

May 17, 1945.

ACCOUNT FOR GROUP INSURANCE FIREMEN

Read report of the Safety Committee as follows:

May 14, 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, a report from the Chief of the Fire Department recommending for payment an account from the Northern Life Assurance Co., amounting to \$1,265.23 covering Group Insurance on members of the Fire Dept., was considered.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

VACATION - STAFF FIRE ALARM TELEGRAPH DEPARTMENT

Read report of the Safety Committee as follows:

May 14, 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 a letter from the members of the Fire Alarm Telegraph Staff was submitted requesting that they be granted three weeks vacation annually.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 17, 1945.

April 20, 1945.

Mr. G. H. Durling,
City Electrician,
Halifax.

Dear Sir:

We, the undersigned, do hereby make application for three weeks annual vacation. This is in accordance with the new regulations in effect in the Fire Department and insomuch as we work as many duty hours as the firemen we think we should receive the same consideration in this respect.

Hoping this meets with your approval, I remain,

Yours respectfully,

A. Flynn
P. E. Peek
G. Haley,
A. Lewis
J. M. Graham.

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

VACATION - STAFF OF POLICE DEPT.

Read report of the Safety Committee as follows:

May 14, 1945.

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

Gentlemen:

The Safety Committee at a meeting held on the above date, considered a petition submitted by the members of the Police Department requesting that they be granted three weeks vacation.

Your Committee recommends that the request be granted for this year and that the matter be again reviewed next year.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 17, 1945.

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

TENDERS FOR CLOTHING FIRE DEPARTMENT

Read report of the Safety Committee as follows:

May 17, 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, tenders for the supply of 42 uniform suits, more or less, and 90 pair of trousers, more or less, for members of the Fire Department were considered as follows:-

	<u>Suit</u>	<u>Trousers</u>
Bloomfield Men's Wear-----	\$28.95	\$8.70 tax included.
T. M. Vaughan Ltd. -----	32.50	
Clayton & Sons Ltd. -----	31.00	9.50 plus tax.

Your Committee recommends that the tender of Bloomfield Men's Wear be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR CLOTHING POLICE DEPT.

Read report of the Safety Committee as follows:

May 17, 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 tenders for the supply of 80 more or less uniform suits and 80 more or less grey frieze ulster

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coats for members of the Police Department were considered as follows:

	<u>Suit</u>	<u>Coat</u>	
Bloomfield Men's Wear -----	\$31.60	\$36.30	Tax included.
Clayton & Sons Ltd. -----	35.00	37.50	" "
T. M. Vaughan Ltd. -----	32.50	37.50	

Your Committee recommends that the tender of Bloomfield Men's Wear be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNT FOR BICKLE PUMPER

Read report of the Safety Committee as follows:

May 17, 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., accounts covering repairs to the Bickle Pumper which was damaged in the Labor Temple Fire were submitted as follows:

Citadel Motors Ltd.	\$ 1,600.00
Citadel Motors Ltd.	560.00
Citadel Motors Ltd.	256.56
	<u>\$ 2,416.56</u>

Your Committee recommends that the accounts be approved for payment and funds required for same borrowed under the provisions of section 332A of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

W H E R E A S the City requires money for the purpose of providing emergent repairs to a Bickle Fire

May 17, 1945.

Pumping Engine which was damaged at the Labor Temple Fire and no funds have been provided in the estimates for this 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 \$2,416.56 be borrowed from any bank or fund available under the provisions of the said enactment, the money so borrowed, with interest thereon, shall be included in the estimates for the civic year 1946.

Moved by Alderman Ahern, seconded by Alderman Burgess that the report and 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
" Moriarty
" Breen
" Hosterman
" Coffin
" DeWolf
" Doyle
" Walker
" Burgess
" Ahern

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QUESTIONS

Alderman Hosterman referred to the slippery condition of the floors in the corridors of the City Hall and stated that he fell recently on entering the

May 17, 1945.

building ; he felt that directions should be given to discontinue the use of wax on the floors otherwise someone may be injured and bring an action against the City.

Mr. MacKinnon was requested to look after this matter.

Alderman Batson asked if the nails had been picked up in the parade as yet to which Alderman Hosterman replied that it had been looked after.

Alderman Hosterman drew attention to the flood of water that accumulates at the foot of Cogswell Street on Brunswick Street after a heavy rain and asked if something could not be done to remedy this situation and suggested it would not be a matter of a difficult feat of engineering.

Mr. R. M. MacKinnon, the Commissioner of Works, was requested to report on this matter at the next meeting of Council and also the flooring in City Hall.

Alderman DeWolf referred to an item he read in the paper respecting a statement made by the Provincial Treasurer of Saskatchewan who said that Halifax is a terrible place to live in. He stated that perhaps it might be alright for a private person to make a statement like that but not a man in public life. He suggested that a letter be written to the gentleman in question asking him to clarify his remarks.

Alderman Ahern stated that he agreed with Alderman DeWolf.

Alderman Coffin stated that he thought this was an important matter; there were men who suffered as a result of these disturbances which occurred on V-E Day

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whose sons have been overseas and have distinguished records. "I think some words should come from this Council expressing our resentment. We should send a letter to the Attorney General also."

Alderman DeWolf stated that the comment regarding Halifax as a place to live in has been broadcast far and wide and he would like to know what the trouble is.

His Worship the Mayor stated that we will have a letter of protest prepared and send it to this person and also a letter to the Attorney General asking him to take remedial action.

Alderman Ahern wanted to know if the City was authorized to expropriate the MacLeod property across the N. W. Arm as yet.

The City Solicitor replied that no action has been taken as yet by the Council; it will be necessary to pass a formal resolution and pay a sum of money into Court.

Alderman Hosterman stated that he saw an article in the Halifax Mail dealing with the manner in which the town of Amherst handles land owned by the Corporation. The Mail suggests that we sell our land for the assessed value or at least the amount of the taxes. The Alderman stated that this has been the practice of the Finance and Executive Committee of this City for a long time.

Alderman Burgess stated that the Public Service Commission is making a survey on the Herring Cove Road and endeavouring to give the people water, and asked why waste money on this matter? "Before the Water

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Commission puts water in the County we want it in the City where people have no water. The County authorities would not assist the City in the lighting of D.V. Road."

Alderman Ahern stated that he was not against any person in the County getting benefits from the water system but one section in the North End has been asking for water for twelve years. "I think that is the first duty of the water commission."

His Worship the Mayor stated that he would have a report on the matter for Alderman Burgess within a few days.

CANADIAN FEDERATION MAYORS & MUNICIPALITIES

His Worship the Mayor stated that the convention of the Federation of Mayors and Municipalities is being held during the week of June 21st, and that he planned to attend and take Alderman Hosterman with him.

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

Alderman Walker stated that the Citizens' Rehabilitation Committee had asked him to find out what the Council was going to do about the Halifax men returning from overseas in large numbers, as regards giving them a real welcome home.

Alderman Walker then put forth the following suggestion: "I would suggest that His Worship the Mayor and the whole Council get in a tug equipped with a band and go down the Harbour to meet the boat as it comes into the pier. There would be a loud speaker and the Mayor

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could go on the air to tell the people that their soldiers are coming home and give the people the routes they will follow so that there would be a large number on hand at the various street corners to give them a real welcome."

Alderman Doyle retires from the meeting at 9.20 P. M.

Alderman Walker continued: "I think that is as good as anything. It won't take long but it will be a good welcome. The Mayor will notify the people that we are coming a certain way and people can then get at the corners and join in."

Alderman Batson stated that the plan outlined by Alderman Walker was the same as when he returned from the Boer War to Portsmouth. There were bands and flags there to greet the returning men. "My own personal reaction was that I felt very proud."

Alderman Walker stated that this is our own regiment from here. We want to let them know what they have done. I would like to have some help from the Aldermen.

Alderman Ahern stated that this matter should be given every consideration and that a special meeting should be held.

His Worship the Mayor stated that this matter could be dealt with at the conference to be held shortly. Alderman Breen asked if there was any provision made for clothing for the Mounted Squad.

Alderman Hosterman replied that the matter was discussed at the last meeting of the Safety Committee and deferred, for further consideration. The Chief of Police

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was requested to report as to where the Mounted Squad was on V-E Day.

Alderman Breen asked: "Are they not under the supervision of the Chief of Police?"

His Worship the Mayor stated that the Chief of Police is going to make a written report on the matter.

Alderman Breen stated that he believed there were two extra horses ordered for the Mounted Squad.

His Worship the Mayor stated that the Committee wants to know what they did on V-E Day and whether they served a useful purpose and we want it in writing.

Alderman Ahern stated that we want a report from the whole Department to which His Worship the Mayor replied that the Court of Inquiry will give you that.

RENEWAL LEASE OF FLOAT AT THE NORTH WEST ARM

Read report of the Committee on Works as follows:

April 26/45.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 24th instant considered the attached report of the Commissioner of Works dated April 20, 1945, and entitled as above on the application of Joseph E. Mont for an extension of his lease relative to property of the City of Halifax on the east side of the North West Arm on the site formerly occupied by the Stoneman Boat House.

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

Respectfully submitted,

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

May 17, 1945.

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

LEASE OF CITY PROPERTY FOOT OF OAKLAND ROAD

Read report of the Committee on Works as follows:

April 26, 1945.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 24th instant considered the attached report of the Commissioner of Works dated April 16, 1945, and entitled as above on the application of Josiah S. Boutilier for permission to renew his lease of the City Property at the foot of Oakland Road and place a float and shed at the landing.

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

Respectfully submitted,

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

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

LEASE OF LAND ON MAYNARD STREET

Read report of the Committee on Works as follows:

April 26, 1945.

The City Council:

Gentlemen:

The Committee on Works at a meeting held on the 24th instant considered the attached report of the Commissioner of Works dated April 12, 1945, on an application by Harold Bowman, of Bowman's Weldery, Maynard Street, for permission to lease a lot of land situated at the south west corner of Maynard and Falkland Streets for the purpose of setting up a portable welding machine at this location for a special welding job.

May 17, 1945.

In accordance with the said report the Committee, on motion of Alderman Walker, seconded by Alderman Ahern, recommended that in view of the petition already received from residents in this vicinity against the operation of a weldery plant in this area, the City should not grant this request.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

SIGN 283 BARRINGTON ST.

Read report of the Committee on Works as follows:

April 26, 1945.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 24th instant considered the attached report of the Commissioner of Works dated April 20, 1945 on an application from J. D. Chung for permission to erect an overhanging sign at the premises #283-285 Barrington Street.

On motion of Alderman Walker, seconded by Alderman Ahern the Committee recommended to City Council that the lease referred to in the said report be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK,

Per: T. J. Moore.

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

DREDGING WHARF SIMON PROPERTY ON WATER STREET.....

Read report of the Committee on Works as follows:

April 26, 1945.

The City Council.

May 17, 1945.

Gentlemen:

The Committee on Works at a meeting held on the 24th instant, on motion of Alderman Breen, seconded by Alderman Walker approved and recommended to City Council for adoption the attached report of the Commissioner of Works dated April 12, 1945, and entitled as above.

Respectfully submitted,

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

April 12, 1945.

His Worship the Mayor.

Sir:

Numerous requests have been received from John Simon, asking the City to dredge the slipway adjacent to what is commonly known as McFatridge's Wharf on Water Street.

Upon investigation, it was found that such a request had been granted to a former owner in 1926.

The City has no liability in this matter, and is protected by subsection 2 of Section 592 of the Halifax City Charter which reads, -

(2) No action or proceedings of any sort shall be maintained against the City or any individual for, or on account of any deposit of sewage material or other nuisances occasioned by such sewer at the point where the same discharges or on any property near thereto.

When discussing this matter with the Solicitor, Mr. Bethune, we were of the opinion that, as a request of this kind has been complied with in the case of Mr. Simon's predecessors in 1926, and also in another instance for the Commercial Cable Company in 1937, that without prejudice, the same favor should be granted in this case. The sewer outlet which now discharges at the water's edge should be extended to deeper water where the conditions would in all probability discharge water-borne sand and grit in deeper water and would not interfere with shipping at this point.

The estimated cost of dredging is \$2,500.00 and the estimated cost of the sewer extension, approximately 50 to 55 feet, is \$2,000.00.

I may say that we have had several requests from A. M. Smith and Company, Water Street, of a similar nature. The same favor should be granted them. Dredging of both

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slipways under the same contract as well as the extension of the sewer would probably result in lower costs than separate arrangements for each project.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works..

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

CANTEEN PRIVILEGES HORSESHOE ISLAND

Read report of the Committee on Works as follows:

April 26, 1945.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 24th instant considered the attached report of the Commissioner of Works dated April 24, 1945, and entitled as above on tenders received for canteen privileges at Horseshoe Island Bathing Beach.

On motion of Alderman Walker, seconded by Alderman Ahern the Committee recommended to City Council that in consideration of the fact that Mr. Walter Fitzgerald was associated in the operation of the canteen last year, the said privileges for 1945 be awarded to him for the sum of \$90.00 provided that the \$90.00 be paid in advance and that the repairs referred to in the said report be completed at Mr. Fitzgerald's expense.

Respectfully submitted,

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

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

VICTORY LOAN ARCH

Read report of the Committee on Works as follows:

April 26, 1945.

The City Council.

May 17, 1945.

Gentlemen:

The Committee on Works at a meeting held on the 24th instant considered the attached letter addressed to the Commissioner of Works under date of the 21st instant by Mr. J. T. Courtney, Chairman Public Relations, Halifax Unit, National War Finance Committee.

On motion of Alderman Breen, seconded by Alderman Walker the Committee recommended to Council that the City of Halifax issue \$500.00 to the National War Finance Committee, Halifax Unit, provided the "Victory Loan Arch" at the corner of Sackville and Barrington Streets is given to the City of Halifax; the Committee recommended also that this payment be made from funds to be recommended by the Commissioner of Finance for that purpose.

The Commissioner of Finance has advised that if the Committee's recommendation is adopted by City Council, the \$500.00 referred to should be paid from City Property Account.

Respectfully submitted,

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

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

Alderman Walker suggested that this arch be used for the returning men.

Mr. MacKinnon stated that this arch would be stored at Brookfield Construction Company and put up again.

The motion was then put and passed.

UNDERGROUND CONDUIT SOUTH ST.

Read report of the Committee on Works as follows:

April 26, 1945.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 24th instant, on motion of Aldermen Breen, seconded by Alderman Ahern approved and recommended to City Council

May 17, 1945.

for adoption the attached report of the Commissioner of Works dated April 24, 1945 on an application from the Royal Canadian Air Force for permission to install a new underground power service at their Headquarters Building, #17 South Street.

Respectfully submitted,

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

April 24, 1945.

His Worship the Mayor.

Sir:

An application has been received from R. C. A. F., for permission to instal a new under-ground power service at their headquarters building 17 South Street.

Attached is a sketch showing the proposed installation which is from a pole on the north side of South St. along the grass plot and thence to the new transformer vault in their building.

I would recommend that a permit be granted to instal this cable and that an agreement be prepared between the City and the Government, containing such terms and conditions as may be approved by the City Solicitor.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works..

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

ACCOUNT OVER \$500.00

Read report of the Committee on Works as follows:

May 17, 1945.

City Council,

Gentlemen:

The Committee on Works at a meeting held on this date, approved and recommended for adoption the attached report of the Commissioner of Works, dated May 17, 1945 and entitled as above.

Per: T. J. Moore,
Clerk of Works...

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

May 17, 1945.

His Worship the Mayor,

Sir:

Attached hereto is a corrected summary of accounts, submitted by the Workmen's Compensation Board of Nova Scotia to the City of Halifax under date of March 26th, 1945, showing the following installment assessments,

1. \$328.30 due in April 1945.
2. 2798.57 due by June 1st, 1945.
3. 2900.00 due by September 1st, 1945.

The original installment of \$328.30 was paid in April 1945, and I recommend that the above mentioned subsequent installments be paid as they become due.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works..

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

TENDERS FOR INSURANCE FIRST REPORT

Read report of the Committee on Works as follows:

May 17, 1945.

City Council,

Gentlemen:

The Committee on Works at a meeting held on this date, considered a tender received in response to advertisement for insurance on City Properties (buildings and contents), for a period of three years to May 31st, 1948.

A copy of Schedule "A" issued to the tenderer is submitted herewith.

The Committee recommended to Council that the attached tender submitted by the Nova Scotia Board of Insurance Underwriters, at a three year premium of \$6,266.00 for an amount of \$522,200.00 of insurance be accepted.

This was the only tender received.

Respectfully submitted,

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

May 17, 1945.

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

TENDERS FOR INSURANCE SECOND REPORT

Read report of the Committee on Works as follows:

May 17, 1945.

City Council,

Gentlemen:

The Committee on Works at a meeting held on this date considered tenders received in response to advertisement for insurance re Works Department Motor Equipment etc., for a period of one year to May 31st, 1946.

A copy of the Schedule issued to each tenderer is submitted herewith.

The Committee recommended to Council that the attached tender of The Halifax Insurance Company at \$934.35 being the lowest, be accepted.

The other tenders received, as attached, were \$1118.50 each.

Respectfully submitted,

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

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

REPORT HALIFAX ATHLETIC COMMISSION

Read report of the Halifax Athletic Commission as follows:

April 25, 1945.

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

We wish to submit report of the Halifax Athletic Commission for the past year.

May 17, 1945.

Under its supervision there were 38 Wrestling Shows held in which 29 wrestlers participated and 4 Boxing Shows were given in which 25 boxers took part. This compares with 36 wrestling shows and 4 boxing shows held the previous year. We received full co-operation from the promoters and the lessee of the Arena where all events were held. Good order prevailed at all times and in this connection wish to comment favorably on the splendid work of the City Police who were prompt in suppressing any attempt by spectators to become unruly. Your Commission endeavoured to closely supervise the matches but as anyone connected with wrestling knows this can only be done to a limited extent. It is our opinion that representatives of outside promoters play too great a part in local shows and we recommend that some effort be made to curb their influences. It was our decision to increase our fees to 5% of the gross after payment of government taxes which has resulted in a substantial increase of \$677.56 in income and we strongly recommend that this be continued. Financial Statement of the Commission for the year is appended which shows that the sum of \$2509.61 is available for distribution and in accordance with custom of this amount \$2500.00 was donated to Halifax Playgrounds Commission.

The affairs of the Commission received close attention evidenced by the fact that there was a full attendance of the members at all shows. Our Secretary Noble Driscoll gave able assistance and we wish to pay tribute to his efficient services.

We have endeavoured to merit your confidence and wish to extend our best wishes to the incoming Commission.

Halifax Athletic Commission

T. P. McCartney,
F. A. Lane,
J. D. Murphy.

FILED

The City Clerk was requested to send a letter of appreciation for the work done by the former members.

APPOINTMENTS BOARD SCHOOL COMMISSIONERS

The City Clerk informed the Council that it would be necessary to appoint two of its members to the Board of School Commissioners to fill the unexpired terms of Ex-Mayor J. E. Lloyd, and Ex-Alderman Frank Reardon Jr.

May 17, 1945.

Under its supervision there were 38 Wrestling Shows held in which 29 wrestlers participated and 4 Boxing Shows were given in which 25 boxers took part. This compares with 36 wrestling shows and 4 boxing shows held the previous year. We received full co-operation from the promoters and the lessee of the Arena where all events were held. Good order prevailed at all times and in this connection wish to comment favorably on the splendid work of the City Police who were prompt in suppressing any attempt by spectators to become unruly. Your Commission endeavoured to closely supervise the matches but as anyone connected with wrestling knows this can only be done to a limited extent. It is our opinion that representatives of outside promoters play too great a part in local shows and we recommend that some effort be made to curb their influences. It was our decision to increase our fees to 5% of the gross after payment of government taxes which has resulted in a substantial increase of \$677.56 in income and we strongly recommend that this be continued. Financial Statement of the Commission for the year is appended which shows that the sum of \$2509.61 is available for distribution and in accordance with custom of this amount \$2500.00 was donated to Halifax Playgrounds Commission.

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Halifax Athletic Commission

T. P. McCartney,
F. A. Lane,
J. D. Murphy.

FILED

The City Clerk was requested to send a letter of appreciation for the work done by the former members.

APPOINTMENTS BOARD SCHOOL COMMISSIONERS

The City Clerk informed the Council that it would be necessary to appoint two of its members to the Board of School Commissioners to fill the unexpired terms of Ex-Mayor J. E. Lloyd, and Ex-Alderman Frank Reardon Jr.

May 17, 1945.

the former terminating October 31/1945 and the latter terminating October 31/1946.

His Worship the Mayor then called for nominations to fill these vacancies.

Moved by Alderman Batson, seconded by Alderman Breen that Alderman Moriarty be appointed to the Board of School Commissioners.

Moved by Alderman Walker, seconded by Alderman Burgess that Alderman Doyle be appointed to the Board of School Commissioners.

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

His Worship the Mayor suggested that a vote be taken on the names of Aldermen Doyle and Moriarty to fill the unexpired term of Ex-Alderman Reardon to which Council agreed. A vote was then taken with the following result:

FOR MORIARTY:

Alderman Ahern
Batson
Breen
Coffin
DeWolf
Hosterman

FOR DOYLE:

Alderman Burgess
Walker

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His Worship the Mayor then declared Aldermen Moriarty and Batson duly appointed to the Board of School Commissioners, Alderman Batson to fill the vacancy which expires October 31, 1945, and Alderman Moriarty to fill the vacancy which expires October 31, 1946.

May 17, 1945.

PLANTING TREES BEECH AND ALMON STREETS

Read letter from the City Clerk as follows:

May 17, 1945.

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

Gentlemen:

Attached hereto is an extract from minutes of a meeting of the City Council held on the 7th day of May, 1945, respecting the planting of trees on Beech and Almon Streets.

As this matter was not on the Agenda for this meeting, same could not be properly considered and formal approval is therefore necessary.

Respectfully submitted,

Read extract as follows: -

W. P. Publicover,
CITY CLERK.

Alderman DeWolf stated that he understood there were a lot of trees in the City for planting on Beech St. but they have not been planted due to the fact that Council has not given formal approval and he felt that the trees should be planted now or they would be unfit for planting after the next meeting of Council.

Alderman Burgess asked if Almon Street could not be included as they had asked for trees a year ago.

City Council then expressed itself in favor of the principle of planting these trees on Beech and Almon Streets and that the regular steps would be taken before the next meeting.

A true extract,

W. P. Publicover,
CITY CLERK.

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

May 17, 1945.

Alderman Breen asked if the Superintendent of the Public Gardens ever attended any Committee meetings and also in future could he not come and tell us something?

Mr. MacKinnon was requested to look after this matter.

RESOLUTION RE RIOT

Read letter from the City Clerk as follows:

May 9, 1945.

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

Gentlemen:

At a meeting of Aldermen held on the above date, the attached resolution respecting the acts of destruction committed in the City of Halifax during V-E Day celebrations was recommended for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

BE IT RESOLVED:

(1) That an adequate investigation be held forthwith in order to establish responsibility for the acts of destruction committed in the City of Halifax during V-E Day celebrations.

(2) That the Federal Government be requested to arrange for compensation for loss to those citizens suffering damage from the said acts of destruction.

(3) That a Commission be set up to administer the distribution of compensation.

Moved by Alderman Coffin, seconded by Alderman DeWolf that the approval as requested be granted.
Motion passed.

May 17, 1945.

Alderman Coffin stated: "I think the Aldermen want to express to you Your Worship our expression of appreciation for your part on V-E Day as it was practically your first day in office. I myself and other Aldermen express our confidence in your restraint and dignity in the way you carried out your duties on that day."

9.55 P. M. -

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor as follows:

"All that I did seemed to fall very easily. I got a great deal of help from the Aldermen who came into the office and also help from the Officials, particularly Mr. Bethune, Dr. Morton and Major Crowell. I do not overlook anyone else who helped at all. I am glad that you are satisfied with my stewardship. If you want an account from the Chief of Police, I suggest that you attend the hearings during the next few days. Thank you very much indeed."

His Worship the Mayor resumes the Chair at 9.57 P. M.

LETTER J. E. LLOYD RE APPRECIATION TO COUNCIL

Read letter from Ex-Mayor J. E. Lloyd as follows:

9th May, 1945.

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

Dear Mr. Publicover:-

May 17, 1945.

Will you kindly convey to the members of the City Council my sincere appreciation for their kind expression of goodwill contained in the illuminated address which they presented to me on my retirement from office.

I am also indebted to the Aldermen for the gold identification disc on which is engraved the City of Halifax crest. It is indeed a gift of which I am most proud and it will serve to remind me of the many pleasant associations I enjoyed with the Council in our mutual task of Civic Government.

To each and every Alderman will you kindly extend my most grateful appreciation and sincerest thanks.

Yours truly,

Sgd. - J. E. Lloyd.

The City Clerk was requested to write Mr. Lloyd extending the best wishes of Council.

May 17, 1945.

TAX COLLECTIONS MONTH OF APRIL 1945.

Civic Year	Reserves	Outstanding Balances Mar. 31/45.	New Accounts and Adjustments.	April Collections.	Outstanding Balances Apr. 30/45.
1943-44	\$70,639.03	\$ 116,234.25		\$ 9,252.76	\$ 106,981.49
1944-45	12,905.02	240,560.20		20,844.16	219,716.04
1945	43,982.33	2,903,770.84		93,715.41	2,810,055.43
		\$3,260,565.29		123,812.33	3,136,752.96

Poll Taxes

1943-44	32,632.60	1,029.90	31,602.70
1944-45	21,359.75	1,033.02	20,326.73
1945	64,948.00	26.00	64,922.00

Additional Collections

	<u>1945</u>	<u>1944</u>
Tax Arrears 1925-26 to 1942-43 Corresponding Period Last Year	6,360.43	2,369.81
Collections as per statement above Corresponding Period Last Year	123,812.33	55,352.19
	\$130,172.76	\$57,722.00
Collection of Poll Tax Jan. 1st to April 30th., 1945 Corresponding Period Last Year	11,999.73	12,700.32

Respectfully submitted,

M. L. Bellew,
CHIEF ACCOUNTANT.

May 17, 1945.

APPROPRIATIONS

REPORT OF APPROPRIATIONS AS AT APRIL 30/45, -

TO THE CITY COUNCIL:-

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

APPROPRIATIONS:	FREE BALANCE:
City Home Salaries & Maintenance	\$ 73,402.96
Fleming Park	3,771.66
Public Gardens	21,155.31
T. B. Hospital Salaries & Maintenance	48,789.47
Inf. Dis. Hospital " " "	25,033.15
Public Health & Welf. " "	22,406.80
Police Dept. Salaries & Maintenance	158,830.33
City Prison Salaries & Maintenance	25,334.24
Works Dept. Salaries & Maintenance	407,419.59
Fire Dept. Salaries & Maintenance	195,928.96
Fire Alarm Salaries & Maintenance	10,114.84
Printing and Stationery	8,631.44
Library Salaries & Maintenance	4,626.41
Co-operative Health Salaries & Maintenance	49,904.62

Respectfully submitted,

M. L. Bellew,
Chief Accountant...

FILED

HOLIDAYS

His Worship the Mayor stated that there were three holidays coming within a month: June 14th, June 21st, and July 1st. He suggested that the second Monday in August be celebrated as Halifax Natal Day. He also advised that a meeting was going to be held shortly to deal with this matter.

May 17, 1945.

24th OF MAY

It was agreed that the 24th of May be declared a Civic Holiday and that members of the Civic Staffs be granted a day off.

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

Meeting adjourned. -

- 10.00

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A. M. BUTLER,
MAYOR AND CHAIRMAN.....

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

CITY COUNCIL MEETING
THURSDAY
JUNE 14/45

A G E N D A

Prayer.
Minutes.

1. Accounts.
2. Report Fin.&.Exec.Comm. re Tag Days.
3. " " " " Tenders for Book Wrappers.
4. " " " " Sale of Land.
5. " " " " Account Constable Ferguson.
6. " " " " Accounts for Equipment T. B. Annex.
7. " " " " Grant Mrs. Morrison.
8. " " " " Amendment to Ordinance No. 8.
9. " " " " Amendment to Ordinance No. 20.
10. " " " " Report Internal Auditor.
11. " " " " Overcrowding Richmond School.
12. " " " " School Board Borrowing.
13. " " " " Post War Rehabilitation Fund.
14. " " " " Highway Tax.
15. " " " " Funds Civic Planning Commission.
16. " " " " Accounts Civic Planning Commission.
17. " " " " Sewer Fairfield Sub-division.
18. " " " " Lease of Land North & Oxford Streets.
19. " " " " Interest Charges Street Oiling.
20. Report Fin.&.Exec.&.Works Comm. re Rockcliffe Street.
21. " " " " " Drycleaning Plant Hunter Street.
22. " " " " " Halifax Natal Day.
23. Report Pub.Health & Welf. Comm. re Accounts Over \$200.00.
24. " " " " " Purchase of Wood City Home.
25. " " " " " Holidays Field Nurses.
26. " " " " " Tenders for Meats, etc.
27. " " " " " Tenders for Uniforms, City Prison.
28. " " " " " Purchase Kitchen Range T.B. Annex.
29. Report Safety Committee re Fire Alarm Boxes.
30. " " " " " Accounts Over \$200.00.
31. " " " " " Training Course Firemen.
32. " " " " " Sound Equipment Police Car.
33. Questions.
34. Report Committee on Works re Smoke Nuisance Locomotives.
35. " " " " " Illuminated Sign.
36. " " " " " Final Certificates.
37. " " " " " Temporary Buildings Dalhousie Campus.
38. " " " " " Additional Street Lighting.
39. " " " " " Salary Fred Walsh.
40. " " " " " Lease of Land Watershed.
41. " " " " " Archway Sackville Street.
42. Official City Plan.
43. Letter Clerk of the Executive Council re Approval Amendment to Ordinance No. 23.
44. Report Chief Accountant re Appropriations.
45. Report Chief Accountant re Tax Collections Month of May.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
June 14, 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, Moriarty, 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.

DELEGATION FROM TRADES AND LABOR COUNCIL RE
BEER PARLOURS

His Worship the Mayor stated that there was a delegation present from the Halifax District Trades and Labor Council who wished to speak on the matter of Beer Parlours. He asked if the Council was agreeable.

Moved by Alderman Burgess, seconded by Alderman Doyle that the delegation be heard. Motion passed.

Captain J. M. Cody of the Trades and Labor Council addressed the Council as follows: "Your Worship the Mayor and Gentlemen of this Council. We have made representations time and time again before Council and we never got to first base on it. We think we have free speech in our country as long as we don't abuse the King

June 14, 1945.

and we won't do that or don't want to. We have an idea that one of the outstanding reasons for the V-E Day riots was the liquor laws. We believe that had the liquor laws been amended to the extent that beer parlours were in vogue, half of the things would not have been carried out. I make those observations on my own life. In the old days nearly every shop was a beer tavern. Prohibition is a farce and the present sale of liquor also. We are making a line of comparison. I urge this Council to be what we are sending men overseas for to make it some kind of a democracy and not a farce as we have today. I don't know what the taste of intoxicating liquor is but I make these statements because some ship captains don't care to come to our port because they can't come here and get a drink of beer which they can get anywhere else in the Dominion of Canada. Women in lines today is a disgrace. There should be modified beer parlours. During Prohibition Laws, more men lost their lives than in submarines off this coast. We want Beer Parlours under Government Regulations".

His Worship the Mayor stated that we are not here tonight to listen to a lecture on Government laws. "You should prepare a resolution and bring it in next month".

Captain Cody stated that that resolution was here before "you were Mayor".

His Worship the Mayor stated that we should refer the resolution to the appropriate Committee.

June 14, 1945.

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Captain Cody stated that that resolution was here before "you were Mayor".

His Worship the Mayor stated that we should refer the resolution to the appropriate Committee.

June 14, 1945.

Mr. Peter Garnier then addressed the Council as follows: "This has been flim-flammed for a long time. It was given a hoist and has not been brought up since.

Alderman Hosterman arrives and takes his seat in Council 8.25 P. M.

Mr. Garnier continued: "All we want to do is to run this plebescite in Halifax as cheaply as possible. We think we should have a plebescite".

Alderman Coffin asked is there a legal obligation on this Council to hold a plebescite to which His Worship the Mayor replied that there is none.

Mr. O'Neill then stated that in the time of Mayor Cragg this procedure was dealt with and the petition was brought before the Mayor.

It was moved by Alderman Moriarty, seconded by Alderman DeWolf that this matter be referred to a meeting of a Committee of the Whole Council for the purpose of studying the application for the establishment of beer parlours coming from the Trades and Labor Council. Motion passed unanimously.

MINUTES

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

ACCOUNTS

The following resolution covering the accounts of the various Committees was submitted as follows.

June 14, 1945.

RESOLVED that this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$15,013.47; the Committee on Safety amounting to \$941.21 chargeable to Fire Alarm; \$18,120.67 chargeable to Fire Department; \$19,672.10 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$11,747.57 chargeable to Health Department; \$6,761.91 chargeable to City Home and \$2,918.69 chargeable to City Prison; the Committee on Works amounting to \$15,239.05; the Directors of Point Pleasant Park amounting to \$745.37 under the provisions of Section 315 of the City Charter.

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

TAG DAYS

Read report of the Finance and Executive Committee as follows:

Halifax N. S.,
June 8, 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, applications for permission to hold Tag Days were recommended for approval as follows:-

Interfaith Goodwill Group for Aid to Britain
Saturday, July 21, 1945.

Marion S. Morrow Chapter, I. O. D. E.
Saturday, October 6, 1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

The City Clerk advised that two further applications had come in since the meeting of the Finance and Executive Committee and asked if they could be disposed of. He said one was from the Poppy Day Campaign for

June 14, 1945.

Saturday, November 10 and the other from Archibald MacMechan Chapter, I. O. D. E. for Saturday, October 13, 1945.

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

TENDERS FOR BOOKWRAPPERS

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
June 8, 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 tenders for supplying 60,000 bookwrappers to the Citizen's Free Library were considered as follows:-

Ross Print Ltd.....	\$271.00 plus Tax.
C. S. Mitchell Printing Service	\$293.80 Tax Included.
Nova Print Ltd.....	\$300.00 Tax Included.
Allen Print Ltd.....	\$345.50 plus Tax.
Royal Print & Litho.....	\$395.00 plus Tax.

Your Committee recommends that the tender of the Ross Print Ltd. being the lowest, be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF LAND

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
June 8, 1945.

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

Gentlemen:-

June 14, 1945.

At a meeting of the Finance and Executive Committee held on the above date a tender from the Municipal Spraying and Contracting Ltd., offering to pay the sum of \$500.00 for two lots on Veith Street, was considered.

Your Committee recommends that the tender be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNT CONSTABLE FERGUSON

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

Halifax, N. S.,
June 8, 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 to Cst. W. Ferguson, the sum of \$15.50, covering amounts expended by him for medical services, etc., as a result of injuries received while on duty, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS FOR EQUIPMENT T. B. ANNEX

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
June 8, 1945.

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

Gentlemen:-

June 14, 1945.

The Finance and Executive Committee at a meeting held on the above date had for consideration a report from the Public Health and Welfare Committee recommending for payment the following accounts covering supplies for the new T. B. Hospital Annex:-

Metal Fabricators Ltd.....\$ 98.00
A. C. Smith..... 138.00

Your Committee concurs in this report and recommends that the funds required for this purpose be borrowed in accordance with Legislation previously obtained.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FOR THE MOTION

Alderman Batson
Moriarty
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

-10-

GRANT MRS. MORRISON

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

Halifax, N. S.,
June 8, 1945.

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

Gentlemen:-

-418-

June 8, 1945.

At a meeting of the Finance and Executive Committee held on the above date a letter from the Chief Accountant requesting authority to pay the sum of \$500.00 to Mrs. Annie Morrison, as provided by Section (A), Chapter 73, Acts of 1945, was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

AMENDMENT TO ORDINANCE # 8

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
June 8, 1945.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date had for consideration a letter from the City Solicitor submitting amendments to Ordinance #8, respecting the City Prison which embody suggestions proposed by the Legislative Council, to amendments previously approved by the City Council and in view of the fact that the 30 day clause under which Ordinances are approved or disapproved has elapsed, it is recommended that these amendments be given two readings by Council and the following resolution is submitted for approval:

BE IT RESOLVED that Ordinance No. 8 be amended by repealing the amendments to said Ordinance No. 8 which were read and passed at regular meetings of the City Council held the 11th day of January 1945, and the 15th day of February 1945, and by substituting therefor the amendments to said Ordinance No. 8 now submitted and attached hereto and that the same be read and passed a first time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

June 14, 1945.

AMENDMENT

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

Ordinance No. 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.
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.

June 14, 1945.

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 guards or other 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.
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 a guard or other officer to enforce the rules of the institution, such guard or other officer may be punished by suspension or removal.
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 prisoners 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 other officer shall warn him of the consequences of disobedience. If the prisoner shall continue obdurate, he shall be at once reported for misconduct.

June 14, 1945.

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.

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 stonage 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.

June 14, 1945.

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, wife or husband, or other immediate members of his or her family, once in two weeks. (Providing they do not receive a visit.)
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. Prisoners, whose term of imprisonment has expired, shall be released at any time after 10.00 A. M. on the last day of said term of imprisonment.
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 DeWolf, seconded by Alderman Ahern that the amendment to Ordinance # 8 as set out above be read and passed a first time and forwarded to the Finance and Executive Committee. Motion passed.

June 14, 1945.

AMENDMENT TO ORDINANCE #20

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

Halifax, N. S.,
June 8, 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 amendment
to Ordinance No. 20, respecting "Chimney Sweeps", was
considered.

Your Committee recommends that this amend-
ment 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 DeWolf, seconded by Alderman
Ahern that the report be approved. Motion passed.

AMENDMENT

BE IT ENACTED BY THE MAYOR AND COUNCIL AS FOLLOWS:-

Ordinance No. 20, respecting "Chimney Sweeps" is
amended by striking out Section 5 thereof and substit-
uting therefor the following:-

5. If any chimney or flue takes fire the owner of
the building in which such fire occurs shall be liable
to a penalty unless it appears that the chimney or
flue had been properly swept within one year before
the fire. If any stove-pipe takes fire the occupant
of the premises in which the fire occurs shall be liable
to a penalty unless it appears that the stove-pipe had
been properly cleaned within ninety days prior to such
fire taking place. If any fire occurs within ninety
days after the chimney or flue was swept by a licensed
sweep, such sweep shall be liable to a penalty unless
it appears that the fire was not caused by insufficient
sweeping.

Moved by Alderman DeWolf, seconded by Alderman
Ahern that the amendment to Ordinance No. 20 as set
out above be read and passed a first time and forwarded
to the Finance and Executive Committee. Motion passed.

June 14, 1945.

REPORT INTERNAL AUDITOR

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

Halifax, N. S.,
June 8, 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 Internal Auditor for the period ending December 31, 1944, was considered and ordered forwarded to Council for filing.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

June 5, 1945.

His Worship the Mayor and Members of
The Finance and Executive Committee.

Gentlemen:-

In accordance with Chapter 46 of the Acts of Nova Scotia 1944, I am herewith giving you a report of my findings at the completion of my audit for the period ending December 31st., 1944.

I have made a complete and thorough check of all expenditures and receipts relating to the Board of Works, Water Department, Board of School Commissioners, Fire Department, Police Department, City Home, City Prison, Co-operative Health, Infectious Diseases Hospital, Tuberculosis Hospital, Civic Defence, Local Ration Board, Camp Hill Cemetery, City Court, The Finance and Executive Committee and the Victoria General Hospitals items relating to the City of Halifax, or any other expenditures that may be authorized by the City Council, and I have also checked the Security Inventory as at December 31st., 1944, and the Trust Ledger to April 30th., 1944.

I have made periodic checks in the cashier's cage, counting the cash therein, and I have maintained a continuous check of the daily deposit slips; we have ascertained that all monies so received have been turned over to the Treasurer and deposited by him in the Royal Bank of Canada, and we have also reconciled the Bank Account with the Treasurer's records.

CITY HOME: At this Institution I was again unable to verify the Wood Inventory and I had to resort to a book inventory. The same difficulty was expressed by the Superintendent as before, that it was impossible to pile the wood so that it could be measured.

June 14, 1945.

ACCOUNTS RECEIVABLE:

The Works Department Accounts Receivable, consisting of the following headings, Rent City Property, Rents Morris Street Properties, Tax Sale Rentals, Street Light Maintenance and Sign Licenses.

After thoroughly scrutinizing these accounts I have come to the conclusion that certain of these debit items have no apparent value and should no longer be retained as an asset in the General Ledger. I would suggest that the Clerk of Works or some other Official of the Works Department, should be instructed to prepare a list of the bad accounts and the authority be requested from the Finance and Executive Committee and the Council to have these accounts written off.

HALIFAX HOUSING COMMISSION:

The books of accounts and financial records of the Halifax Housing Commission, for the period ending December 31st, 1944, have been audited and verified with the receipts and vouchers of the Commission.

AUDIT MISCELLANEOUS ACCOUNTS:

The accounts of the Halifax Athletic Commission, the Halifax Welfare Bureau and the Fire Chief's Benevolent Fund have been audited and verified with the receipts and vouchers of such Commission, Bureau and Fund.

CONFIRMATION OF BANK ACCOUNTS:

I have confirmed and verified the cash balances on Deposit in the Royal Bank of Canada on December 31st., 1944.

GENERAL COMMENTS:

We have secured Legislation in Chapter 46 of the Acts of Nova Scotia, 1944, to change our civic year so that it now ends on December 31st; in addition to this change in the civic period, the accounting system of the City will also be amended, making it possible in future to submit Financial Statements of the City of Halifax in conformity with the standardized procedure proposed by the Dominion Bureau of Statistics and the Department of Municipal Affairs.

June 14, 1945.

Respectfully submitted,

L. M. Romkey,
INTERNAL AUDITOR.

FILED

OVERCROWDING RICHMOND SCHOOL

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

Halifax, N. S.,
June 8, 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 Secretary-Treasurer of the Board of School Commissioners respecting the overcrowding condition of Richmond School and seeking information as to what disposition is to be made of the houses erected by Wartime Housing in this area, was considered.

In the opinion of the Committee it is difficult at this time to state when the houses in this area will be removed in view of their possible use within the recommendation of the Civic Planning Commission. It was therefore felt by the Committee that there is no information on which to anticipate the falling off of population in this section of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

It was agreed to defer Item #12 respecting Capital Borrowings to later on in the meeting.

POST WAR REHABILITATION FUND

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

Halifax, N. S.,
June 8, 1945.

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

Gentlemen:-

June 14, 1945.

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance recommending that the Trustees of the Sinking and Trust Funds of the City of Halifax be authorized to invest funds of the Post War Rehabilitation Account in suitable interest bearing securities was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

HIGHWAY TAX

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
June 8, 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 a letter from the Commissioner of Finance submitting for approval a voucher covering the 1945 Highway Tax amounting to \$51,710.33 was considered.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FUNDS CIVIC PLANNING COMMISSION

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
June 8, 1945.

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

Gentlemen:-

June 14, 1945.

At a meeting of the Finance and Executive Committee held on the above date a request from the Chairman of the Civic Planning Commission for the release of a further sum of \$6,000.00 as provided by Legislation obtained at the last session of the Legislature, was considered.

Your Committee recommends that the full amount authorized by Legislation be released.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Burgess asked: "How far are we going to go with this Planning Commission? I want to know if we are getting our money's worth and when are we going to get a report?"

His Worship the Mayor stated that the expenditures to date are close to \$10,000.00 of which the chief item is for the services paid to Mr. Bates. I have talked with Mr. Macnab and he tells me they are very very close to releasing the Report to the Council. There are some sections dealing with social matters that they are not going to wait for. I think the report will be of great value. I am confident that you will get the Report within three months.

The City Clerk was directed to write Mr. Macnab requesting that we might expect the filing of the Master Plan within three months.

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

June 14, 1945.

FOR THE MOTION

Alderman Batson
Moriarty
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

- 10 -

ACCOUNTS CIVIC PLANNING COMMISSION

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

Halifax, N. S.,
June 8, 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 following accounts of the Civic Planning Commission were approved and recommended for payment:-

Harold Lawson.....	\$782.00
Miss Ada MacKenzie.....	37.50
George T. Bates.....	400.00
Priest & Sons.....	2.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed with Alderman Burgess stating that he was not in favor of the account amounting to \$782.00 for Mr. Harold Lawson.

SEWER FAIRFIELD SUB-DIVISION

Read report of the Finance and Executive Committee as follows:

June 14, 1945.

June 8, 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 respecting the extension of the sewer in the Fairfield Subdivision, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

June 8, 1945.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 5th instant, considered the attached report of the Commissioner of Works dated June 5th, 1945 and entitled, "Fairfield Subdivision Petition for Sewer Extension", in which the Commissioner indicated that as the location of the desired sewer extension is a Right of Way and not a street or highway, a sewer cannot be constructed with any cost to the City unless legislation is first obtained.

Messrs. G. Vaughan, B. B. Beaumont, Malcolm Heney and F. R. Ashworth, the petitioners referred to, were present.

The City Solicitor informed the Committee verbally that under existing Charter Authority, the City is not permitted to use civic funds for the construction of a sewer in any location other than in a street or highway.

Following discussion, the Committee on motion of Alderman Moriarty, seconded by Alderman Walker, approved of a resolution as follows:-

Whereas a petition has been submitted to the City of Halifax for the construction of a sewer extension to serve lots in the Fairfield Subdivision, extending southwardly from Jubilee Road, immediately west of the C. N. R. Bridge;

And whereas the location of the desired sewer extension is not a street or highway, thus precluding the use of civic funds for such purpose;

And whereas the petitioners have indicated a willingness to advance to the City of Halifax the funds which would be required to construct the sewer petitioned for, subject to certain conditions;

June 14, 1945.

Therefore be it resolved that City Council be asked to approve a resolution to the effect that the construction of the sewer extension petitioned for as indicated above, be ordered forthwith, provided the petitioners advance to the City of Halifax the funds which would be required, and which are estimated by the Commissioner of Works at two thousand dollars; also to the effect that at the next session of the Nova Scotia Legislature, legislation be sought which would ratify the action of City Council in thus ordering the construction of the said sewer extension, and would enable the City of Halifax to return any and all funds so advanced by the petitioners and moreover would enable the City of Halifax to assess then for this sewer extension in the statutory way.

Respectfully submitted,

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

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

LEASE OF LAND NORTH AT OXFORD STREETS

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
June 8, 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 extension for one year to April 30, 1946, of a lease for a lot of land situated at the N/E Corner of Oxford and North Streets from the Sisters of Charity to the City of Halifax was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

INTEREST CHARGES STREET OILING

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

June 14, 1945.

Halifax, N. S.,
June 8, 1945.

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

Gentlemen:-

The Finance and Executive Committee has had for consideration a request from Dr. Richard Hamer that he be relieved of the interest charges on accounts for street oiling for the years 1931, 1932, 1933, 1935 and 1936, the principal amount being \$44.11 and the interest accrued to June 30, 1945, at 6% per annum being \$29.57.

At a meeting held on the above date, it was agreed to recommend that the interest be reduced to six years at 6% which will amount to \$15.88 providing same is paid together with the principal before July 15, 1945, and that this offer be made to Dr. Hamer without prejudice.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ROCKCLIFFE STREET

Read report of the Works and Finance and Executive Committees as follows:-

May 28, 1945.

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

Gentlemen:-

At a meeting of the Works and Finance and Executive Committees held jointly on the above date, the matter of the acceptance and grading of Rockcliffe Street was considered.

Due to the dangerous condition of this street it is recommended that the Commissioner of Works be authorized to do sufficient work in grading to eliminate any hazards and that the charges for same be deferred until such time as legislation confirming this action is obtained; it is further recommended that legislation be obtained to establish a new system in respect to the acceptance and grading of streets.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

June 14, 1945.

Moved by Alderman DeWolf, seconded by Alderman Batson that the report be approved and that the matter of securing legislation to establish a new system in respect to the acceptance and grading of streets be referred to the Committee on Works for consideration and report. Motion passed.

DRY CLEANING PLANT HUNTER STREET

Read report of the Works and Finance and Executive Committees as follows:-

May 28, 1945.

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

Gentlemen:-

At a meeting of the Works and Finance and Executive Committees held jointly on the above date, the attached report from the Commissioner of Works respecting an application from Mr. E. B. Boyd for the erection of a dry cleaning plant at No. 31 Hunter Street, was considered.

It is recommended that the application be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 28, 1945.

His Worship the Mayor.

Sir:-

An application has been made by Mr. E. B. Boyd for the erection of a dry cleaning plant at No. 31 Hunter Street, which location lies outside the residential area.

Mr. Boyd gave notice of his intentions by advertising, to comply with the requirements of the City Charter which demands such procedure when it is proposed to set up a steam boiler.

Letters objecting to the establishment of this plant were received from three residents on this street by the Works Department, in response to the advertisement appearing in the Halifax newspapers.

June 14, 1945.

To summarize the objections from these residents, they are chiefly, the reduction of water pressure in the street, noise and smoke nuisance.

The three reside on the opposite side of the street, the residence of the nearest objector being approximately 200 feet from the site of the proposed plant, housing the boiler and the stack.

It would appear to me that the reduction of water pressure would be negligible, as the boiler is small, and is to be used for steam purposes only.

Insofar as noise is concerned, it is my opinion that it would be practically non-existent.

As for the smoke nuisance, Mr. Boyd has informed me that he intends to use coke as fuel for this boiler and it is his opinion, as well as of this Department, that the volume of smoke emitted from this stack would not be more than that from an ordinary household flue.

These residents, I believe, are basing their objections on the recollection of a pasteurizing plant which was located in this district some time ago, but which has since been removed. That plant operated a 50 h.p. boiler, and a continuous supply of water was required for that type of business.

I have been given to understand that one of the residents has since withdrawn his objections against the establishment of this plant.

Therefore, I believe the granting of this application would be justifiable should the Committee care to recommend such to the City Council.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

HALIFAX NATAL DAY

Read report of the Works and Finance and Executive Committees as follows:

May 28, 1945.

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

Gentlemen:-

June 14, 1945.

At a meeting of the Works and Finance and Executive Committees held jointly on the above date, the matter of observing Halifax Natal Day was considered.

It was decided to recommend that the second Monday in August be observed as Halifax Natal Day and that the City Solicitor be requested to prepare legislation for presentation at the next session of the Legislature confirming this for future years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS OVER \$200.00

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

Halifax, N. S.,
June 4, 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 the following accounts were approved and recommended for payment:

Howards Limited.....	\$560.37
J. & M. Murphy Ltd.....	275.03
J. & M. Murphy Ltd.....	287.44
John Tobin & Co., Ltd.....	410.35

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF WOOD CITY HOME

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

June 14, 1945.

June 4, 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 Mr. A. E. Ettinger, Superintendent of Public Charities and Welfare, suggesting that every effort should be made to acquire approximately 1500 cords of hardwood and 600 cords of slabs was considered.

Your Committee recommends that Mr. Ettinger be authorized to acquire this wood.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman DeWolf asked if there were any information as to the profit from the wood.

His Worship the Mayor stated that the Finance and Executive Committee had asked Mr. Ettinger for certain information concerning wood and he could see no harm in deferring this matter for another month. The Internal Auditor in his Report stated that he could not make an inventory the way the wood was piled.

Moved in amendment by Alderman Hosterman, seconded by Alderman Burgess that this matter be deferred for one month and that copies of the Internal Auditor's Report be supplied to the Aldermen. Amendment passed.

HOLIDAYS FIELD NURSES

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

June 14, 1945.

Halifax, N. S.,
June 4, 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 Commissioner of Health recommending that the members of the Field Nursing Staff be granted three weeks holidays was considered.

After some discussion on the matter, it was decided to forward same to Council without recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Alderman Hosterman stated that he had spoken on this once before at another meeting and said that it was customary to give nurses one month's vacation with pay. Perhaps our City Nurses are not performing duties as strenuous as nurses in hospital. I contend that they are most certainly entitled to three weeks holidays.

Moved by Alderman Hosterman, seconded by Alderman Coffin that three weeks vacation be granted to the Field Nurses this year.

Alderman Burgess stated that he was not in favor of that on account of the hours.

Alderman Walker wanted to know if everybody is getting the three weeks holidays now to which His Worship the Mayor replied in the negative.

Alderman Hosterman stated that when his daughter was a nurse in the Department, she had to stand by on Sundays and holidays.

June 14, 1945.

Alderman Walker stated that he was going in for a punch clock and that it would be punched from His Worship the Mayor down.

Alderman Batson stated that he was of the same opinion as Alderman Burgess. "We started with the City Home and gave them three weeks because of their work". "The nurses get carfares and I really think we should step a little lightly. I shall vote against this tonight".

Alderman Burgess stated that he thought school nurses go to the homes. "A nurse can't go to the home until 9.30 A. M. Four hours a day is all I can see they work. I don't see how they put in the hours".

Alderman Walker suggested putting them all back and settling it at once if anyone else is looking for three weeks.

Dr. A. R. Morton, Commissioner of Health, then addressed the Council as follows: "The nurses go directly to some of the schools at 9.00 A. M. until 11.00 A. M. and 9.00 A. M. until 12.30 in others. They examine the pupils and assist the Doctor in examinations, from 2.00 P. M. until 3.30 P. M. and following that they make up their reports. All other nurses doing similar work get a month. They asked me what would happen if they walked out and took three weeks and I said I did not know. This is in fairness to other members of the same profession. During July and August they are following children in the homes who will be going to school in September. In addition

June 14, 1945.

they check in the homes and keep the dental appointments going. I have lost quite a few nurses in the past".

Alderman Ahern asked if that was due to salary or other conditions.

Alderman DeWolf stated that nurses should be given top priority for holidays.

Moved in amendment by Alderman Walker, seconded by Alderman Batson that this matter be referred to the Committee of the Whole Council to be held shortly.

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

FOR THE AMENDMENT

Alderman Batson
Walker
Burgess

-3-

AGAINST IT

Alderman Moriarty
Hosterman
Coffin
Adams
DeWolf
Doyle
Ahern

-7-

The motion was put and passed, six voting for the same and four against it as follows:-

FOR THE MOTION

Alderman Ahern
Coffin
DeWolf
Doyle
Hosterman
Moriarty

-6-

AGAINST IT

Alderman Adams
Batson
Burgess
Walker

-4-

Alderman Walker gives notice of reconsideration.

TENDERS FOR MEATS, ETC.

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

June 14, 1945.

Halifax, N. S.,
June 4, 1945.

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

Gentlemen:-

The Public Health and Welfare Committee
at a meeting held on the above date had for consider-
ation tenders for the supply of meats, butter and eggs
to Civic Institutions as follows:-

Meats, City Home and City Prison:

Part 1

J. A. Leaman & Co., Ltd.....	\$3,598.12
Swift Canadian Co., Ltd.....	3,519.25

Part 11

J. A. Leaman & Co., Ltd.....	4,246.25
Swift Canadian Co., Ltd.....	Incomplete

It is recommended that the tender of
Swift Canadian Co., Ltd., for part 1 be approved for
a period of three months and that the tender of J. A.
Leaman & Co., Ltd., for part 11 be approved for a
period of six months.

Meats, Tuberculosis & Infectious Diseases Hospitals:

J. A. Leaman & Co., Ltd.....	\$5,209.00
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It is recommended that this tender be
approved for a period of six months.

Eggs, City Home, Tuberculosis & Infectious Diseases
Hospitals:

	<u>1 mo.</u>	<u>3 mos.</u>	<u>6 mos.</u>	<u>12 mos.</u>
R. B. Colwell Ltd. (Grade A large)	.43¢	.45¢	.48¢	.45¢
Swift Canadian Co. Ltd. (Grade A Med.)	.38¢	-	-	-

It is recommended that the tender of R.
B. Colwell Ltd., be approved for a period of three
months at .45¢ per dozen.

Butter, City Home, Tuberculosis & Infectious Diseases
Hospitals:

	<u>1 mo.</u>	<u>3 mos.</u>	<u>6 mos.</u>	<u>12 mos.</u>
R. B. Colwell Ltd.	.36¢	.36¢	.38¢	.39¢
Swift Canadian Co. Ltd.	.36¢	-	-	-

June 14, 1945.

It is recommended that the tender of R. B. Colwell Limited for a period of three months at .36³/₄ per pound be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR UNIFORMS CITY PRISON

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

Halifax, N. S.,
June 14, 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, tenders for supplying ten more or less uniforms for the staff at the City Prison were submitted as follows:-

T. M. Vaughan Ltd.....	\$32.50
Bloomfield Men's Wear.....	31.60
Clayton & Sons Ltd.....	32.50

Your Committee recommends that the tender of Bloomfield Men's Wear be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FIRE ALARM BOXES

Read report of the Safety Committee as follows:

Halifax, N. S.,
May 31, 1945.

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

Gentlemen:-

June 14, 1945.

At a meeting of the Safety Committee held on the above date the attached letter from the City Electrician respecting the installation of four digit number fire alarm boxes, was considered.

Your Committee concurs in the recommendation of the City Electrician.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 30, 1945.

To the Chairman and Members
of the Safety Committee.

Sirs:-

In order to take full advantage of the capacity of the New Fire Alarm Telegraph Central Equipment I beg to recommend that additional Fire Alarm Signal Boxes which may be added to the system this year from time to time be four digit numbers and that next year all three digit numbers be replaced with four digit numbers. The timing also to be stepped up. Closer designation of origin of box alarms and proper sequence will be made and shown on a master plan which I am working on.

The use of four digit numbers is approved and recommended by the Northern Electric Gamewell Fire Alarm Engineers and is also approved by the N. S. Board of Insurance Underwriters as of May 25, 1945.

Respectfully submitted,

G. H. Durling,
City Electrician.

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

ACCOUNTS OVER \$200.00

Read report of the Safety Committee as follows:

Halifax, N. S.,
May 31, 1945.

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

Gentlemen:-

June 14, 1945.

At a meeting of the Safety Committee held on the above date the following accounts were approved and recommended for payment:

Clyde W. North Co., Ltd.	\$408.45
T. M. Vaughan Ltd.	360.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TRAINING COURSE FIREMEN

Read report of the Safety Committee as follows:

Halifax, N. S.,
June 12, 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 the matter of permitting members of the Fire Department to attend a course of instruction at Brookline, Mass., was considered.

Your Committee recommends that three members of the Fire Department be authorized to attend this course and granted a sum sufficient to cover expenses in connection therewith.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SOUND EQUIPMENT POLICE CAR

Read report of the Safety Committee as follows:

Halifax, N. S.,
June 12, 1945.

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

Gentlemen:-

June 14, 1945.

At a meeting of the Safety Committee held on the above date His Worship the Mayor reported that he had made arrangements to equip one of the Police Cars with sound apparatus for street broadcasting.

This action was approved by the Committee and attached hereto is a letter from the Chief of Police requesting authority to purchase the equipment from the Northern Electric Co., at a cost of approximately \$425.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved and authority granted to purchase the equipment from Northern Electric Company. Motion passed.

QUESTIONS

Alderman Batson stated that he would like to suggest that we consider the advisability of placing a traffic light at Sackville & Barrington Streets. The Officer stationed there could then be used for some other duty.

Alderman Ahern suggested that Council look into the advisability of having a traffic officer stationed at the Corner of North & Oxford Streets as this was a speed way for service trucks and cars. He said children might be killed. "The squad car went up there and warned them".

His Worship the Mayor stated that the Chief of Police could give consideration to this request.

Alderman Moriarty stated that he was against the lights for the corner of Sackville & Barrington Sts., because of horse-drawn vehicles coming up the hills it would be pretty hard to get going with the lights

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against them. A traffic officer is very necessary because of the motor and horse drawn vehicles.

Alderman Ahern asked why his question was sidetracked and stated that he would like to have his question disposed of.

His Worship the Mayor stated that the Chief of Police must be given the right to place his men and I asked you if you thought it was necessary if some arrangements were made to protect the school children, you stated every day of the week.

Alderman Ahern stated that there is no reason why the Chief of Police can't be instructed to look after this matter. I wish to be placed on record as to the way this matter was handled here tonight.

Alderman Walker submitted and read the following Notice of Motion:

"I understand that under the provisions of the City Charter respecting the Residential District it is not permitted to erect a roller skating rink in such a district.

Mr. Beed, I understand, desires to erect such a rink on Hunter Street on the extreme limit of this District but a ruling has been made which prohibits this.

I would therefore move that the City Solicitor be requested to prepare and submit legislation at the next session of the Legislature to enable a roller skating rink at the location for which application has been made, notwithstanding the same is within the Residential District."

TAXI POOL

Alderman DeWolf wanted to know how long the Taxi Pool would continue in operation.

His Worship the Mayor stated that about three weeks ago the Cabs Committee discussed this matter with the Taxi representatives and after hearing them,

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came to the conclusion that the Pool should stay in operation. The facts presented to us seemed to indicate that much improved efficiency had resulted in the past month to the response for the early morning calls for trains.

Alderman DeWolf stated that he thought he was the only Alderman in Council who did not operate a car and for that reason he used taxis a lot. "Within the last two weeks a friend of mine could not get a car at the switchboard. I suggested that he go to the Lord Nelson Hotel and when he arrived there he found four taxis waiting which proved they are not checking in at the switchboard. I question whether we have any right to legislate over any cab owner who wants to operate his own business. I want a taxi when I want to use it".

Alderman Burgess stated that the Government forced this on the taxi owners and now they want the Cabs Committee to discontinue the Pool. "If Alderman DeWolf calls a taxi and can't get one at the switchboard and then gets four at the Lord Nelson Hotel, that is just proof that the taxi operators are trying to sabotage the Pool. The Cabs Committee is not forcing the taxi owners to carry on a Pool; it is a matter for the Transit Controller."

Alderman DeWolf stated that he wanted to know to whom he was talking when he called for a car.

His Worship the Mayor stated in pre-war days we had 226 cars here and the population has now doubled and all we have is 175 cars.

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Alderman Walker stated that it was a sure sign that someone is trying to ruin the Pool. "Today we asked how things were going and we got the answer that things were going along pretty good".

The City Solicitor stated that the authority for the Pool comes under the Transit Controller. "There was a condition that if the taxis were to get gas and tires they would have to work together in a Pool. The Pool was established with the approval of the local authorities. If the Pool is to be abandoned, then the authority that started it should be the one to disband it. That authority wants the City to put it down."

His Worship the Mayor stated that Transit Control is willing to supply the 175 taxis with the same rubber and gas but they won't take the official action themselves that the Pool is at an end.

He asked for explanations from the Aldermen so that it would be a guide for the Cabs Committee. The City is greatly inconvenienced by the present arrangement and the Cabs Committee would be delighted to have your views.

Alderman Doyle stated that if the Pool were abandoned, you would get a lot more service. If you called a taxi, you would know who you were talking to. "I feel that it should be abandoned."

Alderman Batson stated that before the war when it was working by taxi companies themselves, we had a good service. "Within 5 minutes I got a taxi after I called for one. I really think the time has come where they should be given a chance to go back for themselves. I am sure the Cabs Committee has worked very hard. I

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think the Pool has been horrible."

Alderman Burgess stated that he had been a member of the Cabs Committee for 5 years and he was tired of it and would like to be replaced.

Alderman Hosterman stated that he was a member of the Cabs Committee and there is a whole lot in what Alderman Burgess says and I can assure you that there is a lot of work. I would be very much displeased to see Alderman Burgess leave that Committee. He is doing a wonderful job on it.

Alderman Burgess stated that the Government should abandon the Pool.

Alderman Walker stated that the big men want to go back and the small man doesn't want to. That is what I think. A person with a lot of cabs has a lot of votes and he wants to go back. Someone is trying to throw a monkey-wrench into it. It is up to the Pool to find this. If they put the right man in charge of the Pool, I believe it can be worked to perfection. I might be wrong.

It was then moved by Alderman DeWolf, seconded by Alderman Adams that His Worship the Mayor consult the Transit Controller, Mr. Mercer, through the Cabs Committee, to release the City of any duty it may have to continue or discontinue the Taxi Pool.

Alderman Ahern stated that this was a Federal matter and has no status here.

The motion was then put and passed unanimously.

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CAPITAL BORROWINGS

His Worship the Mayor submitted the following resolution respecting the borrowing of the sum of \$234,900.00.

RESOLUTION

WHEREAS by Section 7A of Chapter 3 of the Acts of 1939, The Municipal Affairs Act, as that Section is enacted by Chapter 38 of the Acts of 1944, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City, such sum or sums as the Council thereof deems necessary for any of the following purposes:-

(a) Erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, fire department, police office, lockups, city hall or other City purposes;

(c) Laying out, opening, construction, making and draining streets, roads, bridges, culverts, or retaining walls;

(d) Constructing, altering, extending and improving public sewers or drains in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining such public sewers or drains;

(e) Equipping a fire department or acquiring or purchasing apparatus, machinery and implements for use in extinguishing fires in the City;

(g) Paving with permanent pavement the streets and rebuilding bridges or culverts in the City;

(i) Generally for any City purpose whatsoever;

AND WHEREAS by said Section 7A of said The Municipal Affairs Act, as amended, it is enacted, among other things, in effect, that no money shall be so borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS by said The Municipal Affairs Act, the said sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as such Council deems necessary to raise such sum: \$234,900.00;

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AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow the sum of \$234,900.00 for the purposes of:-

To defray the cost of improving #6 Fire Station
\$ 2,900.00

To defray the cost of construction of a boulevard
on Connaught Avenue..... 3,000.00

To defray the cost of construction and extension
of sewers.....100,000.00

To defray the cost of acquiring and purchasing
trucks, tractors, ploughs and other equipment
for use of the Works Department..... 40,000.00

To defray the cost of purchasing and installing
Fire Alarm Boxes..... 12,000.00

To defray the cost of renewals to permanent
pavement..... 25,000.00

To defray the cost of the construction of a
drain and renewal of float at Fleming Park.. 2,000.00

To defray the cost of paving with permanent
pavement the streets and rebuilding bridges
or culverts in the City..... 50,000.00

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to the amount of \$234,900.00 as hereinafter mentioned will be necessary to raise that sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow from any Bank, fund, person or account available, such sums not exceeding \$234,900.00 as may be necessary for the purposes aforesaid; the said sums to be repaid from the proceeds of the debentures when sold;

NOW BE IT THEREFORE RESOLVED: that under and by virtue of the said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of \$234,900.00 for the purposes aforesaid.

THAT under and in accordance with said The Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of \$234,900.00.

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318A of the Halifax City Charter of 1931 borrow from General Current Account of the City of Halifax a sum or sums of money not exceeding \$234,900.00.

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THAT the said sum or sums be so borrowed for a period not exceeding ten months, with interest thereon to be paid at a rate not exceeding $3\frac{1}{2}\%$ and that the amount so borrowed together with the amount of any interest which may have accrued thereon be repaid the said General Current Account of the City of Halifax from the proceeds of the said debentures when sold.

His Worship the Mayor explained the Borrowing Resolution to the Council and stated that certain items were now amended. These items are: There is an increase in the appropriation for #6 Fire Station from \$1,200.00 to \$2,900.00; trucks, tractors and plows for the Works Department has been reduced from \$50,000.00 to \$40,000.00; sidewalks for \$50,000.00 has been removed because the City has a substantial appropriation of \$60,000.00 now which is ample; street lighting has been taken out because of the explanation given by City Officials that that item is more properly maintenance. This money was required to change the strength of the lamp.

Mr. MacKinnon stated that Mr. Durling was to improve the lighting system throughout where it is now lighted. It is for higher power lamps.

Moved by Alderman Hosterman, seconded by Alderman Coffin 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
Moriarty
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

June 14, 1945.

SCHOOL BOARD BORROWING

His Worship the Mayor in referring to the application of the Board of School Commissioners for the borrowing of the sum of \$262,640.00, stated that same is here in detail but certain things are not acceptable. Such items as replacements, automatic stokers, grading, furniture, etc., it is not specified which school this is to go into and the Department of Municipal Affairs insists on that. They object to such items as workshop pay-roll, unemployment insurance and Workmen's Compensation, those items, they say are clearly non-capital. The application has come in in an impossible form.

Alderman Ahern arose in protest. He said "Our decision went to the Finance and Executive Committee and discussed there for several hours. We dealt with it and then it went to the Council. We feel that the Schools have been neglected for a long time. I think there are 12 good men on the School Board who went into it thoroughly. We cannot go on unless that money is voted."

His Worship the Mayor stated that these applications have to be done legally. I would suggest that it go back to the School Board and be drawn up properly.

Mr. Beazley of the Department of Municipal Affairs stated that his Department is quite prepared to approve very rapidly of the greater bulk of the request for the schools. It has to come in a little more better looking form than this application is at the moment.

Moved by Alderman Hosterman, seconded by Alderman Doyle that this matter be referred back to the Board of School Commissioners for clarification of figures and another application.

June 14, 1945.

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

Moved by Alderman Ahern that this Council authorize the School Board to borrow \$500,000.00 to proceed with the erection of the Queen Elizabeth High School gymnasium and auditorium.

There was no seconder to this motion.

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor at 10.30 P. M. as follows:-

"That was a matter for discussion by members of the Government. Mr. Beazley reported to me that the mechanics the City is now using for its borrowings should first come down to his Department from the City. All the City said was that it would raise no objection to an application being placed to the Governor in Council for the borrowing of a sum to complete the Queen Elizabeth High School and I was advised that the Aldermen in this Council must deal with it in a more positive way because of the heavy expenditures for schools. The Aldermen of this Council must take full responsibility for asking for a half million dollars for schools. I believe that that project is in the general plan and someday it will be done but there are other things to be done. I can anticipate a high tax rate in a few years and I would urge the Aldermen to place this matter well down on the program".

Alderman Ahern stated that we realize that we must do something for that high school. It is a completion not an extension.

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Alderman DeWolf stated that he understood that the Federal Government has declined to issue a permit for that school. "We could put it in at a later date".

Alderman Ahern stated that permits were granted to St. Francis Xavier, Acadia and others. We feel that we should be permitted to go ahead with our plans. The Federal Government is quite willing to review it.

His Worship the Mayor stated that this application will be approved if the majority of this Council will approve it. The Finance and Executive Committee asked the School Board to bring down the whole program.

10.40 P. M. His Worship the Mayor resumes the Chair.

His Worship the Mayor stated that he thought it was important enough to wait for the program to come from the Board and he so ruled.

Alderman Coffin stated that he agreed with the ruling of His Worship the Mayor because he was not satisfied with the form of the previous application.

Mr. Beazley stated that he was quite prepared to say that when any sums required that can reasonably be shown as a capitalistic nature would be rapidly approved.

SMOKE NUISANCE LOCOMOTIVES

Read report of the Committee on Works as follows:

June 14, 1945.

City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 5th instant, considered a report that residents of the south end of the City are complaining of a smoke nuisance caused by Canadian National Railways locomotive engines in the vicinity of Young Avenue, and also

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of a traffic hazard caused by the smoke in that vicinity interfering with the vision of operators of motor vehicles.

It was suggested that a relocation of the C. N. R. office now situated in the railway yard just east of Young Avenue might result in less frequent shunting by the locomotives in that vicinity; also that locomotives powered by electricity might be available for use inside the City Limits.

On motion of Alderman Breen, seconded by Alderman Moriarty the Committee recommended to Council that the C. N. R. be asked to overcome the nuisance caused by smoke from the locomotive engines operating within the City of Halifax.

Respectfully submitted,

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

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

ILLUMINATED SIGN 16 HOLLIS ST.

Read report of the Committee on Works as follows:

June 14, 1945.

City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 5th instant, considered the attached report of the Commissioner of Works dated June 4, 1945, on an application from Thomas Hum for permission to erect an overhanging sign at the premises #16 Hollis Street and bearing the words "Casino Cafe".

On motion of Alderman Walker, seconded by Alderman Moriarty the Committee recommended to Council that the lease referred to in the said report be granted.

Respectfully submitted,

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

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

FINAL CERTIFICATES

Read report of the Committee on Works as follows:

June 14, 1945.

June 14, 1945.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 5th instant, considered the attached three final certificates, in which the Commissioner of Works recommends payments as follows:

\$282.60 to Cosgrove Bros. being the balance in full on their contract for painting at the Town Clock, City Hall Hallways and City Hall Library.

\$135.00 to Cosgrove Bros. being the balance in full on their contract for painting buildings at the Public Gardens.

\$20,082.86 to the Standard Paving Maritime Ltd., as the final payment in connection with their contract for trenching etc., on various streets in the City of Halifax.

On motion of Alderman Ahern, seconded by Alderman Walker the said certificates were approved and recommended to City Council for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per T. J. Moore.

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

FOR THE MOTION

Alderman Batson
Moriarty
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

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TEMPORARY BUILDINGS DALHOUSIE CAMPUS

Read report of the Commissioner of Works as follows:

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June 14, 1945.

June 11, 1945.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on the 28th of May, an application was received from the University of Dalhousie for permission to use the temporary buildings on the Campus for a period to be agreed upon.

In accordance with the instructions of the Committee, the University inserted a notice in two daily newspapers, two insertions each, stating that they wished to use the buildings on the Campus, asking any objectors to file same with the Building Inspector. No objections have been received.

As the expense of fitting these buildings for educational purposes will amount to a considerable sum, I feel that the period during which time the buildings should be allowed to remain on the Campus, should cover the period for a degree, which would be three or four years.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Coffin, seconded by Alderman Ahern that Council agree to these buildings being used for the education of returning service personnel for a period of five years. Motion passed.

SUPERANNUATION HOSEMAN WILLIAM RAFUSE

Read report of the Safety Committee as follows:

Halifax, N. S.,
June 12, 1945.

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

Gentlemen:-

The Safety Committee at a meeting held on the above date considered reports from the Chief of the Fire Department and the Commissioner of Health respecting the physical condition of Hoseman William Rafuse of the Fire Department.

In view of the condition of Mr. Rafuse, it is recommended that he be superannuated as from July 1, 1945 at an annual allowance of Seven Hundred and Eighty-five Dollars (\$785.00) as provided by Section 868 of the City Charter.

June 14, 1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ADDITIONAL STREET LIGHTING

Read report of the Commissioner of Works as follows:

June 11, 1945.

His Worship the Mayor.

Sir:-

Attached are estimates prepared by the City Electrician for additional street lights at several locations from which requests have been made or complaints received.

A summary is as follows:

Richmond School Area

For the improvement of the lighting of Dartmouth Ave., Devonshire Avenue and Kenny Street:

Installation cost	\$74.55	
Maintenance bal. 1945	<u>30.00</u>	\$104.55

Almon Street - Oxford to Dublin St.

One additional light - Installation cost	\$48.35	
Maintenance balance 1945	<u>10.00</u>	\$58.35

Agricola Street

Four lights in addition to those approved on August 11th., 1944.

Installation cost	\$191.24	\$191.24
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Willow St. and Chebucto Rd.

One 250 C.P. light Installation cost	\$49.40	
Maintenance balance of 1945	<u>20.13</u>	\$69.53

Willow St. Clifton to Gladstone St.

One 250 C.P. light Installation cost	\$49.40	
Maintenance balance of 1945	<u>10.00</u>	\$59.40

On North Street east of Oxford Street, Mr. Durling recommends that by changing the location of the lights from the northern side of the street in this vicinity to the southern side it will give the desired effect.

June 14, 1945.

I would recommend that the above lights be installed.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

SALARY FRED WALSH

Read report of the Commissioner of Works as follows:-

June 12, 1945.

His Worship the Mayor.

Sir:-

An application has been made by Mr. Fred Walsh, dated December 5, 1944, for leave of absence with pay, owing to the state of his health.

After an examination by the Medical Officer, this application was approved, and full pay granted including the cost of living bonus up to the last of January 1945.

Since that date, applications were made by Mr. Walsh for a further extension, which was granted until April 30, 1945, with fifty per cent of full time pay, plus the cost of living bonus.

Mr. Walsh is not able to work owing to the state of his health. His claim is supported by Dr. A. R. Morton, City Medical Officer.

Mr. Walsh as you know, has been an employee of the Water Department until December of last year.

This matter is being brought before the Committee on Works for their consideration.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Ahern, seconded by Alderman Burgess that Mr. Walsh be granted another month's pay from May 1st., 1945 and that the matter of further allowance for Mr. Walsh be referred to the Committee on Works for consideration and report. Motion passed.

June 14, 1945.

LEASE OF LAND WATERSHED

Read report of the Commissioner of Works as follows:-

June 12, 1945.

His Worship the Mayor.

Sir:-

An application has been made to the Public Service Commission by the owners of Broadcasting Station C. J. C. H. for a lease of land on the watershed - St. Margaret's Bay Road. This land, a portion of which is now under lease to the Gun Club, is owned by the City of Halifax.

The applicants are prepared to pay between \$350.00 and \$400.00 per year, and ask for the option of a renewal at the end of five years. This property will eventually be transferred to the Public Service Commission.

As the sanitary restrictions and other regulations governing the protection of municipal domestic water supplies are observed, I cannot see any objection to granting this request, provided satisfactory arrangements are made between C. J. C. H. and the present lessee.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

ARCHWAY SACKVILLE STREET

Read report of the Commissioner of Works as follows:-

June 12, 1945.

His Worship the Mayor.

Sir:-

At a meeting of the City Council held on May 17, 1945, a suggestion was made that the Victory Loan archway across Sackville Street be left in position where it could be appropriately decorated for the return of the Princess Louise Fusiliers.

June 14, 1945.

Permission from the owners of adjoining buildings had been obtained to place the arch against their properties. However, it now interferes with repairs to windows and the wall which were damaged on V-E Day. These owners are anxious to have the arch removed as soon as possible.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Ahern, seconded by Alderman Burgess that the archway be removed.

Alderman Walker stated that the Rehabilitation Committee wanted the archway for returning soldiers and that it was one of their selections. It would cost more to move it than to put up another one. He then moved that this matter be referred to the Committee on Works.

There was no seconder to this amendment.

Mr. MacKinnon was asked if a portion could be removed and then rebuilt to which he replied "I think so".

It was then agreed that the Archway should remain at its present location and Mr. MacKinnon was requested to have a portion of it removed temporarily so that Messrs. Zellers Limited may have an opportunity to get their windows replaced.

OFFICIAL CITY PLAN

Read report of the Commissioner of Works as follows:-

June 14, 1945.

His Worship the Mayor.

Sir:-

June 14, 1945.

It is proposed by the Works Department to make certain improvements to Lady Hammond Road throughout its entire length from Robie Street to its junction with Kempt Road.

Before these improvements can be undertaken, I find that it is necessary to have the official street lines laid down and confirmed by City Council. Plans have been now completed, viz: Sections 6A, 6B and 7C and public notice of their completion has been advertised in the local papers for not less than four weeks previous to the 14th of June 1945, on which date the public were notified that a meeting of Council would be held to confirm the said plans.

It is recommended that the Council now confirm the said plans, viz: 6A, 6B and 7C by adopting the attached resolution prepared by the City Solicitor.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

RESOLUTION

WHEREAS under the provisions of the Halifax City Charter the City Council of the City of Halifax is directed to prepare, under the supervision of the City Engineer, an official plan of the City or of any portion of the City, upon which shall be shown:

- (a) the lines of every existing street which has at any time heretofore been dedicated or conveyed to the City and accepted by Resolution of the Council, or laid out under the authority of any enactment;
- (b) the lines of every other street which has been opened and used by the public but has not been accepted by the City; and
- (c) the lines of any projected extension or alteration of any such street, or of any projected new street, approved by the engineer.

AND WHEREAS the City Engineer of the said City has completed plans, in conformity with the City Charter, of a portion of the City, Section 6A, 6B and 7C, which is described as follows:-

100 feet North of LEEDS STREET--ROBIE STREET--DUFFUS STREET and including both sides of LADY HAMMOND ROAD from ROBIE STREET TO KEMPT ROAD; as shown on Plans Number 6A, 6B, 7C.

AND WHEREAS in conformity with said Charter public notice of the completion of such Plans of such portion of the City and that it was proposed to confirm the same at a meeting of the Council of the said City to be held on THURSDAY, JUNE 14th., 1945, or if there was no meeting of the Council on that date then at the first meeting

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of the Council held thereafter, has been given by publication of such notice in the Halifax Herald and Halifax Mail and the Halifax Chronicle and Star, four newspapers published in the City of Halifax, for not less than four weeks previous to the date so appointed for such meeting of the Council.

BE IT THEREFORE RESOLVED that the City Plans hereinbefore referred to be and the same hereby is confirmed.

Moved by Alderman Ahern, seconded by Alderman Doyle that the report and resolution as submitted be approved. Motion passed.

LAUNDRY GRAFTON STREET

Read letter from Mr. Harry Long as follows:-

June 14, 1945.

Office of the City Clerk,
Halifax, N. S.

Dear Sirs:-

Attention W. P. Publicover

With regard to your letter of June 13th, concerning City owned lot offered me, on the west side Grafton Street.

Please be advised that this lot is not satisfactory for my purpose, as we plan to erect a one story brick building, 40 x 80, with modern ventilation on all sides. This particular lot, being on a hill, is not suitable for a building of this type. Please advise if you have anything else to offer me.

Will you kindly let me know if the old fire station, George and Brunswick Streets is for sale.

Thanking you for past favours, I am,

Yours truly,

Harry Long

It was agreed to advise Mr. Long that we have no other proposition to make to him and that his request respecting the Brunswick Street Fire Station be referred to the Committee on Works.

June 14, 1945.

CITY FIELD WORKERS PICNIC

Mr. MacKinnon advised that the City Field workers plan to hold a picnic at Shad Bay and requested the use of City Trucks for transportation purposes.

Moved by Alderman Hosterman, seconded by Alderman Coffin that the request be granted provided Mr. MacKinnon is able to arrange for insurance coverage on that occasion and that it is not a violation of Government Regulations.

The motion was put and passed.

MOVIES FLEMING PARK

Mr. MacKinnon advised Council that outdoor movies are being shown at Fleming Park and the crowds collecting on the wharf constitute a serious danger. He suggested that a Special Constable be placed on duty there to control the traffic to and from the ferries.

It was agreed that the person responsible for the shows there should take the necessary action for the protection of the public.

WOODCOCK INN PROPERTY

His Worship the Mayor stated that the owners of this property are anxious to know what our decision will be. He also advised that he had received an answer from the Premier to the effect that they are interested and will undertake any road, bridge or culvert work. Our first move is to authorize some official to undertake negotiations as to the price.

Mr. McManus stated that he and the Commissioner of Works had interviewed the owner of this property

June 14, 1945.

and his thought at the present was that if the Committee or Council is interested in it, a counter offer should be made to them as to the price and we would have it included in the joint report.

Moved by Alderman Hosterman, seconded by Alderman Burgess that the same Committee namely Mr. McManus and Mr. MacKinnon, be appointed to negotiate with Mrs. Dauphinee, make her a counter offer and bring back to the Council the terms of purchase.

Alderman Moriarty stated that he could not see any advantage in acquiring this property.

His Worship the Mayor stated that it is proposed to make a circular drive there and also to build a park to cover the mud flats.

Alderman Moriarty stated that he could not see it at all.

The motion was put and passed.

MAYOR'S SALARY

His Worship the Mayor submitted and read the following letter:-

June 14, 1945.

The Members of the City Council,
Halifax, Nova Scotia.

Dear Aldermen:-

I shall be glad if you will make a decision with respect to the salary you intend to vote to me this year in my capacity as your Mayor.

The law as stated requires you to determine whether the services rendered and to be rendered are to be compensated at the rate of \$3,000 or \$5,000, and you will understand that in order that I may arrange my personal affairs, it is necessary for me to ask you to make your decision.

Yours very truly,

A. M. Butler,
MAYOR.

June 14, 1945.

Moved by Alderman DeWolf, seconded by Alderman Walker that the salary of His Worship the Mayor be \$5,000.00 for the present term. Motion passed unan-
imously.

SALARY DEPUTY MAYOR

Moved by Alderman Walker, seconded by Alderman Moriarty that the salary of the Deputy Mayor be \$1,200.00 for the present term. Motion passed unan-
imously.

LETTER CLERK OF THE EXECUTIVE COUNCIL RE:
APPROVAL AMENDMENT ORDINANCE NO. 23

Halifax, N. S.,
June 12, 1945.

Dear Sir:-

This will advise you that the Governor in Council on the 8th, instant approved of the amend-
ment to Ordinance No. 23 of the City of Halifax res-
pecting The Early Closing of Shops and I enclose
herewith one copy of the amendment duly certified as
having been approved on the date mentioned.

Yours truly,

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

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

FILED

June 14, 1945.

TAX COLLECTIONS MONTH OF MAY 1945.

Civic Year	Reserves	o/s Bal. Apr. 30/45.	New Accounts and adjust- ments.	May Collect- ions.	o/s Balances May 31/45.
1943-44	\$70,639.03	\$ 106,981.49		\$ 8,674.64	\$ 98,306.85
1944-45	12,905.02	219,716.04		19,849.81	199,866.23
1945	43,982.33	2,810,055.43		1,145,977.13	1,664,078.30
		3,136,752.96		1,174,501.58	1,962,251.38

All Taxes

1943-44	31,602.70	1,060.18	30,542.52
1944-45	20,326.73	986.62	19,340.11
1945	64,922.00	6,253.90	58,668.10

Additional Collections

	<u>1945</u>	<u>1944</u>
Tax Arrears 1925-26 to 1942-43 Corresponding Period Last Year	\$5,458.37	\$30,379.81
Collections as per statement above Corresponding Period Last Year	1,174,501.58	1,537,013.89
	1,179,959.95	1,567,393.70
Collections of Poll Tax Jan. 1st to May 31st., 1945 Corresponding Period Last Year	21,122.92	20,608.89

Note:

Because of a large carry-over to June of credits from the discount period a true comparison cannot be made until the June statement is presented.

Respectfully submitted,

M. L. Bellew,
Chief Accountant.

FILED

June 14, 1945.

APPROPRIATIONS

TO THE CITY COUNCIL:-

The following is the state of
Civic Appropriations on the above date after deducting
unpaid orders:

<u>APPROPRIATION</u>	<u>FREE BALANCE</u>
City Home Salaries & Maintenance	\$ 66,625.64
Fleming Park	3,467.16
Public Gardens	18,549.52
Library Salaries & Maintenance	3,871.93
T. B. Hospital Salaries & Maintenance	45,429.82
I. D. Hospital Salaries & Maintenance	23,434.80
Pub. Health & Welfare Salaries & Maint.	20,051.41
Co-operative Health Salaries & Maintenance	45,502.01
Police Dept. Salaries & Maintenance	138,597.85
City Prison Salaries & Maintenance	22,415.55
Works Dept. Salaries & Maintenance	372,486.38
Fire Dept. Salaries & Maintenance	172,876.80
Fire Alarm Salaries & Maintenance	9,066.33
Printing and Stationery	7,848.88

Respectfully submitted,

M. L. Bellew,
Chief Accountant.

FILED

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

Meeting adjourned.

11.40 P. M.

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June 14, 1945.

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A. M. Butler,
MAYOR AND CHAIRMAN.

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

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

Council Chamber,
City Hall,
Halifax, N. S.,
June 25th, 1945,
5.15 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 Deputy City Clerk, joined in repeating the Lord's Prayer.

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

The meeting was called specially to consider the following item:

Resolution re Capital Borrowing School Board. -

The following Resolution was submitted:-

WHEREAS by Section 8 of Chapter 6 of the Acts of 1945, The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City such sum or sums as the Council thereof deems necessary for the purpose of altering, adding to, improving, furnishing and equipping buildings for public schools.

June 25/1945.

AND WHEREAS by said Section 8 of said The Municipal Affairs Act it is enacted among other things, in effect, that no money shall be so borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs.

AND WHEREAS by said the Municipal Affairs Act the said sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as such Council deems necessary to raise such sum.

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of altering, adding to, improving, furnishing and equipping buildings for public schools, as shown in the schedule hereto annexed.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000) as hereinafter mentioned will be necessary to raise that sum.

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow from any bank, fund, person or account available such sums not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000) as may

June 25/1945.

be necessary for the purposes aforesaid; the said sums to be repaid from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs borrow or raise by way of loan on the credit of the City the said sum of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purposes aforesaid.

THAT under and in accordance with said The Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of Two Hundred and Fifty Thousand Dollars, (\$250,000)

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318A of the Halifax City Charter of 1931 borrow from General Current Account a sum or sums of money not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000).

THAT the said sum or sums be so borrowed for a period not exceeding nine months, with interest thereon to be paid at a rate not exceeding three and one-half per centum, and that the amount so borrowed together with the amount of any interest which may have accrued thereon be repaid the said General Current Account from the proceeds of the said debentures when sold.

June 25/1945.

Moved by Alderman Coffin, seconded by Alderman Batson 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
Moriarty
Breen
Coffin
Adams
DeWolf
Walker
Ahern

- 8 -

The Deputy Mayor stated that Council would like to have an expression of sympathy extended to the City Clerk on the death of his mother and, on behalf of the Council, requested His Worship the Mayor to write a letter to Mr. Publicover expressing Council's regrets, to which His Worship the Mayor stated that he would be glad to do so.

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

Meeting adjourned. -

5.20 P. M.

A. M. BUTLER,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
DEPUTY CITY CLERK.

CITY COUNCIL MEETING
THURSDAY
JULY 12, 1945.

A G E N D A

- Prayer.
Presentation Royal Canadian Humane Association Certificates.
Minutes.
1. Notice Re-Consideration Alderman Walker re Holidays.
 2. Motion Alderman Walker re Residential District.
 3. Accounts.
 4. Report Fin. & Exec. Comm. re Account of \$200.00
 5. " " Tag Day.
 6. " " Dartmouth Natal Day.
 7. " " Amendment Ordinance # 20 (2nd Reading).
 8. " " Amendment Ordinance # 8 (" ")
 9. " " Amendment Ordinance # 6 (1st Reading).
 10. " " Sale of Land.
 11. " " Colors P. L. F. Regiment.
 12. " " Account Hoseman Gray.
 13. " " Purchase Range T. B. Annex.
 14. " " Contract T. B. Annex.
 15. " " Progress Payment T. B. Hospital.
 16. " " Cost Clerk City Field.
 17. " " Water Main South Street.
 18. " " Report Poll Tax Officer.
 19. " " Sewer Fairfield Subdivision.
 20. " " Grant Halifax Welfare Bureau.
 21. " " Leave of Absence Commissioner of Finance.
 22. " " Contract Wartime Housing Limited.
 23. " " Accounts V-E Day Riots.
 24. " " Convention Union N. S. Municipalities.
 25. " " Purchase Horsefield.
 26. " " School Board Borrowing.
 27. " " Leave R. Leo Rooney.
 28. " " Annual Report December 31, 1944.
 29. " " Taxes St. Thomas Aquinas Field.
 30. " " Purchase Property at Armdale.
 31. " " Superannuation.
 32. " " Petition Smoke Nuisance C. N. R.
 33. Report Public Health & Welfare Comm. re Transportation Allowance
Dr. McFatridge.
 34. " " " " Tenders for Fish.
 35. " " " " Accounts over \$200.00.
 36. " " " " Account Mrs. Phoebe Turner.
 37. Report Safety Committee re Insurance Police Department.
 38. " " " " Tender for Shirts.
 39. Report Recreation Committee re Grant Halifax Playgrounds Commission.
 40. Deferred Item
 - (1) Report Public Health & Welfare Comm. re Purchase Wood City Home.
 41. Questions.
 42. Report Committee on Works re Overhanging Signs.
 43. " " " " Tenders for Coal.
 44. " " " " Fence Viewer.
 45. " " " " Requests Financial Assistance Slaunwhite and
Walsh.
 46. " " " " Final Certificate Standard Paving Mar. Ltd.
 47. " " " " 177 Grafton St. H. Long Application.
 48. " " " " Fleming Park Bathing.
 49. " " " " New Furnace City Hall.
 50. " " " " Tenders Improvements Building City Field.
 51. " " " " Lease City Property for Armdale Post Office.
 52. Approval of Capital Borrowings by Department Municipal Affairs.
 53. Letter Mrs. Morrison acknowledging check.
 54. Letter S. Cunard & Co., Ltd., re Appointment Coal Weigher.
 55. Report Chief Accountant re Tax Collections.
 56. " " " " Appropriations.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
July 12, 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.

At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Batson, Moriarty, Hosterman, DeWolf, 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.

PRESENTATION ROYAL CANADIAN HUMANE ASSOCIATION

Mr. H. W. Jubien, on behalf of the Royal Canadian Humane Association requested His Worship the Mayor to present a certificate to Mrs. Olwen McCabe for heroic action and presence of mind in the rescue of two soldiers from drowning at Boutilier's Point on June 19, 1944. Mr. Jubien then called on Mrs. McCabe to come forward and His Worship the Mayor made the presentation to her of one Parchment Certificate for her daring rescue.

MINUTES

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

July 12/1945.

NOTICE RE-CONSIDERATION ALDERMAN WALKER RE HOLIDAYS

Alderman Walker stated that he wished to withdraw this notice of re-consideration to which Council agreed.

MOTION ALDERMAN WALKER RE RESIDENTIAL DISTRICT

Walker

On the request of Alderman/this matter was deferred for one month.

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 \$8,301.16; the Committee on Safety amounting to \$1,417.82 chargeable to Fire Alarm; \$16,975.78 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$11,312.57 chargeable to Health Department; \$12,875.25 chargeable to City Home and \$2,846.76 chargeable to City Prison; the Committee on Works amounting to \$18,509.00; the Recreation Committee amounting to \$270.22 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 OVER \$200

July 10/1945.

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

Gentlemen:

July 12/1945.

At a meeting of the Finance and Executive Committee held on the above date, an account from T. W. Hand Fireworks, Co. Ltd., for the sum of \$362.25 for fireworks for V-E Day Celebration was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TAG DAY

July 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, an application from the Halifax Sub-division of the Catholic Women's League, for permission to hold a Tag Day, was considered.

Your Committee recommends that the application be approved for Saturday October 20/1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

DARTMOUTH NATAL DAY

July 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 letter from the Deputy Town Clerk of Dartmouth, requesting the City Council to proclaim a public half holiday on Wednesday, August 1/1945, in honour of Dartmouth's Natal Day, was considered.

Your Committee recommends that Dartmouth Natal Day, which falls on Wednesday, August 1/1945, be observed as

July 12/1945.

a public half holiday in the City of Halifax, insofar as civic offices are concerned, and that the Public be requested to co-operate.

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 #20 - 2nd READING

July 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, an amendment to Ordinance #20, which was read and passed a first time at the last regular meeting of the City Council, was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

AMENDMENT

BE IT ENACTED BY THE MAYOR AND COUNCIL AS FOLLOWS:

Ordinance No. 20 respecting "Chimney Sweeps" is amended by striking out Section 5 thereof and substituting therefor the following:

5. If any chimney or flue takes fire the owner of the building in which such fire occurs shall be liable to a penalty unless it appears that the chimney or flue had

July 12/1945.

been properly swept within one year before the Fire. If any stove-pipe takes fire the occupant of the premises in which the fire occurs shall be liable to a penalty unless it appears that the stove-pipe had been properly cleaned within ninety days prior to such fire taking place. If any fire occurs within ninety days after the chimney or flue was swept by a licensed sweep, such sweep shall be liable to a penalty unless it appears that the fire was not caused by insufficient sweeping.

Moved by Alderman Hosterman, seconded by Alderman DeWolf that the amendment as set out above be read and passed a second time and referred to the Governor in Council for approval. Motion passed.

AMENDMENTS TO ORDINANCE #8 SECOND READING

July 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, amendments to Ordinance #8, which were read and passed a first time at the last regular meeting of the City Council, were considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

AMENDMENTS

Moved by Alderman Hosterman, seconded by Alderman DeWolf that the amendments to Ordinance #8, as set out

July 12/1945.

on pages 420 to 423, both inclusive, of the Council Minutes for the meeting held on June 14/1945, be read and passed a second time and referred to the Governor in Council for approval. Motion passed.

AMENDMENT TO ORDINANCE #6 - 1ST READING

July 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 letter from the City Solicitor submitting a draft amendment to Ordinance #6 (Wiring Ordinance), was considered.

Your Committee recommends that the amendment as drafted by the City Solicitor be read and passed a first time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

AMENDMENT

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

1. Section 2 of Ordinance Number 6 of the Ordinances of the City of Halifax is amended by striking out the last sentence thereof which reads: "The City shall pay to the members of the Board who are not officials of the City such fees as the Council determines, not exceeding five dollars per day," and substituting therefor the following:

July 12/1945.

"The City shall pay to each of the members of the Board who are not officials of the City such fees as the Council may from time to time determine, not exceeding eight dollars for each day or part of a day on which such members may be in attendance at a meeting of the Board called as hereinbefore provided."

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

SALE OF LAND

July 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 City Collector reported that a lot of land known as lot #13 Rosemead Ave., Highland Park Sub-division, was sold to Mrs. Muriel Chaffey, but she, in error, erected a house on Lot #12.

Your Committee recommends subject to the approval of the City Solicitor, that Lot#12 be conveyed to Mrs. Chaffey upon the completion of the reconveyance to the City by Mrs. Chaffey of Lot #13.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF LAND

July 10/1945.

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

Gentlemen:

July 12, 1945.

At a meeting of the Finance and Executive Committee held on the above date, tender for various City-owned properties were considered.

Your Committee recommends that the following properties be sold; -

1. Lot Phillips St., to Mr. Guy C. Dauphinee for the sum of \$300.00.
2. Lot E/S Joseph St. to Mr. Samuel Butler for the sum of \$186.64.
3. Lot corner Robie and Duffus Streets, 36 x 100 to Mrs. Elizabeth Cooper, for the sum of \$275.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

COLORS P. L. F. REGIMENT

July 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 Halifax Citizens Rehabilitation Committee requesting the City to authorize the purchase of a new set of colours for the Princess Louise Fusiliers Regiment of Halifax, same to be presented to the regiment at the most suitable time after their return, was considered.

Your Committee recommends that authorization be granted for the purchase of these colors at a cost not to exceed \$1,000 funds for same to be provided from the appropriation of the Halifax Citizens Rehabilitation Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

July 12, 1945.

ACCOUNT HOSEMAN GRAY

July 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 payment of an account amounting to \$10.00 to Dr. E. T. Granville, covering professional services rendered to Hoseman Reginald Gray for injuries received while on duty, was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF RANGE T. B. ANNEX

July 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 Public Health and Welfare Committee recommending the purchase of a Model 700 XB ESSE Major Heat Storage Cooker at a cost of \$2,560.00, plus approximately \$20.00 for piping to be purchased from Foulis and Bennett Ltd., and installed in the new wing of the T. B. Hospital, was considered.

Your Committee concurs in this report and recommends that the funds required for same be borrowed in accordance with legislation obtained at the 1943 session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Ahern that this matter be referred back to the Public Health and Welfare Committee. Motion passed.

July 12/1945.

CONTRACT T. B. ANNEX

July 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 matter of the addition of \$681.00 to the contract for construction of the Tuberculosis Hospital Annex which was approved by the City Council at a meeting held May 17/1945, was considered.

When the approval of Council was given for this addition, authorization to make application to the Department of Municipal Affairs for authority to borrow the sum of \$681.00, was also granted, but since this authorization was given, it has been ascertained that there will be certain credits on the contract, which will be sufficient to meet this extra cost.

It will therefore not be necessary to make application to the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PROGRESS PAYMENT T. B. HOSPITAL

July 10/1945.

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

Gentlemen:

The Finance and Executive Committee at a meeting held on the above date had for consideration a report from the Public Health and Welfare Committee recommending that progress payments in connection with the extension to the Tuberculosis Hospital be made as follows:

Foundation Maritime Ltd.	\$ 7,202.05
C. A. Fowler & Co.	182.35

Your Committee recommends that the report be concurred in and the funds provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 12/1945.

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

COST CLERK CITY FIELD

July 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 Committee on Works recommending that Mr. W. H. Ortin, Cost Clerk at the City Field be classified as a Grade 4 Clerk, for which the salary scale is minimum - \$1800 and maximum - \$2000 per annum, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

WATER MAIN -----SOUTH STREET

July 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 report from the Committee on Works recommending the replacement of the water pipe on South Street, between Tower Road and Wellington Street, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 10/1945.

Chairman and Members
Finance and Executive Committee,

Gentlemen:

July 12/1945.

The Committee on Works at a meeting held on the 3rd instant, considered the attached report of the Commissioner of Works dated July 3rd, 1945, and entitled "Replacement Water Pipe South Street, between Tower Road and Wellington Street."

On motion of Alderman Moriarty, seconded by Alderman DeWolf, the said report was approved and recommended for adoption and the Committee further recommended that the cost be charged against the Water Replacement Account.

Respectfully submitted,

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

July 3, 1945.

His Worship the Mayor.

Sir:

An application has been received from the Public Service Commission of Halifax recommending the replacement of the present 12" main on South Street between Tower Road and Wellington Street with a new 12" water main.

The Commission claim that the present 12-inch main is very old and should be replaced.

The total length of the main is 500 ft. and the estimated cost \$5,500.00 which will include, of course, the replacement of the pavement.

Funds for this work are available and I would recommend that the work be done.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

REPORT POLL TAX OFFICER

July 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 was submitted

July 12/1945.

from the Poll Tax Officer for the civic quarter year ending June 30/1945, and same is forwarded to Council for its information.

It is recommended that the City Solicitor be requested to confer with the Attorney General's Dept., respecting the matter of proceeding against delinquents in the Stipendiary Magistrate's Court.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

CITY OF HALIFAX - CITY HALL

POLL TAX COLLECTIONS FOR CIVIC QUARTER YEAR ENDING -
- JUNE 30th, 1945.

	<u>CURRENT</u>	<u>ARREARS</u>	<u>TOTAL</u>
	\$10,494.93	\$6,789.97	\$17,284.90
	<u>1944</u>	<u>1945</u>	
APRIL -	2,809.27	2,613.70	
MAY -	7,557.12	8,759.49	
JUNE -	<u>4,049.31</u>	<u>5,911.71</u>	
TOTAL -	\$14,415.70	\$17,284.90	
		<u>INCREASE -</u>	<u>\$ 2,869.20</u>

COLLECTED BY STREET COLLECTORS:

Mr. Durrant	1,712.00	
Mr. Foley	1,048.00	
Mr. Yates	303.00	
Mr. Barrett	347.00	
Mr. Frawley	600.00	
Mr. McDonald.....	189.00	
Mr. Rising	210.00	
Mr. Duggan	293.00	
Mr. Low	246.00	
Mr. Adams.....	360.00	(2 months)
Mr. Greenlund.....	298.00	(2 months)

TOTAL\$ 5,606.00

PAID AT OFFICE 11,678.90

\$17,284.90

FILED

July 12/1945.

SEWER FAIRFIELD SUBDIVISION

July 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 report from the Committee on Works respecting Fairfield Sub-division, sewer, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 10, 1945.

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

Gentlemen: Re: Fairfield Subdivision Sewer

At a meeting of the Committee on Works held the 3rd instant the above matter was considered. It was felt that the resolution deciding on this sewer extension passed by the Council at the meeting of June 14th was not sufficiently clear and should be amplified.

It was therefore decided to submit the following points to Council for approval.

1. The persons desiring the extension should obtain the consent in writing of all persons having any interest in the right-of-way to the installation of the sewer extension therein, and to thereafter maintain the same, and submit this consent to the City prior to commencement of any work.

2. That the good offices of the Premier be sought to facilitate the passage of legislation at the next session to carry out the intention of the parties in this matter.

3. That the persons desiring the extension deposit with the City before commencement of any work a sum sufficient to defray the entire cost of the extension, which is presently estimated to be \$2,000.00. If this sum proves insufficient the owners will on request provide any additional sum necessary.

4. Such persons will agree to the City submitting legislation enabling it to assess upon the property owned by such persons an amount equal to that

July 12/1945.

which the City would have been entitled to receive had the right-of-way been a street - namely the sum of \$2.50 per foot on each side of the street less an exemption of 40 feet on the property owned by W. A. Shaw fronting on Jubilee Road. This assessment would be equivalent to the sum of \$5.00 for each foot of the extension less the sum of \$100.00 for the said exemption, or approximately \$1130.00. The said amount so assessed to be divided among the four properties on the east side of the street between Jubilee Road and a point approximately 246 feet southerly therefrom according to the frontage of each property. The method of assessment and the provisions for payment by instalments shall be the same as in the case of an ordinary sewer assessment.

5. The persons desiring the sewer must enter into a written agreement with the City embodying all the terms before any work will be commenced, and subject to the approval of the City Solicitor.

6. The cost of connecting abutting properties with the sewer is to be borne by the owners of these properties.

7. Upon the passage of the legislation above referred to and the completion of the assessment the City shall refund to the persons depositing the same the amount so deposited as aforesaid.

8. If the legislation authorizing the City to assess the said abutting owners fails to pass the Legislature the City will be permitted to retain out of the money so deposited a sum sufficient to defray the full cost of the extension.

9. The persons desiring the sewer shall secure a petition from all persons having an interest in the right-of-way requesting the City to take over the right-of-way as a City street and submit the same to the City.

Respectfully submitted,

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

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

GRANT HALIFAX WELFARE BUREAU

July 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 Com-

July 12/1945.

missioner of Health recommending that a further grant of \$1,000 be made to the Halifax Welfare Bureau, was considered.

Your Committee concurs in this report and recommends that the funds be provided as authorized by Legislation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LEAVE OF ABSENCE COMMISSIONER OF FINANCE

July 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 request from Mr. N. L. Sherman, Commissioner of Finance, for two weeks sick leave in addition to his annual vacation, was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CONTRACT WARTIME HOUSING LIMITED

July 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 Mr. J. F. McManus, Chairman of the Managing Committee of houses rented by the City from Wartime Housing Ltd., was read and discussed.

July 12/1945.

Your Committee recommends that His Worship the Mayor be authorized to take this matter up with Hon. C. D. Howe, Minister of Munitions and Supply, as suggested by Mr. J. F. McManus.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

June 29, 1945.

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

Gentlemen:

The front porches on certain houses rented by the City from Wartime Housing Ltd., have separated from the main house.

Under the terms of the contract between Wartime Housing Ltd., and the City the Company is to do any major structural repair and the City is to do ordinary maintenance. When the condition of these porches was discovered, I communicated with the local representative, Mr. O'Sullivan, as I considered the matter a major structural repair and in reply was informed that the replacement of these porches was ordinary maintenance and hence the City's responsibility. I then wrote Mr. Brownell and again Mr. O'Sullivan and was subsequently advised that the matter was being taken up with the Head Office.

I am in receipt of a letter from Mr. D.C. Beam, Manager of the Maintenance Department of Wartime Housing Limited. He also contends this work is ordinary maintenance. For your information I am attaching copy of Mr. Beam's letter and my reply thereto.

Mr. MacKinnon and myself have discussed this matter and we are unable to agree that this work is ordinary maintenance. To carry out this work would amount to a considerable sum, particularly in the manner suggested by Mr. Beam.

The time has arrived when something definite should be determined in respect to the phrases in the contract "ordinary maintenance" and "major structural repairs" in order that the City will know its true position in respect to the operation of the houses. I would suggest that the City, through His Worship the Mayor, should take this matter up with Hon. C. D. Howe, Minister of Munitions and Supply under whose Department, Wartime Housing operates.

Yours very truly,

J. F. McManus.,
CITY ASSESSOR..

July 12/1945.

June 25, 1945.

Mr. J. F. McManus,
Chairman, Managing Committee,
Office of the Housing Commission,
Halifax, N. S.

Dear Sir: re: Halifax Project #5 Front Porches

There has been considerable correspondence between you and Mr. Brownell and Mr. O'Sullivan concerning the porches on the above project which have gradually pulled away from the main part of the building. In your letter to Mr. O'Sullivan of June 1st, you point out that this has become a major structural repair job which according to the contract is the responsibility of Wartime Housing Ltd.

We wish to point out that the heaving of porch posts is common to this type of construction and that it is a matter of ordinary maintenance to either pound these posts back in place each spring or to cut them off and adjust the floor of the porch before any damage is done. The reason this condition has become a major structural repair job of the 29 houses in question, is because the City has neglected to do this ordinary season to season maintenance. Hence, we are of the opinion that these repairs are your responsibility.

In connection with the balance of the houses, we wish to advise you, as I believe we have done previously, that the front and rear porches of the project should be inspected after each winter and adjusted as necessary as a matter of ordinary maintenance, in which case, no major structural repairs are required.

I trust that this inspection will be made and the necessary repairs performed in the near future on all of the houses.

Yours very truly,

D. C. Beam,
MANAGER OF MAINTENANCE & CONSTRUCTION DEPARTMENT....

June 29, 1945.

D. C. Beam, Esq.,
Manager of Maintenance & Construction,
Wartime Housing Limited,
Toronto, Ont.

Dear Sir: Re: Halifax Project #5 Front Porches

I am in receipt of your letter of the 25th inst. re the above matter and I must confess that I am rather surprised at your idea of what ordinary maintenance means.

July 12/1945.

It is now quite evident that your Company does not propose to carry out the terms of your contract with the City when you contend that the work entailed on this matter is ordinary maintenance. Work of this nature has never been considered ordinary maintenance and I can assure you was never contemplated by the City at the time of entering into the contract. It was for this reason that the City agreed to pay to your Company the same rental as you receive from your other houses. If your contention is correct then your Company is in a purely money making effort insofar as these houses are concerned having no responsibility therefore. This contention of mine is further borne out by the fact that you have refused to supply the houses with screens, but are supplying them to other houses.

I am not satisfied with your reply and I am referring the matter to the City Council with the recommendation that this matter be taken up with the proper authorities in Ottawa.

Yours truly,

J. F. McManus,
Chairman, Managing -
Committee.

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

PROVINCIAL EXHIBITION PROPERTY

July 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 matter of the re-acquisition of the Provincial Exhibition property with a view to using a portion of same for a Recreational Centre, was considered.

The City Solicitor called attention to the agreement between the City of Halifax and His Majesty the King, dated November 16/1944, under which His Majesty agreed for the consideration expressed therein, to transfer to the City, land owned by His Majesty and no longer required by him which may be acceptable to the City.

After consideration on the matter, it was decided to recommend that His Worship the Mayor take the matter up with the Dominion Government.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 12/1945.

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

HOUSING

July 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, His Worship the Mayor submitted the attached report respecting the question of housing insofar as it relates to the returned man.

After discussion on the matter, it was decided to recommend that His Worship the Mayor be authorized to take the matter up with Hon. C.D. Howe, Minister of Munitions and Supply, with a view to ascertaining the Government's plan and having approximately 100 houses erected and that an agreement be entered into similar to the one now in existence with Wartime Housing Ltd., with the exception that the City will have the right to designate who will occupy the houses, and that Wartime Housing Ltd., manage same.

The Committee further recommends that if feasible, the houses be placed on permanent foundations.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 10/1945.

Finance and Executive Committee,

Gentlemen:

The housing question insofar as it relates to the returned man has been brought to my notice and I have discussed the same with General Elkins, assistant to Mr. Cousins, and the Chairman and Secretary of the Rehabilitation Committee.

After these discussions I feel that the City will have to provide some assistance in the matter and I would suggest that the agreement which the City entered into with Wartime Housing Ltd., respecting the houses at present under the management of the City, be extended. This agreement in the main is that the City provide the land and install sewer and water, where necessary, and manage the property.

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I have been advised that approximately one hundred houses can be built on land owned by the City by the extension of sewer and water. The sites on which most of these houses could be located are in Highland Park, Needham St., the east side of Windsor St. and Kempt Rd.

Attached is a tabulation giving the approximate cost and the number of houses on each site.

I would, therefore, recommend that authority be given me to take this matter up with Hon. C. D. Howe, Minister of Munitions and Supply, so that an agreement could be entered into, for the erection of these houses, by Wartime Housing Ltd.

A. M. Butler,
M A Y O R

Kempt Road.....	10 lots.....	\$ 6,000	(Sewer & Water)
E/S Windsor St.....	13 lots.....	17,000	"
Rosemead Ave.) Robie St.)	21 lots.....	nil	
Fort Needham.....	63 lots.....	14,000	"
	Grading.....	4,000	
Totals -	107 lots	\$41,000	

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

ACCOUNT V-E DAY RIOTS

July 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, accounts totalling the sum of \$4,523.03 in connection with V.E. Day Riots were considered.

Your Committee recommends that the accounts be approved for payment and the funds for same borrowed under the provisions of Section 332A of the City Charter.

Your Committee further recommends that the City Solicitor be requested to submit an account to the proper authorities covering the City's Claim.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 12/1945.

Moved by Alderman Hosterman, seconded by Alderman Ahern that this matter be deferred due to the fact that a two thirds vote is required to pass same. Motion passed.

CONVENTION UNION N. S. MUNICIPALITIES

July 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 letter from the Secretary, Union of Nova Scotia Municipalities, respecting the annual convention which is to be held at Antigonish, on August 21, 22 & 23, 1945, was considered.

Your Committee recommends that Council appoint delegates to attend this Convention.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Alderman Ahern suggested that the City Clerk, City Solicitor and City Assessor and as many Aldermen as can do so, attend the Convention.

This was agreed to and the matter of others attending was left with His Worship the Mayor.

PURCHASE OF HORSE FIELD

July 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 letter from the Purchasing Agent of the C.N.R., advising that the offer of the City of Halifax to pay the sum of \$20,000 for land on Jubilee Road, known as Horse Field had been accepted, was considered.

Your Committee recommends payment of the sum of \$20,000 to the C. N. R. when authorization for same

July 12/1945.

is received from the Department of Municipal Affairs.

Respectfully submitted,

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

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

SCHOOL BOARD BORROWING

July 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 Board of School Commissioners respecting the serious overcrowding at Richmond School and requesting that an amount not exceeding \$25,000.00 be borrowed for the purpose of purchasing a house or houses to relieve the overcrowding was considered.

Your Committee recommends that the request be granted and application made to the Department of Municipal Affairs to borrow a sum not exceeding \$25,000.00 for the purpose as indicated.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

W H E R E A S by Section 8 of Chapter 6 of the Acts of 1945, The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing and equipping

July 12/1945.

buildings for public schools and for acquiring or purchasing or improving land for such buildings;

AND WHEREAS by said Section 8 of said The Municipal Affairs Act it is enacted among other things, in effect, that no money shall be so borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS by said The Municipal Affairs Act the said sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as such Council deems necessary to raise such sum;

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Twenty Five Thousand Dollars (\$25,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing and equipping buildings for public schools and for acquiring, or purchasing, or improving land for such buildings, it being proposed to purchase certain lands and buildings to use the same for the purpose of relieving the serious congestion at Richmond School;

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Twenty-Five Thousand Dollars (\$25,000.00) as hereinafter mentioned will be necessary to raise that sum.

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AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow from any bank, fund, person or account available such sums not exceeding Twenty Five Thousand Dollars (\$25,000.00) as may be necessary for the purposes aforesaid; the said sums to be repaid from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of twenty five thousand dollars (\$25,000.00) for the purposes aforesaid;

THAT under and in accordance with said The Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of Twenty Five Thousand Dollars (\$25,000.00)

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318A of the Halifax City Charter of 1931 borrow from General Current Account a sum or sums of money not exceeding Twenty Five Thousand Dollars (\$25,000.00)

THAT the said sum or sums be so borrowed for a period not exceeding nine months, with interest thereon to be paid at a rate not exceeding three and one half per centum and that the amount so borrowed together with the amount of any interest which may have accrued thereon be repaid the said General Current Account from the proceeds of the said debentures when sold;

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

July 12/1945.

LEAVE R. LEO ROONEY

July 10/1945.

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

Gentlemen:

The attached letter of Mr. R. Leo Rooney expressing appreciation for leave of absence granted to him by the Council was read and ordered forwarded to the City Council for its information and filing.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 10/1945.

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

Gentlemen:

At this, the first meeting of your Committee since the expiration of my recent leave of absence and my return to my civic position, I desire to express my sincere thanks to the City Council for the opportunity previously granted me to acquire the valuable experience I received during the recent Federal Election campaign. Your kindness in forwarding my acknowledgment of gratitude to the City Council will be sincerely appreciated.

Yours respectfully,

R. Leo Rooney,

Alderman Walker stated that he thought Mr. Rooney gained a lot of experience and so did the Aldermen. "I doubt if they will vote again for an employee to go on a political career."

FILED

ANNUAL REPORT DECEMBER 31/44

July 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

July 12/1945.

the Commissioner of Finance submitting the Consolidated Balance Sheet of the City of Halifax for the eight months period ending December 31, 1944, was considered.

Your Committee recommends that the balance sheet be published as early as possible.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 10/1945.

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

Gentlemen:

The consolidated Balance Sheet of the City of Halifax for the eight months period ended December 31, 1944, with various supporting exhibits is herewith submitted.

Conforming to a resolution of City Council passed at the regular monthly meeting of Council held on May 15, 1945, the Balance Sheet is submitted subject to examination of the City's auditors, but carries the certificate of the Internal Auditor of the City of Halifax.

In general form the Balance Sheet and exhibits follows that of previous years. Exhibit 21A has been added to show the details on December 31, 1944, of the Post War Rehabilitation Account established by Section 24, Sub-section 2, of Chapter 46, of the Acts of 1944.

The supplement to Exhibit 11 and Exhibit 12 have been revised to show subsequent debenture maturities by calendar years.

Exhibit 16, Tax Collections and Outstanding Taxes, shows total tax collections for eight months ending December 31, 1944, of \$2,827,696.67 or 98.86% of the Current Levy, this compares with \$2,785,352.23 collected in the civic year ended April 30, 1944. Taxes outstanding on December 31, 1944 for the years 1925-26 to 1944 were \$954,973.05 against which the City has reserves for uncollected taxes of \$576,461.68. For this period, \$76,582.86 excess tax reserves was transferred to Current Surplus Account.

Exhibits 31,32:- Sinking Funds.

On December 31, 1944, the Sinking Funds held by the Trustees amounted to \$7,009,220.93.

Sinking Fund issues of the City outstanding at that date were \$11,882,666.00, the actuarial requirements

July 12, 1945.

of December 31, 1944, have not been determined, however the Sinking Funds were augmented by \$325,155.20 between April 30, 1944 and December 31, 1944. The actual requirements of Sinking Fund issues on April 30, 1944, were \$5,344,540.65

Respectfully submitted,

N. L. Sherman,

Per: M. L. Bellew.....

TAXES ST. THOMAS AQUINAS FIELD

July 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 Chief Accountant respecting the writing off of taxes amounting to \$545.00 on St. Thomas Aquinas Field, which has been recently purchased by the Board of School Commissioners, was considered.

Your Committee concurs in the suggestion of the Chief Accountant.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 10/1945.

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

Gentlemen:

On February 6, 1945, the Governor-in-Council approved and directed the City of Halifax to issue bonds for \$18,000.00, for the purchase of St. Thomas Aquinas Field on Jubilee Road. This field to be used by the Board of School Commissioners. (See City Council Minutes March 15, 1945)

I received a letter from the Secretary of the Board dated July 5, 1945, addressed to Mr. N. L. Sherman Commissioner of Finance, advising him that an additional amount of \$545.00 will be required to pay the 1945 tax on this property, and asking him for his advice as to the best method of handling this extra amount.

As I understand it, this sale was to have taken place last year, and had such been the case, this tax would not have appeared on our assessment roll for

July 12, 1945.

the 1945 year.

A similar condition arose in September 1943, in the purchase of land for Tower Road School and in the Acts of the Province of Nova Scotia 1944, the City was authorized to write the taxes off.

In the absence of the Commissioner of Finance, I would suggest to the Finance and Executive Committee that the same procedure be followed, and at the next session of the Legislature, legislation be obtained to have the taxes for 1945 on this property written off.

Yours very truly,

M. L. Bellew,
Chief Accountant.

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

PURCHASE PROPERTY AT ARMDALE

Halifax, N. S.,
July 12/1945.

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 Messrs. McMenus and MacKinnon respecting the property known as "Woodcock Inn" Armdale was considered.

Your Committee is of the opinion that the sum of Fifteen thousand dollars is too high for the property and therefore recommends that same be not purchased at this time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 9/1945.

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

Gentlemen:

Following instruction given the undersigned at the last meeting of Council, a conference was held with Mrs. Dauphinee, owner of the property known as Woodcock Inn.

July 12, 1945.

At the conference we advised Mrs. Dauphinee that we would be prepared to recommend to Council the sum of \$15,000 for the property free from all encumbrances. This price was determined after viewing the property and also having in mind the purpose for which the same would be used. You will recall that, in our previous report on this matter, we advised you that Mrs. Dauphinee's price was \$30,000 less any insurance which may be obtained as a result of the fire. This amount has not as yet been determined but it is in the vicinity of \$10,000.

While the City did not do any act which deprived Mrs. Dauphinee of revenue, yet before the fire her revenue was approximately \$5,700 per annum. On an expropriation proceeding this might have some influence in fixing a value for the property and was given some consideration by us in suggesting the amount of \$15,000.

Attached is a letter from Mrs. Dauphinee's solicitors in which we were advised that Mrs. Dauphinee would be agreeable to sell the property free from all encumbrances, for the amount suggested by us.

Yours respectfully,

J. F. McManus,
CITY ASSESSOR,
and
R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

SUPERANNUATION

July 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 His Worship the Mayor respecting a pension fund for employees of the City, was considered.

Your Committee recommends that the letter be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 12/1945.

July 10/1945.

The Finance and Executive Committee,
Halifax, Nova Scotia.

Dear Aldermen:

As you know, the matter of arranging a pension fund for employees of the city, the fire department, and the police department employed since the year 1923, has been under consideration for a lengthy period.

I see no reason why this should be made a difficult problem, and why under existing legislative authority, we cannot proceed with despatch to form a fund and place it in operation as from January 1, 1945.

I have informed a delegation from the police department of my intention to hold a meeting on pension matters on August 6th, and from this meeting and others to follow, I am satisfied a plan acceptable to those concerned could be devised.

In the meantime I suggest that employees and members of the police and fire departments assent in writing to deductions being made from their salaries at such a rate from now until the end of the year as to represent a full five per cent of their total earnings.

Your approval of this initial course is requested in order to get the matter under way without further delay.

Yours very truly,

A. M. BUTLER,
M A Y O R

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

SMOKE NUISANCE C. N. R.

July 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 petition signed by some 600 tax payers, respecting the nuisance caused by the Canadian National Railway by excessive smoke from engines and unnecessary and prolonged blowing of whistles, was considered.

Your Committee recommends that Council support the petitioners for the removal of these conditions.

July 12/1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

To His Worship Allan M. Butler,
Mayor, and The Members of the Council,
Of the City of Halifax,
Province of Nova Scotia.

THE PETITION of the undersigned, taxpayers
of the City of Halifax and residents living adjacent to
or within the near vicinity of the right-of-way of the
Canadian National Railways passing through the said City.

HUMBLY SHEWETH:

- (1) THAT the method of operation by the
Canadian National Railways of its railway through the
City has resulted in the creation of an intolerable nuisance
to your petitioners by reason of excessive smoke from en-
gines and unnecessary and prolonged blowing of whistles.
- (2) THAT the volume of smoke continually being
belched from these engines both day and night has progres-
sively depreciated the value of all residential properties
bordering the right-of-way and has caused and continues to
cause, great damage to the interiors as well as the ex-
teriors of houses, and the grounds surrounding them, by
the deposit of large quantities of soot and ashes.
- (3) THAT the prolonged and continuous blowing
of whistles both day and night by incoming trains has
caused very great annoyance and discomfort to your
Petitioners and is a further cause of the depreciation of
all homes bordering the right-of-way.
- (4) THAT your Petitioners believe both the
aforesaid nuisances complained of are unnecessary for the

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proper and efficient operation of the railway or for the safety of its passengers or crews, and further believe that such conditions are not tolerated in residential districts of many other cities both in Canada and elsewhere through the world.

(5) THAT your Petitioners in realization of the fact that the conditions herein complained of have prevailed to some extent for many years -- have been materially accentuated since the year 1939 -- and will doubtless continue in the years to come---have refrained, through consideration of their conceived duty in a time of war from presenting such a Petition until the present time.

WHEREFORE YOUR PETITIONERS pray that you will immediately take such steps as you may deem advisable for the abating of these nuisances.

(a) By securing the adoption by the C. N. R. of a system of electrically operated engines within the City limits, in the immediate future.

(b) By stopping the present coaling and raking of engine fires, by operating crews while within the City limits, and

(c) By securing the removal by the C. N. R. of all alleged reasons for the prolonged blowing of whistles, and the institution within the City limits of a system more commensurate with modern standards of railway operation in this respect.

DATED at Halifax, N. S., this 15th day of June, A. D., 1945.

(Signed by some 600 persons)

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

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EXPROPRIATION BRIDGES ST.

July 12/1945.

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 respecting the "Expropriation of Land between Tower Rd., and Bridges St.," was considered.

Your Committee concurs in this report and recommends that the funds required for this purpose be obtained as provided by Chapter 77 of the Acts of 1914 as amended by Chapter 57, section 18 of the Acts of 1930 and Chapter 51 section 60 of the Acts of 1942.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 12/1945.

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

Gentlemen:

Attached hereto is a resolution which was approved by the Committee on Works at a meeting held this evening for the expropriation of certain lands lying between Tower Road and Bridges Street in the City of Halifax for the purpose of opening a new street to connect the south end of Bridges St. and Tower Road. aforesaid.

Attached hereto also are a report of the Commissioner of Works dated July 12/1945, referred to in the said resolution, and a description of the said certain lands.

This report is submitted to you with the request that it be concurred in, and forwarded to City Council with your recommendation regarding the financing involved.

Respectfully submitted,

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

W H E R E A S the Commissioner of Works has submitted a report dated July 12th, 1945, and also a plan and description covering the expropriation of certain lands

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lying between Tower Road and Bridges Street in the City of Halifax for the purpose of opening a new street to connect the south end of Bridges Street and Tower Road aforesaid.

AND WHEREAS the Committee deems it necessary that the said lands and interests therein be expropriated.

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said lands and interests therein hereinafter described, be expropriated.

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to Frank E. Smith, the apparent owner of the said lands, or to the person or persons who may be found to be the owner or owners of the said lands herein expropriated, be the sum of One Thousand Two Hundred Dollars (\$1,200.00)

The following is a description of the lands and interests therein, hereinbefore referred to, to be expropriated by the City:-

All that certain lot, piece and parcel of land situate lying and being between Tower Road and Bridges Street in the City of Halifax, said land being more particularly described as follows:

Beginning at a point on the eastern line of Tower Road where the northern boundary line of the property now or formerly owned by William C. Borrett intersects the said eastern line of Tower Road; thence northwardly along the said eastern line of Tower Rd. one hundred feet (100') more or less or to the southern boundary line of the property now or formerly owned by Irene McPhail; thence eastwardly along the said southern boundary line of the McPhail property and along the southern boundary line of the property now or formerly owned by John J. Moriarty two hundred and sixty-eight feet (268') more or less, to the western line of Bridges Street; thence southwardly along the western line of Bridges Street sixty-six ft. (66') more or less or to the northern boundary line of the former William C. Borrett property; thence westwardly along the said northern boundary line of the said Borrett property two hundred and seventy-eight feet (278') more or less to the place of beginning.

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The above description of land being intended to convey to the City of Halifax all lands owned by Frank E. Smith, conveyed to him by deed recorded September 30, 1942. The said land being shown bordered in red on a plan entitled "Expropriation Plan of Certain Land Required by the City of Halifax for Street Connection between the south end of Bridges Street and Tower Road" signed by R. M. MacKinnon, Commissioner of Works, as Plan No. LL-1-9609.

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the expropriation of certain lands and interests in lands situate between Tower Road and Bridges Street in the City of Halifax, and that the lands and interests in lands set out in the Resolution adopted by the Committee on Works at a meeting held the 12th day of July, A. D., 1945, be and the same are hereby expropriated.

IT IS FURTHER RESOLVED that the price or compensation named in the said Resolution for the said lands and interests therein to be paid to the said owner or owners of the said lands be forthwith paid to the Prothonotary of the Supreme Court at Halifax, Nova Scotia.

Moved by Alderman Hosterman, Seconded by Alderman Ahern that the report be approved. Motion passed unanimously.

TRANSPORTATION ALLOWANCE DR. McFATRIDGE

July 12/1945.

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

Gentlemen:

At a meeting of the Public Health and Welfare Committee held June 4/1945, a report from the Commissioner of Health recommending that Dr. McFatridge be granted \$35.00

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per month in addition to his regular transportation allowance while on outside work, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Hosterman stated that it was his understanding that Council had granted Dr. McFatriidge the sum of \$300.00 for transportation already.

Dr. Morton stated that he was receiving \$600.00 for the last three or four years. This year the Director of Gasoline Rationing said that the City would have to use the mileage system and on that basis Dr. McFatriidge's expenses comes to \$35.00 or \$40.00 per month. The total amount will come to about \$605.00 or \$608.00 which is very similar to which he has had in the past.

Alderman Hosterman stated that we should allow the Officials so much a mile and when they travel out of the City they should present vouchers for their expenses. I am still of the same opinion that they should be paid on the mileage basis.

The motion was put and passed.

TENDERS FOR FISH

July 5/1945.

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 tender from Burns Fisheries Ltd., offering to supply fish to the City Home and City

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Prison for a period of 6 months beginning July 20, 1945 for the sum of \$2,760.00 was considered.

Your Committee recommends that the tender be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS OVER \$200.00

July 5, 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, the following accounts which are over \$200.00 were approved and recommended for payment:-

Howard's Ltd., groceries supplied to the City Home	-	\$253.60
J.&M.Murphy Ltd., dry goods	" " " " "	563.83

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FIRE BOAT AGREEMENT

His Worship the Mayor stated that the agreement with the Dominion Government in respect to the Fire Boat "Rouille" has expired and suggested that we should negotiate with the National Harbour Board in an endeavour to save \$12,000.00 a year.

Moved by Aldermen Burgess, seconded by Alderman Hosterman that this action be approved. Motion passed.