doyle

Would you please approve of this recommendation in order to comply with the provisions of section 157 of the Charter.

Yours very truly,

CARL P. BETHUNE,  
CITY SOLICITOR..

The motion was then put and passed unanimously.

Moved by Alderman Coffin, seconded by Alderman Hosterman that Council resolve itself into a Committee of the Whole Council to discuss the matter of Police Quarters. Motion passed.

The Council then met as a Committee of the Whole.

#### POLICE QUARTERS

Moved by Alderman Ahern that this matter be deferred for a period of six months.

There was no seconder to this motion.

Alderman Coffin stated that he was not quite clear on this item and stated that the last time it came up it was recommended that we purchase some property. I feel that property might be acquired that will be used for slum clearance.

Alderman Walker stated that this has been going on for quite a long time and suggested that the Safety Committee consider building a place on the Parade Grounds near the centre of the lot.

October 30, 1944.

Alderman Hosterman stated that he thought we should have something more concrete to work on. I think we should do something and it should be done in a permanent way. I feel that if some particular slum area were decided upon and plans were prepared and submitted along with the requirements of the Chief of Police, and the recommendation came to us from the Safety Committee, we could direct the architect to proceed with a portion that would accomodate our force for the time being and then we could finish it later.

Alderman Ahern stated that he was against the purchase of second/<sup>hand</sup> buildings in order to acquire a new Police Station.

Alderman Coffin wanted to know if we had any plans for a proposed Station to which His Worship the Mayor replied in the negative.

Moved by Alderman Coffin, seconded by Alderman Breen, that this matter be referred to the Safety Committee for a specific recommendation and that there be no consideration given to the purchase of second hand buildings except for the purpose of acquiring a site only.

Alderman Walker wanted to know if that meant we would have to pay 10% to the architect for drawing the plans.

Alderman Coffin contended that the Safety Committee should consider that matter.

Alderman Burgess stated that he moved an smendment at e previous meeting that we purchase a second hand building because time is short and he thought that it would be to the benefit of the City to purchase one because of the ten or twelve cars that have to stand out in all kinds of weather especially in winter. I am in favor of a new building. The present station has not been fit to live in for the last six months.



October 30, 1944..

Alderman Hosterman thought that it might be well if it were brought to the attention of the Safety Committee that in the preparation of plans that we look to the future and that for the present we might get along with a portion of that building and the architect might bear this in mind.

Alderman Burgess stated that the motion before us now is not to consider any second hand buildings. How long will it be before we can consider a new building, a year and a half?

His Worship the Mayor stated that it would depend upon the contract.

Alderman Walker again stated that he would like the Safety Committee to give consideration to building on the Parade so that it could be enlarged upon later.

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

FOR THE MOTION:

Alderman Batson  
Reardon  
Breen  
Hosterman  
Coffin  
Adams  
DeWolf  
Doyle  
Walker  
Ahern

AGAINST IT:

Alderman Burgess

- 1 -

- 10 -

Moved by Alderman Hosterman, seconded by Alderman Doyle that we reconvene as a Council. Motion passed.

Council reconvened, the Mayor and all Aldermen with the exception of Alderman McDonald being present.

Moved by Alderman Coffin, seconded by Alderman Breen that the recommendation of the Committee of the Whole Council

October 30, 1944.

viz., that the matter of providing suitable quarters for the Police Department be referred to the Safety Committee for a specific recommendation and that there be no consideration given to the purchase of second hand buildings except for the purpose of acquiring a site only, be approved. Motion passed unanimously.

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

Meeting adjourned. -

3:55 P. M.

*510*  
*10-31-44*  
J. E. LLOYD,  
MAYOR AND CHAIRMAN.

*H. S. ...*  
*...*

October 25, 1944

Dear Alderman:

I today received from the City Clerk a copy of the minutes of the meeting of the Committee of the Whole Council held on the 23rd inst. dealing with the business transacted after my retirement from that meeting.

The minutes state that a resolution was passed providing "that the members of the Council attend no more meetings until His Worship the Mayor apologizes to the Council for his actions".

As the resolution itself prevents a meeting of the Council, I am writing to the members individually.

I assume the resolution refers to my action in leaving the meeting without having first requested the deputy mayor to take the chair, as I desired to withdraw from the meeting.

The City Charter makes no provision for the rules of order to govern a meeting of the Committee of the Whole Council. Such meetings are in the nature of a conference, and all the rules of procedure applicable to the Council do not apply.

The City Solicitor advises me however, that whereas the Mayor or chairman has no power himself to adjourn a meeting of the City Council, it could be assumed that the same ruling applies to a meeting of the Committee of the Whole Council.

-2-

I am willing to assume that the same rules should apply to a conference as to a City Council meeting, and therefore acknowledge that I was in error in not requesting the Deputy Mayor to take the chair before leaving the meeting.

I convey this information to you at this time because I am confident it is our mutual desire to deal promptly with civic business.

Yours very truly,

(signed)  
J. E. LLOYD  
MAYOR

JEL/MV

October 28, 1944

Dear Alderman:

Bearing in mind our Oath of Office I believe we can cooperate to prevent purely personal matters from intruding themselves into civic affairs. That, I assure you, is my determination

In view of many published statements quoting members of the Council, including myself, subsequent to the meeting of the Committee of the Whole Council last Monday, and also subsequent to my letter to you of October 25, I am again writing to each Alderman. I convey to you my sincere regrets which my letter of October 25th was intended to imply but which, according to published reports, seems not to have been so understood. I did so in an effort to avoid further misunderstandings and what is most important any prolonged delay in the conduct of civic business. I reiterate my previous statement to you that I was in error.

It is a matter of grave concern to me that my actions should have been interpreted in such a way as to result in an interruption of the orderly conduct of the taxpayers' business, important phases of which are on the agenda for Monday afternoon, October 30th.

The citizens' interest is paramount with me as I am confident it is with you.

Yours very truly,

(signed)  
J. E. LLOYD  
MAYOR

JEL/DM

AFTERNOON SESSION  
SPECIAL MEETING

Council Chamber,  
City Hall,  
October 30, 1944,  
3:30 P. M.

A 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 order of business, the members of Council attending, led by the City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor, Chairman; Aldermen Batson, Reardon, Breen, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the following items:

1. Letter City Solicitor re Rate Hearing.
2. Police Quarters.

Alderman Hosterman asked for permission to suspend the Rules of Order of Council in order to introduce a motion.

His Worship the Mayor referred to Section 56 of Ordinance #2 and stated that the unanimous consent of the Whole Council would be required.

Aldermen Coffin suggested that if a resolution could not be introduced that a notice of motion be given for the next regular meeting of the Council.

Alderman Hosterman stated that this matter referred to His Worship the Mayor and again asked permission to introduce it quoting section 43 of Ordinance #2.

His Worship the Mayor then referred to Section 42 of Ordinance #2 and stated that he would entertain a motion to suspend the rules of order.

October 30, 1944.

Moved by Alderman Hosterman, seconded by Alderman Adams that the Rules of Order of Council be suspended in order that a resolution may be introduced. Motion passed unanimously.

Alderman Hosterman then read the following resolution:

MOVED by Alderman Hosterman; seconded by Alderman Adams;  
October 30th, 1944.

WHEREAS at a Meeting of this Council sitting as a Committee of the Whole held on the 23rd of this month His Worship the Mayor peremptorily and improperly declared the Meeting adjourned and forthwith withdrew therefrom;

AND WHEREAS after his abrupt departure the remaining members of Council, considering his action both petulant and discourteous, unanimously passed a resolution to the effect that they would not attend any further Meetings until such time as His Worship apologized to them for the action taken by him;

AND WHEREAS the Mayor has on two occasions through articles in the Press and also by two qualified apologies suggested that the whole matter was purely personal and one involving petty politics;

AND WHEREAS the Aldermen consider that the problem is not personal but one involving both the dignity and authority of Council;

AND WHEREAS the Aldermen after due reflection have come to the conclusion that in the interests of the City and in order that civic business may be properly carried on it is not advisable that they should act upon the said resolution but that a duty is imposed upon them to attend meetings when duly called;

October 30, 1944.

BE IT THEREFORE RESOLVED:

1. THAT the said resolution so passed on the 23rd day of October, 1944, be not acted upon and that notice is hereby given that at the next Meeting of the Council a motion will be made to rescind the same.

2. THAT His Worship the Mayor be respectfully requested that at all future Meetings of Council and the committees thereof he act without petulance and exhibit to members of Council that courtesy to which they are entitled by virtue of their office if for no other reason.

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RATE HEARING

Moved by Alderman Reardon, seconded by Alderman Breen that this matter be deferred until such time as the City Solicitor returns to the City.

In answer to a question from Alderman Ahern, His Worship the Mayor informed the Council that the Solicitor was absent because of the C. N. R. Taxation matter and requested the City Clerk to read the following letter:

October 25, 1944.

J. E. Lloyd, Esq.,  
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Dear Sir:-

During my absence in Toronto on conferences regarding C.N.R. taxation, I would like to assign the members of my staff as follows:



October 30, 1944.

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Attendance Finance & Executive Committee -	Mr. Rooney
Attendance Safety Committee -	Mr. Rooney
Attendance Committee on Works -	Mr. Doyle
Attendance Public Health and Welfare Committee -	Mr. Doyle

Would you please approve of this recommendation in order to comply with the provisions of section 157 of the Charter.

Yours very truly,

CARL P. BETHUNE,  
CITY SOLICITOR..

The motion was then put and passed unanimously.

Moved by Alderman Coffin, seconded by Alderman Hosterman that Council resolve itself into a Committee of the Whole Council to discuss the matter of Police Quarters. Motion passed.

The Council then met as a Committee of the Whole.

#### POLICE QUARTERS

Moved by Alderman Ahern that this matter be deferred for a period of six months.

There was no seconder to this motion.

Alderman Coffin stated that he was not quite clear on this item and stated that the last time it came up it was recommended that we purchase some property. I feel that property might be acquired that will be used for slum clearance.

Alderman Walker stated that this has been going on for quite a long time and suggested that the Safety Committee consider building a place on the Parade Grounds near the centre of the lot.

October 30, 1944.

Alderman Hosterman stated that he thought we should have something more concrete to work on. I think we should do something and it should be done in a permanent way. I feel that if some particular slum area were decided upon and plans were prepared and submitted along with the requirements of the Chief of Police, and the recommendation came to us from the Safety Committee, we could direct the architect to proceed with a portion that would accomodate our force for the time being and then we could finish it later.

Alderman Ahern stated that he was against the purchase of second/<sup>hand</sup> buildings in order to acquire a new Police Station.

Alderman Coffin wanted to know if we had any plans for a proposed Station to which His Worship the Mayor replied in the negative.

Moved by Alderman Coffin, seconded by Alderman Breen, that this matter be referred to the Safety Committee for a specific recommendation and that there be no consideration given to the purchase of second hand buildings except for the purpose of acquiring a site only.

Alderman Walker wanted to know if that meant we would have to pay 10% to the architect for drawing the plans.

Alderman Coffin contended that the Safety Committee should consider that matter.

Alderman Burgess stated that he moved an amendment at a previous meeting that we purchase a second hand building because time is short and he thought that it would be to the benefit of the City to purchase one because of the ten or twelve cars that have to stand out in all kinds of weather especially in winter. I am in favor of a new building. The present station has not been fit to live in for the last six months.

October 30, 1944..

Alderman Hosterman thought that it might be well if it were brought to the attention of the Safety Committee that in the preparation of plans that we look to the future and that for the present we might get along with a portion of that building and the architect might bear this in mind.

Aldermen Burgess stated that the motion before us now is not to consider any second hand buildings. How long will it be before we can consider a new building, a year and a half?

His Worship the Mayor stated that it would depend upon the contract.

Aldermen Walker again stated that he would like the Safety Committee to give consideration to building on the Parade so that it could be enlarged upon later.

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

FOR THE MOTION:

Alderman Batson  
Reardon  
Breen  
Hosterman  
Coffin  
Adams  
DeWolf  
Doyle  
Walker  
Ahern

AGAINST IT:

Alderman Burgess

- 1 -

- 10 -

Moved by Alderman Hosterman, seconded by Alderman Doyle that we reconvene as a Council. Motion passed.

Council reconvened, the Mayor and all Aldermen with the exception of Alderman McDonald being present.

Moved by Alderman Coffin, seconded by Alderman Breen that the recommendation of the Committee of the Whole Council

October 30, 1944.

viz., that the matter of providing suitable quarters for the Police Department be referred to the Safety Committee for a specific recommendation and that there be no consideration given to the purchase of second hand buildings except for the purpose of acquiring a site only, be approved. Motion passed unanimously.

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

Meeting adjourned. -

3:55 P. M.

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

*Mr. J. E. Lloyd  
City Clerk*

A F T E R N O O N   S E S S I O N  
S P E C I A L   M E E T I N G

Council Chamber,  
City Hall,  
Halifax, N. S.,  
November 6, 1944,  
4:30 P. M.

A meeting of the City Council was held on the above date. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Batson, Reardon, Breen, Hosterman, Coffin, Adams, DeWolf, McDonald, Walker and Burgess.

4:30 P. M. At the request of His Worship the Mayor Council agreed to adjourn for fifteen minutes.

4:45 P. M. Council reconvened.

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.

There were present His Worship the Mayor, Chairman; Aldermen Batson, Breen, Hosterman, Coffin, Adams, DeWolf, McDonald, Walker, Burgess and Ahern.

The meeting was called specially to consider the following items:

1. Motion of Alderman Hosterman re His Worship the Mayor.
2. Appointment to School Board arising from request from Alderman Breen.
3. To determine action to be taken re N.S.L. & P. Co., Ltd., rate hearing based on opinion of the City Solicitor.

MOTION ALDERMAN HOSTERMAN

The City Clerk read the following resolution:

November 6, 1944.

MOVED by Alderman Hosterman, Seconded by Alderman  
Adams - October 30th, 1944.

WHEREAS at a Meeting of this Council sitting as  
a Committee of the Whole held on the 23rd of this month  
His Worship the Mayor peremptorily and improperly de-  
clared the Meeting adjourned and forthwith withdrew  
therefrom;

AND WHEREAS after his abrupt departure the remainin  
members of Council, considering his action both peilant  
and discourteous, unanimously passed a resolution to the  
effect that they would not attend any further Meetings  
until such time as His Worship apologized to them for  
the action taken by him;

AND WHEREAS the Mayor has on two occasions through  
articles in the Press and also by two qualified apologies  
suggested that the whole matter was purely personal and  
one involving petty politics;

AND WHEREAS the Aldermen consider that the problem  
is not personal but one involving both the dignity and  
authority of Council;

AND WHEREAS the Aldermen after due reflection have  
come to the conclusion that in the interests of the  
City and in order that civic business may be properly  
carried on it is not advisable that they should act  
upon the said resolution but that a duty is imposed  
upon them to attend Meetings when duly called;

BE IT THEREFORE RESOLVED:

1. THAT the said resolution so passed on the 23rd  
day of October, 1944 be not acted upon and that notice

November 6, 1944.

is hereby given that at the next Meeting of the Council a motion will be made to rescind the same.

2. THAT His Worship the Mayor be respectfully requested that at all future Meetings of Council and the Committees thereof he act without petulance and exhibit to members of Council that courtesy to which they are entitled by virtue of their office if for no other reason.

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

His Worship the Mayor stated that he found it very difficult to accept the resolution because of the manner in which it was drafted. I think you should suspend the Rules of Order of Council if you wish to bring in such a matter. Any reference to the Chairman or Aldermen may be a point of order. Unfortunately there are two Aldermen missing.

Alderman Ahern informed His Worship the Mayor that Alderman Reardon said he was leaving the City tomorrow and could not wait for the meeting.

His Worship the Mayor continued, "I am most anxious to settle the matter and a few remarks from me might settle the item. Is it your desire that I do so? The words "petulant" and "discourteous" have been bothering me. I have been considering the matter of my power as Chairman to adjourn a meeting."

The Council agreed to permit His Worship the Mayor to make a statement.

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor at 4:50 P. M. as follows:

November 6, 1944.

"I know that this incident that occurred is most regrettable because I feel there were a lot of gremlins around that night. May I say this to you, that I honestly believed I had the power to adjourn that meeting. A Committee of the Whole Council is not subject to the Rules of Order of Council. The Chairman of the House of Commons has the power to adjourn a meeting when sitting as a Committee of the Whole if there is no progress being made. Committees of the Whole Council are usually meant to report progress back to the body from which they have been appointed. I feel, however, that my action in leaving the Council was misunderstood. I honestly felt that we were not making the progress that we should have been. That is my honest opinion. I would like to say to every Alderman I meant no personal injury to any Alderman at all. I was impatient. I felt that the meeting was not making sufficient progress and I adjourned it. If any Alderman has felt that he has suffered any personal injury, let me assure you that I did not intend to belittle your efforts. I also recognize that the Rules of Order of Council have been laxly followed and that I can also contribute to a misunderstanding. I think your resolution tends to tighten those rules because of the liberties that we have taken in the past. My right to adjourn a meeting is a very debatable one. I am not certain that if the Chairman of the House of Commons felt that the meeting was not progressing the way it should, he could adjourn the meeting. This was a meeting of a Committee of the Whole Council and I don't think the citizens knew that the Rules of Order of Council were relaxed and I would like to see some rules of order drafted for such a meeting."



November 6, 1944.

Alderman Coffin stated that as he was not present at that meeting there is only one thing that he would like to put forward and it is this:

"My impression was that there was no personality involved in it and the feeling was aroused because of the fact that members of Council did not agree with the proposition that His Worship the Mayor was putting forth. As long as I am in this Council no matter how wrong I am I want it understood that the final decision must rest with the twelve Aldermen. With that understood, there is no question before us. The papers have missed his fact throughout the whole story. I think it was harmful to His Worship the Mayor and to the Aldermen. Regarding the resolution, that is not the most serious thing in my mind."

Alderman Hosterman stated that with all due respect to the Solicitor he would find that the Chairman could not adjourn a meeting. If His Worship the Mayor had called the Deputy Mayor to take over first, then he could have adjourned the meeting.

His Worship the Mayor stated that he agreed with Alderman Hosterman. "I think that those who were present at that meeting were quite willing to admit that if the Chairman had called the Deputy Mayor first, the Chairman could have called for two resolutions. When I received a copy of the resolution from the Clerk, I moved quickly. I recognize that a man in public life has no right to let his feelings interfere with business. I don't think all of us have paid enough attention to the Rules of Order of Council and I will try to the utmost of my ability at all times, not only to respect

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you as members of this Council but as individuals who contribute to the welfare of the community."

Alderman Walker stated, "I have been in this Council for some time and I have seen lots of things happen here and I want to ask this question: When we get hot under the collar and the Mayor puts us out, before we can come back in the Council we have to apologize, do we not?"

The City Solicitor replied in the affirmative.

Alderman Walker then stated that His Worship the Mayor put himself out and doesn't that come under the same thing?

The Deputy Mayor stated that His Worship the Mayor has explained his actions and now it is up to the Council to finalize the matter.

The City Solicitor stated that the question of what an apology is, is to be settled between people to whom they are made. His Worship the Mayor has replied to the resolution.

Alderman Walker still asked the same question and the Solicitor replied that there is no provision in the Rules of Order of Council applicable to the Chairman, the same as to the Aldermen. He was endeavouring to point out to you that objections had been taken to certain words spoken by himself and the Mayor has made an explanation.

Alderman Walker then asked if the Mayor was a member of Council but received no reply.

The motion was not acted upon by the Council and the following motion was:

November 6, 1914.

Moved by Alderman Hosterman, seconded by Alderman Adams that the explanation given by His Worship the Mayor is perfectly satisfactory to the Aldermen and they so accept it but they wish it distinctly understood that the final word at all times at Council meetings shall rest with the twelve Aldermen.

The motion was then put and passed unanimously.

His Worship the Mayor resumes the Chair at 5.15 P. M.

RESIGNATION ALDERMAN BREEN FROM SCHOOL BOARD

Alderman Breen stated that due to pressure of business and the duties of City Council he could not attend the meetings of the School Board as he should and for that reason he asked the Council if it would relieve him.

Moved by Alderman Ahern, seconded by Alderman Adams that Alderman Breen's resignation be accepted. Motion passed.

Moved by Alderman Ahern, seconded by Alderman Breen that Alderman Reardon be appointed to fill the vacancy caused by the resignation of Alderman Breen. Motion passed.

Moved by Alderman Hosterman, seconded by Alderman Ahern that this Council resolve itself into a Committee of the Whole Council. - 5:20 P. M. Motion passed.

The Council then sat as a Committee of the Whole.

Moved by Alderman Hosterman, seconded by Alderman Adams that the resolution of October 23rd, 1914 arising out of a meeting of a Committee of the Whole Council referring to His Worship the Mayor be rescinded.

The motion was put and passed with Alderman McDonald wishing to be recorded against.

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RATE HEARINGS NOVA SCOTIA LIGHT & POWER CO. LTD

The City Solicitor explained matters contained in his letter addressed to His Worship the Mayor dated October 23, 1944, on the above subject.

Alderman Coffin speaking in regard to the Rate Hearings asked if it is necessary for the Company to show that the Steam Plant was essential or that they were apprehensive about its construction.

The City Solicitor replied that if the Steam Plant were to be considered tomorrow, the Company would have to go to the Board of Public Utilities.

Alderman Coffin stated that he supposed they could show that it was necessary to have this Plant.

The Solicitor stated that there is no other evidence to show that something else could have been done to prevent the capital expenditure.

Alderman Hosterman asked if it would be expensive to obtain expert advice to which the City Solicitor replied that he didn't know where it could be obtained and had no idea what it would cost.

Alderman Hosterman then stated that this is a matter which involves the tax payers and it might be a proposition that is well worth going into.

The Solicitor said he had nothing to support his view that the steam plant is unnecessary.

His Worship the Mayor addressing his remarks to Alderman Coffin stated "Alderman Coffin you can see the difficulties probably better than anyone else."

Alderman Coffin replied that he was in favor of obtaining an engineer to look into this.

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His Worship the Mayor asked the City Solicitor what authority could the Council act under to which the Solicitor replied that there is no fund except Section 332A.

Alderman Burgess asked if this affected the citizens of Halifax only or everyone?

The City Solicitor replied that it takes in Bedford, Dartmouth and Halifax.

His Worship the Mayor suggested that we should ask the Provincial Government to do something about this matter.

The City Solicitor stated that his main concern was this, that we might be accused of going into this matter to represent the consumers and not taking all the steps that we could.

Alderman Walker asked the City Solicitor where he got his figures to which he replied from the Annual Returns from the Company and the Nova Scotia Power Commission.

Alderman DeWolf asked if it were not the case that this plant was built due to wartime conditions and if so, would it not be possible to have this written off as excess profits to which His Worship the Mayor replied in the affirmative.

Moved by Alderman Breen, seconded by Alderman Hoisterman that His Worship the Mayor, The City Solicitor and the Manager of the Nova Scotia Light and Power Commission contact the Premier of the Province with a view to obtaining some assistance in this matter.

The motion was put and passed unanimously.

November 6, 1944.

Moved by Alderman Breen, seconded by Alderman Ahern that we reconvene as a Council. Motion passed.

5:50 P. M. Council reconvened, the following being present:

His Worship the Mayor, Chairmen; Aldermen Batson, Breen, Hosterman, Coffin, Adams, DeWolf, McDonald, Walker, Burgess and Ahern.

Moved by Alderman Breen, seconded by Alderman Hosterman that the recommendation of the Committee of the Whole Council viz: that His Worship the Mayor, the City Solicitor and the Manager of the Nova Scotia Power Commission contact the Premier of the Province with a view to obtaining some assistance in this matter, be approved. Motion passed unanimously.

Moved by Alderman Hosterman, seconded by Alderman Breen that this meeting do now adjourn. Motion passed. Meeting adjourned. - 5.55 P. M.

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

*W. P. Publicover*  
W. P. PUBLICOVER  
CITY CLERK.