

CITY OF HALIFAX

MINUTES OF CITY COUNCIL

1945

INDEX TO MINUTES OF CITY COUNCIL

JANUARY TO DECEMBER 1945

Abattoir -	118,822
Accounting Machine	125
Accounts:	
G. E. Zinck	2
X-Ray Hoseman	3
Camp Hill Cemetery	3,790
Radio Eqpt.	4
Hose H.C.E.C.	5
N.S.L. & P. Co. Ltd.	62
Engineering Service Co. Ltd.	127,228,733
Raincoats	249
Recreation Committee	261,523,593,689
Uniforms	303
Dry Goods	304
Groceries	304
Standard Paving	306
for Tractors	372
Constable Ferguson	417
Hoseman Gray	483
V.E. Day Riots	495,542,715
Mrs. Phoebe Turner	513
Bailey Meter Co.	622
Civic Planning Com.	799
Maintenance C.M. Welsford	851
J. Gray	881
Alberta Province Debt.	559
Aldermen Absence of	164
Allowance Transportation	109,510
Anniversary of Halifax	580
Application Building	313
Appointments:	
Internal Auditors Division	11
Board of School Commissioners	307,402,723
Deputy Mayor	365
Independent Auditors	375
Assessment Committee	381
Chief of Police	705
" " Fire Dept.	776,859,359
to Civic Positions	803
Appropriations Transfer of	280
A. R. P. Equipment	640
Arch Barrington Sackville Sta.	321,397,461,519
Art Museum	854
- B -	
Bailiff Salary of	652,700
Barracks Fort Needham	611
Beer Parlours	412,6594,865

Ben's Ltd. Bldg. Application	313,353
Big Indian Lake Project	534
Blasts Stone Quarry	551
Blue Cross Hospital Plan	110
Borrowing:	
Fixing of Tax Rate	15
Works Dept.	235
School Board	238,265,323,453,471,477,621
Public Service Commission	300
Improvement City Field	307
Various Purposes	450
Approvals	529
to prevent Overdraft	805
Boxing Day	842
Builders Delegation re	657
Buildings Dalhousie Campus	457
Building Permit J. A. Beed	682

- C -

Camp Hill Cemetery Accounts:	3
" " " Driveways	319
Canadian Liquid Air Plant	86,310
C.N.R. Property Jubilee Road	32,274
Canteen Horseshoe Island	123,262
Car Supt. of Streets	123,262
Carroll J. E. Claim	312
Catch pits Up Water St.	24
Certificates, Final	61,456,525,593,622,689,818,879
Chase, Sheila	10
City Dump	521,599
City Field Improvements	119,307,543,621,790,868
Old Equipment	168
Cost Clerk	425
City Home:	
Holidays Staff	249
Boiler House	294,591,645
Purchase of Groceries	305
Wood	436,515
Accounts Written off	538
Lighting	863
City Plan	462

Civic Planning Commission	428	
" " " Master Plan	827,889	
Coal Brief	176	
Coal Weigher	49,210,270,530,703,774	
Coasting Areas	63	
Collectors Office Closing	838	
Collins Field	169	
Colors P.L.F. Regiment	482	
Committee Recreation	194	
Committees Slate of Standing	349	
Conference U. S. Mayors	53	
Dominion Rehabilitation	53	
Public Utilities	54	
Health Officers	159,811	
Mayors	391	
Union of N. S. Municipalities	496,579	
Law Officers	797,884	
Conrod, J. J. Superannuation	568	
Court Investigation	804,839	
Crerar Reception to Gen'l	597	

- D -

Dalhousie Campus Buildings	457	
Damage to Hydrant	165	
Dartmouth Natal Day	477	
Debt Re-organization offer Province of Alberta	559	
Director N.S.L. & P. Co.Ltd.	19,174	
Dog Catcher	323	
Downie, John Estate	283	
Doyle, Ald. Resignation from Recreation Committee	194	
Dredging Water St.	395	
Dry Cleaning Plant	434	
Dutch Village Road	124	

- E -

Eastern Canadian Port	48	
Election Returns	337	
Electrical Rates	224	

Employment with City	654,863
Encroachments Coal Hole	752
Engineering Service Co. Account	127,228
Estimates	158,198
Exchange of Land	758,893
Executive Director	135
Exhibition Property	493
Explosion Naval Depot	539,552,595,677,685
Expropriation of Land Big Indian Lake	21
Bridges Street	508

- F -

Fairview Cemetery Phone	255
Fairview Underpass	291
Fee Board of Wire Examiners	379
Fence Viewer	524
Financial Statement Civic Year	1942-43 29,109
	1943-44 839

Fire Alarm Dept.

Signal Box	12,442
Service 11 Argyle	43
" Dept. National Defence	43
" Y. W. C. A.	301
Purchase of Gong	366
Vacation of Staff	384
Truck	577,626,707,864
Accident to Truck	747
Punch Register	782,841
Connection J. M. Murphy	812
Purchase of Boxes	843

Fire Boat Agreement 512,623

Fire Dept.

Radio Eqpt.	14
Pumpers	26,161,247,
Repairs to Pumper	41,387
Sale of Sleigh	41
Tenders for Overcoats	42
Appointments	95
Accounts for Injuries to Firemen	111
Tenders for Obsolete Eqpt.	160,244
Holidays	274
Ladder Truck	277A
Group Insurance	384
Tenders for Clothing	386
Training Course	444,520
Tenders for Insurance	669
Tenders for Old Engines	748
Roofing Stations	812
Scrap Metal	813

Accident to Pumper	814
Fire Escapes City Hall	787
Fire Fighters Corps	312
Fire Protection Rate	230,299,341,676
Charges	877
Fleming Park	
Outdoor Pictures	52,465,519
Bathing	527
Fort Needham	552,570,611,875
Fund N. S. Talent Trust	343
Post War	427
Civic Planning Com.	428
Furnace City Hall	528

- G -

Gallager G. A. Leave etc.	679
Gasoline Roller	60
Gavel Presented by Ex-Mayor Lloyd	364
Gorsebrook	169,572,688
Grants:	
Can. Red Cross	211,774
Federal Government	264
Halifax Welfare Bureau	305,489,775
N.S. Talent Trust Fund	343
Mrs. Morrison	418,530
Playground Commission	514
Navy League	557
Hfx. Community Fund	711
N.S. College of Art	775

- H -

Halifax Athletic Commission	401
Halifax Public Utilities Commission	132
Halifax Relief Commission	214
Halifax Welfare Bureau	115
Hall J. Ross Leave etc.	679
H. C. E. C.	
Account for Hose	5
Disbanding	826
Hennessey Frank Superannuation	778
Highway Tax	428
Horanson late J. J.	568
Holidays:	
City Home	249
Fire Dept.	274

Boxing Day	842
Nurses	438,476
Police Dept.	274
Horse Field	32,274,496
Hostel Salvation Army	132
Hotel Congestion	66
Hospital T.B. Eopt.	129,277,417,483,618,781
Bartlett Account	278
Dictaphone	565
Extension	219,373,484,617,641,705,808
Turner Acct.	382,513
Water Acct.	744
Housing	245,264,326,494,549,552,602,629,655,711,849,900
Housing Commissions Report	370
Secy's Salary	800,839

- I -

Illigitimate Children Act Account	383
Inspectors Plumbing	160
Instrument Man Salary Scale	867
Insurance	
Municipal Self	18
Tenders for	400
Interest Rate Overdue Taxes	17,186,209
Street Oiling	432
Internal Auditors Report	425

- K -

Kenny Lane closing	684
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- L -

Labor Temple	318
Land	
A. R. P.	48
Exchange of	752,893
Expropriation Big Indian	
Lake	21,872
Purchase of	116,342,465,503,619
Sale of	22,98,212,271,272,273,332,365,416,481,555,639,704,775,816,836,837A
Laundry Grafton Street	464,526,585
Lease Water Lot South St.	256
Floet N. W. Arm	393
" Oakland Road	794
Gorsebrook Golf Club	224
Halifax Gun Club	257
Land Armdale Post Office	528,538

Lease Land Maynard St.	394
" North & Oxford	432
" To Irving Oil Co.Ltd.	580
" Watershed	461,871
Coal Shute Duke St.	590
Leave of Absence R. L. Rooney	226,500,760
C. P. Bethune	
Gallager & Hall	679
N. L. Sherman	490
X- Ray Technician	810
Fred Walsh	681
Legislation	141,179,188,195,206,240, 253,287
Letter His Worship Mayor Lloyd	326,407
Light Damage to St.	754
Lighting Street	167,231,340,459,585,586, 587,598,687,817,869
Loan \$760,000	71,217
Loan 8th Victory	376
Lord Nelson Hotel Assessment	213
Lynch's Shows	262

- M -

Magazine Salesmen	804
Mann, G.W. Superannuation	276, 367
Maritime Marine Workers	614,673
Market Bldg.	54,175,253,588
Mayors Salary	466
Meters & Hydrants	130,615
Minutes Request for	759
Moir's Ltd. Water Concession	726
Morrison Mrs. Ewen - Grant	418,530
Movies Fleming Park	52,465,519
Mulcahy May Retiring	11
Museum Art	854

- Mc -

McDonald Absence of Alderman	164
MacLeod Hector, Superannuation	367

- N -

Hotel Day Halifax	409,435
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Natal Day Dartmouth	477
Navy League Request	46,59
Notice of Motion	
Ald. Walker re Residential District	446
" " Time Clock	679,702,832
Nova Scotia L. & P. Co.Ltd.	19,174,254
" " Electrical Rates	224
Nova Scotian Hotel Assessment	30
Nurses Vacation	437

- 0 -

Official Bonding of	722,784
O'Flaherty Injuries to	731
Ordinance	
#23	7,106,467
#40	8,92
# 8	35,101,419,479
#20	424,478
# 6	480,556,762

- P -

Pay Christmas and New Years Day	64,798
Picnic City Field Workers	465
Plan Official City	462,824
Master	827,889
Plumbing Inspectors	160
" Wartime Housing	882
Police Dept:	
Accident to car	574,750
Activity of Cars	53,163
Dictaphone	213
Floors Office of Chief	815,864
Garage	281
Holidays	274
Insurance	513
Motor Cycle	243,311
Mounted Squad	575,663,748,767
Parking Areas	53
Record Book	566
Salaries	309
Sale of Car	814
Sale of Patrol	574
Tenders for Clothing	386
Tenders for Junk	751
Tenders for Patrol	547
" " Shirts	514
Transmitter	277
Sound Eopt.	444,669
Sirens	569,749
Vacation of Staff	365
Radio Eopt.	4
Special Course	44
Overtime Pay	45
Promotions	45

Poll Tax Officer's Report	107,285,486,732
Polling Booths	866
Post Office Armdale	528,538
Post War Fund	427
Prison Repairs to	616,668
" Hot Water Tank	810
Protest Residents Drummond Court	614
Provincial Elections	760
Public Service Commission	132,642,328,834
Public Utilities	54,140
Pumping Station etc.	697
Purchase F. A. Signal Box	12
Snow Plough	12
Purchasing Agent	806

- Q -

Questions:

Ald. Ahern re Police Cars	53
" Hosterman re Parking Area	53
" Ahern re Estimates	53
" " re Superannuation	164
" Walker re Trucks	250
" Ahern re Vandalism	251
" " re Sweeping Streets	251
" Batson re Street Sweeper	310
" Ahern re Can. Liquid Air	310
" DeWolf re Park McDonald St.	311
" Hosterman re City Hall Floors	388
" Batson re Nails in Parade Grounds	389
" Hostermen re Water foot of Cogswell St.	389
" DeWolf re Treasures Fines	389
" Ahern re MacLeod Property	390
" Hosterman re Sale of Land	390
" Burgess re Water outside City Limits	390
" Breen re Clothing Mounted Squad	392
" Batson re Traffic Light Sackville St.	445
" Ahern re Traffic Officer North & Oxford Sts.	445
" Ahern re Repairing Streets	516
" Hosterman re Wood City Home	516
" DeWolf re Housing	517
" Ahern re Officer at Bathing Beach	518
" Walker re Motor Mechanics	518
" Batson re Monies Fleming Park	519
" Walker re City Dump	521

Ald.	Ahern re Repairing Streets	577
"	Burgess re Hfx. Relief Commission	578
"	Walker re Blasting	578
"	Ahern re Exhibition Property	578
"	DeWolf re Repairing Connaught Ave.	579
"	Walker re Vacant Seats at Meeting	579
"	Breen re Police Chief	676
"	Walker re Name of City on Cars	678
"	Batson re Ventilating Council Chamber	751
"	Ahern re Transportation System	815
"	Breen re Beer Plebiscite	865
"	Batson re Floor Council Chamber	865
"	Breen re Mr. Downie	865

- R -

Refuse Wm. Superannuation	458,567
" Refund	639
Reardon Absence of Alderman	164
" Resignation of Alderman	251
Reception Gen'l Crerar	597
Red Cross, Grant	211
Residential District	446,476,577
Retiring Allowance Miss Mulcahy	11
Riot V. E. Day	357,405,495
Rooney R. L. Leave of Absence	226,500
Roosevelt Death of President	275
Royal Canadian Humane Ass'n.	362,475
Ryan Peter, Superannuation of	368
" J. P. Superannuation Contributions	369

- S -

Salaries	110,112,207,279,309,460, 651,652,867
Salaries Mayor	466
Salvation Army Property Tax	29,132,189
Saturday Afternoons	298
School Board Borrowing	13,238,265,323,471,497, 621
Deficit	128
Vacancy	267,307
Overcrowding	427,
Purchase of Land	716
Rental St. Joseph's Hall	720A
Architect	844
School Vocational High	117,892
Sewer Albert St.	112
Rosemead Ave.	114
MacIntosh St.	229

Fairfield	430,488
Belmont	644,670
Greenwood	625
Atlantic St.	642
Cabot St.	735
Leeds St.	820
Veteran's Housing	739
Windsor St.	740
Sherman N. L. Sick Leave	490,597
Shipping Facilities Port of Halifax	66
Sidewalks	
270,278 Up. Water St.	339
E/S Barrington St.	734
Grafton Street	756
Maynard Street	788
Signs Overhanging	165,317,318,395,456,521,
" Stop	302 592,751,821,875
Skimming Subdivision	873
Slaunwhite Herb. Assistance	525
Smoking in Council Chamber	255
Smoke Nuisance C.N.R.	455,505
Snow Plough	12,618
Blower & Loader	786
Statistics	564
Steam Roller Tenders for	166
Stone 67 Coburg Road	315,582
109 Cunard Street	342
63 Wellington Street	581
67 Quinpool Road	583,636
Chebucto Road	755
Streets	
Albert Sewer & Water	112
Atlantic Sewer	642,737
Belmont Water	624
" Sewer	644,670
Cabot Sewer & Water	735
Change of Name	816,871
Expropriation of Bridges	
St.	508
Extensions 1st,2nd,3rd,	
4th,5th.	753
Greenwood Water	625
Leeds Sewer & Water	820
Lighting	167,231,340,459
Lr. Water Opening	590
MacIntosh Sewer	229
Water	242,296
Morris Paving	588
Rockcliffe Acceptance	433
Rosemead Ave. Sewer &	
Water	114
South Underground Conduit	398
" Watermain	485
Widening	852
Windsor Street Sewer	740
Superannuation	
Hosea Mann	276,367

Contributions late	J. W. Churchill	710
"	J. J. Hoganson	568
"	J. P. Ryan	369
Chief Conrad		568
Hoseman Rafuse		458,567
Frank Hennessey		778
Letter re		289
H. MacLeod		367
Peter Ryan		368
Plan		504

- T -

Tag Days		100,211,271,415,477,704
Taxation		
C. N. R.		14,374,562,825
Halifax Relief Commission		214
Highway		428
Federal Government		188,265
Provincial "		187
Taxes St. Thomas Aquinas Field		502
" Service Hostels		724,781
Taxi Pool		446
Tax Rate 1945		216
Tenders		
Bonding Officials		784
Bookwrappers		416
Butter & Eggs		667,809,862
Clothing Fire & Police		386
Coal		523
Engines Fire Dept.		748
Fire Equipment		160,244
Firemen's Overcoats		42
Fish		40,159,511
Insurance		400,669
Junk Police Dept.		751
Land Quinpool Rd.		816,836
Loan		71
Market Building		54
Meat		40,158,249,440,667
Mechanical Eqpt.		821
License Plates		6
Gasoline Roller		60
Pavement		291
Police Patrol		547
Repairs to Chimney City		
Prison		745
Roofing Fire Stations		812
Shirts		514
Sewer Outlet		377
Sidewalks		290
Scrap Metal Fire Dept.		813
Sale of Car Police Dept.		814
Steam Roller		166
Supplies		257
Trenching		320
Uniforms Prison Staff		442
Time Reverting to Standard		675
T. B. Situation		33
Town Clock Heating		868
Traffic Authority		706

Transportation Allowance	109,510
Trees	195,263,355,404
Trucks Payment for Garbage Service to	64 316,785 355

- U -

Union Hfx. Civic Employees	287
U. N. R. R. A.	326

- V -

"V" Day Preparations Celebrations	314 357,405,495,542
Vacations	375,437,476
Ventilating Council Chamber	255
Veterans Housing Sites	848,875
Veto Appt. of Fire Chief	776,859
Victory Loan	376,798
Vocational High School	117,892
Voting Requirements	46,133

- W -

Wall Grand Parade	321
Walsh Fred Salary	460,525,681
Wartime Housing	22,490,608,612,632,729, 743,746,807
Water Accounts	50,130,170
Water Commission Legislation Concession Moir's Ltd.	240 726
Water Dept. Employees	563
" Supply to Residents D. V. Road	747
Water Extension	
Albert Street	112,242
Belmont St.	624,626,670
Fairfield	558
Greenwood St.	88,625,626
Leeds St.	242
Rosemead Ave.	48,114
Veteran's Housing	646
St. Matthias St.	242
MacIntosh	242,296
Water Project Big Indian Lake	534
Welcome to Service Personnel	391
Wire Examiners Fees	379
Woodcock Inn	465,503,560,794

MINUTES
OF THE
CITY COUNCIL
OF THE
CITY OF HALIFAX
FOR THE
CIVIC YEAR 1945

JOHN EDWARD LLOYD
JOHN EDWARD AHERN
W. P. PUBLICOVER

MAYOR
DEPUTY MAYOR
CITY CLERK

GOVERNMENT OF THE CITY OF HALIFAX
1945

MAYOR JOHN EDWARD LLOYD
DEPUTY MAYOR JOHN EDWARD AHERN

ALDERMEN

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

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

CITY COUNCIL MEETING
THURSDAY
JANUARY 11, 1945.

A G E N D A.

Prayer.

Minutes.

Accounts.

Report Fin. & Exec. Comm.	re	Account George E. Zinck, (Rinks.)
"	"	Account X-ray Service (Hoseman Fire Dept.)
"	"	Accounts to be Written Off (Camp Hill Cemetery.)
"	"	Account for Radio Equipment (Police Dept.)
"	"	Account for Hose (H.C.E.C.)
"	"	Tenders for License Plates.
"	"	Amendment to Ordinance #23, (Early Closing of Shops.)
"	"	Ordinance #40, Grievance Committee.
"	"	Reclassification Miss Chase.
"	"	Retiring Allowance Miss Mulcahy.
"	"	Appointments Internal Auditors Division.
"	"	Purchase F. A. Signal Box.
"	"	Purchase of Snow Plow.
"	"	School Board Borrowing.
"	"	Borrowing Resolution 332A.
"	"	Borrowing in Anticipation of Fixing Tax Rate.
"	"	Municipal Self-Insurance.
"	"	Director N. S. L. & P. Co., Ltd.
"	"	Expropriation Land Big Indian Lake.
"	"	Sale of Lands to Wartime Housing Ltd.
"	"	Improvements to Catch Pits Upper Water St.
"	"	Purchase Pumps Fire Dept.
"	"	Business Tax Salvation Army Property.
"	"	Financial Statement Civic Year 1942-43.
"	"	C. N. R. Property Jubilee Road.
"	"	Nova Scotian Hotel Assessment.

Report Commissioner of Health re T. B. Situation.

Report Pub. Health & Wel. Comm. re Amendments to Ordinance #8.

"	"	"	"	"	Account Over \$200.00.
"	"	"	"	"	Tenders for Fish and Meats.

Report Safety Committee re

"	"	"	"	"	Repairs to Pumper.
"	"	"	"	"	Sale of Sleigh, Etc.
"	"	"	"	"	Account Over \$200.00.
"	"	"	"	"	Tenders for Firemen's Overcoats.
"	"	"	"	"	Fire Alarm Service 11 Argyle Street.
"	"	"	"	"	Fire Alarm Service Dept. National Defence.
"	"	"	"	"	Expenses Special Course Police Dept.
"	"	"	"	"	Overtime Pay Members Police Dept.
"	"	"	"	"	Promotions Police Dept.

Report Recreation Committee re Navy League Request.

Deferred Items:

1. Motion Aldermen Batson re Voting.
2. Lot of Land for A. R. P.
3. Resolution Eastern Canadian Port.

Questions.

Report Comm. on Works	re	Tenders for Market Bldg.
"	"	Tenders for Gasoline Roller.
"	"	Final Certificate Bianco Bros.
"	"	Accounts Over \$500.00.
"	"	Account N. S. L. & P. Co., Ltd.
"	"	Coasting Areas.
"	"	Christmas and New Year's Day pay for Civic Workers.
"	"	Payment for Motor Trucks.
"	"	Account Chlorinators.

Letter Mr. E. L. Cousins re Hotel Congestion.

Letter Hon. J. E. Michaud re Shipping Activity Port of Halifax.

Report Chief Accountant re Tax Collections for the Month of December.

Report Chief Accountant re Appropriations.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
January 11, 1945,
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.

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

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

The following named papers were submitted.

MINUTES

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

ACCOUNTS..

A resolution covering the accounts of the various Committees was submitted as follows:

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 \$9,830.62; the Committee on Safety amounting to \$1,295.95, chargeable to Fire Alarm; \$19,391.15 chargeable to Fire Department; and \$17,657.25 chargeable to Police Department; the Committee on Public Health and Welfare, amounting to \$11,695.96,

January 11, 1945.

chargeable to Health Department; \$24,543.13 chargeable to City Home and \$2,842.20 chargeable to City Prison; the Committee on Works amounting to \$20,636.24; the Directors of Point Pleasant Park amounting to \$456.51 under the provisions of Section 315 of the City Charter.

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

ACCOUNT GEORGE E. ZINCK - RINKS

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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 payment an account of George E. Zinck, amounting to \$3,011.00, for supplying labour and material to provide eleven skating rinks, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Burgess stated there was one rink that should not be included in this account and submitted a corrected account for the amount of \$2,771.00.

Moved in amendment by Alderman Burgess, seconded by Alderman Doyle that the account be reduced to \$2,771.00 and approved for payment. Amendment passed.

January 11, 1945.

ACCOUNT X-RAY SERVICE HOSEMAN FIRE DEPT.

Read report of the Finance and Executive Committee
as follows:

January 5, 1945.

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 Health recommending for payment an
account amounting to \$10.00 from Mr. Lloyd Prescott
a Hoseman of the Fire Department, covering X-Ray
services as a result of an injury while on duty during
the month of October, last, was considered.

Your Committee recommends that Mr.
Prescott be reimbursed in the amount of \$10.00, under
the provisions of Section 9, Chapter 46 of the Acts of
1943.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS TO BE WRITTEN OFF - CAMP HILL CEMETERY

Read report of the Finance and Executive Committee
as follows:

January 5/1945.

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 respecting Camp Hill Cemetery Account
Receivable, and recommending that accounts totalling
\$384.65 under what is known as the Suspense Account and
\$2,427.92 in the Dormant Account, be written off, was
considered.

Your Committee concurs in this recom-
mendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 11, 1945.

January 5, 1945.

ACCOUNTS - CAMP HILL CEMETERY

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 4th instant considered the attached report of the Commissioner of Works dated January 3rd, 1945 and entitled as above.

On motion of Alderman Breen, seconded by Alderman Ahern the Committee recommended that the accounts referred to be written off in accordance with the said report.

Respectfully submitted,

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

January 3, 1945.

ACCOUNTS - CAMP HILL CEMETERY

His Worship the Mayor.

Sir:-

I am in receipt of a letter from Mr. L. M. Romkey, Internal Auditor, with regard to Accounts Receivable, Camp Hill Cemetery for amounts of \$384.65 under what is known as the Suspense Account and \$2427.92 in the Dormant Account.

These have no apparent value and cannot be considered as assets. Mr. Romkey recommends that these accounts be written off and further states that this does not mean that you lose the right to collect, if, and when, any of these accounts become collectible.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works..

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

Alderman Reardon arrives at 8.15 P. M. and takes his seat in Council.

ACCOUNT FOR RADIO EQUIPMENT POLICE DEPARTMENT...

Read report of the Finance and Executive Committee as follows:

January 11, 1945.

January 10, 1945.

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 accounts of the Canadian Marconi Co., Ltd., amounting to \$2167.45 covering receivers and transmitters for the Police Cars, was considered.

Your Committee approves of this report and recommends that the sum of \$1,266.00 be borrowed in accordance with legislation obtained at the last session of the legislature and the sum of \$301.45 paid from the appropriation of the Police Department for the civic year 1944.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Hosterman that the report be approved. Motion passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

ACCOUNT FOR HOSE H.C.E.C.

Read report of the Finance and Executive Committee
as follows:

January 10/45,

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 Director of Civil Defence recommending payment of accounts for fire hose, was considered.

Your Committee recommends that the accounts be approved for payment and the funds required for same borrowed as authorized by legislation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 11, 1945.

January 10, 1945.

Chairman of the Finance
and Executive Committee.

Dear Sir:

Under authorization of City Council, the following orders were placed by the Fire Chief for the water relay plan last fall:

Gutta Percha Rubber Co.	1500 ft. of 4" hose	value - \$6750.
Dominion Rubber Co.	1500 ft. of 4" hose	value \$6750
Goodyear Rubber Co.	1500 ft. of 4" hose	" \$6750

The Fire Chief advises that he has not yet been able to complete the checking of these invoices.

We would suggest, however, that since the cash discount on this purchase would be considerable that your committee might approve of the payment of these three invoices, subject to any minor alterations, if any, which the Fire Chief might find necessary to make on completion of this check, and that the necessary funds be borrowed as authorized by legislation.

Yours sincerely,

O. R. Crowell,
Director of Civil
Defence

Moved by Alderman DeWolf, seconded by Alderman Hosterman that the report be approved. Motion passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

TENDERS FOR LICENSE PLATES

Read report of the Finance and Executive Committee as follows:

January 5/45.

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, tenders for the supply of license plates, dog tags, etc., for the City requirements for the civic year 1945, were received from the following:

January 11, 1945.

London Rubber Stamp Co., Ltd. - \$498.50
Markrite Manufacturing Co. - 527.21

Your Committee recommends that the tender of the London Rubber Stamp Co., Ltd., being the lower, be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

AMENDMENT TO ORDINANCE # 23 - EARLY CLOSING OF SHOPS...

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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, amendments to Ordinance No. 23, Respecting the Early Closing of Shops, as prepared by the City Solicitor was considered.

Your Committee recommends that the Amendments to Ordinance No. 23, as drafted be read and passed a first time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

AMENDMENT TO ORDINANCE NO. 23

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

1. Section 3 of Ordinance No. 23 Respecting "The Early Closing of Shops" is repealed and the following substituted therefor:

January 11, 1945.

3. "Barber shops shall open in the City of Halifax not earlier than eight o'clock in the morning and shall close at six o'clock in the afternoon on each day with the following exceptions, viz:-
- (a) They may remain open until eight o'clock in the evenings on Saturday and on any day preceding a public holiday.
 - (b) They shall close at 12.30 o'clock in the afternoon on every Wednesday except on a Wednesday in any week in which a public holiday occurs, in which case there shall be no half holiday on Wednesday.
 - (c) Where the holiday occurs on a Monday, they shall be permitted to remain open in the forenoon up to 12 o'clock at noon on that day.
 - (d) Except as is provided in Clause (c) hereof they shall remain closed on every day which is declared by statute or proclamation to be a public holiday."

Moved by Alderman Hosterman, seconded by Alderman DeWolf that the Amendment to Ordinance No. 23 as set out above be read and passed a first time and referred to the Finance and Executive Committee. Motion passed.

ORDINANCE #40 GRIEVANCE COMMITTEE

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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 draft Ordinance Respecting the Relationship between the City and its Employees, as prepared by the City Solicitor, was considered.

Your Committee recommends that the Ordinance as drafted be read and passed a first time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 11, 1945.

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

ORDINANCE #40 GRIEVANCE COMMITTEE

DRAFT ORDINANCE RESPECTING RELATIONSHIP BETWEEN THE CITY AND ITS EMPLOYEES.....

Authorized by Section 133A of the City Charter as enacted by section 28 of Chapter 46 of the Acts of 1944...

1. There shall be a committee consisting of six members of the City Council and three employees of the City, and the members of the City Council shall be appointed thereto by resolution of the said Council and the employees shall be appointed thereto by the Unions of employees of the City recognized by resolution of the Council for that purpose, one employee being appointed by each Union.
2. If the Council shall at any time determine that employees who are not members of any such recognized Union should be represented upon such committee, such employees may thereupon nominate a representative to such committee and in such case the said committee shall consist of the said members appointed by the Council and the said Unions together with such member appointed by such other employees as hereinbefore set out.
3. The Committee shall hear and consider all matters concerning the relationship existing between the City and its employees.
4. Without in any way limiting the generality of the preceding section the Committee shall:
 - (a) Prepare and from time to time revise a classification of all persons in the employ of the City, or any Committee thereof, whether appointed by the Council or by a Committee thereof, and submit the same to the Council.
 - (b) Prepare and from time to time revise a schedule of the duties and qualifications of all persons holding any office in the employ of the City, or of any Committee thereof, and submit the same to Council.
 - (c) Maintain continuous personnel record cards or files of all persons employed by the City, or by any Committee thereof, which cards or files shall contain such information as the Committee shall determine, one copy of which shall be kept in the department in which the person named therein is employed and a duplicate kept by the City Clerk.

January 11, 1945.

- (d) Maintain the equivalence of work and remuneration for similar positions in all departments of the City, and report to the Council or to any Committee thereof respecting any inequality therein.
 - (e) Arrange for cooperation in the use of persons in the employ of the City and the transfer, whether temporary or permanent, of such persons from one department to another.
 - (f) Advise the Council or any Committee thereof on all matters respecting the administration of persons in the employ of the City which may be referred to it by the Council or any Committee thereof.
5. The Committee may report to the Council on any matters arising out of the matters entrusted to it by the two preceding sections.
6. The City Clerk, or his Deputy, shall act as Secretary to the said Committee.

Moved by Alderman Hosterman, seconded by Alderman DeWolf that the Ordinance as set out above be read and passed a first time and referred to the Finance and Executive Committee. Motion passed.

RECLASSIFICATION MISS SHEILA
CHASE...

Read report of the Finance and Executive Committee as follows:

January 5/45.

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 recommending that Miss Sheila G. Chase be reclassified from Stenographer Grade 1 to Clerk Grade 2, was considered.

Your Committee concurs in this recommendation, same to be effective January 1/1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 11, 1945.

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

RETIRING ALLOWANCE MISS MULCAHY

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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 Public Health and Welfare Committee recommending that legislation be sought at the next session of the legislature enabling the City to pay Miss May Mulcahy a retiring allowance of \$50.00 per month for the remainder of her life, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

APPOINTMENTS INTERNAL AUDITOR'S DIVISION

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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 regarding appointments to the Internal Auditor's Division, was considered.

Your Committee recommends that legislation be obtained to the effect that appointments to the Internal Audit Division will be made by the Finance

January 11, 1945.

and Executive Committee on the recommendation of the Commissioner of Finance after approval of the Internal Auditor as to the qualifications of the nominee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE FIRE ALARM SIGNAL BOX

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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 of the Safety Committee recommending the purchase of 1 M-600 Fire Alarm Signal Box from the Northern Electric Co. Ltd., at a cost of \$190.00, was considered.

Your Committee recommends that the report be approved and the funds required for this purpose borrowed in accordance with legislation obtained at the 1942 session of the legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Hosterman that the report be approved. Motion passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

PURCHASE OF SNOW PLOUGH

Read report of the Finance and Executive Committee as follows:

January 11, 1945.

January 5, 1945.

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 V-Snow Plow and Wing from Wm. Stairs Son and Morrow Ltd., for the sum of \$1440.00, was considered.

Your Committee recommends that the report be approved and the funds required for this purpose borrowed under the provisions of Chapter 51, Schedule B, of the Acts of 1942.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Hosterman that the report be approved. Motion passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

SCHOOL BOARD BORROWING

Read report of the Finance and Executive Committee
as follows:

January 5/1945.

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 Clerk of the Executive Council regarding an application from the Board of School Commissioners to the Governor in Council under the provisions of Section 921 - 1 (a) of the City Charter, for an order directing the City of Halifax to issue its debentures or stock to the amount of \$18,000.00 for the purpose of purchasing St. Thomas Aquinas Field on Jubilee Road, was considered.

Your Committee recommends that no objection be taken to this application.

Respectfully submitted,

W. P. PUBLICOVER,
CITY CLERK.

January 11/1945.

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

BORROWING RESOLUTIONS 332A

Read report of the Finance and Executive Committee as follows:

January 5, 1945.

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 resolutions providing for the borrowing of the sums of \$2,500.00 and \$970.00 required for legal expenses in connection with the C. N. R. Taxation and the purchase of Radio Equipment for the Fire Department respectively, was considered.

Your Committee recommends that the resolutions as attached hereto be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

WHEREAS the City requires money for the purpose of defraying legal expenses in connection with the matter of the Canadian National Railway Taxation 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 \$2,500.00 be borrowed from any bank or fund available under the provisions of the said enactment;

January 11, 1945.

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

- - - - -

WHEREAS the City requires money for the purpose of installing two-way radio equipment in the cars of the Chief and Deputy Chief of the Fire 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 \$970.00 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 DeWolf, seconded by Alderman Hosterman that the report and resolutions be approved. Motion passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

BORROWING IN ANTICIPATION OF FIXING TAX RATE

Read report of the Finance and Executive Committee as follows:

January 5, 1945.

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

Gentlemen:

January 11, 1945.

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance respecting borrowing for the purpose of providing funds to defray necessary expenditures of the City and the Board of School Commissioners in anticipation of the fixing of the annual rate for the civic year 1945, was considered.

Your Committee recommends that same be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 5, 1945.

The Chairman,
Finance & Executive Committee,
City Hall.

Dear Sir:

Under Section 17, Chapter 46, of the Acts of 1944, the civic year of the City of Halifax which commenced on May 1st, 1944, is terminated on December 31st, 1944. Under Section 18, Chapter 46, Acts of 1944, civic officers are required to bring the affairs of their several departments to a close on the 31st day of December of each year.

Therefore, the civic estimates provided for the civic year 1944-45, (the civic year commencing May 1st, 1944) are no longer available except for the expenditures contracted prior to December 31st, 1944, and relating to that civic year.

Section 24, sub-section 2, Chapter 46, of the Acts of 1944, creates a fund to be known as "Post War Rehabilitation Account," from the surplus of the civic year commencing on May 1st, 1944, existing as at the 31st day of December 1944. Sub-section 4, of Section 24, Chapter 46, of the Acts of 1944, provides that the funds accumulated with respect to the said "Post War Rehabilitation Account," may be applied for the purposes of temporarily providing funds to meet the appropriations of the City in respect of any civic year, in anticipation of the collection of taxes due the City for such civic year.

Section 25, Chapter 46, of the Acts of 1944, (amending Section 351 of the City Charter) provides that:

(a) "The City may by resolution of the Council in any civic year, in anticipation of the fixing of the annual rate, for such civic year, borrow from any bank, person, fund or account available such amount as may be required to pay the salaries of the employees of the City and of the Board of School Commissioners, debt service charges,

January 11, 1945.

and to defray usual recurring maintenance charges, and such other necessary expenditures as the Council may determine to be required for the carrying out of the ordinary and usual services of the several departments of the said City and the said Board, and may expend the sums so borrowed for such purposes."

For the purpose of providing funds for the purposes defined in the preceding paragraph, and in anticipation of the fixing of the annual rate for the civic year 1945, I suggest that City Council authorize for these purposes, the borrowing of Five Hundred Thousand Dollars (\$500,000.00) from the General Current Bank Account of the City, and that any further sums required, not exceeding a further \$500,000.00, be borrowed from the Royal Bank of Canada in such amounts, and at such times as the Council may determine.

Yours truly,

N. L. Sherman,
Commissioner of Finance.

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

INTEREST RATE OVERDUE TAXES.

Alderman Walker requested permission to introduce a motion at this time to which Council agreed.

Alderman Walker then submitted and read the following Resolution:

RESOLUTION:-

WHEREAS the cost of borrowed money has been greatly reduced in recent years;

AND WHEREAS the present rate of interest collected by the City on taxes is 6%;

BE IT RESOLVED that legislation be secured to reduce this rate to 5%.

January 11, 1945.

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

Moved in amendment by Alderman Coffin, seconded by Alderman Breen that this matter be referred to the Special Committee on Taxation and Assessments.

Amendment passed.

Alderman Breen suggested that a meeting of the Special Committee on Taxation and Assessments be convened as early as possible; after some discussion it was decided to call a meeting of this committee for Wednesday, January 17th at 8:00 P. M.

MUNICIPAL SELF-INSURANCE

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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 Honorary Secretary of the Canadian Federation of Mayors and Municipalities regarding the matter of Municipal Self Insurance, was considered.

Your Committee recommends that a Committee consisting of members of the City Council and Board of School Commissioners be appointed to consider this matter and report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

December 18th, 1944.

Dear Mayor Lloyd:

Following a recent meeting of the Executive Committee of the Federation, I was asked to assume the chairmanship of a committee at the Federation's Executive to report to the 1945 conference (next June,) on the

January 11, 1945.

matter of municipal self-insurance, with a view to the possibility of reducing insurance rates and/or the desirability of setting up a mutual municipal insurance scheme.

At the 1944 conference of the Federation, I presented a brief on municipal fire insurance in Canada and elsewhere, prepared for the City of Edmonton. A copy of this brief, and of my introduction of the subject before the 1944 conference, are herewith enclosed for your information. It was on the basis of the study presented that it was decided to consider the matter further and make a report to the next conference.

It was recommended at the Executive Committee meeting above referred to that I communicate with the members of the National Executive of the Federation, to enlist their cooperation in this project, with the suggestion that local committees be appointed by them to study the whole question of municipal self-insurance and to report to the Executive Committee of the Federation in order that the information may be correlated and a joint report made to the 1945 conference.

I understand that the City of Winnipeg has already set up a joint committee of the City Council and School Board to study this matter; and if similar committees are set up in other leading centres, a considerable body of useful information and opinion can be built up for presentation at the next Federation conference. From the combined results of these studies, it should be possible to plan action which will be beneficial to all municipalities throughout the country in this important matter.

May I count on your cooperation in this project, and will you keep me advised of the progress of your Committee?

My cordial personal regards.

Yours sincerely,

J. W. Fry,
Honorary Secretary,
Canadian Federation of
Mayors and Municipalities.

His Worship Mayor J.E. Lloyd,
Mayor of Halifax,
HALIFAX, N. S.

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

DIRECTOR N. S. L. & P. CO., LTD.

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

January 11, 1945.

January 5/1945.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, an extract from minutes of a meeting of the City Council held on December 14/1944, respecting a letter from the Halifax North Civic Improvement Association dealing with the appointment of a representative of the citizens of Halifax at large to the Board of Directors of the Nova Scotia Light and Power Co., Ltd., and also the matter of the County Authorities contributing to the cost of installation or maintenance of the lights installed on the Dutch Village Road, was considered.

In the matter of the appointment of a representative of the Citizens of Halifax at large to the Board of Directors of the Nova Scotia Light and Power Co., Ltd., clause 15 of the contract between the Nova Scotia Light and Power Co., Ltd., and the Nova Scotia Tram Co., was read and it was discovered that it is the right of the Governor in Council to nominate such a person and the City Council has no authority in the matter.

Your Committee therefore recommends that the Honorable Minister of Industry be requested to bring this matter to the attention of the Governor in Council.

In the matter of the Dutch Village Road lighting, your Committee recommends that the County Authorities be requested to contribute 50% of the cost of installation and maintenance of these lights.

Your Committee further recommends that the letter of the Halifax North Civic Improvement Association be acknowledged, pointing out the above facts.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Hosterman that the part of the report dealing with the appointment of a citizen to the Board of Directors of the N. S. L. & P. Co., Ltd., be approved. Motion passed.

Moved by Alderman DeWolf, seconded by Alderman Hosterman that the part of the report dealing with

January 11, 1945.

the County authorities being requested to contribute 50% of the cost of installation and maintenance of the lights on Dutch Village Road be approved. Motion passed.

Council agreed to the introduction of the following resolution respecting Dutch Village Road.

Moved by Alderman Burgess, seconded by Alderman Ahern that an estimate of the cost of maintenance of the Dutch Village Road be considered by the Committee on Works and report to Council next month. Motion passed.

EXPROPRIATION OF LAND BIG INDIAN LAKE

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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 regarding the matter of the expropriation of land at Big Indian Lake and recommending that the City consent to the payment of \$1400.00 to Arthur Butler, executor of the estate of John E. Butler, out of the monies paid into court by the City on or about the 24th day of April, 1942, and that the Mayor and City Clerk be authorized to sign such consent, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

January 11, 1945.

SALE OF LANDS TO WARTIME HOUSING LIMITED

Read report of the Finance and Executive Committee
as follows:

January 5/1945.

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 and report from the City
Assessor respecting the sale to Wartime Housing Ltd.,
of certain lands owned by the City at Mulgrave Park,
was considered.

Your Committee recommends the sale
of the lands in question at the assessed value of
\$12,150.00 to Wartime Housing Limited and that the
Mayor and City Clerk be empowered to sign the deed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 5, 1945.

His Worship the Mayor,
Chairman of the Finance and
Executive Committee.

Dear Sir:-

On October 18, 1943, the City Council
passed a resolution to sell to Wartime Housing Ltd.,
certain lands owned by the City at Mulgrave Park for
the assessed value of \$12,050.00. Since that time
there have been one or two changes in respect of the
lots to be conveyed.

The matter has now been finalized and
attached hereto is the Assessor's report giving the
total assessed value as \$12,150.00.

It is necessary that a new resolution be
passed by the Council authorizing the sale at the above
price, and that the Mayor and City Clerk be empowered
to sign the deed.

Yours very truly,

CARL. P. BETHUNE,
CITY SOLICITOR

January 11, 1945.

VALUATIONS OF LAND BEING ACQUIRED BY WARTIME HOUSING LTD.,
FROM CITY OF HALIFAX.

Description No. 1 (Dwyer)	W/S Barrington St.	400.00
" No. 2 (Est. Walsh)	E/S Rector St.	300.00
" No. 3 (City Hlfx.)	E/S Lynch St.	200.00
" No. 4 (Cronan)	W/S Barrington St.	300.00
" No. 5 (Cronan)	W/S Barrington St.	300.00
" No. 6 (Cronan)	W/S Barrington St.	300.00
" No. 7 (Warren)	W/S Barrington St.	350.00
" No. 8 (City Hlfx.)	W/S Barrington St.	200.00
" No. 9 (MacAlpin)	W/S Barrington St.	200.00
" No.10 (Goodwin)	W/S Barrington St.	250.00
" No.11	NOT TO BE INCLUDED	
" No.12 (Landry)	N/S North Albert St.	800.00
" No.13 (Landry)	N/S North Albert St.	800.00

AND ALSO

Description No. 1 (Burgess)	N/S Richmond	600.00
" No. 2 (Cameron)	N/S Ross St.	500.00
" No. 3 (Cameron) (J. Munroe) (M. Munroe)	N/S Ross St.	1,300.00
" No. 4	N/S Roome S/S Duffus	1,700.00
" No. 5 (Mowatt)	N/S Roome S/S Duffus	1,050.00
" No. 6 (Williams)	N/S Roome	200.00
" No. 7	Ross Street	800.00
" No. 8	Kenny Street	700.00
" No. 9	Roome Street	900.00
		<hr/>
		\$12,150.00

January 11, 1945.

The numbers and descriptions referred to above correspond to the numbers and descriptions in the proposed deed from the City dated the 8th day of January, A. D., 1945.

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

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

IMPROVEMENTS TO CATCH PITS ON UPPER WATER STREET.....

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending that certain improvements be made to the catch pits on Upper Water Street from Duke to Cornwallis Streets, was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 5, 1945.

STORM WATER-UPPER WATER STREET-DUKE TO CORNWALLIS STREET.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 4th instant, on motion of Alderman Breen., seconded by Alderman Walker, approved and recommended for adoption the attached report of the Commissioner of Works dated January 4, 1945 and entitled as above.

The Commissioner advised that the cost of the work referred to in the first section of the said report

January 11, 1945.

would be charged against the Works Department Appropriations, but that the estimated cost of approximately \$200.00 for the work referred to in the second section of the said report, would be charged against Sewer Capital Account.

Respectfully submitted,

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

January 4, 1945.

His Worship the Mayor.

Sir:-

Following and during the heavy rain storm of December 12, this section of the City was kept under observation, and it was found that the water was taken care of by the sewer during the time the storm was at its greatest intensity, and the catchpits were functioning properly.

It was found, however, that when the pits had become overloaded with sediment along Cornwallis and tributary Streets, that the overflow came down to Water St., and caused a great deal of inconvenience from Cornwallis Street southwardly to Hurd Street. During this time the water did not back up from the sewer, indicating that the mains were of sufficient size. A great amount of water flowed on the eastern side of Water Street between Procter and Cornwallis Streets, in front of the C. N. R. Property.

There are -- catchpits which have not been working satisfactorily. They were not constructed by the City, but will be put in working order and will improve conditions here. We are also placing gratings over the catchpits on Cornwallis Street in order to prevent much of the larger size debris from entering. A great deal of material from school yards and private yards finds its way to our catchpits and causes a great deal of trouble.

DRAINAGE - S/W CORNER DUKE AND WATER STREETS

This section has always given trouble by flooding and entering the basement of the Harris & Roome property. The catchpit at this location is about 60 feet south of the intersection, and when the catchpit stops up, the water lodges here and floods the sidewalk.

It is recommended that a larger outlet be constructed to this pit. The estimated cost would be about \$200.00.

Respectfully submitted,

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

January 11, 1945.

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

PURCHASE PUMPERS FIRE DEPARTMENT

Read report of the Finance and Executive Committee as follows:

January 10/45.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Safety Committee respecting tenders for the supply of pumping engines to the Fire Department, in which the tenders are being forwarded to Council without commendation, was considered.

Your Committee recommends that should the City Council decide to purchase pumping engines, that applications be made to the Department of Municipal Affairs for authority to borrow the necessary funds for same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Letters from Chief Churchill and Mr. H. W. L. Doane favoring the purchase of 750 gallon pumpers were read.

Alderman Breen stated that he was in favor of the 1,000 gallon pumpers. The Chief mentions that the North End has one storey dwellings and prefabricated houses. We are buying these pumpers to serve the City for the next twenty-five years. In both of the reports submitted by these gentlemen, evidently they don't think the North End will grow. We need 1,000 gallon pumpers for extra power and would not have to work to its full capacity. It should be noted that we are not to expect much change in the North End of the City.

January 11, 1945.

Alderman Ahern stated that he was ready to accept the 1,000 gallon pumpers.

Alderman Hostermen stated that he felt the same as Alderman Breen but we have been instructed to purchase 750 gallon pumpers.

Moved by Alderman Reardon, seconded by Alderman Doyle that we purchase two 750 gallon pumpers, one from each Company.

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor at 9:00 P.M.

His Worship the Mayor stated that he had discussed the Chief's recommendation with him and he has recommended two LaFrance Pumpers. I have no special liking for either Company but I feel that I would be remiss in my duty if I didn't bring to you his reasons for the LaFrance equipment. He has placed in my hands information regarding Bickle equipment.

His Worship the Mayor then read the following report:

FIRE DEPARTMENT BICKLE APPARATUS

Bickle Godfredson pumper purchase 1926. Copy of report on same attached.

Bickle Pumper purchased 1934, trouble developed with steering gear. Installed new bushing and drive shaft Dec. 10th, 1941.
Dec. 7th 1942. Installed new drive shaft and bushing.

#3 Bickle ladder truck purchased 1935. New cam shaft and oil pump installed Aug. 13th 1939 also had trouble with starter.
New cam-shaft and oil pump gears installed Dec. 20th 1944. Truck registered 3,000 road miles and 6,000 engine miles.

#4 Bickle aerial truck purchased 1940. In June 1940 man from Bickle factory installing new leather oil rings on hydraulic hoist.

January 11, 1945.

June 18th 1943. New timing chain installed.
Engine miles 5,060, road miles 473. May 21, 1943
trouble developed with oiling on timing chain.
Larger hole had to be bored in shaft to permit
better oil pressure.

#2 Bickle aerial truck purchased 1940. On June 28th 1940
alterations were made by the N. S. Body Works to under
rear mudguards to allow wheels to clear.
December 5th 1940 trouble with clutch. Pump shaft
broken while being tested by Factory Agent on
April 22, 1941.
Feb. 24, 1942, Installed new rear end.
Engine miles 6,120, road miles 1,283.
Dec. 23, 1942, New timing gears broke hydraulic line
causing a loss of 16 gallons of oil.
In cleaning out crank case found no oil on timing
chain, larger hole had to be bored in adjustment
nut for flow of oil. Clutch and transmission trouble
April 24th, 1944.

#1 Pumper, Bickle, purchased 1941. On Feb. 28th 1943
timing idling gear broke.
Dec. 16th 1943 main bearing studd broke.

Jan. 1, 1945 breakdown at Labor Temple Fire.
Broken connecting rod and crank case.

- - - - -

His Worship the Mayor continued by saying that Mr.
Tingley spoke against the LaFrance equipment and that
he had said they had trouble in Calgary. The Fire Chief
wired Calgary and found that it was true that they did
have trouble.

Alderman Reardon asked if the Chief would say that
nothing has happened to the LaFrance equipment as he under-
stood that there has been trouble with this equipment.

His Worship the Mayor resumes the Chair at 9.05 P. M.

Moved in amendment by Alderman Adams, seconded by
Alderman Hosterman that we purchase two 750 gallon La-
France pumpers as recommended by the Chief.

Moved by Alderman Coffin, seconded by Alderman
Breen that this matter be referred to the Safety Committee
and that the Chief of the Fire Department put in writing

January 11, 1945.

for presentation to the Committee his reasons for LaFrance equipment and also that we ask the Chief if he has ever had trouble with LaFrance machines and what it was. Motion passed unanimously.

BUSINESS TAX SALVATION ARMY PROPERTY

Read report of the Finance and Executive Committee as follows:

January 5/1945.

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

Gentlemen:

Major Cooper of the Salvation Army appeared before the Finance and Executive Committee at a meeting held on the above date in regard to the business tax assessed against the properties operated by the Salvation Army at 220 Argyle Street and 229-231 Grafton Street.

After hearing Major Cooper, your Committee decided to recommend that the properties referred to above be exempted from business tax retroactive to January 1/1945, and that the City Solicitor be requested to review the present charter provisions regarding tax exemptions of this nature and prepare legislation bringing same up to date.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Hosterman, seconded by Alderman Breen that this matter be referred to the Special Committee on Taxation and Assessments.

Amendment put and passed unanimously.

FINANCIAL STATEMENT CIVIC YEAR
1942--43

Read report of the Finance and Executive Committee as follows:

January 11, 1945.

January 5, 1945.

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

Gentlemen:-

The Independent Auditor's report for the Civic
Year ending April 30/1943, was submitted to the Finance
and Executive Committee at a meeting held on the above
date.

Your Committee recommends that the report be
accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Hosterman, seconded by
Alderman Ahern that the Finance and Executive Committee
be requested to review the Report and make any recommen-
dations arising therefrom. Amendment passed.

NOVA SCOTIAN HOTEL ASSESSMENT

Read report of the Finance and Executive Committee
as follows:

January 10/1945.

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 Assessor regarding the assessment of the
Nova Scotian Hotel was considered.

Your Committee recommends that the proposition
as outlined by the City Assessor be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 11, 1945.

January 9, 1945.

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

Gentlemen: Re: Nova Scotian Hotel

As you will recall, the Canadian National Railway has been paying on an assessment of the above property on an amount which was agreed upon. For the last two years the Railway has been paying, in addition to its ordinary assessment, an amount of \$1920. This amount was obtained after the Lord Nelson Hotel had agreed to pay an additional amount of \$2400. per annum. However, this latter amount was for a period of two years only and the payment made on May 1, 1944, was the last.

When Council decided to assess the Lord Nelson Hotel at its full amount for the civic year 1945 I communicated with the tax commissioner for the Canadian National Railways to see whether they would be agreeable, notwithstanding present litigation in respect to Canadian National Railways taxation, to continuing their assessment and paying the additional amount until such time as there would be some final decision of the courts. It was understood, however, that, if such payment was made, it would be offset against any final amount due the City, should the decision of the courts in respect to the whole question of taxation be in favour of the City.

Attached is a letter from the tax commissioner under date of January 4th, agreeing to the above proposition. I think that this matter should be confirmed by this Committee and Council so that it will be a matter of record later on.

Yours very truly,

J. F. McManus,
CITY ASSESSOR.

Montreal 1,
January 4, 1945.

Mr. J. F. McManus,
City Assessor,
City of Halifax,
Halifax, Nova Scotia.

Dear Mr. McManus:- Re: Nova Scotian Hotel Halifax, Taxes

The question which you raise in your letter of the 1st ult., namely: as to whether the Canadian National Railways would continue its voluntary contribution of \$1920.00 in addition to the taxes previously paid on an assessed valuation of the Nova Scotian Hotel, I beg to advise as follows:

January 11, 1945.

The voluntary payment of \$1920.00 will be agreed to by the Canadian National Railways on the understanding that if it is finally decided by the Courts that the Canadian National Railways is taxable as occupant of the Canadian Government Railway property, the amount will be set off against such assessments.

It is noted from your letter above referred to that the taxes levied for the current year will be on a calendar basis. The Railway Company having paid municipal taxes on the Nova Scotian Hotel up to the 30th of April, 1945, I should be glad to know whether I am correct in assuming that bill for taxes rendered this year will be for a period of eight months.

With very best wishes for the New Year, I remain,

Yours truly,

T. G. Watson,
Tax Commissioner.

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

C. N. R. PROPERTY JUBILEE RD.

His Worship the Mayor stated that the sub-committee had not convened to bring in a recommendation as yet and asked for permission to adjourn for about ten minutes so that the sub-committee might meet and make a recommendation to Council.

Moved by Alderman Hosterman, seconded by Alderman Ahern that this meeting adjourn for a period of ten or fifteen minutes and then reconvene. Motion passed.
9:15 P. M.

Council reconvened at 9:30 P. M. Those present were His Worship the Mayor, Chairman; Aldermen Batson, Reardon, Breen, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

His Worship the Mayor stated that the sub-committee had discussed the purchase of the C. N. R. property on Jubilee Road and decided to recommend to the Council that we offer the C. N. R. by tender the amount of \$20,000.

January 11, 1945.

for this property; we can apply to the legislature for any legislation necessary. The assessed value is \$32,000. If we have overlooked anything regarding the land area involved, I can veto if necessary but I will not do so unless the Committee advises me to.

Alderman Breen wanted to know how the figure was arrived at.

His Worship the Mayor replied "What we thought the property was worth."

Alderman DeWolf stated that the City is losing \$1,000. a year now and if the property were sub-divided, it would bring in a lot more.

Alderman Batson wanted to know about the petition various citizens had signed to have this reserved as an open space.

His Worship the Mayor replied that we would be carrying out the petition because we would leave a number of lots for open space.

His Worship the Mayor stated that tenders close on Saturday, January 13th and we must settle this matter tonight. I have conveyed to the agent at Moncton and Montreal that the City is interested.

Alderman Walker wanted to know if the City could expropriate.

His Worship the Mayor replied that it was Crown Land and the City could not expropriate.

The motion was put and passed unanimously.

T. B. SITUATION

Read letter from the Commissioner of Health as follows:

January 11, 1945.

His Worship the Mayor
and Members of City Council.

Gentlemen:

Mr. Publicover, City Clerk, has asked me to report to you, on the request of Alderman DeWolf, the number of cases of Tuberculosis awaiting admission to the City Tuberculosis Hospital.

As of this date, January 11th, 1945, the waiting list is made up as follows:

Male cases waiting 17 all city cases. Made up of 13 adult males and 2 boys in their teens and two Chinamen who have worked here for some years.

Female cases waiting 6 all city cases and in addition 3 cases should be admitted who live in the City, but whose settlement is elsewhere in the Province.

In addition to the above, I might also point out that during 1944 I can recall at least 5 cases who went Kentville, because they required surgical treatment we could not carry out here. Two cases died at home while waiting to be admitted and a number of other cases went to Kentville of their own accord, I believe this number is in the vicinity of 30 for the year.

Respectfully submitted,

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

His Worship the Mayor asked Alderman DeWolf if the letter was satisfactory to which he replied that it did not fully cover what he had in mind. I was trying to find out if there is any temporary place to put these cases for the good of those with whom they have to live. I was talking to a lady and she told me of a case where a man was waiting to get into hospital and he has to sleep in the kitchen. Can we find a place of a temporary nature or can the Military find a place?

Dr. Morton stated that Tracom Hospital had been used by the Armed Services. We have gone over the City with a fine tooth comb and the Army can't find any place.

Alderman DeWolf stated that he was suggesting that the Army give up our space for our civilians and let them take their cases outside the City.

January 11, 1945.

Dr. Morton was requested to make a report to the Public Health and Welfare Committee at its next meeting.

AMENDMENTS TO ORDINANCE #8

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

January 3/1945.

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

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date, a letter from the City Solicitor submitting amendments to Ordinance No. 8, Respecting the City Prison, was considered.

Your Committee recommends that the amendments to the Ordinance as prepared by the City Solicitor be read and passed a first time and referred to the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ORDINANCE NO. 8

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

Ordinance Number 8 of the Ordinances of the City of Halifax is amended by adding thereto the following parts:

Part 2

RULES AND REGULATIONS FOR GUARDS AND OTHER OFFICERS.....

1. All officers of the Prison are required to yield the most strict, prompt and faithful obedience to the orders of the Governor of the Prison in the discharge of whatever duties may be assigned to them, and shall be liable to instant dismissal for any disobedience of same.

January 11, 1945.

2. Guards and other officers are prohibited from selling or buying anything from a prisoner, or giving to or receiving from them anything in the nature of a present or conveying to or from them any message, either written or verbal.

3. Any ministers, or other religious instructors permitted to attend the Prison shall not receive from or confer any present upon the prisoners, or become the medium of communication between them and their friends or others, and they shall conform to the rules and regulations adopted for the government of the Prison; any infringement or departure from such rules shall debar them from future intercourse with the prisoners.

4. Guards and other officers are prohibited from using profane, indecent, abusive or insulting language toward prisoners, and must refrain at all times from the use of such language in or about the Prison.

5. No guard or other officer of the prison shall at any time make the affairs of the Prison or any occurrence therein or any matter relating to a prisoner or the conduct of any guard or officer the subject of conversation or gossip; and no guard or officer shall impart to any person any information as to the matters above mentioned, except when required to do so in the discharge of his duty by the Inspector of Penal Institutions, the Governor, or the Committee on Public Health and Welfare. A violation of this rule will subject the offender to instant dismissal.

6. Guards and other officers shall be liable to be disciplined for drunkenness, falsehood, dishonesty, insubordination or disrespectful conduct toward their superior officers, breach of regulations, absence without leave, or beyond leave, neglect of duty, loss of stock or general inefficiency, either by fines, stoppage of promotion or leave of absence, or dismissal from the service, which may be summary or on notice at the discretion of the Committee on Public Health and Welfare.

7. Any guard or other officer bringing any intoxicating liquor into the Prison premises, or allowing the same to be brought in will be subject to instant dismissal.

8. Guards or officers are prohibited from replying in like terms to what they conceive to be impudent or insulting language on the part of a prisoner. Their duty is to report such infraction of discipline.

9. All wrangling and disputes upon points of duty between officers of the Prison are strictly prohibited; questions of this kind must be referred to the Governor and all complaints rendered in writing to him; such complaints must be rendered within 12 hours of the occurrence complained of or it will not be received, and if it should be found that the complaints are frivolous or vexatious, or arise from a spirit of malice or revenge, the complainant will render himself liable to dismissal.

January 11, 1945.

10. Guards and other officers having any grievance in connection with their duties must state the same in writing for the Governor's consideration.

11. Guards and other officers are strictly prohibited at all times from smoking in or about the Prison buildings or premises or in the presence of a prisoner. Guards and other officers are permitted to smoke in their rooms if the doors are closed, but nowhere else on the Prison premises.

12. Any guard or other officer who shall knowingly bring in or carry out or endeavour to bring in or carry out, or knowingly allow to be brought in or carried out, to or from any prisoner, any money, clothing, provisions, tobacco, letters, papers or other articles whatsoever, shall be subject to instant dismissal.

13. When a prisoner escapes, any guard or other officer, who is immediately responsible for the security of that part of the Prison from which an escape is made may be forthwith suspended from duty, pending an examination into the circumstances of such escape. If it appears that an escape was due to the neglect of an officer to enforce the rules of the institution, such officer may be punished by suspension or removal, or he may be required to pay any reward or other expenses that are incurred on account of the escape.

14. All complaints by prisoners to guards or other officers respecting food shall be promptly communicated to the Governor or headkeeper. Food shall be prepared in a cleanly manner, and no prisoner afflicted with any disease shall be employed in any capacity in the kitchen, or in any other place where food is prepared.

15. Every guard or other officer shall give his orders with distinctness and if a prisoner refuses or hesitates to obey, the guard or officer shall warn him of the consequences of disobedience. If the prisoner shall continue obdurate, he shall be at once reported for misconduct.

16. No guard or other officer shall be permitted to strike a prisoner except in self defence; but should personal violence be offered or the security of the prison endangered, each guard or officer shall be required to use all lawful means to defend himself and the other guards or officers, to maintain order and discipline and to secure the prisoners offering resistance.

17. Every guard or other officer is required to report to the Governor, any guard or officer, teamster, or other employee, visitor or other person who violates any rule of the prison.

18. All persons employed in the prison, whether designated as officer or otherwise are subject to the provisions of these rules.

January 11, 1945.

PART 3

RULES AND REGULATIONS FOR PRISONERS

1. The first duty of the prisoner is strict obedience and it will be to his or her interest to obey all rules and regulations.
2. On entering the Prison prisoners are required to conduct themselves properly avoiding all unnecessary noise.
3. A Prisoner must not speak to any visitor, nor give to or receive from them anything without permission of a guard.
4. Prisoners are not permitted to leave their ranks or place of employment without permission. If sick or unable to work they will make the fact known to the guard in charge and act as he may direct.
5. Prisoners are required to wash themselves thoroughly and observe in every respect personal cleanliness. They must keep their clothes neat and clean.
6. On no account must a prisoner go to bed with his clothes on. He must keep his bed and bedding in good order, no marking or scratching on the walls or spitting on the floor will be allowed.
7. Prisoners will be permitted to smoke in the stone shed for a period of fifteen minutes in the morning and fifteen minutes in the afternoon. Smoking is prohibited in any other department in the Prison.
8. At the sounding of the gong for retiring all prisoners must undress and be ready to retire when the order is given by the guard in charge.
9. At the sounding of the morning gong every prisoner must turn out, make up his bed neatly and be ready for marching out.
10. Prisoners will not be allowed to exchange among themselves or make any alteration in their clothing.
11. All prisoners are required to attend religious service on Sunday unless sick or excused by a Guard. During the service strict attention must be given, unnecessary noise is strictly prohibited.
12. No insolent, profane or disrespectful language will be allowed by any prisoner under any circumstances whatever.
13. Prisoners will be required to bathe once a week unless excused by a Guard.
14. Every prisoner will have permission to write to his or her parents once in two weeks. (Providing they do not receive a visit.)

January 11, 1945.

15. In case of necessity for special letters permission must be obtained from the Governor. All letters written or received must be examined at the office under the direction of the Governor, before being sent or delivered. Permission to write or receive letters is dependent on the general good conduct and obedience, to rules.

16. The use of books and all reading matter, permission to write and receive visits from friends may be suspended by the Governor for violation of the rules. Visiting days shall be twice a month second and fourth Monday from 1 to 4 o'clock P. M.

17. Prisoners shall be required to labor diligently during the hours detailed for work, they shall be required to communicate with their guards in a respectful manner and with brevity. They must conduct themselves with perfect order and in strict obedience to the direction of such guards.

18. Time expired prisoners shall be released on any hour of the day after 10 o'clock. a.m.

19. A copy of the Rules and Regulations in Parts 3 and 4 hereof shall be plainly printed on cards and posted up in the Guard Room, Gate House and other convenient places.

PART 4

1. The Rules and Regulations for Under Keepers and Officers adopted by the City Council at a meeting thereof held November 7th, 1913, are hereby repealed.

Moved by Alderman Burgess, seconded by Alderman Doyle that the Ordinance as set out above be read and passed a first time. Motion passed.

ACCOUNT OVER \$200.00

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

January 3/1945.

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

January 11, 1945.

from the Robert Simpson Eastern Limited, amounting to \$244.80 for mattresses and tables supplied to the City Home, was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR FISH & MEATS

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

January 11/1945.

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

Gentlemen:

At a meeting of a Sub-committee of the Public Health and Welfare Committee held this day, tenders for the supply of meats and fish were considered as follows:

MEATS:

J. A. Leaman and Co., Ltd.
Swift Canadian Co., Ltd.

FISH:

Burns Fisheries Ltd.	\$2,833.25
Boutilliers Ltd.	3,443.75

It is recommended that the lower tender in each case be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Breen, seconded by Alderman Resrdon that the tenders be deferred and not accepted and that the institutions involved purchase supplies in the open market. Amendment passed.

January 11, 1945.

REPAIRS TO PUMPER

Read report of the Safety Committee as follows:

January 9/45.

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 Chief of the Fire Department respecting repairs required to the engine of the #1 Bickle Seagrave Pumper, due to damage caused as a result of a burnt out bearing, was considered.

No estimate of the repairs can be given at the present time, but due to the fact that it is absolutely necessary to have the pumper in operation, it is recommended that the repairs be effected as early as possible.

Respectfully submitted,

W. P. Publicover.,
CITY CLERK.

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

Alderman Adams asked if we had a written agreement from the Bickle Seagrave Limited that they would absorb the cost of welding the motor block.

His Worship the Mayor replied in the negative but that it was included in the minutes of the Safety Committee.

The motion was then put and passed.

SALE OF SLEIGH ETC.

Read report of the Safety Committee as follows:

December 28/44.

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

Gentlemen:

At a meeting of the Safety Committee held on the above date, the Chief of the Fire Depart-

January 11, 1945.

ment reported that the sum of \$40.25 had been realized by the sale of a wagon and sleigh which was disposed of by public auction as directed by the City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Aldermen Burgess, seconded by Aldermen Adams that the report be filed. Motion passed.

ACCOUNT OVER \$200.00

Read report of the Safety Committee as follows:

December 28, 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, an account from the Trainor Auto Service Ltd., amounting to \$202.13 for repairs to the fire alarm truck, was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR FIREMEN'S OVERCOATS

Read report of the Safety Committee as follows:

December 28/44.

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

Gentlemen:

At a meeting of the Safety Committee held on the above date, tenders for the supply of twenty more or less firemen's overcoats were submitted from the following:-

January 11, 1945.

Bloomfield Men's Wear.....\$28.95 tax included
Clayton and Sons Limited..... 37.50 " "

Your Committee recommends that the tender of Bloomfield Men's Wear being the lower be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FIRE ALARM SERVICE AT 11 ARGYLE ST.

Read report of the Safety Committee as follows:

December 28, 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 that the authorities operating the hostel at No. 11 Argyle Street be permitted to replace the fire alarm box at the corner of Barrington and Blowers Streets with an auxiliary box and also that they be permitted to connect their auxiliary service from the hostel to the same provided all equipment necessary be supplied and installed by the said authorities, satisfactory to the City Electrician, and that there be no yearly service charge made by the City, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FIRE ALARM SERVICE DEPARTMENT NATIONAL DEFENCE

Read report of the Safety Committee as follows:-

January 11, 1945.

December 28, 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 that a service connection to the fire alarm system be granted to the Department of National Defence to the box on North Park Street near No. 6 Military District Headquarters, and that a service charge of \$36.00 per year be made, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

EXPENSES SPECIAL COURSE POLICE DEPARTMENT

Read report of the Safety Committee as follows:

December 28, 1944.

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

Gentlemen:

At a meeting of the Safety Committee held on the above date, the Chief of Police reported that the four members of the Department who attended the R. C. M. P. College in Regina had incurred expenses in addition to the sum previously granted by Council, as under:

Sgt. A. Fry.....	\$28.31
Sgt. V. Mitchell.....	28.88
Const. J. Eisenhauer.....	30.62
Const. J. McGrath.....	28.98

Your Committee recommends that the above named be reimbursed for these several amounts.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 11, 1945.

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

OVERTIME PAY MEMBERS POLICE DEPT.

Read report of the Safety Committee as follows:

January 9/1945.

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

Gentlemen:-

The Safety Committee has had for consideration a petition from members of the Police Department requesting that they be paid for extra work, and at a meeting held on the above date, it was agreed to recommend that the Constables and Sergeants be paid for overtime work, with the exception of fires, riots and lectures, at the rate of \$1.25 and \$1.50 per hour respectively.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PROMOTIONS POLICE DEPT.

Read report of the Safety Committee as follows:

January 9/1945.

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

Gentlemen:

At a meeting of the Safety Committee held on the above date, recommendations from the Chief of Police that four constables be promoted to the rank of sergeant (one to be in charge of the Morality Squad, the others to be Sergeant Dispatchers) was considered.

Your Committee approved of the Chief's recommendations and Council's authority for the appointment of four additional sergeants to the Police Force is requested.

Yours very truly,

W. P. Publicover,
CITY CLERK.

January 11, 1945.

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

Alderman Ahern questioned the method of promotions in the Police Department and cited several instances of positions being filled which were not advertised. He said that the positions should be thrown open the same as the Clerk of the Court was advertised so that all could apply. He referred to the Chief's son filling the position in the photography department and stated that some professional men might have applied.

His Worship the Mayor stated that he didn't think any professional photographer would take the job at the same salary as the Chief's son was receiving. He further stated that he was a good photographer and well qualified for the position.

NAVY LEAGUE REQUEST

Moved by Alderman Burgess, seconded by Alderman Ahern that this item be discussed in conjunction with item 44 on the agenda. Motion passed.

MOTION ALDERMAN BATSON RE VOTING....

Aldermen Batson said he had some information on Australian Legislation regarding voting in that country. He contended that there should be as many people qualified to vote as possible whether their taxes are paid or not and every citizen on the tax roll should be compelled to vote. He said this was put in force in Australia and 94% of the qualified

January 11, 1945.

voters go to the polls. We could take all the names on the tax roll and they could vote the following April at the elections. I have found there have been many men when it came time for the elections they found that business arrangements prevented them from raising the amount of their taxes. They thought it would be a hardship to pay their taxes just for the privilege of voting. We are denied the privilege of having some business men in the field on account of this.

Regarding this matter, the objective which I wish to establish is that of having as many people as possible qualified to vote at any civic election. I do not think that the line should be drawn between those persons who have paid taxes and those who have not paid. The matter of payment is I think secondary. I think that every citizen should not only have a right to vote but should be compelled as far as possible to exercise that right. It is one of the rights of citizenship and a public duty.

Therefore I move that legislation be obtained to enable all persons assessed at the general assessment next preceding the election to vote at such election and that if any such persons being entitled to vote fail to do so they will not be entitled to vote at the next election to be held.

In other words they will be punished by not being permitted to vote at one election. But if they continue to be assessed they will again in the second year have another opportunity to prove their citizenship by voting.

January 11, 1945.

The motion was seconded by Alderman Walker.

His Worship the Mayor suggested that this be referred to an appropriate Committee for consideration and report before the legislature meets.

Moved in amendment by Alderman Coffin, seconded by Alderman Reardon that this matter be referred to the Finance and Executive Committee to bring in a report to Council should it desire to obtain legislation. Amendment passed.

LOT OF LAND A. R. P.

DEFERRED

RESOLUTION EASTERN CANADIAN PORT

Alderman Coffin stated that due to activities of the H. C. E. C. it would be unwise to pass the resolution.

Moved by Alderman Coffin, seconded by Alderman Reardon that Council take no action on this matter. Motion passed.

His Worship the Mayor stated that there were several items not on the agenda that he wished disposed of and asked for permission to introduce same.

Moved by Alderman Hosterman, seconded by Alderman Ahern that these items be now considered. Motion passed.

WATER EXTENSION ROSEMEAD AVENUE

Read report of the Finance and Executive Committee as follows:

January 10/45.

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

January 11, 1945.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Health regarding the extension of the water on Rosemead Avenue was considered.

Your Committee recommends that the Halifax Public Utilities Commission be requested to proceed with the extension and that the City approve of the borrowing of the sum necessary therefor.

Yours very truly,

W. P. Publicover,
CITY CLERK.

January 10, 1945.

Chairman and Members,
Committee of Finance.

Gentlemen:

Re: Rosemead Avenue---Water

This extension was authorized by Council at the October Meeting and tender awarded to R. S. Allen. Following receipt of a petition from five residents, Mr. MacKinnon, Commissioner of Works, recommended against this, at the Works Meeting October 5th, 1944. However, the Committee overruled Mr. MacKinnon's report and directed it to be laid and at a later works meeting October 12th, Mr. MacKinnon made a recommendation that the work be done and tender awarded R. S. Allen, this was sent to Council and passed as far as I can ascertain.

I feel, for health purposes all houses in the City should be connected to water and sewer. Many wells in this area were found to be contaminated and although there are only five houses concerned I urge construction of this service.

Respectfully submitted,

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

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

APPOINTMENT OF COAL WEIGHERS

Read letter from S. Cunard and Company Limited
as follows:

January 11, 1945.

January 10, 1945.

City Clerk's Office,
City Hall,
Halifax, Nova Scotia.

Dear Sir:

We have engaged Henry E. Miller and desire to have him sworn in as a permanent City Coal Weigher. We would appreciate it very much if you would make the necessary arrangements.

Thanking you, we are,

Yours very truly,

S. CUNARD & CO., Ltd.,

Per: J. N. Foster,
Managing-Director.

Moved by Alderman Burgess, seconded by Alderman Ahern that Mr. Henry E. Miller be appointed a Coal Weigher. Motion passed.

HALIFAX PUBLIC UTILITIES COMMISSION

Read letter from the Halifax Public Commission as follows:

January 11, 1945.

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

Gentlemen:-

At a meeting of the Halifax Public Utilities Commission held the 5th instant the matter of billing for water consumed for the period ending October 1944 and for subsequent periods together with the collection of accounts due to the City up to December 31st, 1944, was under consideration.

It was finally decided, for the more efficient handling of this matter and in order to avoid confusion which might arise if one set of bills were rendered by the City payable at City Hall and another by the Commission payable at its office or place of payment, that the billing and collection for all outstanding water bills be transferred to the Commission, thus consolidating the work.

January 11, 1945.

In this way the Commission will act as agent for the City in respect of all sums due prior to December 31st, 1944, and for itself in respect of all sums due after that date.

It was decided to recommend that those members of the City's water department who have not been taken over the Commission be loaned to and paid by the Commission until such time as the Commission's own staff can deal with the matter itself. At that time the services of this staff will be released to the City.

This matter is now submitted to the Council for its consideration and approval.

Yours very truly,

HALIFAX PUBLIC UTILITIES COMMISSION,

Carl P. Bethune,
Secretary....

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor at 10:30 P. M.

His Worship the Mayor stated that in this connection there had been a number of meters that had not been read for quite a long time and there were those that had not been properly read. There is outstanding around \$111,000.00 in accounts that must be collected. In order to time the events properly some direction should have to be taken. There is an overlapping of authority and we have been trying to get this work done for several months but there was lack of direction. I said that there was only one thing to do and that was to place Mr. Churchill in charge of this collection. That is the reason for this recommendation in the letter in order to provide a proper head for this emergency action.

His Worship the Mayor resumes the Chair at 10:35 P. M.

January 11, 1945.

Moved by Alderman Batson, seconded by Alderman Breen that the letter be approved.

The motion was put and passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

OUTDOOR MOVING PICTURES FLEMING PARK

Read letter from Mrs. Margaret Martin as follows:

January 10, 1945.

His Worship the Mayor, and
Members of the City Council,
HALIFAX, Nova Scotia.

Gentlemen:-

If it meets with your approval, I would like the necessary permission to show outdoor moving pictures at Fleming Park beginning the coming season.

Having just returned from an extensive trip in the United States, I became acquainted with this novel feature at that time, and think that same would be of great advantage at Fleming Park.

We would be able to secure the very latest equipment for presentations of this nature, if we act at once, and I therefore take this opportunity of getting your approval before proceeding further.

We have discussed this matter with His Worship the Mayor, and he is fairly well informed regarding the various phases of this project.

Trusting you will lend your favorable opinion to this project, I am,

Yours sincerely,

Mrs. Margaret M. Martin.

Alderman Ahern stated that this should be done subject to regulations being prepared as we have plans for that area this summer. The Recreation Committee should have the right to control it.

Moved by Alderman Ahern, seconded by Alderman Adams that the letter be approved subject to the matter being controlled by the appropriate Committee. Motion passed.

January 11, 1945.

QUESTIONS

Alderman Ahern asked for information regarding the Police Cars and requested the Chief of Police to supply in writing the following information: " I would like to know the activities of the cars for the week of December 14th to 20th., from 5.00 P. M. to 6:30 P. M. and from 12:00 midnight to 2.00 A. M. On December 21st. Also the number of passengers in those cars, where they were picked up and where they were delivered. Also if a police car was sent to a garage and for what purpose during the past week."

Alderman Hosterman, speaking in regard to the restricted parking area on Sackville Street said it was being abused and asked if the Police would look into the matter.

The Chief of Police was requested to look after this matter.

Alderman Ahern suggested that an early start on the estimates would be a good idea.

His Worship the Mayor stated that this year we have the problem of aligning our budget with the new system. I have approved of Mr. Sherman going to Ottawa to confer with Mr. Lowther and would authorize the expenses for same be taken out of the Contingent Fund. Taxes and the Budget are the most important things.

He further stated that the Conference of United States Mayors has been cancelled but that he had received an invitation to attend a meeting of the Dominion Rehabilitation Committee but due to other

January 11, 1944.

matters he would be unable to attend and recommended that Mr. Hagell attend this Conference.

Moved by Alderman Ahern, seconded by Alderman Batson that both these items be approved. Motion passed.

PUBLIC UTILITIES

His Worship the Mayor read a copy of a letter he had sent to the Honorable A. S. MacMillan requesting that arrangements be made for a conference between representatives of the Provincial Government., the Nova Scotia Light and Power Co., Ltd., and the City Council regarding the matter of Public ownership of Utilities.

TENDERS FOR MARKET BUILDING.

Read report of the Committee on Works as follows:

January 11, 1945.

Tenders for City Market Building
And site;

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the fourth instant considered the attached report of the Commissioner of Works dated January 3, 1945 in which he advises that three tenders had been received for the sale of the City Market Bldg. and Site.

The Commissioner reported verbally that no tenders were received within the specified time which was Noon on Friday, December 29, 1944.

The Chairmen read a letter addressed to him under date of December 30, 1944, from Mr. Albert C. Wagner advising that he is interested in purchasing the Market site for a business organization and asking that the City Council delay action in order to allow him sufficient time to prepare a proper tender.

January 11, 1945.

Mr. A. C. Wagner was present at the meeting.

Following discussion the Committee unanimously agreed to receive a tender from Mr. Wagner if he wished to submit it immediately.

Mr. Wagner thereupon submitted a tender in writing and the Chairman opened the tenders which were as follows:

Vaughan Construction Co., Ltd.	\$42,000.00
J. V. MacPherson Ltd.	22,000.00
Hoyt's Transfer Ltd.	25,000.00

(The Tender submitted by Mr. A. C. Wagner)

Stewart, Smith, MacKeen & Rogers (On behalf of an unnamed client)	30,000.00
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Alderman Breen moved that the highest tender be recommended for acceptance.

The motion was not seconded.

Following discussion the Committee on motion of Alderman DeWolf seconded by Alderman Ahern, directed that the tenders be forwarded to City Council without recommendation.

Attached also are the four tenders and the letter referred to above from Mr. A. C. Wagner.

Respectfully submitted,

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

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor at 11.00 P. M.

"I would like to comment briefly on the proposal to sell the Market Building. The problem presents itself into this (1) Is \$42,000.00 a reasonable price and (2) Should it be sold? I find that the price of \$42,000.00 is less than the replacement cost of the re-inforced concrete. The brickwork runs in the vicinity of \$42,000.00. These are present day figures. Excavation of site would be \$15,000.00 Single span

January 11, 1945.

trusses 89 feet long, the cost to install these is in the vicinity of \$4,000.00 each. The steel in that building is another \$40,000.00. Lumber \$19,000.00. Shingles \$6,000.00. It would cost around \$300,000.00 to replace that building. In 1913 the building cost \$126,000.00. The proposal of the tenderer is to use this building as an auditorium. Why can't the City do the same and keep the Market in the bottom of the building where it is? Some Aldermen feel that the Market is a thing of the past. I am compelled to change my opinion. The tenderer was going to use it as an auditorium. If you sell it at all you should get more money. To carry out the auditorium is another thing. It is too bad the Navy League had not put in the floor and when the Navy League was through with it, it would be ours. It rests on three main factors (1) Price too low (2) Put in a floor for an auditorium (3) Leave lower floor for Market.

His Worship the Mayor resumes the Chair at 11.10 P. M.

Alderman Coffin wanted to know what the salvage value was to which His Worship the Mayor said he did not know.

Alderman Reardon stated this proves that this is not the right place for a new Police Station. I think if it is going to be used for anything else, it should be sold to someone and then it will be on the tax rolls. I believe the building has outlived its usefulness as a Market. It is a disgrace at the moment. I am in favor of selling it and getting what taxes we can out of it.

January 11, 1945.

Alderman Breen wanted to know why Alderman Adams wanted to call for tenders on the building.

Alderman Adams stated that he thought the debate in Council had answered Alderman Breen's question. I was sincere when I asked to call for tenders.

Moved by Alderman Adams, seconded by Alderman Reardon that the City Market be sold for \$42,000.00 and that legislation for permission to sell it be secured.

Aldermen Coffin stated that he was favorable to putting this building on the tax rolls but are we under any agreement to continue the Market.

His Worship the Mayor stated that it could only be sold by seeking legislation.

Alderman Ahern stated that the price was not high enough.

Alderman Adams stated that after taking off depreciation for all these years the price would be alright.

Alderman DeWolf stated that he agreed that it was worth a lot more than \$42,000.00 to someone..

Moved in amendment by Alderman Hosterman, seconded by Alderman Batson that in the opinion of this Council, the prices submitted are not sufficiently high and that new tenders be called.

Alderman Breen stated that he definitely was in favor of selling it for \$42,000.00. It has been a continual expense to the City. It is in a bad state of repair. I am anxious to get it on the assessment roll. I don't think it is such a loss to the County people and not much to the City housewives. As I

January 11, 1945.

understand it, the proposed buyer says his plans are to make an auditorium out of it. Pretty soon you will have to spend more money on it to keep it from falling down.

Alderman Walker asked what the difference was between building a Police Station on that site and selling it. We have to have legislation to sell it but not so to build a Police Station. What is the difference?

The Solicitor stated that the City can demolish any City owned property but we can't sell it to a private individual.

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor at 11.25 P. M.

His Worship the Mayor stated that the merchants sell their goods to the people in the County. There are some things in which you have to encourage the County to expand. If it is sold what is there to stop it from becoming a laundry or something else? Economically I say that if a man has no money in his pockets the merchant gets no business. If you sell it for \$42,000.00, what defence has the Assessor when he assesses it again. You may find that you will get less revenue out of it instead of getting more. If some private individual thinks he will take a gamble we may decide we could get more revenue other than taxation. You should go slowly and defer it for a while.

His Worship the Mayor resumes the Chair at 11.30 P. M.

January 11, 1945.

Alderman Coffin stated that we should not be limited to an assessment of \$42,000.00.

Alderman Adams stated that the tenderer expects an assessment of \$100,000.00.

Alderman Breen stated that we are expecting too much in the way of development on Brunswick Street. It will cost plenty of money to clean up the mess behind it.

Alderman Walker stated that the old fire station has not fallen down yet and it was condemned years ago.

Alderman Reardon stated that he thought we should get legislation to sell first and then call for tenders.

The mover of the amendment with the permission of the seconder agreed to with-draw same.

It was then agreed to amend the original motion to read as follows:

Moved by Alderman Adams, seconded by Alderman Reardon that legislation be secured to sell the Market building.

Motion passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

NAVY LEAGUE REQUEST

Read report of the Recreation Committee as follows:

January 11, 1945.

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

Gentlemen:

At the last regular meeting of the City Council the matter of a request from the Navy League of Canada for the lease of property on Bell Road for

January 11, 1945.

the purpose of erecting thereon an auditorium and recreational building, was referred to the Recreation Committee for consideration and report.

Since that time, Mr. J. C. Dunlop, representing the Navy League of Canada, has advised the City that they are no longer interested in this site, and that they have decided to erect the building on property belonging to the Nova Scotia Government on Barrington Street.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Ahern, seconded by Aldermen Doyle that the report be received and filed.

Alderman Ahern stated he would like to know what stand the City could take in the matter of this building being put up on Governor's Field. He felt that it was too close to the Halifax Infirmary and also he understood this property could not be built on.

The City Solicitor was requested to examine the deed of gift for the purpose of ascertaining if it contained any such clause.

The motion was then put and passed.

TENDERS FOR GASOLINE ROLLER

Read report of the Committee on Works as follows:

January 11/45.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 4th instant, considered the attached report from the Commissioner of Works under date of January 3, 1945, advising that "as instructed by the City Council, tenders were called for the sale of a ten ton gasoline roller. No bids were received."

The Committee directed that the said report be forwarded to City Council for its information.

January 11, 1945.

Respectfully submitted,

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

Alderman Burgess asked how much it was worth and was told by Mr. MacKinnon that he had been asked to put an estimate on it for repairs and that estimate was around \$2,000.00 to \$2,500.00.

Alderman Walker contended that this could be put in working order.

Alderman Burgess stated that if it is of no use to us we had better look up the man who offered \$300.00 for it.

Moved by Alderman Burgess, seconded by Alderman Hosterman that the Roller be sold to the person who offered \$300.00 for it. Motion passed with Alderman Walker wishing to be recorded against.

FINAL CERTIFICATE BIANCO BROS.

Read report of the Committee on Works as follows:

January 11, 1945.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 4th instant, the attached final certificate of the Commissioner of Works dated January 4, 1945, in which the Commissioner recommends payment to Bianco Bros. of the sum of \$4266.08, in full payment of their contract for the construction of concrete sidewalks, curbs and gutters, was on motion of Alderman Breen seconded by Alderman Ahern approved and recommended to Council for payment.

Respectfully submitted,

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

January 11, 1945.

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:

January 11, 1945.

The City Council.

Gentlemen:

At a meeting of the Committee on Works held on the 4th instant, the Commissioner of Works submitted the attached report dated January 4, 1945, with the account referred to therein from the Dept. of Highways and Public Works, in the amount of \$566.79 which is 50% of the 1944 costs to November 30, 1944 of maintenance work on the Dutch Village Road.

On motion of Alderman Ahern, seconded by Aldermen Breen the Committee recommended to Council that the said account be paid.

Respectfully submitted,

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

Moved by Alderman Ahern, seconded by Alderman Breen that the report be approved. Motion passed Aldermen Walker and Burgess wishing to be recorded against.

ACCOUNT N.S. L. & P. CO. LTD.

Read report of the Committee on Works as follows:

January 11, 1945.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 4th instant, considered the attached report of the Commissioner of Works dated January 4, 1945 recommending payment of an account from the Nova Scotia Light and Power Co. Ltd., for \$1290.43, which covers the adjustment for excess development cost for the year ending November 1, 1944, over the amount for which bills had been rendered.

January 11, 1945.

On motion of Alderman Breen, seconded by Alderman Walker the Committee recommended to Council that the said account be paid.

Respectfully submitted,

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

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

COASTING AREAS

Read report of the Committee on Works as follows:

January 11, 1945.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on the 4th instant Alderman Ahern reported that the Recreation Committee at a meeting held on that date had passed a recommendation for the providing of coasting areas.

On motion of Alderman Ahern seconded by Alderman Walker the Committee directed that the said recommendation be forwarded to City Council for its consideration, and the Committee requested the Commissioner of Works to close North Park St. from Bell Road to Cogswell Street, and also any other streets which in his opinion it would be practical and advisable to close for coasting purposes, during periods when conditions are suitable for coasting.

It has been ascertained subsequently that under the existing City Charter Legislation, the only street which can be closed for coasting purposes is North Park Street.

The said recommendation from the Recreation Committee is attached hereto.

Respectfully submitted,

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

Moved by Alderman Ahern, seconded by Alderman Burgess that the report be approved with the under-

January 11, 1945.

standing that the clause dealing with street closing apply to North Park Street only. Motion passed.

Alderman Reardon questioned if the car drivers were responsible for injury to children in case of accident.

The City Solicitor was requested to prepare legislation in connection with closing of City Streets.

CHRISTMAS AND NEW YEAR'S DAY PAY FOR CIVIC WORKERS....

Read report of the Commissioner of Works as follows:

January 11, 1945.

The City Council,

Gentlemen:-

Last year straight time wages were paid for Christmas day and New Year's day to Civic employees of the Works and Water Departments who did not work on those days, and therefore I would ask Council's approval for payment of straight time wages for Christmas Day 1944 and New Year's Day 1945, to the employees of the City Works department who did not work on those days, and for payment of straight time wages to employees of the City Water Department who did not work on Christmas Day 1944.

Respectfully submitted,

R. M. MacKinnon,

Commissioner of Works.

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

PAYMENT FOR MOTOR TRUCKS

Read report of the Commissioner of Works as follows:

January 11, 1945.

His Worship the Mayor.

January 11, 1945.

Sir:

At a meeting of the Committee on Works held on May 9, 1944, tenders for garbage trucks and bodies were received. The Geo. W. Tingley Company was the only bidder on bodies. It was found that some alterations were required to make the bodies suitable for our purposes, and at a meeting of the Committee on the following day, the Geo. W. Tingley Company submitted an amended quotation of \$133.00 additional per truck above the original bid of \$3,090.00.

This was accepted by the Committee, and approved by the Finance Committee; but inadvertently only the original quotation reached the Council.

It will therefore be necessary for the Council to confirm the recommendation of the Committee on Works and the Finance Committee by accepting the amended quotation, namely, an additional \$133.00 for each truck.

The total amount is to be paid from Special Borrowing for Equipment, as authorized by

Chap. 51	Schedule "B"	Acts 1942.
Chap. 46	Schedule "B"	Acts 1944.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works..

January 11, 1945.

His Worship the Mayor.

Sir:

I hereby certify that the four Motor Trucks referred to in the attached account dated December 30, 1944, of Citadel Motors Limited, successors to George W. Tingley, Ltd., have been received by the City of Halifax in good condition.

The price of \$3223.00 per truck is in accordance with the amended tender which was \$3090.00 plus \$133.00 per truck.

The amount of the account is \$12,884.00 made up as follows:

Four trucks.....@ \$3,223.00	-	\$ 12,892.00
Less allowance for lettering		20.00
		<hr/>
		12,872.00
Special License fees		12.00
		<hr/>
		\$12,884.00

January 11, 1945.

I recommend that the said attached account of Citadel Motors Ltd., amounting to \$12,884.00 be paid.

Respectfully submitted,

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

Moved by Alderman Burgess, seconded by Alderman Reardon that the report be approved and the account passed, for payment. Motion passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

LETTER E. L. COUSINS RE HOTEL CONGESTION.

Read letter from E.L. Cousins as follows:

December 28, 1944.

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

Dear Mr. Publicover:

This will acknowledge receipt of your letter of December 27th in the matter of display cards in railway ticket offices and stations throughout Canada in an effort to reduce unnecessary travel to Halifax on account of hotel congestion here.

This whole matter is now under review and when the necessary data has been procured, decision will be made in the matter of future policy relative thereto at which time I shall be glad to advise you.

Yours very truly,
E. L. Cousins.,
Wartime Administrator,
Canadian Atlantic Ports.

FILED

LETTER HON. J. E. MICHAUD RE SHIPPING PORT OF HALIFAX

Read letter from the Hon. J.E. Michaud as follows:-

December 26/1944.

Mayor J. E. Lloyd,
Halifax, N. S.

Dear Mr. Mayor:

I have received your letter of the 13th instant in which you refer to a resolution of the Halifax City Council regarding the question of the development of shipping activity in the Port of Halifax with a view to assuring the maximum use of the port facilities at all seasons of the year.

January 11, 1945.

You may rest assured that the representations submitted will receive careful consideration.

Yours very truly,

J. E. MICHAUD....

FILED

His Worship the Mayor requested that this letter be forwarded to the Trades and Labor Council of Halifax.

January 11, 1945.

TAX COLLECTIONS FOR MONTH OF DECEMBER
1 9 4 4

Civic Year	Reserves	Outstanding Balance Nov. 30/44.	New Accounts and Adjust- ments.	December Collec- tions.	Outstanding Balances Dec. 31/44.
1942-43	\$ 70,473.00	\$ 77,690.21	cr. 13.52	\$ 5,674.63	\$ 72,002.06
1943-44	72,459.25	153,793.08	cr. .50	6,910.02	146,882.56
1944-45	28,886.69	388,332.80	dr. 183.11	32,245.46	356,270.45
Water Rates		161,834.13	dr. 17,623.71	26,900.48	152,557.36
		781,650.22	dr. 17,792.80	71,730.59	727,712.13

Poll Taxes

1943-44	35,122.06	298.20	34,823.86
1944-45	29,287.20	4,037.00	25,250.20

	<u>1944-45</u>	<u>1943-44</u>
Additional Collections Tax Arrears 1925-26 to 1941-42 Corresponding Period Last Year	4,747.16	7,492.14
Collections as per Statement Above Corresponding Period Last Year	71,730.59	83,695.76
Collection of Poll Tax May 1, 1944 to December 31, 1944 Corresponding Period Last Year	52,718.12	42,528.63

Respectfully submitted,

M. L. BELLEV,

CHIEF ACCOUNTANT.

FILED

January 11, 1945.

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

Meeting adjourned.

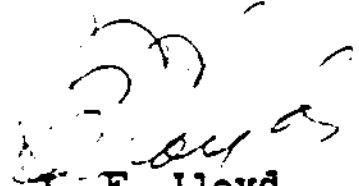
12.00 P. M.

LIST OF HEADLINES

Minutes	1
Accounts	1
Account Geo. E. Zinck - Rinks	2
Account X-Ray Service - Hoseman	3
Accounts to be Written Off-Camp Hill Cemetery	3
Account Radio Equipment Police Dept.	4
Account Hose H. C. E. C.	5
Tenders License Plates	6
Amendment Ordinance #23 Early Closing Shops	7
Ordinance #40 Grievance Committee	8
Reclassification Miss Chase	10
Retiring Allowance Miss Mulcahy	11
Appointments Internal Auditor's Division	11
Purchase Fire Alarm Signal Box	12
Purchase Snow Plough	12
School Board Borrowing	13
Borrowing Resolutions 332 A	14
Borrowing in Anticipation of Fixing Tax Rate	15
Interest Rate Overdue Taxes	17
Municipal Self-Insurance	18
Director N. S. L. & P. Co., Ltd.	19
Expropriation Land Big Indian Lake	21
Sale Lands Wartime Housing Limited	22
Improvements Catch Pits Up. Water St.	24
Purchase Pumpers Fire Department	26
Business Tax Salvation Army Property	29
Financial Statement Civic Year 1942-43	29
Nova Scotian Hotel Assessment	30
C. N. R. Property Jubilee Road	32
T. B. Situation	33
Amendments to Ordinance #8	35
Account over \$200.00	39
Tenders Fish and Meats	40
Repairs to Pumper	41
Sale of Sleigh etc.	41
Account over \$200.00	42
Tenders Firemen's Overcoats	42
Fire Alarm Service 11 Argyle Street	43
Fire Alarm Service Dept. National Defence	43
Expenses Special Course Police Dept.	44
Overtime Pay Members Police Dept.	45
Promotions Police Dept.	45
Navy League Request	46
Motion Alderman Batson re Voting	46
Lot of Land A. R. P.	48
Resolution Eastern Canadian Port	48
Water Extension Rosemead Avenue	48
Appointment Coal Weighers	49
Halifax Public Utilities Commission	50
Outdoor Moving Pictures Fleming Park	52
Questions	53
Public Utilities	54

January 11, 1945.

Tenders Market Building	54
Navy League Request	59
Tenders Gasoline Roller	60
Final Certificate Bianco Bros.	61
Accounts over \$500.00	62
Account N. S. L. & P. Co., Ltd.	62
Coasting Areas	63
Christmas and New Year's Day Pay for Civic Workers	64
Payment for Motor Trucks	64
Letter E. L. Cousins re Hotel Congestion	66
Letter J. E. Michaud re Shipping Activity Port of Halifax	66
Tax Collections Month of December 1944	68


J. E. Lloyd,
MAYOR AND CHAIRMAN.


W. P. Publicover,
CITY CLERK.

AFTERNOON SESSION
SPECIAL MEETING...

City Hall,
Council Chamber,
Halifax, N. S.,
February 5, 1945,
8:00 P. M.

A meeting of the City Council was held on the above date.

After calling the meeting to order, 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 Bolton, Hosterman, Coffin, DeVolf, Doyle, Walker, Burpess and Anern.

The meeting was called specially to consider the report of the Finance and Executive Committee re Tenders for Loan.

His Worship the Mayor asked permission of Council to read a letter submitted by Mr. H. W. L. Doane, Manager of the Halifax Public Utilities Commission, a copy of which is attached to the original copy of these minutes and a copy of same was supplied to each member of Council.

TENDERS FOR LOAN

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
January 15/45.

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

Gentlemen:

5th February, 1945.

His Worship Mayor J.E. Lloyd and
City Council,
Halifax, N.S..

Dear Sirs:

Since you took so much interest in our previous report, we thought you might like to know what your Utilities Commission has done since, and is planning for the immediate future.

GENERAL CONDITIONS.

The water supply lakes are all full now, and there is much more water in storage than there was at the same time last year. We would, however, feel more comfortable if there were some snow on the watershed, which would melt and run off in March when we shall need it.

Pressures throughout the City have not been as good as we would like, ever since the cold weather came.

This is due mainly to the fact that some people allow their taps to run to prevent freezing, which is, of course, most unfair to the general public. We are not in a position to check this yet, because there are so many meters still out of action.

Another cause of low pressure has been the urgent and heavy demand by the Department of National Defence for purposes which you can well imagine, and for which we feel certain you would want us to do our utmost.

DUTCH VILLAGE PUMPING STATION.

There is one pump only, supplying all the water to the low service. It has been running almost continuously for two years without an overhauling, and is not in good condition.

A new and more efficient impeller was ordered five months ago, but will not be here until the end of this month.

We have arranged for the construction of a larger pumping station at the same location and expect to have it in service this summer, with three pumps, two running, and one as a standby unit.

His Worship Mayor J. E. Lloyd and City Council.

5th February, 1945.

We are in a very delicate position, depending entirely on only one pump, which is not in first class condition, and this might easily develop into a very serious situation.

ROBIE STREET RESERVOIR.

The concrete reservoir on Robie Street is in bad condition and requires extensive repairs, but we cannot do this in winter and not until the new pumps are installed, and it can be emptied.

ORGANIZATION.

We have practically completed the organization of our staff. Their motto is "Courtesy and Efficiency", and we feel proud of the work they have been able to do already. We are especially encouraged by the excellent spirit and esprit-de-corps of our employees generally.

What has been accomplished to date gives us great hopes of what we shall be able to do in the future. It will take some time under present conditions, but we are beginning to see daylight.

NEW CONTRACTS.

It is necessary for us to have new contracts between the Commission and its customers. By having a signed card for each meter, we shall also have a correct list of water users. This is most important, as the existing lists are not at all complete.

WATER BILLS.

We have taken over the Billing Department, and have already mailed out practically all the City bills for water, something over 12,000 accounts. Over \$65,000.00 has been collected to date.

METER ROUTES AND NEW BILLING.

We are not certain when we can commence the new billings by the Commission, because we have been delayed by handling the City accounts for 1944, but are hoping it will be about April or May.

In the meantime we have designed new and more efficient meter reader's routes, given an account number to every house, which indicates just where it is in the City, and are almost ready to run off the Addressograph plates, etc., preparatory to billing.

Meters which are inaccessible are being moved to suitable locations. This should speed up the meter reading considerably.

Our Billing and Collecting office is operating at 44 Granville Street, back of the Roy Building. Our Billing and Cash Receipts equipment has not yet arrived, but we would like to have you come in and see us.

His Worship Mayor J. E. Lloyd and City Council.

5th February, 1945.

REGULATIONS.

It is necessary for us to have Accounting and General Regulations for our operations approved by the Public Utilities Board.

Our Chief Accountant, Mr. J.W. Churchill, has prepared a complete Accounting system covering Billing, Collecting, Cash keeping, etc., according to the best modern utility practice.

We are also completing the General Regulations. In this connection we want to acknowledge the great assistance of Mr. J.R. Kaye, who has extensive utility experience, and also the help of the City Solicitor, Mr. Carl Bethune.

In this work, and in connection with many other matters, Mr. Bethune has been a tower of strength, and has saved us endless time and much expense, because of his intimate knowledge of City work, and his readiness to help with any problem we have.

Our Accounting and General Regulations will probably be used as a model for all public water systems in Nova Scotia in future.

SURVEYS.

We are conducting a survey of Long Lake to find out if there is any way we can raise the water level without too much expense. Every inch we raise Long Lake means an extra day's supply for the City, stored there ready for our use. We have already raised the level by six inches, but hesitate to do more, because we understand that the water is near the top of the core wall in the dam.

As soon as this survey is completed, we shall investigate the Arndale, Kline Heights, Spryfield districts and the Dutch Village Road to Fairview, to see if we can offer those residents a proposal which will appeal to them, and will bring more revenue to the City. The present arrangements, under which the City supplies water across the Arr., are most unsatisfactory to the City and to the customers.

VALUATION.

A valuation of the water system is being prepared and is well advanced. This will give us a definite idea of what the system is actually worth. It is absolutely necessary for depreciation purposes, and will also provide a rate base.

COLLECTION OF OLD ACCOUNTS.

There are a number of City bills outstanding which we shall have to collect. Many of these were not paid because of some dispute, which has not been settled. From what we have found out, we feel that the greater number of these can be settled.

His Worship Mayor J.E. Lloyd and City Council,

5th February, 1945.

We propose, for your consideration, a small committee, consisting of an engineer, an accounting man familiar with these bills, and possibly one other member if found necessary.

This committee could meet at City Hall, have those who dispute accounts come in, talk them over, get all the facts, and try to reach a fair and reasonable settlement.

These arrears should be cleaned up. Some have been running along for years.

All settlements would be subject to the final approval of the Commission.

If this proposal appeals to you, may we have your authority as the City Council, to settle these accounts for you in the manner outlined above.

FIRE HYDRANTS.

More fire hydrants are needed to take care of new extensions, and to improve the fire protection service in some districts already served with water. We are asking you to authorize the expenditure of \$4,000.00 to cover the purchase of twenty new fire hydrants, if it meets with your approval.

CITY FIELD IMPROVEMENTS.

While, of course, we would prefer to have a completely new building located on the railway, the cost would be prohibitive.

Since the City now owns the City Field property on Bell Road, which is centrally located and designed originally with the Water Department in mind, it is the logical place to use. The City Planning Commission advises us that they have nothing in view which would interfere with our continuing on there.

The building is about forty years old. The roof is completely worn out and in danger of collapse, but the walls are apparently as good as ever.

It is proposed to devote the western half of the building to the Water Department, where suitable space would be provided for offices, drafting room, meter repair shop, stock room, garage, a small machine shop, storage for trucks, compressor pumps, etc., a heating plant capable of taking care of the whole building, and wash rooms, etc., for the employees.

This western end of the building is not heated now and there is only an earth floor in most of it.

The present meter repair shop is inadequately equipped and arranged, and is not a fit place to attempt to repair, service and test water meters.

His Worship Mayor J.E. Lloyd and City Council.

5th February, 1948.

Only one very small office is available.

There is no water department stockroom and so no in and out records are kept. We do not know what was on hand, but are keeping a record of everything received and used since January first. Stock is spread all over the place, is not under lock and key and so cannot be properly controlled.

There is no machine shop or garage, and the Works Department garage is not large enough nor well enough equipped to take care of the Water Department. The result is that some of our cars and trucks remain outdoors all the time, winter and summer. This, as you will realize, means that our equipment is not getting proper care, and will not last long.

The existing heating plant was only designed to take care of the central section of the building. This means that several smaller boilers had to be installed in the east end with increased operating costs and greater fire hazard. As before mentioned, there is no heat in the west end at all.

This building was alright under past conditions, but nowadays with more motorized equipment, and with the Water Department requiring so much service, it is anything but satisfactory.

Your architects have prepared preliminary plans, and estimate that these changes will cost in the vicinity of \$160,000.00. While this is a lot of money, our water system represents an investment of some three million dollars. There are 14,000 meters to service, and the building, when remodelled, should be good for another forty years or more. Even if no changes at all were contemplated, the roof should be replaced.

By having all the Water Department staff under one roof, there is no question but that there will be much more efficient operation. The way it is now is like having your business in one part of the City and your office a mile or more away. You will realize how difficult it would be to keep in touch with everything and have efficient operation.

We know of no other building in the City which could be converted for this amount of money and which, when converted, would answer the purpose anywhere nearly as well.

Since we have no other alternative to suggest, and something must be done, we ask that you seriously consider carrying out the proposal as submitted.

METER SITUATION

We are placing new meters in the Wartime Housing properties and have already installed approximately 500 with 600 more to go in.

About 2,200 old worn out meters have already been replaced with new ones, but there are approximately 4,000 still to be replaced.

His Worship Mayor J. E. Lloyd and City Council,

5th February, 1945.

The situation is about as follows:

Meters ordered by the City during 1944.....	8,600	
Meters installed to date.....	2,700	
Meters ordered but not installed yet.....	2,900	
Meters still required for Wartime Housing.....	600	
Meters still out of order.....	4,000	<u>4,600</u>
Meters required to be ordered.....	1,700	

You will thus see that we require another 1,700 meters to put the system in good condition, as far as we can tell now. This will require the expenditure of \$ 25,000.00 for purchase of new meters, for which we are asking your approval.

For your information the amount spent for new meters previously to the Commission taking over, was \$ 93,000.00 and this now brings the total to date up to \$ 118,000.00 for that item alone.

ENGINEERING SURVEY.

The Engineering Service Company has made a survey of the water system and water department generally, and has operated it for a year or more.

Many improvements were recommended and carried out, and some still remain to be done. All monies spent in this connection have been charged to "Engineering Survey", which has given the public the idea that this whole amount was spent for a survey.

We have just obtained a breakdown of these figures, and thought you might like to have them. They are as follows:

1. Amount now charged to "Engineering Survey".....	\$ 196,343.59
2. Amount still to be paid.....	<u>19,215.49</u>
3. Total	215,559.08
4. Less regular Water Department expenditures which should not have been charged to this account	\$ 22,691.22
	<u>3,040.04</u>
5. Total expenditures for this work.....	\$ 189,827.82

This can be broken down as follows:

6. Capital expenditures such as new meters purchased, new water pipe and fittings, dresser couplings, excavation and backfilling, contracts, new leak locator, etc.....	\$ 143,641.38
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His Worship Mayor J.E. Lloyd and City Council.

5th February, 1945.

- 7. Sundry cash disbursements for the Water Department made by Engineering Service Co., such as pressure gauges, cards, forms, etc.....\$ 1,751.39
 - 8. Expenses of Engineering Service Company operating the Water Department for approximately eighteen months.....\$ 16,270.91
 - 9. Original Survey of the whole water system by Engineering Service Co., including also design of new pumping station and chlorinators..\$ 14,364.14
 - 10. Water meter survey to determine which meters were working and which were not, testing of those in service, checking billing of accounts etc., done by Engineering Service Co.....\$ 13,800.00
-
- 11. Total as above.....\$189,827.82.

When Engineering Service Company started the investigation of the water system, they found poor pressure all over the City. This necessitated extensive investigations and studies of the whole system to find out what was wrong and what remedies could be applied.

They discovered that one pump only was supplying low service water, that it was necessary to operate this continuously, that it was a constant speed motor, whereas a variable speed motor was required, and that it was not of sufficient capacity.

It was decided necessary to install two more pumps so that two could be operating while one was idle for checking up and for emergencies.

This work and the necessary designs are included in the cost of their original survey.

We have gradually taken over the water system from Engineering Service Company, so that at present, they are being used practically altogether in their true function as consulting engineers, in connection with the construction of the chlorinating station, Dutch Village Road pumping station, new regulatings, etc.. This work they had practically completed before we took over the system.

SERVICE PIPES.

The City supplies and pays for the service pipe from the water main to the street line. Many of these pipes are very old and are giving out. We have to replace this portion at our expense. This has already run to a considerable amount and of course the end is by no means in sight.

His Worship Mayor J. S. Lloyd and City Council.

5th February, 1945.

CORROSION OF PIPES.

In order to prevent corrosion of the pipes as far as possible, we are arranging for new pipes to be given two extra applications of bituminous coating. All pipe is being inspected by a well known firm of Inspecting Engineers, on our behalf, at the factory before shipment.

Could we have rehabilitated the water system without spending any money, we would have been the most popular people in Halifax, but as explained previously, the system in many respects is worn out, and in a dangerous condition and there are very meagre funds available for renewals and replacements.

You have ample sinking funds built up, but these are not available for replacement of obsolete equipment. That is why the City is faced with large expenditures now, which might have been made from time to time in the past so that they would not all come at once.

Trusting that these somewhat rambling remarks will be of interest, and will bring you up to date on the situation,

Very truly yours,

HALIFAX UTILITIES COMMISSION,

H. V. L. Doane,
MANAGER.

H:LD/dms

February 5/1945.

Pursuant to a call for tenders returnable at 12 o'clock noon on the above date, from parties disposed to purchase debentures maturing the second day of January in each year, commencing with the year 1946 and ending with the year 1965 both inclusive and amounting to \$30,000.00, \$30,000.00, \$30,000.00, \$33,000.00, \$33,000.00, \$35,000.00, \$35,000.00, \$40,000.00, \$40,000.00, \$40,000.00, \$40,000.00, \$40,000.00, \$40,000.00, \$40,000.00, \$40,000.00, \$45,000.00, \$45,000.00, and \$45,000.00 respectively, and bearing interest at the rate of 2½% per annum for the debentures maturing from 1946 to 1950, both inclusive, 3% per annum for the debentures maturing from 1951 to 1960 both inclusive and 3½% per annum for the debentures maturing from 1961 to 1965, both inclusive, the Finance and Executive Committee had for consideration tenders for the same from the following:

Fairclough & Co., L. G. Beaubien & Co. Ltd. and Midland Securities Ltd.	99.47 100.08
Imperial Bank of Canada, Nesbitt, Thompson & Co. Ltd., and Harrison & Co. Ltd. ...	99.53
Canadian Bank of Commerce, C. H. Burgess & Co. Ltd., Cochrane Murray & Co. Ltd., Anderson & Co., Burns Bros. & Denton Ltd., Fry & Co., R. A. Daly Co. Ltd., and Scottie Bond Co. Ltd.	100.013
The Royal Bank of Canada, Eastern Securi- ties Co., Ltd., and The Wood Gundy Cor- poration Limited	99.67 100.17
Bank of Montreal, A. E. Ames & Co. Ltd., T. M. Bell & Co. Ltd., and Stanbury & Co. Ltd.	99.42
The Bank of Nova Scotia, W. C. Pittfield & Co. Ltd., and The Dominion Securities Cor- poration Ltd.	100.20 100.50
Gairdner & Co. Ltd., Cornell, MacGillivray Ltd., and G. E. Leslie Co.	100.247
McLeod, Young, Weir & Co. Ltd., Mills Spence & Co. Ltd., Bell Gouinlock & Co. Ltd., and P. J. Brennan & Co. Ltd.	99.53

Your Committee recommends that the tender of Gairdner & Co. Ltd., Cornell, MacGillivray Ltd., and G. E. Leslie & Co., at 100.247 be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 5/1945.

Moved by Alderman Hosterman, seconded by Alderman Coffin that the report be approved. Motion passed unanimously, the following Aldermen being present and voting therefor:

FOR THE MOTION:

Alderman Batson
Hosterman
Coffin
DeWolf
Doyle
Walker
Burgess
Ahern

- 8 -

BORROWING RESOLUTION

The following resolution was then submitted:

BORROWING RESOLUTION

WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1941, Chapter 56 Section 61 and Schedule "C" thereof, the City of Halifax was authorized to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) to defray the cost of purchasing a street sweeper, and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

AND WHEREAS by the Acts of the said Province passed in the year 1942, Chapter 51, section 76, and Schedule "B" thereof, the City of Halifax was authorized to borrow a sum not exceeding Thirty Thousand Dollars (\$30,000.00) in order to provide funds for the purchase of tractors, plows, trucks, tools and other equipment for use in connection with the public works of the City to defray the cost of heating equipment in and alterations to buildings at the City Field and for the laying of a floor in the garage at the City Field and the construction of a pit therein, and the City has heretofore, namely on the 2nd day of January, A.D., 1944, borrowed under the said authority and for the said purposes the sum of Four Thousand One Hundred and Seventy Dollars and One Cent (\$4,170.01) and there still remains to be borrowed under the said authority a sum not exceeding Twenty-five Thousand Eight Hundred and Twenty-nine Dollars and Ninety-nine Cents (\$25,829.99);

February 5/1945.

AND WHEREAS by the Acts of the said Province passed in the year 1943, Chapter 46, section 60, and Schedule "B" thereof, the City was authorized to borrow a sum not exceeding One Thousand Seven Hundred Dollars, (\$1,700.00) in order to provide funds for the construction and placing of safety-zones in the streets of the city, and the City has, namely on the 2nd day of January, A. D. 1944, borrowed under the said authority and for the said purposes the sum of One Thousand Five Hundred and Eighty-three Dollars and Forty Cents (\$1,587.40), and there still remains to be borrowed under the said authority a sum not exceeding One Hundred and Sixteen Dollars and Sixty Cents (\$116.60);

AND WHEREAS by the Acts of the said Province passed in the year 1939, Chapter 65, section 47, and Schedule "C" thereof, the City was authorized to borrow a sum not exceeding Two Thousand and Fifty Dollars (\$2,050.00) to pay the cost of caulking and repairs to the chimney, furnace and firewalls at the City Home, and the City has, namely on the 1st day of August, A. D. 1940, borrowed under the said authority and for the said purposes the sum of Nine Hundred Dollars (\$900.00), and there still remains to be borrowed under the said authority a sum not exceeding One Thousand One Hundred and Fifty Dollars (\$1,150.00);

AND WHEREAS by the Acts of the said Province passed in the year 1943, Chapter 46, Section 60, and Schedule "B" thereof, the City was authorized to borrow a sum not exceeding Three Thousand Dollars (\$3,000.00) for the purchase and installation of a new furnace at City Hall, and to defray the cost of the work incidental to the same, and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, section 80, and Schedule "B" thereof, the City was authorized to borrow a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) to defray the cost of purchasing motor vehicles and other miscellaneous equipment necessary for improving the efficiency of the Police Department, and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, section 80, and Schedule "B" thereof, the City was authorized to borrow a sum not exceeding Fifty Thousand Dollars (\$50,000.00) for the purchase of mechanized and other equipment for the Works Department, and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, section 79, and Schedule "A" thereof, the City was authorized to borrow a sum not exceeding One Hundred Thousand Dollars, (\$100,000.00) to defray the cost of the construction of permanent sidewalks, curbs and gutters, etc., and the City has not heretofore borrowed the amount

February 5/1945.

authorized to be borrowed or any portion of the same.

AND WHEREAS by the Acts of the said Province passed in the year 1914, Chapter 46, section 79, and Schedule "A" thereof, the City was authorized to borrow a sum not exceeding Twenty-five Thousand Dollars, (\$25,000.00) to defray the cost of repairs and renewals of the permanent paving and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same,

AND WHEREAS by the Acts of the said Province passed in the year 1914, Chapter 77, as the same is amended by section 17 of Chapter 37 of the Acts of 1930 and by section 40 of Chapter 51 of the Acts of 1942, the City was authorized in each year to borrow an amount not exceeding in such year the sum of Five Thousand Dollars (\$5,000.00) for the purpose of acquiring land required from time to time for the widening or extending of streets and it is provided in the enactment last above referred to that any sums borrowed and unexpended at the date of such enactment, or any sums theretofore or thereafter unborrowed in any year under the authority of said Chapter 77 of the Acts of 1914, any sum from time to time so borrowed in any subsequent year and from time to time applied to the acquisition of land for the widening or extension of streets.

AND WHEREAS no sums were borrowed by the City under the authority of the said Chapter 77 of the Acts of 1914 for the purposes therein set forth between the first day of January, A. D. 1944 and the 31st day of December, A. D. 1944.

AND WHEREAS by the Acts of the said Province passed in the year 1941, Chapter 36, section 38, and by the Acts of the said Province passed in the year 1942, Chapter 51, section 55, the City Council of the City of Halifax was authorized, after a two-thirds vote of the said Council in favor thereof and with the approval of the Governor-in-Council therefor, to expend such sum as may be determined and approved as aforesaid in altering, enlarging, relocating or otherwise improving the entrances to and exits from the City at Fairview and in providing additional entrances to and exits from the City including roads leading there-to and the relocation thereof and the acquisition of land required therefor;

AND WHEREAS by Order-in-Council of His Honour The Lieutenant-Governor-in-Council made the 28th day of May, A. D. 1943, the expenditure by the City for the purposes set out in the preceding paragraph of a sum not exceeding Fifty-five Thousand Dollars (\$55,000.) was approved.

AND WHEREAS the City on the 2nd day of January, A. D. 1947, did under the said authority and for the

February 5, 1945.

said purposes borrow the sum of Forty Thousand Dollars (\$40,000.00) and there still remains to be borrowed under the said authority a sum not exceeding Fifteen Thousand Dollars (\$15,000.00);

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, section 79, and Schedule "A" thereof, the City was authorized to borrow a sum not exceeding Three Hundred Thousand Dollars (\$300,000.00) to defray the cost of the construction, extension and improvement of the sewer system and the treatment and disposal of sewage, and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, section 79 and Schedule "A" thereof, the City was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) to defray the cost of the extension and improvement of the water service and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

AND WHEREAS by the Acts of the said Province passed in the year 1943, Chapter 46, section 52, the City was authorized to borrow such sums as may be required for the purpose of defraying the cost of any survey of and report upon the water department of the City, including the facilities provided for the supply and distribution of water by the City which may at any time be ordered by the Board of Commissioners of Public Utilities, and also for the purpose of defraying the cost of providing and installing any improvements or extensions to such department or to such facilities which may be necessary in order to comply with the Order made by such Board.

AND WHEREAS by an Order dated at Halifax, Nova Scotia, the 10th day of March, A.D. 1943, the said Board did order:

"That an investigation of the entire water system of the said City of Halifax be made by Engineering Service Company Limited, a body corporate, of said City, to ascertain what necessary improvements should be made to furnish a safe and adequate supply of water and to present to the Board a statement of the financial set-up of the said system as a public utility;

That such investigation be instituted not later than the first day of April, A.D. 1943;

That said Engineering Service Company, Limited, on completion of said investigation, do promptly make its report in writing and file the same with the Clerk of this Board, and the said Engineering Service Company Limited may make such interim reports as it may deem advisable for the temporary improvement of said water system;

February 5/1945.

That the cost of said investigation be charged to the water utility of the said City of Halifax."

AND WHEREAS by an Order dated at Halifax aforesaid the 25th day of May, A. D. 1943, the said Board did further order as follows:

"It is ordered that in pursuance of the authority given by Chapter 46 of the Acts of the Legislature 1943, the City do purchase the items of equipment set forth in Schedule 'A' hereto, the same having been recommended by Engineering Service Company Limited, and approved by Commissioner of Works R. M. MacKinnon, that the City make available funds for the prompt purchase of equipment, materials and labor necessary in the conduct of the survey of the water system of the City as recommended by Engineering Service Company Limited and approved by the Works Commissioner and City Solicitor, and that the Highland Park water extension be proceeded with according to the plan suggested by Engineering Service Company Limited and approved by the Works Commissioner."

AND WHEREAS by a further Order dated at Halifax aforesaid the 7th day of June, A. D. 1943, the said Board did order -

"(1) that the Company engage the services of a number of independent competent meter readers to read and inspect all water meters in the City;

(2) that the City do purchase the number of water meters and repair parts as said John R. Kaye deems necessary in the conduct of the survey of said water system in the said city,

(3) that a report be made to the Board of Works of the said city by the said John R. Kaye setting forth a resume of the facts submitted to the Board on the 2nd day of June 1943 on which this Order is based.

IT IS FURTHER ORDERED that in pursuance of the authority given by Chapter 46 of the Acts of the Legislature 1943, the City do purchase the meters and meter parts recommended by Engineering Service Company Limited and approved by the Commissioner of Works, R. M. MacKinnon, and that the City make available funds for the purchase of the same and the payment of the special meter readers."

AND WHEREAS by a further Order dated at Halifax aforesaid the 30th day of December, A.D. 1943, the said Board did order, ---

"that in pursuance of the authority given by Chapter 46 of the Acts of the Legislature 1943, the City do appropriate a further sum of \$25,000.00 as recommended by Engineering Service Company Limited for the purchase of meters, meter parts, and the installation thereof, and that the City make available funds for that purpose."

February 5/1945.

AND WHEREAS by an Order dated at Halifax aforesaid the 28th day of April A. D. 1944, the said Board ordered, pursuant to the said authority given by section 52 of Chapter 46 of the Acts of the Legislature 1943, that the City purchase 2800 5/8" meters, leak detector equipment at a cost of \$710.00 U. S. Funds F.O.B. Columbus, Ohio, and a miscellaneous quantity of dresser couplings at a cost of \$9,183.52 F.O.B. Halifax, sales tax included.

AND WHEREAS the said investigation was duly commenced pursuant to the first above recited order, and the City has expended a sum in excess of One Hundred and Seventy-five Thousand Dollars (\$175,000.00) pursuant to the said Orders and under the authority and for the purposes specified in said section 52 of Chapter 46 of the Acts of the Province of Nova Scotia 1943, which said expenditures have been certified by certificates of Engineering Service Company, N. L. Sherman, Commissioner of Finance and Accounts of the City of Halifax, and R. M. MacKinnon, Commissioner of Works of the City of Halifax, dated the 5th day of February, A. D. 1945, and the City has not heretofore borrowed the said sum so authorized or any portion of the same.

AND WHEREAS by the Acts of the said Province passed in the year 1942, Chapter 51, section 75 and Schedule "A" thereof and by the Acts of the said Province passed in the year 1943, Chapter 46, section 59 and Schedule "A" thereof, the City of Halifax was authorized to borrow the respective sums not exceeding Sixty Thousand Dollars (\$60,000.00) and Eight Thousand Five Hundred Dollars (\$8,500.00) to defray the cost of the purchase of two pumps for the Fire Department and/or the erection of a new Fire Station, and the City has, namely on the 2nd day of January A. D. 1944, borrowed under the said authority and for the said purposes the sum of Sixty-seven Thousand Five Hundred Dollars (\$67,500.00) and there still remains to be borrowed under the said authority a sum not exceeding One Thousand Dollars (\$1,000.00).

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, section 71, the City of Halifax was authorized to borrow and expend a sum not exceeding Seventy-five thousand Dollars (\$75,000) for the purpose of purchasing the whole or any portion of the Collins Field and the City pursuant to this authority has finalized the purchase of a portion of

February 5/1945.

the said field at the sum of Fifty-three Thousand Five Hundred and Thirty-five Dollars and One Cent (\$53,535.01), and the City has not otherwise expended or borrowed any sums under the authority of the above recited enactment.

AND WHEREAS by Order-in-Council of His Honor The Lieutenant-Governor-in-Council made the 8th day of September A. D. 1943 the City of Halifax was directed, under the authority of section 921 of the Halifax City Charter, to issue debentures or stock to raise a sum not exceeding Six Thousand Dollars (\$6,000.00) to be paid to the Board of School Commissioners for the City of Halifax for the purpose of defraying the cost of the purchase of furniture for the Public School at Ardmore Park, and the City has not heretofore borrowed the amount so directed to be borrowed or any portion of the same;

AND WHEREAS by Order-in-Council of His Honor The Lieutenant-Governor-in-Council made the 15th day of March, A. D. 1944, the City of Halifax was directed under the authority of section 921 of the Halifax City Charter, to issue debentures or stock to raise a sum not exceeding Two Hundred and Twenty-four Thousand, Four Hundred and Eighty-nine Dollars and Nineteen Cents (\$224,489.19) to be paid to the Board of School Commissioners for the City of Halifax for the various purposes set out therein and the said Board has requested payment to it of the sum of One Hundred and Twenty-four Thousand Four Hundred and Eighty-nine Dollars and Nineteen Cents (\$124,489.19) to defray the cost of the amount of One Hundred Thousand Dollars (\$100,000.00) necessary to implement the report of the Fire Marshal and the City has not heretofore borrowed the amount so directed to be borrowed or any portion of the same.

AND WHEREAS by Order-in-Council of His Honor the Lieutenant-Governor-in-Council made the 26th day of October, A.D. 1943, the City of Halifax was directed under the authority of section 921 of the Halifax City Charter, to issue debentures or stock to raise a sum not exceeding Nine Thousand Three Hundred and Thirty Dollars (\$9,330.00) to be paid to the Board of School Commissioners for the City of Halifax for the purpose of defraying the cost of enlarging and extending the basement of the public school at Ardmore Park and the City has not heretofore borrowed the amount so directed to be borrowed or any portion of the same;

AND WHEREAS section 923 of the Halifax City Charter of 1931 declares that any debentures or stock issued by the City by direction of the Governor-in-Council shall be issued in like manner and upon the same terms and conditions as provided by the Halifax City Consolidated Fund Act.

AND WHEREAS by the Acts of the said Province passed in the year 1938, Chapter 58, section 7, section

February 5/1945.

318 of the Halifax City Charter was amended to provide that, notwithstanding the provisions of subsection (1) of said section 318 of the City Charter, any moneys borrowed by the City, whether under the authority of the said Charter or under any other enactment, unless specifically declared in such enactment, shall be deemed to be borrowed and the debentures therefor issued under the authority of and subject to the provisions respecting the City of Halifax Consolidated Fund of 1905, and to form part of the said Fund.

AND WHEREAS by section 329 of the Halifax City Charter it is provided that whenever any money is borrowed by the City under the authority of the said Charter or any other enactment as part of the said Consolidated Fund, the City may out of the proceeds of the sale of its stock or debentures issued in respect of such loan pay the cost of preparing stock certificates or debentures, of advertising the loan and any other expense reasonably incidental to the floating of such loan and may issue the additional stock or debentures necessary to realize the sums required for such purpose.

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

FIRST:	For the purchase of a street sweeper	9,702.61
SECOND:	For the purchase of tractors, plows, trucks, etc., for the public works department	25,829.99
THIRD:	For the construction and placing of safety zones	116.60
FOURTH:	For repairing furnace at the City Home	1,150.00
FIFTH:	For the installation of a new furnace in City Hall	1,585.25
SIXTH:	For the purchase of motor Vehicles and other equipment for the Police Department	5,100.33
SEVENTH:	For the purchase of mechanized and other equipment for the public works department	25,347.60
EIGHTH:	For the construction of permanent sidewalks, curbs and gutters	50,000.00
NINTH:	For the repair and renewal of permanent paving	25,000.00

February 5/1945.

TENTH:	For street widening and extension	5,000.00
ELEVENTH:	For Dutch Village Road Diversion	988.98
TWELFTH:	For the construction, extension and improvement of the sewer system	150,000.00
THIRTEENTH:	For the extension and improvement of the water service	50,000.00
FOURTEENTH:	To defray the cost of the survey of and improvement to the water supply system	175,000.00
FIFTEENTH:	For erection of a new fire station (balance)	1,000.00
SIXTEENTH:	For the purchase of motor driven ladder trucks for the Fire Department	110,000.00
SEVENTEENTH:	For the purchase of a portion of Collins Field	53,535.01
EIGHTEENTH:	For the purchase of furniture for Ardmore School	6,000.00
NINETEENTH:	General Capital expenditures on Schools	124,489.19
TWENTIETH:	For enlarging and extending the basement of Ardmore School	2,330.00
TWENTY-FIRST:	Loan expenses section 329 City Charter	824.44
		\$ 760,000.00

AND WHEREAS tenders were called for the purchase of serial debentures of the principal amount of Seven Hundred and Sixty-five Thousand Dollars (\$765,000.00) bearing interest at the several rates hereinafter set out, and the tender of Gairdner & Co. Limited, Cornell, MacGillivray Limited, and C. E. Leslie & Co., of 100.217 percent of par for the same was received.

AND WHEREAS with the consent and approval of the said Gairdner & Co. Limited, Cornell, MacGillivray Limited, and C. E. Leslie & Co., the City has decided to issue debentures of the principal amount of Seven Hundred and Sixty Thousand Dollars (\$760,000.00) instead of Seven Hundred and Sixty-five Thousand Dollars

February 5/1945.

(\$765,000.00) and the said tenderers have agreed to accept the same in fulfilment of their contract with the City for the purchase of the said debentures;

AND WHEREAS the tender of the said Gairdner, & Co. Limited, Cornell, MacGillivray Limited, and G. E. Leslie & Co. of 100.247 percent of par for the said debentures of the total principal amount of Seven Hundred and Sixty Thousand Dollars (\$760,000.00) was accepted by resolution of the City Council passed on this Fifth day of February A. D., 1945.

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

NOW THEREFORE BE IT RESOLVED that for the purposes hereinbefore set forth and under the authority it thereunto enabling as aforesaid, the City do borrow on the credit of the City the sum of Seven Hundred and Sixty Thousand Dollars (\$760,000.00) and do create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of Seven Hundred and Sixty Thousand Dollars (\$760,000.00) in manner and form as follows:

SEVEN HUNDRED AND SIXTY (760) Debentures of the principal sum of One Thousand Dollars (\$1,000.00) each, numbered from S3664 to S4423 consecutively; all of the said debentures shall bear date the 2nd day of January, A. D. 1945, and shall form part of the City of Halifax Consolidated Fund of 1905, and shall bear interest at the several rates as hereinafter set out, payable half-yearly on the 2nd days of July and January in each year. The said debentures shall bear interest at the following respective rates, and be numbered and payable as follows:

30	-	2 1/8%	Serial Debentures	S3664	-	S3693	January 2, 1946
30	-	2 1/8%	Serial Debentures	S3704	-	S3723	January 2, 1947
30	-	2 1/8%	Serial Debentures	S3724	-	S3753	January 2, 1948
33	-	2 1/4%	Serial Debentures	S3754	-	S3783	January 2, 1949
33	-	2 1/4%	Serial Debentures	S3787	-	S3819	January 2, 1950
35	-	3%	Serial Debentures	S3820	-	S3851	January 2, 1951
35	-	3%	Serial Debentures	S3855	-	S3889	January 2, 1952
40	-	3 1/2%	Serial Debentures	S3890	-	S3929	January 2, 1953
40	-	3 1/2%	Serial Debentures	S3930	-	S3969	January 2, 1954
40	-	3 1/2%	Serial Debentures	S3970	-	S4009	January 2, 1955
40	-	3 1/2%	Serial Debentures	S4010	-	S4049	January 2, 1956
40	-	3 1/2%	Serial Debentures	S4050	-	S4089	January 2, 1957
40	-	3 1/2%	Serial Debentures	S4090	-	S4129	January 2, 1958
40	-	3 1/2%	Serial Debentures	S4130	-	S4169	January 2, 1959
40	-	3 1/2%	Serial Debentures	S4170	-	S4209	January 2, 1960
40	-	3 1/2%	Serial Debentures	S4210	-	S4249	January 2, 1961
45	-	3 1/4%	Serial Debentures	S4250	-	S4293	January 2, 1962
45	-	3 1/4%	Serial Debentures	S4294	-	S4338	January 2, 1963
45	-	3 1/4%	Serial Debentures	S4339	-	S4383	January 2, 1964
40	-	3 1/8%	Serial Debentures	S4374	-	S4423	January 2, 1965

February 5/1945.

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

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

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

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

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

AND BE IT FURTHER RESOLVED that the said debentures be issued and sold and delivered to Gairdner & Co. Limited, Cornell, MacGillivray Limited, and G. E. Leslie & Co. in accordance with the tender of the said parties varied as hereinbefore set out, and accented by resolution of the City Council dated this Fifth day of February, A. D. 1945.

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

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

February 5/1945.

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

(Sgd.)J.E. LLOYD.....
Mayor of the City of Halifax.

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

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

FOR THE MOTION:

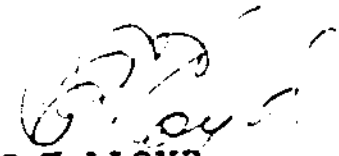
Alderman Batson
Hosterman
Coffin
DeWolf
Doyle
Walker
Burgess
Ahern

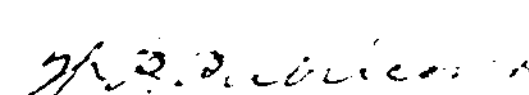
- 8 -

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

Meeting adjourned. -

- 5.25 P. M.


J.E. LLOYD,
MAYOR AND CHAIRMAN.


W.P. PUBLICOVER,
CITY CLERK.

- 84 -