

August 15/1946.

NOTICE OF MOTION ALDERMAN SULLIVAN RE: PUBLIC SERVICE
COMMISSION

Alderman Sullivan gave Notice of Motion as follows:

TAKE NOTICE that at the regular meeting of the City Council to be held the 12th day of September, 1946, I shall move the following resolution:

RESOLVED that legislation be prepared and submitted to the session of the Legislature of Nova Scotia next to be held for the purpose of transferring to the City the direction and control of the water supply and distribution system to the City by the following method: By repealing the said Act of Incorporation and transferring such direction and control to the City to be incorporated into a new department of the City to be known as The Water Department.

Signed Ald. Ralph V. Sullivan

" Ald. E. E. Burgess

Alderman Lloyd: "I would like to suggest that if reasons can be put in writing before the meeting and if there is such a possibility, I would like His Worship the Mayor to hold a private meeting on this matter."

Alderman Walker: "I don't agree with private meetings."

Alderman Sullivan: "It will be alright if any data can be discussed openly if they want to at the Council meeting."

Alderman Lloyd stated that it was a concession on his part to suggest a private meeting.

Alderman Breen: "In June I suggested a special committee re Survey on Traffic; also a special committee to visit Point Pleasant Park; also the Assessment Committee none of these have been called. I will be available the

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first week of September but after that I won't".

His Worship the Mayor stated that with regard to Point Pleasant Park Brigadier Stewart was not available. "We will call these Committees together."

His Worship the Mayor: "Something should be done about the Master Plan right away. We should meet and ask the Commissioner of Works to prepare a plan."

Alderman Lloyd: "That was done and we would like to remind Mr. MacKinnon to get on with this job."

Alderman Breen wanted to know what progress had been made in securing the man for the Master Plan.

Mr. MacKinnon replied that he has 7 or 8 applications.

Alderman Walker wanted to know if the Salary Commission was going to be appointed and suggested that His Worship the Mayor have it appointed.

His Worship the Mayor stated that he would bring in the names of the Commissioners at the next meeting of Council.

STREET LIGHTS

Read reports of the Committee on Works as follows:

August 14/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, on Motion of Alderman Walker, seconded by Alderman Batson approved and recommended to City Council for adoption the attached report dated August 7th, 1946, in which the Deputy Commissioner of Works recommends that a street light be installed at the Corner of Greenwood Avenue and Belmont Road, and that an additional street light be installed on the northern side of Cornwall Street about 150 feet west of Preston Street.

Respectfully submitted,

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

August 15/1946.

August 7/1946.

His Worship the Mayor.

Sir:-

A petition has been received from the owners of property near the corner of Greenwood Avenue and Belmont Road, requesting that a street light be erected there. The estimated cost to instal a light at that intersection is \$53.73 and the yearly maintenance approximately \$20.00.

An inspection was made on Cornwall Street, west of Preston Street. It was found that the intersection and the area adjoining the intersection could be greatly improved by an additional street light on the northern side of Cornwall Street, about 150 feet west of Preston Street. The estimated cost of installation is \$53.73 and the yearly maintenance cost, approximately \$20.00.

I would therefore recommend that two street lights be installed at the above mentioned locations.

Respectfully submitted,

A. G. Harris,
Deputy Commissioner of Works.

August 15/1946.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on this date recommended to City Council that Street lighting be improved on Brunswick Street between Cornwallis Street and North Street in each case; also on Brunswick Street between Prince Street and Sackville Street and on Parker Street.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

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

RELEASE DAMAGE TO CAMP HILL CEMETERY FENCE

Read report of the Committee on Works as follows:-

August 14/1946.

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

August 15/1946.

adoption the attached report dated August 6th, 1946, in which the Deputy Commissioner of Works recommends acceptance of the attached cheque for \$157.54 from the Pearl Assurance Company in payment of claim in connection with an accident which occurred on May 25th, 1946, in which the fence at Camp Hill Cemetery was damaged by a truck belonging to Hoyt Transport Limited; also that the attached form of release be executed by the Mayor and the City Clerk releasing the Pearl Assurance Company and the Hoyt Transport Limited from further claim.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

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

RELEASE DAMAGE TO STREET LIGHT

Read report of the Committee on Works as follows:-

August 15/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the 8th instant, recommended acceptance of the attached cheque from the Toronto General Insurance Company in the amount of \$102.04 in full settlement satisfaction and release of all claims in connection with an accident which occurred on April 27th, 1946, in which a car owned by Mr. George Clark damaged a street light standard at the Corner of Robie Street and Jubilee Road; also that the attached form of release be executed by the Mayor and the City Clerk releasing Mr. George Clark from further claim.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

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

OVERHANGING SIGNS

Read report of the Committee on Works as follows:-

August 14/1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on the

August 15/1946.

8th instant, considered the attached report of the Deputy Commissioner of Works under date of August 6th, 1946 on applications for permission to erect overhanging illuminated signs.

On Motion of Alderman Doyle, seconded by Alderman Sullivan the Committee recommended to Council that the leases referred to in the said report be executed.

The applicants and the locations referred to in the said report are as follows:-

J. V. Welsley	-	195 Brunswick Street.
Checker Taxi	-	Cor. Morris & Hollis Sts.
Jack's Lunch	-	569 Barrington Street.
Mrs. P. Richardson	-	247 Agricola Street.
Margaret E. Gilbert	-	310 Barrington Street.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

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

APPOINTMENT OF FENCE VIEWERS

Read report of the Committee on Works as follows:-

August 14/1946.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 8th instant, considered the attached report of the Deputy Commissioner of Works dated August 2nd, 1946 and entitled "Appointment - Fence Viewer."

On Motion of Alderman Doyle, seconded by Alderman Sullivan the Committee recommended that Ex-Alderman F. W. Curtis, and Ex-Alderman Henry Getley be appointed Fence Viewers for the City of Halifax.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

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

FINAL CERTIFICATE

Read report of the Committee on Works as follows:-

August 15/1946.

August 14/1946.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 8th instant, approved and recommended to City Council for payment the attached Final Certificate in which the Commissioner of Works recommends payment to Mr. R. E. Knight of the sum of \$6,820.06 being the balance in full on his contract for the conversion of Staff House No. 1 into an Emergency Shelter.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

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

RECREATION COMMITTEE ACCOUNTS

Read report of the Committee on Works as follows:-

August 14/1946.

The City Council,

Gentlemen:

The Committee on Works at a meeting held on the 8th instant, considered the attached reports addressed to the Clerk of Works by the Deputy City Clerk under date of July 29th, 1946, and by the City Clerk under date of August 6th, 1946, concerning Recreation Committee Accounts.

On Motion of Alderman Batson, seconded by Alderman Doyle the attached accounts as referred to in the said reports were approved and recommended to City Council for payment.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per T. J. Moore,
Clerk of Works.

July 29/1946.

T. J. Moore, Esq.,
Clerk of Works,
City Hall,
Halifax, N. S.

Dear Sir:-

The following accounts were approved by the

August 15/1946.

Recreation Committee at meetings held on July 15, 22, and 29, 1946:

The Montreal Gazette, advertising.....	\$ 12.90
Roy F. McKay, plumbing O'Connell Field.....	23.50
The Sisters of Charity, rental of land.....	139.78
Robert Simpson Eastern Limited, swings etc.....	267.60
Geo. E. Zinck Ltd. repairs O'Connell Field.....	87.30
" " repairs St. Joseph's Field....	7.70
" " hiring truck for chloride....	122.50
" " installing playground equip- ment on 10 playgrounds.....	1,397.65
H. Brunt, electrical supplies.....	18.94
Chronicle Co. advertising.....	23.52
A. M. Bell Co., Ltd. nuts, bolts and washers.....	.15
National Canadian Drugs, first aid kits.....	40.32
Waddy Specialties, civic crests "Lifeguard".....	2.25
" " " " "Attendant".....	18.00
J. Dominx 12 hammocks.....	48.00
" 6 sand box coverings.....	150.00
National Council Y.M.C.A. War Services, balls, etc.	217.64
Public Service Commission, water for rinks.....	728.00
" " " " ".....	396.00

Will you please have these accounts approved by the Committee on Works at its next meeting.

Yours very truly,

R. H. Stoddard,
DEPUTY CITY CLERK.

August 6/1946.

Mr. T. J. Moore,
Clerk of Works,
Halifax, N. S.

Dear Sir:-

The Recreation Committee at a meeting held on the above date approved of the following account:-

Evans & Company	\$267.85
The Globe & Mail	31.50
The Halifax Herald Ltd.	18.00
Chronicle Company Ltd.	15.12

Will you please have these accounts presented to the Committee on Works at its next meeting.

Yours very truly,

W. P. Publicover,
CITY CLERK.

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

VISIT FIELD MARSHAL MONTGOMERY & ARCHBISHOP OF
CANTERBURY

Read report of the Committee on Works as follows:

August 15/1946.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on this date recommended to City Council that the streets on the route to be traversed by Field Marshal Montgomery and the Archbishop of Canterbury, on their coming visit to Halifax, be cleaned and repaired; also that City owned property on the route be decorated for that occasion, and that any moderate expenditures for these purposes be authorized.

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.

TENDER FOR BRAKES FIRE ENGINE

A tender was submitted from Scotia Equipment offering to supply a B. K. Cylinder with tank and parts to fit Bickle Fire Pumper for the sum of \$151.50.

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

TAX COLLECTIONS MONTH OF JULY 1946

1946 Year	Reserves	O/S Bal. June 30/46.	New Accounts and Adjust- ments.	July Collect- ions.	O/S Balances July 31/46.
944-45	\$11,067.19	\$ 72,974.48		\$ 5,475.96	\$ 67,498.52
945	23,383.23	157,994.59	Dr. 84.82	9,632.30	148,447.11
946	45,163.09	689,314.35	Dr. 68.85	86,471.34	602,911.86
		\$920,283.42	Dr. 153.67	\$101,579.60	\$ 818,857.49
oll Taxes					
943-44		25,670.78	Cr. 4.30	202.85	25,463.63
944-45		8,618.84	Dr. 10.30	478.41	8,150.73
945		9,489.01	Dr. 24.40	895.84	8,617.57
946		63,230.86	Dr. 20.00	2,560.30	60,690.56

Additional Collections
 Tax Arrears 1925-26 to 1943-44
 corresponding period last year
 Collections as per statement above
 corresponding period last year.

	1946	1945
	3,083.16	4,064.07
	101,579.60	76,289.90
	<u>104,662.76</u>	<u>80,353.97</u>

August 15/1946.

Collection Poll Taxes Jan. 1/46 to July 31/46 \$33,347.76
Corresponding Period last year

\$29,140.73

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED

APPROPRIATIONS

TO THE CITY COUNCIL:

July 31, 1946.

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

<u>APPROPRIATION</u>	<u>FREE BALANCE</u>
City Home Salaries & Maintenance	\$ 58,180.17
Fleming Park Salaries & Maintenance	1,775.52
Public Gardens Salaries & Maintenance	13,420.46
Library Salaries & Maintenance	2,981.87
T. B. Hospital Salaries & Maintenance	78,267.63
I. D. Hospital Salaries & Maintenance	21,495.44
Public Health & Welfare " "	14,649.63
Co-operative Health " "	38,252.24
Police Dept. " "	111,009.16
City Prison " "	18,454.35
Works Department " "	245,284.33
Fire Department " "	116,505.80
Fire Alarm " "	6,715.49
Printing & Stationery	5,084.86

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED

Moved by Alderman Burgess, seconded by Alderman Sullivan that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

11.25 P. M.

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J. E. Ahern,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
DEPUTY CITY CLERK.

NOON SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
September 6, 1946,
12.00 o'clock 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; Aldermen Moriarty, Hosterman, Adams, Lloyd, McDonald, Walker, Burgess and Sullivan.

The meeting was called specially to consider a report of the Finance and Executive Committee re Tenders for Loan \$1,050,000.00.

TENDERS FOR LOAN

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 3/46.

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

Gentlemen:-

Pursuant to the call for tenders returnable at 12 o'clock noon on the above date, from parties disposed to purchase debentures maturing the first day of September in each year commencing with the year 1947 and ending with the year 1966 both inclusive and amounting to \$40,000.00, \$40,000.00, \$45,000.00, \$45,000.00, \$20,000.00, \$45,000.00, \$50,000.00, \$50,000.00, \$50,000.00, \$50,000.00, \$50,000.00, \$60,000.00, \$60,000.00, \$60,000.00, \$60,000.00, \$60,000.00, \$60,000.00, \$65,000.00, \$70,000.00 and \$70,000.00 respectively and bearing interest at the rate of 2% per annum for the debentures maturing from 1947 to 1951 both inclusive, 2½% per annum for the debentures maturing from 1952 to 1961 both inclusive and 3% per annum for the debentures maturing from 1962 to 1966 both inclusive, the Finance and Executive Committee had for consideration tenders for the same from the following:

September 6, 1946.

L. G. Beaubien and Company Ltd., Fairclough & Co.,
and Midland Securities Ltd.....\$99.275

Anderson & Company, Charles H. Burgess & Co., Burns
Bros., & Denton Ltd., Canadian Bank of Commerce,
Cochran, Murray & Co., Ltd., R. A. Daley & Co., Ltd.,
Fry & Co., and Scotia Bond Co., Ltd.....\$99.357

Bank of Montreal, A. E. Ames & Co., Ltd., T. M. Bell
& Co., Ltd., and Stanbury & Co., Ltd....\$99.065

Bell, Gouinlock & Co. and Cornell MacGillivray
Limited.....\$99.82

Nesbitt Thomson & Co., Ltd., Imperial Bank of
Canada, J. C. MacKintosh & Co., Ltd., and Harrison
& Co., Ltd.....\$98.565

Mills, Spence & Co., Ltd., MacLeod, Young, Weir
& Co., Ltd., and F. J. Brennan & Co., Ltd. \$99.4433

The Bank of Nova Scotia, W. C. Pitfield & Co., Ltd.,
and the Dominion Securities Corporation Ltd. \$99.832

The Royal Bank of Canada, The Wood Gundy Corporation
Ltd., and Eastern Securities Co., Ltd. \$99.811

Your Committee recommends that the tender of The
Bank of Nova Scotia, W. C. Pitfield & Co., Ltd.,
and The Dominion Securities Corporation Limited at
\$99.832 be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

RESOLUTION

The following Borrowing Resolution was submitted.

W H E R E A S by a Resolution passed
the 11th day of August, A. D., 1944, pursuant to the
authority contained in the Municipal Affairs Act,
section 7A subsection (1) clause (a), and subject to
the approval of the Minister of Municipal Affairs, the
City Council of the City of Halifax, determined to
borrow a sum not exceeding Four Thousand Seven Hundred
Dollars (\$4,700.00) for the purpose of erecting a roll-
er shed building at the City Field for City purposes.

AND WHEREAS by Resolution passed
the 11th day of October, A. D. 1945, pursuant to the
authority contained in the Municipal Affairs Act,
section 8 subsection (1) clause (e), and subject to
the approval of the Minister of Municipal Affairs, the
City Council of the City of Halifax determined to bor-
row a sum not exceeding One Thousand Five Hundred

September 6, 1946.

Dollars (\$1500.00) for the purpose of purchasing a new truck for the Fire Alarm Department of the City.

AND WHEREAS by Resolution passed the 14th day of June, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (a), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Two Thousand Nine Hundred Dollars (\$2900.00) for the purpose of improving the North End Fire Station.

AND WHEREAS by Resolution passed the 14th day of June, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (c), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Forty Thousand Dollars (\$40,000.00) for the purpose of purchasing machinery, implements and plant for the City Field to be used for maintaining, clearing, cleaning or improving streets, roads, bridges, culverts or retaining walls in the City.

AND WHEREAS by Resolution passed the 12th day of April, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (a), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Two Hundred Thousand Dollars (200,000.00) for the purpose of altering, adding to and improving a building at the City Field for City purposes.

AND WHEREAS by Resolution passed the 12th day of July, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (a), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) for the purpose of altering, adding to and improving Richmond School.

AND WHEREAS by Resolution passed the 15th day of November, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (c), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Twenty Thousand Dollars (\$20,000.00) for the purpose of acquiring or purchasing a snow blower for the Works Department of the City for clearing, cleaning or improving streets, roads and bridges in the City.

AND WHEREAS by Resolution passed the 12th day of April, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (e), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Thirty-four Thousand Dollars (\$34,000.00) for the purpose of acquiring or purchasing two One Thousand Gallon Pumpers for the Fire Department of the City for use in extinguishing fires in the City.

September 6, 1946.

AND WHEREAS by Resolution passed the 25th day of June, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (a), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purpose of altering, adding to, improving, furnishing or equipping buildings for public schools.

AND WHEREAS by Resolution passed the 15th day of March, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (a), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Four Hundred and Fifty Thousand Dollars (\$450,000.00) for the purpose of erecting, altering, adding to, improving, furnishing and equipping buildings for the Tuberculosis Hospital and the installation of a new boiler house at the City Home.

AND WHEREAS by Resolution passed the 11th day of October, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1), clause (b), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Two Thousand Seven Hundred and Fifty Dollars (\$2,750.00) for the purpose of acquiring or purchasing land for public schools.

AND WHEREAS by Resolution passed the 13th day of October, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8 subsection (1) clause (g), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purpose of constructing, altering, extending or improving the water works or water system of the City and acquiring or purchasing materials, machinery, implements and plant deemed necessary or advisable therefor, namely the cost of the development of Big Indian Lake and the connection thereof with the water system for the City.

AND WHEREAS by Resolution passed the 16th day of November, A. D. 1944 pursuant to the authority contained in the Municipal Affairs Act, section 7A subsection (1) clause (f), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purpose of defraying the cost of constructing, altering, extending or improving the water works or water system for the City and acquiring or purchasing materials, machinery, implements and plant deemed necessary or advisable therefor.

September 6, 1946.

AND WHEREAS the amounts determined to be borrowed as hereinbefore set forth are to be expended or have been expended for the purposes hereinafter set forth:

To defray the cost of Roller Shed City Field, authorized Dept. Municipal Affairs, August 29/44 \$4,700.00

To defray the cost New Fire Alarm Truck, authorized Dept. Municipal Affairs October 25/45. \$1,500.00

To defray the cost improving North End Fire Station authorized Dept. Municipal Affairs June 19/45 \$2,900.00

To defray the cost purchase of Mechanized equipment City Field, authorized Dept. Municipal Affairs June 19, 1945.....\$4,060.00

To defray the cost remodelling building at City Field authorized Dept. Municipal Affairs, June 22/45. \$6,840.00

To defray the cost alterations due to overcrowding Richmond School authorized Dept. Municipal Affairs July 16, 1945.....\$11,000.00

To defray the cost purchase of Snow Blower, Works Dept. authorized Dept. Municipal Affairs November 21, 1945.....\$20,000.00

To defray the cost purchase of two one-thousand gallon pumpers, Fire Department, authorized Dept. Municipal Affairs June 22, 1945.....\$34,000.00

To defray the cost altering, adding to, furnishing or equipping public schools, authorized Dept. Municipal Affairs June 27, 1945.....\$100,000.00

To defray the cost new T. B. Hospital Annex and new Boiler House at City Home, authorized Dept. Municipal Affairs Sept. 13, 1944 and March 29, 1945 \$364,747.25

To defray the cost purchase of land for public Schools authorized Dept. Municipal Affairs, Oct. 25/45. \$2,750.00

To defray the cost construction Big Indian Lake project, authorized Dept. Municipal Affairs October 13, 1945.....\$247,502.75

To defray the cost construction, altering, extending or improving the water works or water system, authorized Dept. Municipal Affairs June 25/45. \$250,000.00

AND WHEREAS tenders were called for the purchase of serial debentures sufficient to produce One Million Fifty Thousand Dollars (\$1,050,000.00) bearing interest at the several rates hereinafter set out and the tender of the Bank of Nova Scotia, W. C. Pitfield & Co., Ltd., and the Dominion Securities Corporation Ltd. of 99.832 percent of par for the same was received.

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AND WHEREAS the said tender of the Bank of Nova Scotia, W. C. Pitfield & Co., Ltd, and the Dominion Securities Corporation Ltd. of 99.832 percent of par for the said debentures of a total principal amount to produce the sum of One Million Fifty Thousand Dollars (\$1,050,000.00) being the highest of eight tenders received was accepted by Resolution of the City Council passed on the 6th day of September, A. D. 1946.

AND WHEREAS it is necessary to issue debentures to the principal amount of One Million Fifty-Two Thousand Dollars (\$1,052,000.00) in order to produce the said amount of One Million Fifty Thousand Dollars (\$1,050,000.00).

AND WHEREAS the City has power and authority, subject to the approval of the Minister of Municipal Affairs under the provisions of said Chapter 6 of the Acts of Nova Scotia 1945, The Municipal Affairs Act, to create and issue the said debentures in the amount, manner and form as proposed.

NOW THEREFORE BE IT RESOLVED that for the purposes hereinbefore set forth and under the authority it thereunto enabling as aforesaid, the City do borrow on the credit of the City the sum of One Million Fifty-Two Thousand Dollars (\$1,052,000.00) and do create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of One Million Fifty-Two Thousand Dollars (\$1,052,000.00) in manner and form as follows:

One Thousand and Fifty-Two (1052) Debentures of the principal sum of One Thousand Dollars (\$1,000.00) each, numbered from M1 to M1052 consecutively; all of the said debentures shall bear date the 1st day of September, A. D. 1946, and shall form part of the City of Halifax Consolidated Fund of 1905, and shall bear interest at the rates hereinafter set out, payable half-yearly on the 1st days of March and September in each year; the said debentures shall bear interest at the following respective rates and be numbered and payable as follows:

Quantity	Rate	Serial Debentures	Number Range	Issue Date
40	2%	Serial Debentures	M1 - M40	Sept. 1, 1947.
40	2%	" "	M41 - M80	Sept. 1, 1948.
45	2%	" "	M81 - M125	Sept. 1, 1949.
45	2%	" "	M126 - M170	Sept. 1, 1950.
20	2%	" "	M171 - M190	Sept. 1, 1951.
45	2½%	" "	M191 - M235	Sept. 1, 1952.
50	2½%	" "	M236 - M285	Sept. 1, 1953.
50	2½%	" "	M286 - M335	Sept. 1, 1954.
50	2½%	" "	M336 - M385	Sept. 1, 1955.
50	2½%	" "	M386 - M435	Sept. 1, 1956.
50	2½%	" "	M436 - M485	Sept. 1, 1957.
50	2½%	" "	M486 - M545	Sept. 1, 1958.
60	2½%	" "	M546 - M605	Sept. 1, 1959.
60	2½%	" "	M606 - M665	Sept. 1, 1960.
60	2½%	" "	M666 - M725	Sept. 1, 1961.
60	2½%	" "	M726 - M785	Sept. 1, 1962.
60	3%	" "	M786 - M845	Sept. 1, 1963.
60	3%	" "	M846 - M910	Sept. 1, 1964.
65	3%	" "	M911 - M980	Sept. 1, 1965.
70	3%	" "	M981 - M1052	Sept. 1, 1966.

September 6, 1946.

AND BE IT FURTHER RESOLVED under the authority subsection (4) of section 326A of the City Charter, as the same is enacted by section 2 of Chapter 67 of the Acts of the Province of Nova Scotia passed in the year 1937, and pursuant to the direction of the Minister of Municipal Affairs as provided by section 20 of said Chapter 6 of the Acts of the Province of Nova Scotia passed in the year 1945, that no sinking fund shall be provided in respect of the said debentures but that the sums payable yearly in respect of the principal and interest thereon shall be included in the yearly estimates and rated and collected therewith.

AND BE IT FURTHER RESOLVED that all the said debentures be substantially in the form set out in Form A in the Schedule to said Chapter 6 of the Acts of the Province of Nova Scotia passed in the year 1945, or to the like effect, with such modifications or additions as may be approved by the Municipal Commissioner or the Deputy Minister of Municipal Affairs, and that there be attached to all such debentures interest coupons covering the interest payable in respect thereof.

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

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

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

AND BE IT FURTHER RESOLVED that the said debentures be issued and sold and delivered to the Bank of Nova Scotia, W. C. Pitfield & Co., Ltd., and the Dominion Securities Corporation Ltd., in accordance with the tender of the said parties and accepted by Resolution of the City dated this 6th day of September, A. D. 1946

September 6, 1946.

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

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

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

(Sgd.) John E. Ahern
Mayor, City of Halifax.

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

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

Meeting adjourned.

12.10 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.

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

September 6, 1946.

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

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

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

(Sgd.) John E. Ahern
Mayor, City of Halifax.

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

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

Meeting adjourned.

12.10 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.

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

CITY COUNCIL MEETING
THURSDAY
SEPTEMBER 12/46.

A G E N D A

- Prayer.
Minutes.
1. Motion Alderman Sullivan re Return of Water System.
 2. Accounts.
 3. Report Fin. & Exec. Comm. re Tag Days.
 4. " " Appointment Coal Weigher.
 5. " " Sale of Land.
 6. " " Acceptance etc. Alma & High Streets.
 7. " " Tenders Removal etc. Residence #1 Joseph St
 8. " " Superannuation Hoseman Sheppard.
 9. " " Repayment Loan (Housing Commission)
 10. " " Africville.
 11. " " Grants.
 12. " " Capital Budget to December 31/46.
 13. " " Appeal Hfx. Civic Employees Fed. Union.
 14. " " Licensing Automatic Machines.
 15. " " Conference National Institute Municipal
Law Officers.
 16. " " Forum.
 17. " " Temporary Housing.
 18. " " South Barracks.
 19. Report Safety Comm. re Tenders Obsolete Fire Truck.
 20. " " Additional Deputy Chief Fire Department.
 21. " " Fire Prevention Bureau.
 22. " " Insurance Fire Department Apparatus.
 23. " " Alterations Police Cells.
 24. Report Public Health & Welfare Comm. re Account over \$200.00.
 25. " " " Purchase Equipment T. B. Hosp.
 26. " " " Tenders for Eggs & Butter.
 27. Questions.
 28. Report Committee on Works re Overhanging Signs.
 29. " " Tree Planting Allen St.
 30. " " Snow Blower.
 31. " " Grading etc., various Streets.
 32. " " Accounts over \$500.00.
 33. " " Accounts Recreation Committee.
 34. " " Cathedral Barracks.
 35. " " Three Week's Holidays City Field Workers.
 36. Letter Mayor City of Windsor Acknowledging Contribution to Relief Fund.
 37. Report Chief Accountant re Tax Collections Month of August 1946.
 38. " " Appropriations.
 39. Deferred Items
(1) Report City Clerk & City Collector re Voting Sections.
(2) City Manager.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
September 12, 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 Breen, Hosterman, Coffin, Adams, Lloyd, McDonald, Walker, Burgess and Sullivan.

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

8.15 P. M. Council adjourned to the Mayor's Office for a short recess.

8.25 P. M. Council reconvened the following members being present: His Worship the Mayor Chairman; Aldermen Breen, Hosterman, Coffin, Adams, Lloyd, McDonald, Walker, Burgess and Sullivan.

The following named papers were submitted.

MINUTES

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

MOTION ALDERMAN SULLIVAN RE: RETURN WATER SYSTEM

Moved by Alderman Sullivan, seconded by Alderman Burgess that this matter be deferred until the next regular meeting of the City Council. Motion passed.

September 12, 1946.

NOTICE OF MOTION ALDERMAN LLOYD

Alderman Lloyd gave Notice of Motion that at the next regular meeting of the City Council to be held in October 1946 he would move the following resolution:

RESOLVED that the City Council complete its transfer of the administration of the assets and undertakings of the Halifax Water Utility in accordance with the provisions of the existing legislation, and,

That the City Solicitor confer with the Board of Public Utilities and the Public Service Commission for the purpose of ascertaining the terms and conditions of the agreement under which such transfer shall be made and,

That the City Solicitor submit to the City Council at the earliest possible date the draft form of the aforementioned agreement for its consideration and approval.

REPORT ON TRANSPORTATION BY NORMAN D. WILSON

His Worship the Mayor stated that the report made by Mr. Norman D. Wilson regarding the Transportation System in Halifax was ready for submission.

Moved by Alderman Lloyd, seconded by Alderman Coffin that the report be received and copies made available to the press. Motion passed.

A copy of the report was furnished to each member of the Council.

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 \$13,920.93; the Committee on Safety amounting to \$1,115.35 chargeable to Fire Alarm; \$20,446.65 chargeable to Fire Department; \$18,550.58 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$15,135.68 chargeable to Health Department; \$12,767.54 chargeable to City Home and \$2,924.16 chargeable to City Prison; the Committee on Works amounting to \$14,200.15; the Directors of Point Pleasant Park amounting to \$671.87 under the provisions of Section 315 of the City Charter.

September 12, 1946.

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

TAG DAYS

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 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 applications for permission to hold tag days were recommended for approval:

Sir Samuel Cunard Chapter I.O.D.E. Saturday,
November 2, 1946.
School Recreation Saturday, November 16, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

APPOINTMENT COAL WEIGHER

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

Halifax, N. S.
September 10, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date an application from Healy & Co., Ltd., to have Mr. Harry J. Hammond appointed a permanent Coal Weigher was considered.

Your Committee recommends that the application be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 12, 1946.

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

SALE OF LAND

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 1946.

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

Gentlemen:-

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

Your Committee recommends that the tender of Mr. Roy Fultz offering to pay the sum of \$125.00 for Lot #75 Stanley St. be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCEPTANCE ETC. ALMA & HIGH STREETS

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the acceptance and grading of Alma and High Streets, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 12, 1946.

September 6/46.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on September 3, 1946, the attached report of the Commissioner of Works dated August 28, 1946 recommending acceptance and grading of Alma Street and High Street, was considered.

On motion of Alderman Doyle, seconded by Alderman Sullivan the said report was approved and recommended to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

TENDERS REMOVAL ETC. #1 JOSEPH STREET.

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 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 tender from Mr. M. R. Fillmore for the removal and relocation of the residence #1 Joseph Street for the sum of \$2,375.00 be accepted, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 6/46.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

September 12, 1946.

At a meeting of the Committee on Works held on September 3, 1946, the following tenders were opened for the removal and relocation of the residence #1 Joseph Street.

M. R. Fillmore.....\$2375.00
Joseph R. Kitz.....\$3495.00

On motion of Alderman Doyle, seconded by Alderman Walker the Committee recommended that the lowest tender, namely that of M. R. Fillmore at \$2375.00 be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

SUPERANNUATION HOSEMAN SHEPPARD

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 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 George Sheppard be superannuated as of October 1, 1946 at an annual allowance of \$937.46 as provided by Section 868 of the City Charter was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

REPAYMENT OF LOAN-HOUSING COMMISSION

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

September 12, 1946.

Halifax, N. S.,
September 10, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached letter from the Chairman of the Management Committee of the Housing Commission advising that the loan made to the Halifax Housing Commission by the City in the amount of \$112,000.00 has been paid off with interest, was read and same is forwarded to Council for its information.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 30/46.

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

Gentlemen:-

I wish to advise you that the loan made to the Halifax Housing Commission by the City in the amount of \$112,000.00 has been fully paid off with interest.

On July 29, 1946, the Commission paid to the Commissioner of Finance the sum of \$4,500.00 which amount was on hand after the payment of the loan. Further sums will be paid as received by the Commission.

There are thirty agreements outstanding and it is estimated that in all there will be between fifty and sixty thousand dollars received from these agreements.

This letter is for your information.

Yours truly,

J. F. McManus,
Chairman, Management Committee.

FILED

AFRICVILLE

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 1946.

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

Gentlemen:-

September 12, 1946.

At a meeting of the Finance and Executive Committee held on the above date a letter from the Board of School Commissioners respecting the unsanitary conditions existing at the Africville School, was considered.

Your Committee recommends that a committee be appointed consisting of two members of the City Council with power to add to their members to act in conjunction with the Health Department, the Provincial Health Department and the Welfare Association to make a survey of the whole situation at Africville and report to Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

His Worship the Mayor nominated Aldermen Burgess and Sullivan to comprise the Committee to act in this matter.

Moved by Alderman Lloyd, seconded by Alderman Hoosterman that the nominations of His Worship the Mayor be approved and that the Committee be empowered to add additional members from the Council or outside assistance. Motion passed.

GRANTS

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached letter from the Deputy Commissioner of Finance recommending various items for payment under the authority of Section "A" Chapter 56 of the Acts of 1946, was considered.

Your Committee concurs in this recommendation.

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

September 12, 1946.

September 10, 1946.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:-

The following items as authorized by Section "A", Chapter 56 of the Acts of 1946 of the Nova Scotia Legislature are recommended to you for your approval for payment:

Contribution to Halifax Community Fund	\$2,000.00
" to N. S. College of Art	500.00
" to Society for Prevention of Cruelty	1,500.00
" to Traveller's Aid Y.W.C.A.	400.00

Under the Legislation these items when paid will be included in the estimates for 1947.

Yours very truly,

M. L. Bellew,
Deputy Commissioner of Finance.

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

CAPITAL BUDGET TO DECEMBER 31/46.

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 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 Capital Budget for the balance of the year 1946 as submitted by the Commissioner of Finance was recommended for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 12, 1946.

CAPITAL BUDGET BALANCE YEAR 1946

New Stone Shed City Prison	\$ 4,500.00
Richmond School	300,000.00
Alterations Police Department	6,000.00
Wartime Housing Project #5	191,000.00
Emergency Shelter (short term self liquidating programme)	175,000.00
Permanent Pavement	150,000.00
Sidewalks, Curbs & Gutters	100,000.00
Sewers	125,000.00
Veterans Housing Programme	30,000.00
Public Service Commission	380,000.00
	<hr/>
	\$1,461,500.00

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

APPEAL HALIFAX CIVIC EMPLOYEES FEDERAL UNION #143

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 12/46.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached letter was submitted by the City Solicitor informing the Committee that he has received notice from the Chief Executive Officer of the National Wartime Labor Relations Board to the effect that the appeal of the Halifax Civic Employees Federal Union #143 from a decision of the Regional Wartime Labor Relations Board was dismissed.

Your Committee directed that the letter be forwarded to City Council for its information.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 27, 1946.

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

Dear Sirs:-

Date September 16, 1946

From: Carl P. Bethune
City Solicitor

Re

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

Re: Appeal affecting Halifax Civic Employees'
Federal Union No. 143, appellant, and the
Corporation of the City of Halifax, N. S.

Gentlemen:

I am enclosing herewith a copy of the
Reasons for Judgment given by the national War Labour
Board in the recent appeal heard at Ottawa.

I think that this is important and I
am submitting it herewith for your information and
incorporation in the Minutes of the City Council.

Yours very truly,

Carl P. Bethune
CARL P. BETHUNE
CITY SOLICITOR.

/EHJ
Encl.

WARTIME LABOUR RELATIONS BOARD
(NATIONAL)

Between:

Halifax Civic Employees' Federal Union No. 143

Appellant
(Applicant)

- and -

Corporation of the City of Halifax, Halifax, N.S.

Respondent

The Board consisted of the Chairman and Messrs. Best, Deschamps, Hills, Mosher and Picard.

Reasons for Judgment

This is an appeal from the decision of the Nova Scotia Wartime Labour Relations Board excluding from a bargaining unit comprising all administrative employees of the Corporation of the City of Halifax, N.S., the employees in the following occupational classifications:

Solicitor's Department:

City Solicitor
Assistants to Solicitor (Barristers)

City Clerk's Department:

City Clerk
Deputy City Clerk

City Civil and Police Court:

Bailiff

Department of Finance & Accounts:

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

Works Department:

Commissioner of Works
Deputy Commissioner of Works
Superintendent of Streets

Department of Public Health and Welfare:

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

City Home:

Superintendent
Assistant Superintendent

City Prison:

Governor
Deputy Governor

Assessor's Department:

City Assessor
Deputy City Assessor

The dentists and dental assistants are employed by the City in their professional capacity and have, in the opinion of this Board, been properly excluded as not appropriate for inclusion in a bargaining unit comprising administrative employees.

The bailiff has been excluded from the bargaining unit by the Nova Scotia Board for the apparent reason that though paid by the City, he is, according to the evidence, attached for duty and discipline to the City Magistrate's Court and is under the direction of the Clerk of that Court which is an agency whose employees are not within the bargaining unit.

This Board is of opinion that the reason cited warranted the exclusion of the bailiff from the bargaining unit.

The City Solicitor and his assistants (barristers) are clearly confidential employees, in view of the nature of their duties and responsibilities towards the Corporation. The duties of the City Solicitor in relation to the City are well illustrated by his appearance on behalf of the City on the application for certification and before this Board in this appeal and his duties would undoubtedly extend to the use of his services by the City as required in the negotiation of any collective agreement between the City and the bargaining representatives of the employees and in matters arising subsequently in the administration of the agreement. The duties of his legal assistants are obviously in the same category.

All other classifications involved are positions whose duties clearly involve the discharge of management functions including disciplinary duties in relation to employees under their supervision and as such are not appropriate for

inclusion in the proposed bargaining unit consisting of employees under their supervision. Moreover, in the administration of any collective agreement between the City and the appellant Union representing the employees in the bargaining unit, the supervisory employees in question would undoubtedly represent the Corporation in respect of employees within the units under their supervision and direction in dealing with grievances and other matters arising out of the application of the collective agreement.

For the above reasons, the appeal is DISMISSED.

(Sgd.) G. B. O'Connor
Chairman

for the Board.

A. J. Murphy, Esq.,)
P. R. Bengough, Esq.,) for Appellant (Applicant).
A. E. Hemming, Esq.)

C. P. Bethune, Esq., K.C.) for Respondent.

Dated at Ottawa, September 10, 1946.

September 12, 1946.

I am today in receipt of a letter from the Chief Executive Officer of the National Wartime Labour Relations Board advising me that the above appeal was dismissed and that the employees excluded by the Regional Board are not to be considered in any collective bargaining agreement which the City may enter into with the Halifax Civic Employees' Federal Union.

The following is the pertinent part of the letter above referred to:

"The Board has given consideration to the above-mentioned matter and on August 22 ordered that the appeal be dismissed for the reason that the employees affected perform confidential and supervisory duties such as to exclude them from the scope of the Regulations as not being employees as defined therein or are otherwise inappropriate for inclusion in the bargaining unit".

Yours very truly,

Carl P. Bethune,
City Solicitor.

FILED

LICENSING AUTOMATIC MACHINES

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the City Solicitor respecting the matter of substituted licenses for Automatic Machines was considered.

Your Committee recommends that the City Solicitor be requested to prepare legislation enlarging the provisions respecting the licensing of pin boards to enable the City to make an Ordinance for licensing substituted machines.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 12, 1946.

CONFERENCE NATIONAL INSTITUTE MUNICIPAL LAW
OFFICERS.

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the City Solicitor requesting permission to attend the 1946 Annual Conference of the National Institute of Municipal Law Officers to be held in Washington, on December 2, 3 and 4 next, was considered.

Your Committee recommends that the City Solicitor be authorized to attend the Conference.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FORUM

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10/46.

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 acquiring the Forum was considered.

It is recommended that the Commissioner of Works make a projection of the costs necessary to put the Forum in operation and that the money required for the purpose of acquiring the Forum and the necessary equipment be obtained from the Post War Rehabilitation Fund.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 10, 1946.

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

His Worship the Mayor then nominated the following to comprise a committee in this regard: Aldermen Adams, Lloyd, Burgess and Breen.

Moved by Alderman Coffin, seconded by Alderman McDonald that the nominations of His Worship the Mayor be approved. Motion passed.

TEMPORARY HOUSING

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10, 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 converting the buildings of the Chebucto Road Barracks which are on the City Property into quarters for temporary housing was considered.

The City Assessor reported that the buildings could be converted into approximately 211 housing units.

Your Committee therefore recommends that the huts on the land of the Airport which the City is retaining be converted into approximately 211 units for emergency shelter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

City Solicitor: "Regarding Chebucto Barracks, we have no active legislative authority to proceed to spend money but the Government has indicated its need for housing and has undertaken to support any legislation we may submit to place us in a position to make these expenditures".

September 12, 1946.

The City Solicitor then read the following letter:

September 12/46.

MEMORANDUM

I spoke to Mr. Beazley today regarding the securing of additional funds to continue with the emergency housing program. He suggested that the Council could pass a resolution tonight deciding to go on with the Chebucto Barracks project to provide 211 units on condition that the Minister of Municipal Affairs and the Government of Nova Scotia would promise their support to any legislation submitted to authorize the City to secure these funds.

It will be necessary for the City to prepare a rough estimate of the cost per unit and also to secure from the Dominion Government (Central Mortgage and Housing Corporation) a statement of the amount they are prepared to offer to assist the City in this matter. The City's resolution, therefore, should first provide that if the Government of Canada, through Central Mortgage and Housing Corporation, indicate their willingness to share in the cost on the same basis as heretofore, namely, 50%, and the Minister of Municipal Affairs and the Government of the Province of Nova Scotia undertake to support any legislation submitted by the City to give it authority to secure the necessary funds, that the City proceed with the reconversion of buildings comprising the Chebucto Barracks in order to secure 211 units of housing, at an estimated cost of \$225,000.00 or about \$1,000.00 per unit, the same to be each capable of housing 4 to 6 persons.

Further resolved in the meantime that the City finance the project from any funds available.

Carl P. Bethune,
City Solicitor.

Alderman Moriarty arrives at 8.55 P. M.

His Worship the Mayor stated that Council should have this information before it proceeded. He also stated that the Y. M. C. A. Hostel and Halifax Hotel could be acquired for housing purposes by the City. He said he had wired the R. C. M. P. and had received a reply advising that they were agreeable to the City acquiring the Hotel subject to the approval of the Ministers of Justice and Works.

September 12, 1946.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that Council adopt the policy and the Mayor be authorized to proceed in the matter of the reconversion program. Motion passed.

SOUTH BARRACKS

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
September 10/46.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a request from the Citadel Motors Limited to purchase a portion of the South Barracks Property was considered.

After hearing Mr. Robertson, Manager of the Citadel Motors Limited on the subject, it was decided to request Messrs. Melvin S. Clarke, G. A. Gladwin and J. G. DeWolf to make an appraisal of the property in its present state and also in sections.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

His Worship the Mayor: "The appraisers have not as yet reported".

Moved in amendment by Alderman Lloyd, seconded by Alderman Sullivan that the report be approved provided however that the final decision to have the property appraised shall rest with His Worship the Mayor. Amendment passed.

TENDERS OBSOLETE FIRE TRUCK

Read report of the Safety Committee as follows:

September 12, 1946.

Halifax, N. S.,
September 5/46.

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 the Fire Department recommending that a 1927 Reo Truck used by the Department and declared obsolete, be disposed of.

Tenders were received as follows:

Spryfield, Halifax County.....	\$500.00
Armdale, Halifax County.....	500.00

Your Committee recommends that the tender of Spryfield, Halifax County, be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ADDITIONAL DEPUTY CHIEF FIRE DEPARTMENT

Read report of the Safety Committee as follows:

Halifax, N. S.,
September 5/46.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of creating a position for another Deputy Chief in the Fire Dept. was considered.

Your Committee recommends that Council authorize the creation of a post of Deputy Chief and that the present incumbent assume the duties as head of the Fire Prevention Bureau as assigned by the Chief of the Fire Department at an annual salary of \$2,500.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Breen that the report be approved with the proviso that the salary be paid retroactive from the date of the appointment. Motion passed.

September 12, 1946.

FIRE PREVENTION BUREAU

Read report of the Safety Committee as follows:

Halifax, N. S.,
September 5/46.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of establishing the personnel of the Fire Prevention Bureau was considered.

Your Committee recommends that the Fire Prevention Bureau consist of a Deputy Chief, a Captain and a Hoseman.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

INSURANCE FIRE DEPARTMENT APPARATUS

Read report of the Safety Committee as follows:

Halifax, N. S.,
September 5/46.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders were considered for insurance on fire apparatus with limits of \$10,000.00 to \$20,000.00 Public Liability and \$1,000.00 Property Damage from the following:

R. K. Kelley & Co. at a premium of.....	\$1,133.05
Dale & Co.....	"
Jack & Co., Ltd.....	"
Thompson, Adams & Co., Ltd.....	"
W. J. Nicolle & Co.....	"
W. R. MacInnes & Co.....	"
John Strachan Co. Ltd.....	"

All tenders being equal your Committee recommends that the Insurance be divided among the tenderers with R. K. Kelley & Co. writing the Master Policy.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 12, 1946.

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

ALTERATIONS POLICE CELLS

Read report of the Safety Committee as follows:

Halifax, N. S.,
September 12/46.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of making alterations to the Police Cells at an approximate cost of \$5,800.00 was considered.

It is recommended that application be made to the Department of Municipal Affairs for authority to borrow the sum of \$5,800.00 so that the work may be carried out.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

RESOLUTION

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

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

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

September 12, 1946.

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Five Thousand Eight Hundred Dollars (\$5,800.00) for the purpose of altering, adding to, improving, furnishing and equipping the portion of city hall used as a police station and lockup by providing the following improvements: the installation of a ventilation system, replacement of sanitary facilities and equipment, new metal cells and the installation of lockers and storage.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Five Thousand Eight Hundred Dollars (\$5,800.00) 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 Five Thousand Eight Hundred Dollars (\$5,800.00) 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 Five Thousand Eight Hundred Dollars (\$5,800.00) 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 Five Thousand Eight Hundred Dollars (\$5,800.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318A of the Halifax City Charter of 1931 borrow from General Current Account a sum or sums of money not exceeding Five Thousand Eight Hundred Dollars (\$5,800.00).

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

September 12, 1946.

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

Alderman Lloyd: "I thought this was going to be done in January and included in the estimates. In three months' time you could spend the money and have it included in next year's estimates. I don't want to see us hold up our hands in this matter".

Alderman Hosterman: "I understand that you Your Worship had assurance from Mr. Beazley that we would not be tied in this matter".

His Worship the Mayor: "Yes, that is right".

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

ACCOUNT OVER \$200.00

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

Halifax, N. S.,
September 5/46.

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 payment an account of Howard's Ltd., amounting to the sum of \$331.83 covering groceries supplied to the City Home.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 12, 1946.

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

PURCHASE EQUIPMENT T. B. HOSPITAL

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

Halifax, N. S.,
September 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 a report from the Superintendent of Health recommending that a tender of the J. F. Hartz Co., Ltd., offering to supply to the Tuberculosis Hospital 3 Nurses Stations, 72 Chart Files and 4 Safety Sides for hospital beds for the sum of \$491.00.

Your Committee concurs in this recommendation; the funds required for this purpose 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 Sullivan that the report be approved. Motion passed unanimously the Aldermen listed as being present at this meeting were in their seats and voted.

TENDERS FOR EGGS AND BUTTER

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

Halifax, N. S.,
September 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 tender was submitted from R. B. Colwell Limited offering to supply the City Home and City Prison with eggs at 51 $\frac{1}{4}$ ¢ per dozen and butter at 43¢ per pound.

September 12, 1946.

Your Committee recommends that the tender be approved for a period of three months beginning September 20, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

QUESTIONS

His Worship the Mayor stated that he was prepared to submit to Council recommendations regarding the Salary Commission.

The City Solicitor then read the legislation covering this matter.

Alderman Lloyd: "Has the Council decided to act on the legislation first before the Committee is appointed?"

His Worship the Mayor: "Alderman Walker asked for the names".

Alderman Lloyd: "I feel you should deal with this under Item 39-2 (City Manager) on the Agenda. If you are going to have this appraisal to give you some guidance that will be okay. The people making the appraisal should be familiar with the work of the Departments. I see no harm except expense in appointing such a Commission. If you should later decide to change the administration then you would be spending the money for no useful purpose. It is a serious question from that point of view."

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

September 12, 1946.

NAVAL RESERVE TRAINING BASE

His Worship the Mayor stated that Mr. Willard MacKenzie was present and wished to make a few remarks in connection with the establishment of a Reserve Naval Base.

Moved by Alderman Walker, seconded by Alderman Burgess that Mr. MacKenzie be heard at this time. Motion passed.

Mr. MacKenzie then addressed the Council as follows:

"The opportunity to speak to you is appreciated. This City has been an important Naval Base for 200 years. A reserve needs to create its own identity. We have an excellent opportunity of providing our division with a home of which they will be proud and the whole community would be proud such as the City of Vancouver gave its sailors as Stanley Park. The Federal Government has stated that it will not take over any more private property in Halifax. A tour was made of the water front and we were astonished to find no property suitable for a Reserve Naval Division. The only property possessing the qualifications was Melville Island. It has a parade ground, buildings suitable for recreation hall, a cove for small craft and landscape possibilities. It would improve the beauty of the North West Arm. The estimate for work to be done this year is \$150,000.00. The Navy taking Melville Island would not deprive the City of taxes. The property is so suitable that after the installation of sanitary facilities so as not to pollute the Arm, training could be commenced at once. The real issue of providing a location for Halifax with a Reserve Naval Division as against placing the Island for a private organization has been lost sight of. Halifax now has no reserve division. If this is permitted to become permanent, it would be a disgrace. We are asking for your leadership and support in this matter that Halifax will have a Reserve Naval Division and further your leadership and your active support in acquiring an adequate and attractive site worthy of this great City. Thank you Gentlemen".

Alderman Lloyd: "I do see that there are a large number of people interested in the North West Arm, however, weighing up the merits there has been quite a challenge issued to us. It would seem to me that we should start at the beginning and go over this again. In fairness to the taxpayers who opposed

September 12, 1946.

Melville Island the only thing to do would be to have a hearing in view of this address from the Naval Reserve. Both sides should be heard in this matter. The Committee of the Whole Council could be called to discuss this."

Alderman Hosterman: "I would suggest that this be advertised".

His Worship the Mayor stated that he would call the meeting within 8 or 10 days time.

SOUND TRUCK POLICE DEPT.

Alderman Walker wanted to know what the duties of the Sound Car in the Police Dept. were.

His Worship the Mayor: "Ex-Mayor Butler bought that during a critical situation during the war".

Alderman Walker: "It was at the ball game".

His Worship the Mayor: "That is right and we have used it for several other occasions."

Alderman Walker: "Does the man get paid for it? Does he get overtime?"

His Worship the Mayor: "I will look into it".

Alderman Lloyd: "I received a telephone call wanting to know if the Health Department had completed its investigation on the hole at the Dump".

His Worship the Mayor: "Dr. Morton has not as yet reported".

PIGEON MENACE

His Worship the Mayor stated that he wrote to the Mayor of Philadelphia about the whistle for pigeons.

Alderman Lloyd stated that the whistle seemed to be the best way out. "The person who made that suggestion should be commended. I think we should go slow until we get more definite information".

September 12, 1946.

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

OVERHANGING SIGNS

Read report of the Committee on Works as follows:

September 7/46.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on September 3, 1946 recommended to the City Council that the leases referred to in the attached reports of the Commissioner of Works dated August 29, 1946 on applications for the following illuminated overhanging signs be granted:

106 Maynard St.
573 Barrington St.
527 Barrington St.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

Alderman Lloyd: "I would like to mention the sign at the corner of Barrington and Sackville Sts. It is very attractive and brightens up the street and the clock is also attractive."

TREE PLANTING ALLEN STREET

Read report of the Committee on Works as follows:-

September 7, 1946.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on September 3, 1946 the attached report of the Commissioner of Works dated August 30, 1946, recommending that Allen Street be placed on the tree order list and that trees be planted this fall was read.

September 12, 1946.

On motion of Alderman Doyle, seconded by Alderman Walker, the report was approved and recommended to the City Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

August 30/46.

His Worship the Mayor.

Sir:-

A petition has been received signed by over seventy percent (70%) of the property owners on Allen Street, between Windsor and Harvard Streets, asking that the City plant suitable trees on the street.

Inspection shows that about ninety (90) trees will be required and the estimated cost per tree is about Three Dollars and Fifty Cents (\$3.50).

I would therefore recommend that this street be placed on the tree order list and that these trees be planted this coming Fall.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

SNOW BLOWER

Read report of the Committee on Works as follows:

September 7/46.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on September 3, 1946 considered the attached report of the Commissioner of Works dated August 31, 1946 in connection with the purchase of a snow blower from Sicard Limited, Montreal.

On motion of Alderman Sullivan, seconded by Alderman Doyle the Committee approved of the said report and recommended same to the City Council for adoption.

September 12, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

August 31, 1946.

His Worship the Mayor.

Sir:-

The City by resolution of Council on November 15, 1945 ordered the purchase of a Sicard Snow Blower and approved an application to the Department of Municipal Affairs for permission to borrow the required amount of money.

It has been called to our attention by the Finance Department that the name of the firm from which we are making the purchase should be stated.

I would therefore recommend that we confirm our intention on the above mentioned date as purchasing the Snow Blower from Sicard Limited, Montreal.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

GRADING ETC. VARIOUS STREETS

Read report of the Committee on Works as follows:

September 7, 1946.

The City Council.

Gentlemen:-

The Committee on Works on the 3rd. instant considered the attached report of the Commissioner of Works dated August 28, 1946 recommending the acceptance of the following streets:

Cedar St. Robie Street to Vernon Street.
Rosemead Ave. Rector St. to Leeds St.
Highland Ave. Rector St. to Leeds St.
Vestry St. Highland Ave. to Rosemead Ave.
Rector St. Highland Ave. to Robie St.
Edinburgh St. Oxford to Connolly Street.

On motion of Alderman Doyle, seconded by Alderman Sullivan the report was approved and recommended to the City Council for adoption.

September 12, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

ACCOUNTS OVER \$500.00

Read report of the Committee on Works as follows:

September 7/46.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on September 3, 1946 the attached account of A. S. Carten for \$792.50 being premium on Fire and Boiler Insurance at the Exhibition Huts was approved and recommended to City Council for payment, chargeable against the Emergency Shelter Fund.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

ACCOUNTS RECREATION COMMITTEE

Read report of the Committee on Works as follows:-

September 7/46.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on September 3, 1946 the following attached accounts of the Recreation Committee were considered:

September 12, 1946.

The Montreal Star Co., Ltd. advertising \$31.02
Public Service Commission, water \$4.73
Brookfield Bros., lime \$1.00
Robert Simpson Eastern Ltd. swings, etc. \$90.30
Frank M. O'Neill & Co., crayons \$4.50

On motion of Alderman Doyle, seconded by Alderman Walker, the accounts referred to above were approved and recommended to City Council for payment subject to the approval of the Internal Auditor and the Chief Accountant.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

CATHEDRAL BARRACKS

Read report of the Committee on Works as follows:

September 7, 1946.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 3rd instant the attached letters from the Right Rev. George Frederick Kingston PH.D., D. D., Bishop of Nova Scotia and the Honorable W. L. Hall were submitted and read, relative to the future use of the Cathedral Barracks when vacated by the Military Authorities.

On motion of Alderman Doyle, seconded by Alderman Sullivan the Committee recommended to City Council that legislation be sought to enable the City to comply with the terms of the request as contained in the said letters.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

September 12, 1946.

P. O. Box 522,
Aug. 1st., 1946.

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

Dear Mr. Mayor:-

In 1943 the Department of National Defence leased land belonging to the Cathedral of All Saints, the Convent of the Sacred Heart and the City of Halifax, lying west of the Cathedral and fronting on Morris, Summer and College Streets for the purpose of erecting C. W. A. C. barracks known as the "Cathedral Barracks". It is expected that these buildings will shortly be released by the Department and the disposal of the buildings will be a matter for consideration.

On the land belonging to the Cathedral, the Department erected a mess hall and the Eastern part of the administration building. The remainder of the latter building and the M.I.R. building stand on City Property.

On February 14th last, the City Council at the request of Dalhousie University agreed by resolution "to assist the said university by not requesting the removal of the said barracks when they are no longer required for their present purpose by the Department of National Defence, and by approving of the University's application to obtain the use of the said barracks when available for student veterans' housing during the period in which the University will be required to provide courses for ex-service men and women".

The building used for a mess hall immediately to the west of the Cathedral and standing on Cathedral Property is on a concrete foundation and is of substantial construction. Under the terms of the lease with the Department, the Cathedral corporation is entitled to have all buildings on its land (that is, the mess hall and the eastern part of the administration building) torn down and the land restored to its former state or to be paid the cost of doing so in cash (fixed at \$2,500.00).

Realizing, however, the needs of Dalhousie University the Department of Veterans' Affairs and the Maritime School of Social Work for this accommodation, the Cathedral corporation is willing to waive its right to any cash payment, allow Dalhousie to occupy our portion of the Administration building for the next five years, and to remove or demolish it, if required by the City to do so at the end of the term; provided the City notwithstanding its building regulations, raises no objection to the Cathedral retaining the mess hall on its property for its own purposes for the next five years, from the termination of the present lease by the Department of National Defence.

September 12, 1946.

Will you kindly bring this matter before the Committee on Works and the City Council and in due course advise me of the City's decision.

A favourable decision will permit Dalhousie University the D. V. A. and the Maritime School of Social Work to proceed under the resolution of February 14th.

On behalf of the Dean and Chapter of All Saints' Cathedral.

Yours very truly,

George Frederick Nova Scotia Bishop.

Reginald V. Harris,
Chancellor.

The Law Courts,
Halifax, N. S.,
August 14/46.

His Worship Mayor J. E. Ahern,
Halifax, N. S.

Dear Mr. Mayor:-

I am Chairman of the Board of Trustees of the Maritime School of Social Work and I am writing you on behalf of the School.

During the five years the School has been in existence we have been under the handicap of not having our own quarters and this handicap still exists. Last year we were able fortunately to rent space from Dalhousie University which suited our purposes admirably but owing to their greatly increased attendance, that space was not available this year.

We have made arrangements with the Cathedral of All Saints for space in what are known as the "Cathedral Barracks". I understand that Dalhousie will occupy the majority of the barracks as quarters for married veterans, but if the buildings constructed on the Cathedral grounds are available, we can make an arrangement with Dalhousie which will be mutually satisfactory to that University, the Cathedral and the School.

I understand from the Cathedral authorities that everything depends upon the city's approval of an application made to you by the Bishop on August 1st. The granting of this application is a matter of vital importance to our School. We have engaged another full time teacher for the coming year and will thus be in a position to carry on a unit system of field work and will be able to train twice as many students as in previous years. As a matter of fact, we have received more applications than our facilities for training will permit us to accept.

September 12, 1946.

I understand that on February 14th the City Council passed a resolution and this would be absolutely satisfactory to the Cathedral authorities if it were extended to cover the different buildings erected in whole or in part on Cathedral land. I feel sure the Council would have no objection to making this extension and the Board of Trustees of our School would greatly appreciate the action of the Council in granting such an extension, Naturally we are anxious to have the matter determined at as early a date as possible because it will be necessary for us to make material alterations to the interior of the building we hope to occupy and these would have to be completed before the School re-opens the latter part of September.

I know you are a very busy man and I hate to bother you. I tried twice yesterday to see you but was discouraged by the line up of visitors which is my excuse for inflicting you with this letter. If you require further information as to the work the School is doing and its needs, I will be very glad to discuss the matter with you at your convenience.

Yours sincerely,

W. L. Hall.

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

ARRIVAL OF GOVERNOR GENERAL OF CANADA

His Worship the Mayor stated that the Governor General of Canada will arrive here on September 27 and leave on October 1st. The first civic welcome will be on Saturday, September 28th at 11.00 A. M. on the Grand Parade. "All the Aldermen, I hope, will be there. The Canadian Legion and other prominent citizens will be there".

THREE WEEKS' HOLIDAYS CITY FIELD WORKERS

Read report of the Committee on Works as follows:

September 7, 1946.

The City Council.

Gentlemen:-

September 12, 1946.

At a meeting of the Committee on Works held on the 3rd instant Mr. Charles Andrews, President of the Civic Workers Association Local No. 108, addressed the Committee in regard to three-weeks holidays for this year, for the employees at the Incinerator, the garbage collectors and sewer workers, and requested that the regular City Field workers receive three weeks holidays in future years.

On motion of Alderman Walker, seconded by Alderman Doyle the Committee recommended that three weeks holidays be granted to the six men working at the Incinerator starting this year, and the question of three weeks for other regular City Field workers be taken up at a later meeting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

LETTER MAYOR OF CITY OF WINDSOR ACKNOWLEDGING
CONTRIBUTION TO RELIEF FUND

August 30/46.

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

Dear Mr. Clerk:-

I acknowledge with thanks your communication of August 17th enclosing a cheque in the amount of Two Thousand Dollars, being Halifax's contribution toward the City of Windsor Relief Fund.

On behalf of the people of this community I want to express my most sincere thanks. You may rest assured that we in no small way appreciate this fine gesture on the part of the Mayor and Council and citizens of your great city. It is always pleasing to note that when in trouble there are many who are prepared and willing to help.

Sincerely yours,

Arthur J. Reaume.

FILED

TAX COLLECTIONS MONTH OF AUGUST 1946

September 12/46.

September 12, 1946.

Civic Year	Reserves	o/s Bals. July 31/46.	New Accounts and Adjust- ments.	August Collect- ions.	o/s Balances August 31/46.
1944-45	\$11,067.19	\$ 67,498.52		\$ 2,836.25	\$ 64,662.27
1945	23,383.23	148,447.11		6,477.86	141,969.25
1946	45,163.09	602,911.86		134,444.93	468,466.93
		818,857.49		143,759.04	675,098.45

Poll Taxes

1943-44	25,463.63	189.12	25,274.51
1944-45	8,150.73	298.30	7,852.43
1945	8,617.57	577.71	8,039.86
1946	60,690.56	3,670.13	57,020.43

Additional Collections

	1946	1945
Tax Arrears 1925-26 to 1943-44 Corresponding Period Last Year	1,871.31	4,098.18
Collections as per statement above Corresponding Period Last Year	143,759.04	166,291.53
Total Collections for Month	145,630.35	170,389.71
Collection Poll Taxes Jan. 1/46 to Aug. 31/46 Corresponding Period Last Year	38,300.33	33,412.14

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED

APPROPRIATIONS

Report on Appropriations as at August 31/46.

CITY COUNCIL.

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

	FREE BALANCE
City Home Salaries & Maintenance	\$ 49,974.18
Fleming Park "	1,317.38
Public Gardens "	11,045.50
Library "	2,542.48
T. B. Hospital "	70,716.72
I. D. Hospital "	19,607.35
Public Health & Welfare "	11,829.25
Co-operative Health "	34,434.53
Police Dept. "	90,049.60
City Prison "	15,530.19
Works Department "	194,310.59
Fire Dept. "	96,032.79
Fire Alarm "	5,648.59
Printing & Stationery "	3,780.29

Respectfully submitted,

T. G. Murphy,
Deputy Chief Accountant.

FILED

September 12, 1946.

REPORT CITY CLERK & CITY COLLECTOR
RE: VOTING SECTIONS

A report was submitted by the City Clerk and City Collector respecting Voting Sections in the City and same is attached to the original copy of these minutes.

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

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

Alderman Lloyd: "Has this been tested by the City Charter? I think the Alderman is to be commended on this".

Alderman Walker: "I would suggest that copies of the map be made available to the members of the Council".

Alderman Lloyd: "Since the Clerk and Collector have gone into this, I will bow to the superior judgment of the Aldermen".

It was agreed that the City Assessor supply the members of the Council with maps.

The motion was then put and passed.

CITY MANAGER

Moved by Alderman Lloyd, seconded by Alderman Burgess that this matter be deferred until the next regular meeting of the City Council. Motion passed.

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

Meeting adjourned.

9.35 P. M.

The following are suggestions as prepared by the City Collector and City Clerk respecting the divisions of the six wards of the City into four voting sections each and the approximate location of the Polling Booth in each section as requested by the City Council in a resolution submitted by Alderman Walker.

WARD NO. 1

BLOCK "A" Beginning at the Harbour thence westerly along the centre line of Morris Street to Robie Street thence southerly along the centre line of Robie Street to Inglis Street thence easterly along the centre line of Inglis Street to the Harbour.
Location of booth at or near Fenwick and Queen Streets.

BLOCK "B" Beginning at Morris and Robie Streets thence southerly along the centre line of Robie Street to Oakland Road thence westerly along the centre line of Oakland Road to the North West Arm thence northerly along the shores of the North West Arm to South Street thence easterly along the centre line of South Street to Seymour Street thence northerly along the centre line of Seymour Street to Morris Street thence easterly along the centre line of Morris Street to place of beginning.
Location of Booth at or near Murray Place and Carteret Street.

BLOCK "C" Beginning at Robie Street and Oakland Road thence southerly along the centre line of Robie Street to the C. N. R. and continuing on a line to Francklyn Street thence westerly to the shores of the North West Arm thence northerly along the North West Arm to Oakland Road thence easterly along the centre line of Oakland Road to Robie Street.
Location of booth at or near Inglis and Bellevue Streets.

BLOCK "D" Beginning at Robie and Inglis Streets thence easterly along the centre line of Inglis Street to the Harbour thence along the shores of the Harbour to the North West Arm to a line running easterly to Francklyn Street thence to a line in continuation with Robie Street thence northerly along the centre line of Robie Street to place of beginning.
Location of booth at or near Young Avenue and Owen Street.

WARD NO. 2

BLOCK "A" Beginning at the Harbour thence westerly along the centre line of Prince Street and continuing in a line to Jubilee Road thence westerly along the centre line of Jubilee Road to Robie Street thence southerly along the centre line of Robie Street to Spring Garden Road thence easterly along the centre line of Spring Garden Road to Barrington Street thence northerly along the centre line of Barrington Street to Salter Street thence easterly along the centre line of Salter Street to the Harbour.
Location of booth at or near Spring Garden Road and Birmingham Street.

BLOCK "B" Beginning at the Harbour thence westerly along the centre line of Salter Street to Barrington Street thence southerly along the centre line of Barrington Street to Spring Garden Road thence westerly along the centre line of Spring Garden Road to Robie Street thence southerly along the centre line of Robie Street to Morris Street thence easterly along the centre line of Morris Street to the Harbour. Location of booth at or near Hottenburg and Birmingham Streets.

BLOCK "C" Beginning at Robie Street and Jubilee Road thence southerly along the centre line of Robie Street to Coburg Road thence westerly along the centre line of Coburg Road to the North West Arm thence northerly along the shores of the North West Arm to Jubilee Road thence easterly along the centre line of Jubilee Road to place of beginning. Location of booth at or near Jubilee Road and Walnut Street.

BLOCK "D" Beginning at Robie Street and Coburg Road thence southerly along the centre line of Robie Street to Morris Street thence westerly along the centre line of Morris Street to Seymour Street thence southerly along the centre line of Seymour Street to South Street thence westerly along the centre line of South Street to the North West Arm thence northerly along the shores of the North West Arm to Coburg Road thence easterly along the centre line of Coburg Road to place of beginning. Location of booth at or near Saint Andrew's Hall.

WARD NO. 3

BLOCK "A" Beginning at the Harbour thence westerly along the centre line of Jacob Street to Brunswick Street thence northerly along the centre line of Brunswick Street to Cogswell Street thence westerly along the centre line of Cogswell Street to Robie Street thence southerly along the centre line of Robie Street to Jubilee Road thence easterly along the centre line of Jubilee Road and in a line to the centre line of Prince Street thence easterly along the centre line of Prince Street to the Harbour. Location of booth at or near St. Paul's Hall.

BLOCK "B" Beginning at Quinpool Road and Robie Street thence southerly along the centre line of Robie Street to Jubilee Road thence westerly along the centre line of Jubilee Road to Preston Street thence northerly along the centre line of Preston Street to Quinpool Road thence easterly along the centre line of Quinpool Road to place of beginning. Location of booth at or near Shirley and Walnut Streets.

BLOCK "C" Beginning at Quinpool Road and Preston Street thence southerly along the centre line of Preston Street to Jubilee Road thence westerly along the centre line of Jubilee Road to Rosebank Avenue thence northerly along the centre line of Rosebank Avenue to Quinpool Road thence easterly along the centre line of Quinpool Road to the place of beginning. Location of booth at or near Oxford Street and Quinpool Road.

BLOCK "D" Beginning at Quinpool Road and Rosebank Avenue thence southerly along the centre line of Rosebank Avenue to Jubilee Road thence westerly along the centre line of Jubilee Road to the North West Arm thence northerly along the shores of the North West Arm to the Public Baths thence easterly along the centre line of Quinpool Road to place of beginning. Location of booth at or near Armview Avenue and Prior Street.

WARD NO. 4

BLOCK "A" Beginning at the Harbour thence westerly along the centre line of Cornwallis Street to Brunswick Street thence southerly along the centre line of Brunswick Street to Jacob Street thence easterly along the centre line of Jacob Street to the Harbour. Location of booth at or near Barrington and Proctor Streets.

BLOCK "B" Beginning at Cornwallis and Brunswick Streets thence southerly along the centre line of Brunswick Street to Cogswell Street thence westerly along the centre line of Cogswell Street to North Park Street thence northerly along the centre line of North Park Street to Cornwallis Street thence easterly along the centre line of Cornwallis Street to the Harbour. Location of booth at or near Gottingen and Falkland Streets.

BLOCK "C" Beginning at Robie and Cunard Streets thence southerly along the centre line of Robie Street to Quinpool Road thence westerly along the centre line of Quinpool Road to Oxford Street thence northerly along the centre line of Oxford Street to Chebucto Road thence easterly along the centre line of Chebucto Road to Windsor Street thence southerly along the centre line of Windsor Street to Cunard Street thence easterly along the centre line of Cunard Street to the place of beginning. Location of booth at or near Lawrence and Chebucto Lane.

BLOCK "D" Beginning at Oxford Street and Chebucto Road thence southerly along the centre line of Oxford Street to Quinpool Road thence westerly and northerly along the centre line of Quinpool Road to the North West Arm thence northerly along the shores of the North West Arm to the Arm Bridge thence easterly along the centre line of Chebucto Road to Oxford Street. Location of booth at or near Quinn Street and Quinpool Road.

WARD NO. 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 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 of 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 NO. 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 northerly by the centre line of Dutch Village Road to Bedford Basin.
Location of booth at or near Edgewood Avenue and Connolly St.

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 St.

September 12, 1946.

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J. E. Ahern,
MAYOR AND CHAIRMAN.

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

NOON SESSION
SPECIAL MEETING

Mayor's Office,
City Hall,
Halifax, N. S.,
September 27, 1946,
12.20 P. M.

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

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

The meeting was called specially to consider report of the Committee of the Whole Council re Water Supply Outside City Limits to the Rockwood Subdivision.

WATER SUPPLY OUTSIDE CITY LIMITS - ROCKWOOD SUB-DIVISION

Read report of the Committee of the Whole Council as follows:

September 27, 1946.

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

Gentlemen:-

At a meeting of a Committee of the Whole Council held in the Mayor's Office on the above date, the matter of supplying the Rockwood Subdivision with water, was considered.

It is recommended (1) That the Public Service Commission having recommended that the water main be extended along the Dutch Village Road with the ultimate objective of reaching Fairview, that at this time, the Committee recommend to Council that the said main be extended from the Pumping Station to a distance of some 500 feet at a cost to the Commission of \$15,000.00 and that the cost be defrayed out of monies borrowed by the City for the Public Service Commission for water extensions and other purposes and (2) That the Public Service Commission be authorized to make temporary arrangements with the residents of Rockwood for the supply of water provided be interim rates until such time as definite regulations and schedules are established by the Board of Public Utilities.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

September 27, 1946.

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

Moved by Alderman Walker, seconded by Alderman Lloyd that this meeting do now adjourn. Motion passed
Meeting adjourned. 12.30 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
DEPUTY CITY CLERK.

CITY COUNCIL MEETING
THURSDAY
OCTOBER 17/46.
A G E N D A

Prayer.

Minutes.

Notice Alderman Sullivan re Return of Water System.

Notice Alderman Lloyd re Return of Water System.

Accounts.

Report Fin. & Exec. Comm. re Vocational School.

" " Mulgrave Park School.

" " Additional Funds School Maintenance.

" " Poll Tax Officer's Report.

" " Sale of Land.

" " Retiring Allowance Miss Mulligan.

" " Retiring Allowance M. Muldowney.

" " Settlement Explosion Damages City Home.

" " Salary Welfare Worker.

" " Salary Dietitian.

" " Accounts T. B. Hospital.

" " Account for Robbery Insurance.

" " Superannuation Contributions T. J. Moore.

" " Curb & Gutter Kane St.

" " Artesian Well Fleming Park

" " Water Line Stanhope and Clarence Sts.

" " Sewer Extension Clarence St.

" " Properties Water Shed.

" " Resignation Commissioner of Finance.

" " Exchange of Land.

" " Salary Commission.

" " Financial Statement December 31, 1945.

" " Grant Halifax Community Chest.

Report Public Health & Welfare Comm. re X-Ray Dalhousie Students.

" " Accounts over \$200.00.

" " Convention American Association
of Public Health.

" " Lease to Halifax Golf Club.

" " Plasterer City Home.

Report Safety Comm. re Account for 1,000 Imperial Gallon Rubber.

" " Supply Car Fire Dept.

" " Sale of Hose Car Fire Dept.

" " Settlement for Injury to Horse Mounted Squad.

Appointments to Board of School Commissioners.

Questions.

Report Comm. on Works re Street Lights Miller St. & Bayers Rd.

" " Fairview Cemetery Lots.

" " Grading etc. Regina Terrace.

" " Underground Cable Morris St.

" " Illuminated Signs.

" " Acquisition Land Chebucto Rd. Widening.

" " Appointment Bd. Wiring Examiners.

" " Rental #1 Joseph St.

" " Tenders for Dredging.

" " Final Certificates.

" " Accounts over \$500.00.

" " Amendment to Wiring Ordinance.

" " Fire Protection Rates.

" " Sidewalks etc.

" " Fairview Crushed Stone Company.

" " Emergency Shelter.

Brief Maritime Maple Leaf Womens' Club re Housing.

Report Chief Accountant re Tax Collections Month of September.

Report Chief Accountant re Appropriations.

Deferred Item

(1) City Manager.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
October 17, 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 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 Sullivan that the minutes of the previous meetings be approved. Motion passed.

His Worship the Mayor stated that due to fact Item #1 on the agenda would take up a lot of time, he suggested that this item be deferred until later in the meeting to which Council agreed.

ACCOUNTS

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

RESOLVED that this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$7,284.20; the Committee on Safety amounting to \$1,200.90 chargeable to Fire Alarm; \$21,424.13 chargeable to Fire Department; \$20,699.78 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$20,514.64 chargeable to Health Department; \$13,385.76

October 17/1946.

chargeable to City Home and \$3,804.03 chargeable to City Prison; the Committee on Works amounting to \$16,046.57; the Directors of Point Pleasant Park amounting to \$1,886.84 under the provisions of Section 315 of the City Charter.

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

ACCOUNTS OVER \$200.00

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

October 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 following accounts which are over \$200.00 were approved and recommended for payment.

Allen Print Limited	\$432.13
Nova Print Limited	\$365.00
H. R. Doane & Company	\$ 2,900.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

VOCATIONAL SCHOOL

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

October 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 a report from the Vocational Education Board requesting that the title to that portion of the Halifax Common selected for the site for the Vocational School be transferred was considered.

The City Solicitor reported verbally that he had

October 17/1946.

that day the City Clerk from Ottawa that clearance rights to that portion of the Halifax Tower in question had been waived and approved Order in Council P. C. 3971 dated September 1941 with plan attached.

Your Committee recommends that the City convey to His Majesty in the right of the Province of Nova Scotia that portion of the Halifax Common bounded by Drollope Street, North Park Street and Bell Road as authorized by Chapter 72 of the Acts of 1944, Section 12 and Chapter 56 of the Acts of 1945 Chapter 78 for the consideration of \$1.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK

Moved by Alderman Hosterman, seconded by Alderman Lloyd that the report be approved. Motion passed unani-
mously the Aldermen present as well as present at this meeting were in their seats and voted.

MALGRAVE PARK SCHOOL

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

October 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 15th day of October a report from the Board of School Commissioners requesting permission to proceed with the erection of a building for Malgrave Park School was considered.

Your Committee recommends that the request be
granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ADDITIONAL FUNDS SCHOOL MAINTENANCE

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

October 17/1946.

October 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 a report from the Board of School Commissioners requesting that a sum of \$20,000.00 in addition to that already granted for general maintenance be made available to the Board was considered.

It was agreed to request the Commissioner of Finance to submit a report direct to Council on this matter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 17/1946.

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

Gentlemen:-

I have been requested by the Finance and Executive Committee to report on the matter of providing additional funds for the School Board for 1946.

An Order in Council was granted on March 15, 1944, for \$224,489.19 part of which was to supplement the maintenance estimates of the School Board for 1944 thus replacing the amount by which the maintenance estimates had been reduced.

In the City's Debenture Issue of January 1945, the amount of \$124,489.19 was refunded. The School Board however, have not requested the whole amount thus made available and there remains a credit balance of \$28,199.03 in this appropriation.

The School Board are now asking that the 1946 maintenance estimates be supplemented by \$40,000. City Council have already approved the granting of \$20,000. of this amount if it can be provided from unexpended balances of the 1946 appropriation, the items to be covered by these additional funds are similar to those which the Order in Council of March 15, 1944 intended to provide for 1944.

Therefore it appears logical to assume that had the funds for maintenance provided in 1944 been fully used either in 1944 or 1945 the urgency for additional funds in 1946 would be much less or might not now be present at all.

Therefore I suggest that the practical thing to do would be to pay over the \$28,199.03 to the School Board to supplement the maintenance estimates for 1946 and that the balance of the required \$40,000. be provided from unexpended balances in other 1946 estimates.

The average interest rate on the Debenture issue

October 17/1946.

in January 1945 is slightly over 3% per annum. Interest is of course being paid on the amount of \$28,199.03 mentioned above but as yet the City has not derived any benefit from these funds.

I have discussed this matter with C. P. Bethune, City Solicitor and he is of the opinion that my suggestion is in order.

Yours very truly,

N. L. Sherman,
Commissioner of Finance.

Moved by Alderman Lloyd, seconded by Alderman Walker that the letter of the Commissioner of Finance be approved.

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

FOR THE MOTION

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

POLL TAX OFFICER'S REPORT

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

October 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 a report was submitted from the Poll Tax Officer covering the quarter year ending September 30/1946.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 17/1946.

October 10/1946.

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

Dear Sirs:-

I beg to report on Poll Tax collections for civic quarter year ending September 30, 1946, as per statement attached showing an increase of \$23,904.93 over the corresponding period of 1945. This large increase is, of course, largely due to the advancing of penalty date from December 1st to October 1st.

Total collections for the year to date amount to \$65,674.12.

Yours respectfully,

R. H. Gass,
POLL TAX OFFICER.

FILED.

SALE OF LAND FIRST REPORT

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

October 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 tenders for the sale of various City owned properties were considered.

Your Committee recommends the sale of the following lot, No. 12 Kempt Road, 34 x 100 to William B. Robertson for the sum of \$200.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved in amendment by Alderman Hosterman, seconded by Alderman Burgess that this matter be referred back to the Finance and Executive Committee and the lot advertized. Amendment put and passed.

October 17/1946.

SALE OF LAND SECOND REPORT

Read report of the Finance and Executive Committee
as follows -

October 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 attached report from Messrs. McManus, Crosby and Doyle respecting the matter of a tender from the Halifax Relief Commission offering to pay the sum of \$200.00 for a portion of a lot on the east side of Union Street was considered.

Your Committee concurs in the recommendation contained in this report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 11/1946.

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

Gentlemen:-

At the meeting held in September a letter from the Halifax Relief Commission relative to the purchase of a lot of land on Union Street and also a letter respecting a lot sold by the City of Halifax to one Bardsley on Duffus Street was referred to the undersigned for a report.

It would appear that the City of Halifax in making the subdivision of the property formerly owned by the Groves Street Church, which property was acquired by tax sale, included in the lot 5 of the City subdivision of said property a strip of land owned by the Halifax Relief Commission. This fact only came to light recently on a search of the title. The Halifax Relief Commission has offered to give to Mr. Bardsley a quit claim deed of this portion of lot 5 and purchase the lot on Union Street for the sum of \$200.00. The situation respecting the Bardsley lot could develop into a very difficult one, by reason of the fact that the subdivision was prepared by the City and Mr. Bardsley may have difficulty in disposing of the lot in the future because in fact he only owns a portion thereof.

In view of all circumstances we would recommend that the tender of the Halifax Relief Commission for the lot on Union Street for the price of \$200.00 be accepted and that the Halifax Relief Commission give a deed to Mr. Bardsley of the portion of lot 5 to which it has title.

October 17/1946.

Mine respectfully,

J. F. McManus,
CITY ASSESSOR

A. T. E. Crossy,
CITY COLLECTOR.

T. C. Doyle,
ASSISTANT CITY SOLICITOR.

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

Alderman Walker wanted to know if this lot had been advertised and was advised by the City Assessor that the matter had been investigated and recommended to the Finance and Executive Committee that the lot be sold.

The motion was then put and passed.

SALE OF LAND THIRD REPORT

Read report of the Finance and Executive Committee as follows

October 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 a report from the Committee on Works recommending that a parcel of land on the western side of Queen Street containing about 650 square feet be sold to Mrs. Lillian C. Conrad for the sum of \$122.40 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK

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

RETIRING ALLOWANCE MISS MULLINS

Read report of the Finance and Executive Committee as follows:

October 17/1946.

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 respecting the matter of a retiring allowance for Miss Frances Mullins was considered.

Your Committee recommends that legislation be obtained at the next session of the Legislature enabling the City to pay Miss Frances Mullins the sum of \$60.00 per month for the remainder of her life same to be effective as from September 1, 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

RETIRING ALLOWANCE MR. W. MULDOWNEY

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

October 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 a report from the Committee on Works respecting the matter of providing a retiring allowance for Mr. Mike Muldowney was considered.

Your Committee recommends that legislation be obtained at the next session of the Legislature enabling the City to pay Mr. Muldowney the sum of \$60.00 per month for the remainder of his life, same to be effective as from April 1/1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

October 17/1946.

Alderman Walker: "There was a recommendation to the Finance and Executive Committee for \$30.00 per month."

His Worship the Mayor: "The Committee considered the matter and made a decision for \$60.00 a month. This man has been in the employ for over 50 years."

Alderman Hosterman: "We gave this matter serious consideration and thought that a man with over 50 years service was entitled to this amount. Sooner or later we will have to take this matter into our hands."

Alderman Lloyd: "I subscribe to the opinion of Alderman Hosterman. The Committee feels that it has been the practice to pay the sum of \$60.00 per month. It makes no difference whether you settled the superannuation scheme tonight or not you would still have to take care of those persons regardless of what kind of a scheme you have."

Alderman Walker rose to his feet to speak but was ruled out of order by His Worship the Mayor.

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

SETTLEMENT EXPLOSION DAMAGES CITY HOME

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

October 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 a report from the Public Health and Welfare Committee advising that an offer has been received to settle for the damages caused to the City Home during the explosions which occurred on July 18 and 19, 1945, for the sum of \$3,615.31 was considered.

Your Committee recommends that the offer be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

October 17/1946.

SALARY WELFARE WORKER.

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

October 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 a report from the Public Health and Welfare Committee respecting the matter of including in the salary schedule a classification for Welfare Worker with a minimum of \$3,000.00 and a maximum of \$3,300.00 was considered.

Your Committee recommends that this classification be approved

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

FOR THE MOTION

Alderman Adams
Breen
Coffin
Doyle
Hosterman
Lloyd
McDonald
Moriarty
Walker.

AGAINST IT

Alderman Burgess
Sullivan

- 9 -

- 2 -

SALARY DIETITIAN

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

Halifax, N. S.,
October 15/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee

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October 17/1946.

SALARY WELFARE WORKER.

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

October 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 a report from the Public Health and Welfare Committee respecting the matter of including in the salary schedule a classification for Welfare Worker with a minimum of \$3,000.00 and a maximum of \$3,300.00 was considered.

Your Committee recommends that this classification be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

FOR THE MOTION

Alderman Adams
Breen
Coffin
Doyle
Hosterman
Lloyd
McDonald
Moriarty
Walker.

AGAINST IT

Alderman Burgess
Sullivan

- 9 -

- 2 -

SALARY DIETITIAN

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

Halifax, N. S.,
October 15/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee

October 17/1946.

held on the above date the attached letter from the Commissioner of Health respecting the salary of the Dietitian at the Tuberculosis Hospital was considered.

Your Committee concurs in the recommendation of the Commissioner of Health.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 11th, 1946.

Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

In a letter of mine of June 1st, 1946 to the Committee on Public Health and Welfare, an error was made which recommended a salary to the Dietitian at the Tuberculosis Hospital.

This should have read \$105.00 per month, plus the usual living out allowance for nurses.

I would recommend that this be passed by the Finance and Executive Committee and forwarded to Council so that this error may be corrected.

Respectfully submitted,

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

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

ACCOUNTS T. B. HOSPITAL

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

October 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 a report from the Public Health and Welfare Committee submitting accounts from C. A. Fowler & Co. and Foundation Maritime Limited for the sum of \$327.60 and \$13,650.00 respectively was considered.

Your Committee recommends that the accounts be approved for payment, funds required for this purpose to be provided as authorized by the Department of Municipal Affairs.

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

October 17/1946.

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

ACCOUNT FOR ROBBERY INSURANCE

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

October 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 an account was submitted from Jace & Company Limited amounting to \$1,302.50 to cover Robbery Insurance.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Burgess: "Was there any other tenderers?"

Alderman Lloyd: "We examined the Insurance Policies and the smaller one did not have a very vital coverage but the larger one did."

The motion was then put and passed.

SUPERANNUATION CONTRIBUTIONS T. J. MOORE

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

October 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 a report from the Committee on Works recommending that deductions made from the salary of Mr. T.

October 17/1946.

J. Moore for the proposed Superannuation Plan for Civic Employees, he refunded to him, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CURB & GUTTER KANE ST.

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

October 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 a report from the Committee on Works recommending the construction of Curb, Gutter and Sidewalk on the north side of Kane Street and also improvements to the street surface was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ARTESIAN WELL FLEMING PARK

Read report of the Finance and Executive Committee as follows:

October 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 a report from the Committee on Works recommending for payment an account from the Trask Well Company, Limited amounting to \$1,185.00 for drilling an Artesian Well at Fleming Park was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 17/1946.

October 10/1946.

Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on September 3rd 1946, the attached report of the Commissioner of Works dated August 31st 1946, recommending that work on the artesian well at Fleming Park be discontinued for the present to determine if the present supply of water will meet the demand, was considered.

On Motion of Alderman Doyle, seconded by Alderman Sullivan, the Committee approved the report.

At a meeting of the Committee on Works held on the 8th instant, the attached account of the Trask Well Company Ltd., for \$1185.00 for drilling the artesian well at Fleming Park was approved and recommended to the Finance and Executive Committee for furtherance to the City Council for payment.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

August 31/1946.

His Worship the Mayor.

Sir:-

On July 5th., 1946, the work of sinking an Artesian Well at Fleming Park was awarded to the Trask Well Company, Limited, and the estimated cost for the work at that time was Seven Hundred and Sixty Dollars, (\$760.00). This was based on the assumption that sufficient water would be available at a depth of one hundred feet (100').

About ten days ago the drilling was down a depth of approximately one hundred and fifty feet (150'), and showed less than a gallon per minute available. On account of the estimate, which was low, the work was discontinued until a progress report could be submitted to the Committee on Works.

On Saturday, August 31st., we were advised by the Contractor that the Well is now producing fifteen gallons (15) per hour. At the depth it now stands, they suggest that by putting in a hand-pump with sixty feet or more of pipe, you will then have a reservoir of fifty (50) gallons to pump from, plus all the Well is making, which possibly would be enough water to meet our requirements. They also pointed out that they have sunk wells in that vicinity of less than one hundred feet (100') and obtained a good quantity of water. The bedrock in that area, they say, is a water bearing formation. The depth reached was one hundred and fifty-five feet and the cost Eleven Hundred & Eighty-Five Dollars (\$1,185.00).

October 17/1946.

Inasmuch as the season is now drawing to a close, I would recommend that the work be discontinued for the present to determine if the present supply will meet the demand.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

WATER LINE STANHOPE STREET

Read report of the Finance and Executive Committee as follows:

October 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 a report from the Committee on Works recommending the extension of the Water line on Stanhope Street to connect with the proposed main on Clarence Street, at an estimated cost of \$910.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 10/1946.

Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached report of the Commissioner of Works in regard to an extension of the water line on Stanhope Street was considered.

On Motion of Alderman Breen, seconded by Alderman Walker, the report was approved and recommended to the Finance and Executive Committee.

Respectfully submitted,

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

October 17/1946.

October 7/1946.

His Worship the Mayor.

Sir:-

In connection with the preceeding application for a water main extension on Clarence Street, Mr. H. W. L. Doane recommended that the existing dead end on Stanhope Street south of Clarence Street be connected to the proposed main on Clarence Street at an estimated cost of \$910.00. The carrying charges to be taken care of by the Public Service Commission.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

October 5/1946.

Mr. R. M. MacKinnon,
Commissioner of Works,
City Hall,
Halifax, N S

Dear Sir: Re: Connecting Dead - end Stanhope Street

At a meeting of this Commission, held October 4th, it was decided that if the extension of Clarence Street, west of Tower Road is proceeded with the dead-end connecting Stanhope Street to Clarence Street should be closed, as described in the accompanying report.

Would you be good enough to bring this before the next meeting of the Board of Works and Finance Committee, so that it can be considered by the City Council at their regular October meeting.

The City Council has already authorized sufficient funds to take care of this work.

Very truly yours,

PUBLIC SERVICE COMMISSION

H. W. L. Doane,
MANAGER.

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

WATER LINE CLARENCE STREET

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

October 15/1946.

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

Submitted

October 17/1946.

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works recommending the extension of the water line on Clarence Street running 400 feet westerly from Tower Road at an estimated cost of \$4,625.00 with the City guaranting the annual deficit was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 10/1946.

Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on October 8th 1946, the attached report of the Commissioner of Works dated October 7th 1946, in regard to an application for the extension of the water line on Clarence Street to service five lots running westerly from Tower Road, was considered.

On Motion of Alderman Breen, seconded by Alderman Walker, the report was approved and recommended to the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

October 7/1946.

His Worship the Mayor.

Sir:-

An application has been made to the Public Service Commission by Leonard Kitz, on behalf of Thos. Withers, to whom, Mr. Kitz is selling the property, for an extension of the water to service five lots running westerly from Tower Road.

The proposed extension is 400 feet long, the estimated cost being \$4,625.00. The estimated deficit as shown by Mr. Doane's report for this extension annually is \$162.00, which the City would be expected to pay.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

October 17/1946.

SEWER EXTENSION CLARENCE STREET

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

October 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 a report from the Committee on Works recommending the installation of sewer on Clarence Street to cover the property known as the Jeremy Sub-Division was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 10/1946.

Chairman and Members,
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on October 8th 1946, the attached report of the Commissioner of Works dated October 8th 1946, on an application received from Mr. L. A. Kitz on behalf of Thomas Withers, for sewer installation on Clarence Street to cover the property known as the Jeremy Sub-Division, was considered.

The Commissioner of Works recommended that when the Jeremy Subdivision is finally approved that this sewer be installed.

On Motion of Alderman Breen, seconded by Alderman Walker, the report was approved and recommended to the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

October 8/1946.

His Worship the Mayor.

Sir:-

An application dated October 3rd., 1946, has been received from L. A. Kitz on behalf of Thomas Withers to have

October 17/1946.

sewer installation on Clarence Street to cover the property known as the Jeremy Sub-Division.

The total length of sewer required from the existing sewer on the eastern side of Tower Road on Clarence Street to serve the above mentioned property is Five Hundred and Twenty-Five (525) feet, and the estimated cost if laid in a separate trench from that of the water will be approximately Five Thousand (\$5,000.00) Dollars, and the estimated assessment would only be Eight Hundred and Fifty (\$850 00) Dollars, since the northern side of Clarence Street, west of Tower Road, is Government owned. Although the return to the City is relatively small in comparison to the cost of sewer installation, sewer facilities will be provided for six building lots.

I would therefore, recommend that when the Jeremy Sub-Division is finally approved, that this sewer be installed.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

REPORT ON THE PURCHASE OF PROPERTIES ON THE WATERSHED

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

October 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 attached report from Messrs. Morton, MacKinnon and Doane respecting the matter of the purchase of properties on the Watershed, was considered.

Your Committee concurs in the recommendations contained in this report and recommends that application be made to the Department of Municipal Affairs for authority to borrow the sum of \$210,000.00 required for this purpose, the balance of \$40,000.00 being already available.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Hosterman: "I think the amount of money mentioned in the report is..."

October 17/1946.

City Solicitor: "The borrowing resolution is for \$225,000.00 and the amount needed is \$250,000.00. There are funds in hand that are available for this purpose, so we only require to borrow the sum of \$225,000.00."

Alderman Sullivan: "How was the price arrived at. Was there any appraisers on the property?"

Alderman Lloyd: "We must make a fair estimate of what the total amount will be before we negotiate. The total may not be spent on it and it may require more. That sum of money would take care of the land in the area."

City Solicitor: "This also includes the amount for referees if we have to expropriate and we have also included money to establish the boundaries. This is in addition to the actual value of the land."

Alderman Breen: "Some of the Aldermen are not familiar with this."

Moved in amendment by Alderman Breen, seconded by Alderman Sullivan that the matter be deferred until the next regular meeting of the City Council.

Dr. Morton: "There are one or two properties there where the owners have died and the estates are ready to be settled. Some negotiations have already taken place on some of the properties. If Council does not want to go ahead with the whole thing they should go ahead with some of these."

Alderman Lloyd: "The Council is merely finalizing its approach to the problem. Each property will be surveyed and brought to the Council."

Alderman Breen: "I submit that there is no great hurry in obtaining the money."

The amendment was then put and passed.

RESIGNATION COMMISSIONER OF FINANCE

Read report of the Finance and Executive Committee as

October 17/1946.

October 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 a letter from Mr. N. L. Sherman, Commissioner of Finance submitting his resignation effective as of November 1st, next was considered.

Your Committee recommends:

1. That the resignation be accepted,
2. That the contributions made by Mr. Sherman to the proposed Superannuation Plan be refunded to him,
3. That advertisements be inserted in the press calling for applications to fill the vacancy caused by Mr. Sherman's resignation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Lloyd: "I know some of Mr. Sherman's plans as he has confided in me and I think that as I had the honour of the Office of Mayor for two years when Mr. Sherman was appointed, you will permit me to say a word or two of appreciation to Mr. Sherman. Mr. Sherman had a great many duties to perform in connection with the auditing and accounting procedure and budgetting. I am sure that all of us feel that he had made a great contribution to the City.

His Worship the Mayor: "Thank you Alderman Lloyd. I would be remiss in my duties if I did not say a kind word to Mr. Sherman as he has been a great help to me and always willing to give me his good advice on any occasion. I think a resolution should be passed expressing appreciation."

Moved by Alderman Coffin, seconded by Alderman Sullivan that Council go on record expressing its appreciation to Mr. Sherman for his faithful service rendered to the City. Motion passed

October 17/1946.

EXCHANGE OF LAND

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

October 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 attached report from the City Solicitor respecting the exchange of land between His Majesty the King and the City of Halifax was considered.

Your Committee recommends that the letter and re-drafted agreement be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 15/1946.

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

Gentlemen:-

I am today in receipt of the agreement re the exchange of land between the City and His Majesty the King. This agreement has been executed both on behalf of His Majesty and the City. It is in the form which was approved by the Council at its meeting of August 15th, 1946, subject, however, to the following change, namely: that it was found impossible by the Crown to complete the transfer at the date set out in the agreement, namely September 1st, 1946.

You will recall that September 1st, was fixed as the date of transfer and it was provided that in respect of the properties transferred to the City prior to that date the City would pay interest on the values thereof at the rate of one-half of one percent per month from the date of transfer to September 1st, and on all properties not transferred as of that date the Crown would pay to the City interest at the rate of one-half of one percent per month from September 1st to the date of transfer.

The Crown requested that this date be advanced to November 1st and after consulting with all of the members of the Council that I could reach at the time, I took the liberty of making the following proposal on behalf of the City, namely that the date of transfer be advanced to November 1st, 1946, that no interest be charged against the City on any properties transferred to it or in respect of which the City was given possession prior to that date, and that as and from November 1st, 1946, the Crown would pay interest at the rate above mentioned during such time as it remains in possession.

October 17/1946.

To effectuate these amendments the Department redrafted page 2 and it must be approved by the Council for the City. When it is approved, the same shall be initialled by the Mayor and City Clerk and the subscribing witness on behalf of the City, and one copy returned to the Department.

Yours very truly,

C. P. Bethune,
CITY SOLICITOR.

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

SALARY COMMISSION

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

October 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 an extract from the minutes of a meeting of the City Council respecting the matter of the Salary Commission was considered.

Your Committee recommends that no action be taken on this matter until such time as a report is received from the Special Committee appointed to consider the City Manager Plan.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FINANCIAL STATEMENT DECEMBER 31, 1945

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

October 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 a letter was read from Messrs. H. R. Doane & Company submitting the financial statement of the City of Halifax for the period ending December 31, 1945.

October 17/1946.

Your Committee recommends that the report be accepted and that the Commissioner of Finance authorized to have two hundred copies of same printed

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

GRANT HALIFAX COMMUNITY CHEST

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

October 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 a letter was read from Mr. D. R. Turnbull, President of the Halifax Community Chest seeking a donation from the City.

Your Committee recommends that legislation be obtained at the next session of the Legislature enabling the City to pay the sum of \$2,000.00 to the Halifax Community Chest.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, 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.

DELEGATION RE HOUSING THE MARITIME MAPLE LEAF WOMEN'S CLUB

His Worship the Mayor stated that there was a delegation present from the above organization and asked the Council if they wished to hear from them to which Council agreed.

The following brief was then read:

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

Your Honor and Members of the City Council:

As the winter of

October 17/1946.

1946-47 approaches many citizens still find themselves homeless.

We believe that there is a need for a change of policy, as during the war years no preparation was made to establish homes for service men, and as late as May, 1945, great pressure had to be brought to bear to enable them to hold the places they occupied from evictions.

We consider the housing shortage in Halifax, Nova Scotia, is one of the greatest challenges we have to meet.

We believe that those in authority should not shirk their duty or all promises made, to the service man who needs a home, and that immediate action be taken to provide housing units for every applicant eligible to receive same.

We have been informed that Post-War Emergency Shelter Housing Project #16 will be demolished in the near future. These buildings are in perfect condition and the eight families occupying these premises could not find housing accommodation in the City of Halifax.

We find in the course of our housing investigations that those in authority fail to carry out regulations, and for this reason we would like to make the following recommendations that the betrayed veteran will not feel he has made the supreme sacrifice in vain...

- (1) That the City of Halifax call a special session of the Nova Scotia Legislature to deal with the housing question.
- (2) Consolidate the handling of housing units under one department.
- (3) No applications to be accepted from men whose families do not live in the city.
- (4) No applications to be taken from single men or women for housing units.
- (5) Families with children to be given priority.
- (6) No friendship priorities.

We feel that the legislature must be approached as many of the promises made to service men and women were made by members of this body of government also.

We are now starting to reap the results of no proper homes for children in the increased Juvenile crime records.

As yet we have no assurance that what has happened in London, England, and Ottawa, Ontario, will not happen in Halifax, N. S.

Immediate action on the housing question is the only thing that will save the working class of people unnecessary hardships.

Parliamentary Committee	(Sgd.) Mrs. W. B. Murphy
	President
(Sgd.) Mrs. M. M. Burke	" Mrs. M. L. Spencer
" B. C. McCory	Secretary
" S. J. ...	" D. W. McCory

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His Worship the Mayor: "We have carried out a fine job on the housing in Halifax. We have a committee appointed under the Chairmanship of the City Assessor and others. I feel they are doing their utmost for veterans. The homes on the Exhibition property are 95% war veterans. We have been doing all in our power for housing and I feel we have done a fine job."

Mrs. Murphy went on to point out various cases where there was an urgent need for housing, especially in the case of children. Mr. McManus, Chairman of the Rehabilitation Committee on Housing then stated that there were on hand 914 applications for houses and that the Committee had placed families in staff houses, huts on Leaman Street, the barracks on Citadel Hill and also the South Barracks. He also informed Council that 100 or more families have been placed in the Exhibition properties. "The first thing we consider is the circumstances of the family and the number in it and also war service. 80% of these 100 families have been connected with the war. We have taken the hardest cases first. We reported to the Committee on Works that we propose to make the units larger at the Chebucto Barracks to provide accommodation for the larger families. We have also taken over the Manning Pool. We do not wait until the whole project of conversion is completed before we move families in. We will not give consideration to the single man or woman and married couples without children."

Alderman Lloyd: "I think it should be made quite clear and plain that the City can only go to a certain limit under present day conditions because of a shortage of building materials."

Moved by Alderman Lloyd, seconded by Alderman Hosterman that this petition be received by the Council and a copy forwarded to the City Assessor. Presentation made to

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this Council. Motion passed.

MOTION ALDERMAN SULLIVAN RE: RETURN OF WATER SYSTEM

Moved by Alderman Sullivan, seconded by Alderman Burgess that legislation be prepared and submitted to the session of the Legislature of Nova Scotia next to be held for the purpose of transferring to the City the direction and control of the water supply and distribution system of the City by the following method: By repealing the said Act of Incorporation and transferring such direction and control to the City to be incorporated into a new department of the City to be known as The Water Department.

Alderman Sullivan: "The Aldermen already have had the brief presented to them at the last meeting."

Alderman Coffin: "I read with great interest Alderman Sullivan's brief. I want to draw your attention to the second paragraph. (He then read the paragraph). By whom were we told that the water system was ready to collapse. When criticisms were made regarding the adequacy of the service by the Water Department the Public Utility Board requested this Council by order to provide funds for the payment of independent experts to survey the whole thing and make a recommendation. The Engineering Service Company was the Company engaged. (He then read an extract from the Interim Report of the Company). This Council decided that it would set up a Commission with two representatives from the Council itself and three independent citizens and it is for that reason that I wish to speak this evening. I speak with great deference to Alderman Sullivan's brief and also to the City. From Page 3 of his brief I would take that this Commission has not done very much. Just look at the list of what was done from their own report. As you yourself know the City of Halifax was losing seven million gallons of water a day but

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they have now found six million gallons of that leakage which is considered an excellent record for a new utility. I am not going to deal with the financial arguments. I do say that the record of this Commission on its own report substantiates the work it has done. Overburdened Aldermen have not the proper time to give to the expert and concentrated service highly necessary to the operation of the utility. I am definitely opposed to having this Commission turned into a Committee of the Council. It is necessary to have three entirely independent men on the Commission regardless of the patronage and obtaining jobs for people. The tendency is there that when you are in direct control as Aldermen you are besieged by requests to place a man here and there. While I was up to the Great Lakes I met a utility engineer from Ontario and he spoke in glowing terms of the excellent work being done by the Public Service Commission in the City of Halifax. They have been progressive and aggressive. They have not overspent the funds of the City when you consider the depreciated condition of the water system when they took it over which had been an unconsidered effort to keep the tax rate down which proved to be faulty in the last instance. I am fearful if you put it down that you will have difficulty in retaining the staff you need. When you start suggesting unfairly you can't expect the management to look with any great feeling of confidence in a proposed change in the directorate. I am quite prepared to change position with anyone who wishes to take my place. If there is any weakness the only weakness I can suggest is the presence of any Aldermen on that body."

Alderman Lloyd: "I think that my brief, with strict attention to sound financing and accounting, defended the position of the Commission and no constructive attack has

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been made on it. The only thing that I can find that has an element of justice is that a lot of people had their bills increased. That is regrettable. It is regrettable that a lot of people were lulled into the enjoyment of cheap water. The increased bills were the result of carrying out the law and the law must be carried out in a democracy. The only suggestion is that those bills should not have been increased. A responsible representative to a responsible democratic body must listen to many complaints but he must not carry through all those complaints unless they are justified by sound criticism. I respect people for their complaints for increased bills, but I am willing to say that this Council can't run away from water bills of proper legal authority. The rate structure has not been increased. Was the Commission to continue the old practice and what will the Committee do. Will the Committee let all the meters go untended and the employees sit on the side of the Citadel Hill to fill in their meter books; what will the Committee do? There is not an Alderman in this Council who could not do a good job on this. He must always be careful that he does not aid and abet an unconscious violation of the law. I don't know any reason for making a shift. We got the legislation only two years ago and we will appear utterly ridiculous. The Council has permitted him (Ald. Sullivan) to fully explore his views. I hoped that he would have respected the years of service of other Aldermen. I don't think he has asked why the Board of Public Utilities ordered that this be done. Why did the Provincial Government pass the legislation and study it very very carefully because they felt it was the only way out for the City of Halifax, also because the Aldermen themselves thought so and the large majority voted for it. They would be in a ridiculous position to go down there and say we made a mistake. The Legislature will

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be looking at it and we will be diverting our attention from other things which should be looked after. The Board of Works has plenty of matters to worry them; paving sidewalks, Master Plan etc. I would suggest that if the same amount of energy were spent on that matter the Council and our efforts would progress much further. I think this matter is a very serious problem for the City Council. There is one thing that we do know that we have a profound faith in democracy when people become thoroughly democratic in their operations. We may make mistakes but let us not depart from the basic principle. This Commission cannot do anything without the approval of this Council. Let us inspire faith in democracy by voting this motion down."

Alderman Sullivan: "I agree with an Engineer Manager as the report stated. I believe the \$340,000.00 were current accounts of the City and the majority was easily collected. I have not criticized the work of the Personnel. In regard to being a new Alderman, I believe it is my prerogative to bring in a motion providing I meet with the usual parliamentary procedure of the Council. I still contend to say that as a representative of the people it is my own opinion that this should be changed whether it is defeated or not, that is my prerogative."

Alderman Lloyd: "I am going to make an assertion. I sat in the Mayor's office for the years 1943 and 1944. I know a ledger when I see one and a messy one, unsatisfactory for the task for the City of Halifax. I saw how they weren't balanced. I saw violations of accounting through those ledgers and I don't blame anyone for it. You cleaned that up to prevent it again. We all knew the accounts were in bad shape. I don't believe Alderman Sullivan saw them. I say they were in a bad mess. I think it is great the young people are here tonight to listen to this debate."

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Alderman Walker: "I don't think that resolution is correct."

City Solicitor: "This is to eliminate the Commission but to substitute a separate department in the City."

Alderman Sullivan: "The city still owns the assets. It is only a question of the personnel of the Commission. I assumed that that was put together in proper legal phraseology."

City Solicitor: "The affect of this resolution would be to eliminate the Commission and put in a separate Water Department with engineers and superintendents controlled by persons on the City Council. The alternative would be to amend the present Act."

Alderman Lloyd: "The interpretation is to abolish the Commission."

Alderman Moriarty: "If an Alderman voted for this motion; can the Public Service Commission be retained?"

City Solicitor: "If you voted for this motion, the Public Service Commission would cease to exist."

Alderman Breen: "I really don't think I am ready to vote."

Alderman Hosterman: "The motion is ready to be voted on."

Alderman Breen: "I would like an assurance from Alderman Sullivan if he is really satisfied with the motion as it is."

Alderman Sullivan: "The intention of the motion was to have five Alderman on the Commission; the personnel to stay as it is; a separate department as is. I feel the Council is quite capable to act as the Commission. It is the Commission I want changed."

Alderman Lloyd: "Why make any change then if you keep the same staff. What will the Alderman do. They are a

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policy forming body; we tell the Commission to operate in accordance with the Board of Public Utilities regulations."

City Solicitor: "There could be an amendment to the Public Service Commission Act to change the clause to read "the Mayor and four members of the City Council" instead of the Mayor, one Alderman and three independent citizens."

Alderman Adams: "Can Alderman Sullivan bring in a new amended resolution."

Moved by Alderman Lloyd, seconded by Alderman Burgess that we defer consideration of this item so a new resolution can be prepared. Motion passed.

9:45 P. M. His Worship the Mayor declares a recess.

10:05 P. M. Council reconvenes the following members being present His Worship the Mayor Chairman; Alderman Moriarty, Breen, Hosterman, Coffin, Adams, Lloyd, McDonald, Doyle, Walker, Burgess and Sullivan.

The following amendment was submitted and moved by Alderman Burgess, seconded by Alderman Breen: RESOLVED that subsection (1) of Section 3 of Chapter 47 of the Acts of 1944, an Act to Incorporate the Public Utilities Commission of Halifax be amended to provide that the Public Service Commission shall after the enactment of the said amendment consist of seven members, one of whom shall be the Mayor of the City of Halifax for the time being, three of whom shall be members of the City Council of the said City, while in office, elected thereto by the City Council and the remaining three members shall be residents of the City.

Alderman Coffin: "There is practically no change in the original motion. As far as I am concerned I take the same position as in the beginning."

Alderman Lloyd: "The amendment changes the original motion. I am interested in getting more efficient administration. I know there are some of this Council agree that

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executive assistance is necessary. I would like to see that done first and then I would like to see an aggressive action dealing with the Board of Works then with that change I might consider the merits of the amendment that is now before us. I want to see tangible evidence in operation. The City's business today is so big that we have to re-organize. If this resolution is defeated tonight it cannot be introduced for two months and if defeated again its lost. In the meantime the Mayor can call a meeting on the Council Manager set-up and get that out of the way. I can see some merit in this amendment which is different from the original resolution. Aldermen should be independent from certain undesirable incidents which might come in the future. This motion should be voted down. Let us get on with the City Manager and come to a decision. I say the original motion should be voted down, or withdrawn and Aldermen Burgess and Sullivan can bring in a later motion."

Alderman Breen: "Are Aldermen Sullivan and Lloyd satisfied to withdraw the original motion?"

Alderman Lloyd: "You say my original motion is a necessity. My resolution is to complete the machinery."

Alderman Sullivan: "My intention was to keep the control of the Public Service Commission in the confines of the elected representatives of the City of Halifax. We now bring in a resolution containing seven members."

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

FOR THE AMENDMENT

Alderman Breen
Burgess
Doyle
McDonald
Moriarty
Sullivan

AGAINST IT

Alderman Adams
Coffin
Hosterman
Lloyd
Walker

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Alderman Lloyd gives Notice of Reconsideration and moves for a stay of proceedings which was seconded by Alderman Coffin.

The vote was started and stopped by His Worship the Mayor after Aldermen Moriarty and Breen had voted.

Alderman Lloyd: "Under the Rules of Order of Council, the vote must proceed once started."

The City Solicitor stated that Alderman Lloyd's motion for a stay of proceedings was out of order as there was a motion on the record which must be removed first, Alderman Lloyd's motion for a stay of proceedings would have been in order if Alderman Sullivan had withdrawn his motion."

Alderman Sullivan, with the consent of the seconder, then withdrew his motion.

Alderman Coffin: "This Council has taken a serious step backwards. It takes us back for ten years."

Alderman Lloyd: "The whole thing is out of order."

Alderman Sullivan: "I asked if that amendment was in order."

Alderman Lloyd stated that he would be satisfied if a Notice of Reconsideration and a motion for a stay of proceedings was approved.

The vote on the Stay of Proceedings was then taken and passed unanimously the following Aldermen voting therefor:

FOR THE MOTION

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

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MOTION ALDERMAN LLOYD RE ASSETS WATER SYSTEM

Moved by Alderman Lloyd, seconded by Alderman Coffin that the City Council complete its transfer of the administration of the assets and undertaking of the Halifax Water Utility in accordance with the provisions of the existing legislation and,

That the City Solicitor confer with the Board of Public Utilities and the Public Service Commission for the purpose of ascertaining the terms and conditions of the agreement under which such transfer shall be made and,

That the City Solicitor submit to the City Council at the earliest possible date the draft form of the aforementioned agreement for its consideration and approval.

Alderman Lloyd: "Those who have supported the amendment made it quite clear that they did not wish to abolish the independence from the City Council and they also stated that they would like to keep the Manager and staff also. If that is so then there can be no objection to getting underway work that has been delayed for many months because the Provincial Government has amended the City Charter as to what shall be the basis of operation. That is what you are required to do by the law. You must carry that law out and I don't think you have done that. It is desirable to do that."

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

FOR THE MOTION

Alderman Coffin
Hosterman
Lloyd
McDonald
Sullivan
Walker

- 6 -

AGAINST IT

Alderman Adams
Breen
Burgess
Doyle
Moriarty

- 5 -

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A RAY DALHOUSIE STUDENTS

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

October 7/1946.

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 was submitted by the Commissioner of Health recommending that an agreement be made with Dalhousie University whereby the University will pay to the City the sum of \$2.50 for each 14" x 17" X-Ray Film done at the Tuberculosis Hospital for Dalhousie Students.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS OVER \$200.00

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

October 7/1946.

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

John Tobin & Co. Ltd.	\$510.04
J. & M. Murphy Ltd.	266.57
Howards Limited	792.89

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CONVENTION AMERICAN ASSOCIATION OF PUBLIC HEALTH

Read report of the Public Health and Welfare Committee

October 17/1946.

as follows:-

October 7/1946.

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 requesting permission to attend a conference of the American Association of Public Health in Cleveland, Ohio, on November 12, 13 and 14 was considered.

Your Committee recommends that the Commissioner of Health be authorized to attend this conference and granted a sum not exceeding \$200.00 to cover expenses.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LEASE TO HALIFAX GUN CLUB

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

October 7/1946.

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 Committee on Works recommending the renewal of the lease of property on St. Margarets Bay Road to the Halifax Gun Club for the period ending April 30/1947 at a rental of \$25.00 was considered.

The Commissioner of Health reported verbally that the sanitary facilities are satisfactory and your Committee concurs in the recommendation of the Committee on Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Breen: "Is this on the Water Shed?"

Dr. Morton: "Yes but there are no people living there and it is only used in the summer."

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The motion was then put and passed.

PLASTERER CITY HOME

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

October 7/1946.

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 engaging a plasterer to complete the work at the City Home was considered.

Your Committee recommends that Mr. Alex Birro be engaged at the rate of \$1.10 per hour to do the work unfinished by the late Frank Lima.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDER FOR BOILER CITY HOME

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

October 17/1946.

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 a report from Mr. Ettinger Superintendent of the City Home, advising that Mr. Earl Fraser had submitted a tender offering to pay the sum of \$500.00 for one of the old boilers at the City Home.

Your Committee recommends that the tender be approved and the boiler sold to Mr. Fraser for the sum of \$500.00.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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ACCOUNT 1,000 GALLON PUMPER FIRE DEPARTMENT

Read report of the Safety Committee as follows:-

October 10/1946.

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 the Fire Department advising that the 1000 Imperial Gallon Pumper ordered from the Bickle Seagrave Limited had arrived and successfully passed the tests.

The Chief recommends that the Pumper be placed in service and the account amounting to \$17,000.00 approved for payment.

Your Committee concurs in this recommendation the funds 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 Walker that the report be approved. Motion passed unanimously the Aldermen listed as being present at this meeting were in their seats and voted.

SUPPLY CAR FIRE DEPARTMENT

Read report of the Safety Committee as follows:-

October 10/1946.

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 the Fire Department recommending that a truck now being used as a supply car be disposed of and a new truck purchased to replace it was considered.

Your Committee recommends that the old truck be advertised for sale and tenders called for the supply of a new one and the funds required for same provided from the revenue received for the sale of obsolete equipment of the Fire Department.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 17/1946.

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

SALE OF HOSE CAR FIRE DEPARTMENT

Read report of the Safety Committee as follows:-

October 10/1946.

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 the Fire Department recommending the acceptance of a tender from the Armdale Fire Department offering to pay the sum of \$420.00 for a 1928 Reo Hose Car which is of no further use to the Department

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SETTLEMENT FOR INJURY TO HORSE MOUNTED SQUAD

Read report of the Safety Committee as follows:-

October 10/1946.

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 City Solicitor's Department advising that the Nova Scotia Light & Power Co. Ltd. is prepared to pay the sum of \$285.00 in full settlement for the injury sustained by one of the horses of the Mounted Squad.

Your Committee recommends that this offer be accepted and His Worship the Mayor and the City Clerk authorized to sign a release to the Nova Scotia Light & Power Company Limited.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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