

AFTERNOON SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
April 15, 1946,
4.00 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, Hosterman, Adams, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the following items:

1. Blueline Connaught Ave.
2. Accident Police Car.
3. Superannuation Plan.

BLUELINE CONNAUGHT AVE.

Read letter from the Commissioner of Works as follows:

April 15/1946.

BLUE LINES ON CONNAUGHT AVENUE BETWEEN JUBILEE ROAD
AND COBURG ROAD
REMOVAL OF THE BLUE LINE ON CONNAUGHT AVENUE BETWEEN
BELLEVUE STREET AND ROBIE STREET

His Worship the Mayor.

Sir:-

Re the Change of the Blue Lines between Jubilee Road and Coburg Road on Connaught Avenue and the removal of the blue line between Bellevue Street and Robie Street on Connaught Avenue, this has been advertised for two weeks prior to April 11th, 1946, on which date the matter was to receive consideration of the City Council, when parties interested in the matter would be heard.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

City Solicitor: "I would suggest that this matter be discussed and voted on separately. The first matter

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is the line between Jubilee Road and Coburg Road and the second matter is the removal of the official lines of Connaught Avenue between Bellevue Street and Robie Street.

Moved by Alderman Moriarty, seconded by Alderman Walker that the Official Plan be amended by making Connaught Avenue a width of 60 feet as shown on the Plan now submitted to the Council from Jubilee Road to Coburg Road.

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

FOR THE MOTION

Alderman Batson
Moriarty
Hosterman
Adams
Doyle
Walker
Burgess
Ahern

Moved by Alderman Hosterman, seconded by Alderman Walker that the Official Plan be altered by removing therefrom the Official Street lines of Connaught Avenue between Robie and Bellevue Streets.

Mr. B. B. Beaumont who was present in the Council Chamber asked if a discussion could be had regarding the width whether it will be 120 or 60 feet wide.

His Worship the Mayor stated that this motion will remove the line altogether and he could start his plan again.

Alderman DeWolf arrives and takes his seat in Council.

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

FOR THE MOTION

Alderman Adams
Ahern
Batson
Burgess
DeWolf
Doyle
Hosterman
Moriarty
Walker

April 15/1946.

ACCIDENT POLICE CAR

Read report of the Safety Committee as follows:

April 11, 1946.

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

Gentlemen:-

With reference to the action taken by the City of Halifax in the Supreme Court against Levi Deal Boyd and John Tanner for the recovery of damages sustained by a Police car which was involved in an accident outside the Wanderers Grounds on September 4, 1944, the City Solicitor reported to the Safety Committee at a meeting held on the above date that the defendants Solicitor has made an offer to settle the case for the sum of \$500.00.

Your Committee recommends that the City Solicitor be authorized to make a settlement on the basis of 50% of the City's claim and disbursements if an offer is received.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

City Solicitor: "Since the meeting of the Safety Committee I have discussed the matter with Mr. MacKean and I would recommend that an amount of \$700.00 and disbursements be accepted.

Moved in amendment by Alderman Hosterman, seconded by Alderman Doyle that the recommendation of the City Solicitor be approved.

Amendment passed unanimously.

POLLING BOOTHS

Alderman Walker requested information as to the location of Polling Booths for Ward 5 and on being advised by the City Clerk of the sites selected stated that he objected to 139½ Gottingen Street and 147 Gottingen Street being used as polling booths.

LETTER OF APPRECIATION FROM E. L. COUSINS

Read letter from Mr. E. L. Cousins as follows:

April 15/1946.

April 12, 1946.

Mayor A. M. Butler,
and Members of the City Council of Halifax,
Halifax, N. S.

Gentlemen:

Permit me to express my very sincere thanks for the kind consideration you have shown me in connection with my duties as Wartime Administrator of Canadian Atlantic Ports.

His Worship Mayor Butler presented me with the beautiful cigar case and illuminated address in the Harbour Commission Board Room at Toronto on the morning of April 5th. Mr. Thos. Rennie, Chairman, and members of The Toronto Harbour Commission, together with the General Manager, Mr. F. R. Scandrett, were present as well as Acting Mayor McCallum, James Somers, O.B.E., City Clerk, J. M. Wilson, District Engineer, Dept. of Public Works, and J. M. Pringle, Vice President and General Manager, Central Region, Canadian National Railways.

Mayor Butler was exceedingly kind in his remarks as to my efforts at Halifax in connection with the war effort in general and particularly as to the assistance I had rendered in the interests of the City of Halifax.

I am very sorry that on account of illness I was unable to go to Halifax as had been previously arranged.

The Chairman and members of the Harbour Commission, as well as myself very much appreciate the kindness of Mayor Butler in coming to Toronto to make the presentation in person on behalf of the City Council.

There are occasions in life when words fail to express our feelings and words fail to express my very sincere appreciation in this instance.

My duties, during nearly four years in Halifax and on the Atlantic Coast were, as you know, certainly of a variable nature and while at times a bit strenuous, I can sincerely say that I enjoyed the work in every way. The hearty co-operation I received from the members of the City Council, City officials, Harbour Board, Shipping Companies, officials of the railways, longshoremen and railway freight handlers, Armed Services and the Press of Halifax was of great assistance and largely responsible for the results attained.

I will look back, in the years to come, with the feeling that when the Hon. Mr. Howe requested the loan of my services, which was promptly and gladly granted to The Toronto Harbour Commissioners, he did me a kindness, as it permitted me to assist directly in Canada's war effort and in addition afforded the opportunity of making many new maritime friendships which will long be cherished.

Again thanking you and with the hope that in the near future circumstances will be such that I can again visit Halifax and thank in person all those who were so kind and helpful to me.

Sincerely yours,

E. L. Cousins.

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His Worship the Mayor suggested that this letter be tabled and entered in the minutes of this meeting.

This was agreed to.

HOUSING NORTH COMMONS

His Worship the Mayor: "I received some bad news this afternoon. I understand that the Committee of the House dealing with the City Bills has given a three months hoist to the housing on the North Commons. This City has a distressed housing problem and this would have relieved it but it is not to be.

If you have any instructions to give I will be going down to the house tomorrow."

Alderman Hosterman: "That matter was before us on several occasions and it was given every consideration and the press gave it plenty of publicity. I was very much surprised to see a petition being circulated after the legislation had gone to the House. This petition should have come here when it was discussed and it would have received the necessary consideration. It goes to the House and gets a three months' hoist. We all know how necessary it is that these houses be erected. As far as I am concerned we have gone far enough. That is my personal opinion. It was a unanimous vote of this Council that put this legislation through."

SUPERANNUATION PLAN

A proposed Superannuation Plan was submitted and same is attached to the original copy of these minutes.

Copies of the Plan were furnished members of Council previous to the meeting.

Present at this meeting was a delegation from the Police Department represented by Mr. H. P. MacKean, K.C.

His Worship the Mayor: "I had the idea in my mind that this Plan was ready to be approved. I have had

PROPOSED SUPERANNUATION PLAN FOR
CIVIC EMPLOYEES AND MEMBERS OF
THE FIRE AND POLICE DEPARTMENTS
OF THE CITY OF HALIFAX NOT COVERED
BY ANY EXISTING SCHEME OF PENSION
OR SUPERANNUATION.

1. The City of Halifax will operate the plan.
2. There will be an Advisory Committee on Amendments consisting of the Commissioners of Works, Finance and Health, the City Assessor and Electrician, the Chiefs of the Police and Fire Departments and two representatives each from the Fire Fighters Association, Civic Employees Union #143, Field Workers Union #108, together with the Mayor who will be the Chairman of the said Committee. All changes in the plan proposed by such Committee must be passed by a two-thirds vote of its members and must be ratified by a two-thirds vote of the City Council before becoming effective.
3. A deduction of 5% effective as from January 1st., 1945 is to be made from the bi-monthly salaries of all persons contributing to cover current service. The City of Halifax will contribute annually in arrears a sum equal to the total sum contributed by the salaried employees of the City.
4. Subject to the provisions hereinafter contained, thirty years of contributory service will qualify for a full pension, the same to be paid monthly when the employee is eligible to retire from the service by reason of his having reached the age of sixty years.
5. The calculation of a pension after thirty years of contributory service shall be based on the average salary of the three years preceding the end of the thirty year period. In the event that any employee continues as a contributor to the fund after thirty years of contributory service and continuing up to the time he or she retires, calculation of a pension shall be based on the average salary for the three year period prior to such retirement.

An employee must elect at the end of thirty years of continuous service whether or not his or her contributions will be continued. Failing to so elect at such time, no right to resume such contributions will exist.

6. Maximum pension is to be 30/60ths of the average annual salary for the last three years when contributions were made to the fund by the employee to be paid monthly in arrears to the employee for the remainder of his life.

7. If an employee loses his life in the line of duty, his widow will receive a pension based on 1 1/2% of the former employee's salary multiplied by the number of years of his service, the said pension not to be less than \$250.00 or more than 15/60ths of the former employee's salary for the three years preceding his death. Any such widow will be entitled to be paid such pension for the remainder of her life or until she remarries.

If such employee leaves no widow but leaves a child or children under the age of 16 years, or his widow dies at such time when there is a child or children under the age of 16 years who are dependent upon her, in both cases the pension to which the widow would be entitled will be paid to the guardian of the child or children until each child or children in turn reach the age of 16 years, provided that the maximum benefit payable to each dependent child shall not exceed \$300.00 per annum.

8. In the event of an employee dying, other than in line of duty, one-half the pension to which he would have been entitled will be paid to his widow for a term of "ten years certain", or until she remarries whichever is the lesser period of time.

In the event of an employee dying, other than in line of duty and leaves no widow, but leaves a child or children under the age of 16 years, the pension to which the widow would have been entitled will be paid to the guardian of the child or children for "ten years certain", or until each child or children in turn reach the age of 16 years,

whichever is the lesser period of time, provided that the maximum benefit payable to each dependent child shall not exceed \$300.00 per annum.

If the employee dies and leaves a widow and dependent children under the age of 16 years, in the event of the death of the widow before the end of the term of "ten years certain", the benefit to which the widow was entitled shall be paid to the guardian of the child or children until the end of the "ten years certain", or until each child or children in turn reach the age of 16 years, whichever is the lesser period of time, provided that the maximum benefit payable to each dependent child shall not exceed \$300.00 per annum.

9. If an employee becomes disabled through causes other than neglect, immoral conduct, or from injury received in the line of duty, he will receive a pension of 2% of his then salary multiplied by the number of years of his service, provided that in no case shall the pension payable exceed 30/60ths of his average salary received during the last three years he was contributing to the fund.

10. If an employee becomes disabled through causes arising from neglect or immoral conduct and he is discharged from any of the services, no pension shall be payable.

11. If an employee becomes disabled through injury received in line of duty, he will receive a pension of 3% of his then salary multiplied by the number of years of his service, or a minimum pension of \$500.00 per annum, provided that in no case shall the pension payable exceed 30/60ths of his average salary received during the last three years he was contributing to the fund.

12. In the event of the death of an unmarried employee who is the only surviving son or daughter, as the case may be, of a widowed mother, and contributing to her support, the pension otherwise payable to the widow of a married employee shall be payable to the said dependent mother for a period of "ten years certain".

13. In the case of the resignation of an employee his contributions to the fund for the first six years will not be returned. Any contributions made by an employee commencing with the seventh year of such contributions shall be returned to the extent of one-half without interest.

In the case of the discharge of any employee his or her contributions to the fund shall be returned without interest, providing however, that the City may apply any monies represented by pension contributions to offset any losses that may have been occasioned by mis-appropriation of funds, and in such event the balance only will be payable to the discharged employee.

14. Temporary employees are not eligible to participate as contributors to the fund until permanently appointed, but any employee heretofore characterized as temporary and who is able to satisfy the physical standards of the Department in which he is employed, may have his temporary service credited as though it had been permanent service in the manner set out in paragraph 20, section 1.

15. All employees shall pass a physical examination satisfactory to the Commissioner of Health before entering the service of the City of Halifax and before becoming contributors to the Pension Plan. All employees who receive permanent appointments shall become contributors to the fund.

16. The Plan will be compulsory for all present permanent salaried employees of the City not otherwise covered by an existing Pension or Superannuation Scheme of the City.

17. In the case of an employee dying whilst in receipt of a pension, one-half of the annual amount he received while on pension shall be continued to his widow for "ten years certain" provided the employee had not retired before the age of 60 years for reasons other than disability.

In the event of the death of the widow while there are dependent children of the pensioner under 16 years of age, the allowance to which the widow was entitled shall be continued until each child or children in turn reach the age of 16 years, provided that the maximum benefit payable to each dependent child shall not exceed \$300.00 per annum.

In the event of the marriage of a superannuitant after he has gone on pension, his widow or child or children of his marriage shall not be entitled to any benefits.

18. Employees who have been on leave of absence on Military Service will have their time while on leave of absence credited as past service by the City in the manner set out in Paragraph 20, section 1.

19. Retirement to be optional at 60 years but compulsory at 65 years.

20. Past service would be treated in the following manner:

The debt of an employee to the Pension fund for uncontributed service is ascertainable and payable as follows:

(1) Each permanent employee with service prior to January 1, 1945, will be credited with half of such service as if regular contributions of 5% had been made by him or her. In any case when the calculation of the credit for such service produces a fractional year less than a half, the same will be dropped and when such fractional year is one half or more, it shall be added to make a complete year.

(2) After ascertaining the credit of each employee in the manner set forth, the number of years of his or her arrears is to be multiplied by 5% to produce a result expressed in terms of percentage.

(3) Such result will then be divisible in equal terms of an annual percentage (not reducible to units of less than a half) so as the whole result shall be payable by the employee within but not exceeding the period of the years of employable service remaining from the time the payments are commenced until the period of thirty years of completed service has been reached.

(4) The calculation of a completed year both in respect of arrears and current payment of pensions shall be based on the time of each employee entering the civic service.

(5) If it becomes necessary to pension an employee for reasons of disability, any unpaid arrears, at the rate of 5% for each year shall be deducted from the amount of such pension when calculating such pension.

(6) In the event of the death of an employee before he or she has been pensioned, any debt for arrears due the Fund by such employee shall be cancelled and the pension payable shall be calculated as though all such arrears had been paid.

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several conferences and representatives of the various Unions were present."

Mr. A. J. Murphy, representing Civic Union #143, stated that as far as they were concerned the plan was satisfactory to them.

It was agreed to hear the Chief of Police who addressed the Council as follows:

"I must congratulate His Worship the Mayor and Members of the Council for the time in formulating this Plan. The only think I will say is that the age of 60 years is too high. The Police officers on the street after they pass the age of 50 would be of little or no use and to be the head of a Department with men between 55 and 60 you would have quite a job on your hands. A police officer when he reaches the age of 60 needs just as much physical power as he would at 30. I have looked over the Plan otherwise and I think it is very generous and I feel that His Worship and the Council have been fair. The R. C. M. P. have a 21 year system for patrolmen and the City of Montreal also. I would say that patrolmen between the ages of 50 and 60 years are not to be found in many cities as patrolmen."

His Worship the Mayor: "What do you propose?"

Chief Fox: "I feel that there should be some plan where a Police Officer will retire at the maximum age of 55 years if he is a patrolman."

His Worship the Mayor: "I would suggest to you that this be made a study in accordance with a method set out in Paragraph 2. Why don't you deal with this matter by the Advisory Committee on Amendments. There is something in what you say that if a man starts as a Patrolman and remains as a Patrolman he would be very foot weary."

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Alderman Walker: "This says retirement at 60 years; if a man has done his time let him get out and give the younger people a chance."

His Worship the Mayor: "Some of our executives are at their best at this age."

Alderman Hosterman: "The point raised by the Chief received consideration when we first started this scheme. I believe that if we put in an additional clause whereby Police Patrolmen would be retired at 55 in their case, I think it would be pretty nearly right."

His Worship the Mayor: "I suggest that the matter is still one of further study under Section 2 of this Plan. Perhaps next year the Committee on Amendments might ask the Police and Fire Departments to pay 6%."

Alderman Walker: "I believe in getting out to get the fruits of life."

His Worship the Mayor: "Who is providing these fruits of life; it is the tax payers."

It was then agreed to hear Mr. H. P. MacKean, K. C. who addressed the Council as follows: "I am appearing for the Police Athletic and Social Club and I am not in any way opposed to the ways expressed by the Chief of Police. As he has said so clearly, unless a man has attained high rank he is of little value after the age of 50, we therefore, suggest that in the case of patrolmen that the age limit be reduced. I am instructed that a Policeman puts in 600 hours more than office workers. We want the policeman's age of retirement reduced to 50 years. I think there should be a plan introduced for the Police. In Montreal, Winnipeg and Vancouver the Police have separate plans. It is desirable that policemen be retired earlier. It gives more rapid promotion in the Force and is also for the good of the man. He may

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be able to get another job. After he is 60 the chances are pretty poor. The City should get younger Policemen. I would like to point out that the only representative of the Police Department is the Chief in Section 2; it is reasonable to suggest that at least 2 members of the Police Athletic and Social Club be included in the Section".

Alderman Walker: "I think 25 years is plenty for anyone. In the Army it is 21 years."

His Worship the Mayor: "The daily grind of duty of a patrolman winds out the lever".

Alderman Walker: "The Firemen too".

His Worship the Mayor: "No. It was not recognized under the old plan."

Moved by Alderman Hosterman, seconded by Alderman Adams that the retirement of Police Patrolmen after serving 25 years be optional at age 55 and compulsory at age 60 and that an insertion be made in Clause 2 of the Superannuation Plan to include two representatives of the Police Association.

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

FOR THE MOTION

*Amended
See page 589
M.P.*

Alderman Adams
Ahern
Batson
Burgess
DeWolf
Doyle
Hosterman
Morlarty
Walker

FINANCIAL AFFAIRS OF THE CITY

His Worship the Mayor drew attention to an article appearing in the Financial Post dealing with the City's financial position and stated that he intended calling a meeting of the Finance and Executive Committee to deal

April 15/1946.

with this matter and would like to put it on the record that the finance accounts for the year 1944 have been duly tabled and audited by the Internal Auditor and submitted to the Independent Auditors with the approval of the Finance and Executive Committee and knowing that there would be considerable time before the audit was finished, they were published."

Alderman Adams: "Our financial position can't be so bad when we got \$102.00 for bonds.

It was agreed that a Finance and Executive Committee meeting should be called.

RESIGNATION OF DEPUTY MAYOR

The Deputy Mayor advised the Council that he was resigning his seat as Alderman for Ward 6 as he would be offering as a candidate for the office of Mayor in the forthcoming election.

Alderman Adams nominated Alderman Hosterman for Deputy Mayor for the time until the new Council meets.

Alderman Hosterman declined the nomination.

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

Meeting adjourned.

5.45 P. M.

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A. M. Butler,
MAYOR AND CHAIRMAN.

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

EVENING SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
April 29, 1946,
8.00 P. M.

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

After the meeting was called to order by the Chairman; and before considering the regular order of business, the members of Council attending, led by the City Clerk, joined in repeating the Lord's Prayer.

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

The meeting was called specially to consider the following items;

1. Election Returns.
2. Report Fin. & Exec. Comm. re Temporary & Prefabricated Housing and Apartments Project of Housing Enterprises Limited.
3. " " " Tenders Lots Horsefield Jubilee Rd.
4. " " " Fire Protection Rate 1946.
5. " " " Loan \$348,000.00.
6. Report Commissioner of Works re Maintenance Bond Permanent Sidewalks.
7. Report Committee on Works re MacLeod Property Valuation.
8. " " " Application Theatre Quinpool Rd.
9. " " " Letter South Civic Association.
10. Report Safety Committee re Tenders cars Police Department.
11. " " " Tenders Trainers Police Dept.
12. " " " Cancellation Fire Protection Service in County.
13. Letter City Solicitor re Legislation.
14. Letter His Worship the Mayor re New Airport Site.
15. " " " Army-City Property Exchange.
16. Financial Report Halifax Athletic Commission.

ELECTION RETURNS

Read returns from the City Clerk as follows:

April 25/1946.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

Pursuant to the provisions of the Halifax City

April 29/1946.

Charter and Acts and Amendments thereto in respect to the election of Mayor and Aldermen, I have the honor to submit the following returns for the election for Mayor and Aldermen held on the 24th day of April, 1946.

I have made separate returns in respect to the election for Mayor and for the election of an Alderman for each Ward, attached to which separate returns are the original nomination papers of the candidates.

Election for Mayor

<u>Ward</u>	<u>John Edward Ahern</u>	<u>Richard A. Donahoe</u>
1. A to D	135	200
E to L	133	191
M to P	131	184
Q to Z	101	180
2. A to D	156	229
E to L	157	248
M to P	148	182
Q to Z	97	<u>245</u>
3. A to D	128	186
E to L	130	169
M to Q	124	176
R to Z	<u>103</u>	<u>167</u>
	485	698
4. A to D	194	186
E to K	190	186
L to P	195	192
Q to Z	<u>187</u>	<u>168</u>
	766	732
5. A to D	180	121
E to K	203	94
L to O	220	97
P to Z	<u>179</u>	<u>97</u>
	782	409
6. A to D	384	188
E to K	364	210
L to P	362	238
Q to Z	<u>309</u>	<u>195</u>
	4,510	4,329

Majority for John Edward Ahern over Richard A. Donahoe - 181

Election for Aldermen

Ward

1. Edward Bertie Batson returned unopposed.
2. Charles H. Hosterman returned unopposed.

	<u>Cyril F. Abbott</u>	<u>Frank Adams</u>
3. A to D	127	192
E to L	134	165
M to Q	111	193
R to Z	<u>119</u>	<u>148</u>
	491	698

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Majority for Frank Adams over C. F. Abbott - 207.

	<u>John Gerald DeWolf</u>	<u>John Edward Lloyd</u>
4. A to D	154	232
E to K	178	195
L to P	172	220
Q to Z	144	213
	<u>648</u>	<u>861</u>

Majority for J.E.Lloyd over J.G.DeWolf - 213

	<u>Thomas F.Doyle</u>	<u>Andrew Mathews</u>	<u>Wm. J. Smith</u>
5. A to D	191	15	95
E to K	215	17	60
L to O	220	15	84
P to Z	169	7	97
	<u>795</u>	<u>54</u>	<u>342</u>

Majority for T.F.Doyle over Andrew Mathews - 741

Majority for T. F. Doyle over William J.Smith - 453

	<u>James R.Clark</u>	<u>Arthur G.Duffy</u>	<u>Ralph V.Sullivan</u>
6. A to D	122	149	297
E to K	127	168	277
L to P	104	186	307
Q to Z	99	173	229
	<u>452</u>	<u>676</u>	<u>1,110</u>

Majority for Ralph V.Sullivan over James R.Clark - 658
Majority for Ralph V.Sullivan over Arthur G.Duffy - 434

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 25/1946.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to the election of a Mayor for the City of Halifax, I herewith submit the original nomination papers of John Edward Ahern, Journalist and Richard Alphonse Donahoe, Barrister for the office of Mayor of the City of Halifax, together with the polling books containing the returns of the presiding officers at the several polling places in the different Wards for the election of Mayor held on the 24th day of April, 1946; said returns showing as follows:

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Election for Mayor

<u>Ward</u>	<u>John E. Ahern</u>	<u>Richard A. Donahoe</u>
1. A to D	135	200
E to L	133	191
M to P	131	184
Q to Z	101	180
2. A to D	156	229
E to L	157	248
M to P	148	182
Q to Z	97	245
3. A to D	128	186
E to L	130	169
M to Q	124	176
R to Z	103	167
4. A to D	194	186
E to K	190	186
L to P	195	192
Q to Z	187	168
5. A to D	180	121
E to K	203	94
L to O	220	97
P to Z	179	97
6. A to D	384	188
E to K	364	210
L to P	362	238
Q to Z	309	195
	<u>4510</u>	<u>4329</u>

Majority for John Edward Ahern over Richard Alphonsus Donahoe - 181.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Alderman Moriarty arrives at 8.10 P. M.

The City Clerk thereupon declared John E. Ahern duly elected Mayor of the City of Halifax for a term of one year beginning May 1st, next.

Read return from the City Clerk as follows:

April 25/1946.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to

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the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Edward Bertie Batson of the City of Halifax, Merchant, for the office of Alderman for Ward No. 1 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 24, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk thereupon declared Edward Bertie Batson duly elected Alderman for Ward No. 1 of the City of Halifax for a term of three years beginning May 1st., next.

Read return from the City Clerk as follows:

April 25/1946.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Charles H. Hosterman of the City of Halifax, Marine Agent, for Ward #2 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 24th, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk thereupon declared Charles H. Hosterman duly elected Alderman for Ward No. 2 of the City of Halifax for a term of three years beginning May 1st., next.

Read return from the City Clerk as follows:

April 29/1946.

April 25/1946.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Cyril F. Abbott of the City of Halifax, Hardware Merchant and Frank Adams of the City of Halifax, Manager, for the office of Alderman for Ward #3, together with the polling books containing the return of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said ward held on the 24th day of April, 1946; said returns showing as follows:-

Cyril F. Abbott	- A to D	127
	E to L	134
	M to Q	111
	R to Z	<u>119</u>
		491
Frank Adams	- A to D	192
	E to L	165
	M to Q	193
	R to Z	<u>148</u>
		698

Majority for Frank Adams over C. F. Abbott - 207.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk thereupon declared Frank Adams duly elected Alderman for Ward No. 3 of the City of Halifax for a term of three years beginning May 1st., next.

Read return from the City Clerk as follows:

April 25/1946.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City

April 29/1946.

Charter and Acts and amendments thereof in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nominations papers of John Gerald DeWolf of the City of Halifax, Real Estate Broker and John Edward Lloyd of the City of Halifax, Chartered Accountant, for the office of Alderman for Ward #4, together with the polling books containing the return of the presiding officers at the several polling places in the said ward for the election of Alderman for the said Ward held on the 24th day of April, 1946; said returns showing as follows:-

John G. DeWolf	- A to D	154
	E to K	178
	L to P	172
	Q to Z	<u>144</u>
		648
John E. Lloyd	- A to D	232
	E to K	196
	L to P	220
	Q to Z	<u>213</u>
		861

Majority for John E. Lloyd over John G. DeWolf - 213

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk thereupon declared John Edward Lloyd duly elected Alderman for Ward No. 4 of the City of Halifax for a term of three years beginning May 1st., next.

Read return from the City Clerk as follows:

April 25/1946.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereof in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Thomas

April 29/1946.

Francis Doyle of the City of Halifax, Merchant and Andrew Mathews of the City of Halifax, Coal Dealer and William J. Smith of the City of Halifax, President, for the office of Alderman for Ward #5, together with the polling books containing the return of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 24th day of April, 1946; said returns showing as follows:-

	<u>Thomas F. Doyle</u>	<u>Andrew Mathews</u>	<u>William J. Smith</u>
A to D	191	15	95
E to K	215	17	66
L to O	220	15	84
P to Z	<u>169</u>	<u>7</u>	<u>97</u>
	795	54	342

Majority for Thomss F. Doyle over Andrew Mathews - 741
Majority for Thomas F. Doyle over Wm. J. Smith - 453

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk thereupon declared Thomas Francis Doyle duly elected Alderman for Ward No. 5 of the City of Halifax for a term of three years beginning May 1st., next.

Read return from the City Clerk as follows:-

April 25/1946.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of James R. Clark, of the City of Halifax, President and Arthur G. Duffy, of the City of Halifax, Machinist and Ralph V. Sullivan, of the City of Halifax, Manager for the office of Alderman for Ward #6, together with the polling books

April 29/1946.

containing the return of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 24th day of April, 1946; said returns showing as follows:-

	<u>James R. Clark</u>	<u>Arthur G. Duffy</u>	<u>Ralph V. Sullivan</u>
A to D	122	149	297
E to K	127	168	277
L to P	104	186	307
Q to Z	99	173	229
	<u>452</u>	<u>676</u>	<u>1110</u>

Majority for Ralph V. Sullivan over James R. Clark-
658
Majority for Ralph V. Sullivan over Arthur G. Duffy-
434

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk thereupon declared Relph Vincent Sullivan duly elected Alderman for Ward No. 6 of the City of Halifax for a term of three years beginning May 1st., next.

His Worship the Mayor: "I think all will look forward to a year in which much will be accomplished under the administration headed by the former Deputy Mayor who will be Mayor on May 1st. There will be new faces in the Alderman's ranks and we wish those people well. I give my personal congratulations to those who took part in the elections. I express my regret in the loss of Alderman DeWolf; he was a real aid to the Council."

HOUSING

Read report of the Finance and Executive Committee as follows:

April 25, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee

April 29/1946.

held on the above date the attached report from the Committee on Works respecting the matter of Emergency Shelters etc., was considered.

Your Committee recommends that the report be approved and suggests that the Gorsebrook property or any other site be used as a site for the proposal of Housing Enterprises of Canada Limited to erect buildings containing some 400 apartments providing the Board of School Commissioners will agree to waive any claim it may have to the property for school sites.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 25/1946.

EMERGENCY SHELTERS

Chairman and Members Finance and Executive Committee,
CITY.

Gentlemen:-

At a meeting of the Committee on Works held on April 18th 1946, the Housing program of the City was fully considered and after discussion and reading the report of the Deputy Commissioner of Works re Emergency Shelter and the report of the City Solicitor re Veterans' Housing, it was decided to make the following recommendations:

1. That Housing Enterprises Limited be contacted again and negotiations re-opened with the view of considering another site in the City, if any is available, and, if possible, to have the officials of the Company come to the City for this purpose.
2. That an additional One Hundred Thousand Dollars (\$100,000.00) be appropriated to augment the Emergency Shelter Fund for the conversion of Staff houses or other buildings into apartments.
3. That the Veterans' Housing program be limited to seventy-five houses because of the slow progress made in constructing these buildings. Only seventy of these houses are in the course of construction and the seventy will not be available for occupation for another month or two.
4. That five additional sites are necessary to complete this program of seventy-five Veterans' houses and it was recommended that Wartime Housing Limited be requested by Council to expropriate the five lots mentioned in the Solicitor's report to provide such sites, and authorization should also be given to construct any sewer or water extensions required for these lots.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per J. B. Sabeau,
Asst. Clerk of Works.

April 29/1946.

April 18, 1946.

To His Worship the Mayor and
Members of the Committee on Works

Dear Sirs:-

Wartime Housing has now under construction 70 houses for Veterans and needs an additional 5 lots in order to complete their first contract of 75. Yesterday I accompanied the Wartime Housing Engineer and we looked over several sites in the north end. These sites are as follows

1. Land in the triangle bounded by Veith and Hanover Streets and Devonshire Avenue, owned by the Halifax Relief Commission, approximately 9 lots valued by the Relief Commission at \$1500.00. There is sewer in front of these lots but there is a gap in the water of about 440 feet and to install this water, I am informed, the cost would be roughly \$2200.00. I am not certain but I do not believe there would be any assessment for this water on the other side of the street.

2. There are approximately 4 lots facing on Richmond Street between Devonshire Avenue and Veith Street owned by the Halifax Relief Commission. If these lots were taken the Relief Commission would add a twenty foot strip on Richmond Street which they have closed by resolution. There is sewer and water in front of these lots and the lots themselves are valued by the Commission at approximately \$800.00. This would give 4 lots and the 5th lot would be a City owned lot on Veith Street, north of Hanover Street.

3. There is a block of land on the south side of Rector Street, west of Albert Street, with a frontage of 265 ft. and a depth of 100 ft. There is water in front of these lots and sewer runs in front of about half of these lots and I am informed by our Engineer's Department that it would cost about \$600.00 to complete the sewer to join the Acadia Street sewer. On the north side of this extension is private property and the estimated assessment with the 60 ft. extension would be \$150.00 which would make the net cost of the work roughly \$450.00. Part of this land is owned by the City and there is some doubt as to the ownership of the remainder. As far as I can find out at the present time, one lot is owned by one Tobin whose title goes back to the tax scale deed from the City. I have not as yet been able to secure information as to whether the lot on which Mr. Tobin has his house is or was owned by the City. If the house lot is owned by the City, it would be a simple matter to convey this lot to Mr. Tobin and get in return from him a deed of the lot which was sold at tax sale. There is another portion of this land, the title of which is in doubt but which may be owned by St. Paul's Glebe. If the exchange of deeds can be completed, I would suggest that this block of land be expropriated by Wartime Housing and let the burden of proving the title lie on the party or parties who may put in any claim. In view of the doubtful ownership of this piece, it is quite possible that no claims may ever be entered. Even if the deeds cannot be exchanged I would suggest the same procedure be followed

I would ask your committee to recommend one of these

April 29/1946.

sites and recommend to Council that a request be made to Wartime Housing to expropriate the site chosen by your Committee.

These five lots will complete the contract of 75 houses which was let by Wartime Housing Limited. I would like some direction as to the future program of these houses and some indication as to the exact number (if any) which are likely to be built in the future. I understand that the Chief Engineer for Wartime Housing may be in the City next week and will be seeking some definite information as to the City's intention regarding the balance of these houses.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR.

Per T. C. Doyle.

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

NOTICE OF MOTION

Alderman Walker submitted and read the following Notice of Motion:

April 29th, 1946.

I give notice, that, the matter of placing the Fire Department on 3 shifts of 8 hours each, be voted on by this Council at the May meeting.

JOHN WALKER.

April 29/1946.

TENDERS FOR LOTS HORSEFIELD

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

April 25/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the acceptance of tenders for lots in the Horsefield Subdivision on Jubilee Road was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 25/1946.

Chairman and Members Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on April 18th, 1946, twenty-two tenders for the purchase of six lots in the Horsefield Subdivision were considered, and referred to the Commissioner of Works for comparison and report, with the recommendation that the highest tender be accepted in each case.

At a meeting held on this date the attached report of the Commissioner of Works listing the highest bidders was considered.

On motion of Alderman Walker, seconded by Alderman Moriarty the list was approved as follows and recommended to the Finance and Executive Committee for approval.

Lot No. 7	J. H. Conn	\$2,500.00
Lot No. 8	S. Shane	2,550.00
Lot No. 9	Evatt Mathers	1,800.00
Lot No. 10	C.S. Campbell	2,000.00
Lot No. 11	H. D. Seely	1,500.00
Lot No. 12	A. J. Meagher	1,456.00

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per J. B. Sabeau,
Asst. Clerk of Works.

Read letter from Mr. A. J. Meagher advising that he did not want Lot No. 12.

April 29/1946.

His Worship the Mayor: "Not in every case was the highest tender accepted in Committee. Applications were submitted from three ex-service men. The idea was to assist them in locating a place for a home. In so doing we moved Mr. A. J. Meagher to Lot #12. There will be other lots on Connaught Avenue open very soon and we will give him a chance there. Alderman Adams asked if Mr. Frank Maher had submitted a tender and was advised in the affirmative.

Alderman Adams: "I wonder if Mr. Mathers would take another lot because we can get \$2100.00 for this lot.

It was moved by Alderman Adams, seconded by Alderman Moriarty that the report be approved with the exception that Lot #12 be sold to Mr. Ralph Gould in place of Mr. A. J. Meagher.

Alderman Batson drew attention to the fact that these ex-service men might only want these lots for investment purposes and that they might not put up houses.

His Worship the Mayor stated that we should get some guaranty that these lots will be built upon and suggested Mr. Bethune might draft something on this."

The motion was then put and passed unanimously.

FIRE PROTECTION RATE 1946

Read report of the Finance and Executive Committee as follows:

April 25/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works respecting the matter of the Fire Protection Rate for the year 1946 and recommending that same be 17.5% per \$100.00 valuation, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 29/1946.

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

LOAN \$348,000.00

Read report of the Finance and Executive Committee as follows:

April 25/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached resolution prepared by the City Solicitor respecting the loan of \$348,000.00 was considered and recommended for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

R E S O L U T I O N

WHEREAS in and by a certain Resolution passed by the Council on the first day of April, 1946, the Council determined to borrow the sum of Three Hundred and Forty-eight Thousand Dollars (\$348,000.00), and to create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of Three Hundred and Forty-eight Thousand Dollars (\$348,000.00).

AND WHEREAS the wording in one of the recitals in the said Resolution has been questioned by the solicitors of the purchasers of the said debentures, who have requested that certain changes be made in the phraseology of the same.

AND WHEREAS the Council has agreed to make the said changes.

BE IT THEREFORE RESOLVED that the twenty-fourth recital in the said Resolution, passed as aforesaid, be and the same is hereby amended as follows:

(1) By deleting from the item therein marked

"First" the following words:

"For the purchase of laundry

April 29/1946.

equipment for the City Home"

and substituting therefor the words:

"For the purchase and installation
of laundry equipment for the City Home."

(2) By deleting from the item there marked therein.

"Second", the following words.

"For the purchase of mechanized
equipment for the Works Dept."

and substituting therefor the words:

"For the purchase of mechanized
and other equipment for the Works
Department."

(3) By deleting from the item therein marked

"Third", the following words:

"For the purchase of miscellaneous
equipment for the Police Dept."

and substituting therefor the words:

"To defray the cost of purchasing
motor vehicles and other miscel-
laneous equipment necessary for
improving the efficiency of the
Police Department."

(4) By deleting from the item therein marked

"Fourth", the following words:

"For the purchase of auxiliary
fire equipment"

and substituting therefor the words:

"For the purchase and installation
of water pipes, hose, hose-trucks,
pumps and such other equipment as may
be necessary for the purpose of making
the waters of Halifax Harbour available
as auxiliary fire protection for the
City of Halifax."

April 29/1946.

(5) By deleting from the item therein marked

"Fifth", the following words:

"For the purchase and installation
of a new furnace at City Hall and
to defray the cost of the work
incidental to the same."

(6) By adding to the item therein marked

"Seventh", the following:

"etc."

AND BE IT FURTHER RESOLVED that the said
Resolution passed on the first day of April as aforesaid,
as hereinbefore amended, be and the same is hereby ratified
and confirmed.

Approved under section
314A of the City Charter

A. M. BUTLER,
MAYOR.

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

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

FOR THE MOTION

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

MAINTENANCE BONDS PERMANENT SIDEWALKS

Read letter from the Commissioner of Works as
follows:

April 29/1946.

MAINTENANCE BOND - CONCRETE CURB, GUTTER & SIDEWALKS

His Worship the Mayor.

April 29/1946.

Acting upon instructions from the City Council the question of obtaining maintenance or guarantee bonds on concrete curb, gutters and sidewalks was discussed with the contractors for sidewalks, as well as with Bond dealers.

The contracting firms viz., Bianco Bros. and Walker and Hall are willing to guarantee their workmanship and the qualities of materials used against defects for a reasonable period up to five years from the date of completion of the season's work. It should be understood that the City will pay the cost of furnishing the bond inasmuch as the specification did not call for same.

The cost of furnishing these bonds is \$1.50 per thousand dollars per year, that is, for one hundred thousand dollars of work for five years would cost the City \$750.00.

It is recommended that before the final certificate is paid at the end of the season that the contractor post bonds acceptable to the City, the cost of which should be allowed the said contractor.

I wish to call your attention to the matter of seeking authority for the borrowing of \$200,000. for further extension of sidewalk, curb and gutter work.

The estimated cost of constructing work already petitioned for is \$200,000. and the approximate amount of authorized funds still available is \$40,000.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Alderman Hosterman: "With regard to the \$200,000. that was before the Finance and Executive Committee and they wanted to know just where these sidewalks are going to be laid."

Alderman Adams: "This is to guaranty the sidewalks for five years."

Moved by Alderman Adams, seconded by Alderman Doyle that the tenders be awarded.

Moved in amendment by Alderman Walker, seconded by Alderman Doyle that this matter be referred back to the Committee on Works and the Finance and Executive Committee and that the list of streets requested by Alderman Hosterman be sent to the Finance and Executive Committee also. Amendment passed.

April 29/1946.

MacLEOD PROPERTY VALUATION

Read report of the Committee on Works as follows:

April 27th, 1946.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 25th, 1946 the attached report from Messrs G. A. Gladwin and Melvin S. Clarke in regard to the J. W. McLeod Property was read.

Mr. Clarke advised the Committee there was only one section of saleable land for residential purposes, a strip of about 800 or 900 feet along the Arm, running back to the Dingle Road, the balance being a steep hill, all rough land, and beyond that the land was covered with high boulders.

The Committee requested Messrs. Clarke and Gladwin to submit a further report estimating the value of land capable of being developed, and recommended same to City Council for its information.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per J. B. Sabean,
Asst. Clerk of Works.

April 25th, 1946.

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

Dear Sir: Re MacLeod Property - North West Arm

At the request of the Mayor, Mr. Gordon A. Gladwin and myself were asked to appraise the above property. This property may be classed in two sections:

- #1. From the Dingle Road east to the Arm.
- #2. From the Dingle Road west to Spryfield, crossing the Purcell's Cove and Herring Cove Roads.

#1. This section has an approximate frontage on the North West Arm of eighteen hundred feet, of which the southern portion, measuring roughly nine hundred to a thousand feet could be developed as a first class residential proposition, providing suitable roads were made to give access.

The remaining portion of the shore front, some eight hundred to nine hundred feet, is unsuitable for building development, as the land rises abruptly from the water's edge to the top of a hill known as

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Sugar Hill, right to within a few feet of the Dingle Road. This land is very rough.

There are also in the #1 section several lots on the shore and paved roads, together with a dwelling, all of which can be developed for residential purposes. The remainder, some twenty-four acres, can not be developed on account of the contours and nature of the grounds.

"2. We class the acreage from the west side of the Dingle Road over to the Spryfield Road as rough undeveloped land, of granite and boulders throughout the whole tract. In our opinion to develop this land so as to make it marketable for subdivision would require a very large amount of money, even if it could be done.

It is also our opinion that it would be next to impossible to place roads of the required width and specifications through this district, to say nothing of sewer and water.

In our valuation of \$46,300.00 for the whole property, we are of the opinion that the value of the #1. Section, lying east of the Dingle Road to the shores of the Arm, would be approximately two-thirds of that amount.

Yours faithfully,

Melvin S. Clarke,
G. A. Gladwin.

Moved by Alderman Breen, seconded by Alderman Bateon that this matter be referred to the Finance and Executive Committee. Motion passed.

APPLICATION THEATRE QUINPOOL ROAD

Read report of the Committee on Works as follows:

April 27th, 1946.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 25th 1946, the attached letter from Mr. Nathan Green, dated April 22nd 1946, requesting that a permit be issued for a building on Quinpool Road to contain a theatre and bank, which had previously been considered by the Committee on February 11th 1946, was again considered.

On motion of Alderman Moriarty, seconded by Alderman Walker, the Committee recommended to City Council that a permit be granted under Section 815, Sub-Section 6, as amended by 1946 legislation.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per J. B. Sabeau, Asst. Clerk of Works.

April 29/1946.

April 22nd, 1946.

Mayor Allan M. Butler,
City Hall,
HALIFAX, Nova Scotia.

Dear Mr. Butler:

Some time ago I purchased a piece of land situate on Quinpool Road for an undisclosed client, which was to be used for the purposes of erecting thereon a building to contain a theatre and a branch of a Canadian Bank.

Legislation was required to confirm the sale of the land, and further legislation was required to enable the City Council to grant a permit for the erection of this building.

This legislation has now been passed. And the permit for the erection of the building was approved at a meeting of the Board of Works held on February 11th. subject to the objections of any resident of that neighbourhood. A notice was inserted for two days in the four local newspapers advertising this application and I am instructed that no objections were filed.

Copies of the plans and specifications have been filed with the Engineer's office as of April 23rd. All the prerequisites have now been compiled with and on behalf of my client I am asking that this application be dealt with at the next meeting of the City Council.

Yours very truly,

Nathan Green.

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

LETTER SOUTH CIVIC IMPROVEMENT ASSOCIATION RE
AIRFORCE GARAGE GORSEBROOK PROPERTY

Read report from the Committee on Works as follows

April 27th, 1946.

City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 25th, 1946 the attached letter from the Halifax South Civic Improvement Association protesting against the proposed erection of a forty car garage on the Gorsebrook property occupied by the Royal Canadian Air Force was read.

The Committee recommended that this letter be forwarded to City Council for its information and decision.

Respectfully submitted,

W. P. Publicover, City Clerk.
Per J. B. Sabean, Asst. Clerk of Works.

April 29/1946.

HALIFAX SOUTH CIVIC IMPROVEMENT ASSOCIATION

4 Greenwood Street,
Halifax, Nova Scotia,
April 17th, 1946.

Mr. Allan M. Butler,
Mayor,
The City Hall,
Halifax, Nova Scotia.

Dear Sir:-

It was brought to the attention of this Association at its last meeting that the Royal Canadian Air Force proposed to erect a forty-car garage on the section of the Gorsebrook property occupied by that Force. The feeling of the meeting was that a building of that sort and for that purpose should not be erected so close to hospitals and in what is primarily a residential area. Accordingly, a resolution was passed protesting against the proposed work and directing that the protest be conveyed to the Mayor of the City, the two members of the House of Commons from Halifax and to the Provincial Minister of Public Health and Welfare.

Our Association has a membership of over two hundred, consisting of representative citizens of the southern part of the City and I believe that the resolution correctly represents the feelings of the majority of the people in that part of the City.

Yours very truly,

Gordon E. Smith,
President.

Alderman Batson: "Is that official?"

His Worship the Mayor: "I think that if you join in the protest the City Clerk could send a letter to the Air vice-Marshal and suggest that if it is true the Council records its protest. He will then write back and tell us whether it is true or not."

This was agreed to.

Alderman DeWolf suggested that as the war is over the R. C. A. F. should move their establishment somewhere else.

Moved by Alderman Batson, seconded by Alderman Burgess that the suggestion of Alderman DeWolf to request the R. C. A. F. move their establishment from that section

April 29/1946.

of the City be approved. Motion passed.

TENDERS FOR CARS POLICE DEPT.

Read report of the Safety Committee as follows:

April 18/1946.

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

Gentlemen:-

At a meeting of the Safety Committee held on the
above date tenders for the supply of six sedans and one
 $\frac{1}{2}$ ton truck to the Police Department were considered.

Your Committee recommends that the tender of
Purdy Motors Limited offering to supply six DeLuxe Ply-
mouth Sedans with standard equipment and to include heater,
defroster, also spare tire and tube at \$1,430.00 and one
 $\frac{1}{2}$ ton panel truck to be equipped with heater and defroster
at \$1,234.00, be approved with the understanding that the
sum of \$500.00 will be allowed as trade-in value on each
of the six old cars at present being used by the Police
Department. Alderman Walker wishing to be recorded against

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS TROUSERS POLICE DEPT.

Read report of the Safety Committee as follows:

April 18/1946.

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

Gentlemen:-

At a meeting of the Safety Committee held on the
above date tenders for the supply of 110 more or less
pairs of pants for members of the Police Department were
considered.

Your Committee recommends that the tender of the
Bloomfield Men's Wear at \$10.45 per pair, tax included,
be approved with Alderman Doyle wishing to be recorded
against.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 29/1946.

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

Alderman Walker: "The lowest tender of \$9.75 from T. M. Vaughan Limited has baton pockets and braid. They supply this the same as any other.

Moved in amendment by Alderman Walker, seconded by Alderman Doyle that the lowest tender be accepted.

Alderman Burgess: "The samples and tenders were sent to the Chief for his recommendation."

Alderman Adams stated that he was prepared to support the Chief's recommendation.

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

FOR THE AMENDMENT

Alderman Batson
Doyle
Walker

AGAINST IT

Alderman Moriarty
Breen
Hosterman
Coffin
Adams
DeWolf
McDonald
Burgess

- 3 -

- 8 -

The motion was put and passed nine voting for the same and two against it as follows:-

FOR THE MOTION

Alderman Adams
Batson
Breen
Burgess
Coffin
DeWolf
Hosterman
McDonald
Moriarty

AGAINST IT

Alderman Doyle
Walker

- 9 -

- 2 -

CANCELLATION FIRE PROTECTION SERVICE IN
THE COUNTY

Read report of the Safety Committee as follows:

April 18/1946.

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

Gentlemen:-

April 29/1946.

At a meeting of the Safety Committee held on the above date the matter of fire apparatus answering calls in the County was considered and it was decided to recommend that the Municipal Clerk for the County of Halifax be officially notified that as from May 1st., 1946 the City Fire Apparatus will not respond to any alarms for fire in the County of Halifax.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LETTER CITY SOLICITOR RE LEGISLATION

A letter was submitted from the City Solicitor dealing with the passage of the legislation in the House for 1946 which is attached hereto.

FILED

NEW AIRPORT SITE

A letter from His Worship the Mayor regarding the future location of the Airport was submitted and same is attached to the original copy of these minutes.

Copies of the letter were furnished the members of Council for their information.

Alderman Coffin: "When we last discussed this, you (Your Worship) were going to interview Mr. Doane to make sure of the Birch Cove Lake Water Shed. Is there any information on that?"

His Worship the Mayor: "No, I have none. If this proves a site capable of development we must have this area because it is about the only one available to us."

Alderman Coffin: "I think the Birch Cove Lakes are South of this."

His Worship the Mayor: "They are about three miles away. I was advised by Col. Ahern, who is a good engineer, and he says this land is capable of a good airport. My

OFFICE OF CITY SOLICITOR

Halifax, N. S.

April 18, 1946.

His Worship the Mayor
and Members of the City Council.

Gentlemen: Re: City of Halifax legislation, 1946.

In accordance with my practice in previous years I submit herewith my report on the legislation introduced to the 1946 Session of the Legislature.

The City submitted in all 5 Bills, as follows:

- Bill 82. An Act to enable the City to convey a portion of the Halifax Common.
- Bill 84. An Act to provide a scale of charges for use of City apparatus in the County.
- Bill 90. An Act to provide for the disposal of the annual surplus of Public Service Commission.
- Bill 91. An Act to amend the law relating to the City of Halifax. This was our main Bill.
- Bill 107. Also a general Bill authorizing the establishment of another airport, and assistance toward a campaign and the construction of a Memorial Library.

In addition, Bill 104 was introduced on behalf of the Municipality of the County of Halifax authorizing that Municipality to accept from Public Service Commission a sum not less than \$5000.00 for taxes.

1. Bill 82, relating to the sale of the Halifax Common, was deferred for six months on the recommendation of the Private and Local Bills Committee.

At the public hearing strong submissions were made to the Committee against the alienation of the Common. A petition bearing many names of people living generally in that section of the City was submitted and was supported by counsel. In addition some private citizens also spoke against the proposal, including a spokesman on behalf of the Halifax District Labour Council, stating that he was representing from ten to twelve thousand members. Explanations were made both by Mr. E. T. Parker, K.C., and myself. The matter was finally considered by the Committee at a private session and its recommendation in the House was opposed by one member of the Legislature alone.

The reasons given were generally: (1) That it would reduce the values of surrounding properties; (2) That it did not provide a cure for low rent housing; (3) That the population is decreasing and this housing is not needed. (4) Common needed as a civic centre; (5) Other sites are available; (6) No control over the rentals to be charged; (7) A plebiscite should be held before the matter is finalized.

2. BILL 84. This Bill revised the present scale of charges made by the City to the County for the use of the City's fire apparatus in the County. For some reason the matter was not called to the attention of the Municipality before the Council came to its decision. The submissions made by the County authorities were that they should have been, as a matter of courtesy, notified of the impending proposal so that it could have been discussed not only with the City but with their own committee. The Committee agreed with this submission and agreed that the Bill should be discussed six months hence.

3. BILL 90. This Bill provides for the changing of the method of distributing the surplus of the Commission's undertaking. Formerly the City had the final word as to the amount to be taken by the City, but the amendment provides that the amount taken is such amount as both the Commission and the City Council may agree upon. This Bill was passed as introduced without any changes being made.

4. BILL 107. This Bill authorizes the City to establish another airport either within or outside the City, and also allows it to assist the construction of a Memorial Public Library by guaranteeing the expenses of a campaign and also by making a contribution. This Bill was enacted as introduced without any changes being made therein.

5. BILL 104. This was a Bill introduced by the Municipality to authorize it to make a contract with Public Service Commission to pay a sum of not less than \$5000. per annum in lieu of taxes. It was not approved by the Committee and was ordered to be considered six months hence by the House.

6. BILL 91. This was the main City Bill and certain sections were deleted while others were amended. The sections deleted were:

Section 11, which authorized the City to borrow for a period not exceeding three years to defray any unusual or extraordinary expense for repairs, renovations, etc., to any real property of the City or for the purchase of equipment, when such cost was too great to put in any one year's estimates.

Section 16. The non-resident poll tax.

Section 17. The poll tax check-off.

Section 20. The change in the fixed tax rate on residential property and the providing for an educational or school rate.

Section 21. In this section a new section was added to the Charter, namely 524D. This dealt with the closing of First, Second and Fifth Streets. This was deleted.

Section 56. This section provided a fixed tax rate for one further year for Halifax Shipyards Limited. It was stated by the Committee

to be in conflict with the Bonus Act of the Province and the Committee was unwilling to make an exception.

Section 60. This section provided for a change in the application of the moneys in the Post War Fund, authorizing the use of the same to defray interest on borrowings made to implement the Master Plan and borrowed between this date and December 31, 1954.

The following sections were amended:

Section 2. The honorarium to be paid to members of the Council was reduced from \$1000.00 to \$600.00 and the penalty for non-attendance from \$10.00 to \$6.00.

Section 4. The Committee inserted in this section the word "intestate". The section provided for the payment to the widow of any employee dying intestate of any salary due him at the date of his death.

Section 12. The Committee added a clause to section 12 of the Bill, providing an authority to assess the Nova Scotia Light and Power Co. Ltd., in case of the abandonment of its street railway system, a tax similar to that now being imposed. The clause added provided that the tax imposed under the authority of the Charter was to take the place of any tax payable under the provisions of the Motor Carriers Act which was passed at this present session of the Legislature.

Section 13. The Committee after representations regarding the tax of \$250.00 on persons using exempt property for storage of goods agreed that such a tax should be imposed but felt that it should be an amount varying from \$50.00 to \$250.00 as fixed by the Assessor. The amount of course would be subject to appeal. The Committee also provided that such tax would not apply where the goods in question were stored in the course of export from or import into Canada.

In this same section the Committee reduced the amount of the special tax on accountants from \$50.00 to \$25.00.

Section 23. I submitted a slight redraft of the first five lines of the amendment to Section 503, dealing with the licensing of dogs, to clarify the previous draft which I had prepared.

Section 26. The Committee deleted the words "has always had" from the section declaring that the City had power to excavate in the streets and to employ contractors. I agreed to the deletion of these words, and as a matter of fact I only urged the enactment of this section so that there would be a definite statement of what I conceived to be the present state of the law on this matter.

Section 37. At my request the Committee added a clause to this section to cover the case of the borrowing in respect of the new Vocational High School. The matter is somewhat different from the case of the construction of a school by the School Board in that the title to the property will not be in the School Board, and this in my opinion requires some slight authorization.

Section 43. The Committee did not approve of the inclusion in the Charter of authorization for buildings to be used for recreational purposes in the residential district. They did approve, however, of the inclusion of theatres and banks.

Section 53. This section deals with expenditures made on Rockcliffe Street during 1945. The amendment made by the Committee does not in any way affect the sense of the section as submitted.

Section 55. This section deals with the Bi-Centennial Committee and reduces the amount available from \$250,000.00 to \$50,000.00.

Section 59. This section provided for the expenditure of the capital surplus received by the City from the sale of the water department assets. The Committee felt that this amount should be paid into a special fund and not withdrawn therefrom except with the consent in writing of the Minister of Municipal Affairs. I suggested that we should have authority to invest this money pending its use, which was agreed. The restriction imposed on the City in this case is similar to that imposed on the Town of Glace Bay when it sold its utility to a commission.

Section 61. The Committee considered that if any change was made in the hours of work in the Fire Department that it should be by creating a 3-platoon system and in no other way. As a result the Committee deleted the alternative which would have enable the City to prescribe some other method of employment which would have reduced the hours of labor.

Section 72. The Committee inserted between the words "may" and "sell" a provision that it should be subject to the provisions of the Public Utilities Act. I can see no objection whatsoever to this suggestion.

Section 78. The Committee deleted from the first line of this section the words "in fee simple".

Schedule "A". The Committee permitted the addition to the Bill of an authorization to the City to make a contribution toward the repairs and rehabilitation of St. Paul's Cemetery.

I am attaching hereto a copy of the legislation as enacted, which should be filed with the City Clerk as an official record and be available to any person who wishes to ascertain the matters that were passed at this Session of the Legislature.

As has been my practice each year, I prepared and submitted for each member of the Legislature an annotation of all of the sections of our Bill, explaining the purposes of each section. I have found that this proves to be of great assistance to the members in understanding our legislation and has been responsible for eliminating many misunderstandings relating to the same.

Some criticism was directed at the City because of the fact that the Bill was not ready for submission to the Legislature at or about the opening of the session. The only way to overcome this is for the Council to consider and finalize the bulk of its legislation at least a month before the session opens. This will give sufficient time to properly approve the legislation and have it submitted to the Law Clerk. It will also provide a period of time during which submissions can be made to the Committee as to the opinion of persons affected by the legislation and thus perhaps to some extent reduce the number of submissions which are made annually to the Committee when the public hearing on our legislation is held. It would also be advisable for the Council to agree to consider and finalize legislation as the same is authorized by the Council. In this way the Council will be spared the burden of considering a multitude of items and perhaps not have the time to give them the consideration they deserve.

Yours very truly,

CARL P. BETHUNE
CITY SOLICITOR.

CPB/EHJ

April 29/1946.

hope is that something will come of this."

Moved by Alderman Coffin, seconded by Alderman Hosterman that this matter be referred to the Finance and Executive Committee. Motion passed.

ARMY-CITY PROPERTY EXCHANGE

A letter from His Worship the Mayor regarding the City-Army Property Exchange was submitted and same is attached to the original copy of these minutes.

Copies of the letter were furnished the members of Council for their information.

His Worship the Mayor: "This item has been really approved by the Council. This work is the result of the Independent Appraiser of Ottawa. There is some urgency in getting that area of land East of the South Barracks, the area to extend Brunswick Street. It will open up a whole City grid. There are people who are anxious to buy that land from the City. You could get a letter from the Minister surrendering that particular land to us and we could go to work on it."

At this time His Worship the Mayor invited Mayor Elect J. E. Ahern, who was in the Council Chamber, to occupy a place on the rostrum which he did.

" It was agreed to refer this matter to the Finance and Executive Committee for discussion and His Worship the Mayor stated that during the discussions in May he would be glad to meet with the Committee.

FINANCIAL REPORT HALIFAX ATHLETIC COMMISSION

A report was submitted from the Halifax Athletic Commission as follows:

March 21st, 1946.

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

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

April 29/1946.

Under its supervision there were 41 wrestling shows held in which 35 wrestlers participated, and 2 boxing shows in which 14 boxers participated. This compares with 38 wrestling shows and 4 boxing shows of the previous year. We received full cooperation from the promoters and the lessee of the Arena where all events were held. Good order prevailed at all times and in this connection we wish to comment favourably on the splendid work of the City Police who were prompt in suppressing any attempt by spectators to become unruly. It is our opinion that the present system of promoting is highly satisfactory and worthy of continuance. Financial statement of the Commission for the year is appended which shows the sum of \$2635.50 is available for distribution, and in accordance with custom \$2625.00 of this amount was donated to the Halifax Playgrounds Commission.

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

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

HALIFAX ATHLETIC COMMISSION.

Earl E. Burgess, Commissioner

Noble H. Driscoll, Commissioner

John Walker, Commissioner.

His Worship the Mayor: "That is a good report and we congratulate the Commission."

FILED

ACCOUNT COL. AHERN

An account was submitted from the Maritime Engineering Consultants amounting to \$465.00 for professional services in connection with the Property Transfer with the Federal Government and for new Airport location.

Moved by Alderman Burgess, seconded by Alderman Doyle that the account be approved for payment. Motion passed.

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

Meeting adjourned.

9.15 P. M.

April 29/1946.

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A. M. Butler,
MAYOR AND CHAIRMAN.

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

MINUTES OF THE CITY COUNCIL

JOHN EDWARD AHERN

MAYOR

Office of the City Clerk,
Halifax, N. S.,
May 1, 1946.

John Edward Ahern having been on the 29th day of April A. D. 1946 by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Halifax for the year ending April 30/1947 at the election held on the 24th day of April A. D. 1946.

I do hereby certify that before entering upon the duties of the office of Mayor, he was on the 1st day of May A. D. 1946 sworn before His Honor the Lieutenant Governor at Government House by subscribing and taking the Oath of Allegiance and the Oath of office of Mayor in the presence of Aldermen Batson, Moriarty, Hosterman, Coffin, Lloyd, Doyle and Sullivan and that upon the said 1st day of May he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.

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

ALDERMEN

Office of the City Clerk,
Halifax, N. S.,
May 1/1946.

EDWARD BERTIE BATSON for WARD #1, CHARLES H. HOSTERMAN for WARD #2, FRANK ADAMS for WARD #3, JOHN EDWARD LLOYD for WARD #4, THOMAS FRANCIS DOYLE for WARD #5, and RALPH VINCENT SULLIVAN for WARD #6, having been on the 29th day of April A. D. 1946 in the presence of the City Council publicly declared duly elected Aldermen of the City of Halifax for the Wards for which they were severally and individually respectively elected at the election held on the 24th day of April A. D. 1946.

I do hereby certify that before entering upon the duties of Alderman the following named candidates Edward Bertie Batson for Ward #1, Charles H. Hosterman for Ward #2, Frank Adams for Ward #3, John Edward Lloyd for Ward #4, Thomas Francis Doyle for Ward #5, Ralph Vincent Sullivan for Ward #6, were each and severally sworn before His Worship Mayor Ahern by subscribing and taking the Oaths of Allegiance of Office of Alderman and Justice of the Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the 1st day of May A. D. 1946.

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

GOVERNMENT OF THE CITY OF HALIFAX

1946 - 1947

MAYOR - - - JOHN EDWARD AHERN.

DEPUTY MAYOR - - - THOMAS HERBERT COFFIN.

ALDERMEN

WARD 1.

William B. Moriarty 1947
Edward B. Batson 1949

WARD 2.

John Henry Breen 1947
Charles H. Hosterman 1949

WARD 3.

Thomas H. Coffin 1947
Frank Adams 1949

WARD 4.

James F. McDonald 1947
John E. Lloyd 1949

WARD 5.

John Walker 1947
Thomas F. Doyle 1949

WARD 6.

Earl E. Burgess 1947
Ralph V. Sullivan 1949

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

AFTERNOON SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
May 6, 1946,
4.00 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, Lloyd, McDonald, Doyle, Walker, Burgess and Sullivan.

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

Dear Alderman:

After careful consideration, I have chosen the following committees for 1946-47 for your approval. Every effort was made to place aldermen on committees best suited to their respective talents, and I feel quite confident that all committees will function smoothly throughout the year.

Yours sincerely,

J. E. AHERN,
M A Y O R.

Finance and Executive Committee

His Worship the Mayor, Chairman
Alderman Adams
" Breen
" Coffin
" Moriarty
" Hosterman
" Lloyd

Works Committee

His Worship the Mayor,
Chairman
Alderman Sullivan
" Breen
" Batson
" Moriarty
" Walker
" Doyle

Safety Committee:

His Worship the Mayor, Chairman
Alderman Adams
" Breen

May 6/1946.

Safety Committee cont'd

Alderman Burgess
" Doyle
" Hosterman
" McDonald

Public Health & Welfare Committee

His Worship the Mayor, Chairman
Alderman Sullivan
" Batson
" Lloyd
" Walker
" Burgess
" Coffin

Arbitration between City, County and
Town of Dartmouth:

His Worship the Mayor, Aldermen
Coffin, Batson, Hosterman, Burgess.

Assessment Committee:

His Worship the Mayor, Chairman
Alderman Hosterman, Breen, Coffin,
Lloyd, Burgess, Sullivan.

Exhibition Committee

His Worship the Mayor, Aldermen
Burgess, Adams.

Court House Commissioners:

His Worship the Mayor, Aldermen
Coffin, Lloyd, Hosterman.

Board of Trustees Provincial

Exhibition Commission:

His Worship the Mayor
Commissioner of Finance

Housing Commission:

Commissioner of Finance
Commissioner of Works
City Assessor

Juries Lists Revisors:

City Collector
City Assessor
City Clerk.

Halifax Athletic Commission

Alderman Burgess, Moriarty,
Mr. Noble Driscoll.

Harbour Championship Committee

Alderman Moriarty, Ben Wood-
worth, Michael Ryan.

Recreation Committee

Aldermen Burgess, Doyle, Judge
J. Elliot Hudson, Clarence
Harris, Joseph Murphy, J. Wolman.

Point Pleasant Park Directors

Professor Hugh Bell, T. P.
McCartney, Wm. S. Lavers.

May 6/1946.

Superannuation Committee:

His Worship the Mayor, Chairman
Alderman Hosterman, Lloyd, Sullivan,
Adams, Coffin, Batson.

Moved by Alderman Coffin, seconded by Alderman Hosterman that the slate of Committees as recommended by His Worship the Mayor be approved.

Alderman Walker: "Why is there two Aldermen from Ward 2 on the Safety Committee. You must have a reason?"

Alderman Lloyd: "I think Alderman Walker thought the resolution would be discussed and with your indulgence and the Council's indulgence the slate should be held up until fully discussed."

Alderman Walker: "There should be a representative from each ward. I want to know why there is nobody there from Ward One."

Moved by Alderman Walker that one of the Aldermen of Ward 2 come off the Safety Committee and Alderman Batson go on.

There was no seconder to this motion.

Moved by Alderman Adams, seconded by Alderman Doyle that the question be now put.

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

FOR THE MOTION

Alderman Batson
Moriarty
Breen
Hosterman
Coffin
Adams
Lloyd
McDonald
Doyle
Burgess
Sullivan

AGAINST IT

Alderman Walker

May 6/1946.

The original motion was then put and passed eleven voting for the same and one against it as follows;

FOR THE MOTION

Alderman Adams
Batson
Breen
Burgess
Coffin
Doyle
Hosterman
Lloyd
McDonald
Moriarty
Sullivan

AGAINST IT

Alderman Walker

- 11 -

- 1 -

Alderman Lloyd wished to give a Notice of Motion that at the next regular meeting he would move that the Council Manager form of Civic Government be studied.

The City Solicitor when asked for a ruling stated that the consent of Council should be given before a Notice of Motion is introduced at a special meeting.

A vote was then taken on the matter which resulted as follows:

FOR

Alderman Batson
Hosterman
Coffin
Lloyd
McDonald
Doyle
Walker
Burgess
Sullivan

AGAINST

Alderman Moriarty
Breen
Adams

- 9 -

- 3 -

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

Meeting adjourned.

4.25 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.

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

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CITY COUNCIL MEETING
THURSDAY
MAY 16, 1946.

A G E N D A

- Prayer.
- Minutes.
- Motion Ald. Walker re Three Platoon System Fire Dept.
- Appointment of Deputy Mayor.
- Accounts.
- Report Fin. & Exec. Comm. re Accounts for Appraisal St. Paul's Glebe Lands.
- " " Accounts for Investigation.
- " " Accounts over \$200.00.
- " " Woodcock Inn Property.
- " " City Manager.
- " " Tag Day.
- 10. " " Ordinance #38 (2nd Reading).
- 11. " " Sewer Extension Atlantic St.
- 12. " " Sewer Extension Connaught Ave.
- 13. " " Expropriations - Quinn, West & Maynard Sts.
- " " Appraising Properties Expropriated.
- " " Sale of Land.
- 16. " " Sale of Land Bd. School Commissioners.
- 17. " " Street Paving.
- 18. " " Maintenance Bond Sidewalks etc.
- 19. " " Appointment Fire Chief.
- 20. " " Exchange of Land.
- 21. " " Re-instatement R. J. Batt.
- 22. " " Certification Bargaining Representatives
Hfx. Civic Employees Federal Union #143.
- 23. " " Salaries Fire Alarm Telegraph Employees.
- 24. " " Leave of Absence Sanitary Engineer.
- 25. " " Report Housing Commission.
- 26. " " Report Internal Auditor.
- 27. " " Purchase of Calculator.
- 28. " " Refund Superannuations.
- 29. " " Appointment Independent Auditors.
- 30. " " Conference Municipal Finance Officers Assoc.
- 31. " " Arrears Water Accounts.
- 32. " " Water Extension Assessments.
- 33. " " Grant Federal Government Health Purposes.
- 34. " " Grant Halifax Welfare Bureau.
- 35. " " Salary of Mayor.
- 36. " " Salary of Deputy Mayor.
- 37. " " Salary of Aldermen.
- 38. Report Comm. Whole Council re Purchase of Peregrine Property.
- 39. Report Public Health & Welfare Comm. re Supports for Supply Pipes
T. B. Hospital.
- 40. " " " " Sale Used Bath and Sink T. B. Hosp.
- 41. " " " " Flooring City Prison.
- 42. " " " " Electric Wiring City Prison.
- 43. " " " " Tender Meats Hospitals.
- 44. " " " " Tender Butter & Eggs.
- 45. " " " " Account for Mattresses.
- 46. " " " " Accounts over \$200.00.
- 47. " " " " Tender Uniforms Staff City Prison.
- 48. Report Safety Comm. re Tenders Uniforms Fire Department.
- 49. " " " " Account Insurance Fire Dept. Employees.
- 50. " " " " Purchase Punch Register & Take-Up Reel.
- 51. Questions.
- 52. Report Comm. on Works re Lease Ferry Landing N. W. Arm.
- 53. " " " " Fenerty Lease Chain Lake.
- 54. " " " " Trenching.
- 55. " " " " Paving Pepperell Street.
- 56. " " " " Lease of Land N. W. Arm.

- 57. Report Comm. on Works re Application for Space City Market.
- 58. " " Illuminated Signs.
- 59. " " Shop in Residential District.
- 60. " " Cancellation Agreement Mr. L. Kitz.
- 61. " " Connaught Ave. Blueline.
- 62. " " Final Certificates.
- 63. " " Accounts over \$500.00.
- 64. " " Motor Equipment Insurance.
- 65. Appointments to Board School Commissioners.
- 66. Appointment to Public Service Commission.
- 67. Appointment Town Planning Board.
- 68. Resolution Labor Progressive Party re Housing.
- 69. Letter R. C. A. F. re Garage Gorsebrook.
- 70. Deferred Items
 - (1) Salary City Solicitor.
 - (2) Murray Property N. W. Arm.
- 71. Report Chief Accountant re Tax Collections Month of April.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
May 16, 1946,
8.00 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, Hosterman, Coffin, Adams, Lloyd, McDonald, Doyle, Walker, Burgess and Sullivan.

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 Hosterman that the minutes of the previous meetings be approved. Motion passed.

MOTION ALDERMAN WALKER RE THREE PLATOON SYSTEM FIRE DEPT.

Moved by Alderman Walker, seconded by Alderman Batson that the matter of placing the Fire Department on three shifts of 8 hours each be voted on at this meeting.

Alderman Burgess: "It is just a question whether the firemen expect this or not. We have not gone into the costs as yet but it will be most likely enormous."

Alderman Breen arrives at 8.05 and takes his seat in Council.

Moved in amendment by Alderman Adams, seconded by Alderman Hosterman that this matter be referred to the Safety Committee for a full report and that the firemen be heard.

May 16/1946.

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

FOR THE AMENDMENT

Alderman Moriarty
Breen
Hosterman
Coffin
Adams
Lloyd
McDonald
Doyle
Burgess
Sullivan

AGAINST IT

Alderman Batson
Walker

- 10 -

- 2 -

APPOINTMENT DEPUTY MAYOR

The following nominations for Deputy Mayor were made:

Alderman Hosterman nominated Alderman Coffin

Alderman Doyle nominated Alderman Burgess

Alderman Burgess stated that he could not consider it at all and therefore declined the nomination.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman Coffin duly elected Deputy Mayor for the present term.

ACCOUNTS

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

RESOLVED that this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$15,020.67 the Committee on Safety amounting to \$1482.98 chargeable to Fire Alarm \$20,335.61 chargeable to Fire Department; \$18,940.84 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$17,201.74 chargeable to Health Department; \$11,188.90 chargeable to City Home and \$3,185.66 chargeable to City Prison; the Committee on Works amounting to \$15,812.46 the

May 16, 1946.

Directors of Point Pleasant Park amounting to \$1159.54 under the provisions of Section 315 of the City Charter.

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

ACCOUNTS UNDER SECTION 332A CITY CHARTER

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the following accounts were submitted:

Melvin S. Clarke Co. for services rendered in connection with the valuation of St. Pauls' Glebe Lands.....\$100.00

G. A. Gladwin for services rendered in connection with the valuation of St. Pauls' Glebe Lands.....\$100.00

Judge R. H. Murray for the holding of an inquiry re Address John E. Lloyd.....\$ 67.00

C. B. Smith, K. C., for services rendered re Lloyd Investigation.....\$104.20

Your Committee recommends that these accounts be approved for payment and the funds obtained under the authority of Section 332A of the City Charter and included in the estimates to be prepared for the Civic Year 1947.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. Motion passed unani- mously, the Aldermen listed as being present at this meet- ing were in their seats and voted.

ACCOUNTS OVER \$200.00

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

May 16/1946.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the following accounts over \$200.00 were approved and recommended for payment.

The Book Room	\$270.52
Nova Print Ltd.	330.36

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

WOODCOCK INN PROPERTY

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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 an account from the Department of Highways and Public Works for cost incurred in connection with the acquisition of the "Woodcock Inn" Property at Armdale was considered.

Your Committee concurs in the recommendation of the City Assessor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 9, 1946.

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

Gentlemen:

Recently I received a bill from the Department of Highways and Public Works for fifty per cent of further costs in connection with the acquiring of the title of the Woodcock Inn Property at Armdale. On receipt of this account I contacted Mr. Laurence, Right-of-Way Engineer for the Department of Highways and Public Works, asking what the bill covered, as I had not been contacted prior to the incurring of the bill.

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Mr. Laurence has written me a letter a copy of which is attached. It would appear that the water pipe supplying certain residents in the Armdale area ran through this property and after the fire the pipe froze. It was for thawing and clearing this pipe that the bill is rendered. As stated by Mr. Laurence in his letter I do not see where there is any responsibility on the owner of this property to make any payment for this service as it is of no benefit to them. The Department of Highways has paid the bill and is now requesting the City to pay fifty per cent thereof. Mr. Laurence thinks that the City will get the benefit of the payment of this account and should in any event reimburse the Department for the amount of fifty per cent. I have written Mr. Laurence that the Public Service Commission is not a Department of the City of Halifax and it is not a matter of bookkeeping, as he suggests, in so far as any of their accounts are concerned.

I would therefore recommend that the Department be advised that we do not intend to pay fifty per cent of this bill.

There is also an item in the account for Mr. W. C. Dunlop, K. C., for rendering services in the amount of \$20.60, \$10.30 is the City's share. This is in connection with the searching of the title for the Wilbur or Ward lot. This account is in order and should be paid.

Respectfully submitted,

J. F. McManus,
CITY ASSESSOR.

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

CITY MANAGER

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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 on motion of Alderman Adams, seconded by Alderman Breen it was decided to recommend to Council that a committee be appointed to investigate the matter of the appointment of a City Manager.

The attached letter and resolution on this subject was also submitted at this meeting by Alderman Lloyd and it was agreed to forward same to Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 16/1946.

Motion by Alderman J. E. Lloyd

re

Council-Manager Form of Civic Government

RESOLVED:

That His Worship the Mayor and Alderman Moriarty, Hosterman, Breen, Coffin, Lloyd and Sullivan be constituted a special Committee of the City Council to undertake and perform the following responsibilities:

(1) A study of the essential principles of the Council-Manager form of civic government as outlined in the following publications.

(a) "Recent Council-Manager Developments and Director of Council-Manager Cities," published by the International City Manager's Association, Chicago U. S. A.

(b) "The Story of the Council-Manager Plan", published by The National Municipal League, New York, N.Y., U. S. A.

(c) "City-Manager Government in the United States" by Messrs. Stone, Price, and Stone" and published by the Public Administration Service, Chicago, U. S. A., 1940.

(2) The compilation and submission to the City Council of a report setting forth:

(a) The basic differences between the present form of civic government of the City of Halifax and the Council-Manager form of government.

(b) The necessary amendments to the City Charter to result in the complete or partial adoption by the City of Halifax of the essential principles of the Council-Manager form of civic government.

(c) The opinions and recommendations of the Committee with respect to the adoption by the City Council of Halifax

May 16/1946.

of the essential principles of the Council-Manager form of civic government.

(d) The opinions and recommendations of the Committee with respect to the method and procedure that should be adopted by the City Council of Halifax when making the selection and appointment of the City Manager under the Council-Manager form of government.

(e) The opinions and recommendations of the Committee with respect to the complete abandonment of the present City Charter and the adoption and legislative enactment of a new and simplified City Charter embodying therein the essential principles of the Council-Manager form of civic government.

Be it further resolved that the Special Committee hereby constituted:

(1) Consult with the Minister of Municipal Affairs of the Province of Nova Scotia on the matters herein referred to the committee and solicit his opinions and advice prior to the submission of their report to the City Council

(2) Consult with such private citizens or organized groups of citizens whose opinions would be of material assistance to the City Council when considering the Committee's Report.

(3) Submit the report of its opinions, recommendations, and findings on or before the date of the regular City Council Meeting to be held next August 1946 or to submit at the aforementioned date an interim report of its progress.

J. E. Lloyd.

Alderman Lloyd: "I have conferred with Alderman Adams and he feels that the question of money should be set aside. If the Committee needs money it can come to the Council. Otherwise he is in accord with the resolution

May 16/1946.

I will delete sections 3 and 4 of the resolution if Alderman Adams will move it."

X Moved by Alderman Adams, seconded by Alderman Lloyd that the resolution as set out above be approved.

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

FOR THE MOTION

Alderman Adams
Batson
Breen
Burgess
Coffin
Doyle
Hosterman
Lloyd
McDonald
Moriarty
Sullivan
Walker

X TAG DAY

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, an application from the Kiwanis Club of Halifax requesting permission to conduct a Banana Day on Saturday, June 22nd with an alternate date of June 29th should the weather be unfavourable was considered.

Your Committee recommends that the application be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ORDINANCE #38 SECOND READING

Read report of the Finance and Executive Committee as follows:

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the matter of repealing of Ordinance #38 Zoning By-Law No. 1, which was read and passed a first time at the last regular meeting of the City Council was considered.

Your Committee recommends that the repeal as drafted by the City Solicitor be read and passed a second time and forwarded to the Governor in Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ORDINANCE

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

Ordinance No. 38 "Zoning By-Law No. 1" which received its first reading by the City Council on August 11, 1944 and its second reading on September 14, 1944, be and the same is hereby repealed.

Moved by Alderman Hosterman, seconded by Alderman Adams that the repeal of Ordinance #38 as set out above be read and passed a second time and forwarded to the Governor in Council for approval. Motion passed.

SEWER EXTENSION CONNAUGHT AVE.

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the extension of sewer and water on Connaught Avenue from Regent Street to a proposed street laid out westwardly from Connaught Avenue to Micmac

May 16/1946.

Street and also the grading of this portion of the street for a width of 60 feet was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 14th, 1946.

RE SEWER EXTENSION - STREET GRADING CONNAUGHT AVENUE
FROM REGENT STREET TO 960' NORTHWARDLY

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on May 7th, 1946, considered the attached application from Mr. W. DeW Barss that the City install sewer and grade the street at least sixty feet in width on Connaught Avenue from Regent Street to a proposed street laid out westwardly from Connaught Avenue to MicMac Street.

The Commissioner of Works recommended in accordance with his attached report dated May 7th, 1946, entitled as above.

On motion of Alderman Breen, seconded by Alderman Doyle the Committee recommended adoption of the Commissioner's report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabeau,
Asst. Clerk of Works.

May 7th, 1946.

His Worship the Mayor.

Sir:-

An application was received from Walter DeW. Barss, asking that the City instal sewer and grade the street at least 60-feet in width, on Connaught Avenue from Regent Street to a proposed street laid out westwardly from Connaught Avenue to Micmac Street.

INSTALLATION OF SEWER

The approximate length of sewer required would be 810 feet, to serve twenty lots on the west side of Connaught Avenue. The estimated cost for this extension would be \$6,000 and the estimated assessment \$2,000.

The eastern side of this street is owned by H. M. the King (Peregrine Property), and no assessment has been allowed for this side.

STREET GRADING

Connaught Avenue is 120 feet wide and the applicants

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request that only 60 feet of it be graded for time being.

The estimated cost to grade this 60 feet, total length of 960 feet, would be approximately \$3,000. The estimated assessment would be \$1,900.

I would therefore recommend that when their plan submitted has been approved by the Town Planning Board, that the sewer be installed and also water extension by the Public Service Commission, and that the street be graded for a width of 60 feet.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

SEWER EXTENSION ATLANTIC ST.

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the extension of the sewer on Atlantic Street from Greenwood to Marlborough Avenue and on Marlborough Avenue from Atlantic Street northwardly was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 13th, 1946.

PROPOSED SEWER EXTENSION - ATLANTIC STREET
AND MARLBOROUGH AVENUE.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on May 7th, 1946 the attached report of the Commissioner of Works dated May 2nd, recommending that sewers be ordered for the above mentioned streets, was considered.

On motion of Alderman Breen, seconded by Alderman

May 16/1946.

Moriarty the said report was approved and recommended to the Finance and Executive Committee.

It was also recommended that water extension be installed at the same time.

Respectfully submitted,

W. P. Publicover,
City Clerk,
Per J. B. Sabean,
Asst. Clerk of Works.

May 2nd, 1946.

His Worship the Mayor,

Sir:-

An application has been received from The Eastern Trust Company, asking for the installation of the sewer on Atlantic Street from Greenwood Avenue to Marlborough Avenue, and also on Marlborough Avenue from Atlantic Street northwardly.

Atlantic Street - Greenwood Avenue.
to Marlborough Ave.

The length of this proposed sewer, including the angle at Marlborough Avenue is about 323 feet. The estimated cost is \$3,000 and the estimated assessment \$1,000.

Marlborough Ave. from Atlantic St. to
530' Northwardly.

The estimated cost for this sewer, based on 530-foot extension, is \$5,000. The estimated assessment is \$2,500.

I would therefore recommend that the sewer be ordered for the above two mentioned streets.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

EXPROPRIATION OF LAND QUINN ST.

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee

May 16/1946.

held on the above date the attached report from the Committee on Works recommending the expropriation of the property on Quinn Street was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 13th, 1946.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on May 7th, 1946 the attached report of the Commissioner of Works dated May 7th, recommending that these properties be expropriated as shown bordered in red on plan No. M M - 2 - 9777, was considered.

On motion of Alderman Breen, seconded by Alderman Batson the report was approved and recommended to the Finance and Executive Committee for furtherance to City Council.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per J. B. Sabean,
Asst. Clerk of Works.

May 7th, 1946.

His Worship the Mayor.

Sir:-

For several years the question of the widening of Quinn Street has been considered, in connection with application received for the grading and acceptance of this street.

Negotiations were entered into with the property owners holding land necessary for the widening of Quinn Street to it's full width of 60 feet. No. 435 Quinpool Road which encroaches over the street line of Quinn Street by approximately 21-feet is owned by the Est. of Jane Warner and they have asked a price of Eight Thousand (\$8,000) Dollars.

The total amount of assessment on this property is \$2,400.00, and adding 20% to this, giving \$2880.00 is the amount fixed by Charter which may be paid for this property

Adjoining this property is that owned by Reuben Warner. It is proposed to expropriate from Mr. Reuben Warner, only the land necessary for the widening of the street and not the whole of the property as in the case of the Estate of Jane Warner.

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The area of the land necessary to be acquired from Reuben Warner is 4152 sq. feet. The assessed value is .08¢ per sq. ft., which makes a total value of \$332.16 for the land. There is a barn on this strip of land which would require to be removed. The assessed value of the barn is \$400.00. The total assessed value then for the land and barn is \$732.16. Adding 20% to this would make a total amount of \$878.59.

I would therefore recommend that both these properties be expropriated, all as shown bordered in red on Plan No. MM-2-9777.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

R E S O L U T I O N

WHEREAS the Commissioner of Works has submitted a report dated May 7th, 1946, and also a plan and description covering the expropriation of a certain lot of land lying on the east side of Quinn Street in the City of Halifax, hereinafter more particularly described, for the purpose of widening Quinn Street aforesaid between Quinpool Road and Chebucto Road;

AND WHEREAS the Committee deems it necessary that the said land and interest therein be expropriated;

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said land and interest therein, hereinafter more fully described be expropriated;

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to the heirs or devisees of the estate of Jane Warner, the apparent owner of the said land, or to the person or persons who may be found to be the owner or owners of the said land hereinexpropriated, be the sum of Two Thousand Eight Hundred and Eighty Dollars (\$2880.00)

The following is the description of the land and interest therein hereinbefore referred to to be expropriated by the City:

ALL that certain lot, piece and parcel of land, situate, lying and being at the north east corner of Quinpool Road and Quinn Street in the City of Halifax

May 16/1946.

fax, said lot being more particularly described as follows:-

Beginning at the point where the northern line of Quinpool Road intersects the eastern line of Quinn Street; thence northerwardly along the said eastern line of Quinn Street, one hundred and eighty-seven (187) feet more or less, or to the centre of a brook dividing the property under description and the property to the northward, now or formerly owned by Reuben Warner; thence eastwardly following the centre line of the brook for a distance of eighty (80) feet, more or less, or to the centre line of the stone wall dividing the property under description and the property to the eastward, now or formerly owned by the Industrial School; thence southwardly along the centre line of the said stone wall two hundred and three (203) feet, more or less or to the northern line of Quinpool Road; thence northwardly along the said northern line of Quinpool Road forty-one (41) feet, more or less to the place of beginning.

The above described property is shown bordered in "red" on a plan entitled "Expropriation Plan of certain land required by the City of Halifax for Street Widening on Quinn Street," signed by R. M. MacKinnon, Commissioner of Works and filed in his Office at City Hall, Halifax, N. S., as Plan No. 1 M. M. -2-9777.

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the expropriation of certain land and interest in land lying on the east side of Quinn Street in the City of Halifax, and that the land and interest in land set out in the Resolution adopted by the Committee on Works at a meeting held the 7th day of May, A. D. 1946, be and the same are hereby expropriated.

IT IS FURTHER RESOLVED that the price or compensation named in the said Resolution for the said land and interest therein to be paid to the said owner or owners of the said land be forthwith paid to the Prothonotary of the Supreme Court at Halifax, Nova Scotia.

WHEREAS the Commissioner of Works has submitted a report dated May 7th, 1946, and also a plan and description covering the expropriation of all that lot of land lying between the old eastern line of Quinn Street and the official eastern line of Quinn Street in the City of Halifax for the

May 16/1946.

the purpose of widening Quinn Street aforesaid between Quinpool Road and Chebuoto Road;

AND WHEREAS the Committee deems it necessary that the said land and interest therein be expropriated;

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said land and interest therein, hereinafter more fully described be expropriated;

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to Reuben Warner, the apparent owner of the said land, or to the person or persons who may be found to be the owner or owners of the said land herein expropriated, be the sum of Eight Hundred and Seventy-eight Dollars and Fifty-nine Cents (\$878.59);

The following is the description of the land and interest therein hereinbefore referred to to be expropriated by the City:

ALL that certain lot, piece and parcel of land, situate, lying and being on the east side of Quinn Street, north of Quinpool Road, in the City of Halifax, N. S., said land being more particularly described as follows:-

Beginning at the point where the centre line of a brook dividing the property of Reuben Warner and that of the Estate of Jane Warner intersects the eastern line of Quinn Street; ~~thence~~ northwardly along the eastern line of Quinn Street seventy-two (72) feet, more or less, or to a jog in the said eastern line; thence westwardly along the said jog four (4) feet; thence northwardly along the various courses of the eastern line of Quinn Street, two hundred and thirty-six (236) feet, more or less or to the southern boundary of the property now or formerly owned by one J. Boutilier; thence eastwardly along the said southern boundary line of the Boutilier property two feet (2) more or less, or to the eastern official street line of Quinn Street; thence southwardly along the said eastern official street line of Quinn Street, three hundred and five (305) feet, more or less to the centre line of the aforementioned brook; thence westwardly along the centre line of the said brook twenty-one (21) feet, more or less to the place of beginning.

The above described property is shown bordered in "red" on a plan entitled "Expropriation Plan of certain land required by the City of Halifax for Street Widening on Quinn Street" signed by R. M. MacKinnon, Commissioner of Works and filed in his Office

May 16/1946.

at City Hall, Halifax, N. S., as Plan No. M. M. 2-9777.

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the expropriation of certain land and interest in land lying between the old eastern line of Quinn Street and the official eastern line of Quinn Street in the City of Halifax, and that the land and interest in land set out in the Resolution adopted by the Committee on Works at a meeting held the 7th day of May, A. D. 1946, be and the same is hereby expropriated.

IT IS FURTHER RESOLVED that the price or compensation named in the said Resolution for the said land and interest therein to be paid to the said owner or owners of the said land be forthwith paid to the Prothonotary of the Supreme Court at Halifax, Nova Scotia.

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

EXPROPRIATION OF LAND COR. WEST & MAYNARD STS.

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the expropriation of property at the southwest corner of West and Maynard Streets was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 16/1946.

May 13/1946.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held on May 7th, 1946 the attached report of the Commissioner of Works of the same date, recommending expropriation of this property was considered.

On motion of Alderman Doyle, seconded by Alderman Breen, the report was approved and recommended to the Finance and Executive Committee for furtherance to City Council.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per J. B. Sabeau,
Asst. Clerk of Works.

May 7th, 1946.

His Worship the Mayor.

Sir:-

Last year the City made improvements to the north-west corner of West Street and Maynard Street, in an effort to better the conditions at this intersection for the fire apparatus of West Street Fire Station.

At the south-west corner there is a bldg. containing a grocery store, and on the second floor, rooms for habitation. This building is connected to other buildings owned by the following persons:-

Mrs. Morris B. Shumer
Mrs. Sam Lena Meresman
Mrs. Abe Hannah Friedlander
Samuel Geller.

Efforts were made to come to some agreement as to price, through one of the owners, Mr. Samuel Geller, but no definite amount could be reached.

Plan No. LL-9-9785 has been prepared, showing outlined in red the buildings and land to be expropriated.

I would therefore recommend that this property be expropriated and that the amount of money as determined by the City Assessor, viz., Nine Hundred Dollars (\$900.00), be paid into Court.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

May 16/1946.

R E S O L U T I O N

WHEREAS the Commissioner of Works has submitted a report dated May 7th, 1946, and also a plan and description covering the expropriation of a lot of land lying at the southwest corner of Maynard and West Street in the City of Halifax, hereinafter more particularly described, for the purposes of widening the intersection at the southwest corner of Maynard and West Street aforesaid;

AND WHEREAS the Committee deems it necessary that the said land and interest be expropriated;

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said land and interest therein, hereinafter more fully described be expropriated;

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to Mrs. Morris S. Shumer, Mrs. Sam Lena Meresman, Mrs. Abe Hanna Friedlander and Samuel Geller, the apparent owners of the said land, or to the person or persons who may be found to be the owner or owners of the said land herein expropriated, be the sum of Nine Hundred Dollars (\$900.00);

The following is the description of the land and interest therein hereinbefore referred to to be expropriated by the City;

ALL that certain lot, piece and parcel of land, situate, lying and being at the intersection of Maynard and West Street in the City of Halifax, said lot being more particularly described as follows:

N.P.P. ^{GINN} Being at a point where the western line of Maynard Street intersects the southern line of West Street; thence southwardly along the western line of Maynard Street twenty-five (25) feet, more or less, or the northern face of the partition wall dividing the property under description and that to the south of it; thence westwardly along the said northern face of the said partition wall twenty-one feet six inches (21' 6") more or less, or to the eastern face of the partition wall between No. 2 and No. 4 West Street; thence northwardly along the said eastern face of said partition wall twenty-five (25) feet,

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more or less, or to the southern line of West Street; thence eastwardly along the southern line of West Street, twenty-one feet six inches (21' 6") to the place of beginning.

The above described property being shown bordered in "red" on a plan entitled "Expropriation Plan for Street Widening at south-west corner of Maynard and West Street," filed in the Commissioner of Works Office at Halifax, N. S., on the 7th day of May, 1946, as Plan No. L.L.-9-9785

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the expropriation of certain land and interest in land lying at the southwest corner of Maynard and West Street in the City of Halifax, and that the land and interest in land set out in the Resolution adopted by the Committee on Works at a meeting held the 7th day of May, A. D., 1946, be and the same is hereby expropriated.

IT IS FURTHER RESOLVED that the price or compensation named in the said Resolution for the said land and interest therein to be paid to the said owner or owners of the said land be forthwith paid to the Prothonotary of the Supreme Court at Halifax, Nova Scotia.

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

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

APPRAISAL OF PROPERTIES EXPROPRIATED

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending that an appraiser be appointed to make an independent valuation of certain properties expropriated by the City was considered.

Your Committee concurs in this recommendation.

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

May 16/1946.

May 13/1946.

EXPROPRIATION OF LAND CHURCHILL DRIVE - QUINN STREET -
WEST STREET

Chairman and Members of the Finance
and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on May 7th, 1946 the attached report of the Commissioner of Works of the same date, recommending that an appraiser be appointed to make independent valuation of these properties, was considered.

On motion of Alderman Breen, seconded by Alderman Sullivan, the report was approved and recommended to the Finance and Executive Committee for furtherance to City Council.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per J. B. Sabeau,
Asst. Clerk of Works.

May 7, 1946.

His Worship the Mayor.

Sir:-

The three following properties are being expropriated by the City of Halifax for Street Widening purposes -

Churchill Drive and Joseph Street	- Christina Green
Quinn St.	- Est. J. Warner and Reuben Warner.
S.W. Corner West and Maynard St.	- Mrs. Morris S. Shumer.
	- Mrs. Sane Lena Meresman.
	- Mrs. Abe Hannah Friedlander.
	- Samuel Geller.

As provided in the City Charter, the amount to be paid into Court is based on the assessed value plus 20%.

In my opinion, this might be considered too low and it is possible that the above owners will appeal these amounts.

I would therefore suggest that an appraiser be appointed to make an independent valuation of all these properties so that should the various cases be settled through the Court, we would then have an independent evaluation.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

May 16/1946.

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

SALE OF LAND

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

May 14, 1946.

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.

Cyril S. Mitchell offering to pay the sum of \$500.00 for a lot on the east side of Brunswick Street, 82 x 60.

W. A. Andrews offering to pay the sum of \$225.00 for a lot on the east side of Kline Road, (Connaught Avenue) 40 x 75.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF LAND BOARD SCHOOL COMMISSIONERS

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the City Solicitor respecting the matter of the sale by the Board of School Commissioners of a piece of property 160 x 300 feet adjoining the Sir John S. D. Thompson School to Mr. T. J. Wallace for the sum of \$1,500.00 was considered.

Your Committee recommends that Council approve of the sale of this land to Mr. Wallace at the price mentioned.

Yours very truly,

W. P. Publicover,
CITY CLERK.

May 16/1946.

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

STREET PAVING

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works submitting a tentative program for permanent paving and recommending that application be made to the Department of Municipal Affairs for permission to borrow the sum of \$250,000.00 for street paving purposes was considered.

Your Committee concurs in this recommendation and submits for approval a resolution as prepared by the City Solicitor's Department.

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

May 13/1946.

Chairman and Members of the Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held on May 7th 1946 the attached report of the Commissioner of Works dated April 11th, 1946 in regard to street paving was considered.

On motion of Alderman Walker, seconded by Alderman Doyle the Committee recommended that the City apply to the Department of Municipal Affairs for permission to borrow the sum of \$250,000.00 for street paving.

Respectfully submitted,
W. P. Publicover,
City Clerk.
Per J. B. Sabeau,
Asst. Clerk of Works.

April 11/1946.

His Worship the Mayor.

Sir:

Acting upon instructions, a tentative programme for permanent paving has been prepared for those streets which should be hard-surfaced at as early a date as possible.

Several of these cannot be completed due to previous proposals for the realignment of the official street lines,

May 16/1946.

the most important of these being Kempt Road and Chebucto Road. This, however, would not prevent paving on the sections which would not be affected by the changing of the official street lines.

Another important street which is included in this programme on which car tracks are laid is Gottingen Street between Young Street and Duffus Street. In this section the Nova Scotia Light and Power Company Limited are relieved from the responsibility of paving ninety-nine years from the date of the Act of 1927. The cost of this work would be very high even if materials were available. Consequently the estimate is for the sides only with the tram area separated from the side areas by a concrete curb which would be constructed flush to the street surface.

North Park Street is also included in the programme, and will include complete drainage. No assessments are obtainable on this street but the Federal Government may make a contribution equal to the amount of the assessment.

Another street on which there is a great deal of traffic is Trollope Street which is an important thoroughfare connection the north end of the City with the southwestern section of Halifax without tram track interruption. It is, however, planned to erect a Vocational School somewhere along this street, and it would be advisable to defer any paving until this matter is settled. This would be another street from which no betterment charge could be derived.

The groups of oiled streets comprise the greater portion of the programme, and are those which are badly in need of repairs. With the frontage assessment credit it will be found more economical to place a paved surface top on these streets.

The same argument could be used in the case of many of the streets, and it was with this intention that a five-year programme was placed before your Committee some time ago.

This is a tentative programme attached and may be changed or added to depending upon the will of the Committee of Works.

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

R E S O L U T I O N

WHEREAS by Section 8 of Chapter 6 of the Acts of 1945, The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City, such sum or sums as the Council thereof deems necessary for the purpose of constructing curb and gutter, paving with permanent ^{pavement} the streets or sidewalks and rebuilding bridges or culverts in the City.

AND WHEREAS by said Section 8 of said The Municipal Affairs

May 16/1946.

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

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

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) 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 Hundred and Fifty Thousand Dollars (\$250,000.00) 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 Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purpose aforesaid.

THAT under and in accordance with said The Municipal

May 16/1946.

Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00).

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 Hundred and Fifty Thousand Dollars (\$250,000.00).

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 Adams that the reports and resolution as submitted be approved.

Alderman Hosterman: "While that borrowing specifies \$250,000.00 it is understood that only the amount needed will be borrowed?"

His Worship the Mayor: "That is correct."

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

MAINTENANCE BOND SIDEWALKS ETC.

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Com-

May 16/1946.

mittee on Works recommending for approval a report of the Commissioner of Works respecting the matter of Maintenance Bond, Concrete Curb, Gutter and Sidewalks was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 13th, 1946.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on May 7th, 1946 the attached report of the Commissioner of Works dated April 29th, was considered.

On motion of Alderman Breen, seconded by Alderman Doyle the Committee approved the said report and directed that same be forwarded to the Finance and Executive Committee with the recommendation that work be started as promptly as possible.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per J. B. Sabeau,
Asst. Clerk of Works.

April 29th, 1946.

His Worship the Mayor.

Sir:-

Acting upon instructions from the City Council the question of obtaining maintenance or guarantee bonds on concrete curb, gutters and sidewalks was discussed with the contractors for sidewalks, as well as with Bond dealers.

The contracting firms viz., Bianco Bros. and Walker and Hall are willing to guarantee their workmanship and the qualities of materials used against defects for a reasonable period up to five years from the date of completion of the season's work. It should be understood that the City will pay the cost of furnishing the bond inasmuch as the specification did not call for same.

The cost of furnishing these bonds is \$1.50 per thousand dollars per year, that is, for one hundred thousand dollars of work for five years would cost the City \$750.00.

It is recommended that before the final certificate is paid at the end of the season that the contractor post bonds acceptable to the City, the cost of which should be allowed the said contractor.

May 16/1946.

I wish to call your attention to the matter of seeking authority for the borrowing of \$200,000 for further extension of sidewalk, curb and gutter work.

The estimated cost of constructing work already petitioned for is \$200,000. and the approximate amount of authorized funds still available is \$40,000.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

R E S O L U T I O N

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 curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts 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 Two

May 16/1946.

Hundred Thousand Dollars (\$200,000.00) for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Two Hundred Thousand Dollars (\$200,000.00) 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 Hundred Thousand Dollars (\$200,000.00) 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 Two Hundred Thousand Dollars (\$200,000.00) 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 Two Hundred Thousand Dollars (\$200,000.00).

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 Two Hundred Thousand Dollars (\$200,000.00).

THAT the said sum or sums be so borrowed for a period 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

May 16/1946.

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

Moved by Alderman Hosterman, seconded by Alderman Adams that the report and resolution as submitted be approved and the contract awarded to Bianco Bros. and Walker and Hall.

Alderman Walker stated that he knew of a man's cellar being flooded because the sidewalk was bad and the water was pouring in and ruining his goods.

Mr. MacKinnon advised that this matter would be looked after.

Alderman Walker: "What was done about it? Nothing. It is still spoiling his goods and now you want to bond them. The money will come out of the tax payers."

Mr. MacKinnon: "This bond was not included in the specifications."

Moved in amendment by Alderman Walker that Walker and Hall be awarded the tender.

There was no seconder to this amendment.

Alderman Hosterman: "I understand that this is a case of labour and we decided to split up the work."

Alderman Walker: "There is plenty of labour now and there is plenty of work in the City."

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
Lloyd
McDonald
Doyle
Walker
Burgess
Sullivan.

May 16/1946.

APPOINTMENT OF FIRE CHIEF

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

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Safety Committee recommending that the appointment of a Chief of the Halifax Fire Department be made was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Alderman Lloyd: "I might say that I discussed the matter with His Worship the Mayor and I suggested that the meeting adjourn to the Mayor's Office and have a private discussion on this matter."

Moved by Alderman Lloyd, seconded by Alderman Hoster-
man that Council adjourn for 30 minutes and convene in the
Mayor's office for a brief discussion.

Alderman Adams: "I object."

Alderman Lloyd: "I agree with Alderman Adams that this matter has been fully discussed but I think it is for the benefit of this community that we meet for a few minutes. It does not hamper the issue for a straight vote."

Moved in amendment by Alderman Adams, seconded by
Alderman Breen that we proceed with item #19.

Alderman Coffin: "In support of Alderman Lloyd the last time the matter came up we begged the opposite members of Council to give us their views and one very strong supporter said he considered details should not be discussed publicly. It does not make any difference to me whether they are discussed in public or not. I think the Aldermen's motion is well founded."

May 16/1946.

City Solicitor: "This is a motion that Council adjourn for 30 minutes and resume at the end of that time. That resolution is in order for the Council to consider. It is up to the Alderman himself if he wants to attend. The motion for 30 minutes adjournment is in order and is in effect."

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

FOR THE MOTION

Alderman Batson
Burgess
Coffin
Doyle
Hosterman
Lloyd
McDonald
Sullivan
Walker.

AGAINST IT

Alderman Adams
Breen
Moriarty

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8.45 P. M. Council adjourned and retired to the Mayor's Office.

9.20 P. M. Council reconvened the following members being present His Worship the Mayor Chairman; Aldermen Batson, Moriarty, Breen, Hosterman, Coffin, Adams, Lloyd, McDonald, Doyle, Walker, Burgess and Sullivan. His Worship the Mayor stated that four applications had been received in response to advertisements and asked the City Clerk to read the names of the four.

The City Clerk then read the names of the following: F. C. MacGillivray, J. W. Harber, R. J. Young, and J. L. O'Brien.

His Worship the Mayor then stated it would be in order for the Aldermen to submit nominations.

Alderman Adams nominated Mr. F. C. MacGillivray as Chief of the Halifax Fire Department.

Alderman Walker nominated Mr. J. W. Harber as Chief of the Halifax Fire Department.

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

Alderman Walker: "When were these applications called for?"

His Worship the Mayor: "In accordance with the City Charter in at least one newspaper. There is nothing said about the length of time they are to be called."

Alderman Lloyd: "It seems to me that I would be very remiss if I did not make some comments on this appointment. I feel that every member should clearly and concisely set forth their reasons for the stand they take. I wish to make quite clear I am supporting the appointment of Mr. Harber. I attended a Council meeting at which some reference was made to my term of office. Unfortunately the Alderman only went so far and I rose to my feet and suggested that I meet with them privately and discuss with them the matter as it transpired during my term of office. I thought at the time I was peremptorily being dealt with. I think that was a misunderstanding. Since then I did feel that perhaps there was some injustice being done in the matter and I was of two minds which gentleman should be supported. I realized that you could not avoid a decision without your reasons. I am not going to eulogize the qualifications of these two men. Both men have served the City faithfully for a number of years and that one man has served overseas. You know what happened there. I believe a man who served overseas deserves a check mark to his list. I humbly suggest that there are some matters connected with this appointment which do not make me feel altogether happy. For example I think that Mr. Harber who has been first Deputy and so appointed by the late J. W. Churchill should step up. On the other hand Mr. MacGillivray has been given recognition for his services at

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a salary which I would say is high in the capacity as the head of the Fire Prevention Bureau. It would seem to me that rather than to have an issue it might be wise to recognize these two factors. There is one other point and I wish to make it quite clear. I returned to this Council without any sense of vindictiveness of any events of the past. I humbly submit that I have been on the receiving end of such tactics. I must point out something. At a meeting a week ago Monday night I entered this Council and I introduced a resolution for the appointment of a City Manager. I discovered that the same stunt that was pulled at a meeting in 1937 was again pulled."

Alderman Adams: "I rise to a point of order."

Alderman Lloyd: "Alderman Adams moved a resolution at the Finance and Executive Committee meeting knowing full well that it was a matter in which I have given 8 years of study and effort. I do not attempt to belittle the efforts of Alderman Adams but suggest attempts to steal my thunder as it were. Further my suspicions are that one of these men is a personal friend of Aldermen Adams and Breen. I charge Alderman Adams with this. This Council is made up of various groups and a clever operator will divide and rule."

Alderman Hostrerman: "I am supporting the Acting Chief because of his record and just to remind the members of Council. Mr. Harber was appointed second Deputy Chief, first Deputy and then Acting Chief and has one year's service to date as Acting Chief. He has made intelligent reports to the Safety Committee which to my mind shows that he has the ability to handle the Department and also the executive ability.

Mr. Harber handled some 1500 fires during the German blitz and was also highly praised by the Commanding Officer

May 16/1946.

of his Unit who wrote to Chief Churchill and commended him (Mr. Churchill) on his recommendation. For that reason Your Worship I can see no reason why I could possibly change the views I have held through the whole issue. Apparently that is not so with ^{all} Aldermen. Some of the Aldermen here were prepared to support one of the names but they have turned over to Mr. MacGillivray. The fact remains that they did so. I want this Council to know that my decision to support Mr. Harber is based on the fact that in my opinion he is the most suitable man for the position and we will be giving the tax-payers the most suitable man we have."

Alderman Breen: "With regard to Alderman Lloyd speaking about the City Manager, that is a little trick I learned from him. I remember sitting at a meeting one night and because of a discussion he went home and left us holding the bag."

Alderman Adams: "Deputy Chief Young is also a personal friend of mine."

Alderman Breen: "I would like to say that I believe that Alderman Lloyd made some reference to taking credit for the \$3.50 rate on property. I would like to inform the Council that nobody knows any better than Alderman Lloyd where it was brought up."

Alderman Lloyd: "In all fairness we should distinguish between friendship and duties. I am only asking that the Aldermen distinguish between them and their duties to the tax payers of this City. I also suggest to you that an Alderman who employs firemen in his business cannot give an unbiased opinion in the matter of a Fire Chief."

Alderman Coffin: "I just want to reiterate briefly what I said at length previously that I have the greatest respect for Mr. MacGillivray but I am voting for three

May 16/1946.

reasons for Mr. Harber (1) Mr. Harber was the existing Deputy (2) He must have had experience in his work overseas which would be far in excess over what he would get in the City for the same length of time and (3) The recommendations which came from his superiors overseas were before us.

Alderman Batson: "I am voting for Mr. Harber, Why? Because I believe it is British to vote for him. He has won his spurs from the ground up. I can't for the life of me understand why another man should have been injected into this when this was Mr. Harber's right. If Mr. MacGillivray had been in the same position as Harber he would have had my vote."

The motion was then put and resulted in a tie vote as follows:

FOR MR. HARBER

Alderman Batson
Coffin
Hosterman
Lloyd
McDonald
Walker

FOR MR. MACGILLIVRAY

Alderman Adams
Breen
Burgess
Doyle
Moriarty
Sullivan

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- 6 -

His Worship the Mayor voted in favor of Mr. MacGillivray and declared him duly elected to the position of Chief of the Halifax Fire Department.

EXCHANGE OF LAND

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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 exchange of property with the Department of National Defence Army which was referred to this Committee by the City Council was considered.

Your Committee recommends that the proposal as out-

May 16/1946.

lined in a letter from ex-Mayor Butler under date of April 29/1946 be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

See letter attached to Page 356 of these minutes.

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

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

FOR THE MOTION

Alderman Batson
Moriarty
Breen
Hosterman
Coffin
Adams
Lloyd
McDonald
Doyle
Walker
Burgess
Sullivan

RE-INSTATEMENT R. J. BATT

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the matter of the re-instatement of R. J. Batt which was referred to this Committee by City Council was considered.

After the reading of a report from the City Solicitor your Committee decided to recommend that Mr. Batt be re-instated to his former position at the same salary he was receiving before he entered the Military Service.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

May 16/1946.

Alderman Walker: "Does that mean that the man that was taken on is going to be here. I understand that these men were taken on while the man was on active service."

His Worship the Mayor: "Mr. Doyle was made permanent by the Council. Your vote is in favor of it. This man is on other work."

Alderman Walker: "Certainly take the man back but have some adjustment for the other man."

The motion was then put and passed.

CERTIFICATION BARGAINING REPRESENTATIVES
HALIFAX CIVIC EMPLOYEES FEDERAL UNION #143

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the City Solicitor respecting an application for certification of bargaining representatives of the Halifax Civic Employees Federal Union #143, was considered.

Your Committee recommends that the letter and decision of the Nova Scotia Wartime Labor Relations Board be filed and embodied in the minutes.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 14, 1946.

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

Gentlemen: Re: Application for certification of
bargaining representatives, Halifax
Civic Employees' Federal Union 143.

At a meeting of the City Council held April 12th, 1945, I reported on the proposed application by the above Union. I have had a number of conferences with the representatives of the Union and I have attended at a hearing by the Nova Scotia Wartime Labour Relations Board. This hearing was held on Wednesday, May 8, 1946, and the Board made a careful investigation into the various classification

May 16/1946.

of employees who, in the Board's opinion, were not entitled to be regarded as employees within the meaning of the War-time Labour Relations Regulations (P.C.1003), whereby certain employees who are "employed in a confidential capacity" or have "authority to employ or discharge employees" are not deemed to be employees within the meaning of the Regulations. As a result the Board has excluded such employees on the City's staff. The employees thus excluded are set out in the order issued by the Board which is attached hereto.

The effect of this is that any collective bargaining which takes place between the bargaining representatives of the Union and the City will not automatically apply to the employees holding these positions.

I would expect as a result of this application that in due course a notice will be given to the City to enter into negotiations with a view to the completion of a collective agreement.

This is submitted to you for your information and I think it should be forwarded to Council and included in the Council minutes.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

NBLR - 55

NOVA SCOTIA WARTIME LABOUR RELATIONS BOARD

IN THE MATTER of the Wartime Labour Relations Regulations,
P. C. 1003, as amended,

and

IN THE MATTER of

Halifax Civic Employees' Federal Union, Local No. 143,
Halifax, Nova Scotia

and

Corporation of the City of Halifax, Nova Scotia.

WHEREAS an application, dated March 14th, 1945, for the investigation and certification of bargaining representatives pursuant to Section 6 of the Wartime Labour Relations Regulations, P. C. 1003, has been filed with the Nova Scotia Wartime Labour Relations Board in connection with the above-mentioned matter;

AND WHEREAS it has been determined to the satisfaction of the Nova Scotia Wartime Labour Relations Board that the majority of the employees employed by the Corporation of the City of Halifax, except as hereinbelow mentioned, have authorized the Halifax Civic Employees' Federal Union, Local No. 143, Halifax, Nova Scotia, to choose bargaining representatives on their behalf;

AND WHEREAS it has been further determined that

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the said Union has duly elected or appointed Arch J. Murphy and James W. Stenhouse as bargaining representatives on behalf of all the employees affected, pursuant to Section 5, subsection 2, of P. C. 1003;

THEREFORE, the Nova Scotia Wartime Labour Relations Board does hereby certify to all parties concerned that the above-named are hereby certified as bargaining representatives for all Administrative employees of the said Corporation of the City of Halifax other than those listed below:

Solicitor's Department:

City Solicitor
Assistants to Solicitor (Barristers)

City Clerk's Department:

City Clerk
Deputy City Clerk

City Civic and Police Court:

Bailiff

Department of Finance & Accounts:

Commissioner of Finance
Deputy Commissioner of Finance
Chief Accountant
Deputy Chief Accountant
Internal Auditor
City Treasurer
City Collector
Deputy City Collector

Housing Commission:

Secretary

Works Department:

Commissioner of Works
Deputy Commissioner of Works
Superintendent of Streets
Superintendent Point Pleasant Park

Department of Public Health and Welfare:

Commissioner of Public Health and Welfare
Superintendent of Health
Field Director Communicable Diseases
Medical Superintendent Tuberculosis Hospital and
Director of T. B. Control
Medical Director, Maternal, Infant, Child and
Dental Service

Dentists
Assistant Dentists
Supervisor of Nurses.

City Home:

Superintendent
Assistant Superintendent

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City Prison:

Governor
Deputy Governor

Assessor's Department:

City Assessor
Deputy City Assessor

And such bargaining representatives may give the employer concerned, or be given by the employer concerned, ten clear days notice in which to enter into negotiations with a view to the completion of a collective agreement.

ISSUED at Halifax this 9th day of May, 1946, and signed on behalf of the Nova Scotia Wartime Labour Relations Board by its Chief Executive Officer.

(Sgd) J. P. Bell

Vice-Chairman and Chief
Executive Officer.

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

SALARIES FIRE ALARM TELEGRAPH EMPLOYEES

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Safety Committee recommending that Messrs. P. E. Peak and A. Lewis, members of the City Electrician's Staff be granted an increase in their salaries of \$100.00 each from May 1/1946, until such time as all salaries are reviewed and that the former be classified as Deputy Foreman was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LEAVE OF ABSENCE SANITARY ENGINEER

Read report of the Finance and Executive Committee as follows:

May 16/1946.

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Public Health and Welfare Committee recommending that Mr. E. C. Thomas, Sanitary Engineer be granted one years leave of absence for the purpose of obtaining a Post Graduate Course in Sanitary Engineering at Harvard University and granted the sum of \$100.00 per month, while he is absent from the City was considered.

Your Committee does not agree with the recommendation of the Public Health and Welfare Committee and therefore recommends that Mr. Thomas be granted one years leave of absence without any remuneration from the City during such leave but that his regular contributions to the Superannuation Plan be made by the City on his behalf.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Sullivan that the report of the Public Health and Welfare Committee recommending that Mr. Thomas be granted one years leave with an allowance of \$100.00 per month be approved.

Alderman Burgess: "That was recommended because the Rockefeller Institute would make this man a qualified Engineer. We were allowing him the time off and while he is away we will still save \$1,800.00, per year."

Dr. A. R. Morton, Commissioner of Health, stated that he gets a fellowship which pays his living allowance of \$200.00 per month. Out of that he has to supply his books, board and look after his family."

Alderman Lloyd: "I had some experience of living in the United States. I know it is very difficult for a man to get accommodation when he does get it he has to pay handsomely. The living costs are extremely high. I would

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suggest that \$7.00 per day was the allowance made for some places in Washington. They found it tough to get by on that amount of money. It is only for practical reasons that I moved the amendment."

Alderman Walker: "We have no objection to this man going away but if you look into the minutes there are nurses that were sent away to take course and they never got a cent and they were poor girls."

Alderman Sullivan: "As seconder to the amendment I supported this at the Board of Health. I am given to understand that the Rockefeller Institute, when they gave this money to the City, there were certain appointments to be made. The Sanitary Engineer was required to hold a Public Health Certificate. I also understand that approximately 78% of the Sanitary Engineer's salary is in the grant of \$35,000.00. That is why I thought it fair for the Sanitary Engineer to keep both places going. I understand that this grant might be stopped if this man did not carry this certificate. I also understand that there is only one other man who has this certificate and his services will be given to the City free."

Alderman Hosterman: "I would like to perhaps correct Alderman Sullivan. The money was granted us and we were to provide a Sanitary Engineer with a public health certificate. When Thomas took over, the minutes will show that he would qualify by getting that certificate. Mr. Thomas' salary is \$3,000.00. Alderman Walker stated that our nurses went to Montreal and that they received no salary at all. I can't see why that stand was taken. The onus for getting that certificate was on Mr. Thomas and it was on that understanding that he got the position."

Alderman Batson: "Mr. Thomas was employed to be our Health Inspector on the recommendation of Dr. Morton. I

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recall when he came in now he was to continue. Why penalize the City of Halifax to do this? He is to go away for 12 months. If he is to get \$200.00 per month it does not concern us at all. If this man can go away for 12 months and we can dispense with him for that time, we can dispense with him altogether. I am against this."

Alderman Lloyd: " Do I/^{understand} that this is in the budget of the Rockefeller; if that is so we might as well spend the \$700.00 in Halifax through this man's dependents."

Alderman Walker: "If we can do without this man for 12 months we can do without him for good and we can employ another man to fill his position. We have men on the Health Board to inspect these houses."

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

FOR THE AMENDMENT

Alderman Burgess
Doyle
Lloyd
McDonald
Sullivan

AGAINST IT

Alderman Adams
Batson
Breen
Coffin
Hofterman
Moriarty
Walker

- 5 -

- 7 -

This motion was put and passed.

REPORT HOUSING COMMISSION

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Halifax Housing Commission covering its activities for the year ending December 31, 1945 was considered.

Your Committee recommends that same be embodied in the Council minutes and filed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Gentlemen:-

The Housing Commission begs to report on its work both in respect to the Halifax Housing Commission and also regarding Wartime Housing houses under its management, for the year ending December 31, 1945.

RE: Housing Commission

During the year monthly meetings of the Commission were held, and accounts of purchases reviewed. At present there are fifty-five outstanding agreements of sale, eight having been completed during the year. Attached is a comparative statement of payments in reduction of instalments and interest accounts, also payments made by purchasers on tax accounts. The Commission owns two properties which are held for sale. Owing to rental regulations the Commission has been unable to dispose of them and the tenants are not desirous of buying.

The original loan of \$747,525.00 was reduced during the year by \$21,000.00, leaving a balance outstanding on December 31, 1945 of \$14,500.00. The amount outstanding under the agreements still in force amount to \$44,436.73. The balance outstanding on the Commission's books against the two properties held for sale is \$3,522.34 and the assessed value of them is \$4,000.00. Rentals received from the two houses owned by the Commission are applied to reduction of the amount outstanding after payment of taxes, insurance and maintenance.

RE: Maxwell Properties

The properties were purchased by the City at Sheriff's Sale in 1940. The amount due on these properties for taxes was \$22,870.19. Since the purchase by the City the total revenue has been \$11,375.00 and the amount expended for maintenance, insurance and taxes was \$5,213.85, leaving a balance of \$6,143.75 to be applied to the outstanding taxes.

RE: Wartime Housing Houses

There are 245 houses under the City's management. Under the contract between the City and the Company maintenance of these houses has to be taken care of by the City, but any major structural repairs are the responsibility of the Company. This caused some misunderstanding early last year, particularly in respect to sewers and boilers. However, after some discussion with the officials of the Company the difficulties have been ironed out and each party is aware of its responsibilities. It should be remembered, however, that the older the houses become the greater will be the cost of maintenance by the City. Since the commencement of the operation of these houses, up until December 31, 1945, the total receipts were \$234,597.47 and the expenditures including rental and maintenance \$187,133.26, leaving a balance of \$47,464.21. Against this latter amount there were two months rent due Wartime Housing Limited for

May 16/1946.

November and December. The rental account is rendered quarterly by the Company. After July 1, 1946, interest will be payable by the City to the Company on the amount paid out of the Company in acquiring the land the cost of installing sewer and water. Attached is a statement showing the amount received and disbursed for each year since the commencement of the operation.

In connection with the outstanding water accounts all parties have been sent bills based on calculations made by the Public Service Commission. Seventeen have paid their accounts in full, two have made substantial payments and twelve have objected to the accounts for various reasons. At present we are endeavouring to clean up the outstanding accounts and are again writing tenants who have not complained, requesting payment. We are attempting to settle the differences of the twelve who complained.

All of which is respectfully submitted.

J. F. McManus,

R. M. MacKinnon,

N. L. Sherman

MANAGEMENT COMMITTEE .

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

REPORT INTERNAL AUDITOR

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Internal Auditor for the period ending December 31, 1945, was submitted.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 2nd., 1946.

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

Gentlemen:

In accordance with Chapter 46 of the Acts of Nova

May 16/1946.

Scotia 1944, I am herewith giving you a report of my findings at the completion of my Audit for the period ending December 31st., 1945.

Several small errors came to my attention, and the correct adjustments made.

I want to call your attention to Chapter 46, Section 2, Sub-Section 5, of the Acts of Nova Scotia 1944, which reads as follows:

As of the first day of May A. D., 1944, the City shall cause to be determined the sum of money required to be paid by the City each year which together with the accumulated income therefrom, will be sufficient to retire at the maturity thereof the stock or debentures of the City, unmatured at such date for which sinking funds are required to be established, and the sums so determined shall be included in the Annual Estimates and paid annually to the Trustees of the Consolidated Sinking Fund.

An outside Accountant has been engaged to make the Acturial calculations. As far as I know this has not been completed. I think this should come to your attention, I cannot see how we are going to include in our 1945 and 1946 estimates the sums so determined by the Acturial calculation to comply with Chapter 46 of the Acts of Nova Scotia 1944.

In my observation in the City Collector's Office, I have made the following recommendation to the Commissioner of Finance and Accounts, and believe that if they are carried out, that they will improve the operation of the office.

- (1) That a new up-to-date index be installed in the Collector's office and that a Clerk be employed whose duty it would be to look after this index and keep it up-to-date; and he would also be responsible for the filing of ledger cards to the Mechanized Tax Ledger System, and any other general office duties that he may be required to do.
- (2) That taxes which become Judgements should no longer be retained as a Tax Account in our General Ledger but transferred to a Judgment Account and the details of such accounts kept in the Collector's Office.

ACCOUNTS RECEIVABLE:

I want to call your attention to my Report of July 11th., 1944, and June 5th., 1945, relating to Rents City Property, Rents Morris Street Property, Tax Sale Rentals, Street Light Maintenance, and Sign Licenses, and I want to repeat.

After thoroughly scrutinizing these Accounts, I have come to the conclusion that certain of these debit items have no apparent value and should no longer be retained in the General Ledger. I would suggest that the Clerk of Works or some other official of the Works Department, should be instructed to prepare a list of the bad accounts and the Authority be requested from the Finance and Executive

May 16/1946.

Committee and the Council to have these accounts written off.

CITY HOME:

We have made a complete and thorough check of all receipts and expenditures for the year, and we have made sure that all expenditures were authorized by the City Council and I also find that the records and accounts in this Institution are kept in a very thorough and satisfactory manner.

On January 1st., 1946, we were able to verify the Wood Inventory without any difficulty.

I have made a complete and thorough check of all expenditures and receipts relating to the Board of Works, Board of School Commission, Fire Department, Police Department, City Prison, Co-Operative Health, Infectious Disease Hospital, Tuberculosis Hospital, Civic Defence, The Local Ration Board, Camp Hill Cemetery, City Court, the Trust Ledger, The Finance and Executive Committee and the Victoria General Hospital items relating to the City of Halifax, or any other expenditures that may be authorized by the City Council, and I have also checked the Security Inventory as at December 31st., 1945.

I have made periodic checks in the Cashier's cage, counting the cash therein, and I have ascertained that all monies so received have been turned over to the Treasurer.

HALIFAX HOUSING COMMISSION

The Books of Accounts and Financial Records of the Halifax Housing Commission for the period ending December 31st., 1945, have been audited and verified with the receipts and vouchers of the Commission.

AUDIT MISCELLANEOUS ACCOUNTS:

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

CONFIRMATION OF BANK ACCOUNTS:

I have confirmed and verified the Cash Balances on Deposit in the Royal Bank of Canada on December 31st., 1945.

Respectfully submitted,

L. M. Romkey,
INTERNAL AUDITOR.

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

PURCHASE OF CALCULATOR

Read report of the Finance and Executive Committee as follows:

May 16/1946.

May 14/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the Commissioner of Finance recommending the purchase from Seaman Cross Limited of a Munroe Calculator for the sum of \$490.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

REFUND SUPERANNUATIONS

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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 was read from the Commissioner of Finance respecting contributions made to the new Superannuation Plan by Albert E. Tilbury amounting to \$126.69 and Claude Dicks amounting to \$111.54.

As both these men have terminated their services with the City your Committee recommends that the amounts stated above be refunded to them.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

APPOINTMENT INDEPENDENT AUDITORS

Read report of the Finance and Executive Committee as follows:

May 16/1946.

May 13, 1946.

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 was read suggesting that consideration be given to the appointment of the Independent Auditor or Auditors of the City for the Civic year 1946.

Your Committee recommends that H. R. Doane & Company be appointed as Independent Auditors of the City for the Civic year 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Lloyd: "What is the present status of the audit?"

Mr. Sherman: "The 1945 audit is nearly completed."

Alderman Lloyd: "What do you mean, 'nearly completed'?"

Mr. Sherman: "The detail work is all completed and Mr. Renouf stated that the difficulty was to get the final balance done by the senior members of the firm."

Alderman Lloyd: "We need this so we can plan our finances. We have to get ahead of them before they get ahead of us."

Alderman Hosterman: "I pointed out that this had some bad effect on the newspapers and caused a bad item to appear in the press."

City Solicitor: "It was suggested by Mr. Sherman that the matter could be looked after if the auditors were appointed earlier and it would be a matter of about two months before the final sheet would be done."

Alderman Hosterman: "I heard that last year."

Alderman Lloyd: "I agree with Alderman Hosterman. We want a report at an early date."

May 16/1946.

Alderman Breen: "Mayor Butler called a meeting of the Finance and Executive Committee and I am going to ask Mr. Sherman to explain to Alderman Lloyd what was done."

Mr. Sherman: "Mr. Renouf explained that the detail work of the 1945 audit was completed but the delay in finalizing the report was the difficulty in the senior members of the firm in making the statement. The suggestion was made that if the appointment was made earlier in the year it would allow them to complete the detail work earlier."

Alderman Lloyd: "At the close of December 31, 1946 the City statements will be in the hands of the auditors for finalization then within two or three months?"

Mr. Sherman: "Yes around March."

The motion was then put and passed.

CONFERENCE MUNICIPAL FINANCE OFFICERS ASSOCIATION

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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 was read from the Commissioner of Finance requesting permission to attend the 1946 Conference of the Municipal Finance Officers Association which will be held in Richmond, Virginia June 10th to 13th.

Your Committee recommends that the Commissioner of Finance be authorized to attend the Conference and that he be granted a sum not exceeding \$200.00 to cover expenses in connection therewith.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

May 16/1946.

ARREARS WATER ACCOUNTS

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

May 14, 1946.

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 Public Service Commission respecting the City's outstanding water arrears amounting to \$2,942.48 was considered.

Your Committee recommends that the matter be referred to the City Solicitor's Department with instructions to take legal action for the recovery of the various amounts and also that legislation be obtained at the next session of the Legislature enabling the City to write off any of these accounts that are found to be uncollectable.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

WATER EXTENSION ASSESSMENTS

Read report of the Finance and Executive Committee
as follows:

May 14/1946.

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 billing, collecting and accounting for water extension assessments was considered.

Your Committee recommends that the duties in connection with the billing, collecting and accounting for water extension assessments, be transferred from the Clerk of Works to the Chief Accountant and the City Collector as outlined in a resolution passed at a meeting of the City Council held on April 16, 1942.

Your Committee further recommends that Messrs. Gordon S. Gallagher and J. Ross Hall be transferred to the Finance and Accounting Department.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

*Fire protection
rates -
See page
552
W.P.P.*

May 16/1946.

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

GRANT FEDERAL GOVERNMENT HEALTH PURPOSES

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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 Health submitting a cheque for the sum of \$70,141.12 from the Province of Nova Scotia representing a grant from the Federal Government for health purposes, was considered.

Your Committee recommends that the cheque be deposited with the City Treasurer and the recommendations contained in the last paragraph of the letter of the Commissioner of Health be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 14/1946.

Chairman and Members,
Committee on Finance.

Gentlemen:

In March, 1943, the Federal Government by Order-in-Council P. C. 1523, authorized the expenditure of \$30,000.00 per year as a grant for Health purposes, for the City of Halifax, this money to be paid over to the City if they expended \$70,000 per year for Health purposes. The money was to be spent under the direction and recommendations of the Hon. F. R. Davis, Minister of Health.

This \$30,000.00 amount was arrived at as Ottawa decided that our normal population from the census was 70,000 people, and at that time it was estimated that the war had caused an influx of 30,000 additional. They felt that the expenditure of \$1.00 per capita on Health was necessary.

This Order-in-Council came after the City had adopted the recommendations of the Rockefeller Foundation, and had provided money in their estimates to implement those recommendations. This estimated amount was greater than \$70,000.00, and the estimates covered most of the Health services that we were able, due to a shortage of personnel, to implement. These circumstances continued during the past two years, and during that time there accumulated, making allowance for the eight month period of 1944, a total amount

May 16/1946.

of \$80,000.00 for these extra services, of which \$70,141.12 remained as a balance.

Dr. Davis pointed out to me the wording of the Order-in-Council early in 1946, and following a conference with Ex-Mayor Butler, Dr. Davis and myself, it was decided to make up a statement of our actual expenditures, and forward the same to Ottawa. This included the expenditures in the Health Department including the two City operated Hospitals less the amounts given to the City by the Rockefeller Foundation. Ottawa has accepted that statement, and where the City has expended on Health purposes a larger amount than \$70,000.00 each year, have now made up the difference to the City owing to the end of December, 1945, and the cheque is herewith enclosed for \$70,141.12.

Of this amount \$30,000.00 is definitely earmarked as capital expenditure on the new wing of the Hospital, \$25,000.00 is put in this year's estimate as anticipated revenue of the Tuberculosis Hospital, the balance of \$15,141.12 may be spent by the City Council for Health purposes. In addition, during the fiscal year 1946, another \$30,000.00 will be forthcoming to the City of Halifax for Health purposes from the Federal funds.

I would recommend that the City Council send a letter of appreciation to the Hon. F. R. Davis for his assistance in obtaining this financial help to the City's Health Department, as well as an official receipt for this cheque to Dr. Davis' Department, so that their file in this matter to date may be closed.

Respectfully submitted,

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

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

GRANT HALIFAX WELFARE BUREAU

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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 Health recommending that the sum of \$1,000.00 be paid to the Halifax Welfare Bureau, was considered.

Your Committee concurs in this recommendation; the funds for same to be provided as authorized by legislation obtained at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 16/1946.

Moved by Alderman Hosterman, 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.

SALARY MAYOR

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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 Mayor's salary for the present term was considered.

It was decided to recommend that the present Mayor be paid the same salary as that paid to the Mayor for last year viz: \$5,000.00 providing he devotes his full time to the office.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALARY DEPUTY MAYOR

Read report of the Finance and Executive Committee as follows:

May 14, 1946.

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 Deputy Mayor's salary for the present term was considered.

It was decided to recommend that the present Deputy Mayor be paid the same salary as that paid to the Deputy Mayor for last year viz: \$1,200.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 16/1946.

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

SALARY OF ALDERMEN

Read report of the Finance and Executive Committee as follows:

May 14/1946.

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 following legislation which was approved at the last session of the Legislature respecting the payment of an honorarium to Aldermen:

Sec. 10A "The Council may by resolution determine to pay to each alderman out of the funds of the City as an indemnity or compensation for his services during such time as he shall hold office an annual sum of Six Hundred Dollars; provided however, that there shall be deducted from the indemnity of each alderman a sum of Six Dollars for every failure on his part, even with the authorization of the Council, to attend a meeting of any of the Standing Committees of which he is a member or a meeting of the Council, duly called, whether there be a quorum thereat or not, unless such alderman has been absent on an official mission for the City, authorized by the Council or any such Committee or because of illness, in which latter case a certificate by such alderman to the effect that he was prevented by his illness from attending any such meeting shall upon his recovery from such illness be filed by such alderman with the Clerk."

Your Committee recommends that Section 10A be implemented and that Council authorize the payment of the sum of \$600.00 per annum to Aldermen and that the other provisions of the Section apply, effective as from May 16, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

The motion was put and passed nine voting for the same and three against it as follows:-

FOR THE MOTION

Alderman Breen
Hosterman
Coffin
Lloyd
McDonald
Doyle
Walker
Burgess
Sullivan

AGAINST IT

Alderman Betson
Moriarty
Adams

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May 16/1946.

It was agreed to hear a letter from the District
Trades and Labor Council as follows:

May 14, 1946.

His Worship Mayor Ahern,
Members of City Council,
City Hall.

Gentlemen:

At the May meeting of the Halifax District Trade & Labor Council, the matter of the lay off at H. M. C. Dockyard was under discussion, and it was decided to take immediate action to off set any major or general lay off.

We contend that we should have the full support of our City Council, the support of the local Board of Trade and the support of every Service and Social Club in the City. Those employeed at the Dockyard are citizens of Halifax . They spend there money here, and the greater amount earned by the workers means that they are in a posit-
ion to purchase more, which means more business for our local merchants.

It has been pointed out that work intended for the local yard has been diverted to the West Coast. It was a well known fact that H. M. C. S. Uganda was going to come here and make Halifax her home Port. For reasons that should be explained this ship was suddenly ordered back to the Pacific, and its understood that there was work to be done on her to keep hundreds employed for a long time.

Only resently we read from Hanzard, that Gordon Isnor M. P. in the course of his remarks on the Floor of the House, payed particular stress to the splendid equip-
ment at the Dockyard, which he stated was second to none on the North American Continent. With all that we are told that the great training centre to be built at Halifax for the Navy is to be let out to private contractors. Labor strongly objects to this contemplated move. We have the men, we have the equipment to do any kind of a job, which was proven during the war. The people bore the brunt of the many thousands of dollars, spent to equip this yard, and we think the people in general and not individual Con-
tractors should reep the benefit. The building of this training base, would employee thousands of workers, from the pick & shovel man to the highest trained and skilled technician, for a long time.

Its the firm opinion of this Council that our City Council should endorse our efforts, and to bring pressure to bear on the Government at Ottawa, in the form of a strong personal protest by a delegation from City Council headed by His Worship, we feel that it would be money well spent, and a good worthy object for the new Council to take on as its initial objective.

As Sectreaty of Council I was instructed to write this letter to you Gentlemen, and to send a copy of same to our two Federal Members. We trust that you will give this your immediate consideration, and that its not received and tabled for a latter date.

Respectfully submitted,
James M. Cody,
General Secretary.

May 16/1946.

Moved by Alderman Lloyd, seconded by Alderman Doyle that this Council place itself on the record as being in favour of this resolution and inform our two members at Ottawa. Motion passed.

TOURIST BUREAU

Alderman Coffin stated that there was a delegation present from the Junior Board of Trade regarding the setting up of a Tourist Bureau and asked if Council would hear the spokesman to which Council agreed.

Read report of the Committee on Works as follows:

May 16, 1946.

The City Council.

Gentlemen:

His Worship, Mayor Ahern, informed the Committee on Works at a meeting held on this date that he has received a request from the Halifax Junior Board of Trade for permission to erect a tourist information bureau hut on the Grand Parade for a period of about three months during the coming Summer.

The Committee recommended to Council that permission be granted to place the said hut on the Grand Parade, as near as possible to the site formerly occupied by the fountain.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per T. J. Moore, Clerk of Works.

Mr. Gerald Churchill stated that the Sites Committee of the Board had decided on Victoria Park and said that there must be a slight error. "The City and Province sponsor this jointly and we are looking for the Council to carry this out."

Moved by Alderman Coffin, seconded by Alderman Sullivan that the location of a site for this Tourist Bureau be Victoria Park or elsewhere.

Motion passed.

May 16/1946.

BORROWING SCHOOL BOARD

Read report of the Finance and Executive Committee
as follows: May 16/1946.

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 a letter from the Board of School Commissioners requesting permission to borrow a sum not exceeding \$300,000.00 for addition to Richmond School was considered.

Your Committee recommends that the request be granted and application made to the Department of Municipal Affairs for authority to borrow the said sum of \$300,000.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

R E S O L U T I O N

WHEREAS by Section 8 of Chapter 6 of the Acts of 1945 the Municipal Affairs Act, it is enacted among other things in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, police office, lockups, prisons, city hall, city home, asylums for the harmless insane or other city purpose.

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

May 16/1946.

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 the sum of Three Hundred Thousand Dollars (\$300,000.00) for the purpose of adding to the existing building known as Richmond School, the same being a public school.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to the amount of Three Hundred Thousand Dollars (\$300,000.00) 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 sum of Three Hundred Thousand Dollars (\$300,000.00) as may be necessary for the purpose aforesaid; the said sum 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 Three Hundred Thousand Dollars (\$300,000.00) 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 Three Hundred Thousand Dollars (\$300,000.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions

May 16/1946.

of Section 318A of the Halifax City Charter of 1931 borrow from General Current Account the said sum of Three Hundred Thousand Dollars (\$300,000.00).

THAT the said sum be so borrowed for a period not exceeding twelve 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 Adams that the report and resolution as submitted be approved. Motion passed unanimously the Aldermen listed as being present at this meeting were in their seats and voted.

QUEEN ELIZABETH HIGH SCHOOL

Read report of the Finance and Executive Committee as follows:

May 16/1946.

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 requesting the permission to advertise for new tenders for the erection of Auditorium and Gymnasium for the Queen Elizabeth High School was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR PURCHASE OF SURGICAL INSTRUMENTS T. B.
ANNEX

Read report of the Finance and Executive Committee as follows:

May 16/1946.

May 16/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Public Health and Welfare Committee recommending the purchase of Surgical Instruments etc. to the value of \$2,581.82 as outlined in a letter from the Commissioner of Health under date of May 16/1946 was considered.

Your Committee concurs in this report and recommends that the funds required for this purpose be obtained as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 16/1946.

Chairman and Members,
Committee of Public Health and Welfare.

Gentlemen:-

Enclosed are quotations from Messrs. J. F. Hartz and Company, and Ingram and Bell Ltd., on surgical instruments, supplies and equipment, required for the operating room of the City Tuberculosis Hospital.

As Messrs. J. F. Hartz and Company are the sole agents in Canada for Stille, Swedish Surgical Instrument Firm, and as these instruments are very much superior to any American manufacture, and as the comparative prices between Hartz and Ingram and Bell show practically no difference at all, I recommend the following lists of surgical instruments be purchased from the J. F. Hartz Company, as is shown in their quotation of May 2nd, in the total amount of \$1407.60.

I would also recommend the purchase from Messrs. Ingram and Bell of the attached list of instruments and operating room furniture and equipment.

The furniture and equipment, a total of \$691.95 less discount of 20%, is \$553.56, and the instruments totalling \$730.19 with a discount of 15% is \$620.66 - total order from this firm \$1174.22.

I have compared the prices of the two firms, and feel that where both of these firms have been supplying the City for a number of years, that the lowest prices have been obtained for the articles ordered, and that the order is divided as nearly equally as it is possible to do so.

Respectfully submitted,

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

May 16/1946.

Moved by Alderman Hosterman, 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.

TENDERS UNIFORM CLOTHING FIRE DEPARTMENT

Read report of the Safety Committee as follows:

May 16/1946.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date a report from the Acting Chief of the Halifax Fire Department recommending that 90 Uniform Suits at \$32.50 each and 40 pairs of Trousers at \$9.50 per pair be purchased from Clayton & Sons Ltd. and 30 Overcoats at \$29.30 each be purchased from Bloomfield Mens Wear was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

FOR THE MOTION

Alderman Adams
Breen
Burgess
Coffin
Hosterman
Lloyd
McDonald
Moriarty
Walker

- 9 -

AGAINST IT

Alderman Doyle

- 1 -

AUTOMATIC MACHINES

Read report of the Safety Committee as follows:

May 16, 1946.

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

Gentlemen:-

At a meeting of the Committee on Safety held on the

May 16/1946.

above date the attached letter from the City Solicitor was read and considered.

Your Committee recommends that Sergeant Harold McIsaac of the Halifax Police Department be the officer to be designated by the Council to sign and issue the licenses required under the provisions of Ordinance No. 36 governing the Regulation and Licensing of Automatic Machines.

Your Committee further recommends that a proper form of license complying with the provisions of Ordinance No. 36 be prepared by the City Solicitor's Department and thereafter submitted to the City Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

May 16/1946.

To His Worship the Mayor and
Members of the Committee on Safety.

Gentlemen:-

Section 1 of Ordinance No. 36 governing the Regulation and Licensing of Automatic Machines, provides:

"The License fee to be paid for each automatic machine as defined in section 510D of the City Charter, operated or caused to be operated, shall be Fifty Dollars (\$50.00) and such fee shall be paid to the City Collector and the license shall be issued by the officer designated by the Council to sign and issue the same."

You will note that the latter portion of this section requires:

(a) that licenses be issued

and

(b) that such licenses be issued by an officer designated by the Council to issue and sign the same.

It is my understanding that there is no officer at present designated by the Council to discharge this duty. In view of the fact that the subject matter of this Ordinance is now under the supervision of the Police Department a recommendation should be made by the Committee on Safety to the City Council regarding the officer to be so designated.

Moreover, a form of license complying with the provisions of Ordinance 36 should also be prepared and approved. In this connection the preparation of such form of license should be assigned to the City Solicitor's Department and thereafter submitted to the City Council for approval.

Both these matters are brought to your attention in order that a proper recommendation from the Committee

May 16/1946.

on Safety in each instance may be made to the City Council.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Per...R.Leo.Rooney.....

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

TREES - WOODLAWN TERRACE

Read report of the Committee on Works as follows:

May 16/1946.

The City Council,

Gentlemen:-

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

The Committee approved of the said report and recommended it to the City Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

May 16/1946.

His Worship the Mayor.

Sir:-

A request has been received that trees be planted on both sides of Woodlawn Terrace from Norwood Street to Quinpool Road.

The number of trees is twenty, at an estimated cost of \$70.00.

The season is rather advanced for tree planting but it can be done in the Fall. As you are aware, once the tree starts to bud, it is very rarely that it will thrive. However, if possible the trees will be planted this Spring, if not, it will be done in the Fall.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

May 16/1946.

HORSESHOE ISLAND CANTEEN

Read report of the Committee on Works as follows:

May 16, 1946.

HORSESHOE ISLAND CANTEEN

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on this date, approved and recommended to Council for adoption the attached report of the Commissioner of Works and entitled as above, on bids received in response to advertisement for the lease of the Canteen at Horseshoe Island baths.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per T. J. Moore,
Clerk of Works.

May 16, 1946.

His Worship the Mayor.

Sir:-

In response to an advertisement in the Daily papers for the lease of the Canteen at Horseshoe Island Baths, I have received the following bids:-

Walter R. Fitzgerald - 50 Westmouth St., Halifax, N.S.
- \$ 90.00

Carroll Gardner, Jr. - Brooklyn, Queens Co. N. S.
Ex. Service man. - 102.00

Mr. Fitzgerald had the lease of the Canteen for 1945 and has stated in his tender that he made necessary repairs to the building last year and if granted the lease this year, would do the same.

Mr. Gardner, while being an Ex-service man lives outside the City.

Mr. Fitzgerald conducted the canteen very satisfactorily last year and made repairs to the building, I would recommend that he be granted the lease of the canteen this year.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

May 16/1946.

SATURDAY HALF HOLIDAYS

Read report of the Committee on Works as follows:

May 16, 1946.

SATURDAY HALF HOLIDAYS.

The City Council.

Gentlemen:-

Attached hereto is a report of the Commissioner of Works, dated and entitled as above, which was considered and approved by the Committee on Works at a meeting held on this date.

The Committee recommended that the Works Department employees be granted Saturday afternoons off with pay, from the first Saturday in May, 1946, to the last Saturday in October, 1946, both inclusive, on the same basis as approved by City Council at a meeting held on the second day of June, 1944.

Attached hereto is a report of the Commissioner of Works dated May 29th, 1944, in regard to this matter, which was approved by City Council on the 2nd day of June, 1944.

Respectfully submitted,

W. P. Publicover, City Clerk,

Per T. J. Moore, Clerk of Works.

May 16, 1946.

His Worship the Mayor.

Sir:-

A verbal request has been received from the City Field Civic Workers Association, for a half holiday on Saturday afternoon, beginning May 4th and ending October 26th.

It is recommended that this request be granted, under the same conditions as was granted in June 1944 and again in 1945.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

GORSEBROOK PROPERTY

Read letter from the Halifax South Civic Improvement Association as follows:

May 16/1946.

7 Marlborough Avenue,
Halifax, Nova Scotia,
May 14th, 1946.

Mr. W. P. Publicover,
City Clerk,
The City Hall,
Halifax, Nova Scotia.

Dear Sir:-

The future use to be made of the Gorsebrook property was the subject of discussion at the last meeting of the Halifax South Civic Improvement Association and a resolution expressing the opposition of the Association to any further building on or sale of property on the portion of Gorsebrook owned by the City of Halifax was unanimously passed.

Would you be good enough to bring this to the attention of the City Council.

Yours very truly,

Henry F. Muggah,
Secretary.

It was agreed that the Citizens will be given an opportunity to express their views before final action to sell land or grant permits to build in the Gorsebrook area.

PURCHASE OF PEREGRINE PROPERTY

His Worship the Mayor stated that in view of recent developments this item should be deferred for further consideration.

Moved by Alderman Lloyd, seconded by Alderman Breen that this matter be deferred. Motion passed.

RESOLUTION LABOR PROGRESSIVE PARTY RE: HOUSING

Read resolution from the Labor Progressive Party as follows:

RESOLUTION

- WHEREAS: The shortage of housing in Canada has become a national problem of emergency proportions; and
- WHEREAS: The citizens of Halifax have been and are suffering acutely from the housing shortage; and
- WHEREAS: Our returned men, the majority of whom fall into the low-income group, are bearing the worst brunt of this shortage; and

May 16/1946.

WHEREAS: Government surveys and social agency reports in Canada, as well as the experience of the United States, Great Britain and other countries, all point to the fact that decent housing which people of low incomes can afford cannot be produced or maintained without government subsidies; now therefore be it

RESOLVED: That this meeting of the Halifax Club of the Labor Progressive Party does request the Council of the City of Halifax to endorse the principle of subsidized public housing, and to call upon the Dominion Government to undertake such a program so that homes may be provided for our returning veterans and others in need; and jobs may be provided for veterans and others now unemployed

Moved by Alderman Lloyd, seconded by Alderman Burgess that the resolution be referred to the Committee on Works. Motion passed.

SUPPORTS FOR SUPPLY PIPES T.B.HOSPITAL

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

May 13, 1946.

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 Superintendent of Health recommending that an offer of Mr. W. H. Walsh for the sum of \$178.00 to supply and instal standards and supports under pipes in the Tuberculosis Hospital which were damaged in the recent explosions, was considered.

Your Committee recommends that the offer of Mr. Walsh be accepted subject to the work being performed to the satisfaction of the Chief Inspector and that the funds for same be provided from the Explosion Account.

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

May 16/1946.

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

SALE OF USED BATH AND SINK T. B. HOSPITAL

May 13, 1946.

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 Superintendent of Health recommending that an offer of Evelyn M. Campbell to purchase a bath-tub and sink formerly in use at the Tuberculosis Hospital at a total price of \$20.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FLOORING CITY PRISON

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

May 13/1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a report from Governor Grant recommending that hardwood flooring be laid in the upper corridors of the City Prison, was considered.

Your Committee recommends that Governor Grant be authorized to have the flooring installed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

May 16/1946.

ELECTRIC WIRING CITY PRISON

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

May 13/1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a report from Governor Grant submitting an estimate from the City Electrician covering electrical work required at the City Prison totaling approximately \$250.00 was considered.

Your Committee recommends that Governor Grant be authorized to have the repairs and installations carried out.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDER MEATS HOSPITALS

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

May 13/1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a tender from J. A. Learman and Co., Limited offering to supply meats to the T. B. and Infectious Diseases Hospitals for a period of two months from May 20, 1946 was considered.

Your Committee recommends that the tender be approved

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

May 16/1946.

TENDERS BUTTER AND EGGS

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

May 13/1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a tender from R. B. Colwell Limited offering to supply eggs at .43¢ per dozen and butter at .40¢ per lb., to Civic Institutions, was considered.

Your Committee recommends that the tender be approved for a period of three months.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNT FOR MATTRESSES

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

May 13/1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date an account of the T. Eaton Co. Maritimes Limited amounting to \$143.10 covering mattresses supplied to the Tuberculosis Hospital was considered.

Your Committee recommends that the account be approved for payment and charged against the Legacy left to the Tuberculosis Hospital by the late Miss Taylor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

May 16/1946.

ACCOUNTS OVER \$200.00

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

May 13/1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date the following accounts which are over \$200.00 were approved and recommended for payment:

HOWARDS LIMITED for groceries supplied to the City Home
\$847.20

WAR ASSETS CORPORATION for blankets etc, supplied to the
City Home \$268.28

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS UNIFORMS STAFF CITY PRISON

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

May 13/1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a tender from Bloomfield Men's Wear offering to supply uniform suits for the staff at the City Prison at a cost of \$33.65 per suit, was considered.

Your Committee recommends that the tender be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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