

March 17, 1947.

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

Moved by Alderman Hosterman, seconded by Alderman Walker that Council approve of the agreement between the City and the Nova Scotia Light and Power Company Limited and seek legislation to authorize the City to enter into the agreement in the following terms:

THIS AGREEMENT made this day of

BETWEEN:

NOVA SCOTIA LIGHT AND POWER COMPANY LIMITED, a body corporate having its Head Office at Halifax, in the County of Halifax and Province of Nova Scotia, (hereinafter called the "Company")

OF THE ONE PART;

- and -

THE CITY OF HALIFAX (hereinafter called the "City")

OF THE OTHER PART.

WHEREAS it has been agreed by the parties hereto that the Company shall abandon tramway operation, and shall thereafter provide a transit system within the City of Halifax upon the terms hereinafter set forth:

NOW THEREFORE THIS AGREEMENT WITNESSETH

and IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. That the Company from and after the cessation of tramway service, will provide a transit service within the City of Halifax by means of trolley coaches and motor buses, and such service shall be provided at a single fare for travel between any points within the present City.

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2. That the Company shall forthwith place orders for the purchase of 60 trolley coaches of type as now manufactured in Canada, and for the purchase and installation of overhead wiring along 20 miles of street and shall do everything possible to expedite deliveries to permit the complete conversion of the transit service in Halifax to trolley coach operation by July 1, 1948, or the earliest practical date thereafter.

3. That the routes, headways and fares applicable to such transit service shall be such as may from time to time be approved or ordered by the Board of Commissioners of Public Utilities of Nova Scotia, (hereinafter referred to as the "Board"), and that in the first instance the existing fares applicable to the tram service presently provided by the Company shall apply to and be observed in the transit service provided for herein. The fares to be established by the Board shall be such as, in the opinion of the Board, will provide gross earnings of the transit service sufficient to enable the Company to make full provision for the items set forth in sub-clauses (a), (b), (c), (d) and (e) of Clause 8 hereof including the percentage payment to the City at the full rate of two per centum (2%) as provided in sub-clause (a) of Clause 7 hereof; always provided that the annual payments made to the City shall in no year be less than the amount stipulated in sub-section (2) of section 43 of Chapter 18 of the Revised Statute of Nova Scotia 1923, as amended by Section 1 of Chapter 24 of the Acts of 1946.

4. That in the first instance, the routes over which transit service is to be provided by the Company shall be substantially those set forth in Schedule "A" attached hereto, with such modifications, additions and deletions as may be approved by the Board, and that in the event that the Company decides or is required to provide transit service over any additional routes, such service may, at the option of the Company, be operated with motor buses or with trolley coaches and if by motor buses, such service shall having due regard to the traffic demands, be in all respects comparable to that provided on the balance of the transit system, and such service may be provided by the Company or such other person or corporation as the Company may decide, the Company to be responsible for the adequacy of such service in the event that it is provided by such other person or corporation.

5. That the City will at all times maintain the streets traversed by the transit lines of the Company in first class condition for the operation of the Company's vehicles, and the riding qualities of any roadway provided shall not be less than that presently existing on the track allowances of the Company, and in default thereof, the Company, after due notice to the City and the Board, shall not be obliged to operate its transit service or any part thereof over such street or streets or to any points in the transit system access to which involves passing over such street or streets and in which event the Board may order the Company to provide alternate emergency service, and the City to restore the roadway

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to proper condition. (and any additional expense to the Company occasioned by any such emergency service will be paid for by the City). always provided that the Company shall give immediate notice to the City of any sudden break in the pavement, and shall itself should such be found expedient, temporarily repair the road by the deposit of cinders or otherwise to permit the continuance of service.

The City will from time to time in the normal course of its snow removal operation and having due regard to the needs of general traffic, remove snow from all streets and spread sand or cinders or some other suitable material upon all hills used in the transit service, but this shall not release the Company from such snow clearing, sanding or cindering operations at its own expense as may be found necessary to maintain its transit service as efficiently as possible and the Company will at its expense, and within a reasonable time, remove snow from coach stops and bus stops to such extent as will enable passengers to enter or leave its vehicles without difficulty.

6. That the Company hereby assigns and transfers to the City any and all the rights and title of the Company in and to the track substructures and paving presently laid in, on and under the streets of the City and the City in consideration of the payment by the Company to the City in the civic year 1947, and in each succeeding civic year during such time as the Company continues to operate tram cars upon the streets of the City, but subject to adjustment in the year of conversion to trolley coaches as provided in Clause 12 hereof, of an annual tax upon the annual gross earnings of the Company from its railway operations in such civic year, in addition to the taxes presently payable, the amount of such tax to be determined by the Legislative Assembly of the Province of Nova Scotia at the 1947 sittings thereof and such tax shall not be less than two per centum (2%) of such gross earnings and shall not exceed four per centum (4%) thereof, hereby releases the Company of and from any liability, claim or demand in respect of the said track substructures and paving, whether contractual or statutory or otherwise and whether presently existing or arising hereafter out of the operation of the tram system of the Company or out of the abandonment of the said tram system and its conversion to the transit system by trolley coach as herein provided; PROVIDED HOWEVER, that, if in the repair, reconstruction or construction of any pavement by the City, the paving base and the existing tramway rails in any section of street are exposed by the removal of the existing paving surface, the Company will, at the request of the City, remove, at the expense of the Company, any rails, fastenings and wooden ties in the section of street being repaired or in process of being paved or repaired, and the title to any such rails, fastenings and ties so removed shall thereupon vest in the Company, the cost to the Company of such removal, after deducting the net salvage value of such material, to be a charge against or credit toward the transit

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operations of the Company in such year or years as may be approved by the Board. Instead of requiring the removal of such rails, fastenings and ties as aforesaid, the City may permit them to remain in situ or may permit the Company to remove only certain of the rails and other materials so exposed and to treat and deal with the remaining rails and other materials in such manner as may be agreed upon by the parties.

7. That after the completion of the conversion by the Company of its existing tram service to the transit service by trolley coach, as herein provided, the Company will subject to the minimum tax provided in Section 3 pay to the City annually during the operation by the Company of the said transit service:-

(a) Two per centum (2%) of the gross earnings of the transit service of the Company; provided that if in any two successive years the gross earnings of the transit service, together with any amount then available in the Fare Stabilization Reserve provided for in sub-clause (g) of Clause (8) hereof, are insufficient to permit the Company to make full provisions for the items set forth in sub-clauses (a), (b), (c), (d) and (e) of Clause (8), the parties hereto agree to renegotiate the tax to be paid by the Company to the City or to jointly petition the Board for a fare increase.

(b) Four Hundred Dollars (\$400.00) per mile of street within the City of Halifax over which trolley coach contact wires are strung; provided that after the expiration of ten years after the date of commencement of payment of the said amount, the payment to be made by the Company to the City in respect of this item shall be such as may be mutually agreed by the parties, having regard to any abnormal cost of maintenance and repair of pavement.

(c) Normal taxes on real property of the Company included in its transit service account.

(d) Business taxes at the normal rates from time to time and a Business License Fee at the rate of \$100.00 per year.

(e) Any additional amount which may become payable to the City pursuant to the terms of sub-clause (i) of Clause 8 hereof.

The Company shall not, during its operation of the transit service contemplated by this agreement, be required to pay to the City any taxes or fees in respect of its transportation service except the taxes and fees provided in this Clause (7) or as provided in Clause 3.

8. That the Company will out of the gross earnings of the transit service provide for the following items in the order named insofar as the said gross earnings permit:

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(a) All costs of operation and maintenance of the said service including such portion of the general overhead and administration costs of the Company as is referable to the transit service;

(b) The payments to be made to the City by the terms of sub-clauses (a), (b), (c) and (d) of Clause 7 hereof by way of percentage payment, pavement charges on a mileage basis, real property taxes, business taxes and business license fee, to a total in no case less than the amount payable under the terms of Section 1, Chapter 24 of the Acts of 1946.

(c) Reserves for Depreciation of its Tangible Assets at the rates from time to time approved by the Board.

(d) Amortization of Intangible Assets, including but without restricting the generality of the foregoing, Organization Value, Cost of Appraisals and the net cost of track removal (to the extent that the said net cost is not treated as an item of cost of operation under sub-clause (a) hereof), the rates upon which such amortization is based to be those from time to time approved by the Board.

(e) An initial return to the Company on the total capital employed by the Company in the said transit service from time to time, the amount of the capital employed and the rate of return to be such as may from time to time be approved by the Board, such rate to be that which in the opinion of the Board represents the fair actuarial rate at which the Company has obtained or might obtain from time to time fifty per centum (50%) of its capital requirements on the security of its Mortgage Bonds, taking into consideration all usual expenses of an issue of such Bonds, including discount or premium on sale of Bonds.

(f) Two per centum (2%) of the gross earnings of the transit service to be retained by the Company.

(g) One per centum (1%) of the capital employed by the Company, as determined in accordance with sub-clause (e) hereof, to be set aside by the Company as a Fare Stabilization Reserve at an amount equal to five per centum (5%) of the said capital employed. If in any year the gross earnings are insufficient to permit full provision to be made for the items set forth in sub-clauses (a), (b), (c), (d) and (e) of this Clause 8, including the percentage payment to the City at the full rate of two per centum (2%) as provided in sub-clause (a) of Clause 7 hereof, the Fare Stabilization Fund shall be used by the Company to such an extent, up to the amount in such Reserve, as will permit full provision to be made for the aforesaid items.

(h) A further amount equal to two per centum (2%) of the gross earnings of the transit service to be retained by the Company.

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(1) The balance, if any, of the said gross earnings shall be divided between the City and the Company in the following proportions: two-thirds ($\frac{2}{3}$) of the said balance to the City, and one-third ($\frac{1}{3}$) of the said balance to the Company. The Company will forthwith upon determination of the said balance pay to the City the said two-thirds ($\frac{2}{3}$) share.

9. That this agreement shall be the basis of a transit franchise to be made subject to the approval of the Board and that the parties hereto agree to support any application for such approval made by either of the parties hereto. It is intended that the transit service under this agreement shall be a new service under a new agreement, and nothing shall be included in capital employed which is not applicable to said new service.

10. That any and all agreements between the parties hereto prior to the date hereof insofar as the same or any part or parts thereof relate solely to the tram service presently being provided by the Company and to the liability of the Company with respect to paving, track allowance and snow removal be and the same are hereby rescinded and that the parties hereto agree to promote and seek the enactment of such legislation by the Legislative Assembly of the Province of Nova Scotia as may be necessary for the effective rescission of any of the said Agreements or part or parts thereof and for the carrying into effect the terms of this Agreement.

11. The Company shall be allowed a reasonable period after the date hereof for the completion of the conversion of its existing tram service to the transit service by trolley coach as herein provided, having regard to the existing difficulties of obtaining adequate supplies of equipment and materials.

12. That the taxes, paving maintenance charges and other fees and charges presently payable by the Company to the City shall continue to be payable by the Company until the completion by the Company of the conversion of its existing tram service to the transit service by trolley coach as herein provided and upon completion of the said conversion as aforesaid, all liability of the Company in respect of such taxes, charges and fees accruing due after the date of such completion shall thereupon cease and determine. Any such taxes, charges and fees paid or payable by the Company in the year when such conversion is completed shall be adjusted as of the date of such completion. The Company shall not, after the date of this Agreement, be liable to make any payments to the City in respect of new paving.

13. That at any time on three years notice the City may cancel this agreement and take over the transit system upon payment of the fair value, as agreed upon or determined by arbitration, of the properties used or useful in the service. The Company agrees that in such event it will enter into an agreement for the joint use of poles upon terms mutually agreed upon or as determined by the Board.

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14. That the City shall have the right to request from the Company and the Company will make available to the City upon such request being made, any information with respect to the Company's expenses and revenues relative to the transit operation in the City of Halifax which the City may require.

15. That this Agreement shall enure to the benefit of and be binding upon the City and the Company, its Successors and Assigns.

IN WITNESS WHEREOF.....

SCHEDULE "A"

- Routes 1 & 2 Belt Line, to be routed via Inglis Street, Robie Street, Oakland Road, Connaught Avenue, Oxford Street, Quinpool Road, Buckingham Street and Barrington Street, and in the reverse direction.
- Route 3 From a terminal loop on Gottingen Street, near Glebe Street, via Gottingen Street, Buckingham Street, Hollis Street, C. N. R. Station, Barrington Street, Duffus Street, to Lady Hammond Road, looping via Robie Street and returning by the same route.
- Route 4 From a terminal loop at Connaught Boulevard and Bayers Road, via Bayers Road, Oxford Street, North Street, Barrington Street, Spring Garden Road, Oxford Street, Chebucto Road to Armdale; with a loop around the park at Chebucto Road and North Street to turn extra service as required.
- Route 5 "Armdale" as now operated via Quinpool Road and Hollis Street to loop at the C. N. R. Station via South Street.
- Route 6 A light crosstown route from Connaught Boulevard Loop via Bayers Road, Oxford Street (or Windsor Street), Young Street, Kaye Street, Gottingen Street, Russell Street and north on Barrington Street to a loop around the substation at Hanover Street. (This loop also is available for extra service on Gottingen Street to and from the Shipyards).
- Routes 7 & 8 To continue as at present via the Inglis, South Park and Spring Garden circuit, and the Agricola, Almon and Windsor circuit.

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Route 9 This line from Point Pleasant Park and Tower Road, possibly routed via South Park Street and Spring Garden Road to be continued via Buckingham Street, Agricola Street and Almon Street to Robie Street, and thence north on Robie Street to loop at Lady Hammond Road.

Moved in amendment by Alderman Lloyd, seconded by Alderman Doyle that these briefs be tabled and that in ten days the Council meet again and decide a course of action after careful consideration.

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

FOR THE AMENDMENT

Alderman Lloyd
Doyle
Burgess

AGAINST IT

Alderman DeWolf
Moriarty
Breen
Hosterman
Coffin
Adams
McDonald
Walker
Sullivan

-3-

-9-

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

FOR THE MOTION

Alderman Adams
Breen
Coffin
DeWolf
Hosterman
McDonald
Moriarty
Sullivan
Walker

AGAINST IT

Alderman Burgess
Doyle
Lloyd

-9-

-3-

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

Meeting adjourned.

4.05 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.

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

EVENING SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
April 3, 1947,
9:00 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 DeWolf, Breen, Hosterman, Coffin, Adams, Lloyd, McDonald, Doyle, Welker, Burgess and Sullivan.

The meeting was called specially to consider the Report of the Finance and Executive Committee re Legislation.

Halifax, N. S.,
April 3, 1947.

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 legislation as drafted by the City Solicitor was considered.

Your Committee recommends that same be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

A copy of the legislation is attached to the original copy of these minutes. Copies of same were furnished to the members of Council for their information.

The legislation was dealt with item by item.

ITEM # 1 Moved by Alderman Coffin, seconded by Alderman Hosterman that this item be approved. Motion passed.

1947 Legislation.

His Worship the Mayor
and Members of the City Council.

Gentlemen: Legislation - Ord. Bill.

The following items of legislation are submitted to you for your approval. If satisfactory they will be included in a second Bill to be introduced in the course of the next week or ten days.

1. Item 30.

(1) The City Council shall have the right to call in and pay off any or all sums of money borrowed on permanent shares or stock issued by the City under the authority of Chapter 24 of the Acts of 1880 and declared by section 3 of said Chapter 24 to be permanent. Such shares or stock may be called in and paid off on the first day of December, A.D. 1947, or on any other date subsequent to the said first day of December, 1947, provided that at least six months' notice of the intention of the City to do so has been given to the holders of the said permanent shares or stock. All such notices to be given to the holders of the said permanent shares or stock so to be called in and paid off shall be and be deemed to be validly given if sent by ordinary mail prepaid to the registered holders of the said permanent shares or stock, and any and all such notices shall be deemed to have been given at the expiration of three days after the same have been posted. The failure of any holder of such permanent shares or stock to receive such notice shall in no way invalidate or otherwise prejudicially affect the said calling in.

(2) From and after the date fixed for the calling in and payment off of such permanent shares or stock, as hereinbefore provided, the City shall not be liable to pay any interest upon such shares or stock.

(3) Upon the calling in of such permanent shares or stock the persons registered as the holders thereof upon the date of such calling in shall be entitled to be paid the principal sum represented by such permanent shares or stock registered in the name of such person; or such person, at his option, shall be entitled to receive from the City, in the place and stead of the said sum, bonds or debentures of the City, maturing in twenty years from the date of such calling in and bearing interest at the rate of five per cent per annum, which bonds or debentures the City is hereby authorized to issue, to the principal amount of the permanent shares or stock so registered in the name of such person upon such date.

(4) The City may borrow the sum required to pay off such permanent shares or stock so called in and the purpose of such borrowing is hereby declared to be for a City purpose within the meaning of section 8 of The Municipal Affairs Act and all the provisions of that Act shall apply to the approval of such borrowing and the borrowing of the same and the issuing of any bonds or debentures by the City pursuant to the provisions of this section.

(Explanatory note: This draft embodies a proposal to enable the City to call in the present outstanding permanent stock on six

monthly notice and to replace it with a 20 year bond or a future learning interest at the same rate of 5% as the present stock. Some such method will not unduly affect the present holders of the present stock, many if not all of them have paid a substantial premium for it. The replacement bond with a maturity of 20 years at an interest rate of 5% will enable the holders to amortize this premium and will at the same time enable the city to eventually relieve itself of the burden which has been imposed on the City from 1880.

2.

Item 53.

The Charter is amended by inserting therein, immediately following section 753 thereof, the following section:

753A. (1) No permit shall be granted by the Inspector of Buildings for the erection, alteration or repair of any building or structure other than a dwelling or for the alteration of a dwelling into a building to be used in whole or in part for an industrial or commercial purpose, until the same has been approved by the Council after receipt by it of a report thereon from the Town Planning Board.

(2) Such approval by the Council may be refused or deferred for such period as the Council may determine if the Council is of the opinion that the proposed building or structure when erected, altered or repaired will not comply with the provisions of the "Master Plan" (so-called) prepared by the Planning Commission of the City and dated the 16th day of November 1945 or with the provisions of the official Town Plan for the City made under the provisions of the Town Planning Act.

(Explanatory note: The purpose of this amendment is to enable the City to control building and alterations pending the preparation and implementation of an Official Town Plan under the Town Planning Act.

3.

Item 60A.

(1) Subsection (3) of section 495 is amended by adding thereto the following:

"unless such person is carrying on the business of going about from place to place with a vehicle bearing or drawing goods of a kind usually sold in grocery stores other than those described in clauses (a) and (b) hereof.

(2) Said section 495 is further amended by inserting therein, immediately following subsection (3) thereof, the following subsection:

(3A) The Council may by Ordinance differentiate between the amount of the license fee to be paid by a person carrying on the business of going about from place to place with a vehicle bearing or drawing goods of a kind usually sold in grocery stores, as hereinbefore referred to, and the amount of the license fee to be paid by other persons

Article 20 - Street License under this section.

(Explanatory note: This amendment is required to amend the City Charter to provide an adequate license fee by ordinance upon persons who go about the street selling from door to door goods which are usually sold in grocery stores. These are virtually grocery stores on wheels and compete seriously with the store which has to pay a high business tax together with high overheads. The section amended is that which enables the City to license peddlers.

4.

Item 95.

(1) Subsection (3) of section 68 of Charter 26 of the Acts of 1946 is amended by striking out the words "in such manner as the Council may direct" in the fifth and sixth lines thereof and substituting therefor the words "by the City to defray any capital expenditure made by the City".

(2) This section shall be read and construed and shall be given effect as if it had been enacted on the 19th day of April, A. D. 1946.

(Explanatory note: When the legislation re the sale of the "Horsefield" was enacted it was provided that any profit from the sale of this property could be "applied in such manner as the Council may direct". In other cases and in the case of the purchase of the small triangular parcel of land from the C.N.R. adjoining the Horsefield provided in the other City Bill, the profit is directed to be applied to defray any "capital expenditure" made by the City. This amendment is to make last year's legislation uniform.

5.

Item 96

The City may borrow from any fund or any bank, person or corporation available a sum not exceeding Ten Thousand Dollars, which may be borrowed in such amounts as may be from time to time determined by the Council and paid to the Halifax Welfare Bureau or other welfare agency to be expended for such purposes and under such conditions as may be from time to time agreed upon by the said Bureau or agency and the Council, or the same may be expended by the City for public welfare purposes, and any sum so borrowed, with the interest thereon, may be repaid from the current surplus of the City (if any) existing at the end of the civic year in which such sum were borrowed or may be included in the estimates next to be prepared after the borrowing of the same.

(Explanatory note: This section provides a further sum for Public Welfare purposes - expendable by grant to the Welfare Bureau or by the City for similar purposes.

6.

Item 97

The Council may during the civic year 1947, by resolution, apply to the credit of the respective tax accounts of the persons, firms and corporations which were assessed for City taxes in respect of the civic year 1947 and which are liable to pay in respect of such assessment taxes at the rate provided by subsection (3) of section 499, and in proportion to the amounts for which

for which such persons, firms or corporations are respectively liable, such portion as all or any revenue received by the City during such civic year 1947 in lieu of taxes from any person, firm or corporation, including His Majesty in the right of the Dominion of Canada, which was not included as revenue in the estimates of the City prepared for the civic year 1947 or which was in excess of the amounts included as revenue in such estimates as being receivable from such persons, firms and corporations, including His Majesty as aforesaid, provided however, that the amount of such revenue so to be applied as aforesaid shall not be such as to reduce the amount of taxation to be paid by any such person, firm or corporation below the amount which such person, firm or corporation would be liable to pay in respect of such assessment if the said rate of taxation were five and one quarter per centum.

(Explanatory note: This section is to enable the City to rebate to persons paying taxes for 1947 at the Business Tax-rate any portion or all of any revenue received in 1947 from non-taxable sources which were not included in revenue for the purposes of the 1947 estimates. This would include payments in lieu of taxes by the Crown, other exempt bodies and gratuitous payments by taxpayers in excess of the amount for which they are liable.

7.

Item 41.

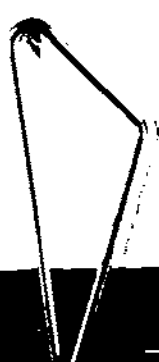
Commission for Exhibition property.

This legislation sets up a Commission to operate the former Exhibition property including the Forum. A draft of this legislation is attached hereto.

Respectfully submitted

CARL P. BEEHUNE
CITY SOLICITOR.

CPB/MS



Item #1.

(1) There shall be a Commission, (in this section referred to as "the Commission"), of five persons, appointed as hereinafter set out.

(2) (a) Upon the coming into effect of this section the following persons shall constitute the Commission: John E. Akern, John Henry Green, Earl E. Burgess, Frank Adams and John E. Lloyd, who shall hold office as hereinafter set out.

(b) The members of the Commission shall meet and from among the members appoint a Chairman and a Vice-Chairman of the Commission.

(3) The Commissioners appointed under this Act and their successors in office shall be a body corporate under the name of "Halifax Memorial Centre Commission" and shall have a common seal of such device as it shall adopt.

(4) (a) The term of office for a Commissioner shall be five years.

(b) The Commissioners named in subsection (2) of this section shall hold office for five years from the date of the coming into effect of this section.

(5) (a) The Council shall appoint the successors to the Commissioners named in subsection (2) of this section.

(b) In the event of a casual vacancy in the Commission occurring other than by reason of the expiration of the term of a member thereof the Council shall appoint a person to fill the vacancy and the person so appointed shall hold office for the remainder of the term of the Commissioner to whose place he was appointed.

(c) The members of the Commission shall hold office until their successors are appointed by the Council.

(d) Any Commissioner shall be eligible for re-appointment.

(e) Each of the Commissioners shall serve without remuneration.

(6) The objects of the Commission shall be to manage and operate the property formerly constituting the property of the Provincial Exhibition Commission.

(7) The majority of the members of the Commission shall constitute a quorum.

(8) The Commission may appoint one or more advisory committees as it may consider necessary for the management and operation of the property above described.

(9) (a) The Commission may appoint a manager, a secretary and such other officials and employees as it may consider expedient.

(b) The Commission shall submit to the Council upon request a complete list of all employees together with a statement of the salaries or other remuneration paid to such employees.

(10) (a) The books and accounts of the Commission shall be audited and checked from time to

time by the Internal Auditor or by such other auditor or auditors and at such time or times as the Council may direct, and such auditor or auditors shall make an annual report to and prepare and furnish such other statements to the Commissioner of Finance of the City as he shall from time to time direct or require.

(8) There shall be laid before the Council at the opening of each civic year or as soon thereafter as it may become available a statement containing the report of the auditor for the last preceding fiscal year and the receipts and expenditures of the Commission and an account of the proceedings of the Commission during such fiscal year and such further particulars as the Council or the Finance and Executive Committee may direct.

(11) All profits of the Commission at the end of each fiscal year shall be paid to the City and form part of the general revenue of the City and all losses of the Commission during such period shall be paid by the City.

(12) The City may out of the funds accumulated with respect to the Post War Rehabilitation Account, provided by section 24 of Chapter 43 of the Acts of 1944, pay to the Commission a sum not exceeding Two Hundred and Seventy-five Thousand Dollars (\$275,000.00) to be expended in the rehabilitation of the property described in subsection (6) of this section and may in addition out of the said funds transfer to the Commission a further sum of Fifteen Thousand Dollars (\$15,000.00) for the purpose of working capital.

(13) The Commission shall have power to enter into contracts and agreements necessary for the purpose of carrying out the objects of the Commission.

(14) The operation of the property described in subsection (6) hereof is hereby declared to be a City purpose within the meaning of section 8 of The Municipal Affairs Act.

(15) The Commission shall have power to insure the property under its control and the operations of the Commission against any hazard.

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ITEM # 2 Moved by Alderman Hosterman, seconded by Alderman Sullivan that this item be approved. Motion passed.

ITEM # 3 Moved by Alderman Hosterman, seconded by Alderman Doyle that this item be approved. Motion passed.

ITEM # 4 Moved by Alderman DeWolf, seconded by Alderman Sullivan that this item be approved. Motion passed.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that this legislation also apply to the sale of the Airport Lots. Motion passed.

ITEM # 5 Moved by Alderman Lloyd, seconded by Alderman Hosterman that this item be approved. Motion passed.

ITEM # 6 Moved by Alderman Hosterman, seconded by Alderman DeWolf that this item be approved. Motion passed.

ITEM # 7 Moved by Alderman Hosterman, seconded by Alderman McDonald that this item be approved. Motion passed.

Alderman Doyle: "Item #2, is that the limit 5 years?"

His Worship the Mayor: "I would say that."

Alderman Walker: "Who are going to appoint them for 5 years. Whose legislation is this?"

His Worship the Mayor: "From our Committee."

Alderman Walker: "Nobody on this Council can get on this Committee. A new Mayor will not have anything to say about this. He can't get on this committee."

His Worship the Mayor: "That is right. It will take three years to get it operating properly."

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Alderman Walker: "I can't see this."

Alderman DeWolf: "A few years from now none of the present members might be in the Council and for that reason I would suggest that the Mayor of the day be on that committee. I think it is reasonable to have some member of the Council on that Committee at all times."

City Solicitor: "The Mayor of Halifax shall be a member 'ex officio' of the Commission; is that alright?"

Alderman Breen: "I am agreed to that."

His Worship the Mayor: "It takes 5 years to build this up and you have specialists for this kind of work."

Alderman Walker: "Three years is sufficient for a Committee."

Alderman Hosterman: "The five years was to carry it over the Bicentennial."

Alderman Sullivan: "It will evidently become a Commission without Council members on it. I think it is more logical to stagger the appointments to the Commission. By using the word 'Memorial' the Post War Fund can be used. Does that mean the money is for the renovation to the Forum or to pay for it. I think this legislation was prepared before I came down."

Alderman Breen: "The answer is 'No'."

Alderman Lloyd: "The Council decides how much they shall get."

Alderman Sullivan: "I think this is very important legislation to be flopped in the Council Chamber. I assume the Finance and Executive Committee saw this legislation for the first time tonight. Where did this legislation come from previous to tonight?"

His Worship the Mayor: "I am 100% back of this. I think it is a good thing for the City. This Committee

April 3, 1947.

turned in a nice profit through efficient management. This committee should continue and if they go out they should go out together."

Alderman Coffin: "This particular enterprise has been guided up to a point where it is today by this group and they have done a good job. It is not the same as the Water Commission. Each of the men has had experience in this work. I am prepared to give this a try. If they can make a go of it for five years all well and good.

All the appointments are to be made by the Council which gives the Council authority to appoint all dependent members as they wish. I think the Mayor of the day is a good idea."

Alderman Sullivan: "Can legislation be enacted appointing two Commissions for the one parcel of property or must the first legislation be rescinded or can you have two Commissions. You will have two Commissions unless the Exhibition Commission is abolished."

Alderman Lloyd: "At the end of five years the Council can make it completely independent by naming five persons who are not members of the Council. You are providing ultimately for an independent Commission. As far as I am concerned I am not fussy about being on it."

City Solicitor: "There is a Corporation known as the Provincial Exhibition Commission which is not operating any property. It is in the course of winding up under a Board of Trustees. It is quite possible for that body to continue in existence for the purpose of winding up. It has no interest whatever in this property. It is permissive to have the two and there is no conflict between them."

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

April 3, 1947.

FOR THE MOTION

Alderman DeWolf
Breen
Hosterman
Coffin
Adams
Lloyd
McDonald
Burgess

AGAINST IT

Alderman Doyle
Walker
Sullivan

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- 3 -

CITY FIELD EMPLOYEES SUPERANNUATION

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

Halifax, N. S.,
April 3, 1947.

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

Gentlemen:-

The attached report of the Committee on Works
respecting the matter of retiring certain employees of
the City Field Staff was considered by the Finance and
Executive Committee at a meeting held on the above date.

The report was concurred in and it is recom-
mended that the necessary legislation be obtained.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 25th, 1947.

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

Gentlemen:-

The Committee on Works meeting on March 17th,
1947 considered a report of the Commissioner of Works
re improvements at City Field which included a recommend-
ation that several City employees be superannuated on a
suitable retirement allowance.

On motion of Alderman DeWolf, seconded by
Alderman Moriarty, the Committee approved the report and
recommended to City Council that legislation be obtained
enabling the City to superannuate Arthur McKenzie, Patrick
Gray, Leo White, William Flint, Grant Sweet with a retire-
ment allowance of \$60.00 per month, James Wood at a retire-
ment allowance of \$80.00 per month and William Duggan at
a retirement allowance of \$65.00 per month.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.
PER W. G. Todd.

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April 3, 1947.

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

It was agreed that any contributions made to the new superannuation plan by these employees should be refunded to them.

Alderman DeWolf retires at 10:00 P. M.

LETTER CITY SOLICITOR RE V.G. HOSPITAL CASES

Read letter from the City Solicitor as follows:

April 3, 1947.

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

Gentlemen:-

I wish to advise you that by a proposed amendment to the Victoria General Hospital Act the per diem charge for cases for which the City may be liable to pay is being increased from \$2.00 to \$3.00.

In view of the provisions of the Act and the burden which it places on municipalities, particularly the City of Halifax, because of the fact that the place from which the patient is admitted is primarily liable, this amendment will have the effect of increasing our liability fifty percent.

You will recall that I placed this matter before you on several other occasions in an endeavour to have the liability made similar to that in the Nova Scotia Hospital Act, where the place of settlement is primarily liable. I believe it was the intention of the Committee to interview members of the Provincial Government but I do not know whether this has taken place as yet.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that the members of the Public Health and Welfare Committee together with the City Solicitor, Commissioner of Finance, Commissioner of Health and Superintendent of Public Charities and Welfare meet with the Honorable Dr. Davis and discuss this matter. Motion passed.

April 3, 1947.

BLASTING ORDINANCE

His Worship the Mayor: "Mr. Ettinger was here and said that he had a raw deal in this Blasting Ordinance going through."

Alderman Lloyd: "Mr. Hennigar was asked if he had anything to say about this and as his Solicitor was not present he said he had no comment to make."

Alderman Sullivan: "Mr. Smith was here and he felt that it was not the intention of the City to put the man out of business."

Alderman Lloyd: "Mr. Hennigar should apply immediately for a permit to operate a quarry."

Alderman Burgess: "We thought it was going to have three readings; I maybe wrong."

City Solicitor: "If there is anything unfair in the Ordinance, I would suggest that the criticism be made to the Committee on Works and if they recommend amendments we can do that."

His Worship the Mayor: "We can change this at the next meeting of the Committee on Works."

CITY MANAGER

Alderman Lloyd: "The term of office of Mayor was discussed at the last meeting and it seems to me that permissive legislation should be obtained for the appointment of a City Manager this year. You could adopt as much as you like and reject as much as you like. You could give assistance to the Executive branch of your administration. I think that if you are not going to deal with the term of office of Mayor you should deal with this matter."

Moved by Alderman Lloyd, seconded by Alderman Coffin that the general powers and duties contained in this document (a brief previously submitted by Alderman Lloyd) be included in the City's Bill as permissive powers which the City Council may utilize in the appointment of an

April 3, 1947.

Executive Officer to assist in the administration of the City of Halifax.

His Worship the Mayor: "You could add an Executive Committee of the Council to that."

Alderman Sullivan: "Does anyone know what is in Alderman Lloyd's brief?"

City Solicitor: "I would suggest that if anything is approved by the Council by a substantial majority that is not contentious, it could possibly be added to the Bill in Committee."

Alderman Lloyd: "I would be willing to take this memo and restate what I have here and suggest that it be permissive and see that that memo gets to the Aldermen before Thursday night's Council meeting. I will consult with the Solicitor on the matter of exploring into an Executive Committee. We could include it."

The motion was not put.

FUNDS ATHLETIC COMMISSION

Alderman Burgess: "I was asked by the Recreation Committee in connection with the monies received from the Athletic Commission, being turned over to the Playground Commission. It used to be around \$1,000.00 but this year it is near \$4,500.00. They thought it should be turned into the City's Recreation Committee instead of the Playgrounds Commission. Our Committee was cut \$4,000.00 this year and we need all the money we can get."

Alderman McDonald: "I believe it should be turned over to the Recreation Committee."

Alderman Lloyd: "Would it be better if it were divided fifty-fifty?"

Alderman Burgess: "Either that or cancel the amount from the Athletic Commission and increase their grant."

April 3, 1947.

Moved by Alderman Lloyd, seconded by Alderman Burgess that we obtain permissive legislation to increase the City's powers to increase that \$1,800.00 to \$3,000.00 and that we amend the existing legislation to pay 50% of the proceeds of the Halifax Athletic Commission Funds to the Recreation Commission and the other 50% to the Playgrounds Commission. Motion passed.

SALE OF WARTIME HOUSES

Alderman Sullivan stated that he had heard that some of the Wartime Houses were being offered for sale and asked if there were any truth in the rumor.

10:20 P. M. The Deputy Mayor assumes the Chair while His Worship the Mayor read a letter from A. E. Brownell, Regional Supervisor of Central Mortgage and Housing Corporation dealing with the sale of these houses.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that copies of the letter be supplied the members of Council and the matter dealt with at the next regular meeting of the City Council. Motion passed.

LEGISLATION TO PAY CIVIC EMPLOYEES BY CHEQUE

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
April 3, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached letter from the Commissioner of Finance regarding the paying of salaries and wages of all City Employees by cheque was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 3, 1947.

Halifax, N. S.,
April 3, 1947.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:

In February 1945 the City Council gave approval to the installation of a system for paying salaries and wages of all City employees by cheque.

Under this system, it is proposed to have the signature of the Commissioner of Finance printed in facsimile and that of the City Treasurer either written by hand or impressed by machine at the time the payroll cheques are issued. This method of signing cheques does not conform to Section 282 Sub-Section 5 (A) of the City Charter which provides as follows:

"All cheques issued by the City shall be signed by the Treasurer and, with the exception of cheques in payment of interest on the stock of the City, shall be countersigned by the Commissioner of Finance and Accounts."

I therefore recommend that legislation be obtained at the present session of the Nova Scotia Legislature, authorizing the signing of pay-roll cheques in the manner proposed above.

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

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

PAYMENT TO TRUSTEE OF CITY'S SINKING FUNDS

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

Halifax, N. S.,
April 3, 1947.

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

Gentlemen:-

At a meeting of a Committee of the Whole Council held on the above date the matter of paying an honorarium to the Government Appointee as Trustee of the City's Sinking Funds was considered.

It was agreed to recommend to the City Council that legislation be obtained at the present session of the Legislature enabling the City to pay an honorarium not exceeding the sum of \$300.00 to the Government Appointee

April 3, 1947.

as a Trustee of the City's Sinking Funds.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LEGISLATION Re: TRANSIT AGREEMENT

The City Solicitor read a draft of legislation to the Council permitting the City to enter into an agreement with the Nova Scotia Light and Power Company Limited.

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

PURCHASE OF EXHIBITION PROPERTY

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

Halifax, N. S.,
April 3, 1947.

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

Gentlemen:-

At a meeting of a Committee of the Whole Council held on the above date the matter of the purchase price on the Exhibition Property from the Federal Government was considered.

It was agreed to recommend that the property formerly known as the Provincial Exhibition Property be acquired from the Federal Government for the sum of \$225,000.00 plus the sum of \$25,000.00 for the Military Hutments etc. located thereon.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

Meeting adjourned. 10:30 P. M.

April 3, 1947.

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J. E. Ahern,
MAYOR AND CHAIRMAN.

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

65. Report Comm. on Works re Accounts Recreation Committee.
" " " Account Public Service Commission.
" " " Fire Tax on Timber Land.
" " " Rates Camp Hill Cemetery.
" " " Store Preston St. & Jubilee Road.
" " " Illuminated Signs.
" " " Hollow Concrete Blocks.
" " " Amendment City Charter re Buildings.
" " " Official Plan Section 16A.
" " " Canteen Privileges.
" " " Service Station Chebucto Road.
" " " Lease Halifax Gun Club.
" " " Traffic Improvements.
" " " Street Lights Studley Ave.
" " " Store Residential District.
66. Canadian Relief to Greece Appeal.
67. Resolution Halifax District Trades & Labor Council re National Harbours Board.
68. Appointment of Trustee Halifax Sinking Funds.
69. Approval of Ordinances Nos. #38 and #40.
70. Annual Report Assessor's Department.
71. Tourist Bureau Site.
72. Deferred Items
(1) Traffic Control Miller St.
(2) Transfer of Assets Water Dept.
(3) Administrative Survey Metropolitan District Halifax-Dartmouth.
73. Report Chief Accountant re Tax Collections month of March.
74. King's Birthday.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
April 17, 1947,
8:10 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, 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.

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 \$20,915.87; the Committee on Safety amounting to \$1,199.55 chargeable to Fire Alarm; \$20,216.32 chargeable to Fire Department; \$19,369.69 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$24,334.69 chargeable to Health Department; \$14,811.05 chargeable to City Home and \$3,024.00 chargeable to City Prison; the Committee on Works amounting to \$15,983.84;

April 17, 1947.

the Directors of Point Pleasant Park amounting to \$1,040.00 under the provisions of Section 315 of the City Charter.

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

ACCOUNT N. D. WILSON

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

Halifax, N. S.,
April 15, 1947.

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 Mr. Norman D. Wilson for the sum of \$700.00 covering services rendered in connection with the Survey of the Transit System of the City was considered.

Your Committee recommends that the account be approved for payment from the current revenue account of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TAG DAYS

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

Halifax, N. S.,
April 15, 1947.

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:

April 17, 1947.

British Sailors' Society, Saturday, July 19.

The Kinsmen Club of Halifax, Saturday, Oct. 25.

Halifax Poppy Fund, Saturday, November 8.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

POLL TAX OFFICER'S REPORT

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

Halifax, N. S.,
April 15, 1947.

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 Poll Tax Officer for the quarter year ending March 31, 1947 was submitted and same is forwarded to City Council for its information.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

POLL TAX COLLECTIONS FOR CIVIC QUARTER YEAR ENDING MARCH 31st 1947

<u>CURRENT</u>	<u>ARREARS</u>	<u>TOTAL</u>	<u>PEN. & INT.</u>	
\$18.50	9036.45	9054.95	1359.69	
		<u>TOTAL</u>	\$10,414.64	
	<u>1946</u>	<u>1947</u>	<u>PEN. & INT.</u>	\$1359.69
Jan.	3220.07	3,377.79		
Feb.	2434.77	2,745.96		
Mar.	3793.57	2,931.20		
Total	<u>9448.41</u>	<u>9,054.95</u>		\$10,414.64
		Total Collections same period 1946		<u>10,727.51</u>
		<u>DECREASE</u>		312.87

COLLECTED BY STREET COLLECTORS

Mr. Rockwell	\$1887.00
Mr. Durant	1201.00
Mr. Foley	903.00
Mr. Phillips	1198.00

April 17, 1947.

Mr. Frawley)		\$ 365.00	
Mr. Yates)	P. T.	298.00	
Mr. Barrett)	A. I.	232.00	
Mr. Rising)	R. M.	179.00	
Mr. Duggan)	T. E.	105.00	
Mr. McDonald)		<u>160.00</u>	\$6,528.00
			<u>3,886.64</u>
			10,414.64

Paid at office
TOTAL

FILED.

REFUND SUPERANNUATION CONTRIBUTIONS E. PAIGE & D. SMITH

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

Halifax, N. S.,
April 15, 1947.

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 Commissioner of
Finance reported that Messrs. Desmond Joseph Smith and
Ernest M. Paige had terminated their services with the
City and each had contributed on a voluntary basis to
the Superannuation Fund.

Your Committee recommends that the amounts
contributed by these former employees to the new Super-
annuation Plan be refunded to them viz.

Desmond Joseph Smith	\$34.32
Ernest M. Paige	\$48.44

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

JUNK DEALER'S LICENSE

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

April 17. 1947.

At a meeting of the Finance and Executive Committee held on the above date a request from the Atlantic Salvage Company for a license to do business as Junk Dealers was considered.

Your Committee recommends that the application be approved providing all the provisions of the Ordinance respecting Junk Dealers are complied with.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

GRANT CANADIAN CANCER SOCIETY

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

Halifax, N. S.,
April 15, 1947.

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 Canadian Cancer Society for a contribution from the City of Halifax to the campaign for funds now being conducted was considered.

Your Committee recommends that legislation be obtained to enable the City of Halifax to contribute the sum of \$1,000.00 to the Canadian Cancer Society.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

GRANT ST. PAUL'S CHURCH

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

April 17, 1947.

At a meeting of the Finance and Executive Committee held on the above date the matter of the payment of a grant to St. Paul's Church to be used for the purpose of repairs to the monuments in and the general rehabilitation of St. Paul's Cemetery was considered.

Your Committee recommends that the sum of \$5,000.00 be paid to St. Paul's Church for the above purpose as provided by Schedule "A", Chapter 56 of the Acts of 1946.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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.

GRANT LABOR TEMPLE ASSOCIATION CAMPAIGN

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the Halifax Labour Temple Association requesting the City to make a contribution toward the Campaign presently being conducted for the construction of a Labour Temple was considered.

Representatives of the Association were also present and addressed the Committee in support of the appeal.

Your Committee recommends that legislation be obtained at the present session of the Legislature enabling the City to contribute such an amount as the Governor-in-Council may approve.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

April 17, 1947.

ASSESSMENT HALIFAX SHIPYARDS

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached letter from the City Assessor respecting the Halifax Shipyards Assessment was considered.

Your Committee recommends that the assessment on the property of the Halifax Shipyards Limited be fixed at \$650,000.00 and a business assessment of \$325,000.00 for a period of 5 years certain from January 1, 1947 and that the necessary legislation be obtained at the present session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 14, 1947.

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

Gentlemen:

RE: Halifax Shipyards Assessment

You will recall that the above matter was before you and I was instructed to write various Cities in respect to what policy was followed by them in assessment of shipyards. I attach copies of replies received which are not very definite.

I am also attaching a letter from F. D. Smith, Solicitor for the Shipyards, suggesting that the assessment be fixed at \$650,000.00. He does not mention the business tax which would amount to \$325,000.00 in addition to the foregoing. Mr. Smith advises me that should be included.

The present real property assessment is \$310,200.00 and a business assessment of \$310,200.00. These amounts were fixed in 1943, and are still in effect.

Mr. Smith suggests that the new amounts be added to the City's bill presently before the Legislature.

Yours respectfully,

J. F. McManus,
CITY ASSESSOR.

April 17, 1947.

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

EMERGENCY SHELTER REPORT

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

Halifax, N. S.,
April 15, 1947.

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 Emergency Shelter Committee on its operation the past year was considered.

It was agreed to forward same to Council with the recommendation that a formal expression of appreciation be conveyed to members of the Committee commending them for their services rendered in this connection.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, Nova Scotia,
April 12th, 1947.

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

Gentlemen:-

In February, 1946, the Emergency Shelter Committee was set up to operate and manage the Emergency Shelters then being provided to assist in the acute housing situation existing at that time. This Committee consisted of A. H. Minshull and A. F. Hagell representing the Rehabilitation Committee; Dr. A. R. Morton, representing the Health and Welfare Department; and Col. C. S. Craig, then Emergency Shelter Administrator; and J. F. McManus, Chairman of the Management Committee of the City's managed pre-fabricated houses. Shortly after the Committee's appointment, Col. Craig resigned and Alderman J. G. DeWolf was appointed in his place.

Your Committee, all of whom served voluntarily, desires to report on its operation during the past year.

The work of the Committee during this time has been the organization of the scheme. This consisted of selecting of tenants, arranging for the operation of the shelters, and maintaining the same after they had been handed over to the Committee by the Works Department.

April 17, 1947.

The selection of tenants was a difficult, and at times, almost an impossible task. There were over 2,000 applications to be considered and each application was given serious consideration. The Committee had many night meetings in dealing with the applications. Certain regulations were laid down by the Committee in selecting tenants such as, length of residence in Halifax, number in family, present living conditions, service record, and financial ability to pay the rent. Below is a table showing the number of shelters, number of service men placed and the number of civilians placed.

NO. OF SHELTERS	NO. OF SERVICE MEN PLACED	OTHERS PLACED	NO. OF CHANGES IN TENANTS
404	335	88	19

The selection of such a large percentage of persons with service records was responsible in preventing any demonstrations such as took place in other cities.

Below is a statement showing revenues and expenditures on various shelters during the year.

	<u>Revenues</u>	<u>Expenditures</u>
Staff Houses, Leaman St. & Sackville St. (From February 1946 to February 28, 1947)	\$28,364.33	\$12,824.63
Wellington Court (From October 1946 to February 28, 1947)	16,249.72	4,588.29
1420 Barrington St. (Manning Pool) (From December 1946 to February 28, 1947)	2,426.84	1,074.84
Chebucto Court (From December 1946 to February 28, 1947)	943.83	414.22
Pavilion Barracks (From January 1947 to February 28, 1947)	692.10	22.53
	<u>\$48,676.82</u>	<u>\$18,924.51</u>

Total expenditure incurred was \$396,000.00, but this expenditure was not controlled by this Committee, and on this amount some payment is to be recovered from the Federal Government. On one full year's operation we have recovered about \$30,000.00 but it should be mentioned that some of the properties have only been in operation during a small portion of the year.

From revenue received and estimated repairs (only sufficiently extensive to maintain the properties during their proposed lifetime) it would appear the net revenue, aside from interest on capital, should mean a return of \$70,000.00 per annum, provided the present rental collections are maintained as well as they have been.

April 17, 1947.

The Committee had many welfare problems to deal with during the year and it was necessary to request the Department of Health and Welfare to open a new building to handle these specific matters. In connection with these problems, great credit should be given to Mr. Connolly for his skillful work in dealing with individual cases, many of which he successfully solved.

There were, of course, many matters of detail which received the Committee's attention during the year.

As the work of organizing the shelters has been completed, the members of the Committee are hereby tendering their resignations effective April 30, 1947.

In retiring from this Committee we think it only fair to mention the fact that we have been approached by the residents of Wellington Court to be allowed part-time use of some building on the Exhibition property for social and recreational purposes.

The only building available for this purpose is one on the North-East portion of the property which has currently been heated and lighted by the Emergency Shelter Committee. Unfortunately, our efforts to induce the Chairman of the organization operating the aforementioned building to allow use of this property for any other purpose has not been very successful.

Respectfully submitted,
EMERGENCY SHELTER COMMITTEE

J. F. McManus
Chairman.

A. F. Hagell
Member.

Allan R. Morton
Member.

J. G. DeWolf
Member.

A. H. Minshull
Member.

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

FINANCING EMERGENCY SHELTER

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

April 17, 1947.

The attached letter from the Commissioner of Finance respecting the matter of financing the Emergency Shelter Re-conversion program was considered by the Finance and Executive Committee at a meeting held on the above date.

Your Committee recommends that the Commissioner of Finance be authorized to set up an account receivable for a tentative amount of \$80,000.00 and make expenditures therefrom for the purpose of financing the Emergency Shelter program.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 14, 1947.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:-

I would like to call to your attention the present position of the Emergency Shelter Re-conversion programme.

Amount authorized by Legislation 1946 \$100,000.00

Amount to be included in the Legis-
lation for (supported by letter from
the Premier) 1947 250,000.00

Amount received from Central Housing 22,536.79

\$372,536.79

Amount expended on re-conversion to
date \$370,107.46

\$ 2,429.33

Against this balance of \$2,429.33, certificates for work completed amounting to \$49,182.17 payable to various contractors have been presented to me for payment during this past week. If these accounts were paid it would create an overdraft of some \$47,000.00. As this is something beyond my power I would be very glad to have your directions as to how I am to meet this expenditure, also any future expenditures on this project.

Respectfully yours,

M. L. Bellew,
Commissioner of Finance.

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

April 17, 1947.

HALIFAX HOUSING COMMISSION

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive
Committee held on the above date the attached report
from the Halifax Housing Commission for the year ending
December 31, 1946 was read and it was agreed to forward
same to Council for its information.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, Nova Scotia,
April 11th, 1947.

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

Gentlemen:

The Halifax Housing Commission makes a report on
the work both in respect to the Halifax Housing Commission
and the Wartime Houses under its management for the year
ending December 31st, 1946.

RE : Housing Commission

Regular monthly meetings of the Commission were
held, at which time accounts of the purchasers were reviewed
and other matters dealing with the work of the Commission
were dealt with. At the present time there are thirty-six
(36) properties under agreement for sale and one property
held for sale. Nineteen (19) purchasers completed their
agreements during the year and one property was sold.

The balance of the loan outstanding as of December
31, 1945, in the amount of \$14,500.00 has been paid off and,
in addition, the Commission has paid over to the City the
amount of \$15,200.00. The amount outstanding on agreements
of sale is \$22,452.58, exclusive of interest, and the bal-
ance owing on the one property held for sale is \$1,847.79.
Attached is a comparative statement of payments in reduction
of instalment and interest accounts and, also, payments made
by purchasers on tax accounts.

RE: Maxwell Properties

During the year the Commission continued to look
after these properties and since the acquisition of the same

April 17, 1947.

a surplus of \$7,424.03 has been applied to the outstanding indebtedment of taxes, which amounted to \$22,870.19.

RE: Wartime Housing

The Committee of Management of Wartime houses has continued to manage these 245 houses under the resolution of Council. Attached is a statement showing the amount received by way of rentals and the amount expended to Wartime Housing Limited for rents, and also the amounts paid for maintenance. In addition, we have this year commenced paying Wartime Housing Limited interest at the rate of 3½ per cent on the amount which the Company paid on behalf of the City at the time of acquisition of the land and the installation of sewer and water.

From this statement it will be noted that the total yearly rents collected amounted to \$94,872.16, and the total expenditures, including rents and interest paid to Wartime Housing Limited, for 1946 amounted to \$82,356.49. At present there is a credit balance of \$49,999.88 resulting from the operation of the houses from February, 1943 to December, 1946.

Respectfully submitted,

J. F. McManus,

R. M. MacKinnon

M. L. Bellew

MANAGEMENT COMMITTEE.

FILED.

HALIFAX PLAYGROUNDS COMMISSION

At this time Mr. Donald McInnis was present in the Council Chamber representing the Halifax Playgrounds Commission and it was agreed to hear him.

Mr. McInnis then read a brief and same is attached to the original copy of these minutes.

Moved by Alderman Lloyd, seconded by Alderman Walker that permissive legislation be sought to increase the grant to the Playgrounds Commission to a sum not exceeding \$6,000.00 and that the present legislation be eliminated and the proceeds from the Athletic Commission now go to the City of Halifax for General Revenue purposes. Motion passed.

8:38 P. M. Council adjourned to the Mayor's Office.

April 17, 1947.

9:15 Council reconvened the following members being present: His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Coffin, Adams, Lloyd, McDonald, Doyle, Walker, Burgess and Sullivan.

SALE OF HOUSES - WARTIME HOUSING

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

Halifax, N. S.,
April 15, 1947.

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 Regional Supervisor of Central Mortgage and Housing Corporation respecting the sale of houses located west of Connolly Street in the Ardmore area was considered.

Your Committee recommends that the sale of these houses be approved providing the conditions as outlined in the letter are complied with and that full taxes start as from the date of the sale and that an agreement be entered into with Central Mortgage and Housing Corporation satisfactory to the City Solicitor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

588 Gottingen Street,
Halifax, N. S.,
27th March, 1947.

His Worship the Mayor,
And Members of the Finance &
Executive Committee,
City Hall,
HALIFAX, Nova Scotia.

Gentlemen:-

A large number of the tenants living in the 220 houses administered by the City of Halifax and known as "Ardmore, Project No. 5", have advised us that they wish to purchase and improve the houses in which they are now living.

We are, therefore, making plans to implement Clause No. 17 of the Agreement between Wartime Housing Limited and the City of Halifax, dated 17th June, 1943, which provides for sale of houses to tenants.

In view of your expressed opposition to the sale

April 17, 1947.

of the twenty-one (21) houses which are adjacent to Oxford Street, we are willing to accede to your wishes in this matter and not sell any of these without the concurrence of the City, but confine our sales to the 199 houses located West of Connolly Street.

As you are aware, these houses do not rest on permanent foundations. We will, therefore, undertake to put permanent foundation walls under all houses which we sell, but we cannot guarantee that all will be done in 1947. However, the work will be completed as quickly as labour and materials permit.

It is the policy of this Corporation to do everything possible to enable people in the low and moderate income groups to become home owners, if they wish to do so. In line with this policy, we are prepared to sell these homes to present tenants at prices of \$2,700.00 (4 rooms) and \$3,300.00 (6 rooms), providing they undertake to live in them for a period of not less than five (5) years. These prices are substantially below the appraised value given us by local real estate dealers. Tenants not wishing to purchase will not be disturbed in their tenancy, but if, and when, they do vacate, then such houses will be sold to Veterans.

By the terms of sale, the purchaser makes a down payment of not less than fifteen per cent (15%) of the sale price and thereafter the same monthly payment which he is now paying for rent will be applied against the principal, interest and taxes. Amortization should be completed in approximately eleven (11) years.

Kindly consider this letter our application for a new Agreement. While details of this Agreement would, of course, have to be worked out by our respective solicitors, yet the main terms of which would include the following:

- (i) City's debt to Wartime Housing Limited for cost of land and services involved (approximately \$900.00 per lot) to be cancelled.
- (ii) Interest cease to accrue from - say 1st May, 1947 - when Central Mortgage and Housing Corporation would take over the property in its entirety.
- (iii) Houses as sold to tenants to be placed on the regular City Assessment Lists.

I trust this matter will receive your very prompt attention as many of the prospective home owners are most anxious to have sales confirmed to them so that they can get on the work of improving their homes and grounds before summer.

Yours very truly,

(Sgd.) A. E. Brownell,

A. E. Brownell,
Regional Supervisor.

April 17, 1947.

Alderman Sullivan presented a petition signed by 19 residents in the district respecting the sale of these houses.

Halifax, N. S.,
April 10, 1947.

His Worship the Mayor J. E. Ahern,
and City Aldermen,
City of Halifax,
Halifax, N. S.

Dear Sirs:- Attention: Mr. Sullivan and Burgess.

WE THE UNDERSIGNED PROPERTY OWNERS HEREBY PETITION THAT THE PREFABRICATED SECTION OF BOTH WARTIME AND CITY OWNED HOUSES SITUATED BETWEEN OXFORD AND CONNOLLY STREETS EXTENDING FROM THE NORTH SIDE OF SUMMIT TO THE SOUTH SIDE OF ALMON STREET ON THE EAST AND FROM THE WEST SIDE OF CONNOLLY STREET TO CONNAUGHT AVENUE, COMMENCING AT THE NORTH SIDE OF BERLIN STREET TO ALMON STREET BE DEMOLISHED, RATHER THAN BE SOLD AS PERMANENT HOMES:-

The City Solicitor read parts of the Agreement to the Council in regard to the sale of these houses.

Mr. E. T. Parker, K. C. Solicitor for Central Mortgage and Housing Corporation was present and addressed the Council as follows: "The City Solicitor has explained the situation and I would like to urge that the matter be consented to by the City. I think it is a good thing for Central Housing because they are going to make home-owners and it is a good thing for the City because they are getting a very heavy obligation paid off."

Alderman Burgess: "The residents are quite agreed to the new plan. Have we any idea when the 21 houses will be moved. I would like something in the agreement about this that the 21 houses definitely will not be sold. The land is desirable for high class buildings there. We want to be assured of that."

Moved by Alderman Lloyd, seconded by Alderman Burgess that the proposal be accepted providing that Central Mortgage and Housing Corporation agree to make every effort to remove the 21 houses referred to in their letter at the earliest practical convenience.

April 17, 1947.

Alderman Walker: "The people should see what they are buying. They were only put up to last a few years. It should be looked into."

Alderman Lloyd: "I am sure that this Council would be pleased to aid any resident who feels he is being unduly pressured to buy if he doesn't want to."

Alderman Walker: "They have to shut-up after the agreement is signed."

Alderman DeWolf: "The tenants are under no obligation to buy nor can they be put out."

Alderman Sullivan: "I am assuming that there is no pressure being brought to bear."

Mr. Brownell: "There will never be any pressure brought to bear on anybody to buy."

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

FOR THE MOTION

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

MR. RUSSELL McINNIS Re: BLASTING ORDINANCE

Mr. Russell McInnis was present in the Council Chamber and wished to speak respecting the Blasting Ordinance to which Council agreed.

Mr. McInnes: "I am dealing with the Blasting Ordinance. I feel it should be amended or junked."

His Worship the Mayor: "The Fairview Crushed Stone people think they will be put out of business if this becomes law."

April 17, 1947.

Alderman Burgess suggested that the City Solicitor and the Solicitor for the Company should confer and report to the Committee on Works.

Alderman Lloyd: "Did the Company apply for a permit?"

Mr. McInnis: "I am told that the Company made application for a permit and the Commissioner of Works told them that the forms were not printed and to come back when they were."

Moved by Alderman Walker, seconded by Alderman Burgess that Ordinance #40 be repealed.

City Solicitor: "I would suggest that the permit be applied for and you could see what the terms and conditions would be imposed."

Alderman Lloyd: "I feel that the formal application in writing should be made to the Commissioner of Works and he could have it referred to the Committee on Works where policy is involved."

Alderman Hosterman: "I think the suggestion of the City Solicitor is alright for the time being. If Mr. Hennigar gets on alright there may be no need for this motion."

Alderman Coffin, Breen, Hosterman and Moriarty objected to this motion and it was ruled out of order.

MULGRAVE PARK SCHOOL

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the Commissioner

April 17, 1947.

of Finance respecting the matter of an expenditure for an addition to Mulgrave Park School was considered.

Your Committee recommends that the attached resolution as prepared by the City Solicitor's Department respecting the borrowing of a sum not exceeding \$11,000.00 for this purpose be passed and forwarded to the Minister of Municipal Affairs for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

R E S O L U T I O N

W H E R E A S at a meeting of the City Council held October 17th, 1946, approval was given for the expenditure by the Board of School Commissioners of the sum of \$10,357.00 to provide an addition to Mulgrave Park School;

AND WHEREAS through an oversight the City Council did not pass a resolution resolving to borrow the said sum under the provisions of the Municipal Affairs Act:

AND WHEREAS the City Council on the 16th day of May, 1946, approved by a resolution for the borrowing of the sum of \$300,000.00 for the purpose of providing an addition to Richmond School, which said borrowing has been approved by the Department of Municipal Affairs;

AND WHEREAS it is the desire of the Council to apply a portion of the moneys borrowed for the purpose of the addition to Richmond School, as aforesaid, for the purpose of providing the funds for the addition to Mulgrave Park School;

BE IT THEREFORE RESOLVED that out of the said sum of \$300,000.00 already borrowed for the said addition to Richmond School, a sum not exceeding \$11,000.00 shall be set aside and paid for the purpose of defraying the cost of the addition to Mulgrave School, and that the said borrowing resolution approved by the Council on May 16th, 1946, be amended accordingly.

April 17, 1947.

AND BE IT FURTHER RESOLVED that this resolution be submitted for the approval of the Minister of Municipal Affairs.

Moved by Alderman Lloyd, seconded by Alderman Coffin that the report and resolution be approved. Motion passed unanimously all members of Council being present and voting therefor.

CONFERENCE MUNICIPAL FINANCE OFFICER'S ASSOCIATION

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

Halifax, N. S.,
April 15, 1947.

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 Commissioner of Finance for leave of absence and permission to attend a conference of the Municipal Finance Officers Association of the United States and Canada, which will be held in New York City May 26-29, 1947 was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

EXPROPRIATION OF PROPERTY BRIDGES ST.

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works respecting the expropriation of

April 17, 1947.

property on Bridges Street was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 15th, 1947.

EXPROPRIATION PROPERTY - BRIDGES STREET

Chairman and Members of the Finance
and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on this date, the attached report of the Commissioner of Works, dated April 2nd, 1947, was considered.

On Motion of Alderman Doyle, seconded by Alderman Moriarty, the 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.

April 2nd, 1947.

His Worship the Mayor.

Sir:-

The above property owned by Mr. Frank Smith was expropriated by the City on July 24th, 1945 and the sum of \$1200.00 was paid into Court.

On February 7th, 1947 the City accepted the offer of the owner for \$2,000.00 and the Council approved of the payment of the price of \$2,000.00 on February 13th, 1947.

Because of various delays and because no funds were available, payment of the balance of \$800.00 has not, as yet, been paid into Court.

The Solicitor for the owner, Mr. Godfrey is claiming interest from the City from July 24th, 1945, when the City actually took over the land, and the date of payment into Court of the \$800.00.

I would ask permission to pay the interest to the owner from July 24th, 1945 to the date when the money is paid into Court.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

April 17, 1947.

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

BORROWINGS PUBLIC SERVICE COMMISSION

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

Halifax, N. S.,
April 15, 1947.

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 Capital Borrowings of the amounts required for the year 1947 by the Public Service Commission was considered.

Your Committee recommends that the report be approved and submits herewith for Council's approval a resolution providing for the borrowing of a sum not exceeding \$250,000.00 through the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

R E S O L U T I O N

W H E R E A S by Section 8 of Chapter 6 of the Acts of 1945, The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City such sum or sums as the Council thereof deems necessary for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plan deemed requisite or advisable therefor, or for maintaining, such water works or water system.

AND WHEREAS by said Section 8 of said The Municipal Affairs Act it is enacted among other things, in effect,

April 17, 1947.

that no money shall be so borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs.

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

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system, to wit:

STRUCTURES AND IMPROVEMENTS

Safety Grill Floor over Pits at Robie St. Pumping Station \$ 1,500.00

Concrete Chamber for Scraper, two new valves and fire engine connections on 20" Supply Main at Spruce Hill Lake for more efficient cleaning of main. 3,500.00

Installation of Fish Screens at Spruce Hill Lake Intake 2,000.00

Sundry improvements to the City property at Chain Lakes 3,000.00
\$ 10,000.00

TRANSMISSION MAINS

Installation of three Vacuum Breaker valves on the Big Indian Supply Main, to prevent damage by water hammer \$ 4,000.00 4,000.

DISTRIBUTION MAINS

Connect the following Dead Ends in the distribution system to protect the quality of the water and improve fire supply.

April 17, 1947.

1. Payzant Avenue - Dead end to Chestnut St,	150'-8"	\$1500		
2. Veith Street - Hanover Street south to Dead-end	405'-8"	\$3700		
3. Queen Street - Green to Victoria Road	200'-8"	\$2200		
4. Almon Street - Oxford Street west	100'-8"	\$1000		
5. Berlin Street - Oxford Street west	150'-8"	\$1500		
6. Berlin Street - Dublin Street west	160'-8"	\$1800		
7. Summit Street - Oxford Street west	120'-8"	\$1200		
8. Summit Street - Dublin Street west	160'-8"	\$1800		
9. Seaforth Street - Dublin Street west	160'-8"	\$1800		
10. Vienna Street - Dublin Street west	160'-8"	\$1800		
11. Norwood Street - Oxford St. to Cambridge	140'-8"	\$1400		
		\$19,700	19,700.00	

EXTENSIONS

1. Naught Avenue, Chebucto Rd., Young St.	2300'-8"	\$16,000		
2. Birch Village Road, Rockwood Ave. Walton Lodge	840'-20"	\$29,400		
General Extensions to distribution system unknown at present, but to take care of new subdivisions as they are made		<u>100,000</u>		
		145,400	145,400.	165,100.

METERS

Meters to replace those that have become obsolete and to supply new homes (1500 meters)			<u>25,000.</u>	25,000.
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HYDRANTS

Ten new Fire Hydrants to be installed in points in the City where they are now spaced too far apart.				
Twenty new hydrants to replace those that have become obsolete.			<u>9,000.</u>	9,000.

OFFICE, FURNITURE, AND EQUIPMENT

Sundry Equipment			<u>2,000.</u>	2,000.
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TRANSPORTATION EQUIPMENT

Truck to replace one that is too old for general service work, but can be used to carry an air-compressor			2,500.	
One automobile to provide transportation for Manager and his immediate staff			<u>1,730.</u>	4,230.

SHOP EQUIPMENT

One bench grinder for Meter Repair Shop			<u>120.</u>	120.
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TOOLS AND WORK EQUIPMENT

One gasoline driven Trench Pump, 3" suction			500.	
One " " " " " 3" "			300.	
One A.R.P. Fire Pump to be stationed at Spruce Hill Lake for use in case of fires on the watershed, (including hose). Hose for settling trenches, etc.			350.	
			<u>200.</u>	1,350.

SUNDRY

An amount to cover other Capital Expenditures that cannot be anticipated now.			<u>25,000.</u>	<u>25,000.</u>
				\$ 245,800.

April 17, 1947.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) will be necessary to raise that sum.

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow from any bank, fund, person or account available such sums not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) as may be necessary for the purpose aforesaid; the said sums to be repaid from the proceeds of the debentures when sold.

BE IT THEREFORE RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purposes aforesaid.

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

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 the General Current Account a sum or sums of money not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00).

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

April 17, 1947.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that the report and resolution as submitted be approved. Motion passed unanimously all members of Council being present and voting therefor.

SEWER EXTENSIONS

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date concurred in the following reports of the Committee on Works respecting sewer extensions.

- April 9/47 Robie Street Sewer-Marlborough Woods.
- " 11/47 Sewer Extension Russell Street.
- " 15/47 Proposed Sewer Facilities 138 Morris St.
- " 15/47 Proposed Sewer Extension Robie St.
- " 15/47 Sewer Facilities-Butler Subdivision
Gottingen, Leeds & Leaman Streets.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 9th, 1947.

RE: ROBIE STREET SEWER - MARLBOROUGH WOODS.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held on April 3rd, 1947 the attached report of the Commissioner of Works of the same date was considered.

On Motion of Alderman Moriarty, seconded by Alderman DeWolf the Committee recommended that the City construct the sewer to serve residents in this area without having to raise houses above street level and recommended same to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

April 17, 1947.

April 3rd, 1947.

RE: ROBIE STREET SEWER - MARLBOROUGH WOODS

His Worship the Mayor.

Sir:

Additional levels have been taken and cross-sections prepared to determine the relative sewer invert elevations in regard to the lot on the eastern side of Robie Street, south of Roxton Road.

The proposed street grade in front of the centre of lot 2 is - Elevation 60.6, Sewer Invert Elevation 51.5, suggested Cellar Floor Elevation 53.5.

The owner of this lot has requested an elevation of 52 for the basement. This would necessitate the lowering of the trench by 1.5 feet and also would have to run direct to Inglis Street. The additional cost to do this would be about \$5,000.00.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

April 9th, 1947.

SEWER EXTENSION - RUSSELL STREET

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held on April 3rd, 1947, the attached report of the Commissioner of Works of the same date, recommending sewer extension on Russell Street, was considered.

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

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 3, 1947.

His Worship the Mayor,

Sir:-

An application has been received from Oland & Son Ltd., requesting the extension of the existing sewer on Russell Street to provide drainage for a proposed new building.

In 1942 the sewer and water were extended to the Western

April 17, 1947.

side of Isleville Street for a Department of National Defence Garage. The additional extension required will be approximately 250 feet and the estimated costs is \$2,000.00. The estimated assessment would be \$625.00.

I would therefore recommend the sewer be ordered extended.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

April 15th, 1947.

PROPOSED SEWER FACILITIES - 138 MORRIS STREET

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held on April 15th, 1947 the attached report of the Commissioner of Works dated April 3rd, was considered.

The Committee approved the said report and recommended same to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 3rd, 1947.

His Worship the Mayor.

Sir:-

A letter has been received from the Department of Public Health and Welfare suggesting that the sewer be extended westwardly on Morris Street from Brenton Street to provide proper sewer facilities for 138-140-142. Numbers 140 and 142 are connected to an old stone drain on the north side of the street and as far as the records show, their sewer systems are functioning. #138 depends upon a privy in the rear of the property and it is to eliminate this that I would recommend the extension of the sewer. Should trouble arise in the future with the sewer connections of 140 and 142, this proposed sewer could then be extended to accomodate them.

It is proposed to lay this sewer in the grass plot on the south side of Morris Street. The proposed extension will have a length of about forty-five (45) feet and an estimated cost of \$350.00. I would therefore recommend that this extension be undertaken.

Yours very truly,

R. M. MacKinnon, COMMISSIONER OF WORKS.

April 17, 1947.

April 15th, 1947.

PROPOSED SEWER EXTENSION - ROBIE STREET

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held today, the attached report of the Commissioner of Works dated April 14th, 1947 was considered.

The Committee approved the said report and recommended same to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 14th, 1947.

His Worship the Mayor.

Sir:

At a recent meeting of the Committee on Works it was decided to lower the invert of the sewer on Robie Street, from Roxton Road southwardly.

In order to do this it is necessary to extend the sewer on Robie Street, from Inglis Street to Roxton Road. The estimated cost for the sewer, having a total length of eight hundred and fifteen (815') feet, is about \$12,000.00; the estimated assessment about \$3,200.00.

I would, therefore, recommend that the sewer be ordered so that the invert from Roxton Road southwardly may be lowered.

Yours very truly,

R. M. MacKinnon,
Commissioner of Works.

April 15th, 1947.

RE: SEWER FACILITIES - BUTLER SUBDIVISION
GOTTINGEN, LEEDS & LEAMAN STREETS,

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held on April 15th, 1947 the attached report of the Commissioner of Works dated April 3rd, was considered.

The Committee approved the said report and recom-

April 17, 1947.

mended same to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 3rd, 1947.

His Worship the Mayor.

Sir:-

An application has been received from G. D. C. Construction Company, Limited, requesting the City to provide sewer facilities for their proposed subdivision, for lots on Gottingen, Leeds and Leaman Streets.

The total length of sewer required will be about six hundred (600) feet, the estimated cost Six Thousand (\$6,000) Dollars, and the estimated assessment Nineteen Hundred (\$1900.) Dollars. This will provide sewer facilities for eleven lots.

I would therefore recommend that when the water is ordered extended for this division, that the sewer be also constructed.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

SEWER AND WATER EXTENSIONS

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

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works respecting the extension of sewer and water on Connaught Avenue, between Chebucto Road and Young Street was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 17, 1947.

April 15th, 1947.

SEWER AND WATER CONNAUGHT AVENUE BETWEEN
CHEBUCTO ROAD AND YOUNG STREET.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on
April 15th, 1947 the attached report of the Commissioner
of Works dated February 15th, was considered.

The Committee approved the said report and
recommended same to the Finance and Executive Committee
for approval.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

February 15th, 1947.

SEWER AND WATER CONNAUGHT AVENUE, BETWEEN CHEBUCTO
ROAD AND YOUNG STREET

His Worship the Mayor.

Sir:-

In accordance with a resolution of the City Council at
a meeting held on the 13th instant, a plan is herewith
submitted, showing a recommended subdivision of a strip
of land along the eastern boundary of the Airport pro-
perty, also the location of the present sewer and water
mains in Connaught Avenue on the eastern side and pro-
posed mains on the western side.

1. Subdivisions

These lots are 125 feet in depth with a 30 foot building
line along Connaught Avenue, with blocks laid out 200 feet
each in width, which gives a choice of 40 or 50 foot lots.
Taking into consideration the depth of lot, location and
type of dwelling expected in this location, a 50 foot front-
age is recommended. While there is no plan prepared for
the subdivision of this property by either the Department
of National Defence or the City, it is reasonable to assume
that the present street now ending on the eastern side of
Connaught Avenue will extend through on the western side
of Connaught Avenue, consequently reservations will have to
be allowed, and if subdivisions are made differently, the
lots so reserved for street purposes may be sold.

2. Sewer and Water construction.

At the present time sewer and water mains are laid in this
street, well over on the eastern side. When the prefabri-
cated houses were erected, dwellings on the Airport were not

April 17, 1947.

anticipated and even if they had been, the construction of mains on either side would be justified from the standpoint of first cost and annual savings in maintenance.

In this construction of sewer on the western side, it will mean a saving of at least \$400.00 on the cost of each sewer connection to the sewer main. This would be a direct saving in cost to the property holders for each connection. If it were argued that the mains should have been placed in the centre of the street in the first place, then the laying of the sewer on the western side of Connaught Avenue would enhance the value of the property by \$200.00.

It will have to be decided whether the City will absorb the sewer frontage charges or whether it is to be borne by the purchaser, which amount will be \$125.00 per lot.

The estimated cost for the construction of the sewer is \$16,500.00, length 2150 feet, total assessable frontage \$4,000.00, which is not deducted from this estimate.

The cost of the extension of the watermain is \$16,000.00, length of the main 2200 feet. Annual revenue deficit to the Public Service Commission \$240.00, which will have to be paid until such time as the capital expenditure is reduced to balance the revenue.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

TENDERS FOR TRENCHING

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

Halifax, N. S.,
April 15, 1947.

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 the Standard Paving Maritimes Limited be awarded the contract for trenching, backfilling etc. was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 17, 1947.

April 15th, 1947.

TENDERS FOR TRENCHING, BACKFILLING, LAYING PIPE ETC.

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held today, the attached report of the Commissioner of Works dated April 14th, recommending that the Standard Paving Maritimes Limited be awarded the contract for trenching, backfilling, and laying pipe etc., was considered.

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

The Committee also recommended that inspectors be appointed by the Board of Works to inspect this work.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 14th, 1947.

His Worship the Mayor.

Sir:-

Tenders for the work of trenching, backfilling, laying pipe, etc., have been received as follows:-

The Standard Paving Maritimes Limited. This was the only tender received and their prices are the same as last year for excavating and backfilling. For the supply and laying of sewer pipe the price has advanced about 10%. As this is the only tender received, I would recommend that they be awarded the contract, as above.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

TENDERS FOR PAVING ETC.

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

April 17, 1947.

Halifax, N. S.,
April 15, 1947.

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 of J. H. Leedham for permanent sidewalks be accepted was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 15th, 1947.

TENDERS FOR PAVING AND
FOR CONSTRUCTION OF CONCRETE SIDEWALKS

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held today, the attached report of the Commissioner of Works dated April 14th, was considered.

On Motion of Alderman Doyle, seconded by Alderman Walker the Committee recommended that the tender of the Standard Paving Maritime Limited, being the lowest for paving, be accepted.

On Motion of Alderman Walker, seconded by Alderman Doyle, the Committee recommended that the tender of J. H. Leedham for permanent sidewalks, being the lowest, be accepted, when the Commissioner of Works advises the Board of Works that Mr. Leedham can handle the work.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 14th, 1947.

His Worship the Mayor.

Sir:-

Tenders were called for Street Paving and the construction of Concrete Sidewalks for the year 1947 and the following have been received.

PAVING The Standard Paving Maritime Limited

April 17, 1947.

Municipal Spraying and Contracting Limited.

The tender of the Standard Paving Maritime Ltd., is the lowest, their prices being practically the same as last year, and I would recommend that the contract for paving be awarded to them

PERMANENT SIDEWALKS

Bianco Bros.
Walker & Hall
Geo E Zinck, Ltd.
J. H. Leedham

The tender of Bianco Bros., and Walker & Hall are practically the same, and are about 25% higher than their price for last year.

The tender of Geo. E. Zinck, Ltd., is a little less than 20% higher than the price we paid last year.

J. H. Leedham's price is about the same as our contract price for last year.

On account of the variation in the quotations for this contract, it is difficult to recommend to the best advantage, as we must take into consideration the unemployment situation and the necessity of the construction of a large amount of sidewalks this year.

Before recommending the lowest bidder in this case, I would prefer that the Committee discuss the matter.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

1947

Comparison of tenders for Concrete Sidewalks
Prices based on the quantities for 1946

Item	1946 Prices	Prices quoted		
		J. H. Leedham	Geo. E. Zinck	Bianco Bros. and Walker & Hall
1.	\$35,743.00	\$35,743.00	\$44,967.00	\$43,814.00
3.	12,738.00	12,931.00	15,826.00	17,949.00
4.	37,050.00	36,100.00	43,700.00	47,500.00
9.	<u>14,660.00</u>	<u>15,323.00</u>	<u>15,393.00</u>	<u>16,126.00</u>
	100,191.00	100,167.00	119,886.00	125,389.00

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

April 17, 1947.

TENDERS FOR STREET FLUSHER

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
April 15, 1947.

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 of Citadel Motors Limited for a Street Flusher be approved was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 15th, 1947.

TENDERS FOR STREET FLUSHER

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held today the attached report of the Commissioner of Works dated April 14th, 1947, was considered.

On Motion of Alderman DeWolf, seconded by Alderman Moriarty, the Committee recommended that the lowest tender from the Citadel Motors Limited be accepted, provided they can deliver within ninety days from April 17th, 1947.

It was also moved by Alderman Sullivan, seconded by Alderman Doyle that a guarantee should be posted guaranteeing delivery within the time limit.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 14th, 1947.

His Worship the Mayor.

Sir:-

I beg to report on the tenders which we received in response

April 17, 1947.

to an advertisement for a Street Flusher, as follows:-

1. Auto Sales Company - Sicard Type - 4 Wheel Drive, capacity 2,000 gallons Stream lined design - \$14,915.00 f.o.b. Montreal including sales tax. Delivery June 10, 1947.
2. " " " Sicard Type - 2 Wheel Drive, capacity 2,000 gallons Stream lined design - \$13,700.00 f.o.b. Montreal including sales tax- Delivery June 10, 1947.

Duke Equipment Company - G.M.C. Chassis, capacity 1500 U. S. gallons, Stream lined design "Reading Type" - \$10,498.00 plus \$273.00 for sprinkler attachment, f.o.b. Halifax. Delivery within 90 days.

Citadel Motors Ltd. - G.M.C. Chassis, capacity 1500 U. S. gallons Stream lined design - \$9,950.00, plus sprinkler attachment \$120.00 f.o.b. Halifax. Delivery within 90 days.

" " " - G.M.C. Chassis, capacity 1500 Imp. gallons \$300.00 additional

- You will notice, that there is quite a difference between the price of the lowest and the highest capacities.

There is quite a difference between the cost of the two flushers. The big advantage of the Sicard make would be the use to which it could be put during the winter for the use as a snow plow, and I would leave it to the decision of the Board as to whether they should purchase the high priced machine or the low one. In the event of the former, I would recommend that the Auto Sales Company's proposal be accepted and the lower price the Citadel Motors Ltd.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

Mr. MacKinnon: "The Council should accept the larger type for an additional \$300.00."

Moved in amendment by Alderman Sullivan, seconded by Alderman Doyle that the tender of Citadel Motors Ltd. for a G. M. C. Chassis capacity 1500 Imp. Gallon be approved
Motion passed.

April 17, 1947.

TENDERS CHASSIS FOR GARBAGE BODY

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

Halifax, N. S.,
April 15, 1947.

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 of Provincial Motors Limited for a chassis for a garbage body be approved was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 15th, 1947.

TENDERS FOR CHASSIS FOR GARBAGE BODY

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held today the attached report of the Commissioner of Works dated April 14th, 1947 was considered.

On Motion of Alderman Doyle, seconded by Alderman Sullivan, the 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.

April 14th, 1947.

His Worship the Mayor.

Sir:-

In response to an advertisement for a chassis for a Sanivan body, only one tender was received, that of the Provincial Motors Ltd., as follows:-

Reo Chassis 18,000 lbs. gross capacity - \$4,411.93
delivered Sicards Factory, Montreal

April 17, 1947.

I would recommend that the Chassis be purchased from the Provincial Motors Limited at the price quoted, namely \$4,411.93.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

SALE OF PROPERTY #1 JOSEPH STREET

Read report of the Finance and Executive Committee as follows:

Halifax, N. S.,
April 15, 1947.

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 the property No. 1 Joseph Street be sold to Mrs. Christina Green for the sum of \$5,700.00 and the transfer to take place on May 1, 1947 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.

His Worship the Mayor stated that he viewed the property and in his opinion the price should be reduced to \$5,500.00.

Moved in amendment by Alderman McDonald, seconded by Alderman Doyle that the property be sold to Mrs. Christina Green for the sum of \$5,500.00. Amendment passed.

Motion not put.

COUNCIL-MANAGER PLAN

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

April 17, 1947.

Halifax, N. S.,
April 15, 1947.

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

Gentlemen:-

The attached report from Alderman J. E. Lloyd respecting the Council-Manager Plan was read and discussed at a meeting of the Finance and Executive Committee held on the above date.

It was agreed to place same on the agenda for consideration of City Council at this meeting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Coffin that permissive legislation be obtained to appoint either an Executive Committee or a City Manager and to define the powers and duties.

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

FOR THE MOTION

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

AGAINST IT

Alderman Doyle

- 11 -

- 1 -

TENDERS FOR GROCERIES ETC.

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

Halifax, N. S.,
April 8, 1947.

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 recommended for approval

April 17, 1947.

tenders for the supply of Groceries, Meat, Fish, Butter and Eggs to the City Home and City Prison as follows:

GROCERIES for a period of one month - John Tobin Co.Ltd.

MEAT for a period of one month - J.A. Leaman & Co., Ltd.

FISH for a period of six months - Burn's Fisheries Ltd.

BUTTER for a period of one month - R.B. Colwell Ltd.

EGGS for a period of one month - R. B. Colwell Ltd.

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:-

Halifax, N. S.,
April 8, 1947.

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 the following accounts:

John Tobin & Co., Ltd.....	\$ 475.33
" " "	472.31
J. A. Leaman & Co., Ltd.....	1,777.75
H. W. Corkum.....	733.06
War Assets Corporation.....	450.00
Howards Limited.....	341.74
Victor X-Ray Corpt. of Canada Limited.....	831.13

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNT DENTAL WORK

Read report of the Public Health and Welfare

April 17, 1947.

Committee as follows:-

Halifax, N. S.,
April 8, 1947.

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 from the Dalhousie University Dental Infirmary amounting to \$10.00, funds for same to be provided from sums collected for school dental work.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

RETIRING EMPLOYEES T. B. HOSPITAL

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

Halifax, N. S.,
April 8, 1947.

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 agreed to recommend that legislation be obtained to enable the City to pay retiring allowances to the following employees, who have given long and faithful service to the City.

Miss Agnes Cox, Matron at the Tuberculosis Hospital.

Miss Bertha Winters, Laundress at the Tuberculosis
Hospital.

Miss Ada During, Seamstress at the Tuberculosis
and Infectious Diseases Hospitals.

The former to be granted an allowance of \$50.00 per month, the latter two \$25.00 per month and all to be effective as from May 1, 1947.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 17, 1947.

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

CONVENTION CANADIAN PUBLIC HEALTH ASSOCIATION

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

Halifax, N. S.,
April 8, 1947.

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 agreed to recommend that the Commissioner of Health be authorized to attend the annual meeting of the Canadian Public Health Association, which is being held in Quebec City from May 19 to 22 and to extend an invitation to the Association to hold its 1949 session in Halifax.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CONVENTION CANADIAN TUBERCULOSIS ASSOCIATION

A letter was submitted from the Commissioner of Health recommending that Dr. Beckwith be permitted to attend the above convention at Quebec City, May 15 to 17.

Moved by Alderman Burgess, seconded by Alderman Sullivan that Dr. Beckwith be authorized to attend the Convention and that his expenses be paid. Motion passed.

PRICE ADVANCES BLANKETS ETC.

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

Halifax, N. S.,
April 8, 1947.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date the attached letters from

April 17, 1947.

the Superintendent of Health respecting the matter of advanced prices on Blankets, Spreads, etc., ordered for the Tuberculosis Hospital was considered.

Your Committee recommends that the price changes as authorized by the W. P. & T. B. be approved.

Respectfully submitted,

W. P. Publicover,
City Clerk.

April 8, 1947.

Chairman and Members,
Committee on Public Health and Welfare.

Gentlemen:-

Under date of November 4th, 1946, the Committee authorized the purchase of 125 pairs of blankets from J. & M. Murphy, Limited at \$11.75 per pair, totalling \$1,468.75.

These blankets have arrived. Price change authorized by the W. P. & T. B. has boosted the price to \$13.75 per pair, a net increase in the original price of \$250.00.

The blankets are of good quality.

It is recommended that the price increase be approved.

Respectfully submitted,

A. C. Pettipas,
Superintendent of Health.

April 8, 1947.

Chairman and Members,
Committee on Public Health and Welfare.

Gentlemen:-

Over a year ago a contract was placed with Wood Bros. for the supply of bed spreads, towels, etc. for the Tuberculosis Hospital. Due to strikes, etc. all supplies were held up, but word has been received from the contracting firm that the order will be filled at amended prices as follows:

30 doz. spreads from \$1.74 each to \$2.24.
60 doz. bath towels from \$5.00 per doz. to \$5.50.
12 doz. face cloths from .70 cts. per doz. to .88cts.

Within the past week 200 spreads have arrived and it is expected that the balance will be received soon. They have been in pressing demand.

It is recommended that the price changes authorized by W.P.T.B. be approved.

Respectfully submitted,

A. C. Pettipas, Superintendent of Health.

April 17, 1947.

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

SALARY SCALE DIRECTOR OF MATERNAL, INFANT & SOCIAL
HYGIENE

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

Halifax, N. S.,
April 8, 1947.

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 recommendation from the Commissioner of Health that a salary scale be set for the classification of Director of Maternal, Infant and School Hygiene with a minimum of \$3,600.00 and a maximum of \$4,000.00 was considered.

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.

CONTRACT CANADA LIQUID AIR COMPANY

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

Halifax, N. S.,
April 8, 1947.

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 entering into a contract with the Canadian Liquid Air Co. Ltd., for the supply of Oxygen at the Tuberculosis Hospital was considered.

Your Committee recommends that subject to the approval of the City Solicitor a contract be entered into for a period of one year with the Canadian Liquid Air Co., Ltd., for the supply of Oxygen at \$1.50 per 100 cu. ft. capacity and if supplied in cylinders of less than 200 cu. ft. 10¢ extra per 100 cu. ft.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 17, 1947.

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

TENDERS FOR MOTORCYCLES

Read report of the Safety Committee as follows:

Halifax, N. S.,
April 9, 1947.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders for supplying the Police Dept. with four motorcycles were considered as follows:

GEORGE COLQUHOUN Model U 74 Cu. In. Twin Cylinder
Harley-Davidson Motorcycle.....\$775.00

EASTERN CYCLE & MOTOR CO.

Standard Police Fitted Indian
Motorcycle..... \$967.50

Your Committee recommends that the tender of George Colquhoun, being the lower, at \$775.00 be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS UNIFORMS POLICE & FIRE DEPARTMENTS

Read report of the Safety Committee as follows:

Halifax, N. S.,
April 17, 1947.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders for clothing for the members of the Police & Fire Departments were considered.

Your Committee recommends that the Chiefs of Police and Fire Departments be authorized to accept the tenders which they consider to be in the best interests of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 17, 1947.

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

TENDERS FOR GARAGE EQUIPMENT

Read report of the Safety Committee as follows:

Halifax, N. S.,
April 17, 1947.

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 supplying equipment for the Police Garage.

Your Committee recommends that the Chief be authorized to accept the tender which he considers to be in the best interests of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ORDINANCE # 12

The following Ordinance was submitted:

RESPECTING THE REGULATION OF VEHICLES TRANSPORTING PASSENGERS FOR HIRE

BE IT ENACTED by the Mayor and City Council of the City of Halifax, under the authority of Section 228 of the Motor Vehicle Act, as follows:

1. Subject to the provisions of the City Charter, the Motor Vehicle Act, and of this Ordinance, the control of persons transporting for hire passengers within the boundaries of the City shall be vested in the Committee on Safety which may delegate to a sub-committee thereof such of the said authority vested in such Committee relating to such matters as it may deem expedient, and the expression "Committee" when used in this Ordinance shall mean the said Committee on Safety. Such sub-committee shall be known as the "Taxi Board of the City of Halifax," hereinafter referred to as the Board.
2. (a) "Chief of Police" as used in this Ordinance shall mean the Chief of Police of the City of Halifax.
(b) "Inspector" as used in this Ordinance shall mean the Inspector of Licenses appointed by the Committee and any deputy or assistant to such Inspector

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duly authorized to perform the duties hereinafter set out.

3. (1) The Inspector shall have supervision over all persons licensed under this Ordinance and over all vehicles to which the same applies, and the following shall constitute his duties under this Ordinance:
- (a) To report to the Board respecting the performance of his duties under this Ordinance whenever he shall be required by the Board so to do;
 - (b) To make all necessary enquiries concerning applications for licenses or transfers thereof as may be requisite to secure a due observance of the law and of this Ordinance;
 - (c) To examine or cause to be examined all applicants for driver's licenses as to their ability to operate a vehicle for transporting passengers for hire;
 - (d) To examine or cause to be examined every vehicle for which a license is requested under this Ordinance;
 - (e) To submit to each meeting of the Board applications for licenses or recommendations for the revoking or cancelling of any license, together with his report thereon;
 - (f) To keep a register of all licenses granted by the Board which shall contain the name or names of the applicants, the residence of the applicants and the date of the license and such further particulars, and to keep other books and records as the Board may from time to time order;
 - (g) When authorized by the Board, to cause to be made out all licenses and to sign all licenses issued under this Ordinance, the fees therefor having first been paid as required by this Ordinance;
 - (h) To furnish each person receiving a license under this Ordinance with a copy of this Ordinance together with a card setting out the rates and fares specified in this Ordinance;
 - (i) To ascertain by inspection and enquiry from time to time, and also as often as may be required by the Board, whether the persons holding licenses under this Ordinance continue to comply with the provisions of the law and of this Ordinance.
 - (j) To cause to be prosecuted all persons who shall offend against any of the provisions of the law and of this Ordinance.

(2) Any act authorized or directed by this Ordinance to be done by the Inspector may, in the absence of any statutory provisions contrary thereto, be done or performed by any officer or official under the control and direction of the Inspector when

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so authorized by the Inspector and with the like power and authority as the Inspector would have in such case.

4. (1) No person shall, with any vehicle, transport for hire passengers in the same without having first obtained a license therefor, but no license shall be issued under this Ordinance in respect of any motor-drawn vehicle having a seating capacity for more than seven passengers nor in respect of any motor-drawn vehicle which is a public utility as defined in The Public Utilities Act or in the regulations made thereunder. The license may be in the form in the first schedule or to the like effect. Every person who contravenes or fails to comply with the provisions of this section shall for each offence be liable to a penalty of not more than twenty-five dollars and in default of payment to imprisonment for a period not exceeding fourteen days.

(2) No license shall be issued during the year commencing May 1st, 1947, to any owner of a vehicle permitting such owner to transport for hire passengers in such vehicle during such year unless such owner was the holder of such a license in effect during the year which expires April 30th, 1947.

5. (a) Every application for a license to transport passengers for hire in a vehicle shall be made to the Board in writing by the bona fide owner of the vehicle for which a license is desired. The applicant shall be recommended in writing by the Inspector and one ratepayer as a fit and proper person to be granted a license and the Inspector shall certify that such applicant has satisfied him that he is and has been for at least six months preceding the date of such application a resident of the City of Halifax, that he has a sufficient knowledge of the location of the various streets, public places within and adjacent to the City and adequate knowledge of the provisions of the Motor Vehicle Act and of this Ordinance as would entitle him to be licensed. The Board may refuse to grant a license to any applicant who in their judgment is not a fit and proper person to hold a license. No license shall be issued to any owner who is under twenty-one years of age.

(b) Every applicant for an owner's or driver's license shall with his application for a license under these Regulations furnish two copies of a photograph of such applicant, which shall be unretouched and shall be $1\frac{1}{2}$ inches square. One copy of such photograph shall be filed in the office of the Inspector together with such other information concerning such applicant as shall be deemed necessary by the Board. The other copy shall be affixed to the license granted to such applicant and shall be conspicuously displayed together with such license in any vehicle while the same is being operated by the holder of such license for the purpose of transporting for hire passengers in the same.

6. (1) The owner of every motor-drawn vehicle to be licensed hereunder, hereinafter called a "licensed vehicle," shall with his application for a license

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therefor deposit with the Clerk a Motor Vehicle Passenger Liability Insurance Policy and Passenger Property Damage Insurance Policy of standard form as described in the Automobile Insurance Act of the Province of Nova Scotia, (being Chapter 5 of the Acts of 1932), and issued by a company licensed to do business in the City, covering such licensed vehicle, to indemnify the owner of such vehicle and every person who, with the owner's consent, drives, operates or uses such vehicle against liability imposed by law upon the insured named therein and upon any such other person against loss or damage -

- (a) resulting from bodily injury to or death of any passenger other than the insured while being conveyed in such vehicle or while entering or leaving same; and
- (b) resulting from damage to property of any person other than the insured when such property is being carried in or upon such vehicle.

(2) Such policy shall cover such limits of liability as set out in Schedule (a) of the Provincial Motor Carrier Act.

7. Every license issued under these Regulations shall be dated on the 1st day of May and shall expire on the 30th day of April next succeeding.

8. The fee payable for each license for a vehicle used for transporting passengers for hire shall be-

- (a) for a horse-drawn vehicle \$5.00
- (b) for a motor-drawn vehicle 25.00

The fee payable for a motor-drawn vehicle may at the discretion of the Board be paid in two equal instalments, at such times as the Board may determine.

9. If any holder of a license hereunder -

- (a) dies, or makes an assignment under the Assignments Act, or the Bankruptcy Act, or leaves the City, or
- (b) sells the vehicle for which such license was issued to any other person,

the Board may permit the issuance to the purchaser of such vehicle of a license for the unexpired term of the original license issued in respect of such vehicle if such Board is of the opinion that the purchaser thereof is a fit and proper person to receive such license and if such purchaser otherwise conforms to the requirements of the Motor Vehicle Act and these Regulations; provided however, that before any license is authorized for the reasons set out in clause (b) of this section the person making the application therefor must first deposit with the Board a transfer fee of five dollars (\$5.00).

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10. No license shall be granted in respect of any vehicle until the same has been inspected and approved by the Board or by an official appointed by the Board or some person on their behalf.
11. Every vehicle licensed under these Regulations shall at all times, when in use, be kept clean and in a sanitary condition and in good repair, and may be inspected at any time by the Board or any person appointed by it, and the Board or such person may, upon breach of this section, notify the owner of such vehicle to cease operating the same as a vehicle licensed under the authority of this Ordinance until such time as the same has been put in a clean and sanitary condition and in good repair, and such owner shall thereupon cease to operate the same until permitted to do so by the Board or such person.
12. No horse shall be driven in any licensed vehicle which is not in the opinion of the Board suitable for the work, and every horse so employed shall be kept in good order and condition to the satisfaction of the Board or any person appointed on their behalf.
13. No person other than the owner thereof, licensed hereunder, shall drive any vehicle unless licensed as a driver. A driver's license may be issued by the Board on payment of two dollars (\$2.00); but no such license shall be issued to any male person under twenty-one years of age, or to any person in the judgment of the Board not a fit and proper person to be a driver. No license shall be issued to any female driver who is under twenty-five years of age.
14. Every owner of a licensed vehicle who permits his vehicle to be driven by, or be placed upon the stand in charge of, an unlicensed person, shall for each such offence be liable to a penalty.
15. (1) Every owner of a licensed vehicle operated by a licensed driver shall file with the Inspector the name and address of each such driver employed by him and shall notify the Inspector within twenty-four hours of any new appointments and any dismissals or other changes in employment of any such drivers. Failure by such owner to do so shall constitute a violation of this Ordinance and such owner shall be liable to the penalty hereinafter provided.
(2) Every licensed driver who changes his employment shall notify the Inspector of such change within twenty-four hours. Failure by such driver to do so shall constitute a violation of this Ordinance.
(a) Every owner of a licensed motor-drawn vehicle shall affix to each of the license number plates on such vehicle, in such manner as not to obscure any lettering or numerals upon such license number plates, a plate bearing the number assigned to such vehicle, together with the work "Taxi". Such plates shall be so placed on such vehicle as to be plainly visible both from the front and the rear, and shall at all times be maintained by every such owner free from foreign materials and in a condition to be

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clearly legible. Such plates shall be supplied without charge by the Inspector to the licensed owner of such vehicle at the time of the granting of such license. If any such plate shall become lost or defaced additional plates may be obtained from the Inspector upon proof being given satisfactory to the Inspector that such plates have in fact become lost or defaced; upon an application being made to the Inspector for any additional plates, as hereinbefore provided, the person so applying shall with the application pay the sum of One Dollar (\$1.00) for each plate required.

(b) Every such owner who fails to comply with any of the provisions of this section, wherein any duty is imposed upon such owner, shall for each offence be liable to a penalty of not less than ten dollars and not more than twenty-five dollars and in default of payment to imprisonment for a period of not less than seven days nor more than twenty days; provided however, that it shall be a defence to a prosecution for a violation of this section in respect of the duty of such owner to affix such plates if such owner has previously made an application to the Inspector for any additional plates to replace any plates which have become lost or defaced and which additional plates have not been delivered to such owner by the Inspector.

17. The owner of every licensed motor-drawn vehicle before commencing to transport passengers for hire in such vehicle, shall cause to be painted, stencilled or otherwise placed on the rear of the body of such vehicle, in such manner as to be clearly visible from the rear, the word "Taxi" in letters and the number assigned to such vehicle in the license issued hereunder therefor, both of such size, color and style as the Board may from time to time approve.

18. (1) When any owner or driver of a vehicle licensed under this Ordinance has been convicted of a violation of any of the provisions of the Criminal Code of Canada, the Nova Scotia Liquor Control Act, The Motor Vehicle Act, or of this Ordinance, which violation in the opinion of the Inspector renders such licensed owner or driver an unfit or improper person to hold such license, or when any such owner or driver has to the knowledge of the Inspector committed any act or acts which in the opinion of the Inspector render such licensed owner or driver an unfit or improper person to hold such license, the Inspector shall have the authority to and may suspend the license of such owner or driver until a meeting of the Board is held. Any such suspension shall be forthwith reported by the Inspector to the said Board. Nothing herein contained, however, shall prevent the Inspector from removing such suspension and reinstating the license of such owner or driver prior to a meeting of such Board.

(2) The Board shall have power to remove or confirm such suspension or may cancel such license.

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19. Every application for a driver's license or a vehicle owner's license, where such vehicle owner intends to operate such vehicle himself, shall with such application furnish a certificate of health which shall be signed by a physician practising in the City of Halifax.
20. Stands for licensed vehicles shall be established in the manner provided by the Motor Vehicle Act.
21. The driver of a licensed vehicle shall not leave his vehicle while employed therewith or seeking employment therefor, and while at the stands the drivers shall remain by their vehicles and not stray therefrom, or form into groups.
22. (1) Every male driver of a licensed vehicle when engaged in the operation of the same for hire shall at all such times wear a peaked cap or hat, a shirt or military type blouse which shall be neatly adjusted at the neck, and trousers or breeches. Suspenders if worn shall not be visible.
- (2) Every female driver of a licensed vehicle when engaged in the operation of the same for hire shall at all such times wear a peaked cap, a shirt or military type blouse which shall be neatly adjusted at the neck, and trousers, breeches or a skirt of dark coloured material.
- (3) In addition to the dress prescribed in the foregoing subsections every such driver may wear a coat or jacket.
- (4) No driver of a licensed vehicle shall smoke when engaged in the operation of the same for hire.
- (5) No licensed owner or driver of a licensed vehicle shall drive or permit to be driven in such vehicle any thief, pickpocket or prostitute.
23. No driver of a licensed vehicle shall make use of any abusive or insulting language.
24. (1) No driver of any licensed vehicle shall at any railway station, steamboat wharf, place of amusement, or other public place, conduct himself in a noisy or disorderly manner; and the Board may from time to time make regulations governing the conduct of drivers at such places and the manner in which they shall ply their calling thereat.
- (2) The owner of a licensed vehicle or vehicles, the driver or drivers of the same and any person appointed by the owner for that purpose and no other persons may solicit passengers for such vehicle or vehicles, but no such solicitation shall be made by calling out or shouting or in any other noisy or disorderly manner.
25. No person licensed under this Ordinance shall carry or permit to be carried in any licensed vehicle a greater number of occupants at any one time than the

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manufacturer's rating of seating capacity of such vehicle, inclusive of the driver.

Every licensed vehicle shall carry the lights required by the Motor Vehicle Act.

27. (a) No licensed vehicle shall be used for the conveyance of meats, milk, groceries, or any perishable goods or any articles which would constitute a violation of the health laws in force in the City.

(b) The license of every person who contravenes or fails to comply with this section shall be liable to cancellation or conviction, and such person shall also be liable to a penalty of not less than ten dollars and not exceeding twenty-five dollars, and in default of payment to imprisonment for a period of not less than seven days and not exceeding twenty days.

28. Every person licensed under this Ordinance shall upon changing his address notify the Inspector within two days thereafter of such change of address.

29. No female person licensed as a driver under this Ordinance shall operate any licensed vehicle between the hours of 7 o'clock in the afternoon of any day and 7 o'clock in the forenoon of the following day, and no owner of any licensed vehicle shall permit any female driver to operate such vehicle between the said hours.

30. No driver licensed under this Ordinance shall frequent any disorderly house as defined by the Criminal Code of Canada, or any place where liquor is illegally kept for sale, nor shall he permit any licensed vehicle under his control to be used by persons desirous of visiting such places.

31. Every licensed owner or driver shall take due care of all property delivered or entrusted to and accepted by him for conveyance or safe-keeping, and every driver of a licensed vehicle, immediately upon termination of any hiring or engagement, shall search his vehicle for any property lost or left therein, and all property or money left in such vehicle shall be forthwith delivered over to the person owning the same, or if the owner cannot be at once found then to the Chief of Police, together with all information in his possession regarding the same.

32. The owner of any licensed vehicle or of any vehicle in respect of which an application for a license has been made shall, when required, forthwith submit such vehicle for examination to the Inspector and no licensed owner or driver shall at any time prevent or hinder the Inspector from entering the same or at any time prevent or hinder him from entering any garage or other building for the purpose of inspecting such vehicle.

33. Every licensed driver shall proceed by the most direct travelled route to the point of destination, unless otherwise directed by the passenger.

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34. The owner of any licensed vehicle shall cause to be kept a record written in ink or in indelible pencil of the date, time, origin and destination of each trip made by such vehicle, the name of the driver and the license number of the vehicle; and such records shall be retained for at least twelve months and shall be produced for inspection at any time on demand of the Inspector, and such owner and the driver of such vehicle shall give full information to the Inspector, on being required so to do, with reference to the address of the house or the place to or from which he has driven any passenger, with his description, name and address, if known to him, and such other information as to all matters within his knowledge relating to such passenger's occupation, as may be required by the Inspector.
35. No license shall be issued to the owner of any licensed vehicle unless such owner shall have an established place of business other than a residence and unless the applicant shall have a business telephone and be listed in the Telephone Directory under the trade name under which he operates, or if no such name then under his own name. The place of business herein referred to may be the office or place of business of another licensee under this Ordinance who provides continuous service.
36. (1) Every owner or driver of a licensed vehicle shall accommodate persons who desire his service in the order of their application, and if a licensed vehicle is not available to give the desired service within a reasonable time then the applicant shall be informed.
- (2) No owner or driver of a licensed vehicle shall refuse or neglect to convey any orderly person or persons upon request in the City unless previously engaged or unable or prohibited by the provisions of this By-law.
- (3) No driver of a licensed vehicle shall convey any person or persons other than the person or persons first engaging the said vehicle. The carrying of passengers for separate fares is prohibited.
37. The rates set out in the second schedule to this Ordinance shall be charged for conveyance in a licensed motor-drawn vehicle used for transporting passengers for hire from point to point within the City limits, and the taxi meter shall be so regulated as to register and show the various charges as they accrue. Copies of such schedule shall be furnished by the City Clerk to every person holding a license in respect of any such vehicle on application thereto, and a copy of such schedule shall be posted up in a conspicuous position inside the vehicle and protected by glass or cellophane or some transparent substance.
38. Every licensed owner or driver of a motor-drawn vehicle who receives or demands a fare greater or less than that registered upon the taximeter in such vehicle according to the rates set out in the second schedule hereto shall be guilty of an offence against this Ordinance.

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39. Every person who contravenes or fails to comply with any provision of this Ordinance in respect of which no other penalty is provided shall for each such offence be liable to a penalty of not less than five dollars and not exceeding twenty-five dollars and in default of payment to imprisonment for a period of not less than five days and not exceeding twenty days; and in case of any such contravention or failure to comply by any holder of a license under this Ordinance or licensed driver the Board may punish such offence by cancellation or suspension of the license or by a fine not exceeding five dollars.
40. These Regulations shall be known as Ordinance Number Thirteen.
41. Ordinance Number 13 as now in effect respecting the Regulation of Vehicles transporting passengers for hire is repealed upon the coming into effect of this Ordinance.

FIRST SCHEDULE

FORM OF LICENSE

License is hereby granted to -
to drive a vehicle to be used for transporting passengers for hire in the City of Halifax until the 30th day of April, 19.....

The number of such vehicle shall be -

The stand appointed for same shall be section No. -

The licensee undertakes to comply with the laws and ordinances of the City of Halifax.

Mayor

City Clerk.

SECOND SCHEDULE

TABLE OF RATES OR FARES

50 cents drop for one passenger up to one mile.
10 cents for each additional passenger
5 cents for each one-fifty mile for distance over one mile.
5 cents for each minute of waiting time.

No charge shall be made for the hand baggage or parcels of any passenger.

No trunks shall be carried by any motor-drawn vehicles licensed under this Ordinance outside such vehicles unless securely retained upon a properly constructed carrier approved by the Committee.

Children under five years of age free when accompanied by an adult.

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Five minutes grace allowed on pickups.

Hourly driving rates by arrangement with driver and passenger without meter - \$4.00 per hour.

Special rates for the conveyance of children to or from school may be made by private arrangement with the owner or driver of the motor-drawn vehicle.

Moved by Alderman Burgess, seconded by Alderman Doyle that the Ordinance as set out above be read and passed and referred to the Minister of Municipal Affairs for approval. Motion passed.

COURSE OF INSTRUCTION FIRE DEPARTMENT MOTOR MECHANIC

Read report of the Safety Committee as follows:-

Halifax, N. S.,
April 9, 1947.

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

Gentlemen:-

The Safety Committee at a meeting held on the above date had for consideration a report from the Chief of the Fire Department recommending that Mr. Edward LaPierre, Motor Mechanic in the Department, be sent to the LaFrance and Bickle-Seagrave factories at Elmira, N. Y. and Columbus, Ohio for a 6 weeks' course of instruction in the maintenance and assembling of fire apparatus and that the sum of \$350.00 be provided from the current estimates to cover travelling expenses.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CIVIC EMPLOYEES ACCEPTING PART TIME WORK

Read report of the Safety Committee as follows:-

Halifax, N. S.,
April 9, 1947.

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 Brotherhood of

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Painters, Decorators and Paperhangers of America, Local #1439 protesting against firemen doing painting as spare time work and requesting that those jobs be left for the painters who will be or are now out of work.

After some discussion on the matter it was agreed to recommend that all Civic Employees refrain from engaging in any part time work in future.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

QUESTIONS

Alderman Hosterman referred to the fact that we have no Civic Band and that the Bicentennary will be along soon there are people interested in getting a band together they are going to start a subscription list and the City will be called upon for some assistance later. He felt that the matter should be brought to the attention of the Secretary-Manager of the celebrations. He stated he was bringing this matter to the attention of the Council for its information.

His Worship the Mayor: "We will call a meeting of the Bicentennial Committee early in May."

OFFICIAL TOWN PLAN

Read report of the Town Planning Engineer as follows:-

Halifax, N. S.,
April 16th, 1947.

To Commissioner of Works.

Dear Sir:-

I have now completed the first step toward drawing up the Official Town Plan - namely the decision as to which blocks of the City should be allotted for commercial and industrial purposes.

I feel sure that the Aldermen from each ward would like to discuss this zoning with me, and in fact, it may be that they wish to suggest some changes within their respective wards.

For this reason I recommend that the two aldermen from each ward and myself meet to discuss and tour each

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ward in turn, so that these preliminary discussions can be carried out before I present the plan as a whole to the Council for approval. In this way the aldermen will be in agreement on their own wards, and at the same time will be more familiar with the remainder of the plan when it comes up for approval as a whole.

I suggest the following schedule of meetings, which may be altered to suit the individual wards - 2 p. m. at the Commissioner of Works Office, City Hall, at which time my car will be available.

Ward 1 - Monday (April 21st.)
Ward 2 - Tuesday
Ward 3 - Wednesday
Ward 4 - Thursday
Ward 5 - Friday
Ward 6 - Monday (April 28th)

Yours very truly,

(Sgd.) J. Philip Dumaresq,
Town Planning Engineer.

The report was agreed to.

CHILDRENS' LIBRARY

Read report of the Committee on Works as follows:-

April 9th, 1947.

LETTER FROM JUNIOR LEAGUE OF HALIFAX RE BUILDING FOOT OF
CITADEL HILL

The City Council.

Gentlemen:

At a meeting of the Committee on Works held on April 3rd, 1947, the attached letter from the Junior League of Halifax requesting the use of building in the Glacis Barracks area to be used for a Children's Library, was considered.

On Motion of Alderman Moriarty, seconded by Alderman Sullivan the Committee recommended to City Council that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

April 2, 1947.

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

Dear Mr. Mayor;

The Children's Library, which you so generously

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helped last fall when you provided an annual grant with which to maintain a permanent librarian and to supply books now finds itself compelled to vacate the quarters on the second floor of a Sackville Street Building where it has been located for five years. The quarters are not only too small for the growing numbers using the library but also are considered unsafe from a structural and fire standpoint where crowds of children are involved.

The City of Halifax recently has come into possession of one of the few remaining historic buildings in the city. It is of stone and was erected and used as headquarters by Prince Edward, Duke of Kent in the late 1790's and as military headquarters in the war of 1812. It is in the Glacis Barracks area and is one of the few really permanent buildings among those transferred to the city by the Department of National Defence. Clearly it should be preserved as an historic monument and at the same time be put to good use.

The Children's Library is prepared to install heating equipment, to paint the interior, install the necessary shelves and other furnishings and to finance its maintenance if the City sees fit to lease it for a nominal sum. The structure is in sound condition but it requires minor repairs with the details of which the Commissioner of Works can supply you. The city's outlay in wages and materials would not exceed, he has told us, a total of \$250. These repairs would have to be made in any event if the building is to be preserved for any useful purpose.

We believe that these repairs and the transfer of the building to the Children's Library would insure its preservation at a much lower cost to the City than it would have to bear to preserve it in idleness. At the same time the more than 1400 children now being served by the library, together with the many more who would undoubtedly be attracted by the library were it in the Duke of Kent building, would have much better facilities in safe, fire-proof quarters.

We, therefore, earnestly solicit your favourable action on this request that the minor repairs mentioned be undertaken and the building transferred to the Children's Library as soon as possible.

Yours respectfully,

THE JUNIOR LEAGUE OF HALIFAX

(Sgd.) Charlotte Lyall Smith

President.

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

SOUTH BARRACKS PROPERTY

Read report of the Committee on Works as follows:-

April 17, 1947.

April 9th, 1947.

SOUTH BARRACKS PROPERTY

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 3rd, 1947, the Committee recommended to City Council that a strip of land on the South Barracks property of approximately from 4 to 5 feet wide on the west side of Market Street from Sackville Street to Blowers Street be sold to Auto Sales Company Limited and the Citadel Motors Limited at \$700 00 each.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

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

SALE OF LAND HOME BUILDERS' ASSOCIATION

Read report of the Committee on Works as follows:-

March 21, 1947.

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

Gentlemen:-

An application from the Halifax Home Builders Association to purchase a strip of land on the west side of Connaught Avenue between Chebucto Road and Bayers Road, 125 feet in depth, for the sum of \$14,000.00 was considered at a meeting of the Committee on Works held March 17, 1947.

On Motion of Alderman DeWolf, seconded by Alderman Moriarty the Committee approved the offer of the Halifax Home Builders Association and recommended the same be forwarded to City Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

March 13, 1947.

The Mayor and Council.
City of Halifax.

Dear Sirs:-

Further to our offer of February 13, 1947, for the

April 17, 1947.

land situated on the west side of Connaught Avenue between Chebucto Road and Bayers Road, we wish to advise you that the builders associated with this enterprise have studied and revised their figures so that they now find it possible, because of economies resulting from their co-operative effort to offer Fourteen Thousand Dollars (\$14,000.00) for the site.

In your deliberations on this matter we ask you to consider the reasons herein set forth for this offer and for urging that the City accept it.

This Association has for some time been investigating methods of producing housing in quantity in the immediate future. It has concluded that the Integrated Housing Plan of the Central Mortgage and Housing Corporation, the Dominion Government's own housing agency, offer the only workable method. Mainly, this is because the plan will give the Association a priority on essential house-building material. The principal feature of this plan is that the selling price and the profits are agreed upon prior to construction by the Government and the Builder so that there is no danger of speculation and exorbitant pricing to the home-buyer.

Having decided to ascertain just what co-operation the Dominion Government would give, this Association selected plans for a six-room, two storey frame dwelling (sketch plan attached) with full basement and open fire-place, and meeting all the standards required under the National Housing Act. Each member of the Association then computed his costs. These were discussed before a meeting of the members and a uniform minimum cost was agreed upon. Due consideration was then given to the anticipated saving that will accrue from the fact that this is a mass development and because materials will flow freely. The figure thus obtained was \$6,600.00 for the house without the land, and it contained a profit of not more than five per cent. This, considering risk involved in an experimental under taking of this kind, obviously is narrow margin.

The figure \$6,600.00 was then presented to the Dominion authorities who authorized the Association to sell such dwellings at \$6,600.00 including land. On this basis no money is available for the purchase of land.

We are offering the City \$14,000. for the site, approximately 40 lots, in the hope that, when that figure is presented to the Government, we will obtain authority to raise the price by an amount not more than enough to cover the added cost of land, surveying, transfer of title and other minor items. Our further negotiations with the Government to implement the Integrated Housing Plan in Halifax thus depend upon early and favorable action by the City of our offer.

May we point out in this connection that, should the City accept the offer, the tax revenue in the first year after the houses have been built, will approximate \$10,000. and in that year alone exceeds the reduction in price we are seeking. We do not believe that unless a major housing project of this kind is undertaken the land as a whole, plus new buildings, will be added to the tax roll for some time, and each years delay will mean a loss to the City of about \$10,000.

April 17, 1947.

The fact that this project would bring some relief in the local housing crisis also is important, we believe, and should weigh with Council as it reaches its decision. As it is already late for finalizing the arrangements with the Dominion Government's agency and making definite commitments for materials and labor, we urgently seek your early decision on this question.

Yours very truly,

HALIFAX HOME BUILDERS ASSOCIATION

(sgd) J. F. Lawrence

President.

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

Alderman Lloyd: "If this is integrated housing this should be included in the resolution."

Moved in amendment by Alderman Lloyd that Central Mortgage and Housing Corporation be given power to vest the final title in the holders.

There was no seconder to this amendment.

Mr. Digby of the Sun Life Assurance Company stated that it would be impossible to make advances on the mortgage if the titles were not vested in the individual holders. Central Mortgage enters into an agreement with each owner."

Alderman Coffin: "You could have Alderman Lloyd's wishes put in the agreement."

Alderman Lloyd: "And the Building Inspector instructed to watch the granting of permits on this site, then I will be satisfied."

City Solicitor: "Each owner would have his own deed."

The motion was then put and passed.

RENTAL BUILDINGS TO GLUBE'S LIMITED

Read report of the Committee on Works as follows:-

April 9, 1947.

LETTER FROM GLUBES LIMITED RE BUILDINGS

The City Council,

Gentlemen:-

April 17, 1947.

At a meeting of the Committee on Works held on April 3rd, 1947 the attached letter from Glubes Limited requesting the temporary use of buildings #2 and #3 for warehouse purposes, was considered.

On Motion of Alderman Doyle, seconded by Alderman Sullivan the Committee recommended to City Council that the request be granted at a monthly rental of \$25.00, subject to the approval of the City Solicitor, provided Glubes Limited will vacate within a reasonable time.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

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

QUINPOOL ROAD FERRY

Read report of the Committee on Works as follows:-

April 9, 1947.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 3rd, 1947 the attached report of the Commissioner of Works of the same date, on an application from Mr. A. W. Burns for lease of the ferry on Quinpool Road north of the bathing beach was considered.

The Committee recommended to City Council that a lease be granted to Mr. Burns on the same terms as previously granted to Mr. Neil Wallace.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 3rd, 1947.

QUINPOOL ROAD FERRY

His Worship the Mayor.

Sir:-

I have an application from Mr. A. W. Burns for lease of the Ferry on Quinpool Road north of the Bathing Beach.

The lease of this was formerly held by Mr. J. Mont for some years and last year by Mr. Neil Wallace, whom, I understand wishes to transfer the service to Mr. Burns.

April 17, 1947.

As this is not a public landing, I would recommend that the lease of this property be granted to Mr. Burns at a yearly rental of \$10.00.

As this is only a temporary service, as occasion demands without a fixed time table, the license fee of \$30.00 per year, should be charged.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

LYNCH'S SHOWS

Read report of the Committee on Works as follows:-

April 9th, 1947.

LYNCH'S SHOW - CENTRAL COMMON

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 3rd, 1947, the attached report of the Commissioner of Works, recommending that Mr. W. P. Lynch's request for use of a portion of the Central Common at the Corner of Cogswell and Trollop Streets for his Show from May 21st to June 7th and also for seven days in September, was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

April 3rd, 1947.

His Worship the Mayor.

Sir:-

An application has been received from Mr. W. P. Lynch of Lynch's Shows asking permission to use a portion of the Central Commons at the Corner of Cogswell and Trollop Street for his show from May 21st to June 7th and also for seven days in September, the date to be named by him later.

I would recommend that his request be granted on the same terms as last year, namely \$50.00 a day, Sundays excepted.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

April 17, 1947.

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

SPARKS CIRCUS

Read report of the Committee on Works as follows:-

April 16, 1947.

SPARKS CIRCUS

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th, the attached report of the Commissioner of Works dated April 9th recommending that permission be given to Sparks Circus to hold a circus on Monday July 7th 1947, at a fee of \$500.00 plus water and electric lighting, was considered.

On motion of Alderman Doyle, seconded by Alderman Sullivan, the said 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.

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

ACCOUNT OVER \$500.00

Read report of the Committee on Works as follows:-

April 16th, 1947.

ACCOUNTS OVER \$500.00

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th 1947, the following Accounts over \$500.00 were approved by the Committee and recommended to City Council for payment:-

War Assets Corporation	- \$ 671.10
Workmen's Compensation Bd. of Nova Scotia - Payable Immediately	- 712.63
" on June 1/47	- 2800.00
" on Sept. 1/47	- 2800.00

Respectfully submitted,

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

April 17, 1947.

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

FINAL CERTIFICATES

Read report of the Committee on Works as follows:-

April 16th, 1947.

FINAL CERTIFICATES

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th 1947, the following Final Certificates chargeable to Emergency Shelter, were approved and recommended to Council for payment:-

H.W. Corkum - Buildings 11,15,18 Wellington Court -	\$ 778.37
" Buildings 40 and 51 Chebucto Court -	4341.02
J. MacIsaac & Co. Building No.42 Chebucto Court -	4584.50
H. G. Ivany - " No. 5 and 12 Wellington Court -	3050.44
" - " Wing "E" Manning Pool -	1373.07
Herbert Hemming - " No. 56 - Chebucto Court-	923.94
George E. Zinck - " No. 53 - Chebucto Barracks -	2264.64
R. E. Knight - Wing "F" Manning Pool -	5246.94
" - Bldgs Nos. 8,9,10 Wellington Barracks -	2163.11
Lawrence Const.Co.- Bldgs Nos.6 and 13 Wellington Court -	4179.55
George E.Zinck - Bldgs. No.2,4,7 and Boiler House - Wellington Court -	6095.27
M. R. Wagner - Wings "A" and "B" Manning Pool -	1551.72
W. W. Ferguson - Manning Pool -	2817.28

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

ACCOUNTS RECREATION COMMITTEE

Read report of the Committee on Works as follows:-

April 15, 1947.

RECREATION COMMITTEE ACCOUNTS

The City Council,
Gentlemen:-

April 17, 1947.

At a meeting of the Committee on Works held on April 15th, the attached accounts approved by the Recreation Committee, were approved and recommended to the City Council for payment, as follows:-

National Recreation Association-Plan of Commons	\$175.77
Whaley Royce & Co.Ltd. Band Supplies	47.93
R. K. Smith - Taxi and Tram Pass	14.85
Priest and Sons - Blue Prints	3.00
R. K. Smith - Duty paid by him on Commons Plans -	2.96
Waterloo Music Company - Band Music	1.55
" " Band Books and Music Stands	39.64
Jack Watson Sporting Goods Co. Balls and Bats	78.30
R. K. Smith - Express paid by him	1.84
Maritime Tel.& Tel.Co.	27.89

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

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

ACCOUNT PUBLIC SERVICE COMMISSION

Read report of the Committee on Works as follows:-

April 16th, 1947.

BILL PUBLIC SERVICE COMMISSION

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th, the attached account from the Public Service Commission amounting to \$554.60, together with a report of the Commissioner of Works dated April 3rd, 1947, in connection therewith, was on Motion of Alderman DeWolf, seconded by Alderman Doyle, approved and recommended to the City Council for payment.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

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

April 17, 1947.

FIRE TAX ON TIMBER LAND

Read report of the Committee on Works as follows:-

April 16th, 1947.

ASSESSMENT NOTICE FIRE TAX ON TIMBER LAND 1947

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th 1947, the attached report of the Commissioner of Works dated April 2nd 1947, in regard to assessment for land owned by the City on the Watershed of Lakes, was considered.

On Motion of Alderman DeWolf, seconded by Alderman Moriarty, the report was approved and recommended to the City Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

RATES CAMP HILL CEMETERY

Read report of the Committee on Works as follows:-

April 10th, 1947.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th, 1947, the attached report from the Secretary of Camp Hill Cemetery Committee was considered, in regard to an increase in rates at the Cemetery.

On Motion of Alderman Sullivan, seconded by Alderman Doyle, the Committee approved of the proposed increase in rates and recommended same to City Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 17, 1947.

April 10th, 1947.

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

Dear Sir:

Furtherance our conversation a few days ago that Mr. Thompson and myself had with you regarding the increase in prices of the workmen's pay which will come into effect the first of May, 1947.

As you are now aware that the Cemetery with a small grant of \$1800.00 from the City of Halifax is self supporting and that the money has to be raised by the Cemetery, from the revenue from opening Graves and annual care and repairs on Cemetery lots. In the past the Cemetery showed a profit, but in the last ten years we just broke even. Now, with this increase in wages we will have to operate at a loss of 2,000 to 3,000 a year.

To offset this deficit we would like to increase our prices of Annual Care on the lots. The following schedule was set down in 1945:

Single Graves.....\$1.00
2 & 3 Grave lots ... 2.00
Double lot (6 graves)3.00

The rate of wages that we were paying the workmen at that time was .30 per hour. The annual payroll at that time amounted to \$1500.00. Our payroll has grown through the years and last year it amounted to \$9890.32.

Since 1930, Mr. Thompson, has built the Cemetery up until at the present time it is one of the beauty spots in the City of Halifax. To carry on this programme we find that we must have an increase in revenue to meet the raise in the cost of wages.

We would like you to recommend to the Board of Works the new scale of Prices:

1 grave lot\$2.00
2 & 3 graves lots... 3.00
Double lots, (6 graves)4.00

This new scale will take care of the extra expenses caused throughout the new increase in wages.

I would also advise that Mr. Thompson be notified when this comes up at the Board of Works Meeting, so he can explain any questions that might be asked.

Yours very truly,

E. A. Smeltzer.

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

April 17, 1947.

STORE PRESTON ST. & JUBILEE ROAD

Read report of the Committee on Works as follows:-

April 16th, 1947.

COR. PRESTON STREET AND JUBILEE ROAD

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th, the attached report of the Commissioner of Works dated April 3rd, was considered.

On Motion of Alderman Moriarty, seconded by Alderman Walker, the Committee approved the said report and recommended to Council that a permit be granted.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 3rd, 1947.

His Worship the Mayor.

Sir:-

An application has been made by Mr. A. E. Priest, Architect, on behalf of Flemmings Grocery for the erection of an addition to their store at the corner of Preston Street and Jubilee Road, a sketch of which, is submitted.

This building has been used for a great many years as a grocery store and also there is one on the opposite corner, owned by Mr. Frank Payne.

I understand it will be the recommendation of the Architectural Engineer that this site be created a business area.

It has been advertised in the papers and only one anonymous objection has been received, which of course, we do not acknowledge.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

April 17, 1947.

ILLUMINATED SIGNS

Read report of the Committee on Works as follows:-

April 16th, 1947.

ILLUMINATED SIGNS

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th, the following applications for the erection of illuminated signs, as listed in the report of the Commissioner of Works dated April 1st 1947, were approved, and on Motion of Alderman Doyle, seconded by Alderman Walker, the Committee recommended to Council that leases be granted:

Charles Wah Laundry -	200 Barrington St.
Provincial Motors Ltd-	10 $\frac{1}{2}$ Grafton St.
W. E. Mackie Ltd. -	609 Robie St.
J. H. Hoffman -	55 Buckingham St.
Allen's Hardware -	93 Gottingen St.
Capitol Stores -	449 Oxford St.
Provincial Motors Ltd-	2 Queen St.
Musioraft Ltd. -	105 Gottingen St.
The "Y" Taxi -	188 $\frac{1}{2}$ Quinpool Road.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

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

HOLLOW CONCRETE BLOCKS

Read report of the Committee on Works as follows:-

April 16th, 1947.

HOLLOW CONCRETE BLOCKS IN FOUNDATIONS

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th 1947, the attached report of the Commissioner of Works dated April 3rd was considered.

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.

Respectfully submitted,

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

April 17, 1947.

April 3rd, 1947.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on the 5th of March, 1947, a letter was read from the Constructive Mechanical Trades Exchange, Incorporated, in connection with the use of hollow concrete blocks in foundations and same was referred to the Research Foundation of the Government of Nova Scotia, which was taken up with Dr. Smith and Dr. Forhan of Dalhousie University and they have prepared an amendment to the Building Regulations, which is attached hereto.

I have gone over these amendments very carefully with Dr. Forhan and would recommend that they be adopted, and legislation obtained.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

AMENDMENT CITY CHARTER RE: BUILDINGS

Read report of the Committee on Works as follows:-

April 16th, 1947.

PROPOSED AMENDMENT TO CITY CHARTER
PART IX - BUILDINGS

The City Council:-

At a meeting of the Committee on Works held on April 15th, 1947, the attached report of the Commissioner of Works dated April 11th 1947, was considered.

The Committee approved of the suggested amendment as contained therein, and recommended same to the City Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 11th, 1947.

His Worship the Mayor.

Sir:-

The purpose of the suggested amendment to Part IX BUILDINGS of the City Charter, as is contained in the heading "Suggested Revision of City Charter to Permit the

April 17, 1947.

Limited Use of Hollow Masonry Units for Basements and Foundation Walls", copy of which is attached, is to permit the limited use of hollow masonry units in the construction of basements and foundation walls.

According to the present regulations, only masonry walls of concrete, brick, stone and iron steel, having a minimum thickness of 12-inches, is permitted in foundations of any type of building.

The revision would permit the use of hollow building units of tile or concrete to be used, under certain conditions, with a minimum thickness of 10 inches, in dwellings or accessory buildings of wood frame construction, not over two storeys in height and constructed outside the Building District.

Provisions are made for the protection of the block and tile units as to drainage and absorption.

The use of these blocks is limited to a depth of five feet below the finished grade of the surface surrounding building.

This comprises the essential changes of Part IX-Buildings of the City Charter.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

OFFICIAL PLAN SECTION 16A

Read report of the Committee on Works as follows:-

April 16th, 1947.

OFFICIAL CITY PLAN - SECTION 16A

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th, the attached report of the Commissioner of Works dated April 14th was considered.

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.

April 17, 1947.

April 14th, 1947.

His Worship the Mayor.

Sir:-

A section of the Official City Plan No. 16A has been prepared for the portion of the City comprised within the following boundaries:-

ON THE EAST BY CAMBRIDGE STREET-ON THE WEST BY THE CANADIAN NATIONAL RAILWAYS RIGHT-OF-WAY AND EXTENDING BETWEEN JUBILEE ROAD AND COBURG ROAD.

This section of the City includes the Horsefield property layout and shows a street, sixty (60') feet in width, extending from Coburg Road through to Jubilee Road. The southeast corner of Geldert Street and this proposed street, were sold by the City to Mr. Meagher but before a deed may be granted it is necessary that the official lines be confirmed by the City. This plan also shows a section of land at the intersection of Coburg Road which will be required by the City from the Canadian National Railways.

This Department has been in communication with the Railway officials and I have no doubt that this may be purchased for a nominal sum since the City sewer is laid under this triangular piece of land.

Public Notice of the completion of this plan has been advertised in the local papers for at least four (4) weeks previous to the 17th. of April, 1947, on which date, the Public were notified that, a meeting of City Council would be held to confirm this plan.

It is recommended that Council now confirm the said plan, section -16A, by adoption of the attached resolution.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

R E S O L U T I O N

W H E R E A S the Council has decided to make an Official Plan of the portion of the City described as follows:

"On the east by Cambridge Street; on the west by the right-of-way of Canadian National Railways; on the north by Jubilee Road; and on the south by Coburg Road."

AND WHEREAS a portion of the Official City Plan, designated as "Section 16A", has been completed.

April 17, 1947.

AND WHEREAS public notice has been given of the completion of such portion of the Official Plan as aforesaid and that it is proposed to confirm the same at a meeting of the Council to be held the 17th day of April, A. D. 1947, in accordance with the provisions of subsection (2) of section 547 of the City Charter, by advertising the same in two newspapers published in the City of Halifax for not less than four weeks previous to the said 17th day of April, A. D. 1947.

AND WHEREAS during the period of such advertising the said plan designated as "Section 16A" has been available for inspection in the office of the Commissioner of Works at any time during office hours.

NOW THEREFORE BE IT RESOLVED that this Council by and with the authority conferred upon it by section 547 of the City Charter do and it does hereby confirm the said portion of the Official Plan designated as "Section 16A."

AND BE IT FURTHER RESOLVED that the Commissioner of Works do forthwith certify such portion of such Official Plan and deposit the same in his office and deposit a true certified copy thereof in the Registry of Deeds for the County of Halifax, and further do all things directed to be done by him in connection with such confirmation by the City Charter and any other enactment.

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

CANTEEN PRIVILEGES

Read report of the Committee on Works as follows:-

April 16th, 1947.

TENDERS FOR CANTEEN PRIVILEGES

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on

April 17, 1947.

April 15th 1947, the attached report of the Commissioner of Works dated April 14th 1947, was considered.

On motion of Alderman Doyle, seconded by Alderman Walker, the Committee recommended to the City Council that the highest tenders be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

April 14th, 1947.

His Worship the Mayor.

Sir:-

Tenders have been received for Canteen privileges at Horseshoe Island and the Public Gardens, and the following have been received.

HORSESHOE ISLAND

Thos. A. Moran	- \$100.00 per year
F. O. Lonnes	- 125.00 " "
Wm. Gregory	- 140.00 " "
Walter R. Fitzgerald	- 150.00 " "

I would recommend that the tender of Walter Fitzgerald for \$150.00 he being the highest, be accepted.

PUBLIC GARDENS

Eddie Ross	- \$175.00 per year
J. H. Power	- 290.00 " "
E. W. Spriggs	- 310.00 " "
H. D. Hartling	- 400.00 " "
C. H. Burbridge	- 405.00 " "

I would recommend that the tender of C. H. Burbridge for \$405.00, being the highest, be accepted.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

SERVICE STATION CHEBUCTO ROAD

Read report of the Committee on Works as follows:-

April 16th, 1947.

APPLICATION ADDITION TO SERVICE STATION-RESIDENTIAL AREA

The City Council,

Gentlemen:-

April 17, 1947.

At a meeting of the Committee on Works held on April 15th, the attached report of the Commissioner of Works dated April 14th, was considered.

On Motion of Alderman Walker, seconded by Alderman Moriarty, the said report was approved and recommended to City Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 14, 1947.

His Worship the Mayor.

Sir:-

An application has been made by the Irving Oil Company for permission to construct an addition to their Service Station on Chebucto Road for the purpose of housing a new pit and hoist. They also intend to bury the existing gasoline tanks.

Their intentions have been advertised in the newspapers and no objections have been received by my office.

I would therefore recommend that the Irving Oil Company be permitted to make the extension proposed.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

LEASE HALIFAX GUN CLUB

Read report of the Committee on Works as follows:-

April 16th, 1947.

LEASE HALIFAX GUN CLUB

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th, the attached report of the Commissioner of Works recommending a renewal lease with the Halifax Gun Club for one year at a rental of \$25.00 was considered.

The Committee approved of the said report and recommended same to the City Council for adoption.

Respectfully submitted,

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

April 17, 1947.

April 15th, 1947.

His Worship the Mayor.

Sir:-

An application has been received from George T. Graham for renewal of the Halifax Gun Club lease on property of the Halifax Watershed for a term of five years. The Public Service Commission through its Manager, Mr. MacNab, have advised me they have no objection to the renewal of the lease but request that the occupancy will be from year to year until such time as it has been decided to take over all the watershed property to protect the drainage areas.

I would recommend that the lease be renewed for one year at a rental of twenty-five dollars (\$25.00).

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

TRAFFIC IMPROVEMENTS

Read report of the Committee on Works as follows:-

April 17, 1947.

TRAFFIC IMPROVEMENTS AND LIGHTING OF SAFETY ZONES

The City Council,

Gentlemen:

At a meeting of the Committee on Works held on April 15th, the attached report of the Chief of Police, dated February 27th, 1947, which was approved by the Safety Committee, and report dated April 9th, 1947 re Lighting of the Three Safety Zones, were read.

On Motion of Alderman Walker, seconded by Alderman Doyle, the said reports were recommended to City Council for consideration.

Respectfully submitted,

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

February 27, 1947.

His Worship the Mayor, and
Members of the Safety Committee,
City of Halifax, Nova Scotia.

Gentlemen:-

After making a careful survey of traffic conditions

April 17, 1947.

in Halifax I submit for your approval the following recommendations:

- No. 1 The extension of Duke St. over Citadel Hill to join North Park St.
- No. 2 The resurfacing of the boulevard section of North Park St. and Cunard St. from Cogswell St. to Robie St.
- No. 3 The resurfacing of the boulevard section of Cogswell St. from North Park to Robie St.
- No. 4 The widening of Sackville St. from Brunswick St. to South Park St. continuing on Bell Road to North Park St.
- No. 5 The widening of Queen St. from Sackville To Spring Garden Road.
- No. 6 The widening of Gottingen St. from Cogswell south to the proposed new route.

The extending of Duke St. is an absolute necessity in order to relieve the traffic congestion on Sackville and Cogswell Sts. This would also help to filter traffic from the Ferry Wharf to the west and North ends of the City.

At the present time approximately 75% of traffic going north and west ends of the city filter through the centre of the city to reach Sackville St. which causes a great congestion.

Due to mass production of automobiles we can look forward to a large increase in traffic this coming summer and unless this additional artery is opened I feel it will be impossible to handle the traffic without major tieups.

In support of my second recommendation, the resurfacing of a portion of North Park and Cunard Sts. - this portion would be used as a one way street for traffic proceeding east and south. North Park St. as it is now, and Cunard St., would be used as one way streets carrying traffic north and west. I feel this would be necessary to handle the additional traffic from the extension of Duke St. without congestion.

Referring to the resurfacing of a portion of Cogswell St. from North Park St. to Robie St., this being made a one way street carrying traffic west to Robie St. and Quinpool Road, this would greatly relieve Cogswell St. which is already burdened with its flow of tram cars.

As to the widening of Sackville St. from Brunswick St. to South Park and Bell Road to North Park St., this would be very important if the width would carry another lane of traffic, if not, this would not be of major importance with the exception of the widening of the intersection at Sackville and South Park Sts.

I feel the widening of Queen St. from Sackville St. to Spring Garden Road is of major importance, due to the fact that all suburban busses at present enter Sackville St. from Queen St. which is a traffic hazard at present.

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In support of the widening of Gottingen St. extension from Cogswell St. to the proposed new artery, Duke St. Extension, I feel this could be done at a minimum cost as there is a paved road there now which runs south from Cogswell St. across Citadel Hill. This would be a great advantage for motorists going to and from Gottingen Street.

TROLLEY BUSES AND PARKING FACILITIES

Due to the fact that we are looking forward to a trolley bus system to replace tram cars in Halifax - if and when this system goes into effect, the new trolley bus proposed is 35'6" long and 8'6" wide, 8 inches wider than the present tram car, which would mean there would be no parking on the following streets, viz.:

Barrington St.
Granville St.
Hollis St.
Spring Garden Rd. &
Gottingen St.

Due to this change in parking regulations and space I feel there should be some facilities provided for "off street" parking.

From information received from other cities the size of Halifax and larger cities the off street parking systems have proven a success. In some cases these are operated by cities and other operated by private enterprise, usually governed by city ordinance and enforced by the Police. The fees vary as to the length of time space is occupied.

In Halifax we have many sites which would make ideal off street parking lots, for instance, the vacant lot situated at the corner of Buckingham and Barrington Sts. The revenue received by the City for this lot per year is less than \$500..

There is also a lot of land situated on Market St. between Prince and Sackville St. size 208 x 60 ft., this lot would be suitable for off street parking. There are some old buildings on this lot for which the City receives \$306 per year taxes.

Another lot situated on Market St. between George and Prince St., size 318 x 63 ft., the City derives \$352. per year taxes. This lot has a few old buildings on it. This would also be suitable for off street parking.

Another ideal space for off street parking would be the side of Citadel Hill facing Brunswick St. from Buckingham to Sackville Sts. which would give a distance of approximately 1200 ft. for parking space. The number of cars which could be parked in this space would depend on the distance excavated in the side of the Hill.

I would ask the Committee if this recommendation is accepted, the work be started immediately.

Yours respectfully,

George C. Fox,
CHIEF OF POLICE.

April 17, 1947.

R E S O L U T I O N

1. W H E R E A S by Section 8 of Chapter 6 of the Acts of 1945, The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City such sum or sums as the Council thereof deems necessary for the purpose of acquiring, purchasing, improving land for City streets; and also for laying out, opening, constructing, making and draining streets, roads, bridges, culverts or retaining walls in the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining, clearing, cleaning or improving such streets, roads, bridges, culverts or retaining walls;

2. AND WHEREAS by said section 8 of the said Act, it is further enacted, in effect, notwithstanding as aforesaid, that the City of Halifax shall have full power and authority to borrow or raise by way of loan as aforesaid such sum or sums as the said Council thereof deems necessary for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks, and rebuilding bridges or culverts in the City;

3. AND WHEREAS a sum not exceeding One Hundred and One Thousand Dollars (\$101,000.00) is required for the purposes set out in the first paragraph hereof;

4. AND WHEREAS a sum not exceeding Twelve Thousand Dollars (\$12,000.00) is required for the purposes set out in the second paragraph hereof;

5. AND WHEREAS by said section 8 of said The Municipal Affairs Act it is enacted among other things, in

April 17, 1947.

effect, that no money shall be so borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs;

6. AND WHEREAS the total sum so required for the above recited purposes does not exceed One Hundred and Thirteen Thousand Dollars (\$113,000.00);

7. 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;

8. AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding One Hundred and Thirteen Thousand Dollars (\$113,000.00) for the purpose above set out;

9. AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding One Hundred and Thirteen Thousand Dollars (\$113,000.00) will be necessary to raise that sum;

10. 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 One Hundred and Thirteen Thousand Dollars (\$113,000.00) as may be necessary for the purpose aforesaid, the said sums to be repaid from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of One Hundred and Thirteen Thousand Dollars

April 17, 1947.

(\$113,000.00) for the purposes aforesaid.

THAT under and in accordance with said The Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of One Hundred and Thirteen Thousand Dollars (\$113,000.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318A of the Halifax City Charter of 1931 borrow from the General Current Account a sum or sums of money not exceeding One Hundred and Thirteen Thousand Dollars (\$113,000.00).

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

Moved by Alderman Sullivan, seconded by Alderman Moriarty that the report and resolution be approved. Motion passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Breen, Hosterman, Coffin, Adams, Lloyd, McDonald, Doyle, Walker, Burgess and Sullivan.

STREET LIGHTS STUDLEY AVE.

Read report of the Committee on Works as follows:-

April 16th, 1947.

STREET LIGHTING - STUDLEY AVENUE

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April

April 17, 1947.

15th, the attached report of the City Electrician recommending that an additional street light be installed between Murray Place and South Street at an approximate cost of \$20.00 was considered.

The Committee approved of the said report and recommended same to City Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

April 11th, 1947.

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

Dear Sir:-

I have had my attention drawn to street lighting conditions on Studley Avenue. It is my recommendation that an additional Street Light be installed between Murray Place and South Street which is a dark area. I estimate the cost as follows:

Installation cost for 250 C.P. light, approximately.....	\$65.35	
Maintenance cost for balance of year approx.....	<u>15.00</u>	\$80.35
Yearly maintenance approx.....	20.00	

Yours truly,

G. H. Durling,
City Electrician.

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

STORE RESIDENTIAL DISTRICT

Read report of the Committee on Works as follows:-

April 16th, 1947.

APPLICATION FOR STORE IN RESIDENTIAL DISTRICT
#136 QUINPOOL ROAD

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 15th, 1947, further consideration was given to the application of Mr. Cliff Maxwell to make alterations to a building at #136 Quinpool Road, for the sale of motion picture equipment etc.

April 17, 1947.

As no objections had been received, the Committee, on Motion of Alderman Doyle, seconded by Alderman Moriarty, recommended to Council that a permit be granted.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

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

ENCROACHMENT - DEPARTMENT NATIONAL DEFENCE

Read report of the Committee on Works as follows:-

April 17, 1947.

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

Gentlemen:-

At the meeting of the Committee on Works held on the above date a report from the City Solicitor re exchange of land, City of Halifax and His Majesty was considered.

Included in the exchange is a portion of King's Wharf fronting on Water Street for a distance of 100 feet and being approximately 25 feet in depth. The Fleet mail office building is on a portion of this land.

The Deputy Minister of National Defence for the Army has requested the City of Halifax to permit the encroachment to continue without payment of any sum of money as interest. The City under agreement with the Crown in connection with the land exchange is entitled to charge interest on portions of land not turned over by November first, 1946 at the rate of six per cent until such time as the land is turned over to the City. In this instance the City would be entitled to charge interest on \$500 from the first day of November 1946 until the land is turned over to them.

The City Solicitor has recommended that the encroachment be permitted without fee as settlement of this point will enable the City to make progress in the securing of a deed to the properties involved in the exchange.

The Committee agreed and recommended to City Council that recommendation of the City Solicitor be approved.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per W. G. Todd.

April 17, 1947.

April 14, 1947.

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

Gentlemen:

Included in the Exchange Agreement is a portion of the "King's Wharf" property, fronting on Water Street for a distance of 100 feet and being approximately 25 feet in width. The Fleet Mail Office building is on a portion of this land and under the Agreement with the Crown any portions of land not turned over to the City on November 1st, 1946, would result in the payment of interest on the value of that portion at six percent until such time as it was turned over to the City. About one-third of this total area will be retained for some time to come by the Crown. The value of the entire strip is \$1500.00, with the result that the City, under the Agreement, would be entitled to interest on \$500.00 at six percent from November 1st, 1946, until this portion was released.

I have been discussing this matter with the Deputy Minister of National Defence for the Army and apparently in his opinion, since only a small portion of the property is being encroached upon, the computation of rent would present some difficulty and the title to the entire building will be placed in doubt. The Deputy Minister requests that the City permit the encroachment to continue without the payment of any sum as interest. I understand that it is not likely that the building will remain there for a long time but in the meantime it is urgently needed. The total area of the encroachment is 450 square feet. The area of the entire property is 2500 square feet.

I would suggest that the City permit this encroachment without fee. The settlement of this point will enable us to make progress in the securing of a deed to the properties involved in the exchange.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR.

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

EXPROPRIATION WARNER PROPERTY

Read report of the Committee on Works as follows:-

April 17, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works, held on the above date, a report from the City Solicitor was read re Warner expropriations on Quinpool Road and Quinn Street.

It will be necessary for the City to provide additional funds to pay the difference between the amounts paid into

April 17, 1947.

court and the amounts of the awards. F. D. Smith, referee, awarded the Estate of Jane Warner for property at the intersection of Quinpool Road and Quinn Street an amount of \$6600.00 and also awarded Reuben Warner an amount of \$1500.00 for property on Quinn Street.

The City paid into court for the Estate of Jane Warner the sum of \$2880.00 and for the property of Reuben Warner the sum of \$878.59 based on the assessed values of the properties.

The expropriations were included in the recent borrowing resolution of \$65,000 for street widening.

On motion of Alderman Sullivan, seconded by Alderman Doyle the Committee approved the report and recommend to City Council the additional funds be made available to pay the difference between the amounts paid into court and the amounts of the awards to the Estate of Jane Warner and to Reuben Warner.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per W. G. Todd.

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

CANADIAN RELIEF TO GREECE APPEAL

Read letter from Mr. Jackson Dodds, National Appeal Chairman for the Canadian Relief to Greece Appeal, requesting some assistance from the City to help the Greek people who are suffering untold need.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that this request receive the same action to that which we took in connection with the Labor Temple Campaign for funds. Motion passed.

RESOLUTION TRADES & LABOR COUNCIL Re: NATIONAL HARBOURS BOARD

Read resolution as follows:-

Resolution re. abolishing National Harbor Board

Whereas:

For a period of approximately ten years, the Port of Halifax, and some other Ports in Canada have been operated by The National Harbors Board, by remote control from the City of Ottawa, and

April 17, 1947.

Whereas:

Its our contention after this fair trial of ten years that this form of remote control is detrimental to the City of Halifax in particular and to the Province of Nova Scotia in general.

Whereas:

We have come to this conclusion on obtaining facts that this Port has not progressed to compete with other Ports on the Atlentic Coast, to expedite the loading and discharging ships due to the construction of sheds, and the lack of mechanical equipment. Which is unfair to records of the port, and to the men who work on the docks. Considering the handicap of lack of equipment our Dockworkers have been proven to be very effecient workers particularly so during the late war and war #1. and

Whereas:

Under the old form of administration by Local men, who had the interest of the Port and Province at heart, and who went out and solicited business for the Port, we are firmly convinced that the Government of Canada, should abolish the Present Harbors Board and replace it with the old system of local Control.

Whereas:

We want it to be definitely understood, that we have no fault to find with local Officials of the Harbor Board. On the contrary we believe that they are very capable and efficient Servants of the People. Which can be attested to by the honor bestowed to Mr. Hendry on behalf of his Associates by His Majesty the King, for war work. We have confidence in our local people, and feel if the yoke of Remote Control were off their shoulders, we feel certain that they would, in a short time bring Halifax to what it justly deserves, one of the greatest Ports in the World.

Resolved:

That this Halifax and District Trade and Labor

April 17, 1947.

Council, in session at a regular monthly meeting, held in the Hiring Hall in the City of Halifax Wednesday March 12th, 1947. Do go on record to back Gordon B. Isnor M. P. for Halifax, in his efforts to bring about this progressive change, in administration of the Port of Halifax, and we go further and petition the other residents of this Province to back this resolution. And we urge all labor organized and unorganized, regardless of affiliation, to support this resolution with all the resources at their command. Be it further Resolved;

That copies of this resolution be sent to the Prime Minister of Canada. To the Members of the Federal Cabinet, To the Premier and Ministers of the Crown in the Province of Nova Scotia, To His Worship Mayor Ahern and Members of the City Council, to His Worship the Mayor Dartmouth and members of Town Council, to the Halifax Board of Trade, To the Junior Board of Trade and to the Port of Halifax Club.

Respectfully submitted,

James M. Cody,
General Secretary.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that Council, in principle, support the idea of conveying this possibility. Motion passed.

LETTER HIS WORSHIP THE MAYOR TO COUNCIL Re: SERVICES

His Worship the Mayor submitted and read the following letter to the Council.

April 17, 1947.

Members, City Council,
Halifax, Nova Scotia.

Dear Aldermen:

As we gather tonight for the final regular meeting of the 1947 City Council, I would like to take this opportunity to thank you for your generous support throughout the year.

At the same time, I would like to reveal to you new sources for urgently needed additional revenue which I

April 17, 1947.

feel will greatly alleviate the tax situation in the City of Halifax, and at the same time, provide funds for civic improvements.

Therefore, I would request that you support a resolution tonight calling upon the Federal and the Provincial Governments to pay into the City Treasury for the various services rendered, such as Police and Fire Protection, Lights, Sidewalks, Sewers, Etc. Etc.

I say this to you, Gentlemen, because during a recent trip I made to Ottawa, I was informed by Mayor Stanley Lewis that his City is now collecting great amounts of money for services, and I feel that our City would benefit to the extent of more than \$300,000. and perhaps much more if we charged the Federal and Provincial Governments for certain services.

I was also led to believe, after a conference with high officials at Ottawa that the Federal Government would gladly cooperate and pay into the Treasury any reasonable amount requested.

Then too, the Provincial Government must pay its share of the costs to maintain the City, and I would recommend to you that you pass a resolution tonight calling upon the Provincial Government to take over the entire costs of Education and Health Service in the City of Halifax.

I would like to point out to you that the British Columbia Government pays to the City of Vancouver more than \$550,000 for Educational Costs.

Last Friday, During a Conference in Ottawa, I was further informed that on that very day, the City of Toronto had received a cheque for \$134,000 from a Provincial Government owned utility.

This convinced me that the Provincial Government should, without delay, pay to the City of Halifax a sum almost comparable to that which Vancouver and other Canadian Municipalities receive from their respective Provincial Governments.

You will recall that I advised you privately of particulars regarding my recent visit to Canada's Capital. While there, I was able to pick up very valuable information regarding plans made by the Federal Government for other Municipalities, and I would urge you as representatives of your City, to act without delay to plan for a drive on Ottawa. Politicians at Ottawa, I feel, must do their part to keep the Bargain we were promised when we entered the pact with other Canadian Provinces in the formation of this Dominion in 1867.

While I know that I have always accomplished something for my City on my visits to Ottawa, I feel that we can no longer carry a heavy burden of Free Taxation for Federally owned property; There are members of the Government in Ottawa who heartily agree with me, but there are others who must be convinced that we too are a part of the Dominion of Canada.

During my discussions with a very important citizen

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in Ottawa, I was led to believe that the Halifax-Dartmouth Bridge could be constructed if we in Halifax, Dartmouth and the County get together and prepare our organization. Therefore, I would recommend to you that immediate steps be taken to float a 30 year bond issue for the purpose of commencing work on a Toll Bridge. It was pointed out to me by a very prominent Engineer in the city of Montreal that a bridge could be stretched across the Narrows at a cost much lower than at first anticipated. We cannot evade progress, and I feel quite sure that this would be a most progressive move, and at the same time link a great city with a fast growing Town and County.

Gentlemen, it is up to you, if you want the Bridge, I am asking you to take action. Of course, the Bonds would be for the City's share, as I feel quite confident that the Federal Government would pay the major portion of the cost.

I also would like to advise you that while in Ottawa, I suggested that in future, the Cabinet Minister whose Department is concerned, should come to the City, instead of sending a subordinate, who naturally is handicapped in his dealings with our officials because he comes not cloaked with the authority to make quick decisions.

During one of our conferences, it was brought out that a very large Federal Building would be constructed on the site now occupied by the Halifax Hotel, but that there might be a delay in the construction in order to permit Home Builders and other Builders to obtain supplies for properties under construction and projects planned and pending.

We all realize that through no fault of our own, that the business tax rate took a considerable jump this year. I attribute this mainly to our high expenditures for services demanded during the war in order that Halifax keep in line with the wishes of the Federal authorities. Therefore, I feel now we should be relieved of a great burden.

Now, returning to the Provincial Government, it is my belief that this Council should tonight pass a resolution calling upon the Province to pay to this City a considerable portion of the profits from the Sale of Liquor, Motor Vehicle Registrations, and from Taxes derived from the Gasoline and Amusement Sales.

This Money could be used for School purposes and Health purposes.

In closing, I wish to again thank you for the co-operation which I feel no other Mayor has enjoyed during the past decade, and if I am returned to office, I shall make every endeavour to maintain the faith you have shown in me during the past twelve months.

I wish you all well, Thank You.

Yours sincerely,

J. E. Ahern,
MAYOR.

April 17, 1947.

His Worship the Mayor: "The Government is paying Ottawa and they should pay here. Coming to the matter again of the Crushed Stone Property, I thought that would be for a start on the bridge across the Harbour. The Provincial Government should pay all the costs of education. If we go there with a plan we will be able to get something from them."

Alderman Lloyd: "I will be glad to support any of those proposals because we are supposed to be a depressed area."

Moved by Alderman Lloyd, seconded by Alderman Sullivan that Council submit a plan to the Government for aid in return for Civic services. Motion passed.

APPOINTMENT OF TRUSTEE CITY'S SINKING FUNDS

Read letter from the Clerk of the Executive Council advising that Mr. Allan M. Butler had been appointed Trustee of the City's Sinking Funds replacing Mr. Carl McKenzie who had resigned.

FILED.

APPROVAL OF ORDINANCES NOS. 38 & 40

Halifax, March 31, 1947.

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

Dear Sir:-

I enclose for your records copies of Ordinances Nos 38 and 40 respecting Blasting, and Quarrying and Excavating respectively, on each of which the approval of the Minister of Municipal Affairs is indicated.

Yours very truly,

C. L. Beazley,
Deputy Minister.

FILED.

April 17, 1947.

ANNUAL REPORT ASSESSORS' DEPARTMENT

The City Assessor submitted his annual report for the year 1947 and same is attached to the original copy of these minutes.

FILED.

TOURIST BUREAU SITE

His Worship the Mayor stated that the Baptist Church site will be cleared up by the Odeon Theatres and that a site there will be available for a Tourist Bureau and that he had arranged to have a hut dragged there and the Bureau will be operated by the Junior Board of Trade.

TRAFFIC CONTROL MILLER STREET

Moved by Alderman Walker, seconded by Alderman Doyle that this matter be deferred for one month and find out what is going to be done with Clarence Street. Motion passed.

TRANSFER OF ASSETS WATER DEPARTMENT

This matter was again deferred.

ADMINISTRATIVE SURVEY METROPOLITAN DISTRICT HALIFAX-DARMOUTH

This matter was again deferred.

TEXAS EXPLOSIONS

His Worship the Mayor brought up the matter of the Texas Explosions and stated that he had sent a message of sympathy to the Mayor of Texas and asked the Council what it wished to do in this respect.

Alderman Lloyd suggested that we find out if a general campaign for funds is going to be started.

His Worship the Mayor stated that he would find out at once.

April 17, 1947.

TAX COLLECTIONS MONTH OF MARCH 1947

Civil Year	Reserves	O/S Bal. Feb. 28/47.	New Accounts and Adjust- ments.	March Collect- ions.	O/S Balance Mar. 31/47.
1944-45	\$ 10,480.62	\$ 40,862.42		\$ 2,565.54	\$ 38,296.88
1945	22,311.34	98,484.89		5,751.95	92,732.94
1946	43,189.89	226,197.06		17,073.23	209,123.83
		\$ 365,544.37		\$25,390.72	\$ 340,153.65

POLL TAXES

1945-44	24,519.54	173.71	24,345.83
45	6,421.97	209.34	6,212.63
	2,753.82	1,017.34	1,736.48
1946	14,268.06	1,285.09	12,982.97

Additional Collections	<u>1947</u>	<u>1946</u>
Arrears 1925-26 to 1943-44 Corresponding Period Last Year	2,664.07	5,226.61
Collections as per statement above Corresponding Period Last Year	25,390.72	26,408.57
Total for Month	\$28,054.79	\$31,635.18
Collections Poll Tax Jan. 1/47 to Mar. 31/47 Corresponding Period Last Year	9,233.06	9,086.41

Respectfully submitted,

A. F. Hagell,
CHIEF ACCOUNTANT.

FILED

April 17, 1947.

SALARY CITY SOLICITOR

Moved by Alderman Lloyd, seconded by Alderman Hosterman that we restore the original agreement that was made with the City Solicitor that the salary be set at \$5,500.00 and \$2,000.00 from the Public Service Commission and that any adjustments that had been made in the interim be revised in accordance with this resolution. Motion passed.

His Worship the Mayor paid tribute to Deputy Mayor Coffin's service to the City stating that he was sincere and the Council did not like to see him retire. The Council joined with His Worship the Mayor in wishing Deputy Mayor Coffin well.

The Deputy Mayor expressed his thanks to the Mayor and Aldermen for their kind remarks.

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

Meeting adjourned. 11:30 P. M.

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J. E. Ahern,
MAYOR AND CHAIRMAN.

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