

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.,
September 10/1945,
4.35 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, Breen, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern. Also Mr. Gray of Wartime Housing Ltd.

The meeting was called specially to consider the Housing Situation.

H O U S I N G

His Worship the Mayor stated that the City Solicitor had gone into this matter and there were certain suggestions that he would suggest to Council for its guidance.

The Solicitor then remarked as follows: "There are three ways that the City might acquire the sites, viz., (1) Land bought in at a tax sale (2) Acquisition of land requiring legislation and (3) Land which might be acquired by the City from private owners. The solution seems to be with the Wartime Housing Limited, Provincial Government and the City of Halifax. Wartime Housing are prepared to assist us by acquiring the sites. I believe that we need

September 10/1945.

have no fear that the Premier will co-operate with us and they will not stand in the way of us securing legislation in this respect. The Halifax Relief Commission could turn over certain land to the Crown on our account. We are in a position to carry this through provided the lands are selected by the Council. The agreement could be entered into subject to terms satisfactory to someone designated by you."

His Worship the Mayor stated that we have three categories to choose from, viz., (1) City owned Land (2) Halifax Relief Commission Property and (3) Privately owned Property.

He then informed the Council that the following lands were available, -

SECTION "A"

City Owned Lots:

| | |
|-----------------------------------|------------|
| Highland Park, 16 lots costing - | \$2,400.00 |
| Union Crescent, 16 lots costing - | 7,648.00 |

Relief Commission:

| | |
|--|-----------|
| Union Crescent, 9 lots costing - | 5,302.00 |
| Richmond Slope, 3 ¹ / ₂ lots costing - | 13,575.00 |

\$28,925.00

SECTION "B"

Privately Owned:

| | |
|---|-----------|
| Vaughan Property, 22 lots costing - | 16,800.00 |
| Barss Property, Connaught Ave., 23 lots - | 16,150.00 |
| Barss Property, Windsor St., 50 lots - | 33,250.00 |
| Crowell Property, Robie St., 48 lots - | 29,600.00 |
| Merson Property, 26 lots - | 13,875.00 |

The total number of lots in the foregoing sections -
- 244.

September 10/1945.

SECTION "C"

St. Paul's Glebe Lands,

City of Halifax, Bayers Road - 40 lots.

Mr. Bates stated that Wartime Housing Limited require four things from the City. (1) Land (2) Serviced by sewer and water (3) Rough grading of streets, and (4) Sewer and Water laterals be laid. These to be done at the expense of the City.

His Worship the Mayor stated that in Section "A" the total lots are 75.

Moved by Alderman Ahern, seconded by Alderman Batson that an agreement be entered into with Wartime Housing Ltd. to build on the lots as specified in Section "A" and also to make an agreement with the Halifax Relief Commission to build on their lots.

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

FOR THE MOTION:

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

- 11 -

The City Solicitor stated that Mr. Gray's Company have said that where necessary they will acquire the land on our account by expropriation.

Alderman Burgess again asked about the Walker Property

September 10/1945.

on Bayers Road, and stated that there are 100 lots there that might be used.

Alderman Walker, speaking through His Worship the Mayor asked Mr. Gray if he thought the rentals were too high to which Mr. Gray replied that he didn't think so and advised Alderman Walker what the rentals were.

Mr. Gray stated that if the houses were not needed here they would be given to some other City.

There was considerable discussion whether the lands should be expropriated as submitted, or that other lands be considered.

Moved by Alderman DeWolf, seconded by Alderman Adams that 169 lots limited to 180 would be selected by City Council on Thursday, September 13, 1945, and acquired either by purchase or expropriation proceedings by Wartime Housing Limited acting for the City.

The motion was then put and passed unanimously.

AGREEMENT WARTIME HOUSING LTD.

The City Solicitor stated that the legal disabilities which were contained in the Agreement between Wartime Housing Limited and the City were remedied and suggested that no sales be made without giving the City the first chance. "I would suggest that a letter be written to Wartime Housing Limited to get an undertaking from them giving the City the first chance to purchase."

The Solicitor stated that the agreement as submitted subject to these changes could be approved by the Council. He then submitted and read the following resolution:

September 10/1945.

BE IT RESOLVED that the City request Wartime Housing Limited to erect in the City 255 houses to provide homes for War Veterans, and that the City enter into an agreement with His Majesty the King in the right of the Dominion of Canada and Wartime Housing Limited for the purpose of implementing this request.

AND FURTHER RESOLVED that the City submit to the next session of the Legislature of Nova Scotia legislation to enable it to sell and to acquire and sell to His Majesty aforesaid such land for the purpose of providing sites for such homes as may be selected by the Council and approved by Wartime Housing Limited.

AND FURTHER RESOLVED that the City request Wartime Housing Limited and/or His Majesty as aforesaid to acquire on the City's account for the aforesaid purposes by expropriation such land as the City Council may from time to time designate.

AND FURTHER RESOLVED that the agreement to be entered into between the City, Wartime Housing Limited and His Majesty as aforesaid for the above mentioned purposes follow generally the terms of the contract now before Council submitted by Wartime Housing Limited with such changes, alterations or variations therein as the City Solicitor may require and approve.

AND FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the said agreement when the same has been approved by the City Solicitor.

September 10-1945.

AND FURTHER RESOLVED that the Government of the Province of Nova Scotia be requested to give an assurance that it will not oppose any legislation submitted by the City to enable it to enter into and carry out the terms of any agreement made by the City with His Majesty as aforesaid and Wartime Housing Limited for the purposes above set forth.

AND FURTHER RESOLVED that any agreement so made shall obligate the City to submit to the Legislature of Nova Scotia at its next session such legislation as may be necessary to give it power to carry out the terms thereof.

- - - - -

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

His Worship the Mayor stated that should we be prepared to do business with the present owners of land that the maximum price should not exceed what they now ask if we expropriate the land.

Alderman Hosterman stated that he felt the prices for these lots were excessive.

Alderman Coffin stated that the owners might agree to put a ceiling price on these lots.

Alderman DeWolf stated that we should get an agreement before Thursday, September 13, 1945.

The Council was agreed to this procedure.

September 10/1945.

His Worship the Mayor stated that the contractors are anxious to know if Wartime Housing Limited will allot the contracts so that all will have their share of business.

Mr. Gray stated that his Company always ask for tenders but they want a firm they can depend upon.

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

Meeting adjourned. -

- 5.50 P.M.

LIST OF HEADLINES

| | |
|-------------------------------------|-----|
| Housing - | 629 |
| Agreement Wartime Housing Limited - | 632 |

A. M. BUTLER,
MAYOR AND CHAIRMAN.

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

CITY COUNCIL MEETING
THURSDAY
SEPTEMBER 13/45.

A G E N D A

Prayer.

Minutes.

Notice Reconsideration Ald. Adams re Store Residential District.

Housing.

Accounts.

Report Fin. & Exec. Comm. re Account over \$200.00.

" " Accounts to be Written Off (City Home).

" " Sale of Land.

" " Refund Superannuation Contributions late
W. D. Rafuse.

" " Purchase A. R. P. Equipment.

" " Progress Payment T. B. Hospital Extension.

" " Payment to Public Service Commission.

" " Sewer Extension Atlantic & Greenwood Sts.

" " Sewer Extension Belmont Street.

" " Tenders Boiler House City Home.

" " Discount on Special Assessments.

" " Salary Scale Assistant Assessor.

" " Salary Scale Field Nursing Staff.

" " Salary Scale Bailiff.

" " Policy re Employment with City.

" " Beer Plebescite.

Report Public Health & Welfare Comm. re Account over \$200.00.

" " Tender for Meats.

" " Tender for Butter & Eggs.

" " Repairs City Prison (Explosion
Damages).

Report Safety Committee re Tenders Insurance Fire Apparatus.

" " Purchase Equipment Sound Car Police Dept.

" " Mounted Squad.

Letter City Solicitor re Borrowing Resolution Extension of Water
Belmont Street etc.

Resolution re Maritime Marine Workers Federation.

Resolution re Reverting to Standard Time.

Deferred Item.

(1) Motion Ald. Walker re Residential District.

Questions.

Report Committee on Works re G. A. Gallagher-Leave Absence & Pension.

" " J. R. Hall-Leave of Absence & Termination
of Employment.

" " Frederick Walsh - Leave of Absence.

" " Permit J. A. Beed Building Residential
District.

" " Legislation to close Kenny Lane.

" " Explosion Damage City Market & Abattoir.

" " S/W Corner Maynard & West Streets.

" " Improvement in Street Lighting.

" " Tenders Lots Gorsebrook Subdivision.

" " Certificate for Payment re Telephone
Circuit Big Indian Lake.

" " Recreation Committee Accounts.

Report Chief Accountant re Tax Collections Month of August.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
September 13/1945,
8.05 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 Moriarty, Breen, Hosterman, Adams, McDonald, Doyle, Walker, Burgess and Ahern.

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

The following named papers were submitted.

MINUTES

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

NOTICE OF RE-CONSIDERATION ALDERMAN ADAMS RE STORE RESIDENTIAL DISTRICT -

Alderman Adams stated he wished to withdraw this Notice of Reconsideration, to which Council agreed.

Alderman Batson arrives at 8.10 P. M.....

MOTION ALDERMAN WALKER RE RESIDENTIAL DISTRICT

Alderman Walker stated that he wished to withdraw this motion, to which Council agreed.

September 13/1945.

Alderman Walker stated that Alderman Adams' Notice of Reconsideration should not have been on the agenda to which Alderman Adams asked the City Solicitor if Alderman Walker were correct.

The City Solicitor stated that Alderman Walker was not right.

Alderman Walker stated that the Stay of Proceedings was lost and that was the end of it to which the Solicitor answered that a Stay of Proceedings stops everything. If there is no stay granted, it is open to the Council to reconsider if a notice of reconsideration is given.

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 \$12,932.55; the Committee on Safety amounting to \$1,096.72 chargeable to Fire Alarm; \$16,731.94 chargeable to Fire Department and \$17,763.99 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$16,544.78 chargeable to Health Department; \$10,709.49 chargeable to City Home and \$2,902.89 chargeable to City Prison; the Committee on Works amounting to \$34,742.97; the Directors of Point Pleasant Park amounting to \$75.39 under the provisions of Section 315 of the City Charter.

September 13/1945.

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

ACCOUNT OVER \$200.00

September 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 account of the Nova Print Ltd., amounting to \$310.00 covering the printing of 200 copies of Auditors Report for the Civic Year 1942/43 was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Coffin arrives at 8.15 P. M.....

ACCOUNTS TO BE WRITTEN OFF CITY HOME

September 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 writing-off of the following accounts covering maintenance at the City Home was considered:

Dept. of Indian Affairs,
Mtce. Frances McLeod & Child\$2.00

Dept. of Indian Affairs,
Mtce. Mary Martin 2.00

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 13/1945.

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

SALE OF LAND

September 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, considered tenders for various City owned property.

Your Committee recommends that the following tenders be approved with the understanding that the tenderers will pay the amount of the tender to the City within a period of thirty days.

Walter Andrews, offering to pay the sum of \$125.00 for Lot #166 Creighton St., 24' x 98'.

George Ryan, offering to pay the sum of \$50.00 for a lot at the rear of #19 Duffus St., 33' x 45'.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Walker asked if these lots were advertised.

Moved in amendment by Alderman Walker that these lots be advertised.

There was no seconder to this amendment.

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

REFUND SUPERANNUATION CONTRIBUTIONS LATE W. D. RAUSE.

September 10/45.

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

September 13/1945.

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the City Treasurer, respecting contributions made to the Firemen's Superannuation Fund by the late Wm. D. Rafuse, was considered.

Your Committee recommends that the sum of \$1,104.31 be paid to Mrs. Gertrude Rafuse, widow of the late Wm. D. Rafuse, as provided by Section 871 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 10/1945.

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

Gentlemen:

Re: William D. Rafuse Deceased

Mr. Rafuse, former member of the Fire Department, was superannuated as from July 1st, 1945, under Section 868 of the City Charter, at an annual allowance of \$785.00; He died Friday night last.

His Contributions to the Firemen's Superannuation Fund amount to \$1,365.98. July 1st, he received a payment from the fund of \$65.42 and August 1st, \$196.25, or a total of \$261.67.

His Widow, Mrs. Gertrude Rafuse is entitled to the balance, which is \$1,104.31, when approved by your Committee.

Respectfully submitted,

Geo. J. Allen.,
CITY TREASURER.

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

PURCHASE A. R. P. EQUIPMENT

September 10/1945.

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

September 13/1945.

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Safety Committee recommending that the Chief of the Fire Department be authorized to purchase certain articles from the A. R. P. Stores was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 9/1945.

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

Gentlemen:

At a meeting of the Safety Committee held on the above date, a letter from the Chief of the Fire Department recommending the purchase of the following articles from the A. R. P. Stores, was considered:

5 doz. pair new rubber boots @ \$2.00 per pair.

5. " duty coats @ \$7.00 each.

Other articles such as coveralls @ \$2.00 each, tarpaulins from 77¢ to \$2.04 and also gas masks if satisfactory to the Chief.

It is recommended that the Chief of the Fire Department be authorized to purchase these articles and funds for same to be provided by the current estimates.

Respectfully submitted,

R. H. STODDARD,
DEPUTY CITY CLERK.

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

PROGRESS PAYMENT T. B. HOSPITAL
EXTENSION.....

September 10/45.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Public

September 13/1945.

Health and Welfare Committee recommending for payment an account of the Foundation Maritime Limited, amounting to \$16, 114.30 covering progress estimate, #3, in connection with 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 provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PAYMENT TO PUBLIC SERVICE COMMISSION

September 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 Commissioner of Finance, requesting authority to pay to the Public Service Commission the sum of \$130,000.00 on account of amount collected for 1945 Fire Protection was considered.

Your Committee recommends that the sum of \$130,000.00 be paid to the Public Service Commission under the authority of Section 13 of Chapter 73 of the Acts of 1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SEWER EXTENSION ATLANTIC AND GREENWOOD STS.

September 10/1945.

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

September 13/1945.

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Committee on Works recommending the extension of the City sewer system on Atlantic and Greenwood Streets was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 10/45.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on the 4th instant, on motion of Alderman DeWolf, seconded by Alderman McDonald approved and recommended for adoption the attached report of the Commissioner of Works dated August 30th, 1945, and entitled as above.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

August 30/1945.

His Worship the Mayor,

Sir:

An application has been received from the Eastern Trust Company dated August 18/45, requesting the extension of the City sewer system on Atlantic Street from Bellevue to Greenwood Streets, and also on Greenwood Street from Atlantic northwardly toward Inglis Street.

Atlantic Street from the Existing Sewer at Bellevue Street to the West line of Greenwood Street, 280 feet.

The estimated cost for this sewer extension is \$2,700 The estimated assessment \$900. The proposed sewer would serve 8 lots.

Greenwood Street from Atlantic Street to 530 feet northwardly.

The estimated cost for the construction of this sewer including the angle at Atlantic Street is \$6,700. and the estimated assessment is \$2,000. This proposed extension will serve seventeen lots.

September 13/1945.

I understand that water extensions have been ordered for these two streets, and would therefore recommend that the sewers be installed in conjunction with the Public Service Commission.

Respectfully submitted,

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

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

SEWER EXTENSION BELMONT ST.

September 10/45.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Committee on Works recommending the extension of the City sewer system on Belmont Street was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 10/1945.

Chairmen and Members of the
Finance and Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on the 4th instant, on motion of Alderman DeWolf, seconded by Alderman Ahern, approved and recommended for adoption the attached report of the Commissioner of Works, dated August 30/1945, and entitled as above.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

August 30/1945.

His Worship the Mayor.

Sir:

An application dated August 23, 1945, has been received from the Eastern Trust Company, requesting that the City sewer

September 13/1945.

system be extended on Belmont Street between Bellevue Street and Greenwood Street.

This proposed extension would serve four lots on the north side of Belmont Street, and the approximate length from the existing dead-end at Greenwood Street to a point to serve these four lots is 255 feet.

The estimated cost is \$2,300 and the estimated assessment is \$950.00.

I understand that the water extension to serve these lots has been ordered, and would therefore recommend that the sewer be extended.

Respectfully submitted,

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

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

TENDERS BOILER HOUSE CITY HOME

September 10/45.

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 the attached report from the Commissioner of Works recommending that Tender #2 of the Foundation Maritime Limited for the construction of a boiler house at the City Home be accepted.

Your Committee concurs in this report and recommends that application be made to the Department of Municipal Affairs for the borrowing of a sum of \$25,000 in addition to that already applied for in connection with the extension of the T. B. Hospital.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 10/1945.

His Worship the Mayor.

Sir:

At a meeting of the Committee on Works held last Tuesday evening, three tenders for the construction of the

September 13/1945.

Boiler House were received. They are as follows:

| | | |
|----------------------------------|-----|-------------|
| Standard Construction Co.Ltd. | (1) | \$80,538.00 |
| | (2) | 89,354.00 |
| Nova Scotia Construction Co.Ltd. | (1) | 75,850.00 |
| | (2) | 85,245.00 |
| Foundation Maritime Limited | (1) | 68,100.00 |
| | (2) | 77,337.00 |

It is recommended that tender No. 2 of the Foundation Maritime Limited be accepted, being the lowest of the three bids received, providing permission is received for the necessary borrowing.

The estimated cost for the construction of this Boiler House was \$60,000 and from quotations received which included the Automatic Stokers, and also the Architect's fees, application must be made for an additional \$25,000. This matter was taken up with Mr. Beazley and he requests that the formal resolution be placed before the Council.

The other matters discussed at the Committee meeting relative to the contract for the Boiler House were brought up with Mr. Fowler.

1. With regard to the quotation for additional excavation and concrete in place, this will not materially affect the contract tenders, as the possibility is that the quantity used will be less according to the nature of the material to be excavated.
2. When designing the chimney, Mr. Fowler had the smoke nuisance in mind, and extended the new one 30 feet higher than the old one. This, with the installation of the Automatic Stokers should show a marked improvement over existing conditions.

The borrowing for the Boiler House was included in the \$150,000.00 for the Tuberculosis Hospital, etc.

Respectfully submitted,

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

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

September 13/1945.

RESOLUTION

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 or equipping buildings for City purposes.

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 the City Council by resolution dated March 15th, A. D., 1945, deemed it necessary to borrow the sum of Four Hundred and Fifty Thousand Dollars (\$450,000.00) for the purpose of erecting, improving,

September 13/1945.

furnishing, and equipping a hospital for tubercular patients.

AND WHEREAS the said amount of Four Hundred and Fifty Thousand Dollars (\$450,000.00) has been found to be insufficient according to the tenders submitted.

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow an additional sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) for the purpose of completing the erecting, improving, furnishing and equipping a hospital for tubercular patients.

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.

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.

September 13/1945.

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 Coffin that the resolution as set out above be approved. Motion passed unanimously, the Aldermen listed as being present at this meeting were in their seats and voted.

DISCOUNT ON SPECIAL ASSESSMENTS

September 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

September 13/1945.

the City Solicitor respecting the allowing of discounts on special assessments for taxes was considered.

Your Committee recommends that the letter be approved and the legislation necessary to make same effective, applied for.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 10/1945.

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

Gentlemen:

My attention has been called to a situation respecting the allowing of discounts on Special Assessments for taxes. I believe that the difficulty has arisen because of the commencement of the civic year preceding by some four months the date on which rates and taxes become due, namely May 1st. Under the method now being followed a person who becomes liable for a Special Assessment between January 1st and April 30th is required to pay the tax in full within 30 days if he wishes to avail himself of the discount of 1½%. Otherwise the tax proceeds to draw interest at 6%. In the case of a person who was assessed at the regular assessment, his tax does not become due until May 1st and he has the option of paying the entire tax within the month of May and receiving the 2½% discount, or he may divide his tax into two portions, paying one-half in May and receiving the 2½% discount, and paying the balance before the 31st August and receiving thereon the discount of 1½%.

It is quite reasonable to allow the discount of 1½% on Special taxes if they are assessed subsequent to May 1st, and are paid within 30 days, but I would suggest that there is some discrimination against the person who happens to become liable for a tax after January 1st and before May 1st, in requiring such tax to be paid, first of all, within a period of 30 days, and secondly for allowing only a discount of 1½%.

I would suggest that you consider a provision to the effect that any person who has been assessed a Special Assessment prior to May 1st may avail himself of the same privileges as to payment and discount as are provided for persons on the regular roll, namely the right to divide the tax into two portions and pay the first instalment before May 31st and receive 2½% discount, and to pay the second instalment before August 31st, and receive 1½% discount. This would put both classes of taxpayers on the same basis.

Yours very truly,

CARL. P. BETHUNE,
CITY SOLICITOR...

September 13/1945.

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

SALARY SCALE ASSISTANT ASSESSOR

September 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 providing a salary scale for the classification of Assistant Assessor was considered.

Your Committee recommends that a salary scale of \$2,000 minimum and \$2,400 maximum be provided for this classification.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALARY SCALE FIELD NURSING STAFF

September 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, considered a report from the Public Health and Welfare Committee recommending the following salary scale for the Nursing Staff.

| | | |
|--|-----------------|-----------------|
| Untrained (R.N.)..... | min. - \$1,320. | max. - \$1,440. |
| Trained (Public Health Certificate).. " | - 1,500. | " - 1,800. |

Your Committee recommends that this scale be approved effective September 1st, 1945, and that same be reviewed in one years time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 13/1945.

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

SALARY SCALE BAILIFF

September 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, considered the matter of providing a salary scale for the position of Bailiff.

Your Committee recommends that the salary scale for this position be set at \$1,800 minimum and \$2,200 maximum and that the person appointed to this position work exclusively for the City and supply his own transportation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Ahern stated that he was against this appointment. He also wanted to know where the salary was coming from and if it were in the estimates.

Mr. Sherman stated that all that was in the estimates was the sum of \$500.00.

His Worship the Mayor stated that this matter will have to be referred back so we can find the money. This will not stop the Council from approving of a salary scale.

Moved in amendment by Alderman Burgess, seconded by Alderman Walker that the salary scale for this position be set at \$2,200.00 minimum and \$2,500.00 maximum, the Bailiff to supply his own car and work exclusively for

September 13/1945.

the City.

His Worship the Mayor stated that this man is not a Civic Employee. The Safety Committee consulted the Magistrate and the Committee was satisfied with the recommendation.

The amendment was then put and lost, five voting for the same and 6 against it as follows:

FOR THE AMENDMENT:

Alderman Batson
Burgess
Coffin
Hosterman
Walker

- 5 -

AGAINST IT:

Alderman Adams
Ahern
Breen
Doyle
McDonald.
Moriarty.

- 6 -

Moved in amendment by Alderman Ahern, that the position be advertised.

There was no seconder to this amendment.

Alderman Walker stated that this man will have to be a real he-man for this job, and it is not fair to whoever gets the position to have to supply his own transportation.

Alderman Coffin stated that the City would get the revenue that was formerly paid to the previous Bailiff.

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

FOR THE MOTION:

Alderman Batson
Moriarty
Hosterman
Adams
McDonald
Doyle

- 6 -

AGAINST IT:

Alderman Breen
Coffin
Walker
Burgess
Ahern

- 5 -

Alderman Walker gives Notice of Reconsideration.

September 13/45.

POLICY RE EMPLOYMENT WITH THE CITY

September 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 recommending that a policy be adopted respecting employment with the City was considered.

Your Committee concurs in the recommendations of His Worship the Mayor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 31st, 1945.

Finance and Executive Committee,
Halifax Nova Scotia.

Dear Aldermen:

In view of the termination of the war and the demand for employment which will be created with the return to civilian life of so many service men, it would be my suggestion that this committee recommend to Council that the following policy be adopted, and that the heads of departments be notified in order to make it effective:

1. That preference in respect of future employment in the city be given to service personnel who enlisted for active service in any of the three services, and to civilians who were rejected as volunteers.
2. That heads of departments be instructed to arrange for release from service not later than ~~December 31st next~~ of temporary female help, whether married or single, and other former permanent employees of the city who married whilst in its employ, and who now are being supported by their husbands.

*June 30/46
See page
- 363*

Yours very truly,

A. M. Butler,
M A Y O R.

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

September 13/1945.

HOUSING.....

Read letters from the Commissioner of Works as follows:

September 13/1945.

SELECTION OF SITES FOR WARTIME HOUSES:

His Worship the Mayor.

Sir:

I beg to report that we visited the various sites suggested for the wartime houses and find that the following are unsuitable:

B-3 - BARSS ESTATE - WINDSOR ST. VICINITY50 lots

The majority of these lots are too low to be built upon and the few that are suitable are not enough to justify the cost of sewer and water extension.

B-7 - G. DONALD HOGAN - DUFFUS ST. EXTENSION & KEMPT RD.-
24 LOTS:

These lots are too near the City Dump and the Wartime Housing representative advises us that they would not be suitable to his Company.

C-1 - CITY OF HALIFAX - BAYERS RD. WEST SIDE - 40 LOTS:

Most of these lots are on the southern slope and the remaining lots would not warrant the high cost of extending the sewer and water to serve same.

C-2 ST. PAULS GLEBE LANDS - BAYERS RD. EAST SIDE SOUTH OF
RLY. CUT:

50 lots - These lots are too low to be built upon.

D-4 CITY OF HALIFAX - WINDSOR ST. AND KEMPT RD. - 18 lots:

These lots are too near the City Dump and would not be suitable to the Wartime Housing Company.

The following lots were also inspected by me and found to be suitable for building:-

B-1 - B. J. VAUGHAN - PRESCOTT STREET22 lots.

B-4 - MRS. LAURA CROWELL - ROBIE ST. W/S48 lots.

B-5 - LAWRENCE CONSTRUCTION CO. - MERSON FARM....26 lots.

D-1 - C. D. McELMON - GOTTINGEN ST. WEST SIDE.... 3 lots.

D-2 - W. A. McDONALD - ROBIE ST. WEST SIDE NORTH OF LADY
HAMMOND RD. - 5 lots.

September 13/1945.

There was also brought to my attention an offer from Butler Brothers, regarding the following lots:

CHURCHILL DRIVE AND ARMDALE RD. 12 lots

Too low to be built upon.

GOTTINGEN ST. 42 lots

The land is suitable but the location is too close to the Jail.

BAYERS RD. 97 lots

The land here is suitable but is Airport Zoning Area and would cost a good deal to lay sewer and water.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

September 13/1945.

LOTS - WARTIME HOUSING:

His Worship the Mayor.

Sir:

A plan has been prepared of a Subdivision of the Samuel Walker property on Bayers Road showing, in addition to streets, about 76 lots in all.

I went over the ground yesterday, accompanied by Mr. Gray of the Wartime Housing and because of the topography of the land, the site could not receive our favorable consideration either for sewer or street construction, or building sites.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Adams, seconded by Aldermen Burgess that Wartime Housing Limited be requested to appropriate on our account the following lands: (1) Vaughan Property (2) Crowell Property (3) McElmon Property (4) McDonald Property (5) Barss Property, Connaught Avenue and such portion of the St. Paul's Glebe lands as Wartime Housing Limited require to complete the program.

September 13/1945.

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

FOR THE MOTION:

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

- 11 -

DELEGATION RE BUILDERS

His Worship the Mayor advised the Council that there was a delegation present representing the builders of the City of whom Mr. Cowan was their representative.

Moved by Alderman Burgess, seconded by Alderman Ahern that Mr. Cowan be given an opportunity to be heard. Motion passed.

Mr. Cowan then addressed the Council as follows:
"Your Worship and Gentlemen, I am here on behalf of the builders who are engaged in building homes in this area. The number I represent is 25 or 30. They have forwarded a letter to the Minister of Finance dated September 8/45, and they wish me to state that they are not opposed to the erection of these houses by Wartime Housing Limited. They have erected approximately 90% of the houses in this area. For the next year or so building materials will not be available for any house in this area except Wartime Housing Limited houses. In the past the development was

September 13/1945.

done by a single company; If that is followed in this case, these men believe and are afraid that they will not be allowed to participate in the building of these houses and for the houses that will need to be built in this area. There are veterans who will want to build on lots they have purchased. They feel there will be an injustice done to these citizens. These builders have kept their men on during the war when materials were very scarce. If this scheme goes through they will be put out of business and also that an injustice will be done to people who are interested in building other houses. They are asking that some assurance be given to them that they will be given an opportunity to tender as a group or singly either in block or sections. They are prepared to form an Association for the purpose of tendering and undertaking the construction of these houses and dividing the work among the contractors. There should be some effort made to release to this area materials other than those for Wartime Housing Limited Houses. They suggest that if the City makes an agreement with Wartime Housing Limited, that a clause be inserted in the agreement that these contractors be given an opportunity to tender on these houses, that at least the Council support any representations they make to the Government for the release of materials for building other than these houses. Thank you gentlemen."

His Worship the Mayor submitted and read the following letter:

September 13/1945.

Hon. J. L. Ilsley,
Minister of Finance,
Ottawa, Ontario.

Dear Mr. Minister:

You will have received a few days ago a petition signed by some 25 house building contractors of Halifax, and their request is that they be permitted to participate by submitting tenders or otherwise being allowed a share of the business of building some 255 homes under an agreement which the city of Halifax is about to enter into with Wartime Housing Ltd. I am attaching copy of the petition above referred to.

The signers of the petition are apprehensive that if they are not able to share in this business, and find themselves confronted with lack of materials with which to proceed with other work, their situation will become acute due to their inactivity.

It is my understanding that Wartime Housing Ltd. on previous occasions did business exclusively with one large contractor, and it might be that it would be the wish of the company to proceed in like manner again. However, I know you will be conscious of my responsibility to do all I can to maintain an even prosperity with many tax payers who are eager and able to participate in this business, and it would be my hope that I can enlist your support so that the business will be shared by all.

In order to make it convenient for Wartime Housing Ltd. to deal with the petitioners as a group they are planning to form themselves into an association and if given a share of the business, could then arrange for its equitable division in accordance with the regulations of the association.

I hope you will do all in your power to arrange for the division of the pending business along lines which will be fair to all interested parties.

Yours sincerely,

A. M. BUTLER,
M. A. Y. O. R.

Moved by Alderman Ahern, seconded by Alderman Burgess that this Council go on record as favouring the release of material for this group and do all in its power to advocate a distribution of this business with the petitioners here tonight and also to urge the Government on the advisability of releasing other materials for houses to be built privately. Motion passed.

September 13/1945.

X BEER PLEBISCITE

September 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 taking a vote of the electors under the provisions of subsection (3) of Section 30 of Chapter 2 of the Statutes of 1930 "The Nova Scotia Liquor Control Act," was considered.

Your Committee recommends that City Council approve of the holding of a plebiscite in order that the citizens of Halifax may decide whether or not an application shall be made to the Nova Scotia Liquor Commission for the establishment of stores in the City of Halifax where beer and wine may be sold by the glass or open bottle.

Your Committee further recommends that the date for the holding of the said plebiscite be deferred until such time as new Provincial Electoral Lists are available and a greater number of residents of Halifax presently serving in His Majesty's Service Overseas, have returned home.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

BE IT RESOLVED that the City Clerk do take a vote upon such day as this Council shall designate at a later day, whether the electors of the City of Halifax are in favour of or opposed to the sale of beer and wine by the glass or open bottle within the said City under the provisions of "The Nova Scotia Liquor Control Act."

Moved by Aldermen Breen, seconded by Alderman Hosterman that the report and resolution as submitted be approved.

Alderman Burgess remarked that if the City stands all the expense in this connection, he will vote against

September 13/1945.

it, as he felt the Provincial Government should pay for it.

His Worship the Mayor stated that he didn't think there ever would be a plebiscite unless the City paid for it.

Alderman Walker requested information on this matter and the Solicitor read a portion of the Nova Scotia Liquor Control Act.

Alderman Walker then stated that this is up to the Provincial Government. "We should not have to pay for this, the Government should pay the bills." X

Alderman Batson remarked as follows:

Fellow Members of the City Council:

While my temperance, or rather total abstinence principles, in connection with alcoholic beverages are well known to you, I feel I must put myself on record at this time as to my opposition to the opening of beer parlors in our city. Further, I believe that this Council should make it perfectly clear that while we may vote for a plebiscite, that does not mean we believe that beer parlors are a means for the promotion of a temperate use of alcoholic beverages, rather the reverse as is shown by other cities where the sale of alcoholic liquors has increased rapidly on the opening of beer parlors. This fact has been corroborated by court officials, enforcement officers, leading social workers and temperance leaders.

Personally, I am convinced that the beverage use of intoxicating liquors is the greatest cause of misery, want and destitution in the lives of our people and the greatest destroyer of health, happiness, comfort and all those Christian principles which are the safe guard of our national life. THEREFORE, for these and many other reasons, I believe this Council - "The City Fathers" should put itself on record as opposed to beer parlors and FURTHER, that we should take an active part in a campaign of education as to the folly of the beverage use of intoxicating liquors, so that the people may vote on the question intelligently, with ample knowledge of what they are voting for or against. I believe we have a great responsibility in this regard.

September 13/1945.

I would like to place before you some statistics regarding the Government sale of liquor in our province, under an act which it was supposed would CONTROL the sale, but has proved to be a means of INCREASING the sale with the results altogether OUT OF CONTROL. These figures are taken from the reports of the Nova Scotia Liquor Commission.

TOTAL SALES:

| | |
|---|----------------|
| 1930-31 - The 2nd year of Govt. Sale but first for which I could obtain figures - | \$4,958,232.20 |
| 1938-39 - The last year before war population (Increase \$525,200.33) - | 5,483,432.56 |
| 1943-44 - Last report, (Increase \$12,841,089.80) - | 17,799,322.03 |

From this last report shows a surplus of \$6,546,855.27 These figures certainly contain "Food for Thought."

Now as to the gallonage consumed. In the first year for which we have figures:-

| | |
|-----------|---|
| 1930-31 - | 503,114 gallons sold through 44 stores. |
| 1943-44 - | 4,565,519 gallons sold through 44 stores. |

An increase of 3,062,405 gallons.

How many headaches and heartaches are wrapped in those figures. How many ruined lives, broken homes and broken bodies have resulted from this flood of intoxicating liquors?

Surely gentlemen, you and I cannot let the granting of this plebiscite pass, (for I take it that you feel as I do, that in a democracy the people must be given an opportunity to express their views,) without recognizing that this Council has a responsibility in the matter, not as citizens only, but as the elected representatives of the rate payers, to so act, that we shall collectively point the way in which they should go and the proper action to be taken in connection with the effort to establish beer parlours in the City.

For myself, I am entirely opposed to any further extension of the sale of that which degrades and pauperizes our citizens financially and physically and blunts the conscience of its victims till they eventually lose all regard for the finer impulses of their spiritual life.

X 9.40 P. M. The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor as follows:

September 13/1945.

"We were to have a meeting of a Committee of the Whole Council to discuss this matter but at my request it was taken up by the Finance and Executive Committee. If a plebiscite is decided upon by vote I don't think it would be well to becloud the issue by asking the Provincial Government to pay for it because they might not do it. The Act states that if a Municipality wants a plebiscite held, the Municipality must pay for it. The Aldermen are only voting for the plebiscite so that the people may vote for or against the sale of beer and wine in decent surroundings which we haven't got at the present time. I would certainly vote for it."

9.45 P. M. - His Worship the Mayor resumes the Chair.

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

FOR THE MOTION:

Alderman Moriarty
Breen
Hosterman
Coffin
McDonald
Doyle
Walker
Ahern

- 8 -

AGAINST IT:

Alderman Adams
Burgess
Batson

- 3 - x

PRINTING FOR THE PLEBISCITE

The City Clerk requested that a resolution authorizing him to proceed with some of the printing in connection with the beer plebiscite be passed as it will be rather heavy and it may be difficult to have it done in time after the date for holding the plebiscite is set.

The matter was referred to the Finance and Executive Committee.

September 13/1945.

ACCOUNT OVER \$200.00

September 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 covering supplies furnished to the City Home were approved and recommended for payment:

Howards Ltd. \$605.76

J. & M. Murphy Ltd. 889.77

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

MOUNTED SQUAD

September 6/1945.

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

Gentlemen:

At the last regular meeting of the City Council a report from the Safety Committee recommending that the Mounted Squad of the Police Department be abandoned was referred back to the Safety Committee for further information.

This matter was again considered by the Safety Committee at a meeting held on the above date, at which time all members of the Committee were present.

After receiving a report from Deputy Chief of Police Fox giving particulars as to the cost of the Mounted Squad since its inception, the Committee decided to re-affirm its previous recommendation viz., that the Mounted Squad be abandoned.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 13/1945.

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

Alderman Adams asked if Deputy Chief Fox had recommended for or against the Mounted Squad.

Moved in amendment by Alderman Breen, seconded by Alderman Moriarty that this matter be referred back to the Safety Committee with the request that Deputy Chief of Police Fox be instructed to prepare a full and detailed account of the development, administration of the mounted division; also the duties allocated to them and the results obtained. His opinion also as to the value of such a unit not by comparison with cars but as a squad trained, developed and administered as a mounted unit should be; also a clear and properly prepared financial report showing the true picture of the yearly maintenance and operating cost.

Aldermen Walker stated that we don't need this Mounted Squad. "It is ridiculous."

Alderman Coffin stated that he thought we were in a hurry tonight on this matter. "I do remember that Alderman Breen brought a report to this Council and it was on the basis of that report that I voted for it. Mr. Barnes of Montreal also recommended it. As to the \$25,000.00, my impression is that a fair proportion of it was for the salaries of the men themselves. I am arguing in favor of giving an investment of this City a proper trial."

Alderman Adams stated that Mr. Barnes recommended for six cars and also that one man mounted was as good as six men on the street.

September 13/1945.

His Worship the Mayor stated that Mounted Horses are absolutely worthless except in friendly crowds, they are ornamental and regimental. They are no good for mobs such as V-E Day.

Alderman Breen stated that the breakdown in the money does not show the true picture. "The ex-Chief of Police accepted them against his will because he did not have the courage. I made many trips to the Chief's office getting equipment for the horses. The men were given no support. I have talked with the men and they have worked without direction. I would like to know if there were any complimentary letters received by the Clerk or the Chief of Police."

His Worship the Mayor replied that he had received one from Mr. Martin at Fleming Park but the Safety Committee thinks a car would be better.

Alderman Breen continued as follows: "I would like you to make inquiries from the Superintendent of Point Pleasant Park if there has been decided improvement. For years there were many sections of this City that never saw a policeman. The fact that they patrol these section gives the people some service by the Police. One Mounted Policeman properly trained and properly directed would be very valuable. There are many things I could say tonight but I don't want to. I hope that eventually the Squad will be brought up to strength."

His Worship the Mayor stated that you don't need a report to know what the Safety Committee thinks. "The \$13,000.00 could be used for extra Police and cars. Their

September 13/1945.

opinion is that you can cover more than 10 times the area in a day with a car."

Aldermen Walker stated that a car can be out and over the City before the Mounted man is ready.

Aldermen Burgess stated that the Safety Committee discussed the costs and maintenance thoroughly and they felt that the money could be used to better advantage by putting extra men on the street. "It was pointed out that some nights there are only three men on the streets. I think it was unanimous that the Mounted Squad was not worth what it cost the City of Halifax."

Aldermen Adams retires at 10.10 P. M.

Alderman Hosterman stated that it was the unanimous decision of the Committee to abandon the Mounted Squad. At the same time I don't think it was meant to do this without all the members knowing what it is all about. I think it is only fair to send this back to the Safety Committee. I supported it in the past. I have not seen anything done by this Mounted Squad except directing children to and from school on Jubilee Road. I am still open to be convinced.

Alderman Breen stated that he wanted the report from Deputy Chief Fox to go to all Aldermen. I want to make the true facts known about the Mounted Squad and the administration during the last 12 months.

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

September 13/1945.

FOR THE AMENDMENT:

AGAINST IT:

Alderman Ahern
Batson
Freen
Coffin
Doyle
Hosterman
McDonald
Moriarty

Alderman Burgess
Walker

- 8 -

- 2 -

The motion was not put.

TENDER FOR MEAT

September 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, tenders for the supply of meat to the City Home and City Prison were submitted as follows:

| | <u>Swift Canadian Co. Ltd.</u> | <u>J. A. Leaman Co. Ltd.</u> |
|-------------------------------|------------------------------------|----------------------------------|
| Beef Sides | 20 $\frac{3}{4}$ ¢ per lb. | 21¢ per lb. |
| Beef Fores - | 16 $\frac{1}{4}$ ¢ " " | 16 $\frac{1}{2}$ ¢ " " |
| Port - (Best Quality Mess) | 20¢ " " | 12¢ " " |

Your Committee recommends that the tender of Swift Canadian Co. Ltd. be approved for a period of three months.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDER FOR BUTTER & EGGS

September 5/1945.

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

September 13/1945.

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date, tenders for the supply of eggs and butter to the City Home and City Prison were submitted as follows:

| <u>Eggs: -</u> | <u>R. B. Colwell Ltd.</u> | <u>Swift Canadian Co. Ltd.</u> |
|----------------------|---------------------------|--------------------------------|
| 1 month | 50¢ per doz. | 50¢ per doz. |
| 3 months | 49¢ " " | ----- |
| 6 months | 48¢ " " | ----- |
| <u>Butter: -</u> | | |
| 1 month | 39¢ per lb. | 38¢ per lb. |
| 3 months | 39¢ " " | ----- |
| 6 months | 39¢ " " | ----- |

Your Committee recommends that the tenders of the Swift Canadian Co. Ltd., in each case, be accepted for a period of one month.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

REPAIRS CITY PRISON...EXPLOSION DAMAGES

September 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 letter from Governor Grant of the City Prison advising that 3 chimneys in the Work Sheds were badly damaged during the explosions of July 18 and 19, 1945, was considered.

Your Committee recommends that Governor Grant be authorized to have the necessary repairs effected.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Doyle, seconded by Alderman Burgess

September 13/1945.

that the report be approved. Motion passed.

TENDERS INSURANCE FIRE APPARATUS

September 6/1945.

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 were submitted for insurance on apparatus of the Fire Department covering Public Liability, Limits \$10,000.00 and \$20,000.00 and Property Damage, \$1,000.00 from the following Companies:

R. K. Kelley & Co., Thompson Adams & Co. Ltd., W. H. Hebb Ltd., W. J. Nicolle & Co., Faulkner & Co., John Strachan Co. Ltd., Outway & Thompson, C. H. Stuart & Co., Ltd., Jack & Co., Ltd., Dale & Co. Ltd., Rainnie & Co., Ltd., and F. W. Annand, all quotations being the same, namely - \$1,298.00.

Your Committee recommends that the insurance be divided equally among the tenderers and R. K. Kelley and Co., requested to issue the Master Policy.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF EQUIPMENT SOUND CAR POLICE DEPARTMENT

September 6/1945.

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 the purchase of additional equipment for the Police Department Sound Car was considered.

Your Committee recommends that equipment costing approximately \$350.00 be purchased from the Northern Electric Co., Ltd.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 13/1945.

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

LETTER CITY SOLICITOR RE BORROWING RESOLUTION EXTENSION OF
WATER BELMONT STREET

September 11/1945.

His Worship the Mayor and
Members of the City Council.

Gentlemen:

I am enclosing herewith in duplicate Borrowing Resolution respecting the extension of water service on Belmont Street, Greenwood Street and Fairfield Road.

These extensions have been approved by the Public Utilities Board.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR.

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 constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor.

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.

September 13/1945.

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 Fifteen Thousand Dollars (\$15,000.00) for the purpose of constructing, altering, extending or improving water works or water system of the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, 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 Fifteen Thousand Dollars (\$15,000.00) as here in after 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 Fifteen Thousand Dollars 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 Fifteen Thousand Dollars (\$15,000.00) for the purposes aforesaid.

September 13/1945.

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 Fifteen Thousand Dollars (\$15,000.00)

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of section 312A of the Halifax City Charter of 1931 borrow from General Current Account a sum or sums of money not exceeding Fifteen Thousand Dollars.(\$15,000.00)

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 to the said General Current Account from the proceeds of the said debentures when sold.

SCHEDULE

| | |
|---|------------|
| Extension of water service on Belmont Street from Greenwood Street to Bellevue Street, a distance of 280 feet, of eight-inch pipe | \$3,000.00 |
| Extension of water service on Greenwood Street from Inglis Street to Atlantic Street, a distance of 745 feet, of eight-inch pipe | 8,000.00 |
| Extension of water service on Fairfield Road from Jubilee Road, southerly a distance of 430 feet, of six-inch pipe | 4,000.00 |

\$15,000.00

Moved by Alderman Ahern, seconded by Aldermen Walker that the letter and resolution be approved. Motion passed

September 13/1945.

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 Fifteen Thousand Dollars (\$15,000.00)

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 Fifteen Thousand Dollars.(\$15,000.00)

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 to the said General Current Account from the proceeds of the said debentures when sold.

SCHEDULE

| | |
|---|------------|
| Extension of water service on Belmont Street from Greenwood Street to Bellevue Street, a distance of 220 feet, of eight-inch pipe | \$3,000.00 |
| Extension of water service on Greenwood Street from Inglis Street to Atlantic Street, a distance of 745 feet, of eight-inch pipe | 8,000.00 |
| Extension of water service on Fairfield Road from Jubilee Road, southerly a distance of 430 feet, of six-inch pipe | 4,000.00 |

\$15,000.00

Moved by Alderman Ahern, seconded by Aldermen Walker that the letter and resolution be approved. Motion passed

September 13/1945.

unanimously, the following Aldermen being present and voting therefor:

FOR THE MOTION:

Alderman Batson
Moriarty
Breen
Hosterman
Coffin
McDonald
Doyle
Walker
Burgess
Ahern

- 10 -

RESOLUTION RE MARITIME MARINE WORKERS FEDERATION

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

"The contents of this resolution are self explanatory of which I will move. I deem this very important because statements of this character reflect on the honor and integrity of the Council, which are not withdrawn after opportunity to do so, should be investigated. You are giving of your time freely, much of it at a personal sacrifice and you should not have to submit to such statements unless they be true. It should be your concern that we should always try to elevate this Council. I therefore feel that it is important enough that an inquiry be arranged so that all evidence be brought forward and the name of this Council cleared."

His Worship the Mayor submitted and read the following resolution:

- 673 -

September 13/1945.

W H E R E A S it is reported in the Halifax Daily Star, a newspaper published in the City of Halifax, in the issue of August 27th, 1945, that a statement allegedly issued on behalf of the Maritime Marine Workers Federation by the Secretary-Treasurer thereof, stated to be J. K. Bell, expressed belief that "certain business interests are attempting to sabotage any proposed housing projects to be undertaken jointly by the City and the Federal Government and that a number of the City Aldermen are working in cooperation with the business interests."

AND WHEREAS in the opinion of this Council such statements are untrue and tend to reflect upon the honesty and integrity of all members of the Council by imputing to them malfeasance in office, breach of trust, or disgraceful or improper conduct.

AND WHEREAS in the opinion of this Council such statements so allegedly made should be investigated.

BE IT THEREFOR RESOLVED that this Council by a two-thirds vote thereof, under the authority of section 136 of the Halifax City Charter 1931, do and it hereby does request the Honorable, the Judge of the County Court for district Number One to investigate: -

- (a) Whether the statement above referred to was in fact made or issued;
- (b) Whether the same was issued on behalf of Maritime Marine Workers Federation;
- (c) Whether the same was issued by J. K. Bell, the Secretary-Treasurer of such Federation; and

September 13/1945.

(d) Whether the facts contained in the portion of the whole statement, which portion is hereinbefore set out, namely: that "certain business interests are attempting to sabotage any proposed housing projects to be undertaken jointly by the City and the Federal Government and that a number of the City Aldermen are working in cooperation with the business interests," are true.

AND BE IT FURTHER RESOLVED that the City Clerk immediately deliver to the said The Judge of the County Court for District Number one a certified copy of this Resolution.

Moved by His Worship the Mayor, seconded by Alderman Burgess 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:

Aldermen Batson
Moriarty
Breen
Hosterman
Coffin
McDonald
Doyle
Walker
Burgess
Mayor Butler.

- 10 -

10.25 P. M. - His Worship the Mayor resumes the Chair.

RESOLUTION RE REVERTING TO STANDARD TIME

Hallifax, N. S.,
September 13/1945.

RESOLVED that Council approve of reverting to Standard time when so declared by Order in Council.

September 13/1945.

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

QUESTIONS

Aldermen Breen asked when the Safety Committee will appoint a Chief of Police to which His Worship the Mayor replied that we might make some arrangement for the October Council meeting. The Solicitor stated that there was nothing to prevent the City from calling for applications. The appointment can be made effective as of the end of the leave of absence of the present Chief.

DISCOUNT ON FIRE PROTECTION RATES

Aldermen Breen asked what happened to the discount on fire protection rates, to which His Worship the Mayor stated that the matter had been gone into and it was found that an error had been made by allowing discount in the past.

Alderman Batson stated that the Auditors who have been working here for the past number of years should have picked that up.

The City Solicitor stated that he had some grave doubt that discount should have been allowed in the past. This charge was always made by the Water Department under the Public Utility Regulations. The charge is for the maintenance of the water mains for the purpose of fighting fires and the City has authority to assess on property owners. The rate was set by Council.

September 13/1945.

His Worship the Mayor stated that this might be included in the regular tax bill.

Alderman Breen stated that the Business and Household Tax should have its share.

EXPLOSION.....SEPTEMBER 12/45

Alderman Ahern asked if a report had been submitted by the Naval Authorities in connection with the explosion which occurred at the Bedford Magazine on the above date.

His Worship the Mayor replied that he had written a letter to Mr. Taylor asking if precautions had been taken to safeguard the situation, and he was informed that a Court of Inquiry is in progress.

Alderman Burgess asked that the following information be obtained from the Public Service Commission and that same be forwarded to all members of the Council:

- (1) Names of employees of the Commission.
- (2) The position they hold.
- (3) Their salaries.
- (4) If a pensioner of the City of Halifax is employed by the Public Service Commission and if so, the salary paid to him.

Alderman Burgess referred to the hearing being held before the Public Utilities Board respecting the valuation of the assets of the water utility and asked if the City had a representative at the hearing.

The City Solicitor stated that the hearing is being held to arrive at a valuation of the City's assets. "There is no saying that this may affect the rates. The Utility

September 13/1945.

can earn certain profits as the Public Utility Board permits it to make. There has been no valuation of the utility for almost 20 years. The Board thought it would be wise to have this valuation brought up to date. The valuation of the utility will settle the rates. I represent the Public Service Commission to have a proper valuation established and also to the City so it will know what value it has in the Water Department.

Alderman Eurgess remarked that the Public Utility Board makes the valuation and the Public Service Commission has a witness but the City has none.

The Solicitor stated that the interest of the City and the Public Service Commission are identical.

Alderman Burgess stated that if the City had no representative, it would have to take what it got.

The City Solicitor stated that he thought he was representing both parties.

Alderman Ahern wanted to know by whom it was being held, and if Mr. Koye was still retained by the City to which the Solicitor replied in the negative.

NAME OF THE CITY ON ALL CITY CARS

Alderman Walker wanted to know if the name "City of Halifax" was on all City owned cars and if there were an order on the books to that effect. "I would like to know if there are any cars without that name on them."

His Worship the Mayor stated that he would look after the matter.

September 13/1945.

TIME CLOCK

Alderman Welker stated that he was giving Notice of Motion that at the next regular meeting he would move that a Time Clock be placed in the City Hall.

His Worship the Mayor stated that the report from the Heads of Departments with respect to holidays, sick leave, etc., should come at the same time.

Aldermen Burgess speaking again regarding the hearing of the Public Service Commission asked His Worship the Mayor if the City should have a representative present to which His Worship the Mayor stated that he would consider the matter and table a report for the next meeting.

Aldermen Burgess stated that there should be some one there.

His Worship the Mayor stated that he would have a discussion with the City Solicitor regarding this matter.

G. A. GALLAGER, LEAVE OF ABSENCE AND PENSION; J. R. HALL, LEAVE OF ABSENCE AND TERMINATION OF EMPLOYMENT.....

September 13/1945.

The City Council:-

At a meeting of the Committee on Works held on the 4th instant, the Chairman reported verbally that the City of Halifax had been informed by the Public Service Commission of Halifax, N. S., that they no longer required the services of Messrs. J. R. Hall, D. E. Carroll and G. A. Gallagher, who had been employed in the Water Department when that utility was operated and managed by the City of Halifax, and who had been associated with the said Commission for a period since January, 1945, after the operation and management of the Water Utility had been transferred to the said Commission.

September 13/1945.

Following discussion, the Committee agreed that civic employment might be found for Mr. D. E. Carroll and recommended to City Council that Mr. G. A. Gallagher who had been employed by the City of Halifax since prior to May 1, 1923, be granted three months leave of absence, with full salary as from the date of Council approval; also that the City Council be asked to approve in principle that Mr. G. A. Gallagher be granted a pension based on the pension formula which is now being considered, and subject to its approval by the Finance and Executive Committee. The Committee further recommended that Mr. J. R. Hall who had been employed by the City of Halifax for approximately ten years, be granted in lieu of notice of termination of employment, half pay for a period of three months, payable half monthly and commencing from the date of expiration of his vacation on September 15th, 1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

Alderman Hosterman stated that he would definitely vote against the report as it was submitted. "After 20 years of service it now transpires that these men have to go." He suggested that they be kept on in a temporary capacity until the matter is finalized.

Alderman Breen suggested that these men should appear before the Committee.

It was then moved in amendment by Aldermen Coffin, seconded by Alderman Breen that these men be granted leave of absence with pay in accordance with the report and the balance of the report be deferred until such time as the Finance and Executive Committee meets to settle the question.

His Worship the Mayor stated that he would consult

September 13/1945.

with the Commissioner of Works to see what could be done and report back next month.

It was agreed that the matter be referred to the Finance and Executive Committee and the men asked to appear before the Committee when the matter is being considered and in the meantime His Worship the Mayor consult with the Commissioner of Works regarding temporary employment.

The amendment and motion were not put.

FREDERICK WALSH...LEAVE OF ABSENCE

September 13/1945.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 4th instant considered the question of financial assistance for Fred Walsh and Herbert Slaunwhite, who had been employees of the City Water Department, and who had suffered physical disabilities, Mr. H. W. L. Doane, Mgr. of the Public Service Commission reported that the Commission has been paying Mr. Slaunwhite, but that Mr. Walsh who had been considered a valued employee of the Water Department, had ceased working before the Utility had been transferred to the Commission, and consequently was not on the Commission pay-roll. He reported also that the Commission is considering the establishment of a pension plan for its employees, and at the Committee's request he agreed to notify the City as to whether or not the Commission would include Mr. Walsh as a beneficiary of the pension plan if it is established by the Commission.

The Clerk of Works reported verbally that the City had granted to Mr. Walsh extensions of leave of absence with half pay until May 31st, 1945, and that City Council had subsequently referred the cases of both Mr. Walsh and Mr. Slaunwhite to the Superannuation Committee.

On motion of Alderman Walker, seconded by Alderman Ahern, the Committee recommended to Council that Mr. F. Walsh be granted an extension of leave from May 31st, 1945 until further notice, at the same rate of half pay.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 13/1945.

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

PERMIT J. A. BEED BUILDING RESIDENTIAL DISTRICT

September 13/45.

The City Council.

Gentlemen:

Attached hereto is a report of the Commissioner of Works dated July 24th, 1945, on an application from Mr. John Beed for a permit to erect an auditorium or a hall at the North West Corner of Cunard and Hunter Streets. This report was considered by the Committee on Works at meetings held on August 5th and August 16th, 1945.

Attached also is a report from the Commissioner of Works dated September 1st, 1945, concerning the said application which was considered by the Committee on Works at a meeting held on the 4th instant.

The Committee has been informed that the proposed building would be used as an athletic hall for basket-ball, indoor baseball, badminton, roller skating, public meetings, Union Meetings, Society meetings, etc., including general auditorium use; also that the building would contain a canteen for use by the general public.

At the meeting held on the 4th instant, Mr. J. E. Rutledge, K. C., addressed the Committee on behalf of Mr. J. A. Beed, and advised that in his opinion, the said application could be granted under Section 815 of the City Charter, as the proposed building for which Mr. Beed has requested permission to erect, could be considered a public hall within the meaning of the said Section.

The City Solicitor reported verbally that in his opinion it is questionable as to whether or not the proposed building could be a public hall within the meaning of Section 815 of the City Charter, but that it would not be unreasonable to consider it as such, and that if the Committee on Works consider it as a public hall, he would not think it was defying the law.

In reply to the Chairman, the City Solicitor agreed to write a letter to that effect, and suggested that if the permit for the erection of the proposed building is granted, Legislation be sought to ratify that action.

On motion of Alderman Breen, seconded by Alderman Walker, the Committee recommended to Council

September 13/1945.

that the said permission applied for by Mr. J. A. Beed be granted.

Attached hereto is a letter from the City Solicitor under date of September 13th, 1945, re Building permit - John A. Beed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 13/1945.

Mr. T. J. Moore,
Clerk of Works.

Dear Sir:

At a meeting of the Committee on Works held September 4th I was requested to include in a letter certain opinions which I expressed verbally at this meeting.

The matter under discussion was whether or not a building proposed by Mr. Beed to be erected on the northern limit of the residential district could be permitted within the terms of section 215 of the Charter. It appears that the type of buildings described in subsection (6) of section 215 which most closely resembles Mr. Beed's proposed building is that of "Public Hall." From the description given by Mr. Beed I think it is open to some question as to whether this building would be a public hall within the meaning of section 215 of the Charter but I find it very difficult to define the difference and therefore it would in my opinion not be deemed an unreasonable decision if this Committee were to consider the building as a public hall.

In view of the doubt which exists I would suggest that if permission is granted that legislation be sought at the next session of the Legislature to ratify the use of the building as a public hall.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR.

July 24, 1945.

His Worship the Mayor,

Sir:

Attached hereto is an application from John Beed for a permit to erect an auditorium or a hall at the northwest corner of Cunard and Hunter Streets.

September 13/1945.

This is the same site on which it was proposed to erect a roller skating rink, and for which a permit could not be granted.

The building now proposed would also be of a commercial nature and could not be classified as a public hall; Therefore, a permit cannot be granted.

Over a year ago when an application was made for the erection of a building to be used for commercial purposes, it was proposed to make Cunard Street between Robie and Windsor Streets a business section at some future date.

This was to be borne in mind when granting permits to build in this area.

In view of the foregoing, I cannot recommend that a permit be granted to Mr. Beed allowing him to erect a building for the purpose which he has in mind until the said district has been proclaimed a business area.

Respectfully submitted,

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

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

LEGISLATION TO CLOSE KENNY LANE

September 13/45.

The City Council,

Gentlemen:

Relative to the Committee on Works recommendation on the 4th instant, that City Council request the City Solicitor to draft Legislation for the closing of Kenney Lane, the Commissioner of Works submitted the attached report dated September 13th, 1945, in which he recommends against granting permission to close this street and to permit the erection of any building over the sewer and water mains.

The Committee on Works at a meeting held on this date, cancelled its recommendation of the 4th instant, in regard to this matter, and recommended for adoption the attached report of the Commissioner of Works, dated September 13th, 1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 13/1945.

His Worship the Mayor,

Sir:

The Board of School Commissioners have requested the City to seek legislation to close that portion of Kenny Lane lying between Gottingen Street and Dartmouth Avenue. This Street was formerly a total width of sixty feet and was narrowed by the Halifax Relief Commission to a width of approximately twenty feet.

Before the Explosion of 1917, this was one of the main thoroughfares in the North end of the City and consequently has constructed beneath the surface, a sewer, draining a fairly large area of the North end and is also served by a 6-inch watermain.

There is one property on the south side of this Lane and it is my opinion that the owner of this property would expect to remain on a through street.

In view of these important City services, I would therefore recommend against granting permission to close this street and to permit the erection of any building over the sewer and water mains.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

EXPLOSION DAMAGE CITY MARKET AND ABATTOIR

September 13/1945.

The City Council,

Gentlemen:

Attached hereto is a report of the Commissioner of Works dated September 3rd, 1945, and entitled "Explosion Damage City Market Building and Abattoir" which was considered by the Committee on Works at a meeting held on the 4th instant. Attached also is a report of the Commissioner of Works dated September 13/1945, in regard thereto, which was considered by the Committee at a meeting held on this date.

The Committee on Works at the meeting held on this date, approved and recommended to Council for adoption the said report of the Commissioner dated September 13/1945, subject to the provision that the expenditure be not in excess of the amount of the City's claim to be

September 13/45.

paid by the Federal Government, relative to the properties concerned.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 13/1945.

His Worship the Mayor,

Sir:

Estimates are now being prepared covering the damage caused to buildings which come under the supervision of the Committee on Works.

I have been informed by Mr. Cousin's office that appraisals will be made following receipt of our estimates.

It is recommended that the Council authorize the calling of tenders for repairs to damages, and in order to hasten matters, that the Council further authorize the Committee on Works or a smaller Committee with the Mayor as Chairman to deal with the matter of repairs, the cost of which should not be extensive.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

September 3/1945.

His Worship the Mayor.

Sir:

Minor damages have been caused by the Explosion to the City Market Building windows and doors, also to the abattoir building on Robie Street.

As the sale or lease of these buildings has been under discussion for some time, I am asking the opinion of the Board as to whether we should call for tenders for the repairs immediately or wait until the matter of sale or lease has been finalized.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

September 13/45.

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

IMPROVEMENTS IN STREET LIGHTING

September 13/1945.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 4th instant, considered the attached report of the Commissioner of Works dated August 31st, 1945 and entitled as above.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

August 31st, 1945.

His Worship the Mayor.

Sir:

We have had a number of complaints of the poor lighting on the above streets at various locations and I had Mr. Durling make an inspection of these streets and he has recommended the following improvements.

MACARA STREET:

Installation of one light between Agricola and Isleville St., Estimated cost - \$ 26.07

WELLINGTON STREET:

Change location of four lights and instal two new lights, Estimated cost - 112.12

WEST STREET:

(Between Agricola and Maynard St)
Installation of one new light with change of location, Estimated Cost - 56.06

September 13/1945.

CHEBUCTO LANE:

Installation of two new lights,
Estimated Cost - \$ 52.14

I would recommend the placing of these
lights.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

TENDERS LOTS GORSEBROOK SUBDIVISION

September 13/1945.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on
the 4th instant, considered the attached tender dated
August 30th, 1945 from Mr. Ellis Price, and the attached
tender dated August 29th, 1945, from Mr. F. G. Arthur,
for the purchase of one lot each in the Gorsebrook Subdivi-
sion.

On motion of Alderman Breen, seconded by
Alderman DeWolf, the Committee recommended to City Council
that the Ellis Price tender of \$1,600.00 for the lot re-
ferred to on the City plan LL-1-9621, on the corner of
Inglis Street and Wellington Street, be accepted, and that
the F. G. Arthur tender of \$1,500.00 be accepted for the
lot on Wellington Street in the Gorsebrook Subdivision,
as shown on the City plan LL-1-9621, subject to approval
by the Town Planning Board of the City's subdivision of
the City-owned Gorsebrook property included in the said
plan.

At a meeting of the Town Planning Board
held on this date, the said Plan of Subdivision was approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

P. S. The Committee on Works at a meeting held this evening
recommended the acceptance of Mr. F. G. Arthur's

September 13/1945.

tender be subject to his right to withdraw his offer or to choose another lot in the said subdivision.

W. P. Publicover,
CITY CLERK.

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

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

CERTIFICATE PAYMENT TELEPHONE CIRCUIT BIG INDIAN LAKE.

September 13/1945.

The City Council.

Gentlemen:

At a meeting of the Committee on Works held on the 4th instant, the Commissioner of Works submitted the attached certificate in which he recommends payment to the Maritime Tel. and Tel. Co. Ltd., of the sum of \$1,039.87, being the amount in full for the erection of cedar poles with wires, etc., to provide a circuit between the existing circuit to Spruce Hill Pump house and the Big Indian Lake pump house, via Indian Lake Pipe Line right-of-way.

On motion of Alderman DeWolf, seconded by Alderman McDonald, the said Certificate was approved and recommended to the City Council for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

RECREATION COMMITTEE ACCOUNTS
- FIRST REPORT -

September 13/1945.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on

September 13/1945.

the 4th instant, on motion of Alderman Ahern, seconded by Alderman McDonald, approved and recommended to Council for payment the following attached accounts of the Recreation Committee, subject to the approval of the Internal Auditor and Chief Accountant.

Payment to Mr. John F. Wall of a total of \$83.00 for monies paid to the following parties participating in the show sponsored by the Recreation Committee of the City of Halifax, in the Halifax Arena, on the evening of August 15th, 1945.

| | | |
|--|--------------|---------|
| Jackie Hollett, Wrestling - | \$7.50 | |
| Gerald Kane - | 7.50 | |
| Art Flynn, Referee | 3.00 | |
| George Hunt - " | 5.00 | |
| Eddie Gillis, Coach Oxford Athletic Club - | 50.00 | |
| John F. Wall, Announcer - | <u>10.00</u> | \$83.00 |

Payment of a total of \$26.40 to the following persons for work on the Playgrounds:-

| | | |
|--------------------|-------------|---------|
| Sidney Vaughan - | 8.25 | |
| Edward McSweeney - | 9.90 | |
| John Organ - | <u>8.25</u> | \$26.40 |

Payment of a total of \$34.00 to the following persons for cleaning grounds at Highland Park:-

| | | |
|------------------|-------------|---------|
| Richard Kelly | 8.00 | |
| William Cochrane | 8.00 | |
| Leonard Cochrane | 6.00 | |
| George Organ | 6.00 | |
| Warren Kelley | <u>6.00</u> | \$34.00 |

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

Motion passed.

September 13/1945.

RECREATION COMMITTEE ACCOUNTS 2nd REPORT

September 13/45.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on this date, approved and recommended to the City Council for payment, the attached accounts of the Recreation Committee:-

Payment to Garneau C. Seaman #533 Robie Street of \$34.50 for twenty-three baseballs at \$18.00 per dozen, used in the baseball school.

Payment to Clarence B. Johnson of \$72.00 for two dozen National League Baseballs.

Payment to Thos. C. Johnson and Sons, of \$54.30 for Harbour Championship Prizes.

The above recommendation is subject to the approval of the Internal Auditor and Chief Accountant.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.
CLERK OF WORKS.

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

ACCOUNT OVER \$500.00

September 13/1945.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 4th instant, approved and recommended to the City Council for payment, the attached several accounts of the Public Service Commission of Halifax.

Included in the said accounts is one over \$500.00 chargeable against sewer maintenance in the amount of \$2,482.00, made up as follows:

September 13/1945.

Supplying 68 cylinders of liquid chlorine
150 lbs. each, July 23rd, 1945.....

| | |
|---------------------------------------|----------------|
| 10,200 lbs. Liquid Chlorine @.11..... | \$1122.00 |
| 68 cylinders @.20 | <u>1360.00</u> |

Total - \$2482.00

(Credit on cylinders when returned.)

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

September 13, 1945.

TAX COLLECTIONS MONTH OF AUGUST

| Year | Reserves | O/S Balance July 31/45. | New Accounts and Adjust- ments. | August Collect- ions. | O/S Balances August 31/45. |
|------|--------------|----------------------------|---------------------------------------|-----------------------------|-------------------------------|
| 1944 | \$ 70,640.53 | \$ 82,661.61 | | \$ 7,562.30 | \$ 75,099.31 |
| 1945 | 12,948.74 | 170,237.04 | Dr. 617.22 | 7,582.05 | 163,272.21 |
| | 44,192.83 | 624,675.98 | Dr. 51,975.32 | 151,147.18 | 525,504.12 |
| | | 877,574.63 | 52,592.54 | 166,291.53 | 763,875.64 |

Taxes

| | | | | | |
|------|-----------|-----|-------|----------|-----------|
| 1944 | 29,405.42 | Dr. | 13.00 | 621.99 | 28,796.43 |
| 1945 | 17,991.12 | Dr. | 10.00 | 840.09 | 17,161.03 |
| | 52,108.75 | Dr. | 17.00 | 2,460.80 | 49,664.95 |

Additional Collections

| | 1945 | 1944 |
|--|---------------------|---------------------|
| Arrears 1925-26 to 1942-43 corresponding Period Last Year | 4,098.18 | 6,651.00 |
| Collections as per statement above corresponding Period Last Year | 166,291.53 | 267,268.62 |
| Total Collections for month | \$170,389.71 | \$273,919.62 |
| Collections of Poll Taxes Jan. 1/45 to August 31, 1945..... | 35,949.66 | |
| corresponding Period Last Year..... | | 33,171.71 |

Respectfully submitted,

M. L. Bellew,
CHIEF ACCOUNTANT.

September 13/1945.

APPROPRIATIONS

REPORT OF APPROPRIATIONS AS AT AUGUST 31/1945.

TO THE CITY COUNCIL:

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

| <u>APPROPRIATIONS</u> | <u>FREE BALANCE</u> |
|---|---------------------|
| City Home, Salaries & Maintenance..... | \$ 38,272.09 |
| Fleming Park, " " " | 1,792.37 |
| Public Gardens, " " " | 10,352.90 |
| Library, " " " | 2,254.75 |
| T.B.Hospital, " " " | 30,325.63 |
| Inf.Disease Hospital, Salaries, Maintenance | 16,691.49 |
| Pub.Health & Welf.Dept., " " | 12,174.83 |
| Co-Operative Health, " " | 27,475.17 |
| Police Department, " " | 79,153.75 |
| City Prison, " " | 13,474.77 |
| Works Department, " " | 190,146.07 |
| Fire Department, " " | 106,243.95 |
| Fire Alarm, " " | 5,467.03 |
| Printing & Stationery | 4,404.97 |

Respectfully submitted,
M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

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

September 13/1945.

Meeting adjourned -

11.25 P. M.

List of Headlines:

| | |
|--|------|
| Minutes | 636 |
| Notice of Reconsideration, Alderman Adams re Store Residential District | 636 |
| Motion Alderman Walker re Residential District | 636 |
| Accounts | 637 |
| Account Over \$200.00 | 638 |
| Accounts to be Written Off City Home | 638 |
| Sale of Land | 639 |
| Refund Superannuation Contributions Late W. D. Rafuse | 639 |
| Purchase A. R. P. Equipment | 640 |
| Progress Payment T. B. Hospital Extension | 641 |
| Payment to Public Service Commission | 642 |
| Sewer Extension Atlantic and Greenwood Streets | 642 |
| Sewer Extension Belmont Street | 644 |
| Tenders Boiler House City Home | 645 |
| Resolution | 647 |
| Discount on Special Assessments | 649 |
| Salary Scale Assistant Assessor | 651 |
| Salary Scale Field Nursing Staff | 651 |
| Salary Scale Bailiff | 652 |
| Policy re Employment with the City | 654 |
| Housing | 655 |
| Delegation re Builders | 657 |
| Beer Plebiscite | 659A |
| Printing for the Plebiscite | 662 |
| Account Over \$200.00 | 663 |
| Mounted Squad | 663 |
| Tender for Meat | 667 |
| Tender for Butter & Eggs | 667 |
| Repairs City Prison...Explosion Damages | 668 |
| Tenders Insurance Fire Apparatus | 669 |
| Purchase of Equipment Sound Car Police Department | 669 |
| Letter City Solicitor re Borrowing Resolution Extension of Water Belmont Street | 670 |
| Resolution re Maritime Marine Workers Federation | 673 |
| Resolution re Reverting to Standard Time | 675 |
| Questions | 676 |
| Discount on Fire Protection Rates | 676 |
| Explosion September 12/1945. | 677 |
| Name of the City on all City Cars | 678 |
| Time Clock | 679 |
| G. A. Gallager, Leave of Absence and Pension, J. R. Hall, Leave of Absence and Termination of Employment | 679 |
| Frederick Walsh...Leave of Absence | 681 |

September 13/1945.

| | |
|---|-----|
| Permit J. A. Beed Building Residential District - | 682 |
| Legislation to Close Kenny Lane | 684 |
| Explosion Damage City Market and Abattoir | 685 |
| Improvements in Street Lighting | 687 |
| Tenders Lots Gorsebrook Subdivision | 688 |
| Certificate Payment Telephone Circuit Big Indian Lake | 689 |
| Recreation Committee Accounts 1st Report | 689 |
| Recreation Committee Accounts 2nd Report | 691 |
| Accounts Over \$500.00 | 691 |
| Tax Collections | 693 |
| Appropriations | 694 |

A. M. BUTLER,
MAYOR AND CHAIRMAN.

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

AFTERNOON SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
September 26/1945,
5.10 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 Breen, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker and Ahern.

The meeting was called specially to consider the following item:

Report Finance and Executive Committee re:
Capital Expenditures Pumping Station and Chlorinating Building...

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 26/1945.

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 the attached letter from the Public Service Commission of Halifax, respecting the construction of an addition to the Pumping Station at Dutch Village Road, interconnection between the 24" and 27" low service supply mains, crossing Dutch Village Road and additions to the chlorinating Station at Chain Lakes.

September 26/1945.

Your Committee concurs in the recommendation of the Public Service Commission of Halifax, viz., that it be permitted to proceed with the construction of the pumping station and carry on with temporary arrangements at the chlorinating station until a more favorable time at a total expenditure of \$246,000.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 25/1945.

His Worship Mayor Allan M. Butler,
Chairman, Finance & Executive Committee,
City Hall,
Halifax, Nova Scotia.

Dear Sir:

About July, 1944, we were authorized to proceed with the construction of an addition to the pumping station at Dutch Village Road, interconnection between the 24" and 27" low service supply mains crossing Dutch Village Road, and additions to the chlorinating station at Chain Lakes. The sum voted was \$250,000.00.

The interconnecting pipe lines have been laid right up to the pumping station.

The excavation for the building is practically completed.

Excavation for the chlorinating station, meters, drains, etc., is almost completed.

All of the equipment including electric motors, pumps, chlorinating equipment, etc., has been purchased, and is either on hand or will be shortly.

The work has cost to date including our commitments, \$205,700.00. This is somewhat more than we estimated due principally to the large amount of rock encountered at the entrance to the pumping station, extra excavation required in order to lower the 15" main not anticipated at all, and cost of drainage ditch at Chain Lakes where bog was encountered as much as twenty feet deep.

Even taking these into account we would be within our estimates were it not that tenders for the building are nearly double what was estimated fourteen months ago, but of course prices have risen very fast during the last year, and it now means winter work.

Lowest tenders for the buildings were received from Fundy Construction Company as follows:

September 26/1945.

Chain Lake Chlorinator Building \$34,575.85
Dutch Village Rd. Pumping Station 32,914.50

If we construct both these buildings we shall require authority for another \$40,000.00. As an alternative we can construct the pumping station which is urgently needed, and carry on with temporary arrangements at the Chlorinating Station until a more favorable time, at a total expenditure of \$246,000.00, which keeps us within the amount available.

With this alternative we can install the new meters and essential chlorinating equipment to effect the desired improvement in operation and we recommend that this be done.

Very truly,

PUBLIC SERVICE COMMISSION,

H.W.L. DOANE.,
MANAGER...

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

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

FOR THE MOTION:

Alderman Breen
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Ahern

- 8 -

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

Meeting adjourned. -

- 5.15 P. M.

A. M. BUTLER,
MAYOR AND CHAIRMAN.

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

CITY COUNCIL MEETING
 THURSDAY
OCTOBER 11, 1945.

A G E N D A

- Prayer.
 Minutes.
 Notice Reconsideration Ald. Walker re Salary Scale Bailiff.
 Motion Alderman Walker re Time Clock.
 Accounts.
 Report Fin. & Exec. Comm. re Appointment Coal Weigher.
 " " Tag Days (Three).
 " " Sale of Land.
 " " Progress Payments T. B. Hospital.
 " " Appointment Chief of Police.
 " " Purchase Fire Alarm Truck.
 " " Refund Superannuation Contributions
 Late Chief Churchill.
 " " Grant Halifax Community Fund.
 " " Bd. School Commsrs. Accounts V-E Day Riots,
 etc.
 " " Bd. School Commsrs. Purchase Land Willow
 Street.
 " " Bd. School Commsrs. Halifax Relief Comm.
 " " Bd. School Commsrs. Rental St. Joseph's
 Hall.
 " " Bonding of Officials.
 " " Taxes Service Hostels.
 " " Water Concession Moirs Limited.
 " " Sale of Lots Wartime Housing Ltd.
 " " King vs City of Halifax (O'Flaherty).
 " " Report Poll Tax Officer.
 " " Account Water Survey.
 " " Renewal Sidewalk E/S Barrington St.
 " " Sewer & Water Extension Cabot St.
 " " Water Extension Atlantic Street.
 " " Sewer & Water Extensions Veterans' Housing
 Project.
 " " Sewer Extension Windsor Street.
 " " Rental Land Reservoir Site.
 " " Payment to Wartime Housing Ltd.
 30. Report Public Health & Welfare Comm. re Account Water T. B. Hospital.
 " " " Accounts over \$200.00.
 31. " " " Tenders Repairs Chimneys City
 Prison.
 32. " " " Contract Wartime Housing Ltd.
 " " " Supplying Water to Residents
 Dutch Village Road.
 33. Report Safety Committee re Release Accident Fire Alarm Car.
 " " " Tender for Old Fire Engines.
 34. " " " Mounted Squad.
 35. " " " Purchase Sirens Police Cars.
 36. " " " Action Against City re Accident Police
 Utility Car.
 37. Questions.
 38. Report Comm. on Works re Illuminated Overhanging Signs.
 " " " Coal Hole Encroachments.
 39. " " " Street Extension between Newton Ave. & Conn. Av.
 40. " " " Damage to Fixtures.
 41. " " " Dwelling & Shop Residential District.
 42. " " " Asphalt Sidewalk Grafton St.
 43. " " " Airport Zoning Regulations.
 44. " " " Account over \$500.00 - T. Hogan & Co.
 45. " " " Military Proposals for Exchanges of Property.
 46. Appointments Board School Commissioners.

1. Letter Halifax North Civic Improvement Association re Minutes.
2. Letter C. P. Bethune re Provincial Election.
3. Letter R. L. Rooney re Provincial Election.
4. Letters (3) Department Municipal Affairs re Approval of Borrowings.
5. Letter Clerk of Executive Council re Approval Amendment Ordinance #6.
6. Report Chief Accountant re Tax Collections Month of September.
7. Report Chief Accountant re Appropriations.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
October 11, 1945,
8.15 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 City Clerk, joined in repeating the Lord's Prayer.

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

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

The following named papers were submitted.

MINUTES

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

NOTICE RECONSIDERATION ALDERMAN WALKER SALARY SCALE OF BAILIFF

Moved by Alderman Walker, seconded by Aldermen Burgess, that the matter of the salary scale of the Bailiff be reconsidered.

The motion was put and passed, seven voting for the same and five against it as follows:

October 11, 1945.

FOR THE MOTION:

Alderman Batson
Breen
Hosterman
Coffin
DeWolf
Walker
Burgess

- 7 -

AGAINST IT:

Alderman Moriarty
Adams
McDonald
Doyle
Ahern

- 5 -

Moved by Alderman Walker, seconded by Alderman Burgess that the salary scale of the Bailiff be set at \$2,200.00 minimum and \$2,500.00 maximum and the Bailiff supply his own transportation.

Alderman Ahern stated that he objected to this as it was a violation of the City Charter. "There was no provision made for the salary of the Bailiff."

His Worship the Mayor stated that Council is empowered to fix a salary scale for the position of Bailiff from time to time and also that funds can be diverted and there are funds available.

Alderman Ahern stated that the previous Bailiff only received \$1,800.00.

Alderman Walker stated that the previous Bailiff was only on part time.

Moved by Alderman Walker, that the question be now put.

There was no seconder to this motion.

Alderman Coffin stated that this matter should be referred back to the Finance and Executive Committee and thrashed out there in an orderly fashion.

The motion was then put and resulted in a tie vote six voting for the same and six against it as follows:

October 11, 1945.

FOR THE MOTION:

Alderman Batson
Burgess
Coffin
DeWolf
Hosterman
Walker

- 6 -

AGAINST IT:

Alderman Adams
Ahern
Breen
Doyle
McDonald
Moriarty

- 6 -

His Worship the Mayor cast the deciding vote in favor of the motion and declared it passed.

MOTION ALDERMAN WALKER RE
TIME CLOCK.....

Moved by Alderman Walker, seconded by Alderman Batson that a time book be inserted in the City Hall under the jurisdiction of His Worship the Mayor and that a man be appointed from the Commissionaires to see that every one in the City Hall is on time and that this be kept as a record.

Moved in amendment by Alderman DeWolf that the book or time check should be made by the Department Heads on the employees and not a commissionaire, and that the delinquents be reported.

There was no seconder to this amendment.

Alderman Coffin stated that there was a report presented to us at the Finance and Executive Committee which stated that the Heads of Departments would be responsible.

His Worship the Mayor stated that there is a report before the Finance and Executive Committee and asked the Council if it would be agreeable to defer any further action until it received a report from the Finance and Executive Committee.

October 11/1945.

This procedure was agreed to by Council.

ACCOUNTS

The following resolution was submitted covering accounts of the various Committees:

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 \$7,039.37; the Committee on Safety amounting to \$1,304.20 chargeable to Fire Alarm; \$18,768.23 chargeable to Fire Department; \$18,814.02 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$14,269.45 chargeable to Health Department; \$10,389.81 chargeable to City Home and \$3,502.31 chargeable to City Prison; the Committee on Works amounting to \$47,163.01; the Directors of Point Pleasant Park amounting to \$149.49 under the provisions of Section 315 of the City Charter.

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

APPOINTMENT COAL WEIGHER

October 9/1945.

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 S. Cunard & Co., Ltd., requesting to have Mr. Robert G. Watters appointed a permanent coal weigher was considered.

Your Committee recommends that the application be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 11, 1945.

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

TAG DAYS

October 9/1945.

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 applications for permission to hold tag days were recommended for approval:

St. John Ambulance Brigade.....November 3/1945.
School Recreation Committee.....November 17/1945.
Halifax Y's Men's Club.....November 24/1945.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF LAND

October 9/1945.

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 various City owned properties were considered.

Your Committee recommends that the following tenders be approved, providing the tenderers pay the amount of their tenders to the City within a period of thirty days, -

Chas. W. Robinson, offering to pay the sum of \$50.00 for a lot at the rear of No. 21 Duffus St., 33' x 45'.

J. Waterhouse, offering to pay the sum of \$200.00 for lot No. 37 Windsor Street, 33' x 150,' the latter lot to be sold with the understanding that any charges for sewer, which has been recently installed in this area, will be

October 11, 1945.

assessed against the property.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PROGRESS PAYMENTS T.B.HOSPITAL

October 9/1945,

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 submitting the following
accounts as Progress Payments No. 3 and 4, in connection
with the new wing of the Tuberculosis Hospital, was con-
sidered.

| | |
|-------------------------------|----------------------|
| Foundation Maritime Ltd. | \$12,250.20 |
| G. A. Fowler and Co. | \$ 294.00 & \$386.74 |

Your Committee recommends that these accounts
be approved for payment and the funds for same provided
as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

APPOINTMENT CHIEF OF POLICE

October 9/1945.

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

Gentlemen:

At a meeting of the Finance and Executive Com-

October 11, 1945.

mittee held on the above date, a report from the Safety Committee advising that applications were received from six members of the Police Department for the position of Chief of Police, and recommending that Deputy Chief George C. Fox be appointed Chief of Police, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Coffin, seconded by Aldermen Adams that the report be approved and the appointment effective as of November 1st, 1945.

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

FOR THE MOTION:

Alderman Batson
Moriarty
Breen
Hosterman
Coffin
Adams
DeWolf
McDonald
Boyle
Walker
Burgess
Ahern

- 12 -

RESOLUTION RE TRAFFIC AUTHORITY

BE IT RESOLVED, pursuant to the authority contained in subsection (2) of section 70 of The Motor Vehicle Act, that George C. Fox, while he holds the office of Chief of Police of the City, be and he is hereby appointed to be the traffic authority in respect to all highways within the said City of Halifax, said appointment to be effective from November 1/1945.

- 706 -

October 11, 1945.

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

PURCHASE FIRE ALARM TRUCK

October 9/1945.

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 providing funds for the purchase of a truck for the fire alarm telegraph service was considered.

Your Committee recommends that the City Electrician be authorized to purchase a new one-half ton pick-up truck and that application be made to the Department of Municipal Affairs for authority to borrow a sum not exceeding \$1,500.00 for this purpose, and attaches hereto a resolution for Council's approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

BORROWING RESOLUTION

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,

October 11, 1945.

for the purpose of equipping a fire department or acquiring or purchasing apparatus, machinery, and implements for use in extinguishing fires in the city.

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 Fifteen Hundred Dollars (\$1500.00) for the purpose of acquiring or purchasing apparatus, machinery and implements for use in extinguishing fires in the city, to wit: a pick up truck for the Fire Alarm Service.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Fifteen Hundred Dollars (\$1500.00) 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,

October 11, 1945.

fund, person or account available such sums not exceeding Fifteen Hundred Dollars (\$1500.00) as may be necessary for the purpose 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 Fifteen Hundred Dollars (\$1500.00) for the purpose 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 Fifteen Hundred Dollars (\$1500.00).

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 Fifteen Hundred Dollars (\$1500.00).

THAT the said sum or sums be so borrowed for a period not exceeding six 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.

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Halifax duly held on the 11th day of October, A.D. 1945.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City, this 11th day of October, A.D. 1945.

Allan M. Butler, Mayor.
W. P. Publicover, City Clerk.

October 11, 1945.

Moved by Alderman Coffin, seconded by Alderman Adams that the Resolution as submitted be approved and forwarded to the Department of Municipal Affairs.

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

FOR THE MOTION:

Aldermen Adams
Ahern
Batson
Breen
Burgess
Coffin
DeWolf
Doyle
Hosterman
McDonald
Moriarty
Walker

- 12 -

REFUND SUPERANNUATION CONTRIBUTIONS LATE CHIEF CHURCHILL

October 9/1945.

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 refunding the contributions to the Firemen's Superannuation Fund by the late Chief John W. Churchill, was considered.

Your Committee recommends that the sum of \$2,985.14, the amount contributed to the fund by the late Chief Churchill, be refunded to his widow, Mrs. Julia L. Churchill, as provided by Section 870 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

- 710 -

October 11, 1945.

At the suggestion of His Worship the Mayor it was agreed to inscribe in the minutes, Council's appreciation of the late Chief Churchill's long and faithful service to the City and that a letter be forwarded to his widow, conveying Council's deepest sympathy to her in her great loss.

This was agreed to by Council.

GRANT HALIFAX COMMUNITY FUND

October 9/1945.

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 the Halifax Community Fund for a grant of \$2,000.00 was considered.

Your Committee recommends that Legislation be obtained to enable the City to pay the sum of \$2,000.00 to the Halifax Community Fund, and include same in the estimates for the civic year 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

DELEGATION RE HOUSING ETC.

It was agreed to hear Mrs. W. J. Murphy of the Maple Leaf Club and Mr. G. A. Smith of the Trades and Labor Council re Housing.

Mrs. Murphy submitted and read the following letter:

These matters which we have the privilege of presenting to the Mayor of the City and the Halifax City Council is of utmost importance, and as citizens we feel it is our duty to acquaint the Civic Government of these conditions

October 11, 1945.

in the interests of the working people, as we know the strength of the entire nation is only measured by the standard of its citizens, and the homes, as the center of family life is the source of this strength.

While citizens are worrying over where a home can be found and where their children will attend school, there is still no assurance that low cost housing will be made available.

In the cases where city evictions have taken place, some homes have been broken up entirely, and as many as seven children and father and mother have been crowded into one room --- Rest and sleep are impossible under these conditions and health is being undermined to such an alarming degree in many cases that sickness is a constant visitor.

The welfare of these citizens is the responsibility of the City of Halifax, Nova Scotia, and we feel an immediate survey should be made of the families without homes so that permanent homes can be arranged for, so that no child will be homeless or lack schooling.

(1) We suggest that in order to make homes possible, the City of Halifax be enlarged by taking in suburban territory as 90% of the residents of the local suburbs earn their living in Halifax City.

(2) The Halifax civic government call for a special session of the Nova Scotia Legislature to discuss this serious housing shortage, that the representatives of the people may be able to obtain all the combined support in accordance with Dominion - Provincial relations, as released in the speech from the throne September 5, 1945 at Ottawa.

.....

Immediate emergency shelter for evicted families, and all others who are in need of temporary shelter, we ask that the Womens' Barracks R.C.A.F., at Gorsebrook Golf Course, and the Cathedral Womens' Barracks, C.W.A.C., be taken over by the City for this purpose.

At an executive meeting of the Maritime Maple Leaf Women's Club held September 20, 1945, the Cluney case was brought up for discussion, and the facts given were:-

That the city police officers had taken these four children of school age to the Halifax City Home, where they were lodged for a month without being able to attend school.

The father was in jail when the eviction took place, and the mother refused to go to the City Home, she secured a job and went to room with her two elder daughters who were also working.

October 11, 1945.

Repeated calls to all welfare agencies in the City of Halifax for three weeks before the eviction took place were unable to solve the question of a home for this family.

.....

We ask, that in the future, any normal children of school age who are taken to the City Home, be allowed to attend the City schools.

.....

We would like to know why the furniture of the evicted families is not put out with them, as the police officers now put a padlock on the door, and just put the family out on the street, and in different cases, it has been very difficult to make arrangements to get the furniture, and in one case of more than a month ago, the woman does not know yet where her belongings are.

We also would like to know if evictions will continue to take place during the winter months.

(Mrs.) M. B. Murphy,
PRESIDENT....

(Mrs.) M. L. Spencer,
SECRETARY.....

The matter was referred to the Finance and Executive Committee.

Mr. G. A. Smith of the Halifax Trades and Labor Council addressed the Council as follows: "I want to thank you gentlemen for the opportunity to say a few words with regard to the housing situation. You are all familiar with the situation as well as I am. The only reason I am here is to try to emphasize the fact that this is a real serious affair. We should bring pressure to bear on Ottawa to correct this matter. Men are returning from overseas, bringing wives and children and there is no place for them. We want this Council to do everything

October 11, 1915.

possible to help in the matter of the housing situation. I thank you."

It was also agreed to hear Mr. N. M. Rolfe and he addressed the Council as follows:

"I want to thank you for the opportunity of saying a few words. I might say that six months ago a Committee appeared before you and presented the situation regarding the housing conditions. The men overseas are under the impression that when they arrive home in Canada that there are good homes - waiting for them. We receive 100 letters a month from these men. Some people are living today in what you might say chicken coops all over this town. I would like to ask if the sod has been turned yet to building the 255 houses. A man returned after five years overseas and he has two children and his wife is expecting another one and they had to go to the Dartmouth Jail to find a place to sleep. The new Chief of Police here tonight knows these conditions exist. We would like to know when the Administrator is going to be appointed to take care of these vacant houses. There are plenty of houses in Halifax that could have rooms rented but the Tax System stops them from renting these rooms. It is only the N.C.O.'s that are in a bad situation. The higher ranks are well looked after because they have the money. The Administrator has the power to take over these vacant buildings. The Airport was contemplated to be used for 200 permanent homes. Those people with children suffer the most. There are barracks that are vacant and also buildings in the old "Y". We are told by Wartime Housing that it is costly to convert these buildings but it will

October 11, 1945.

be more costly if we have an epidemic this winter. Those buildings can be taken over at very little cost. The men will be glad to change them themselves just to get a place to live in. Let us not forget those who served. Thank you."

His Worship the Mayor asked Mr. Rolfe and Mr. Smith to submit their remarks in writing the same as Mrs. Murphy and then the matter could be given study by the Finance and Executive Committee.

BOARD SCHOOL COMMISSIONERS RE ACCOUNTS V-E DAY RIOTS ETC.

October 9/1945.

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 Secretary Treasurer of the Board of School Commissioners respecting the payment of accounts for damages caused in V-E Day Riots and the explosions of July 18 and 19/45, was considered.

Your Committee is forwarding same to Council without recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 5, 1945.

The Finance & Executive Committee,
City Hall,
HALIFAX, Nova Scotia.

Dear Sirs:

Sometime ago, we wrote a letter to the City Auditor, which we understand he is bringing before your Committee, asking that permission be granted this Board to draw on the Capital Fund for bills due and payable by reason of VE Day Riot Damage, and also Explosion Damage.

October 11/1945.

The latter amount would probably run into quite a considerable sum, estimated by our Buildings Engineer at around \$60,000.00. We are now being pressed for progress payments on some of the contracts, which are large, and would be obliged for an early reply to our communication, and for instructions as to how you think we should handle these matters. As we are nearing the end of our financial year, our general account could not carry this extra load.

It is understood, of course, that these amounts would be kept separate, and upon receipt of payment from the Government, the money would be returned to the City for credit to Capital Account.

Thanking you for your usual kind consideration, I am,

Yours very truly,

H. F. Bezanson,
Secretary-Treasurer.

Moved by Alderman Coffin, seconded by Alderman Doyle, that the City take no objection to the Board of School Commissioners making application to the Governor in Council for an order directing the City to issue its debentures or stock to the amount required for the execution of repairs or improvements to school buildings of an unusual or extraordinary character under the provisions of section 921 (c) of the City Charter. Motion passed unanimously, the Aldermen listed as being present at this meeting, were in their seats and voted.

BOARD OF SCHOOL COMMISSIONERS PURCHASE OF LAND WILLOW ST.

October 9/1945.

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 Board of School Commissioners making application for the sum of \$675.00 for the purpose of purchasing a lot of land situated at the rear of 334 North Street was considered.

October 11/1945.

Your Committee recommends that application be made to the Department of Municipal Affairs for authority to borrow the said sum.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

BOARD SCHOOL COMMISSIONERS HALIFAX RELIEF COMMISSION

October 9/1945.

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 Board of School Commissioners requesting to be placed in funds for the purpose of purchasing two lots of land adjoining Richmond School for the sum of \$2,050.00 was considered.

Your Committee is forwarding same to Council without recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman Adams that application be made to the Department of Municipal Affairs for authority to borrow a sum not exceeding \$2050 for the purpose indicated in the report. Motion passed unanimously, the Alderman listed as being present at this meeting were in their seats and voted.

RESOLUTION

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

October 11/1945.

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 acquiring or purchasing or improving land for public schools.

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 Thousand Seven Hundred and Fifty Dollars (\$2750.00) for the purpose of acquiring or purchasing or improving land 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

October 11/1945.

Two Thousand Seven Hundred and Fifty Dollars (\$2750.00) 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 Thousand Seven Hundred and Fifty Dollars (\$2750.00) 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 Two Thousand Seven Hundred and Fifty Dollars (\$2750.00) 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 amount of Two Thousand Seven Hundred and Fifty Dollars (\$2750.00)

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 Two Thousand Seven Hundred and Fifty Dollars, (\$2750.00)

THAT the said sum or sums be so borrowed for a period not exceeding six months, with interest thereon to be paid at a rate not exceeding three and one-half per centum, and

October 11/1945.

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.

SCHEDULE

For the enlargement and improvement of school yards.

| | |
|--|-----------------|
| Purchase of lot of land at rear of 334 North Street. | \$ 675.00 |
| Adjustment of taxes, approximately | 25.00 |
| Purchase of two lots of land from the Halifax Relief Commission | <u>2,050.00</u> |
| | \$ 2,750.00 |

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a duly called meeting of the City Council of the City of Halifax duly held on the 11th day of October, A. D., 1945.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City, this 11th day of October A. D., 1945.

Allan M. Butler,
MAYOR...

W. P. Publicover,
CITY CLERK.

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

October 11/1945.

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

BOARD SCHOOL COMMISSIONERS.....RENTAL ST. JOSEPH'S HALL

October 9/1945.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date the attached letter from the City Assessor respecting the matter of the Board of School Commissioners renting St. Joseph's Hall on Gottingen Street, was considered.

The matter of exempting the property from taxation was considered and it is the recommendation of your Committee that the Board of School Commissioners assume payment of the taxes from the date the property is leased to the Board.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 6/1945.

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

Gentlemen:

The Board of School Commissioners has agreed to rent St. Joseph's Hall, Gottingen St., for use

October 11/1945.

of overflow classes. One of the conditions of the lease is that the property be exempt from taxation.

By Section 9, Chapter 187, Acts 1889 this property was exempt from taxation while it was being used for the purpose of St. Joseph's Society. In 1940 the property was rented to H.M. the King and consequently became taxable and has been so taxed since that time. The leasing of the property to the Board of School Commissioners would not exempt the property from taxation and in order to comply with the Board's request it will be necessary to obtain legislation.

The assessment on this property is \$10,000. Inasmuch as it was rented to the Crown the assessment was in the business classification and the taxes payable thereon for 1945 amount to \$475.00.

There may be other properties of a like character which the Board would be renting from time to time and it might be advisable to consider a general policy and hence general legislation in matters of this kind rather than obtain legislation for one specific property.

Another way the matter could of course be handled would be for the Board to assume payment of the taxes.

I am attaching the letter which I received from the Secretary-Treasurer of the School Board.

Yours Respectfully,

J. F. McManus,

CITY ASSESSOR.

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

Alderman Hosterman stated that he was under the impression that other institutions were to be included. "St. George's Hall is rented under the same conditions but they have to pay the taxes. The same privilege should be accorded to them."

Alderman Ahern stated that it was his understanding that the same agreement be made to the other institutions.

The matter was referred back to the Finance and Executive Committee for further consideration and report.

October 11/1945.

BONDING OF OFFICIALS

October 9/1945.

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 Commissioner of Finance respecting the bonding of officials and employees of the City, was considered.

After some discussion on the matter it was decided to recommend that the Commissioner of Finance be authorized to call for tenders for the bonding of officials and employees, for the present year.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Aldermen Breen asked if the business leading up to the calling for tenders could be explained to Council

His Worship the Mayor stated that for a number of years back to about 1924 the Bonding business was done with the United States Fidelity and Guaranty Company and the agents were Saunders and Duffus. Another firm was studying this matter of the rates applying to bonding of officials and were able to submit a lower rate than Saunders and Duffus. The letter came in and was referred to the Commissioner of Finance who discussed the matter further with the Company which had been doing the business all along. Further discussion finally produced a rate the same as the firm who tried to enter the picture this year.

Alderman Breen wanted to know if the old rate was only lowered to meet the new tenderer.

October 11/1945.

His Worship the Mayor stated that if the bids when they come in are equal the only thing to do would be to give the business to the firm who was going to reduce the rate.

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

Alderman Batson wanted to know if there were any defalcations in the past that have not been paid by the Bonding Company to which His Worship the Mayor stated that in the old regime prior to 1924 there was a bond of \$10,000.00 on one of the officials but he did not know whether it was paid or not.

APPOINTMENT BOARD OF SCHOOL COMMISSIONERS

The City Clerk advised the Council that it would be necessary to appoint two of its members to the Board of School Commissioners to replace Aldermen Batson and Burgess who would be retiring at the end of October this year.

Moved by Alderman Ahern, seconded by Alderman Hosterman that the two retiring Commissioners be re-appointed for a term of three years each.

Alderman Batson stated that he did not wish to continue on the Board due to the state of his health and therefore declined to accept the nomination.

His Worship the Mayor then asked if there were any further nominations.

Alderman Burgess nominated Alderman Hosterman, who declined to accept.

October 11/1945.

Alderman Walker nominated Alderman Adams who declined to accept.

Alderman Doyle nominated Alderman Walker who declined to accept.

Alderman DeWolf suggested that the Commissioners need not necessarily be appointed from the City Council.

Alderman Burgess nominated His Worship the Mayor.

His Worship the Mayor stated that he would serve on the Board but due to pressure of work he could not attend all the meetings.

Moved by Alderman Adams, seconded by Alderman Coffin that nominations cease. Motion passed and His Worship the Mayor thereupon declared Alderman Burgess and himself duly appointed to the Board of School Commissioners for terms of three years each.

Alderman Coffin retires from the meeting at 9.15 P.M.

TAXES SERVICE HOSTELS

October 9/1945.

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 Commissioner of Finance respecting taxes assessed to service hostels, and like institutions, operated for the benefit of members of our armed forces, and the armed forces of our allies, was considered.

Your Committee recommends that approval be granted for the writing off of these taxes as suggested by the Commissioner of Finance.

Respectfully submitted,

W. P. Publicover.,
CITY CLERK.

October 9/1945.

LIST OF SERVICE HOSTELS, etc.

| | Account Number | Assessed Value | Total Tax | Highway Tax | | Year |
|---|-------------------|----------------|------------|-------------|------------|------|
| Young Men's Christian Ass'n | 10121 | \$64,600 | \$2,325.60 | \$64.60 | \$2,261.00 | 1945 |
| Young Men's Christian Association | 10121-1 | 16,200 | 567.00 | | 567.00 | " |
| Gabriel Bonneau c/o French State 63 Victoria Road | 11508 | 7,000 | 252.00 | 7.00 | 245.00 | " |
| Maison "Surcouf" 63 Victoria Road | 11508-1 | 1,750 | 61.25 | | 61.25 | " |
| Salvation Army | 20012-1 | 5,300 | 185.50 | | 185.50 | " |
| Army, Navy, Airforce Club, Service Women | 20014-4 | 600 | 21.00 | | 21.00 | " |
| Free Holland on the Seas, Inc. 34 Bishop St. | 20214 | 7,400 | 266.40 | 7.40 | 259.00 | " |
| Netherland Sea- men's Home | 20214-1 | 1,850 | 64.75 | | 64.75 | " |
| N.S. Trust Co. 103 Dresden Row | 20506 | 12,200 | 439.20 | 12.20 | 427.00 | " |
| Belgium Seamen's Residence | 20506-1 | 3,050 | 106.75 | | 106.75 | " |
| Canadian Legion War Services Inc., 65 Hollis Street | 20809 | 13,700 | 493.20 | 13.70 | 479.50 | " |
| Canadian Legion War Services Inc., 65 Hollis St. | 20809-1 | 3,000 | 105.00 | | 105.00 | " |
| Ajax Hospitality Headquarters | 21523-2 | 1,800 | 63.00 | | 63.00 | " |
| Canadian Legion War Services, Inc. | 30090-4 | 4,800 | 168.00 | | 168.00 | " |
| Women's Voluntary Service | 30517-2 | 1,800 | 63.00 | | 53.00 | " |
| Piercey Investors Ltd. c/o Knights of Columbus | D6,383 60376 | 39,670 | 1428.12 | 39.67 | 1388.45 | " |
| Knights of Columbus | D6,383-1 60376 | 9,920 | 347.20 | | 347.20 | " |

October 11/1945.

| | | | | | | |
|--|---------|--------|----------|-------|----------|---|
| North End Services Canteen Association Barrington Street | 60451 | 35,700 | 1,285.20 | 35.70 | 1,249.50 | " |
| North End Services Canteen Association Barrington Street | 60451-1 | 8,600 | 301.00 | | 301.00 | " |

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

WATER CONCESSION MOIRS LTD.

October 9/1945.

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 letters from the Public Service Commission and City Solicitor respecting the supplying of 5,000,000 gallons of water per year free to Moirs Ltd., was considered.

Your Committee recommends that the suggestion contained in the last paragraph of the City Solicitor's letter be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 25/1945.

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

Dear Sirs: Re: Moirs Limited

In 1927 Moirs Limited contemplated the enlarging of their factory on Argyle Street, and in order to assist, the city apparently agreed to make certain tax concessions. These are set out in Chapter 57 of the Acts of 1927 and are as follows:

1. A fixed valuation on real property.
2. Exemption from business tax.
3. Five million gallons of water free in each year for twenty years.

October 11/1945.

Due to the transfer of the management of the Water Department from the City to the Public Service Commission, the city, no longer being the party supplying water, must secure the same from the Public Service Commission in order to carry out the terms of the statute.

I would suggest that the city arrange with the Public Service Commission to supply Moirs Limited with five million gallons of water at the expense of the city, and when the water bills are sent out, one would come to the City for five million gallons of water at the 6 cent rate supplied to Moirs Ltd., which bill the City would pay directly. The total annual amount involved, if the present rates are continued and Moirs Ltd., continue to consume the amount it now uses, is \$300.00. The concessions granted by the above statute cease and determine in 1952.

Yours very truly,

CARL. P. BETHUNE,
CITY SOLICITOR.

September 18/1945.

His Worship Mayor A. Butler,
Chairman Finance & Executive,
City Hall,
Halifax, Nova Scotia.

Dear Sir:

Re: Moirs Limited

We have been advised by Moirs Limited that payment of our bills for water consumption for the period 1st November, 1944, to 30th June, 1945, is being withheld as our bills do not show a credit for 5,000,000 gallons of water previously allowed by the City of Halifax, supported by an Act of the Provincial Legislature.

It is our understanding that this concession was granted Moirs Limited by the City of Halifax to ensure the location of their plant in this City. If this is correct, you will appreciate that the matter of the continuance of such an allowance in the Company's consumption is one to be dealt with by the City of Halifax and not by this Commission.

We believe that we are entitled to payment for the full consumption used by the company, either from Moirs Limited, direct, or in part from the City of Halifax.

The water accounts referred to above are now in arrears and we hesitate to take any further steps for their collection until we have been advised of the course to be followed by the City of Halifax in connection with the consumption allowance.

We shall greatly appreciate, therefore, your advice, at your earliest convenience.

October 11/1945.

Yours very truly,
PUBLIC SERVICE COMMISSION,
J. W. CHURCHILL,
CHIEF ACCOUNTANT..

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

His Worship the Mayor submitted and read a letter from Mr. Doane of the Public Service Commission as follows:

311 Roy Building,
October 11/1945.

His Worship Mayor
Allan M. Butler,
City Hall,
Halifax, N. S.

Dear Sir:

Re: Moirs

I noticed at the meeting of the Finance Committee that it seemed to be the impression the Public Service Commission was dodging a responsibility in passing the matter of Moirs Limited exemption to the City.

Under the Public Utilities Act, which governs the operation of all water systems in Nova Scotia, it is not permissible to give free water to anybody. The City was able to do this by transferring the sum of \$300.00 from some other account, to the water account, but you will, of course, realize that we cannot do this.

In fairness to the Commission, I felt that this situation should be explained to the Council.

Very truly yours,

H. W. L. Doane,
MANAGER.

Alderman Hosterman stated that the Public Service Commission took over the Water Department and they should also take over any obligations that go with it. While at the present time they are prevented from taking action they should get permission for the incoming year from the Public Utilities Board. The City made that agreement with Moirs and the Public Service Commission should take over those obligations.

October 11/1945.

The City Clerk was instructed to write to the Public Service Commission accordingly.

The motion was then put and passed.

SALE OF LOTS WARTIME HOUSING LTD.

Halifax, N. S.,
October 9/1945.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the City Solicitor respecting the transfer of three lots on the West Side of Veith Street, owned by the City, to Wartime Housing Limited, for sites for Veterans Houses, was considered.

The City Solicitor also referred to twenty lots in Highland Park which are to be conveyed to Wartime Housing Ltd., at the price of \$1.00 per lot.

Your Committee recommends that the three lots mentioned in the City Solicitor's letter, as well as the twenty lots in Highland Park be conveyed to Wartime Housing Ltd., at a price of \$1.00 per lot in accordance with the agreement made in connection with other lots to be conveyed by the City to Wartime Housing Limited as sites for veterans' Homes.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 9/1945.

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

Dear Sirs:

While inspecting Halifax Relief Commission sites for Wartime Housing Limited I located three lots of land on the west side of Veith Street owned by the City which I would respectfully suggest be conveyed to Wartime Housing Limited for sites for veterans houses as well as the 20 lots in Highland Park shown bordered in green on the plan of Highland Park and being as follows:

October 11/1945.

Block "A".....Lots 19 - 29 inclusive.

Block "B".....Lots 13 & 14.

Block "5".....Lots 1 - 6 inclusive.

Block "6".....Lot 1.

These lots are in the midst of Halifax Relief Commission lots which will be used for veterans houses and are serviced with sewer and partly with water. They have been inspected by the engineer for Wartime Housing Ltd., and approved by him.

These lots are tax sale lots and were, according to the City Collector's records, bought in by the City at the following dates:

James Godwin .. lot on July 3, 1928.

Duggan lot on June 23, 1931.

Marion Wright.. lot on Aug. 23, 1932.

If the Committee decides to convey to Wartime Housing Limited, the price should be \$1.00 per lot in accordance with the agreement made in connection with other lots to be conveyed by the City to Wartime Housing Limited as sites for veterans homes.

I am attaching a plan showing approximate location and measurements. An actual survey should be made by our engineers and a proper description prepared by them. The 20 lots in Highland Park are also to be conveyed to Wartime Housing Ltd., at the price of \$1.00 per lot.

Yours very truly,

CARL. P. BETHUNE,
CITY SOLICITOR

Per: T. C. Doyle.

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

His Worship the Mayor stated that it was his understanding that the contract has been made by Wartime Housing Limited for the erection of the first 75 houses.

The motion was then put and passed.

October 11/1945.

was given to the matter as I am now in receipt of an offer to settle the claim for \$288.00, or at 50 per cent of the original. I attach the letter from Mr. R. M. Fielding containing the offer, and would appreciate directions.

Yours very truly,

CARL. P. BETHUNE,
CITY SOLICITOR...

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

REPORT POLL TAX OFFICER

October 9/1945.

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 Poll Tax Officer submitting a report covering poll tax collections for the civic quarter year ending September 30/45, was considered.

Your Committee recommends that the report be filed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

CITY OF HALIFAX - CITY HALL

POLL TAX COLLECTIONS FOR CIVIC QUARTER YEAR ENDING SEPTEMBER 30/1945.

| | <u>CURRENT</u> | <u>ARREARS</u> | <u>TOTAL</u> |
|-------------|----------------|----------------|--------------|
| | \$7,762.31 | \$5,169.47 | \$12,931.78 |
| | <u>1944</u> | <u>1945</u> | |
| JULY - | 4,095.22 | 3,882.41 | |
| AUGUST - | 3,623.19 | 4,271.41 | |
| SEPTEMBER - | 3,648.72 | 4,777.96 | |
| TOTAL - | \$11,367.13 | \$12,931.78 | |
| | | INCREASE - | \$ 1,564.65 |

October 11/1945.

COLLECTED BY STREET COLLECTORS:

| | |
|--------------------|------------|
| MR. ROCKWELL | \$1,308.00 |
| MR. DURANT | 1,133.00 |
| MR. PHILLIPS | 834.00 |
| MR. FOLEY | 813.00 |
| MR. FRAWLEY | 481.00 |
| MR. BARRETT | 233.00 |
| Mr. RISING | 201.00 |
| MR. YATES | 196.85 |
| MR. McDONALD | 191.00 |
| MR. DUGGAN | 180.00 |
| MR. LOW | 165.00 |

\$ 5,735.85

PAID AT OFFICE 7,195.93

\$12,931.78

FILED

ACCOUNT WATER SURVEY

October 9/45.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Committee on Works recommending for payment an account of Wm. Stairs Son and Morrow Ltd., amounting to \$6,944.05, covering Dress Couplings, was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 9/1945.

Chairman and Members
Finance and Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on the 2nd instant, on motion of Alderman DeWolf, seconded by Alderman Walker, approved and recommended to the City Council for adoption, the attached report of the Commissioner

October 11/1945.

of Works dated October 2nd, 1945, in which he recommends that the attached account from William Stairs Son and Morrow Ltd., for \$6,944.05, for Dresser Couplings, which were ordered to be purchased by the Board of Commissioners of Public Utilities under date of April 28th, 1944, be paid, and charged to Water Survey Account.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

FOR THE MOTION:

Alderman Adams
Ahern
Batson
Breen
Burgess
DeWolf
Doyle
Hosterman
McDonald
Moriarty
Walker

- 11 -

RENEWAL SIDEWALK E/S BARRINGTON ST.

October 9/1945.

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 renewal of sidewalk on the East Side of Barrington Street, from the Capitol Building to Bishop Street, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 11/1945.

October 9, 1945.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

Attached hereto are reports of the Commissioner of Works dated September 13th, 1945 and October 2nd, 1945, which were considered by the Committee on Works at meetings held on those dates respectively, and which are entitled as above.

In the latter report the Commissioner advised that under date of October 1, Mr. W. H. Stuart, Deputy Minister of Highways and Public Works had informed the City that the Provincial Government will contribute an approximate amount of \$350.00 being their estimated share of half the cost of the work, but that this is in the nature of a token payment and is not to be viewed as establishing a precedent of future requirements along this line.

The Commissioner reported verbally that it is intended to assess the owners of the other properties fronting on this section of Barrington St., for their share of the cost of the work.

At the meeting held on the 2nd instant, the Committee on motion of Alderman DeWolf seconded by Alderman Walker, recommended to Council that the work referred to in the said report of the Commissioner of Works dated October 2nd, 1945 be ordered.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

SEWER AND WATER EXTENSION CABOT STREET

October 9/1945.

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 of sewer and water on Cabot Street was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 11/1945.

October 9, 1945.

Chairman and Members of
Finance & Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on the 2nd instant, considered the following attached reports:

Report of the Commissioner of Works dated October 2nd, 1945 and entitled "Sewer Extension - Cabot Street, between Agricola and Robie Streets," and

Report from the Secretary of the Public Service Commission dated October 2nd, 1945, re "Water Extension Cabot Street."

On motion of Alderman DeWolf, seconded by Alderman Breen, the said reports were approved and recommended to Council for adoption, with the understanding that the \$.25 per foot frontage charge referred to in the said report from the Public Service Commission, would not be charged in excess of a limit of \$1.00 per foot frontage.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

October 2, 1945.

His Worship the Mayor and
Members of the Committee on Works,
City Hall, Halifax, N. S.

Gentlemen:

Re: Water Extension Cabot St.

At a meeting of the Public Service Commission held Friday, September 28th, the above matter was considered. It was decided to recommend that this extension from Agricola Street to Robie Street should be made and that in addition to the meter rates the two consumers connecting with this extension be charged an annual sum of 25¢ per foot frontage.

The revenue so received would, however, not be sufficient to pay a sufficient return to the Commission. It was felt that if at the end of a year's operations the system as a whole showed a loss, the matter of this extension would be called to the attention of the City and the question of the City making a contribution towards the carrying charges thereof then discussed.

The extension was approved not only for the purpose of supplying the two properties in question but to

October 11/1945.

provide a cross connection with an 8" main from Robie St. to Agricola St., which might be of value in the case of fire and would in any case be of a general improvement to the system in this area.

Yours very truly,
PUBLIC SERVICE COMMISSION,

CARL. P. BETHUNE,
SOLICITOR.

October 2, 1945.

His Worship the Mayor.

Sir:

A petition has been received from property owners on Cabot Street, asking that the sewer be extended to serve their properties. At present there are only two houses in this block between Agricola Street and Robie Street, but apparently since the petition is signed by 100% of the private owners, it would seem to me the building of new houses is proposed.

The length of the sewer extension required is approximately 300 feet and the estimated cost is \$3400.00; estimated assessment \$1100.00.

I would therefore recommend that this extension be ordered, provided the water is extended through the Public Service Commission.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

WATER EXTENSION ATLANTIC ST.

October 9/1945.

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 of water on Atlantic Street was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 11/1945.

October 9, 1945.

Chairman and Members,
Finance & Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on the 2nd instant, considered the attached report from the Secretary of the Public Service Commission dated October 2nd, 1945, re Water Extension - Atlantic Street.

On motion of Alderman Walker, seconded by Alderman Breen, the Committee recommended to Council that the Water Extension referred to in the said report be installed, with the understanding that the \$.25 per foot frontage charge referred to in the said report, would not be charged in excess of a limit of \$1.00 per foot frontage.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

October 2, 1945.

His Worship the Mayor and
Members of the Committee,
on Works,
City Hall, Halifax, N. S.

Dear Sir:

Re: Water Extension, Atlantic Street

At a meeting of the Public Service Commission held Friday, September 28th, the making of the above extension was considered. This extension is on Atlantic Street between Bellevue Street and Greenwood Street and in view of the fact that the City proposes to lay a sewer in this street, it was considered advisable to lay a water main at the same time.

There are 8 lots on this street and in addition the water extension will connect a dead end. It is expected that these lots are very likely to be sold. If all the lots take water and are charged the special additional 25¢ per foot frontage charge per year, this extension will carry itself.

The approval of your Committee and recommendation to Council is desired.

Yours very truly,
PUBLIC SERVICE COMMISSION,
Carl. P. Bethune,
SECRETARY.

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

October 11/1945.

SEWER AND WATER EXTENSIONS VETERANS' HOUSING PROJECT

October 9/1945.

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 water and sewer extensions on various sites, which will be required in connection with the Veterans' Housing Project, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 9/1945.

Chairman and Members
Finance and Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on the 2nd instant, on motion of Alderman DeWolf, seconded by Alderman Walker, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated October 2nd, 1945, and entitled "Sewer Extensions Veterans' Housing Project."

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

October 2nd, 1945.

SEWER EXTENSIONS VETERAN'S HOUSING PROJECT

His Worship the Mayor.

Sir:

On a number of the sites proposed to be developed for the erection of houses in connection with the Veteran's Housing Project, it will be necessary to order sewer and water extensions as outlined below:

October 11/1945.

| Street | <u>SEWER EXTENSIONS</u> | | | | <u>WATER EXTENSIONS</u> | |
|------------------------------|-------------------------|-------------------|-------|--------|-------------------------|--------|
| | From | To | Lgth | Cost | Lgth | Cost |
| Union Crescent - Richmond | | Dartmouth Ave. | 680' | \$6700 | 750' | \$8100 |
| Dartmouth Ave. - | Dead End | Near Gottingen | 150' | 1500 | Main already laid | |
| Prescott | Cabot | 260' North | 320' | 2200 | 640' | 5800 |
| Merkel | Prescott | 145' East | 190' | 1600 | | |
| Columbus | Prescott | 145' East | 190' | 1600 | | |
| Bright | Leeds | 350' South | 395') | 9200 | 1140' | 11400 |
| Bright | Leeds | 85' North | 130') | | | |
| High | Leeds | 350' South | 395') | | | |

I would therefore recommend that these extensions be ordered, to accommodate the various sites.

Respectfully submitted,

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

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

SEWER EXTENSION WINDSOR ST.

October 9/1945.

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 of sewer on Windsor Street, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 9/1945.

Chairman and Members -
Finance & Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on the 2nd instant, on motion of Alderman Walker, seconded by Alderman DeWolf,

October 11/1945.

approved and recommended to Council for adoption the attached report of the Commissioner of Works dated September 29th, 1945 and entitled as above.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

September 29/1945

SEWER EXTENSION WINDSOR STREET

His Worship the Mayor.

Sir:

A petition has been received from residents of Windsor Street requesting that a proposed sewer extension be undertaken before the cold weather sets in.

The City Council has approved the extension of the proposed sewer along with two other projects for the servicing of Windsor Street which have been completed. It is proposed to construct the outlet sewer for this section of Windsor Street through the Barss property, or what is known as the "Connaught Park" Subdivision., along proposed streets which are not at present opened up for traffic.

In order to construct this sewer and make the usual frontage assessment against the adjacent properties, the streets will have to be opened up or become the property of the City of Halifax.

The owners are willing to convey these streets to the City for the sum of \$1.00 when the Sub-Division is approved by the Town Planning Board.

I would therefore recommend that the Committee approve this proposal.

Respectfully submitted,

R. M. Mac^Ainnon,
Commissioner of Works...

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

RENTAL OF LAND RESERVOIR SITE

October 9/1945.

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

October 11/1945.

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Committee on Works recommending the rental of a portion of the reservoir property on Robie Street to Mr. Wm. MacDonald, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 9/1945.

Chairman and Members Finance and
Executive Committee ...

Gentlemen:

The Committee on Works at a meeting held on the 2nd instant, on motion of Alderman DeWolf, seconded by Alderman Walker, approved and recommended to the City Council for adoption the attached report of the Commissioner of Works dated September 27th, 1945, and entitled as above.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 27/1945.

His Worship the Mayor.

Sir:

An application has been received from Mr. Wm. MacDonald, 105 Cabot Street, for the rental of a portion of the Reservoir Property, Robie Street, which is adjacent to the rear of his property facing on Cabot Street.

As some of the Committee may recall, when Mr. Bernard Vaughan submitted a plan of his Subdivision, which includes Mr. MacDonald's lot, it was recommended by the Town Planning Board that the City trade a strip of land to the rear of the Cabot Street lots which are only 55 feet in depth, for an equal area of land in the rear of the Reservoir along the eastern side of Prescott Street, which strip of land is useless to the Vaughan Subdivision.

In order to convey this land, it will be necessary to have legislation to do so; In the meantime, Mr. MacDonald wishes to lease the land, and on obtaining the required legislation, to buy.

October 11/1945.

I may also state that Mr. Vaughan will convey his land to the City, the price to be agreed upon.

I would recommend that this application be granted, and that in accordance with the recommendation of the Town Planning Board, that we seek legislation for the sale of a strip of land on the south side of the Reservoir property, and further that we negotiate for a strip of land on the east side of Prescott Street, owned by B. J. Vaughan.

These proposals meet with the approval of Mr. H.W.L. Doane, Manager of the Public Service Commission.

Respectfully submitted,

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

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

PAYMENT TO WARTIME HOUSING LTD.

October 9/1945.

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 payment of the sum of \$242,272.35 plus interest to date, to Wartime Housing Limited for the purpose of defraying the cost of installing additional trunk mains and the enlargement of existing mains and feeders in the Northern and Eastern sections of the City which said work has been performed by Wartime Housing Limited pursuant to an agreement made therefor dated April 17/1942 between His Majesty the King in the Right of Canada and the City of Halifax, was considered.

Your Committee recommends payment of the above sum as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

October 11/45.

mously, the following Aldermen being present and voting therefor:

FOR THE MOTION:

Alderman Adams
Ahern
Batson
Breen
Burgess
DeWolf
Doyle
Hosterman
McDonald
Moriarty
Walker

- 11 -

ACCOUNT FOR WATER T. B. HOSPITAL

October 1/1945.

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 attached letter from the Superintendent of Health respecting an account amounting to \$624.87 from the Public Service Commission covering water rates for the Tuberculosis Hospital for an eight months period from October 31/1944 to July 4/1945, was considered.

The Superintendent of Health points out that after questioning the correctness of the account, he was successful in securing an adjustment of same and the Public Service Commission is now willing to accept the sum of \$468.65 in full settlement and he recommends that this amount be paid.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

- 744 -

October 11/1945.

ACCOUNTS OVER \$200.00

October 1/1945.

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, covering supplies furnished to the City Home, were approved and recommended for payment:

| | |
|------------------------------|----------|
| Howard's Limited | \$280.25 |
| John Tobin and Co. Ltd. | 509.73 |

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS REPAIRS CHIMNEYS CITY PRISON

October 1/45.

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

Gentlemen:

At the last regular meeting of the City Council authority was granted to the Governor of the City Prison to have repairs effected to the chimneys in the work sheds which were damaged in the explosions of July 18 and 19/1945.

Several tenders to do this work were submitted to the Public Health and Welfare Committee at a meeting held on the above date, and your Committee is recommending for approval the tender of the Nova Scotia Construction Co., Ltd., amounting to \$382.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

October 11/1945.

CONTRACT WARTIME HOUSING LTD.

October 1/1945.

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 report from the Board of Plumbing Examiners respecting the agreement between the City and Wartime Housing Limited in connection with houses to be erected in the City of Halifax, was considered.

Your Committee concurs in the recommendation of the Board of Plumbing Examiners, viz., "That a clause be inserted in the agreement requiring all plumbing which is to be installed in the houses to be done in accordance with the City Plumbing Code, and that all plumbing be inspected and passed by the City Plumbing Inspection Department, in the usual way."

In order to avoid any delay in this matter, the City Solicitor, who was present at the meeting, was requested to write to Wartime Housing Limited, with a view to having this clause inserted in the agreement.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

The City Solicitor stated that he had written to Wartime Housing Limited but he had not received a reply as yet but he was in contact with Mr. Gray of Wartime Housing Limited and he stated that they are up against it because it is difficult to get a quantity of materials of the specifications required by the regulations. They are prepared to go as far as they can to comply with the regulations but there may be some cases where the material may not be available.

The motion was then put and passed.