

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
July 11, 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, Breen, 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 Batson that the minutes of the previous meetings be approved. Motion passed.

MOTION ALDERMAN WALKER RE: POLLING BOOTHS

Alderman Walker moved the following

WHEREAS in past years the practice of establishing polling booths in each ward in one location in the said wards has rendered it difficult for many persons entitled to vote at civic elections to exercise their franchise.

AND WHEREAS it is desirable that steps be taken to arrange for the division of each ward into further voting sections and more polling booths in each ward.

BE IT THEREFORE RESOLVED that legislation be obtained to provide that for purposes of voting in civic elections, each ward be divided into four sections

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each section having its own complete list of voters from A to Z.

BE IT FURTHER RESOLVED that the City Clerk and City Collector be requested to make a survey of each ward with a view to locating the approximate location of each booth in each section and to report back on this matter to City Council at the next regular meeting in August.

BE IT FURTHER RESOLVED that the Presiding Officers in each ward be qualified voters of the ward in which they are presiding.

BE IT FURTHER RESOLVED that Special Constables be placed in each booth on Election Day.

The motion was seconded by Alderman Batson and passed unanimously.

ACCOUNTS

A resolution covering the accounts of the various Committees was submitted 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 \$10,778.11; the Committee on Safety amounting to \$1,850.91 chargeable to Fire Alarm; \$20,256.56 chargeable to Fire Department; \$21,420.25 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$18,117.77 chargeable to Health Department; \$11,007.38 chargeable to City Home and \$3,520.39 chargeable to City Prison; the Committee on Works amounting to \$16,282.02; the Directors of Point Pleasant Park amounting to \$1,443.83 under the provisions of Section 315 of the City Charter.

Moved by Alderman Burgess, seconded by Alderman Moriarty that the resolution as submitted be approved.

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Motion passed.

POPPY DAY

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 Halifax Poppy Committee requesting permission to hold their annual sale of poppies on the streets of Halifax on Saturday November 9, 1946 was considered.

Your Committee recommends that the permission applied for be granted.

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

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 the sale of various City owned properties were considered.

Your Committee recommends that the tender of Ronald I. Phillips offering to pay the sum of \$380.00 for a lot on the south side of Kline Street, 33 x 102 be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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POLL TAX OFFICERS' REPORT

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 was submitted from the Poll Tax Officer for the quarter year ending June 30/1946 showing an increase in collections of \$2,033.88 over the corresponding period of 1945.

Your Committee recommends that the report be filed with the Council minutes.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

WATER EXTENSIONS

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 reports from the Public Service Commission and the Committee on Works respecting the matter of proposed water main extensions on the following streets:

Connaught Ave., Regent Road North 1,000 ft.
Windsor Street and Connaught Ave. to Connolly St.
Bayers Road, Oxford Street, East 360 ft.
Armdale Road, Joseph Street 420 ft. South.
Armdale Road, Flinn Street 250 ft North.
MacIntosh Street, Lady Hammond Road. North 300 ft.
Miller Street, Young Ave. 600 ft. East.

were considered.

Your Committee recommends that approval be granted for these extensions provided:

(a) that the extensions will not be made unless at

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least three houses are under construction on any street.

(b) that the City guarantee the annual deficit.

(c) that the water users will be charged 25¢ per foot frontage per year in addition to the regular meter rates.

(d) that the water mains be laid in the same trenches with the sewers subject to the approval of the Public Health and Welfare Committee.

Your Committee also recommends that application be made to the Department of Municipal Affairs for authority to borrow the sums required for the following items:

(1) New services to replace those worn out (500)	60,000.00
(2) Repairs to Reservoir	100,000.00
(3) Arm Crescent Subdivision	37,000.00
(4) New Meters (1500-2000)	25,000.00
(5) Chlorinator Building Chain Lake	45,000.00
(6) Fire Hydrants (50)	10,000.00
(7) Water Extensions - Connaught Ave., Windsor St., Bayers Road, Armdale Road, MacIntosh St., Miller St.	43,000.00
(8) Other New Extensions - Est. only	60,000.00
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	\$380,000.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

AND WHEREAS by said Section 8 of said The Muni-

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cipal 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 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 Three Hundred and Eighty Thousand Dollars (\$380,000.00) for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system, to wit:

New services to replace those worn out (600)	\$ 60,000.00
Repairs to Reservoir	100,000.00
Arm Crescent Subdivision	37,000.00
New Meters (1500-2000)	25,000.00
Chlorinator Building Chain Lake	45,000.00
Fire Hydrants (50)	10,000.00
Water Extensions - Connaught Ave., Windsor St., Bayers Road, Armdale Road, MacIntosh St., Miller St.	43,000.00
Other New Extensions - Est. only	60,000.00
	<hr/>
	\$380,000.00

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AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Three Hundred and Eighty Thousand Dollars (\$380,000.00) 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 Three Hundred and Eighty Thousand Dollars (\$380,000.00) 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 Three Hundred and Eighty Thousand Dollars (\$380,000.00) for the purposes aforesaid.

THAT under and in accordance with said The Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of Three Hundred and Eighty Thousand Dollars (\$380,000.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318B of the Halifax City Charter of 1931 borrow from the Royal Bank of Canada a sum or sums of money not exceeding Three Hundred and Eighty Thousand Dollars (\$380,000.00) by way of treasury bills.

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

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thereon be repaid the said Royal Bank of Canada 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.

Alderman Breen: "It says that at least three houses must be under construction before an extension will be made. That means that only three houses need be under construction on a 1,000 ft. extension. There should be more houses on a 1,000 foot extension.

Alderman Sullivan: "I understood that any expenditure over \$1,000.00 must be self-sustaining, therefore Clause B is contrary to the Public Utility Board. When the Public Service Commission wants to make an extension the Council has to take the blunt of it."

Alderman Lloyd: "The opinions of the Public Utility Board in recent months have been flexible. They have taken a different view point of abutters charges. They now say that some consideration should be received from the abutters."

Alderman Breen: "The tax payers who have already paid their own frontage have to absorb the frontage on the whole new development."

Alderman Coffin: "In the past when you have made extensions, you paid for them out of the tax rate. I think we should know the facts. I don't think these statements are fair."

Alderman Lloyd: "The Public Utility Board is willing to allow on new extensions a charge up to 25% per foot per annum until the rate structure is revised. In the past the amount of \$1.00 did not cover the full costs of the extensions. The balance falls in the general rates."

Alderman Breen: "The tax payer is paying an extra

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amount to the development of new land. Where does he stop? I am quite willing to support it in Council but I hope the public know what it is all about."

Alderman Sullivan: "The Committee on Works did not have enough time to go into that question. You are expected to make a decision in a short time. I think it is hardly fair."

His Worship the Mayor then called for the vote and was interrupted by Alderman Batson asking a question as to whether or not there could be some reductions in the amounts of the borrowing.

Alderman Lloyd rose to a point of order and asked that the vote be proceeded with.

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

FOR THE MOTION

Alderman Moriarty
Breen
Hosterman
Coffin
Adams
Lloyd
McDonald
Walker

AGAINST IT

Alderman Batson
Doyle
Burgess
Sullivan

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SEWER INSTALLATION BEAUMONT SUBDIVISION

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 sewer facilities be made available at Greenwood Avenue and Marlborough Avenue south of Atlantic Street at a total estimated cost of \$9,860.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, on Motion of Alderman Breen, seconded by Alderman Moriarty, approved and recommended for adoption the attached report of the Commissioner of Works dated July 6th 1946, and entitled as above.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

July 6/1946.

His Worship the Mayor.

Sir:

An application dated June 22nd. has been received from the owners of the Beaumont Sub-Division asking that sewer facilities be made available at Greenwood Avenue and Marlborough Avenue, south of Atlantic Street.

GREENWOOD AVENUE

From Atlantic Street to five hundred (500') feet south, the estimated cost for the sewer is Four Thousand Dollars (\$4,000.00), length approximately five hundred (500') feet, estimated assessment Nineteen Hundred Dollars (\$1,900.00).

RIGHT-OF-WAY GREENWOOD AVE. TO MARLBORO AVE.

The estimated cost One Thousand Eight Hundred & Sixty Dollars (\$1,860.00), length approximately two hundred and twenty (220') feet, no assessment.

MARLBORO AVENUE.

From right-of-way northwardly to Atlantic Street, the estimated cost is Four Thousand Dollars (\$4,000.00), length approximately five hundred (500') feet, estimated assessment Two Thousand Dollars (\$2,000.00).

The owners of the Beaumont Sub-Division agree to grant an easement to the City of Halifax, offering lots 18, 19, 30 and 31, having a total width of fifteen (15') feet.

When this easement is granted, I would recommend that the above mentioned sewers be ordered installed so that the nineteen lots may be served by this sewer.

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

July 11/1946.

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.

SEWER MARLBOROUGH WOODS

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 construction of a sewer in Marlborough Woods at a total estimated cost of \$4,500.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 9/1946.

Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, on Motion of Alderman Moriarty, seconded by Alderman Batson, approved and recommended for adoption the attached report of the Commissioner of Works dated June 29th 1946 and entitled as above.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

June 29/1946.

His Worship the Mayor.

Sir:-

Some time ago we had a request from the Department of Health and Welfare also a petition from property owners in the Marlborough Woods district asking for a sewer to drain the houses on a Street in Marlborough Woods.

Considerable discussion took place between the Committee

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on Works and the residents of Marlborough Woods, regarding the ownership of property set aside for a park, which if sold in lots would reduce the cost of the sewer to the City as it could be assessed.

We have a letter from Dr. Morton stating that this sewer is urgently needed in order to protect the health of the residents in the Marlborough Woods district and I would recommend that the sewer be constructed.

The estimated cost of the construction of the sewer is \$4,500.00 and the estimated assessment \$600.00.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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.

SALE OF LAND KIWANIS CLUB QUINPOOL ROAD

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 sale of a strip of land 10 feet wide on Quinpool Road to the Kiwanis Club for the sum of \$314.42 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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Chairman and Members Finance and
Executive Committee.

Gentlemen:-

The Committee on Works at a meeting on the 8th instant, on Motion of Alderman Moriarty, seconded by Alderman Breen, approved and recommended for adoption the attached report dated June 21st 1946, in which the Commissioner of Works recommends that the strip of land referred to therein be sold to the Kiwanis Club.

Respectfully submitted,

W. P. Publicover, City Clerk.
Per - T. J. Moore, Clerk of Works.

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June 21/1946.

STRIP OF LAND
OLD ST. AGNES CLUB PROPERTY
NOW OWNED BY KIWANIS CLUB

His Worship the Mayor,

Sir:-

At a meeting of the Committee on Works held on Oct. 29th, 1945, a letter was read from Mr. J. A. Walker on behalf of the Kiwanis Club requesting the right to purchase a strip of land ten feet wide adjacent to the northern boundary of property now owned by the Kiwanis Club, formerly St. Agnes Club on Quinpool Road.

The Committee decided that before any tenders were accepted that this request be given consideration.

On December 13, 1945, at a meeting of the City Council, the matter was discussed but no resolution was passed authorizing the conveyance, it was understood, however, that the strip would be transferred at the same pro rata price as that received for the adjoining lot sold to Mr. N. Green.

The price for this ten foot strip has been calculated at \$314.42 and I would recommend that this strip be sold to the Kiwanis Club.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

FAIRVIEW CEMETERY LOTS

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 a section of lots in Fairview Cemetery be purchased from the British Veterans Society at a cost of \$26.03 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, City Clerk.

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Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, on Motion of Alderman Breen, seconded by Alderman Batson, recommended that a section of lots in Fairview Cemetery be purchased from the British Veterans Society at a cost of \$26.03, in accordance with the attached report of the Commissioner of Works dated July 6th 1946, entitled as above.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

July 6/1946.

His Worship the Mayor.

Sir:-

Mr. Stairs, Superintendent of Fairview Cemetery, has had a verbal offer from Colonel Duffus, President of the British Veterans Society, for the sale of a section of lots, still held by the Society, at cost price. Area of piece of land is one hundred and thirty-seven (137 sq. ft.) square feet at nineteen cents (19¢) a square foot, making a total of Twenty-Six Dollars and Three Cents (\$26.03). It is recommended that this offer be accepted.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

SEWER ASSESSMENT EXEMPTION 70 LADY HAMMOND ROAD.

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 Mr. Gordon F.

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Covey be exempted from the payment of sewer rates on his property at No. 70 Lady Hammond Road was considered.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 9/1946.

Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, on Motion of Alderman Sullivan, seconded by Alderman Walker, approved and recommended for adoption the attached report of the Commissioner of Works dated July 6th 1946, re Sewer Assessment Exemption #70 Lady Hammond Road.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per W. J. Moore,
Clerk of Works.

July 6/1946.

His Worship the Mayor.

Sir: Re: Sewer Assessment Exemption #70 Lady Hammond Rd

An application has been received from Mr. Gordon F. Covey, requesting that he be exempted for the payment of the sewer assessment, in front of his property, at number 70 Lady Hammond Road.

This dwelling is situated in the rear of this lot, about one hundred and fifty feet (150') southwardly from the sewer, at an elevation considerably below that of the street, and cannot be drained, for this reason I would recommend that the Provisions of Section 598A be followed:

"The Council may cancel assessment on the recommendation of the Committee on Works, if the sewer cannot properly drain the building or structure on lot fronting on the street. If, however, a building is erected on this lot which can drain into this sewer, the assessment will be made against the property."

This matter had been gone into with the owner, Mr. Covey, before the sewer was constructed.

I would, therefore, recommend that Mr. Covey be exempted from the payment of such sewer rates.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Hosterman, seconded by Alder-

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man Adams that the report be approved. Motion passed.

WATER OUTSIDE CITY LIMITS

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 the City Council be asked to apply to the Public Utilities Board of Nova Scotia for a cancellation of the order restricting the sale of Water outside the limits of the City of Halifax was considered.

Your Committee recommends that the report be approved providing the costs of installation of the water system to the various properties will be paid by the property owners.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 9/1946.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, considered the attached letter under date of June 28th 1946, from the Rockwood Community Association Limited, concerning it's application for water service on it's property which is situated on the west side of the Dutch Village Road, approximately 450 feet north of the 27" water main, which serves the City of Halifax.

On motion of Alderman Breen, seconded by Alderman Batson, the Committee recommended that City Council be asked to apply to the Public Utilities Board of Nova Scotia for a cancellation of the Order restricting the sale of water outside the limits of the City of Halifax.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

July 11/1946.

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

Alderman Burgess: "I agree that the people in the County would like water but I think the City should be supplied first. The Deal Settlement should be looked after and then we could go into the County."

Moved in amendment by Alderman Burgess, seconded by Alderman Doyle that the restriction be not lifted until the Deal Settlement is supplied with water.

Alderman Lloyd: "I think that in some cases it might be wise to provide them with water. The Public Service Commission has indicated that this water service should be extended. I think the time is not too far distant in seeing the County co-operating with us in health matters. We should see these problems in a co-operative light. If we can get a proper amount of revenue without loss to the City we should encourage it. I feel that the lifting of the restriction should be proceeded with."

Alderman Burgess: "If we supply the Deal Settlement first then we can supply the outside later and get most of our money back."

Mr. Doyle: "The Public Service Commission said that the Deal Settlement was one that was under consideration. I know that was mentioned in the program."

Alderman Burgess, with the consent of his seconded withdrew his amendment.

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

FOR THE MOTION

Alderman Adams
Batson
Breen
Coffin
Hosterman
Lloyd
McDonald
Moriarty
Sullivan
Walker

AGAINST IT

Alderman Burgess
Doyle

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ACCOUNT J. S. COUGHLAN

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 Secretary Treasurer of the Trustees of the Trust and Sinking Funds recommending for payment an account of \$90.00 to J. S. Coughlan for erecting a granite stone at the grave of the Late Chester G. Corbett under the authority of Chapter 51, Section 71 of the Acts of 1942 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.

CLASSIFICATION MISS RULE

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 City Solicitor recommending that Miss Francis Rule be classified as a Grade 2 Stenographer and paid a salary at the rate of \$1140.00 as from July 1/1946, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

It was moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved.

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

FOR THE MOTION

AGAINST IT

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

Alderman Walker

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FINANCIAL STATEMENT PERIOD ENDING DECEMBER 31/44

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 H. R. Doane and Company submitting copies of the Financial Statements and Audit Report for the eight months period ending December 31/1944, was read.

Your Committee recommends that the report be tabled and a copy of same forwarded to the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Sullivan that this matter be deferred until the next regular meeting of the City Council and that all Aldermen be supplied with a copy of the auditors report.

Amendment put and passed unanimously the following Aldermen being present and voting therefor:

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FOR THE AMENDMENT

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

ACCOUNT INDEPENDENT AUDITORS

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 account was submitted from H. R. Doane & Company amounting to \$2,900.00 covering professional services rendered in connection with auditing the Books and Records of the City of Halifax for the Fiscal Year ending December 31/1944.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Walker, 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.

HIGHWAY TAX

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

July 9/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Com-

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mittee held on the above date a letter from the Town Clerk of North Sydney submitting a resolution passed by the Town Council requesting the Provincial Government to abolish the Highway Tax was considered.

Your Committee recommends that the resolution be approved by the City Council and a copy of same forwarded to the Premier of Nova Scotia.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Coffin that the Council associate itself with the Town of North Sydney in requesting the Provincial Government to abolish the highway tax. Motion passed.

COLLECTION FIRE PROTECTION RATES

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

July 11/1946.

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

Gentlemen:-

At a meeting of the City Council held on May 16, 1946 a report from the Finance and Executive Committee recommending 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, was approved.

This report should have included the duties in connection with the billing, collecting and accounting for fire protection rates as well, and, at a meeting of the Finance and Executive Committee held on July 9/1946, it was agreed to recommend that the above report be amended to include the words "fire protection rates" between the words "assessments" and "be" in the 3rd line of the 2nd paragraph of the said report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

July 11/1946.

WINDSOR RELIEF FUND

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

July 9/1946.

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 matter of making a contribution to the City of Windsor Relief Fund for the purpose of assisting its citizens who suffered in the tornado which occurred in that City recently.

It was agreed that His Worship the Mayor make a recommendation to the Council at this meeting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman Lloyd that the City seek the good offices of the Premier of Nova Scotia to assure us that the necessary legislation enabling the City to pay the sum of \$2,000.00 to the Windsor Relief Fund will be approved at the next session of the Legislature and that this amount be included in next year's estimates. Motion passed unanimously.

PURCHASE MOTORCYCLES POLICE DEPARTMENT

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

July 9/1946.

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 two additional motorcycles be purchased for the Police Department was considered.

Your Committee recommends that the Motorcycles be purchased providing the funds are available.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

July 11/1946.

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

ALTERATIONS POLICE QUARTERS

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

July 9/1946.

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 alterations be made in the quarters of the Police Department at a cost of approximately \$7,500.00 and that application be made to the Department of Municipal Affairs for authority to borrow the necessary funds for same 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.

Mr. Doyle: "There was a borrowing resolution for this down to the Department of Municipal Affairs before and it was turned down. I was down there myself about these resolutions and Mr. Beazley indicated he would give permission to borrow provided the City Council gave assurance that (1) It will not build a new Police Station within five years (2) That two items viz: painting and removal of black-out material is struck from the estimate (3) That the loan will be repaid in three years and (4) That the money will be used solely for the items set out in the borrowing resolution. He also said this would not be passed until he considers the capital budget."

Moved in amendment by Alderman Lloyd, seconded by Alderman Breen that this matter be referred back to

July 11/1946.

to the Safety Committee until the capital budget is considered. Amendment passed with Alderman Batson wishing to be recorded against.

SALARY HOSEMAN J. JOSEPH

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

July 9/1946.

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 Hoseman J. Joseph be paid a salary at the rate of \$64.17 each pay-day retroactive from May 1/1946 being the date he was reinstated to the Department after service in the Army was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

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

ACCOUNT MEDICAL SERVICES RENDERED
HOSEMAN G. BUTLER

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

July 9/1946.

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 Hoseman G. Butler be reimbursed in the sum of \$1.40 which he expended for Medical Treatment to an injury received to his foot while on duty 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.

July 11/1946.

DARTMOUTH NATAL DAY

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

July 9/1946.

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 Deputy Town Clerk of Dartmouth advising that it is the wish of the Town Council that a Public Half Holiday be proclaimed in the City of Halifax on August 7, in honor of the Town's Natal Day was considered.

Your Committee recommends that this date be observed as a Public Half Holiday in the City of Halifax insofar as Civic Offices are concerned and that the public be requested to co-operate.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Walker that a full holiday be proclaimed.

There was no seconded to this amendment.

The motion was then put and passed.

VISIT FIELD MARSHALL SIR BERNARD LAW MONTGOMERY

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

July 9/1946.

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 entertaining Field Marshall Sir Bernard Law Montgomery when he visits this City on August 31st, next, was considered.

Your Committee recommends that a Public Holiday be proclaimed on this day and His Worship the Mayor authorized to make arrangements for an appropriate cele-

July 11/1946.

bration and that a sum not exceeding \$1,000.00 be made available for this purpose from any fund that the Commissioner of Works and Commissioner of Finance may advise.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

His Worship the Mayor stated that he would like to have the amount increased to \$1,500.00.

Moved in amendment by Alderman Lloyd, seconded by Alderman Burgess that the report be approved and as suggested by His Worship the Mayor that the amount to be expended be increased to \$1,500.00. Amendment passed.

PATROL NORTH WEST ARM.

Read letter from the Assistant City Solicitor T. C. Doyle as follows:-

July 11/1946.

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

Dear Sirs:-

At a meeting of the Finance Committee on July 9th, the matter of a police patrol for the North West Arm was discussed. Under Section 232 of the City Charter "the powers of the constables of the City of Halifax shall extend into and cover all acts, matters and things, civic and criminal, done within the limits of the following area, that is to say: -
Halifax Harbor, South East Passage, including MacNab's Island and Lawlor's Island, the North West Arm and Bedford Basin, the Sir Sanford Flemming Park on the western side of the North West Arm, and the wharves, slips, docks, and landings therein."

It is my opinion that if the City Council so decides it can institute a police patrol for the North West Arm and Sir Sanford Flemming Park and can furnish it with such equipment as may be necessary to efficiently carry out the patrol. This would be merely creating another branch of the police such as was done in creating the radio patrol and Mounted Squad.

The funds for such patrol will have to be paid out of the police appropriation. If the police appropriation has not sufficient funds to take care of this

July 11/1946.

expenditure, the Commissioner of Finance has informed me that he can increase the police appropriation by transferring surplus funds from another appropriation.

Respectfully submitted,

CARL P. BETHUNE
CITY SOLICITOR.

Per T. C. Doyle.

Alderman Coffin: "We communicated with the Sea Cadets and Captain Robertson would give us no complete assurance because the securing of the boats have to be ratified by Ottawa. You will remember at a meeting of the Council held one Saturday I was authorized to negotiate in this matter with the Navy. I also received a report from the Chief of Police as to the cost if the Police Department took this over and I don't think it would be wise this year because the cost is very substantial. The Chief reported it would cost about \$7,500.00 and would take about six men off their ordinary duty. This patrol this year would cost \$3,000.00 and would also take in Red Cross Life Guards. The Navy is ready to go ahead as soon as they get our consent."

The Deputy Mayor assumes the Chair at 9.10 P.M. while His Worship the Mayor addresses the Council from the floor as follows:

"As soon as I returned from Vancouver I was in my office and I received several calls about the Arm Patrol. Last February I suggested that the Sea Cadets be returned. We went along and you know what happened. Early Saturday morning I opened negotiations with certain people for the patrolling of the Arm. I arranged with Mr. Morash to go out there Saturday and Sunday at a cost of \$75.00. I am going to ask you that we have this Arm Patrol for the remainder of the year."

His Worship the Mayor resumes the Chair at 9.15 P.M.

Alderman Lloyd: "We know the Navy League service

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is available to us so that we can cut down our costs. We also know that we have no money in the estimates. The Finance and Executive Committee decided to make the Chief of Police the Rear Admiral for the North West Arm Patrol and vest in him extended Police service. He may do so to an amount not exceeding \$3,000.00 and the Commissioner of Finance will work out the finances."

Moved by Alderman Coffin, seconded by Alderman Lloyd that the necessary steps be taken by the Chief of Police to put the Arm Patrol into effect same to terminate not later than the end of September and that a sum not exceeding \$3,000.00 be appropriated for this purpose.

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

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TOURIST BUREAU

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

July 9/1946.

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 rendering financial assistance to the Junior Board of Trade for the purpose of conducting a Tourist Bureau during this summer was considered.

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Your Committee recommends that a sum not exceeding \$700.00 be made available for this purpose from the advertising appropriation for the current civic year.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

His Worship the Mayor suggested that the amount to be expended for this purpose be decreased to \$500.00.

Moved in amendment by Alderman Lloyd, seconded by Alderman Adams that the sum of \$500.00 be made available to the Junior Board of Trade to assist it in conducting a Tourist Bureau. Amendment passed with Alderman Walker and Burgess wishing to be recorded against because of the location of the Bureau.

POLICE CHIEFS' CONVENTION

Read report of the Safety Committee as follows:-

July 9/1946.

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 letter was read from the Chief of Police requesting permission to attend the Police Chiefs' Convention which is to be held in St. John, N. B. on July 23 to 26 inclusive.

Your Committee recommends that the Chief of Police be authorized to attend this Convention and granted a sum not exceeding \$100.00 to cover expenses in connection therewith.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

July 11/1946.

PURCHASE OF REVOLVERS

Read report of the Safety Committee as follows:-

July 9/1946.

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 Chief of Police requesting permission to purchase 14 Welby Scott revolvers at an approximate cost of \$770.00 from T. J. Egan, was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE CLOTHING MOUNTED SQUAD

Read report of the Safety Committee as follows:-

July 9/1946.

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 letter was read from the Chief of Police requesting permission to purchase the following clothing for members of the Mounted Squad:

6 Suits at a cost of \$297.00

6 Peajackets at a cost of \$252.00

6 Riding Cloaks approximate cost \$350.00

6 Pair Riding Boots approximately \$87.00

Your Committee recommends that the Chief of Police be authorized to purchase these articles with Alderman Burgess dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

July 11/1946.

Burgess and Walker wishing to be recorded against.

ACCOUNT OVER \$200.00

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

July 8/1946.

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 from Howards
Limited for the sum of \$691.80 covering Groceries sup-
plied to the City Home was approved and recommended
for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS - MEAT & FISH

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

July 8/1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a
meeting held on the above date had for consideration
tenders for the supply of Fish and Meats to the City
Home and City Prison as follows:

FISH

Burns Fisheries Ltd. for a period
of six months.

MEATS

J. A. Leaman & Co. Ltd. for a period
of six months.

Your Committee recommends that the tender of
Burns Fisheries Limited be approved and that the Super-
intendent of the City Home and Governor of the City
Prison be authorized to purchase Meats in the open market

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 11/1946.

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

PURCHASE BEDSIDE TABLES - CITY HOME

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

July 8/1946.

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 Commissioner of Health recommending the purchase of 40 Bedside Tables at \$10.00 each from MacKenzie's Sales Ltd. for use in the Infirmary Wards of the City Home was considered.

Your Committee concurs in this report and recommends that the funds required for this purpose be provided from the monies remaining from the Federal Government grant for health purposes.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE EQUIPMENT T. B. HOSPITAL FIRST REPORT

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

July 8/1946.

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 attached letter from the Commissioner of Health respecting changes in the orders for equipment required for the T. B. Hospital was considered.

Your Committee recommends that the letter be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 11/1946.

July 6/1946.

Chairman and Members,
Committee on Public Health & Welfare.

Gentlemen:

At the February meeting of the Committee orders were placed with different firms for Hospital Equipment. Shortly after this I was notified by Messrs. Ingram & Bell that an increase of 10% in all prices of steel furniture came into effect.

I immediately contacted Mr. McCann, Agent for Messrs. J. F. Hartz and Co. and he contacted his firm and I was assured that their original prices stood. At the April meeting the twenty-one 2 panel screens and the forty-eight over bed tables were switched from the original order of Ingram & Bell to the J. F. Hartz Co.

Three weeks ago I received word from J. F. Hartz Co. that their prices were now 10% additional to the original quotation. This again made the Ingram & Bell price the lowest quoted. I wrote them, receiving word back that they could accept the order at their original prices plus 10%, and I again ordered from them.

I would ask that the Committee endorse these changes and recommend same to the City Council:

21 Two Panel Screens ● \$14.14 Each.

48 Over Bed Tables with mirror at \$31.08 Each.

It was necessary to have this fixed up immediately because it will take at least two months for delivery, and I spoke to the Mayor at the time. He thought that it was not necessary to call a special meeting of the Committee for it.

Respectfully submitted,

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

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

PURCHASE EQUIPMENT T. B. HOSPITAL SECOND REPORT

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

July 8/1946.

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 attached report from

July 11/1946.

the Superintendent of Health submitting for approval an account from the John A. Huston Company Ltd. amounting to \$100.14 for the supply of Tempglass Thermometers and sterilizing jars for use at the New T. B. Annex and charged against capital account was considered.

The Superintendent also recommends that mattresses to the value of \$1,298.50 previously purchased be charged against the Taylor Legacy instead of Capital Account.

Your Committee concurs in the recommendations of the Superintendent of Health.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 8/1946.

Chairman and Members
Committee on Public Health
and Welfare.

Gentlemen:-

Submitted for your approval is an account from the John A. Huston Company, Limited for \$100.44 for the supply of Tempglass Thermometers and sterilizing jars, for use at the new T. B. Annex. The account is chargeable against Capital Account.

Under the Will of the late Miss Elsie Taylor a Legacy of \$2,000 was left to the Hospital to be used for mattresses, Linens and generally for the comfort of the Patients.

I would recommend that 42 Spring Filled Mattresses at \$26.50, totalling \$1,113.00, and seven hospital mattresses at the same unit price, totalling \$185.50, previously approved by the Committee, be chargeable against the Taylor Legacy, thus relieving the capital account provided by the City of \$1,298.50.

Respectfully submitted,

Arthur C. Pettipas,
Superintendent of Health.

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

PURCHASE EQUIPMENT T. B. HOSPITAL THIRD REPORT

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

July 8/1946.

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

Gentlemen:-

July 11/1946.

At a meeting of the Public Health and Welfare Committee held on the above date a report from the Commissioner of Health recommending the purchase from Wrought Iron Range Company of a 30-gallon stainless steel Soup Kettle at a price of \$255.00 F.O.B. Toronto was considered.

Your Committee concurs in this recommendation, funds for same to be provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS TO BE WRITTEN OFF

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

July 8/1946.

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 matter respecting outstanding accounts against the Children's Hospital amounting to \$1534.51 which have been outlawed through the statute of limitation was considered.

A report from the Commissioner of Finance and Internal Auditor suggesting that permission be granted to have these accounts written off was concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

QUESTIONS

His Worship the Mayor stated that he would like to publicly thank Mr. A. C. Pettipas for doing a good job on the Clothing Drive.

Moved by Alderman Walker, seconded by Alderman Coffin that a letter expressing the appreciation of this

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Council be forwarded to Mr. Pettipas and also Mr. Clifford N. Taylor who acted as Honorary Chairman. Motion passed

REPORT MAYORS' CONVENTION

Read letter from His Worship the Mayor as follows:

July 11, 1946.

Members, City Council,
Halifax, Nova Scotia.

Dear Aldermen:

In accordance with your instructions, I attended the Ninth Annual Conference of the Canadian Federation of Mayors and Municipalities which took place in Vancouver B. C. June 24th to June 27th inclusive. Alderman J. E. Lloyd accompanied me as the other official delegate to the convention. Attached hereto is the official report of your delegates.

It was originally planned that the delegates would proceed to the west coast by train, but due to pressure of private business, Alderman Lloyd made the trip by plane. I took full advantage of the excellent opportunity to visit other Canadian cities enroute to and from the conference.

In Montreal, I attended part of the sessions of the International City Managers' Association, and came in contact with authorities on the City Manager form of Municipal Administration.

In the cities of Winnipeg, Calgary, Regina, Brandon and Toronto, and through the kind cooperation of the mayors of these cities and civic officials, I made brief inspections of various civic services, and learned much of the experiences of these cities in their day to day administrative problems.

The opportunity to make similar inspections was also taken advantage of while attending the conference.

Explanations and information concerning the operation of the services and facilities of the cities of Vancouver, Victoria and New Westminster were graciously extended to myself and Alderman Lloyd by the mayors and officials of those cities.

Apart entirely from the actual work of the conference the experiences to which I have briefly referred have enabled me to establish direct contacts with the methods and policies of other Canadian Cities. A general knowledge of the experiences of other cities will greatly enhance my ability in my first term of office as Mayor, to discharge the responsibilities which I have undertaken. It is my earnest desire in future meetings of the Council and its committees, to convey to you practical interpretations of my experience.

Alderman Lloyd joins with me in expressing our appreciation for having had the opportunity to represent

Report of Delegates to the Ninth Annual Conference
of Canadian Mayors and Municipalities held in Van-
couver on June 24th-27th inclusive.

Halifax, N. S.,
July 11, 1946.

The Members City Council,
Halifax, N. S.

Dear Aldermen:-

In accordance with your instructions we attended the Ninth Annual Convention of the Canadian Federation of Mayors and Municipalities held in Vancouver from June 24th to June 27th inclusive.

For the information of the Council, we append hereto a copy of the conference program. All of the sessions of the conference were attended by your delegates. Over 200 representatives of the Canadian municipalities from all parts of Canada attended the conference, and a wide variety of municipal problems were debated.

Over forty resolutions dealing with municipal affairs were submitted for the consideration of the delegates. The final resolutions as approved by the conference are in the process of being printed and copies will be made available upon request.

There were several matters which were considered by the conference in which the City of Halifax was directly concerned, and during the debate on these matters, both of your delegates presented opinions from the viewpoint of the City of Halifax.

One of these matters was the question of tax exemption accorded to crown property. The conference again went on record in appropriately worded resolutions urging the Federal and Provincial governments to either pay municipal taxes on crown properties or to make payments in lieu of taxation to compensate the municipalities for municipal services now being rendered to crown properties. Also embodied in these resolutions was the request that full compensation be paid to those municipalities whose lands, and improvements thereon, had suffered extensive depreciation from use by the Department of National Defence during the war years.

Your delegates joined with other Nova Scotia delegates present on the opening day of the conference and were responsible for the establishment of a special conference committee to study Dominion-Provincial-Municipal fiscal relations. As a result of this effort, the conference at its final session unanimously approved in principle the fiscal proposals of the Federal government to the Provinces.

May we bring to the attention of the City Council that the resolutions passed at the Annual Conference of Mayors and Municipalities will be submitted to representatives of the Federal government at a specially arranged meeting. At this meeting, cabinet and other representatives of the government are appraised of the opinions of the delegates to the conference and they are asked to give favorable consideration to the recommendations of the Federation.

As we have already stated, a full report of the proceedings of the conference will be available for the information of members of the City Council upon request, and we therefore shall not burden you with the full details in this report.

Your delegates were also called upon to take an active part in the functioning of the conference. His Worship Mayor Ahern presided at the first session at which the delegates discussed the future role of municipal government in Canada. The subject was entitled "Where Do We Go From Here?" His Worship was also chairman of the 1947 convention committee and took advantage of the opportunity to extend an invitation to the conference that it hold its annual meeting in Halifax in 1948. This matter, however, could not be finalized at this year's session, but it was generally indicated that the delegates favored the holding of an annual conference in Halifax either in 1948 or 1949.

His Worship was a member of a special committee which reviewed the relations of municipalities with the Federal government with respect to the operation and construction of airports.

Alderman Lloyd also took an active part in the work of the conference as a member of the Resolutions Committee and as Secretary to the special committee on Dominion-Provincial-Municipal fiscal relations.

On the final day of the conference, His Worship was honored by being named as a member of the National Executive of the Federation, and Alderman Lloyd was appointed Regional Representative for Cape Breton.

Both of your delegates shared with the other visiting delegates to the conference the gracious hospitality and warm welcome given to them by the Mayors and Aldermen of the West Coast cities responsible for the reception and entertainment arrangements.

Needless to say, the aforementioned cities did everything in their power to make the delegates feel at home and provided them with every opportunity and facility to see some of the many natural beauty spots in the area of Vancouver Island. Outstanding in this respect was a delightful scenic boat trip from the City of Vancouver to the City of Victoria. On their arrival at Victoria, the delegates taken for a drive around Vancouver Island, were entertained at afternoon tea at the Lt. Governor's residence and were guests at an evening banquet in the Empress Hotel before returning to Vancouver.

Both your delegates desire to reiterate previous assertions that the excellent opportunity for elected representatives to obtain valuable views and opinions on municipal problems which the annual conference of the Federation provides, greatly enhances our ability to progress in our civic affairs. We thereby urge the City Council, when dealing with its annual estimates next year, to provide for more delegates to attend the conference.

Respectfully submitted,

J. E. Ahern,
MAYOR.

J. E. Lloyd,
ALDERMAN.

July 11/1946.

the City at the Ninth Annual Conference of the Canadian Federation of Mayors and Municipalities.

Yours very truly,

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

A report on the Convention as submitted by His Worship the Mayor and Alderman Lloyd is attached hereto.

Moved by Alderman Lloyd, seconded by Alderman Burgess that the report be tabled and filed with the Council Minutes. Motion passed.

BICENTENNIAL CELEBRATION

His Worship the Mayor nominated the following members of Council to act on the Committee to prepare for the Bicentennial Celebration.

Deputy Mayor Coffin, Alderman Burgess, Walker, Hoosterman, Batson and Moriarty.

Alderman Lloyd: "I think we should build up the fund at the rate of \$20,000.00 per year until 1949 out of our current estimates; then we would provide the conditions under which the money should be spent."

Alderman Breen: "I think this Council should be included in this celebration."

Alderman Lloyd: "I agree that we have to have a well planned and organized committee. It seems the first thing to do would be to organize and bring in a report of the kind of celebration you want; then you would come to the Council for a budget. I don't believe we should borrow money for a celebration."

Moved by Alderman Breen, seconded by Alderman Doyle that the nominations of His Worship the Mayor include the whole Council. Motion passed.

METROPOLITAN COMMISSION

His Worship the Mayor stated that he was going to call the Metropolitan Commission together next week.

July 11/1946.

FINANCIAL ASSISTANCE PLAYGROUNDS COMMISSION

Read letter from the Halifax Playgrounds Commission as follows:-

July 11/1946.

Mayor J. E. Ahern,
City Hall,
Halifax, N. S.

Your Worship:

Confirming our recent conversation re financial aid from the City for the Halifax Playgrounds Commission, we find that the minimum amount we can get along with is \$2500.00.

We are doing a very worthwhile work for the children of this city but due to lack of funds we find it necessary to curtail our work this season. We were faced this year with a very heavy and unexpected expenditure on our Pavilion at Central Commons. Therefore in order to carry on even our restricted programme, it will be imperative that we get \$2500.00.

Thanking you to give the above your earnest consideration, we remain,

Yours very truly,

Halifax Playgrounds Commission,

D. R. MacDonald,
President.

Moved by Alderman Lloyd, seconded by Alderman Walker that the letter be referred to the Recreation Committee for consideration. Motion passed.

NOTICE OF MOTION ALDERMAN BREEN

Alderman Breen gave notice of motion that at the next regular meeting of Council he would move a resolution that the costs incurred by the City in connection with new extensions for sewer and water be fully investigated and a report made as to the proper charge which should be paid by the abutter.

CHARGES PUBLIC SERVICE COMMISSION

Alderman Hosterman stated that any resident of Halifax who requires a new water pipe can have it installed without cost provided he uses $\frac{1}{2}$ " pipe. "That regulation has always been in force and still holds. The Public Service Commission has taken over the water

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installation and there is quite a bit of dissatisfaction over the charge being made by the Commission. I have two cases on Coburg Road that I would like to mention. (1) A case where each house is back the same distance, one resident was billed \$70.00 for the installation of an enlarged pipe over and above the $\frac{1}{2}$ inch, and in the other case it cost \$90.00, the explanation given by the Public Service Commission as to the difference was very unsatisfactory. Our law provides the installation of $\frac{1}{2}$ inch pipe free of charge. I don't know whether that is a proper question for this Council but I would like to refer this to the City Solicitor for a reply as to what his opinion is in this matter."

UNION NOVA SCOTIA MUNICIPALITIES

His Worship the Mayor stated that the Convention of the above Union is to be held in Truro on August 20, 21 and 22 and suggested that the City Clerk, City Assessor Mr. Pettipas, Mr. Bellew, Mr. Crosby and Mr. Bethune attend as delegates as well as any members of Council who wished. This was agreed to.

AMOUNTS PAID TO PUBLIC SERVICE COMMISSION DURING 1945

Alderman Sullivan asked if there was a report on the question he had asked at the last regular meeting of the Council respecting the amount of money the City paid to the Public Service Commission during the year 1945 for water.

The City Clerk advised the Alderman that he had a report from the Deputy Commissioner of Finance.

Alderman Sullivan then requested that a copy be furnished each member of the Council.

Alderman Sullivan referring to Alderman Hosterman's remarks re water pipes stated that in the case of Mr. Wright on Oxford Street the Public Utilities Board

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gave a ruling that the City was asked to stop using $\frac{1}{2}$ inch pipe and use $\frac{3}{4}$ inch.

Alderman Burgess asked if the Pension Plan was yet in effect and referred to Mr. Muldowney at the City Field who had 50 years service in and was now unable to work.

Mr. MacKinnon was requested to look into this matter.

WINNIPEG MANUAL

His Worship the Mayor distributed a Manual of the City of Winnipeg to the Aldermen and stated that we have the money to put one out about this City.

Alderman Lloyd: "I agree in principle that we produce one but I think we should hesitate because of the costs in compiling this manual. If the City Clerk could put one out for this year it would be O. K."

Moved by Alderman Lloyd, seconded by Alderman Walker that the City Clerk be requested to compile a Manual of this City. Motion passed.

CITY MARKET

Alderman Breen asked if the City could sell the City Market and was advised in the affirmative by His Worship the Mayor.

Moved by Alderman Breen, seconded by Alderman Hosterman that the matter of the disposition of the City Market be discussed at the next meeting of the Committee on Works. Motion passed.

TOUR OF CITY STREETS

His Worship the Mayor stated that he would like some of the members of Council and the Commissioner of Works to make a tour of the City streets starting Tuesday July 16th.

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This was agreed to.

APPOINTMENT OF COAL WEIGHER

Read letter from the Dominion Coal Company requesting that Mr. Charles MacAvoy be appointed a permanent Coal Weigher.

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

CONSTRUCTION EMERGENCY SHELTERS

Read report of the Commissioner of Works as follows:-

June 21/1946.

His Worship the Mayor.

Sir:-

At a meeting of the City Council held on the 17th of January, 1946, a list of names of contractors, who belonged to the Halifax Home Builders Association, were submitted for the work of conversion of Emergency Shelter. The name of Mr. R. E. Knight, who is a member of the Halifax Home Builders Association was omitted as at that time Staff House No. 1, on which building Mr. Knight is working, had not been acquired by the City.

I would recommend that Mr. R. E. Knight's name be included in the list for Emergency Shelter Conversion work.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the report of the Commissioner of Works be approved. Motion passed.

Alderman Coffin wanted to know if the Emergency Shelter were limited to the Association or for anyone to which he was advised that it was the Association.

Alderman Hosterman asked if any action had been taken in the matter of appointing a cashier in the Collector's Office and if the position had been advertised. He said he would like to know how many applicants there were and who was the appointee and when the position was advertised.

July 11/1946.

TENDERS FOR PAVING

Read report of the Committee on Works as follows:-

June 24/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 17th instant considered the attached report of the Commissioner of Works dated June 17th, 1946 and entitled, "Tenders for Paving".

On motion of Alderman Breen, seconded by Alderman Walker, the said report in which the Commissioner of Works recommends that the Standard Paving Limited, being the lower tenderer in all items, be awarded the contract for paving for this year, was approved and recommended to City Council for adoption, and the Committee recommended also:

(a) that no streets with car tracks be paved this year, and

(b) that the Standard Paving Limited be instructed to keep up with the Public Service Commission in the said Commission's work of renewing, repairs and installation of water service, in streets on which City Council authorizes the placing of pavement.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

June 17/1946.

His Worship the Mayor.

Sir:-

In response to an advertisement for tenders for the laying of permanent paving, we have received two tenders as follows:-

Municipal Spraying & Contracting Co. Ltd.

Standard Paving Ltd.

The Standard Paving Ltd., were the lower in all items and I would recommend that they be awarded the contract for paving for this year.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

July 11/1946.

STREET PAVING

Read report of the Committee on Works as follows:

June 24/1946.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on the 17th instant the attached report of the Commissioner of Works dated June 17th, 1946 and entitled "Street Paving" was on motion of Alderman Doyle, seconded by Alderman Walker approved and recommended to City Council for adoption.

The Streets indicated in the said report are included in the attached tentative street paving program, which had been previously issued by the Commissioner of Works to each Alderman, and in which it is shown that the estimated cost of paving and curbs and gutters for the street sections indicated in the said report of the Commissioner under date of June 17th, 1946 is as follows:

Estimated cost of Paving	\$73,959.00
Estimated cost of Curbs and Gutters	\$11,397.00

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

June 17/1946.

His Worship the Mayor.

Sir:-

In April of this year a tentative programme for street paving was prepared and a copy sent to each Alderman.

Now that we are about to receive permission to borrow a portion of the money required, it is proposed that the work be started immediately, but before the work is started repairs, replacements of water pipes will have to be undertaken on the various streets on which the paving work is proposed to be done.

On account of the lateness of the season it is understood that we will not be able to pave more than half of the streets submitted on the programme, and I have made up a list of the streets I would recommend be done among the first, as follows:-

1. Chebucto Road - Oxford St. to Connaught Ave.
2. Chebucto Road - Simpson's Ltd. to Mumford Road.
3. Russell Street - Albert St. to Barrington Street, the upper portion having been completed last year.

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4. Gerrish Street - Maynard St. to Gottingen St.
5. Oxford Street - Almon St. to Bayers Road.
6. South Street - From end of Paving work done last year to South Park St.
7. Atlantic Street - Bland St. to Young Avenue.
8. Shirley Street - Robie St. to Vernon Street.
9. Agricola Street - Cabot St. to Duffus St.

It must be remembered that the above is only a partial list on which the renewing, repairs and installation of water service, construction of concrete curb and gutters and also grading will have to be done before the paving work is commenced.

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

CONVERSION OF SOUTH BARRACKS

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on June 17th 1946, was informed by a representative of a local business Company that his Company is anxious to purchase a suitable site of from 15,000 to 18,000 square feet on which they would be prepared to erect immediately after plans were made, a building for the purposes of their business; also that they would like to purchase for this purpose, a portion of the South Barracks site at the south end of the east side block, if the property were made accessible by the opening of a street so that all the land which they would buy could be used for the purposes of their business.

The Committee deferred consideration thereof, pending information as to whether other sites would be quickly available for conversion to use as emergency housing accommodation.

On Motion of Alderman Breen, seconded by Alderman Moriarty, the Committee recommended that the City Council order that the work of converting the east side block of the South Barracks to use as emergency shelter accommodation, be delayed, pending a report as to whether other sites will be quickly available for that purpose.

Respectfully submitted,

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

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

July 11/1946.

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

LEASE OF LAND NORTH & OXFORD STREETS

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, on Motion of Alderman Doyle, seconded by Alderman Walker, approved and recommended to the City Council for adoption the attached report of the Commissioner of Works dated June 29th 1946, and entitled as above.

Two copies of the lease referred to in the said report are submitted herewith.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per T. J. Moore,
Clerk of Works.

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

PROPOSED CURB & GUTTER NORTH BARRINGTON STREET

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, considered the attached report of the Commissioner of Works dated July 2nd 1946, entitled as above, concerning an application from The McColl Frontenac Oil Co. Ltd., for the installation of curb and gutter along their property situated at No. 1563 Barrington Street.

The Committee requested the Commissioner to submit another report in regard thereto, on this date, after discussing the matter of the City's share of the cost, with Mr. Pugsley, of the said Company.

At a meeting of the Committee on Works held on this date, the Commissioner submitted the attached report dated July 10th 1946, in regard to this subject, which latter report was approved and recommended to the City

July 11/1946.

Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

July 2/1946.

His Worship the Mayor.

Sir:-

An application has been received from the McColl-Frontenac Oil Company Limited, requesting that the City install about four hundred and eighty-five feet (485') of curb and gutter along their property, which is situated at number 1563 Barrington Street.

The purpose for their request is to hold back surface-water so that they may construct a more suitable and permanent concrete retaining wall along the lines of the street. The estimated cost to construct this curb and gutter would be Nine Hundred and Seventy Dollars (\$970.00), which ordinarily the City's share would be one-half.

Since the Contractors doing sidewalks, curb and gutter construction work have their hands full for the present season, I cannot see how the City can do this work. I would recommend that the McColl-Frontenac Oil Company Limited, be given permission to have this curb and gutter installed, and when the curb and gutter is ordered for the balance of the street, the Company could be credited with one-half of the cost of the work.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

ENTRANCE TO GORSEBROOK - WELLINGTON ST.

Read report of the Committee on Works as follows:

July 11, 1946.

CITY COUNCIL.

Gentlemen:-

July 11/1946.

The Committee on Works at a meeting held on the 8th instant, on motion of Alderman Moriarty, seconded by Alderman Batson, approved and recommended for adoption the attached report of the Commissioner of Works dated June 28th 1946, re entrance to Gorsebrook-Wellington Street; the Committee further recommended that the sewer be continued to the rear of the lot referred to which is on Wellington Street, and that the said lot be graded.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

June 28/1946.

His Worship the Mayor.

Sir:- Re: Entrance to Gorsebrook - Wellington St.

Last August a plan of the sub-division of the south-east corner of the Gorsebrook property was made and shown on the plan was a lot fronting on Wellington Street.

Representation has been made at my office requesting that this lot remain as a right-of-way for access to the Gorsebrook property. I recall that when the Gorsebrook property was owned by the Eastern Trust Company, they were requested to retain this lot for drainage purposes.

I would therefore, recommend that this lot be eliminated from the plan and to remain as a right-of-way.

The Plan referred to is LL-9621, dated August 4th, 1945.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

Alderman Moriarty stated that when the City is grading that section, Mrs. Bell would like to have the opportunity to get the fill to raise her property to the same level of the street.

Alderman Burgess speaking about the sewer on the rear lots asked if there were anything about deferment of the sewer charges because the abutters receive no use

July 11/1946.

of the sewers.

Mr. MacKinnon stated, that lots with buildings on that cannot be served by the sewer may be exempted.

The motion was put and passed.

PROPERTY QUINN STREET

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, considered the attached report of the Commissioner of Works dated June 29th 1946, on a request from Dr. Hendry's, Veterinary Surgeon, for the purchase of a part of the property which the City has expropriated on Quinn Street, and abuts on Dr. Hendry's lot in the Industrial School Subdivision; so that he may drain his cellar into the Quinn Street sewer.

On motion of Alderman Breen, seconded by Alderman Sullivan the Committee recommended that Dr. Hendry be granted a right of way now for that purpose, and that he be given an opportunity later to purchase the property.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

LETTER RECEPTACLES IN APARTMENT HOUSES

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, considered the attached report of the Commissioner of Works, under date of June 29th 1946, on a request from the District Director of Postal Service, asking that the City have a clause inserted in the City Charter governing mail boxes in apartment houses.

With the said request the District Director of Postal Service submitted the attached Post Office Department Regulations (Dated December 9th 1927) governing mail receptacles in apartment houses.

On Motion of Alderman Walker, seconded by Alderman Batson, the said report in which the Commissioner recom-

July 11/1946.

mends that the District Director's request be approved and submitted to the City Council for legislation, was approved and recommended to the City Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

ADDITION TO SHOP #2 QUEEN STREET

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on June 13th 1946, considered the attached report of the Commissioner of Works dated June 13th 1946, on an application for a permit for repairs, and also a permit for a brick addition to the present building which has been used for a paint shop at No. 2 Queen Street.

At that meeting, the Committee agreed that the application for a permit to erect the addition referred to, should be advertised for a period of ten days; also that if the permit is subsequently granted, it would be subject to compliance with the requirements of the Chief of the Halifax Fire Department in regard thereto.

At a meeting of the Committee on Works held on July 8th 1946, the Committee considered the attached report of the Commissioner of Works dated June 28th 1946, entitled "Addition to Shop at No. 2 Queen Street," and on motion of Alderman Breen, seconded by Alderman Doyle, the said report dated June 28th 1946, was approved and recommended to the City Council for adoption.

In the said latter report, the Commissioner advised in part:

"An advertisement has been placed in two daily newspapers asking that any persons objecting to the erection of the addition to No. 2 Queen Street to file their objections with the Commissioner of Works. To date no objections have been received."

"A permit was granted in 1929 for the present building under a ruling of the then City Solicitor and I would recommend that a permit be granted for the addition."

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

July 11/1946.

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

TENDERS FOR COAL

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached report of the Commissioner of Works dated July 5th 1946, on tenders received in response to advertisements for the supply of coal for the various civic departments, was on Motion of Alderman Doyle, seconded by Alderman Walker, approved and recommended to Council for adoption, with the further recommendation that the contracts for coal referred to in the said report be effective for any and all quantities of coal required for the various civic departments.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

July 5/1946.

His Worship the Mayor.

Sir:-

I beg to report on tenders received, in response to advertisements, for the supply of coal for the various Civic Departments.

Tenders were received from S. Cunard and Co., and the Archibald Coal Company as follows:-

<u>Anthracite</u>	<u>S. Cunard & Co. Ltd.</u>	<u>Archibald Coal Co.</u>
Various sizes	\$18.25	\$18.50
<u>Bituminous</u>		
Blower	13.50	13.75
Dominion Coke	16.25	15.05
Acadia Forge Coal	12.25	10.09
Dominion Screened	11.10	10.68
Bras D'Or	10.25	--
Inverness Slack	8.05	--
Dominion Slack	9.00	8.63
Emery Slack	9.00	8.63
Acadia Coal	10.05	9.75
Bras D'or Run of Mine	9.05	--
Inverness Imperial Run of Mine	9.55	--
Dominion Run of Mine	10.60	10.18
Reduction allowed on account of being unable to make delivery	.75	1.00

July 11/1946.

I would recommend that the contract for coal be awarded as follows:-

S. Cunard & Co. Ltd.

Anthracite, Blower, Bras d'Or Run of Mine, Inverness Imperial Run of Mine, Bras d'Or, Inverness Slack.

Archibald Coal Co., Ltd.

Dominion Coke, Acadia Forge, Dominion Screened, Dominion Slack, Emery Slack, Acadia, Dominion Run of Mine.

All at the prices shown in tender.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

TENDERS PAINTING CITY HALL

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, on Motion of Alderman Doyle, seconded by Alderman Sullivan, approved and recommended to Council for adoption, the attached report dated July 8th 1946, in which the Commissioner of Works recommends that the tender of Cosgrove Bros. at \$1,186.00 for painting etc., various offices in the City Hall, being the only tender received, be accepted.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

His Worship the Mayor stated that the wall paper in the Council Chamber should be looked after also.

BANK-COR. D. V. ROAD AND CHEBUCTO ROAD

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

July 11/1946.

The Committee on Works at a meeting held on the 8th instant, on motion of Alderman Breen, seconded by Alderman Moriarty, approved and recommended to the City Council for adoption, the attached report of the Commissioner of Works dated July 8th 1946, and entitled as above.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

July 8/1946.

His Worship the Mayor and
Members of the Board of Works.

Dear Sirs:-

At a meeting of the Board of Works on February 5th, 1946, an application was made by C. D. Hopgood for the erection of a commercial building at the northwest corner of Dutch Village Road and Chebucto Road which lies within the residential area. Mr. Hopgood planned to remove the existing building and replace it with a modern building housing grocery store, drug store, and a branch office of one of the banks.

It was brought out at this meeting that a bank was not permitted by the City Charter within the residential area and a recommendation was made that the application be advertised and that legislative authority for the bank occupancy be obtained. The Committee approved of the report and application. The application was duly advertised in the local newspapers on February 12th, 1946 and the advertisement included mention of the Bank. No objections were listed with me and on March 14th, 1946, the Council approved of the permit but it was limited to the sale of goods by retail only as the necessary legislation regarding the bank had not yet been obtained. Such legislation has now been obtained and Mr. Hopgood wishes to have permission to have the bank occupy part of these premises. Under the Charter it is not necessary that advertisement be made but this is simply a policy that has been followed out by the City.

In view of the fact that the first advertisement did contain mention of the bank and no objections were listed, I would recommend that Council grant the permit for the bank without further advertisement by Mr. Hopgood.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

July 11/1946.

OVERHANGING SIGNS

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, considered the attached reports of the Commissioner of Works dated June 28th 1946, and July 6th 1946, on applications for permission to erect illuminated overhanging signs.

On motion of Alderman Breen, seconded by Alderman Moriarty, the Committee recommended to Council that the leases referred to in the said reports be granted.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

FINAL CERTIFICATES

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, approved and recommended to the City Council for payment, the following attached certificates submitted by the Commissioner of Works:

Certificate dated

For Payment to

July 8th 1946

THE WAR ASSETS CORPORATION of the sum of \$4,512.54 in full payment for purchase of Staff House No. 5 for conversion into Emergency Shelters.

" 8th 1946

THE WAR ASSETS CORPORATION of the sum of \$4,512.54, being payment in full, for purchase of Staff House No. 1 for conversion into Emergency Shelters quarters.

" 8th 1946

WAR ASSETS CORPORATION, of the sum of \$4,512.54, in full payment for Staff House No. 6, purchased for conversion into Emergency Relief quarters.

July 11/1946.

July 5th 1946 H. G. IVANY of the sum of \$356.32 being the balance in full, on his contract for the conversion of No. 31 Leaman Street for Emergency Shelter purposes.

" 5th 1946 WILLIAM W. FERGUSON of the sum of \$2,363.99 being balance in full on his contract for the conversion of No. 5 Staff House for Emergency Shelter purposes.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

FINAL CERTIFICATES

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on this date, approved and recommended to Council for payment, the following attached certificates submitted by the Commissioner of Works:-

Certificate dated

For Payment to

July 9th 1946

R. S. ALLEN of the sum of \$1,940.95, being the balance in full on their contract for trenching on various streets in the City of Halifax.

July 9th 1946

STANDARD PAVING MARITIME LIMITED, of the sum of \$4,589.52, being the balance in full, on their contract for trenching etc. on various streets in the City of Halifax.

The recommendation for payment to R. S. Allen, is subject to him paying the City for the damage done to-day to City Streets by his bull-dozer.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

July 11/1946.

RECREATION COMMITTEE ACCOUNTS

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 5th instant, considered the attached reports of the Recreation Committee under dates of June 17th, July 2 and 8, 1946 concerning approval for payment of the various accounts indicated therein.

The Committee on Works recommended to Council that the accounts referred to in the said reports be paid with the exception of the Public Service Commission accounts for water for rinks, amounting to \$396.00 and \$728.00.

Alderman Walker voted against payment of three accounts referred to in the report of July 2nd, 1946, in the amounts of \$192.00; \$1450.85, and \$760.25, advising that he considered these costs to be too high.

Subsequent to the said meeting of the Committee on Works, the attached extract (dated July 11, 1946) from Minutes of a meeting of the Recreation Committee held on the 8th instant was received, advising that the Recreation Committee has recommended that the cheque for the Halifax Commercial Softball League account amounting to \$233.68 be made out to Mr. J. Wolman, who will pay the individual accounts.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

At the request of Alderman Walker the particulars of the account was read \$2,200.00 payable to George E. Zinck Limited for backstops.

Moved in amendment by Alderman Walker that this matter be referred back to the Recreation Committee for an itemized statement and then forwarded to the Committee on Works.

There was no seconder to this amendment.

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

July 11/1946.

FOR THE MOTION

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

AGAINST IT

Alderman Walker

- 11 -

- 1 -

ACCOUNT OVER \$500.00

Read report of the Committee on Works as follows:-

July 11/1946.

ACCOUNT OVER \$500.00 -Jack & Co. Ltd.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, approved and recommended to Council for payment the attached account of Jack & Company Limited in the amount of \$750.00 for Insurance on the Apartment Building, 1460 Barrington Street, formerly Staff House #1.

The account is chargeable against the Emergency Shelter Fund.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

NEW BOILER PUBLIC GARDENS

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, on Motion of Alderman Batson, seconded by Alderman Sullivan approved and recommended to Council for adoption the attached report dated July 8th, 1946 in which the Commissioner of Works recommends acceptance of the tender of John J. Hines and Company at \$978.00.

July 11/1946.

being the only tender received for supply and installation of a new hot water boiler for heating the Greenhouse at the Public Gardens.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

THREE WEEKS HOLIDAYS CITY HALL JANITORS

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, considered the attached letter dated July 6th, 1946 addressed to His Worship, Mayor J. E. Ahern and Members of the Works Committee from Mr. M. G. Andrews and Mr. M. Lanigan, Janitors of the City Hall.

On motion of Alderman Batson, seconded by Alderman Walker the Committee recommended to Council that the said applicants be granted annual holidays of three weeks.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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

STREET LIGHTS ON BRIDGES

Read report of the Committee on Works as follows:-

July 11/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, considered the attached report of the Commissioner of Works dated July 2nd, 1946, on a request from

July 11/1946.

the South End Improvement Association, regarding the lighting of the Canadian National Railways bridges on Young Avenue and Tower Road. In the said report, the Commissioner advises that the City Electrician had submitted a report covering the lighting of all C. N. R. Bridges in Halifax.

The City Electrician informed the Committee that the lights on the Young Avenue Bridge had never been disconnected, because of the long span of the said bridge.

On motion of Alderman Moriarty, seconded by Alderman Doyle, the Committee recommended to the City Council that lighting be replaced on the other railway bridges in this City, so that all of the eight bridges would be lighted.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

July 2/1946.

His Worship the Mayor.

Sir:-

A request has been received from the South End Improvement Association regarding the re-lighting of the C.N.R. Bridge on Young Avenue and Tower Road.

Mr. Durling has submitted a report covering the lighting of all C. N. R. Bridges, with estimates herewith attached.

It might be well to place the lamps on the two bridges referred to, for a test, as to the rise or decline of vandalism in the City, as the light globes in the past have been repeatedly broken and it was necessary to discontinue lighting the bridges.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

LETTER CITY CLERK RE: NEW SUPERANNUATION PLAN

Read letter from the City Clerk as follows:-

July 11/1946.

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

Gentlemen:-

At a meeting of the City Council held on April 15, 1946 a new superannuation plan for Civic Officials and

July 11/1946.

Employees was submitted and after due consideration, by resolution, was amended but a resolution to approve of the plan as amended was not put.

I would, therefore, respectfully suggest that the Council minutes be amended to include the following resolution: RESOLVED that the superannuation plan as amended be approved and referred to the City Solicitor's Department for the purpose of drafting same in legal phraseology.

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

Moved by Alderman Coffin, seconded by Alderman Hosterman that the letter be approved and the minutes of the meeting of Council held on April 15/1946 amended accordingly. Motion passed.

PETITION RE: JUBILEE BOAT HOUSE

A petition was received signed by some 70 residents of the West End of the City protesting against the use of the Jubilee Boat House for dances etc.

On suggestion of Alderman Coffin this matter was referred to the Finance and Executive Committee.

LETTER HALIFAX SOUTH CIVIC IMPROVEMENT ASSOCIATION RE
NAVAL TRAINING CENTRE NORTH WEST ARM.

A letter was received from the above Association protesting against the Jubilee Boat Club being used as a Naval Training Centre.

On the suggestion of Alderman Coffin this matter was referred to the Finance and Executive Committee.

YOUTH DAY COMMITTEE

Read letter from Mr. Roy K. Smith, Chairman of the Youth Day Committee outlining the program for the Youth Day which is proposed to be held in Halifax annually.

July 8/1946.

Dear Sir:-

This is the age of youth. If given the opportunity youth will often respond to accomplish some wonderful acts. One of the opportunities that our group of men would like to see offered the youth of Halifax is the inauguration of an annual civic event to be known as "Youth Day." Such an event would serve to create a more civic-minded citizenry among thousands of future adult voters, and would give youth a practical lesson in civics. They would gain a knowledge of the actual working of our government by having done it themselves. The plan is general, is as follows:

Youth candidates would be elected to act as Mayor,

July 11/1946.

Aldermen, City Clerk, Finance Commissioner, Police Chief, Fire Chief, in fact to fill all the major civic positions, whether elective or not. Prior to election, each must show that he has gained a thorough working knowledge of the duties of the office he is seeking. He must prove to the voters that he is best qualified for that office. This would entail a complete study of our civic system, which would in itself prove of great value to the youth.

Each office holder would actually take over the duties and responsibilities pertaining to his office for that day. The actual official would lead such a youth through a period of study, as to those duties, but, for one designated day, youth would govern this city.

The election would take place with the co-operation of the Halifax School Board, in the schools. It is to be carried out irrespective of race and religion, according to the essence of your democratic way of life.

Several American communities have followed this plan with great success, and the event has become one of the main youth functions of the year. Such could easily be true of any Canadian community with the City of Halifax showing the way.

If this endeavour is to prove the success that is hoped for it, the wholehearted support of the City Council is solicited and your own personal interest will be very much appreciated.

We have requested that this matter be placed on the agenda of the Council meeting of July 11th. If this request is granted, a delegation will be present to inform you of our plans in more detail.

Thanking you for the interest you have taken in the general welfare of our city in the past, and soliciting your continued support in this latest venture, I remain, sir,

Yours sincerely,

Roy K. Smith,
Chairman of "Youth Day" Committee
of the Halifax-Dartmouth Boys' Works
Board.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that His Worship the Mayor be authorized to meet the bodies concerned and to make any arrangements necessary for a Youth Day. Motion passed.

His Worship the Mayor then called on Mr. Smith, who was present in the Council Chamber, to address the Council.

Mr. Smith then addressed the Council as follows:
"We feel that the young people need a chance to gain a

July 11/1946.

practical working knowledge of the Government of our City. We feel that we can best do this by having them understudy the actual office holders in the City Hall; then they go before the various schools in the City and present their plan and state why they should be elected as the new boy-Mayor or girl-Mayor, Aldermen, etc. You will have the young people tagging after you for information in this matter. We would like to borrow the Council Chamber and run a real Council meeting. We appreciate this hearing and we would like you to appoint someone to meet with our Board. Thank you."

His Worship the Mayor then nominated the following Committee: Alderman Batson, Sullivan, Lloyd and Coffin.

Moved by Alderman Burgess, seconded by Alderman Hosterman that the Committee as nominated by His Worship the Mayor be approved. Motion passed.

LETTER NAVY LEAGUE OF CANADA RE:CANTEEN WANDERERS' GROUNDS

July 5/1946.

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

Dear Sir:

I have your letter of the 25th ultimo which awaited my return from a visit outside the City. I note that at a recent meeting of the City Council it was resolved that our organization be requested to discontinue operating the wet canteen at the Navy League Recreation Centre. This comes as a surprise inasmuch as this operation is being carried on with the permission of the Nova Scotia Liquor Commission who believe that it is desirable because of the number of Naval ratings resident in Halifax, however, I will present your letter to a meeting of our Executive Committee which will be held in the very near future, after which we will communicate with you further.

Yours very truly,

J. C. Dunlop,
President
THE NAVY LEAGUE OF CANADA
Nova Scotia Mainland Division.

FILED.

July 11/1946.

APPROVAL GOVERNOR IN COUNCIL RE: LEASE LANDS WATERSHED

Whereas the City Council of the City of Halifax has leased certain City-owned lands on the watershed to the Chronicle Company Limited for the period from September 15, 1945 to September 14, 1950, for the purpose of providing a site for transmitting facilities for Station CJCH;

And whereas under the provisions of Subsection (3) of Section 614 of the City Charter no lease shall be made of any real property of the City for a longer period than five years without the approval of the Governor in Council

And whereas the City Council is desirous of extending the term of the said lease for a further period of five years and has applied for the necessary approval of extension of the said lease;

Now therefore the Governor in Council is pleased to approve of the aforesaid extension of lease of the said property for the said period.

I hereby certify that the foregoing is a true copy of an Order of His Honour the Lieutenant Governor of Nova Scotia in Council made the 29th day of May, A. D. 1946.

Richard N. Tyler,
Deputy Clerk of the Executive Council.

FILED.

July
June 11/1946.

TAX COLLECTIONS FOR THE MONTH OF JUNE 1946

Civic Year	Reserves	o/s Bal. May 31/46.	New Accounts and Adjust- ments.	June Collect- ions.	o/s Balances June 30/46.
1944-45	\$11,066.19	81,185.21		8,210.73	\$ 72,974.48
1945	22,253.23	173,435.33	Dr. 23.76	15,464.50	157,994.59
1946	45,163.09	\$1,489,037.20		\$799,722.85	689,314.35
		\$1,743,657.74	Dr. 23.76	\$823,398.08	\$920,283.42

Poll Taxes

1943-44		25,931.73	Dr. 7.00	267.95	25,670.78
1944-45		9,183.89	Dr. 24.00	589.05	8,618.84
1945		10,676.77	Cr. 4.00	1,183.76	9,489.01
1946		66,415.75		3,184.89	63,230.86

	<u>1946</u>	<u>1945</u>
Additional Collections		
Tax arrears 1925-26 to 1943-44 Corresponding period last year	5,856.93	4,786.01
Collections as per statement above Corresponding period last year	823,398.08	1,006,346.74
	<u>829,255.01</u>	<u>1,011,132.75</u>
Collections Poll Taxes Jan 1/1946 to June 30/1946.	28,799.19	25,258.32
Corresponding Period last year		
Combined collections of May and June compared with the same months of the previous year are as follows		
	<u>1946</u>	<u>1945</u>
Tax Arrears 1925-26 to 1943-44	23,268.32	10,244.38
Collections as per statements	2,243,937.04	2,180,848.32
Poll Taxes	28,799.19	25,258.32
	<u>2,296,004.55</u>	<u>2,216,351.02</u>

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED.

June 11/1946.

APPROPRIATIONS

REPORT OF APPROPRIATIONS

AS AT JUNE 30, 1946.

TO THE CITY COUNCIL:

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

<u>APPROPRIATIONS</u>		<u>FREE BALANCE</u>
City Home	Salaries & Maintenance	\$ 67,083.73
Fleming Park	Salaries & Maintenance	2,287.91
Public Gardens	Salaries & Maintenance	16,873.06
Library	Salaries & Maintenance	3,462.31
T. B. Hospital	Salaries & Maintenance	84,615.38
Inf. Disease Hospital	Salaries & Maintenance	24,333.14
Public Health & Welfare	Salaries & Maintenance	17,713.43
Co. Operative Health	Salaries & Maintenance	43,017.75
Police Dept.	Salaries & Maintenance	131,150.39
City Prison	Salaries & Maintenance	21,664.19
Works Dept.	Salaries & Maintenance	301,655.30
Fire Dept.	Salaries & Maintenance	139,098.72
Fire Alarm	Salaries & Maintenance	7,962.04
Printing & Stationery		5,869.23

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED.

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

Meeting adjourned.

11.00 P. M.

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J. E. Ahern,
MAYOR AND CHAIRMAN.

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

AFTERNOON SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
July 22, 1946,
5.30 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen Batson, Moriarty, Breen, Coffin, Adams, Lloyd, McDonald, Doyle, Walker and Sullivan.

The meeting was called specially to consider the following items:

1. Report Fin. & Exec. Comm. re Transportation System
2. " " " " Capital Budget.
3. " " " " N.S. Wartime Labor Relations Board.

TRANSPORTATION SYSTEM

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

July 22/1946.

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 introducing a trolley bus system of transportation in the City of Halifax was discussed with representatives of the Nova Scotia Light and Power Co. Ltd.

It was decided to recommend that His Worship the Mayor be authorized to negotiate to secure the services of an expert in connection with the transportation system provided his qualifications and record are satisfactory and that a sum not exceeding \$3,000.00 be borrowed under section 332A of the City Charter and included in the estimates for the next ensuing year.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 22/1946.

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

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

FOR THE MOTION

Alderman Batson
Moriarty
Breen
Coffin
Adams
Lloyd
McDonald
Doyle
Walker
Sullivan

CAPITAL BUDGET

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

July 22, 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 preparing a capital budget for a five year period was considered.

Your Committee submits for Council's approval the following capital budget:

PROPOSED CAPITAL EXPENDITURES FOR THE FIVE YEAR PERIOD ENDING DECEMBER 31st, 1951.

City Prison Out Building Renewed.....	\$ 10,000.00
Infectious Diseases Incinerator.....	4,000.00
Infectious Diseases Paint Shop.....	4,500.00
T. B. Hospital Sprinkler System.....	20,000.00
T. B. Hospital Nurses' Home.....	30,000.00
Works Department Permanent Pavement.....	1,000,000.00
Works Department Sidewalks, Curb & Gutter, Etc.....	600,000.00
Works Department Sewers.....	500,000.00
Works Department Improved Street Lighting....	50,000.00
Police Department New Police Station.....	250,000.00
Police Department, Traffic Actuated Light,... Sackville & Barrington Street..	4,500.00
Police Department, Traffic Actuated Light, South Park Street and Sackville Street.....	4,500.00
Police Department, Traffic Actuated Light, Willow Tree.....	8,000.00
Police Department, Traffic Actuated Light, Quinpool Road and Oxford Street.	4,500.00
Police Department, Traffic Actuated Light, Arm Bridge.....	8,000.00

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Fire Department, New Central Fire Station..	\$ 100,000.00
Fire Department, New Fire Pumper.....	20,000.00
Fire Department, New Aerial Ladders.....	20,000.00
Fire Department, Squad Car.....	12,000.00
Fire Department, Rehabilitation Project...	25,000.00
General - Veterans' Housing.....	30,000.00
General - Wartime Housing Project #5.....	191,000.00
General - Emergency Shelter.....	275,000.00
Unspecified Items.....	1,000,000.00
Schools.....	3,256,000.00
	<u>\$7,426,970.00</u>

Your Committee also makes the following recommendations:-

- (1) That the Finance & Executive Committee be instructed to compile a capital budget for the remainder of this year and that no borrowings will be made until that budget is submitted.
- (2) That future capital expenditures will be budgetted for in December and that no further expenditures shall be made until the next ensuing capital budget the following December and that the City Solicitor be instructed to draft the enabling legislation.
- (3) That the Commissioner of Finance, the Deputy Commissioner of Finance, the City Solicitor, and two Aldermen be appointed to study those provisions of the City Charter which complicate the machinery of budgeting and bring in recommendations for further simplification.
- (4) That the School Board be advised that the maximum amount available to supplement their budget for maintenance purposes cannot exceed \$20,000.00 and that therefore this amount by this resolution is hereby made available to them for the aforementioned purposes of maintenance and to be obtained from the under expenditure of estimated expenditures for 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The report was dealt with item by item.

CAPITAL BUDGET

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

RECOMMENDATION #1

Moved by Alderman Lloyd, seconded by Alderman Coffin that this item be approved. Motion passed unani-

July 22/1946.

RECOMMENDATION #2

Moved by Alderman Lloyd, seconded by Alderman Coffin that this item be approved. Motion passed unanimously.

RECOMMENDATION #3

Moved by Alderman Lloyd, seconded by Alderman Coffin that this item be approved. Motion passed unanimously.

His Worship the Mayor stated that he would receive nominations for two Aldermen to act in this matter.

Alderman Doyle nominated Alderman Lloyd.

Alderman Lloyd nominated Alderman Sullivan.

There being no further nominations it was agreed that these two Aldermen act with the Commissioner of Finance, the Deputy Commissioner of Finance and the City Solicitor.

RECOMMENDATION #4

Moved by Alderman Lloyd, seconded by Alderman Coffin that this item be approved. Motion passed unanimously.

N. S. WARTIME LABOR RELATIONS BOARD

The City Solicitor submitted and read the following letter:-

July 18/1946.

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

Gentlemen:- Re: Certification, bargaining Representative, Halifax Civic Employees Federal Union, Local 143.

At a meeting of the City Council held April 12th, 1945, the above matter was dealt with in a report from myself and I was instructed to become familiar with the Wartime Labour Relations Regulations and to advise the Council the course of action to be taken in any particular case.

In connection with the matter above mentioned I conferred with representatives of the Union and we agreed upon the status of a good many of the employees of the

July 22/1946.

City insofar as they might be classed as "persons employed in a confidential capacity or who have the authority to employ or discharge employees."

The Wartime Labour Relations Regulations provide that bargaining representatives are not permitted to bargain on behalf of persons employed in a confidential capacity or who have the authority to employ or discharge employees. There were several of these employees upon which we could not agree and the matter went before the Nova Scotia Wartime Labour Relations Board. A hearing was held on May 8th, 1946, and the Order was issued on May 9th in which the Board certified that Arch J. Murphy and James W. Stenhouse were certified as bargaining representatives for all administrative employees of the City other than those excluded by the Order. Attached hereto is a list of the employees excluded on the grounds that they are employed in a confidential capacity or who have the authority to employ or discharge employees.

The City Clerk has today handed me a notice from the National Wartime Labour Relations Board advising that an appeal from the decision of the Nova Scotia Board has been made and that it will be heard in Ottawa on Tuesday, August 20th.

The following grounds for the appeal are set out:

1. The majority of those administrative employees specifically listed in the certification of the Nova Scotia Wartime Labour Relations Board are not employed in a confidential capacity; and
2. The majority of those administrative employees so specifically listed do not have authority to employ or discharge employees.

The matter is, of course, one for the consideration of the Board and I would appreciate instructions from the Council as to whether any steps should be taken to appear on behalf of the City at the hearing in Ottawa.

The effect of the decision of the Board is that any collective bargaining arrangement made as a result of discussions with the accredited bargaining representatives of the Union on behalf of the Union would not apply to those employees listed on the attached sheet. Such employees would have to make a separate arrangement with the City unless the City agreed to extend similar treatment as would be extended to those represented by the bargaining representatives.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Moved by Alderman Batson, seconded by Alderman Sullivan that the City Solicitor be authorized to proceed to Ottawa to defend the City in this case, and that a sum not exceeding \$150.00 be appropriated from any available fund to cover expenses. Motion passed unanimously.

July 22/1946.

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

Meeting adjourned.

6.15 P. M.

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J. E. Ahern,
MAYOR AND CHAIRMAN.

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

M O R N I N G S E S S I O N
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
August 2, 1946,
12.00 noon.

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; Alderman Batson, Moriarty, Breen, Coffin, Adams, Lloyd, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the following items:-

1. Report Fin. & Exec. Comm. re Expert Transportation System.
2. " " " Exhibition Properties.
3. " " " Halifax as a Free Port.
4. " " " Welcome to Archbishop of Canterbury.
5. " " " Bicentennial Committee.

EXPERT TRANSPORTATION SYSTEM

His Worship the Mayor stated that he had investigated the qualifications of Mr. Wilson and his background and found him a man who knew the electric transportation system and read extracts from letters substantiating this.

Moved by Alderman Coffin, seconded by Alderman Batson that His Worship the Mayor be authorized to engage Mr. Wilson to inquire into the transportation system in this City.

Alderman Lloyd wished to have it recorded in the record that Mr. Wilson be engaged by the City simply to assist the City in finding a good and sufficient justification for any expenditures of funds by the City.

August 2/1946.

It was agreed to include this in the motion and same was put and passed unanimously the Aldermen listed as being present at this meeting were in their seats and voted.

EXHIBITION PROPERTIES

His Worship the Mayor stated that there was a three man delegation appointed by the Council to negotiate with Ottawa to secure the Exhibition Buildings for housing. "We moved fast and took over 9 huts. I called Mr. McManus and Mr. Harris and also Colonel McTavish and we opened negotiations for the entire plant and we are now waiting to hear the price on all buildings. We MUST do a lot of work there to make room for housing."

Mr. McManus stated that there would be about 110 apartments.

His Worship the Mayor: "We have a chance of recovery of 50% plus the rentals. We want authority to proceed with this."

Moved by Alderman Lloyd, seconded by Alderman Doyle that we approve of the expenditure of a sum under the existing authority not exceeding \$80,000.00 for the purpose of converting the Exhibition Buildings for housing purposes. Motion passed.

HALIFAX AS A FREE PORT

His Worship the Mayor stated that we should proceed to Ottawa to attend the meeting in this connection. "I want the direction of Council whether I should go and I feel that Mr. Bethune should go along with me. We should find out what is going on and if any legislation is put through we should not be left out."

Moved by Alderman Adams, seconded by Alderman Sullivan that His Worship the Mayor and the City Solicitor

August 2/1946.

be authorized to proceed to Ottawa to listen in and find out what is going on. Motion passed.

WELCOME ARCHBISHOP OF CANTERBURY

Moved by Alderman Lloyd, seconded by Alderman Sullivan that His Worship the Mayor and the Deputy Mayor be appointed a special committee to make appropriate arrangements and to commit the City for the necessary expenditures for the reception. Motion passed.

BICENTENNIAL COMMITTEE

His Worship the Mayor: "In this connection I ordered a few signs for advertising purposes. We were authorized to borrow \$50,000.00. I would suggest that we secure about \$4,000.00 for the advertising.

Alderman Lloyd: "There may be annual conventions being held and other organized affairs that will take money. In order to attract them to the City we will have to get our advertisement out to bring them here. I don't think we should borrow \$50,000.00 for it. Can we get the \$4,000.00 from 332A and put it in next year's estimates?"

His Worship the Mayor then suggested the sum of \$2,000.00.

The City Solicitor then explained the borrowing authority under the legislation to the Council.

Moved by Alderman Lloyd, seconded by Alderman Burgess that \$2,000.00 be made available under the borrowing authority as explained by the City Solicitor and that the actual money be not funded until we deal with next year's estimates and that the amounts borrowed be temporary. Motion passed.

INSURANCE NORTH WEST ARM PATROL

His Worship the Mayor stated that Insurance had been placed on the North West Arm Patrol for the sum of

August 2/1946.

\$50,000.00 and that the premium was \$500.00 for the term of operation of the Patrol.

Alderman Bataon wanted to know if the public were protected by the operators of the ferries that carry people. He stated that these ferries were sometimes overcrowded.

The Chief of Police stated that he would check on this matter.

Alderman Moriarty stated that his boat with a crew of 8 men is insured and it costs him \$2,000.00 a year.

Moved by Alderman Adams, seconded by Alderman Doyle that the insurance coverage as now on the North West Arm Patrol be approved with a premium of \$500.00. Motion passed.

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

Meeting adjourned.

12.30 P. M.

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Insurance North West Arm Patrol	606

J. E. Ahern,
MAYOR AND CHAIRMAN.

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

CITY COUNCIL MEETING
THURSDAY
AUGUST 15, 1946.

A G E N D A

- Prayer.
1. Motion Alderman Breen re Cost Extensions Sewer and Water.
2. Minutes.
3. Accounts.
4. Report Finance and Executive Comm. re Accounts A. H. Minshall.
5. " " " " Accounts Hosemen Fire Department.
6. " " " " Engaging Engineer Airport Service.
7. " " " " Tag Day.
8. " " " " Naval Establishment.
9. " " " " National Assessments Administration.
10. " " " " Amendments to Ordinance #36(1st. reading)
11. " " " " Business Site South Barracks.
12. " " " " Tourist Bureau.
13. " " " " Salary City Solicitor.
14. " " " " Fire Chief's Convention.
15. " " " " Agreement Wellington Barracks.
16. " " " " Indemnity to Aldermen.
17. " " " " Water Extensions.
18. " " " " Salaries.
19. " " " " Tender for Skylights etc.
20. " " " " Superannuation Captain Richards, Fire Dep
21. " " " " Fire Chief's Benevolent Fund.
22. " " " " Alterations Police Quarters.
23. " " " " Offer Provincial Government.
24. " " " " Sale of Land A. J. Meagher.
25. " " " " Sale of Land Prescott Street.
26. " " " " Sidewalks, Curbs and Gutters etc.
27. " " " " Street Paving.
28. " " " " Legislation City Market.
29. " " " " Expropriations.
30. Report Public Health and Welfare Comm. re Purchase of Equipment T.B. Hospital.
31. " " " " Accounts over \$200.00.
32. " " " " Tender for Meats.
33. " " " " Tender for Fish.
34. " " " " Sale of Refrigerator.
35. " " " " Accounts T. B. Hospital.
36. " " " " Boilers City Home.
37. " " " " Purchase of Wood City Home.
38. Report Safety Committee re Salary of A. W. Purcell.
39. " " " " Tenders for Fuel Oil Fire Alarm Building.
40. " " " " Purchase and Installation of Fire Alarm Signal Boxes
41. " " " " Accounts for Insurance Police Vehicles etc.
42. Letter City Solicitor re Exchange of Land.
43. " " " " Renewal of Service Pipes.
44. Report City Clerk & City Collector re Polling Booths.
45. Interim Report City Manager.
46. Deferred Item.
- (1) Financial Statement Period Ending December 31/1944.
47. Questions.
48. Report Committee on Works re Street Lights.
49. " " " " Release damage to Camp Hill Cemetery Fence.
50. " " " " Release damage to Street Light.
51. " " " " Overhanging Signs.
52. " " " " Appointment of Fence Viewers.
53. " " " " Final Certificate.
54. " " " " Recreation Committee Accounts.
55. " " " " Removal of House.
56. " " " " Application to Purchase Land - Queen Street.
57. " " " " Shop in Residential District.
58. Report Chief accountant re Tax Collections Month of July 1946.
59. " " " " Appropriations.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.
August 15, 1940.
8.10 P. M.

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

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

There were present His Worship the Mayor Chairman; Alderman Batson, Moriarty Breen, 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.

MOTION ALDERMAN BREEN RE COSTS EXTENSIONS SEWER & WATER

It was moved by Alderman Breen, seconded by Alderman Doyle that the costs incurred by the City in connection with new extensions for sewer and water be fully investigated and a report made as to the proper charge which should be paid by the abutter. Motion passed.

UNVEILING PORTRAIT OF THE LATE MRS. CATHERINE SULLIVAN

At this time His Worship the Mayor referred to the portrait of the Late Mrs. Catherine Sullivan which hung in the Council Chamber and requested Alderman Batson to unveil same. Thereupon Alderman Batson with a few appropriate remarks unveiled the portrait.

MINUTES

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

August 15/1946.

ACCOUNTS

A resolution covering the accounts of the various Committees was submitted 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 \$8,937.91; the Committee on Safety amounting to \$1,205.30 chargeable to Fire Alarm; \$22,593.20 chargeable to Fire Department; \$21,872.32 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$17,403.00 chargeable to Health Department; \$7,510.33 chargeable to City Home and \$3,209.84 chargeable to City Prison; the Committee on Works amounting to \$13,133.47; the Directors of Point Pleasant Park amounting to \$1,505.55 under the provisions of Section 315 of the City Charter.

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

ACCOUNTS A. H. MINSHULL

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

August 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 the following accounts were submitted:-

A. H. Minshull - Services in connection with the expropriation of Green property 1 Joseph Street. \$35.00

A. H. Minshull - Consultations with Ex-Mayor Butler and attendance at conferences with City-Army Officials re Exchange of Property \$50.00

Your Committee recommends that the accounts be passed for payment and the funds obtained under the pro-

August 15/1946.

visions of Section 332A of the City Charter and included in the estimates to be prepared for the Civic Year 1947.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

ACCOUNTS HOSEMEN FIRE DEPARTMENT

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

August 13/1946.

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 had for consideration a report from the Safety Committee recommending that an account payable to Mathers & Doull amounting to \$38.00 for professional services rendered to Hosemen Bassett, Fraser, Keddy and Nehiley be approved for payment and also that Hosemen Douglas Valentine, Raymond Harpell and Raymond Beck be reimbursed for the amounts paid by them for optical treatment amounting to \$70.00.

Your Committee recommends that the report be approved.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

ENGAGING ENGINEER AIRPORT SURVEY

Read report of the Finance and Executive Committee as follows:

August 15/1946.

August 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 the matter of engaging an engineer to make a survey of all possible sites for the establishment of an airport was considered.

Mr. C. H. Wright addressed the Committee on the matter and highly recommended Mr. Morris Dean be engaged for such a purpose.

Your Committee recommends that Mr. Morris Dean be engaged to make a survey of all possible sites suitable for an airport and that the sum of \$500.00 be provided by Section 332A of the City Charter for this purpose.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

R E S O L U T I O N

W H E R E A S the City requires money for the purpose of engaging an engineer to make a survey of all possible sites for the establishment of an Airport.

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

BE IT THEREFORE RESOLVED that an amount not exceeding \$500.00 be borrowed from any bank or fund available under the provisions of the said enactments;

The money so borrowed with interest thereon shall be included in the estimates for the civic year 1947.

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

Alderman Walker: "Is the Airport going to be in the City?"

Alderman Hosterman: "If we have to go outside, it will be necessary to engage the services of this

August 15/1946.

expert. Mr. Dean is a competent man and on his advice the Department of Transport will send their engineer to verify his recommendation. It is most essential that we move at once."

Alderman Walker: "There is an airport in Dartmouth. It is up to the Provincial Government to supply some of the money, to pay the expert, if it is outside the City."

The motion was then put and passed.

TAG DAY

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

August 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 Halifax Colored Citizens Improvement League requesting permission to hold a tag day on Saturday, August 24, 1946 was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

NAVAL ESTABLISHMENT

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

August 13/1946.

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

Gentlemen:-

The Finance and Executive Committee at a meet-

August 15/1946.

ing held on the above date had for consideration a letter from the Armdale Yacht Club protesting against the establishment of a naval training base on the North West Arm.

Your Committee recommends that Council go on record expressing the opinion that Melville Island should not be used for such a purpose but that the establishment should be located elsewhere in the City.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

It was moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved.

Alderman Coffin: "The Naval Officers Reserve would like to be given a hearing on this matter."

Moved in Amendment by Alderman Walker, seconded by Alderman Sullivan that a meeting of the Whole Council be held at which time a hearing would be given. Amendment passed.

CONFERENCE NATIONAL ASSESSMENT ADMINISTRATION

Read report of the Finance and Executive Committee as follows:

August 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 City Assessor requesting permission to attend the 12th National Conference on Assessment Administration to be held in Boston September 24th to September 27th. inclusive with his expenses paid was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

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AMENDMENTS TO ORDINANCE #36 (1st READING)

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

August 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 report from the
Safety Committee recommending amendments to Ordinance
#36 respecting Automatic Machines, as prepared by the
City Solicitor be read and passed a first time, was
considered.

Your Committee recommends that the report be
approved.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

A M E N D M E N T S

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

Ordinance No. 36, "Of the Regulation and Licensing of
Automatic Machines", is amended by inserting therein
between sections 5 and 6 thereof the following section:

5A. (1) Any person to whom a license has been
issued in respect of an automatic machine may, upon
complying with the provisions of this section, with-
draw such automatic machine from operation and substi-
tute therefor another automatic machine.

(2) Upon the withdrawal of an automatic
machine the person to whom the license therefor has
been issued shall deliver to the officer designated by
the Council to issue licenses under this Ordinance,
hereinafter referred to as "the officer", the license
issued in respect of such machine together with the plate
issued for the same and shall also furnish such officer
with the information enumerated in section 4 of this
Ordinance respecting the machine which he proposes to
substitute for the machine so withdrawn, which is
required to be set out in the license to be issued in
respect of the same.

(3) The officer shall thereupon prepare and
issue a license to such person for the machine so sub-
stituted and shall affix or cause to be affixed to

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such machine in a conspicuous place thereon the plate provided under this Ordinance for the machine so withdrawn.

(4) The license so issued for any machine so substituted shall bear the same number as the machine which it replaces with the addition of a capital letter as follows:

For the first machine so substituted the letter "A"
For the second machine so substituted the letter "B"
and so forth.

(5) Upon the issuance of the license for such substituted machine the officer shall cancel the license for the machine so withdrawn.

(6) The provisions of this Ordinance shall apply to such substituted machine in the same manner as the same applied to the machine so withdrawn.

(7) The officer shall not issue any license for a substituted machine until the person applying for the same has paid a fee of One Dollar (\$1.00) to defray in part the expenses of issuing such license.

Said Ordinance No. 36 is further amended by inserting therein between sections 6 and 7 thereof the following section:

Sec. (1) No person under the age of sixteen years shall operate or be permitted to operate any machine licensed under the provisions of this Ordinance.

(2) If any person to whom a license under this Ordinance has been issued or if any person having the care, custody or control of -

(a) any place or premises upon which a machine in respect of which a license under this Ordinance has been issued is located, or

(b) any machine in respect of which a license under this Ordinance has been issued,

permits a person under the age of sixteen years to operate such machine, such person shall be deemed to have violated or to have failed to comply with a provision of this Ordinance and shall be liable to a penalty as hereinafter provided.

(3) If in the opinion of the Chief of Police a violation of or failure to comply with the provisions of this Ordinance, as in this section hereinbefore provided, has occurred the Chief of Police may, whether or not a penalty under section (7) hereof has been imposed, direct that the license issued in respect of the machine concerned be forthwith cancelled and that until otherwise approved by him no further license under this Ordinance shall be issued in respect of the location set out in the license so cancelled, as hereinbefore provided.

(4) Upon such cancellation as hereinbefore provided, the person to whom the license for such machine

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has been issued shall forthwith remove such machine from the location set out in the license therefor.

Moved by Alderman Hosterman, seconded by Alderman Adams that the amendments to Ordinance #36 as set out above be read and passed a first time. Motion passed.

BUSINESS SITE SOUTH BARRACKS

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

August 13/1946.

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 was informed by a representative of a Halifax business firm that his company is interested in acquiring a portion of the South Barracks property as a site on which to erect a building for the purpose of its business.

Your Committee recommends that when the agreement for the transfer of the said property to the City of Halifax is finalized, a portion of the said property be advertised for sale.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

Alderman Sullivan: "I would suggest that before anything definite is done that blue prints be made so that the aldermen will be familiar with it to have something to go on." He suggested that Mr. MacKinnon prepare a blue print of property from street to street.

Mr. MacKinnon was requested to look after this matter.

The motion was then put and passed.

TOURIST BUREAU

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

August 15/1946.

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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 a further grant to the Junior Board of Trade for extended operation of the Tourist Bureau at the Willow Tree was considered.

After hearing representations from the Board it was decided to recommend that a further sum of \$100.00 be granted to the Junior Board of Trade for the operation of its Tourist Bureau.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK

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

SALARY CITY SOLICITOR

This item was deferred until the question period.

FIRE CHIEFS' CONVENTION

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

August 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 Dominion Association of Fire Chiefs suggesting that Fire Chief F. C. MacGillivray become a member of the Association for a fee of \$7.00 and also attend the Dominion Convention which will be held in Timmins, Ontario, August 27th to 30th inclusive, was read and considered.

Your Committee recommends that the Chief of the Fire Department become a member of the above Association and also attend the Dominion Convention.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

Alderman Breen: "Has the Chief been away on a

August 15/1946.

Convention this year?"

His Worship the Mayor: "Yes, Glace Bay for a day or two."

Alderman Breen: "I have no objection to the Chief belonging to the Association but I don't know whether it is necessary that he make the trip."

Alderman Lloyd: "I think the Heads of Departments should be encouraged to go to Conventions. I don't think we need to split any hairs on this."

Council then agreed that Fire Chief F. C. MacGillivray become a member of the Association and that if he wished to attend the Convention he may use his own discretion.

AGREEMENT WELLINGTON BARRACKS

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

August 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 an agreement between Brigadier J. C. Stewart, District Officer Commanding Military District No. 6 and the City of Halifax respecting the conversion of the Wellington Barracks into housing accommodations was submitted.

Your Committee recommends that the agreement be executed on behalf of the City by the hands of its Mayor and City Clerk.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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.

INDEMNITY TO ALDERMEN

Read report of the Finance and Executive Com-

August 15/1946.

mittee as follows:-

August 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 the matter of paying indemnities to Aldermen was considered.

Your Committee recommends that Alderman Coffin be appointed a committee of one to confer with the City Solicitor on the matter of working out practical amendments to the legislation with respect to paying indemnities to Aldermen.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

WATER EXTENSIONS

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

August 13/1946.

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

Gentlemen:-

At a meeting of the City Council held on July 11, 1946 the installation of water main extensions on certain named streets was approved.

When the report from the Finance and Executive Committee in regard thereto was forwarded to Council the list of streets as contained in the report from the Committee on Works was inadvertently omitted.

This matter was brought to the attention of the Finance and Executive Committee at a meeting held on the above date and your Committee now recommends subject to the conditions as approved by Council on July 11, 1946 for the installation of water mains, that water mains be installed on:-

Marlboro Ave. - Inglis to Atlantic St. 773 feet.
Atlantic St. -Marlboro to Greenwood Ave. 280 "

Marlboro Ave. from Atlantic St. southwardly 612"
Greenwood Ave. " " " " 496"

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

August 15/1946.

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

SALARIES

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

August 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 the attached report from the Public Health and Welfare Committee respecting salaries was approved and recommended to Council for adoption.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

August 5/1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved of the following recommendations of the Commissioner of Health respecting salaries.

1. That the salary scale for the classification of Welfare Worker be \$3,000.00.
2. That a salary be approved for a Chef at the Tuberculosis Hospital of \$150.00 per month plus \$200.00 per year living out allowance.
3. That the salary scale for Nurses at the Tuberculosis and Infectious Diseases Hospitals be amended to read \$1,080.00 plus a living out allowance of \$300.00.
4. That the salary for Night Supervisor and Charge Nurses at the Tuberculosis Hospital be \$1,200.00 plus living out allowance.
5. That the salary of the Assistant Matrons at the Tuberculosis and Infectious Diseases Hospital be \$1,300.00 plus living accommodation in the hospitals.
6. That the salary of the Matrons of the Tuberculosis

\$ 1,080.00
W.S.P.

August 15/1946.

and Infectious Diseases Hospitals be \$1,500.00 plus living accommodation in the Hospitals.

7. That the salary for Practical Nurses be \$840.00 plus the same living out allowance as the Registered Nurses.
8. That the salary for a Graduate Nurse be \$5.00 less per month than a Registered Nurse.
9. That the salary scale for Director of Maternal, Infant and Child Hygiene be minimum \$4,000.00 maximum \$5,000.00.
10. That the salary scale for Director of Communicable Diseases Control and Epidemiology be minimum \$4,000.00 maximum \$5,000.00.
11. That the salary scale for items 9 and 10 when the incumbent is a medical man not holding a Diploma of Public Health be minimum \$3,600.00 maximum \$4,000.00.

All the above to be effective as from August 16, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved by Alderman Breen, seconded by Alderman Sullivan that this matter be deferred for one month and copies of the report supplied to each Alderman.

Alderman Hosterman: "The Commissioner of Health is here and he can give an explanation. I don't think this should be deferred."

Alderman Lloyd: "I gave the matter serious consideration and as far as I am concerned I think the salary proposals are just and reasonable."

Alderman Sullivan: "The salary list is unfair to vote on. I think we should take time to reconsider the matter."

Moved in amendment by Alderman Lloyd, seconded by Alderman Walker that the report of the Public Health and Welfare Committee be dealt with item by item.

August 15/1946.

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

FOR THE AMENDMENT

Alderman Batson
Burgess
Coffin
Hosterman
Lloyd
McDonald
Walker

AGAINST IT

Alderman Adams
Breen
Doyle
Moriarty
Sullivan

- 7 -

- 5 -

The report was then dealt with item by item.

ITEM 1

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

ITEM 2

Moved by Alderman Lloyd, seconded by Alderman Burgess that this item be approved.

Moved in amendment by Alderman Breen, seconded by Alderman Sullivan that this item be deferred.

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

FOR THE AMENDMENT

Alderman Batson
Sullivan

AGAINST IT

Alderman Moriarty
Breen
Hosterman
Coffin
Adams
Lloyd
McDonald
Doyle
Walker
Burgess

- 2 -

- 10 -

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

FOR THE MOTION

Alderman Batson
Hosterman
Coffin
Adams
Lloyd
McDonald
Walker
Burgess

AGAINST IT

Alderman Moriarty
Breen
Doyle
Sullivan

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- 4 -

August 15/1946.

ITEM 3

Moved by Alderman Coffin, seconded by Alderman Lloyd that this item be approved. Motion passed with Alderman Breen wishing to be recorded against.

ITEM 4

Moved by Alderman Hosterman, seconded by Alderman Lloyd that this item be approved. Motion passed with Alderman Breen wishing to be recorded against.

ITEM 5

Moved by Alderman Lloyd, seconded by Alderman Walker that this item be approved. Motion passed with Alderman Breen wishing to be recorded against.

ITEM 6

Moved by Alderman Walker, seconded by Alderman Lloyd that this item be approved. Motion passed with Alderman Breen and Moriarty wishing to be recorded against.

ITEM 7

Moved by Alderman Walker, seconded by Alderman Hosterman that this item be approved. Motion passed with Alderman Breen wishing to be recorded against.

ITEM 8

Moved by Alderman McDonald, seconded by Alderman Hosterman that this item be approved. Motion passed with Alderman Breen wishing to be recorded against.

ITEM 9

Moved by Alderman Lloyd, seconded by Alderman Coffin that this item be approved.

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

August 15/1946.

FOR THE MOTION

Alderman Coffin
Hosterman
Lloyd
McDonald
Moriarty
Walker

- 6 -

AGAINST IT

Alderman Adams
Batson
Breen
Burgess
Doyle
Sullivan

- 6 -

His Worship the Mayor voted against the motion and declared it lost. Alderman Walker gave notice of reconsideration but was ruled out of order.

ITEM 10

Moved by Alderman Lloyd, seconded by Alderman Hosterman that this item be approved.

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

FOR THE MOTION

Alderman Adams
Batson
Coffin
Doyle
Hosterman
Lloyd
McDonald
Moriarty
Walker

- 9 -

AGAINST IT

Alderman Breen
Burgess
Sullivan

- 3 -

ITEM 11

Moved by Alderman Lloyd, seconded by Alderman Hosterman that this apply to item #10 only as item #9 was not approved. Motion passed.

TENDERS SKYLIGHTS, ROOF, ETC., BEDFORD ROW STATION

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

August 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 report from the Safety

August 15/1946.

Committee recommending that a tender from James Donohue Limited offering to repair skylights, roof, etc. at the Bedford Row Fire Station for the sum of \$1250.00 be approved and also that the Commissioner of Works be requested to prepare specifications for the execution of the work, was considered.

Your Committee recommends that the report be approved and that the funds for same be provided from the Fire Department appropriation.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

Alderman Walker: "Isn't this building condemned?"

Alderman Burgess: "I would like that information too."

Chief MacGillivray: "The condition is very bad from a construction point of view and is in a bad state of repair. To make it tight a new roof would have to be put on. After the roof was put on it leaked and the Bonding Company would not guarantee it for 15 years until the repairs were carried out. As for the building it was not condemned."

The motion was then put and passed.

SUPERANNUATION CAPT. RICHARDS, FIRE DEPARTMENT

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

August 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 report from the Safety Committee recommending that due to ill health Captain William J. Richards of the Halifax Fire Department be superannuated as from October 1, 1946 at an annual allowance of \$1,134.00 and that legislation be sought at the next session of the Legislature enabling the City to pay him an additional sum of \$126.00 being full superannuation, was considered.

Your Committee recommends that the report be approved.

August 15/1946.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

FIRE CHIEF'S BENEVOLENT FUND

Read report of the Finance and Executive Committee as follows:

August 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 report from the Safety Committee recommending that Fire Chief F. C. MacGillivray administer the Fire Chief's Benevolent Fund and that the City Solicitor be requested to have the transfer finalized, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted

R. H. Stoddard,
DEPUTY CITY CLERK.

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

SALE OF LAND PRESCOTT ST.

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

August 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 report from the Committee on Works recommending that a narrow strip of land on Prescott Street be sold to Mr. G. Donald Hogan for the sum of \$50.00 and that the grading of the street be deferred until sewer and water mains are laid, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

August 15/1946.

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

SIDEWALKS, CURBS, GUTTERS, ETC.

Read report of the Finance and Executive Committee as follows:

August 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 the attached report from the Committee on Works recommending the construction of concrete sidewalks, curbs, gutters, etc., on various City Streets was approved and recommended for adoption.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

August 13/1946.

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 5th instant, considered the following attached reports:

Report of the Deputy Commissioner of Works dated August 2nd, 1946 entitled: CONCRETE SIDEWALK ETC. - EAST SIDE OF WATERLOO STREET.

Report of the Commissioner of Works dated July 25th, 1946
Re: Concrete Side Walk
Inglis Street South Side
Robie Street - Bellevue Avenue.

Report of the Deputy Commissioner of Works dated August 2nd, 1946 entitled: CONCRETE SIDEWALKS ETC. - OXFORD STREET - WEST SIDE
LONDON STREET - BAYERS ROAD.

Report of the Deputy Commissioner of Works dated August 2nd, 1946 RE: SULLIVAN STREET - AGRICOLA STREET TO ROBIE STREET.

On Motion of Alderman Sullivan, seconded by Alderman Doyle the Committee recommended that the work of constructing concrete sidewalks, curbs, gutters etc. referred to in the said reports be authorized and placed on the order paper.

On Motion of Alderman Doyle, seconded by Alderman Sullivan the Committee also recommended that the

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order of doing small sections of such work be at the discretion of the Commissioner of Works in cases where such sections are near sites at which the City already has ordered the construction of concrete sidewalks, curbs, gutters, etc.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per T. J. Moore,
Clerk of Works.

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:-

August 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 report from the Committee on Works recommending that permanent pavement be laid on,

(1) West Street from Maynard to Robie St.

(2) Maynard St. " Harris to Charles St.

(3) Dresden Row " Morris to Sackville St.

was approved and recommended for adoption.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

LEGISLATION CITY MARKET

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

August 13/1946.

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

Gentlemen:-

August 15/1946.

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works recommending that legislation be sought to remove from Section 618B of the City Charter, respecting the City Market, the obligation upon the City to provide a Green Market, was considered.

Your Committee felt that the present legislation should not be amended and therefore recommended that the Commissioner of Works be requested to bring in a report as to the costs of repairs to the City Market Building.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

Alderman Breen: "Was the sale of the City Market discussed at the Committee on Works. Was it ever dealt with?"

Alderman Coffin: "As soon as we get a report from the Works Department we will deal with it."

The Motion was put and passed with Alderman Sullivan wishing to be recorded against.

ALTERATIONS POLICE QUARTERS

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

August 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 report from the Safety Committee recommending that alterations be made in the quarters of the Police Dept. at a cost of approximately \$6,000.00 and that application be made to the Department of Municipal Affairs for authority to borrow the necessary funds for same was considered.

Your Committee recommends that the report be approved with Alderman Lloyd wishing to be recorded against the borrowing.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

August 15/1946.

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

The City Solicitor advised the Council that there were certain conditions upon which the Department of Municipal Affairs would approve of the borrowing for this matter and that one was that the City would give assurance that it would not build a new Police Station within five years.

Alderman Lloyd: "I am against that condition. Such a project might be very much needed. Would it be possible to have this done after January 1st, 1947 and include the amount in the estimates."

Moved in amendment by Alderman Lloyd, seconded by Alderman Moriarty that the matter be referred back to the Safety Committee for further consideration.

Amendment put and passed.

OFFER PROVINCIAL GOVERNMENT

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

August 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 report from the Public Health and Welfare Committee recommending that an offer from the Provincial Government to pay the sum of \$1.20 per day for all bona fide Nova Scotians at the Tuberculosis Hospital be accepted for a five year period, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

August 1/1946.

Chairman and Members,
Committee on Public Health and Welfare.

Gentlemen:-

August 15/1946.

The Sub-Committee met in the Mayor's office on Tuesday, July 30th, and as I had been talking with Dr. Davis, Minister of Public Health for the province, I had obtained verbally from him the Provincial Government's offer.

The Sub-Committee felt that the offer should be accepted, and I attempted to communicate with the Hon. Dr. Davis but was unable to do so previous to today's meeting, as he has been out of town. The Sub-Committee felt that the offer was generous, and that the City would be financially much better off if it was accepted. I pointed out, however, to the Sub-Committee that I did not feel it should be permanent, but that we should ask the government through the Hon. Dr. Davis that the case be re-opened, as far as the City of Halifax is concerned, in five years' time, when the total costs of maintaining the City's Tuberculosis Hospital with its New Wing and the new Victoria General Hospital, can be ascertained. At that time possibly we could come to some new agreement.

I have the actual cost of operating the hospital for the last 6 years, with the cost per patient per day, and the amount of revenue obtained, broken down according to the patient days, and this offer of the provincial government is about twice as much as the City has ever been able to collect in the past.

The Sub-Committee, therefore, recommends that Dr. Davis' offer of \$1.20 per day for all bona fide Nova Scotians in the Halifax Tuberculosis Hospital be accepted, and that the City agree not to bill any Nova Scotian municipality, nor any private resident of the province, for the cost of treatment given at the Tuberculosis Hospital, and that the Committee on Public Health and Welfare recommend this agreement to Finance and Executive Committee and to City Council.

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.

SALE OF LAND A. J. MEAGHER

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

August 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 report from the Com-

August 15/1946.

mittee on Works recommending that a lot of land be sold to Mr. A. J. Meagher at the south-eastern corner of Geldert St. and Connaught Avenue for the sum of \$1,500.00 when and if the plan of subdivision including the said property is approved by the Town Planning Board, was considered.

Your Committee recommends that the lot referred to above be sold to Mr. Meagher for the said sum subject to the official street lines being laid down.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

EXPROPRIATIONS

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

August 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 letters were read from the City Clerk advising that he had received letters from owners of properties which are to be expropriated on Quinn Street and the Southwest Corner of Maynard and West Streets in which the sums paid into Court by the City are not acceptable to them and suggesting that the matter be referred to the City Solicitor to have a referee appointed as provided by the City Charter was considered.

Your Committee recommends that the suggestion of the City Clerk be approved.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

PURCHASE OF EQUIPMENT T.B. HOSPITAL

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

August 15/1946.

August 5/1946.

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 Commissioner of Health recommending the purchase of operating room equipment from J. F. Hartz & Company amounting to \$289.22 and from Ingram & Bell amounting to \$376.27 was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 2/1946.

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 letter from the Commissioner of Health re purchase of Kitchen Equipment, T. B. Hospital was considered.

Your Committee recommends that the following items be purchased from General Steel Wares Limited:

- (1) Stainless Steel Sink for the Dishwashing Room.....\$240.00
- (2) Stainless Steel Table for the Dietitian's Room..... 135.00
- (3) Meat Slicer for the General Kitchen 285.00
- (4) 3 Double Sinks for the Serving Kitchens on each floor \$230. each.. 690.00
- (5) 3 Counters for the Serving Kitchens \$730. each.....2190.00
- (6) Cereal Cooker..... 325.00
- (7) Stainless Steel Counter..... 410.00

TOTAL..... \$4,275.00

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

August 15/1946.

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

ACCOUNTS OVER \$200.00

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

August 5/1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved for payment the following accounts:-

John Tobin & Co. Ltd. for Groceries supplied
to the City Home \$438.90

J. A. Leaman & Co. Ltd. for Meats supplied
to the City Home \$684.44

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR MEATS

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

August 5/1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved and recommended for acceptance the attached tender from J. A. Leaman & Company Limited for supplying Meats to the City Home and City Prison for a period of six months beginning August 20/1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 15/1946.

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

TENDERS FOR FISH

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

August 5/1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved and recommended for acceptance the attached tender from Burns Fisheries Limited offering to supply Fish to the Tuberculosis and Infectious Diseases Hospitals for a period of six months from August 20/1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF REFRIGERATOR

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

August 5/1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date considered tenders for the sale of the Walk-in Refrigerator at the Tuberculosis Hospital from the following:

J. Gordon	\$400.00
Ralph Connor	210.00
A. Doyle	405.00
MacLeod Balcom Ltd.	260.00
Reginald D. Melvin	210.00
Frank R. Dauphinee	375.00

Your Committee recommends that the tender of A. Doyle be approved with the understanding that the amount of the tender will be paid before delivery and that the refrigerator will be removed at the convenience of the hospital and if Mr. Doyle is unable to comply with the foregoing that the next highest tender be approved.

Respectfully submitted,
W. P. Publicover, City Clerk.

August 15/1946.

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

TENDERS FOR FISH

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

August 5/1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved and recommended for acceptance the attached tender from Burns Fisheries Limited offering to supply Fish to the Tuberculosis and Infectious Diseases Hospitals for a period of six months from August 20/1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF REFRIGERATOR

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

August 5/1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date considered tenders for the sale of the Walk-in Refrigerator at the Tuberculosis Hospital from the following:

J. Gordon	\$400.00
Ralph Connor	210.00
A. Doyle	405.00
MacLeod Balcom Ltd.	260.00
Reginald D. Melvin	210.00
Frank R. Dauphinee	375.00

Your Committee recommends that the tender of A. Doyle be approved with the understanding that the amount of the tender will be paid before delivery and that the refrigerator will be removed at the convenience of the hospital and if Mr. Doyle is unable to comply with the foregoing that the next highest tender be approved.

Respectfully submitted,
W. P. Publicover, City Clerk.

August 15/1946.

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

ACCOUNTS T. B. HOSPITAL

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

August 5/1946.

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 were approved and recommended for payment.

The T. Eaton Co. Maritimes Ltd.	\$118.50
MacDonald Furniture Company	198.40
Foundation Maritime Limited	155.00
Foundation Maritime Limited	100.00

The funds required to pay the first two accounts to be provided as authorized by the Department of Municipal Affairs and the latter two from the sums received from Insurance Companies to cover damages to the Tuberculosis Hospital in a recent fire.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

BOILERS CITY HOME

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

August 15/1946.

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 matter of replacing the old feeder pipes above the present boilers to the feeder from the new boiler house at the City Home, was considered.

August 15/1946.

The Commissioner of Works recommended verbally that a quotation from the Foundation Maritime Limited to do this work for the sum of \$1,239.00 be accepted.

Your Committee concurs in this recommendation the funds required for this purpose to be borrowed as authorized by the Department of Municipal Affairs.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

PURCHASE WOOD CITY HOME

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

August 15/1946.

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 letter from the Superintendent of the City Home requesting permission to purchase two thousand cords of wood was considered.

Your Committee recommends that Mr. Ettinger be authorized to purchase same.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

DELEGATES UNION N. S. MUNICIPALITIES

Moved by Alderman Lloyd, seconded by Alderman Burgess that the Superintendent of the City Home be authorized to attend this Convention at Truro, N. S. Motion passed.

SALARY A. W. PURCELL

Read report of the Safety Committee as follows:

August 15/1946.

July 9/1946.

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 Chief MacGillivray of the Halifax Fire Department recommending that Mr. Allan W. Purcell who has been acting as officer in charge of the Fire Prevention Bureau be confirmed in this position with the rank of Deputy Chief and that he be paid the minimum salary of \$2500.00 as provided in the Salary Scale for Deputy Chief 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.

Alderman Hosterman: "I would like an explanation as to why certain officers in the Fire Department did not get their pay. I wish you would get the information for me Your Worship."

Fire Chief: "The salary for Deputy Chief Purcell was the salary allotted to the position when I had it. There is no change as far as the salary is concerned; it is just in the rank."

Alderman Hosterman: "What about McSweeney?"

Fire Chief: "This man could not get his salary until Mr. Harber's leave of absence had expired as of today."

Alderman Hosterman then requested His Worship the Mayor to get the information for him as to who held up the pay to these men.

His Worship the Mayor stated that he would get same.

CREATION POST OF DEPUTY CHIEF FIRE DEPT.

Moved by Alderman Adams, seconded by Alderman

August 15/1946.

McDonald that Council authorize the creation of a post of Deputy Chief of the Fire Department and that the incumbent in this office assume the duties formerly carried out by the Captain Inspector of the Fire Prevention Bureau. The motion was not put.

Moved in amendment by Alderman Lloyd, seconded by Alderman Walker that the matter be referred back to the Safety Committee for further consideration regarding the paying of the salaries and fixing appropriate titles. Amendment put and passed.

TENDERS FOR FUEL OIL FIRE ALARM BUILDING

Read report of the Safety Committee as follows:

August 8/1946.

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 furnace fuel oil at the Fire Alarm Building on Summer Street were considered.

Your Committee recommends that the tender of the Irving Oil Company Limited at $.10\frac{1}{4}$ cents per gallon be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE & INSTALLATION OF FIRE ALARM SIGNAL BOXES

Read report of the Safety Committee as follows:-

August 8/1946.

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 City Electrician recommending the purchase and installation of four additional Fire Alarm Signal Boxes at an approximate cost of \$990.00 was considered.

August 15/1946.

Your Committee concurs in the recommendation of the City Electrician and recommends that the funds required for this purpose be borrowed under authority obtained from the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 6/1946.

To the Chairman and Members
of the Safety Committee.

Sirs:-

I wish to recommend the purchase and installation of four additional Fire Alarm Signal boxes to be located as follows:

Robie near Leeds
Robie near Rector
Drummond Court and Isleville
Albert near Ross.

I estimate the cost of these boxes with extra circuit wiring installed at approximately.....\$990.00.

Funds for this purpose to be borrowed under the authority obtained from the Department of Municipal Affairs as approved in June 1945.

Recommend materials required for the above be purchased from Northern Electric Co.

Respectfully submitted,

G. H. Durling,
CITY ELECTRICIAN.

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

ACCOUNTS FOR INSURANCE POLICE VEHICLES, ETC.

Read report of the Safety Committee as follows:-

August 8/1946.

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 was submitted from the Chief of Police recommending for approval the following accounts:-

Bloomfield Men's Wear amounting to \$337.50
covering 9 Frock Coats.

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Alfred J. Bell & Co. Ltd. amounting to \$1,091.39 covering insurance of Motor Vehicles of the Police Department.

Your Committee recommends that the accounts be approved for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LETTER CITY SOLICITOR RE: EXCHANGE OF LAND
CITY OF HALIFAX-ARMY

Read letters from the City Solicitor as follows:-

June 24/1946.

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

Gentlemen:

At a meeting of the Council held the 16th day of May, A. D. 1946, the Council approved of a report signed by Mr. A. M. Butler, dated April 29th, 1946 and submitted by him to a previous meeting held prior to the end of his term of office.

This report outlined the terms of the exchange and the properties affected.

When in Ottawa recently, along with Deputy Mayor T. H. Coffin and Mr. J. F. McManus, we conferred with Army officials and examined a draft of a proposed agreement. Certain changes were suggested by me and the agreement, with such changes incorporated therein, is now before you for approval.

The lands affected are set out in Schedules attached to the agreement.

The financial conditions are as follows:

1. The Value of the land owned by the City which is to be conveyed to His Majesty (being a portion of the Air Port property) is set at \$127,295.00.
2. The Value of the land and easements to be conveyed to the City by His Majesty is set at \$236,880.00.
3. The difference between these sums, which the City is required to pay is, therefore, \$109,585.00.
4. To pay this sum the City will release a credit of \$35,000.00 held by the City from His Majesty as a result of the sale to His Majesty of a portion of Camp Hill about two years ago in order to provide land for a new Hospital.
5. The balance of \$74,585.00 is to be paid by the

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City to His Majesty at the expiration of five years from this date, unless the same has been sooner liquidated.

6. Any sums due by His Majesty or to become due by His Majesty to the City in respect of any new services or utilities supplied by the City such as sewers, water, light, sidewalks, roads or other allied services and utilities are to be charged against the said amount of \$74,585.00.

7. The date of possession of land is fixed at September 1st, 1946.

If His Majesty releases to the City any of the properties prior to that date, the City will pay a rental on the basis of 6% of the value of the property as set out in the report of the Mayor. Likewise, if His Majesty continues in possession after September 1st, 1946, His Majesty will pay to the City rent on the same basis.

It is not likely that, apart from the South Barracks that the City will go into possession prior to September 1st, 1946, and it is very probable that His Majesty will not be ready to vacate any considerable part of the property until some time after this date. As a result, the City should receive a substantial credit from the continued occupancy of properties by His Majesty such as Bellevue, Cogswell Hospital and the land lying east of the proposed extension of Gottingen Street, which should be used to reduce the amount of \$74,585.00.

I have examined the various documents and the minutes of the Council pertaining to the matter and the legislation permitting the City to enter into this arrangement and find the same satisfactory. I therefore recommend that the Council authorize the Mayor and City Clerk to execute the attached agreements on behalf of the City.

Yours very truly,

C. P. Bethune,
CITY SOLICITOR.

July 23, 1946.

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

Gentlemen:

Further to my letter to you of June 24th.

In view of the fact that it was not possible to have a meeting of the Council to authorize the execution of this agreement, I forwarded the same in the meantime to the Department of National Defence in order that they could be executed by the Crown and then returned here for execution by the City. These documents were sent forward on June 24th. I have today received the same unexecuted, with a letter stating that "steps are being taken by this Department to seek authority, obtain Patent, and otherwise place itself in a position to complete the agreement and transfer the title. Since this may take

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some time and in an endeavour to allow both parties to be in a position to complete the transfer by the date specified in the draft agreement* (September 1st, 1946), the documents were returned to me with a request that I arrange to have the City execute the same and return them to Ottawa. It was expected that by the time the Department would be in a position to complete the same.

Would you, therefore, kindly arrange to have my letter of June 24th and this letter submitted to the Council at the next meeting held by it.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Moved by Alderman Lloyd, seconded by Alderman Coffin that the Agreement be executed by the City of Halifax by the hands of its Mayor and City Clérk. Motion passed.

LETTER CITY SOLICITOR RE RENEWAL SERVICE PIPES

July 22/1946.

Alderman Charles H. Hosterman
Nova Scotian Hotel
Halifax, N. S.

Dear Alderman: Re: Renewal of Service Pipes.

I am advised that at the July 11th meeting of the City Council you requested^{by} opinion on the authority of the Public Service Commission to charge for the installation of a new service pipe of larger dimension than that supplying the premises in question.

The obligation upon a public utility is first of all to provide a safe and adequate service to customers. This means that within the limits of the capacity of the utility all customers are entitled to receive a reasonably good supply of water sufficient for their purposes.

The question of adequacy is one of fact in each case but where a particular demand is made which results in an expenditure to be made by the utility for the benefit of one particular customer, it is not permitted for the utility to absorb this cost. The customer must pay for the special service. This would apply to rooming houses, apartment buildings, industrial plants, and the like.

The Commission feels that a flow of 5 gallons per minute is a satisfactory supply generally, but that a flow of less than 2 gallons per minute is entirely inadequate. It is virtually impossible in a water supply to provide the same rate of flow to all customers, so that a flow between 2 and 5 gallons per minute is considered reasonable.

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While the Water Department was operated by the City the standard service pipe was 1/2 inch, the customer paying for the portion between the property line and the house. The Commission found shortly after taking over that a pipe of this size was in so many cases unsuitable, by reason of silting up, that it secured an amendment to the regulations in order to make certain that new service pipes to be laid would be more adequate. This regulation was approved by the Public Utilities Board on November 13th, 1945, and is as follows:

Service Connection. When application has been made in due form for water service connection and the building sought to be connected abuts on a street in which a water main is laid the Commission shall install a service pipe from the watermain into the basement of the building in accordance with the provisions of the Halifax City Charter; provided however, that such service pipe shall be of such size as the Manager shall determine to be adequate and shall in no event be of a diameter less than three-quarters of an inch.

You will note that the "service pipe shall be of such size as the Manager shall determine to be adequate and shall in no event be of a diameter less than three-quarters of an inch."

This takes care of new installations. The same provisions for paying for such pipe continue.

Under the old system a customer could have a service pipe larger than one-half inch if he paid the excess cost. If he accepted the one-half inch pipe and later desired a larger pipe he would be required to pay the full cost.

This principle continues except that the Commission in new installations is not limited to a three-quarter inch pipe. It must be adequate.

As to the old installations, if a one-half inch pipe became inadequate, through silting, etc., the utility is bound to renew its portion at its own expense because it is obliged to give adequate service. If the old pipe became inadequate because of a greater demand being put on it, such as the installation of more plumbing fixtures or a greater use of water by the consumer, such inadequacy must be removed at the consumer's expense.

As I have said an adequate supply is deemed to be between 2 and 5 gallons per minute.

As to renewing the services which were claimed to be inadequate, there has been a change in policy by the Commission in this regard.

It is my understanding that when the Commission started many complaints of a poor flow of water came from homes where the service pipe was only fourteen or fifteen years old. The average life of a service pipe is considered to be 40 years and since only a short part of its life had passed the Commission at first considered that it was not reasonable that it should be required to bear

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the entire cost of replacing it, but that some part should be borne by the consumer.

It was at that time considered that a flow at that rate of 5 gallons per minute at the meter was a reasonable and satisfactory supply and after an informal discussion with the Public Utilities Board it was decided that in order to properly apportion the incidence of expense relative to renewing service pipes to use the 5 gallon flow as a basis and to charge consumers in the proportion the flow at their meter bore before renewal to a flow of 5 gallons. Thus the consumer would pay in proportion to the benefit received.

For example, if his flow before renewal was $2\frac{1}{2}$ gallons per minute he would pay 50% of the cost. If $3\frac{1}{2}$ gallons per minute, $\frac{3}{5}$ of the cost.

This method of charging for renewing services was carried on for some time before any change was made. Under it, Dr. MacIntosh on Leburg Road was charged \$97.60 for a new service. The cost was made up by charging him a proportion of the pipe between the main and the property line on the above basis and the full cost of the portion on his own property.

I understand that many customers were satisfied with this method of charging and many hundreds of requests were received. The flows on all of these service pipes were taken and recorded and a report sent to the customers. It was found in many cases that the use of the property in question had been changed from that when the service pipe was originally laid. For instance, whereas one house had been used by one family it had subsequently been turned into a rooming house or flats, or a doctor's office or a beauty parlor had been added with extra plumbing fixtures, which helped to make the old line insufficient to supply the demand. This meant that the Commission was being asked to contribute to the cost of renewing a service pipe which had become inadequate because of the change in the occupancy of the premises. In such circumstances such renewal should have been at the cost of the consumer.

In analysing the records it was found that more than 600 houses tested had flows of less than 2 gallons per minute and early this year the Commission decided that such a flow was totally inadequate and that such services should be replaced from the main to the street line without charge to the customer, who of course would have to pay for the portion from the street line to the house. This was a change from the previous method of proportioning the charge.

I was informed that the drawing of the line at a 2 gallon flow was decided upon for the reason that there would be at least 3000 services with a flow under 5 gallons per minute, which rate the Commission considers to be a reasonable and satisfactory rate of flow. The cost of renewing all of these at the expense of the Commission would be between \$250,000 and \$300,000 and it was considered that such an expenditure at this time was not warranted.

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After this change in method a customer living near Dr. MacIntosh had his service pipe replaced and of course he got part of it for nothing, because presumably his flow was less than 2 gallons per minute, so that his cost was only \$70.00 as against Dr. MacIntosh's \$95.60.

I have perhaps enlarged on the foregoing matters too much, but I had some information I wished you to have.

As to the legality of the matter, in the first instance the City could have installed a 1/2 inch pipe and been within its legal obligation. This, however, is subject to the overriding obligation imposed by the Public Utilities Act to provide a safe and adequate service. It is now considered that a flow of between 2 and 5 gallons per minute is such a service.

Inadequacy is apparently regarded as a flow of less than 2 gallons per minute. In this case the Commission bears the whole cost of its portion of the service pipe and the customer the whole cost of his portion.

If there is no inadequacy but the customer desires a larger pipe for his own convenience and taste he must pay the entire cost.

It could be that Dr. MacIntosh would be entitled to a refund because of the change in policy but if it is given to him it must be given to all others in the same position. Such a refund can only be given, however, if his flow was less than 2 gallons per minute, as if it were more he would properly be asked to pay the full cost of the entire pipe.

I am sorry this letter is so long but I felt that the matter should be dealt with as exhaustively as possible. If I can supply any further information please let me know.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

FILED

REPORT CITY CLERK & CITY COLLECTOR RE POLLING BOOTHS

August 10/1946.

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

Gentlemen:-

As directed we the undersigned accompanied by Alderman Walker and the City Assessor, Mr. J. F. McManus made a survey of Wards 5 and 6 with a view to dividing the wards into four voting sections and suggesting the approximate location of the Polling Booth in each section.

It is suggested that these two wards be divided as follows:-

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WARD 5

BLOCK "A" Beginning at the Harbour thence westerly by the centre line of Cornwallis Street to North Park Street thence northerly by the centre line of North Park and Agricola Streets to the centre line of West Street thence easterly by the centre line of West and Gerrish Streets to the Harbour. Location of booth at or near Cunard and Gottingen Streets.

BLOCK "B" Beginning at the Harbour thence westerly by the centre line of North Street to the centre line of Agricola Street thence southerly by the centre line of Agricola Street to the centre line of West Street thence easterly by the centre line of West and Gerrish Streets to the Harbour. Location of booth at or near Gottingen and Charles Streets.

BLOCK "C" Beginning at the intersection of North and Agricola Streets thence westerly by the centre line of North Street to Clifton Street thence southerly by the centre line of Clifton Street to the centre line of Cunard Street thence southerly by the centre line Cunard Street to the centre line of Agricola Street thence northerly by the centre line of Agricola Street to North Street. Location of booth at or near Davison and Charles Streets.

BLOCK "D" Beginning at the intersection of North and Clifton Streets thence westerly by the centre line of North Street to Chebucto Road thence easterly by the centre line of Chebucto Road and Cunard Street to the centre line of Clifton Street thence northerly by the centre line of Clifton Street to the centre line of North Street. Location of booth at or near Windsor and Willow Streets.

WARD 6

BLOCK "A" Beginning at the Harbour thence westerly by the centre line of North Street to the centre line of Windsor Street thence northerly by the centre line of Windsor Street to the centre line of Young Street thence easterly by the centre line of Young Street to the Harbour. Location of booth at or near Mayflower Curling Rink.

BLOCK "B" Beginning at the intersection of Windsor and North Streets thence westerly by the centre line of North Street and Chebucto Road to Dutch Village Road thence northerly by the centre line of Dutch Village Road to Bayers Road thence easterly by the centre line of Bayers Road to the centre line of Windsor Street thence southerly by the centre line of Windsor Street to the centre line of North Street. Location of booth at or near Connolly and Almon Streets.

BLOCK "C" Beginning at Bedford Basin thence southerly on Windsor Street to the centre line of Bayers Road thence westerly by the centre line of Bayers Road to Dutch Village Road thence

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...erly by the centre line of Dutch Village Road to Bedford Basin. Location of booth at or near Edgewood Avenue and Connolly Street.

BLOCK "D" Beginning at the Harbour thence westerly by the centre line of Young Street to Windsor Street thence northerly by the centre line of Windsor Street to Bedford Basin. Location of booth at or near Lady Hammond Road and Robie Street.

A further report will be submitted at a later date when it is hoped that we will have plans prepared showing the areas of the four blocks in each ward.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

A. T. E. Crosby,
CITY COLLECTOR.

Alderman Walker: We have not finished as yet."

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

INTERIM REPORT CITY MANAGER

Alderman Lloyd stated that there was no report as yet.

Moved by Alderman Lloyd, seconded by Alderman Burgess that a report be presented to the next meeting of the Council. Motion passed.

FINANCIAL STATEMENT PERIOD ENDING DECEMBER 31, 1944.

Read report of the Finance and Executive Committee as follows:

July 9/1946.

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 H. R. Doane and Company submitting copies of the Financial Statements and Audit Report for the eight months period ending December 31/1944 was read.

Your Committee recommends that the report be tabled and a copy of same forwarded to the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 15/1946.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that the report be approved. Motion passed.

His Worship the Mayor stated that he would call the City Manager Committee together as soon as possible.

Moved by Alderman Burgess, seconded by Alderman Sullivan that Council adjourn for a short recess. Motion passed.

Meeting adjourned. 10.20 P. M.

10.55 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.

SALARY CITY SOLICITOR

Read report of the Finance and Executive Committee as follows:

August 15/1946.

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 salary of the City Solicitor was considered.

Your Committee recommends that the City Solicitor be granted an increase of \$500.00 from May 1st., 1946 to December 31, 1946 and that a further increase of \$500.00 per annum making the Solicitor's salary for 1947 \$6,500.00; payable to the City Solicitor as from January 1, 1947 with the understanding that as from this date he is to be responsible for the usual legal work of the City of any of its Boards and Commissions.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

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

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FOR THE MOTION

Alderman Adams
Batson
Coffin
Doyle
Hosterman
Lloyd
McDonald
Moriarty
Walker

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AGAINST IT

Alderman Breen
Burgess
Sullivan

- 3 -

Q U E S T I O N S

Alderman Hosterman: "There is something I would like to say and it is this; there are recommendations from Committees that don't mention that money is available for certain projects. It comes here and we have to try and find the money. The head of the Department should go to the Commissioner of Finance first to see if there is any money available and if not, drop it.

Moved by Alderman Hosterman, seconded by Alderman Sullivan that the Heads of Departments go to the Commissioner of Finance first to see if there is any money available before they recommend certain projects and if there is no money, the project is to be dropped. Motion passed.

T R A F F I C L I G H T S

Alderman Walker stated that pedestrians haven't much chance to cross streets where there are traffic lights because the yellow light is not on long enough. He mentioned three bad corners viz; Sackville Street and Bell Road, Willow Tree and Cunard and Robie Streets. He suggested that His Worship the Mayor bring this up at the next meeting of the Safety Committee with a suggestion that the yellow light be kept on longer.

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

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