

CITY COUNCIL MEETING
THURSDAY
NOVEMBER 13, 1947.
A G E N D A

- Prayer.
- Minutes.
- 1. Official Street Line Mitchell St.
- 2. Tenders for Loan.
- 3. Accounts.
- 4. Report Fin. & Exec. Comm. re Accounts Forum.
- 5. " " Sewer Extension Bright & Alma Sts.
- 6. " " Water Extensions.
- 7. " " Minor Sport Clubs.
- 8. " " Junk Dealer's License.
- 9. " " Advance Halifax Welfare Bureau.
- 10. " " McClusky vs O'Toole.
- 11. " " School Board Property Cabot & Robie Sts.
- 12. " " Temporary Borrowing.
- 13. " " Superannuation Refund.
- 14. " " Sale Lands Central Mortgage & Housing Corp.
- 15. " " Boxing Day.
- 16. Report Safety Committee re Accounts over \$200.00.
- 17. " " Purchase Car Fire Chief.
- 18. Report Public Health & Welfare Comm. re Accounts over \$200.00 etc.
- 19. " " " Purchase X-Ray Tube.
- 20. " " " Purchase Sterilizers.
- 21. " " " Tenders for Vegetables.
- 22. " " " Agreement Welfare Bureau.
- 23. " " " Tenders Linoleum I. D. Hospital.
- 24. Report Recreation Committee re Account over \$200.00.
- 25. Questions.
- 26. Report Comm. on Works re Change of Street Names.
- 27. " " Overhanging Signs.
- 28. " " Accounts over \$500.00.
- 29. " " Final Certificate.
- 30. " " Canteen Privileges Commons.
- 31. " " Improved Street Lighting.
- 32. " " Lighting Citadel Hill.
- 33. " " Lighting City Hall.
- 34. " " Sale of Land Jubilee Road.
- 35. " " Sale of Lot Fleming Park.
- 36. " " Lease to Waegwoltic Club.
- 37. " " Application Garage Cedar St.
- 38. " " Transfer of Land Connaught Ave.
- 39. Appointment Board of School Commissioners.
- 40. Report Chief Accountant re Tax Collections Month of October.
- 41. " " Appropriations.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
November 13, 1947,
8:00 P. M.

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

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

There were present His Worship the Mayor, Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Donovan, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

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

The following named papers were submitted.

MINUTES

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

JUNIOR YOUTH COUNCIL

His Worship the Mayor: "I wish to welcome the successful candidates in the youth election and our Mayor Miss MacKinnon and those people who are occupying the positions of City Solicitor, Chief of Police, Fire and other positions. I hope they will learn something here tonight and on behalf of the Council I assure you that you are most welcome here this evening."

OFFICIAL STREET LINE MITCHELL ST.

Halifax, N. S.,
November 13, 1947.

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

Gentlemen:-

Advertisements were inserted in both Halifax Newspapers in accordance with the Halifax City Charter giving notice that it is the intention of City Council to re-locate the official

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street lines of Mitchell Street from Inglis Street 400 feet southerly more or less as shown on section 20 of the official City Plan.

The notice advised that the matter would be submitted to the City Council at the regular meeting to be held in the City Council Chamber on Thursday, November 13, 1947, at 8:00 P. M.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

R E S O L U T I O N

W H E R E A S the City Council has considered the re-location of the official street lines on the eastern and western sides of Mitchell Street;

AND WHEREAS pursuant to the provisions of Section 551A of the City Charter public notice of the intention to vary such street lines has been given by publication in at least two newspapers published in the City of Halifax for not less than two weeks prior to the 13th day of November, 1947, that being the day appointed by the Council to consider the matter;

AND WHEREAS the said notice stated the intention of the City Council to vary the said official street lines, and the date of the meeting of the Council appointed for the consideration of the matter, and that the plan proposed to be altered and the proposed changes thereof may be inspected at the Office of the Commissioner of Works at any time during office hours up to the day so appointed for the consideration of the matter as aforesaid;

AND WHEREAS the Council has considered the said matter and has determined to vary the said official street lines in the manner set out on the said plan filed in the Office of the Commissioner of Works as Sheet Number 20 of the Official City Plan;

BE IT THEREFORE RESOLVED that, pursuant to the authority in it vested by Section 551A of the City Charter as aforesaid, the official City Plan of the City be amended by relocating

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the official east and west lines of Mitchell Street in the manner shown on Sheet 20 on the Official Plan.

AND BE IT FURTHER RESOLVED that the official street lines of Mitchell Street so varied be so indicated on the Official Plan of the City and upon the copy thereof filed in the Office of the Registrar of Deeds at Halifax, Nova Scotia.

AND BE IT FURTHER RESOLVED that in accordance with the provisions of Section 549 of the City Charter the Commissioner of Works do forthwith set up adequate bounds or monuments to mark the said official street lines and make a record of the date of the setting up of such bounds or monuments and the location and nature of the same.

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

TENDERS FOR LOAN

Halifax, N. S.,
November 10, 1947.

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

Gentlemen:-

Pursuant to the call for tenders returnable at 5 o'clock on the above date from parties disposed to purchase debentures maturing the 1st day of November in each year commencing with the year 1948 and ending with the year 1967 for the total sum of \$2,629,000.00 to be issued under the authority of Chapter 6, Acts of 1945, of the Province of Nova Scotia ("The Municipal Affairs Act") and bearing interest at the rate of 2½% per annum for the debentures maturing from November 1, 1948 to November 1, 1952 both inclusive; 2¾% for debentures maturing from 1953 to 1957 both inclusive and 3% for the debentures maturing from November 1, 1958 to November 1, 1967 both inclusive, the Finance and Executive Committee had for consideration tenders for the same from the following:

1. The Canadian Bank of Commerce,
Scotia Bond Co., Ltd.,
Anderson & Company,
Charles H. Burgess & Co.,
Burns Bros. & Denton Limited,
Cochran, Murray & Co. Limited,
Fry & Company,
R. A. Daly Co. Limited.....99.1048

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2. The Bank of Nova Scotia,
Imperial Bank of Canada,
Nesbitt, Thomson & Co. Ltd.,
J. C. Mackintosh & Co., Ltd.,
W. C. Pitfield & Co., Ltd.,
Dominion Securities Corpn. Ltd.....99.07
3. The Royal Bank of Canada,
Bank of Montreal,
A. E. Ames & Co., Ltd.,
Eastern Securities Co. Ltd.,
Stanbury & Co., Ltd.,
Cornell, MacGillivray Limited,
The Wood Gundy Corporation Ltd.....98.81

Your Committee recommends that the tender of the syndicate comprising

The Canadian Bank of Commerce,
Scotia Bond Co., Ltd.,
Anderson & Company,
Charles H. Burgess & Co.,
Burns Bros. & Denton Limited,
Cochran, Murray & Co. Limited,
Fry & Company,
R. A. Daly Co. Limited,
at 99.1048 be approved.

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 a Resolution passed the 17th day of July, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (j), and in section 51 of Chapter 56 of the Acts of Nova Scotia 1946, and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Fifty Thousand Dollars (\$50,000.00) for the purpose of defraying the expenses incurred or authorized by the Committee appointed to prepare plans for and to direct the celebration of the two Hundredth Anniversary of the settlement of Halifax;

AND WHEREAS by a Resolution passed the 19th day of June, A. D. 1945, pursuant to the provisions of the authority contained in the Municipal Affairs Act, section 7A of Chapter 3 of the Acts of Nova Scotia 1939, as that section is enacted by Chapter 38 of the Acts of 1944, and subject to the approval of

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the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Two Hundred and Thirty-four Thousand Nine Hundred Dollars (\$234,900.00) for various purposes as set out in the said Resolution;

AND WHEREAS pursuant to the said resolution the City has not as yet borrowed all of the sums authorized thereby;

AND WHEREAS there was included in the said Resolution authorization to borrow a sum not exceeding Forty Thousand Dollars (\$40,000.00) to defray the cost of acquiring and purchasing trucks, tractors, ploughs and other equipment for use of the Works Department, and the City has heretofore, namely on the 6th day of September, A. D. 1946, determined to borrow the sum of Four Thousand and Sixty Dollars (\$4,060.00) and there still remains the sum of Thirty-five Thousand Nine Hundred and Forty Dollars (\$35,940.00) to be borrowed under the said authority for such purpose;

AND WHEREAS there was included in the said Resolution authorization to borrow a sum not exceeding Twelve Thousand Dollars (\$12,000.00) to defray the cost of purchasing and installing Fire Alarm Boxes and the City has not heretofore borrowed any part of such sum;

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

AND WHEREAS by a Resolution passed the 16th day of May, A. D. 1946, pursuant to the authorization contained in the Municipal Affairs Act, section 8, subsection (1), clause (a), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a

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sum not exceeding Three Hundred Thousand Dollars (\$300,000.00) for the purpose of providing an addition to Richmond School;

AND WHEREAS by a Resolution passed the 17th day of April, A. D. 1947, and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to apply out of the sum of Three Hundred Thousand Dollars (\$300,000.00) so authorized to be borrowed as aforesaid for the purpose of providing an addition to Richmond School a sum not exceeding Eleven Thousand Dollars (\$11,000.00) for the purpose of defraying the cost of providing an addition to Mulgrave School, a purpose authorized by the Municipal Affairs Act, section 8, subsection (1), clause (a), thereby reducing the authorization to borrow Three Hundred Thousand Dollars (\$300,000.00) by this amount, which Resolution was approved by the Minister of Municipal Affairs on the 21st day of May, A. D. 1947;

AND WHEREAS by a Resolution passed the 14th day of August, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (j), and in section 65 of Chapter 69 of the Acts of Nova Scotia 1947, and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred and Forty-three Thousand Dollars (\$143,000.00) for the purpose of repaying to the current account of the City certain sums charged to that account for the purpose of paying off certain debentures of the City which became due and payable on January 2nd, 1947;

AND WHEREAS by a Resolution passed the 22nd day of June, A. D., 1945, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (a), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the purpose of altering, adding to, improving, furnishing and equip-

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ping buildings for public schools;

AND WHEREAS, pursuant to the said Resolution, the City has by Resolution of the City Council passed the 6th day of September, A. D. 1946, determined to borrow and has borrowed of the said sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) the sum of One Hundred Thousand Dollars (\$100,000.00) and there still remains the sum of One Hundred and Fifty Thousand Dollars (\$150,000.00) to be borrowed under the said authority for such purpose;

AND WHEREAS by a Resolution passed the 12th day of June, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (a), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred and Sixty Thousand Dollars (\$160,000.00) for the purpose of acquiring, purchasing, altering, adding to, improving, furnishing, and equipping buildings for public schools and for the purpose of purchasing and improving land for such buildings as set out in the Schedule thereto;

AND WHEREAS by a Resolution passed the 12th day of December, A. D. 1946, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (j), and in section 70 of Chapter 56 of the Acts of Nova Scotia 1946, and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Thirty Thousand Dollars (\$30,000.00) for the purpose of enabling it to carry out its obligations under a certain agreement dated the 15th day of September, A. D. 1945, between the City and His Majesty the King in the right of the Dominion of Canada for the purpose of assisting in relieving the existing housing shortage in the City by providing homes for members of the armed forces and their dependents;

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AND WHEREAS by a Resolution passed the 17th day of June, A. D. 1946, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (h), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred and Fifty Thousand Dollars (\$150,000.00) for the purpose of constructing curb and gutter and paving with permanent paving the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS by a Resolution passed the 13th day of March, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (h), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Five Hundred Thousand Dollars (\$500,000.00) for the purpose of constructing curb and gutter and paving with permanent paving the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS by a Resolution passed the 17th day of June, A. D. 1946, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (h), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) for the purpose of constructing curb and gutter, paving with permanent paving the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS by a Resolution passed the 13th day of March, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (h), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) for the

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purpose of constructing curb and gutter, paving with permanent paving the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS by a Resolution passed the 13th day of March, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (a), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Fifteen Thousand Five Hundred Dollars (\$15,500.00) for the purpose of acquiring or purchasing or improving lands for public schools;

AND WHEREAS by a Resolution passed the 12th day of December, A. D. 1946, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (a), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purpose of acquiring or purchasing or improving lands for public schools, to wit, a site for the new St. Stephen's School;

AND WHEREAS by a Resolution passed the 17th day of June, A. D. 1946, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (d), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred and Twenty-five Thousand Dollars (\$125,000.00) for the purpose of constructing, altering, extending and improving public sewers or drains in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor and for maintaining such public sewers and drains;

AND WHEREAS by a Resolution passed the 13th day of March, A. D., 1947, pursuant to the authority contained in the Municipi-

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pal Affairs Act, section 8, subsection (1), clause (d) and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Two Hundred and Seventy Thousand Dollars (\$270,000.00) for the purpose of constructing, altering, extending and improving public sewers or drains in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor and for maintaining such public sewers and drains;

AND WHEREAS by a Resolution passed the 13th day of March, A. D., 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (b), and subject to the approval of the Minister of Municipal Affairs Act, section 8, subsection (1), clause (b), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Sixty-five Thousand Dollars (\$65,000.00) for the purpose of acquiring, purchasing and improving land for widening City Streets;

AND WHEREAS by a Resolution passed the 15th day of March, A. D., 1945, pursuant to the provisions of the authority contained in the Municipal Affairs Act, section 7A of Chapter 3 of the Acts of 1939 as that section is enacted by Chapter 38 of the Acts of 1944, and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Four Hundred and Fifty Thousand Dollars (\$450,000.00) for the purpose of erecting, improving, furnishing and equipping a Hospital for tubercular patients and the installation of a new boiler house at the City Home;

AND WHEREAS by a Resolution passed the 13th day of September, A. D., 1945, pursuant to the provisions of the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (a) and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a

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sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) for the purpose of erecting, improving, furnishing and equipping a hospital for tubercular patients and the installation of a new boiler house at the City Home to supplement the sum of Four Hundred and Fifty Thousand Dollars (\$450,000.00) to be borrowed pursuant to the above recited Resolution passed the 15th day of March, A. D. 1945;

AND WHEREAS by Resolution passed the 6th day of September, A. D. 1946, the City of Halifax, pursuant to the foregoing authorization, determined to borrow for the purpose of erecting, improving, furnishing and equipping a hospital for tubercular patients and the installation of a new boiler house at the City Home, the sum of Three Hundred and Sixty-four Thousand Seven Hundred and Forty-seven Dollars and Twenty-five Cents (\$364,747.25) and there remains still to be borrowed out of the total sum of Four Hundred and Seventy-five Thousand Dollars (\$475,000.00) the sum of One Hundred and Ten Thousand Two Hundred and Fifty-two Dollars and Seventy-five Cents (\$110,252.75);

AND WHEREAS by Resolution passed the 12th day of April, A. D. 1945, pursuant to the authority contained in the Municipal Affairs Act, section 7A of Chapter 3 of the Acts of 1939, as that section is enacted by Chapter 38 of the Acts of 1944, and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Four Hundred and Fifty-four Thousand Dollars (\$454,000.00) for various purposes as set out in the said Resolution, including a sum not exceeding Two Hundred Thousand Dollars (\$200,000.00) for the purpose of defraying the cost of altering, extending, or improving the water works or water system of the City and for the purpose of purchasing trucks, equipment, office furniture, pumps and meters and for organization expenses of the Public Service Commission;

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AND WHEREAS by a Resolution passed the 11th day of July, A. D. 1946, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (g), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Three Hundred and Eighty Thousand Dollars (\$380,000.00) for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS by a Resolution passed the 17th day of July, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (g), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Sixty-one Thousand Dollars (\$61,000.00) 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 necessary or advisable therefor, or for maintaining such water works or water system;

AND WHEREAS by a Resolution passed the 11th day of September, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (a) and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Two Hundred and Sixty-seven Thousand Dollars (\$267,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for City purposes and for acquiring or purchasing or improving land for such buildings or for any City purpose;

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

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the purposes hereinafter set forth:

To defray the expenses incurred by the Bi-Centenary Committee, authorized Dept. Municipal Affairs, July 21, 1947.	\$ 50,000.00
To defray the cost of purchase of mechanized equipment City Field, authorized Dept. Municipal Affairs, June 19th, 1945.	35,000.00
To defray the cost of alterations to Richmond School, authorized Dept. Municipal Affairs, July 16th, 1945.	14,000.00
To defray the cost of alterations to Mulgrave School, authorized Dept. Municipal Affairs, May 21st, 1947.	11,000.00
To defray cost of Installation of Fire Alarm Signal Boxes, authorized Dept. Municipal Affairs, June 19th, 1945.	12,000.00
To defray cost of refunding balance of serial debentures issued Jan. 2nd, 1940 and maturing Jan. 2nd, 1947, authorized Dept. Municipal Affairs, Aug. 27th, 1947.	143,000.00
To defray cost of altering, adding to, furnishing or equipping public schools, authorized Dept. Municipal Affairs, June 27th, 1945.	100,000.00
To defray the cost of altering, adding to, furnishing or equipping, and generally rehabilitating Public Schools, authorized Dept. Municipal Affairs, June 18th, 1947.	80,000.00
To defray the cost of assisting in providing homes for Veterans of the Armed Forces, authorized Dept. Municipal Affairs, Feb. 17th, 1947.	30,000.00
To defray the cost of construction of Permanent Paving authorized Dept. Municipal Affairs, Sept. 20th, 1946, and May 21st, 1947.	400,747.25
To defray the cost of construction of Permanent Sidewalks, authorized Dept. of Municipal Affairs, Sept. 20th, 1946, and May 21st, 1947.	250,000.00
To defray the cost of constructing an addition to Richmond School, authorized Dept. Municipal Affairs, Sept. 20th, 1946.	200,000.00
To defray the cost of purchase of land for school buildings, authorized Dept. Municipal Affairs, June 18th, 1947.	10,000.00

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To defray the cost of purchase of land for school buildings, authorized Dept. Municipal Affairs, May 21st, 1947. \$ 195,000.00

To defray the cost of acquiring land for widening streets, authorized by Dept. Municipal Affairs, May 21st, 1947. 65,000.00

To defray balance of cost of new addition to tuberculosis hospital and new boiler house at City Home, authorized by Dept. of Municipal Affairs, March 29th, 1945 and Sept. 21st, 1945. 110,252.75

To defray the cost of construction, altering, extending or improving the Water Works or Water System, authorized by Dept. of Municipal Affairs, June 22nd, 1945. 200,000.00

To defray the cost of construction, altering, extending or improving the Water Works or Water System, authorized by Dept. of Municipal Affairs, November 7th, 1947. 380,000.00

To defray the cost of purchase of Hydrants and Water Meters for the Water Works or Water System, authorized by Dept. of Municipal Affairs, July 21st, 1947. 61,000.00

To defray the cost of acquiring the land and buildings formerly composing the Nova Scotia Provincial Exhibition, authorized by Dept. of Municipal Affairs, Oct. 27th, 1947. 267,000.00

AND WHEREAS tenders were called for the purchase of serial debentures to produce Two Million Six Hundred and Twenty-nine Thousand Dollars (\$2,629,000.00) bearing interest at the several rates hereinafter set out and the tender of The Canadian Bank of Commerce, Scotia Bond Company Limited, Anderson and Company, Charles H. Burgess and Company, Burns Bros., and Denton Limited, Cochran Murray and Co., Limited, Fry and Company and R. A. Daly Co., Limited of 99.1048 percent of par for the same was received;

AND WHEREAS the said tender of The Canadian Bank of Commerce, Scotia Bond Company Limited, Anderson & Company, Charles H. Burgess & Company, Burns Bros. and Denton Limited, Cochran Murray and Co., Limited, Fry and Company and R. A. Daly Co., Limited for the said debentures of a total principal amount

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to produce the sum of Two Million Six Hundred and Twenty-nine Thousand Dollars (\$2,629,000.00) being the highest of three tenders received was accepted by Resolution of the City Council passed the 13th day of November, A. D. 1947.

AND WHEREAS it is necessary to issue debentures to the principal amount of Two Million Six Hundred and Fifty-three Thousand Dollars (\$2,653,000.00) in order to produce the said amount of Two Million Six Hundred and Twenty-nine Thousand Dollars (\$2,629,000.00).

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

NOW THEREFORE BE IT RESOLVED that for the purposes hereinbefore set forth and under the authority it thereunto enabling as aforesaid, the City do borrow on the credit of the City the sum of Two Million Six Hundred and Fifty-three Thousand Dollars (\$2,653,000.00), and do create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of Two Million Six Hundred and Fifty-three Thousand Dollars (\$2,653,000.00) in manner and form as follows:

Two thousand six hundred and fifty-three (2,653) Debentures of the principal sum of One Thousand Dollars (\$1000.00) each, numbered from N1 to N2653 consecutively; all of the said debentures shall bear date the 1st day of November, A. D. 1947, and shall form part of the City of Halifax Consolidated Fund of 1905, and shall bear interest at the rates hereinafter set out, payable half-yearly on the first days of May and November in each year; the said debentures shall bear interest at the following respective rates and be numbered and payable as follows:

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110	2½%	Serial Debentures	N 1 - N 110	November 1, 1948
110	2½%	"	N 111 - N 220	November 1, 1949
110	2½%	"	N 221 - N 330	November 1, 1950
110	2½%	"	N 331 - N 440	November 1, 1951
110	2½%	"	N 441 - N 550	November 1, 1952
140	2½%	"	N 551 - N 690	November 1, 1953
140	2½%	"	N 691 - N 830	November 1, 1954
140	2½%	"	N 831 - N 970	November 1, 1955
140	2½%	"	N 971 - N1110	November 1, 1956
140	2½%	"	N1111 - N1250	November 1, 1957
140	3%	"	N1251 - N1390	November 1, 1958
140	3%	"	N1391 - N1530	November 1, 1959
140	3%	"	N1531 - N1670	November 1, 1960
140	3%	"	N1671 - N1810	November 1, 1961
140	3%	"	N1811 - N1950	November 1, 1962
140	3%	"	N1951 - N2090	November 1, 1963
140	3%	"	N2091 - N2230	November 1, 1964
140	3%	"	N2231 - N2370	November 1, 1965
140	3%	"	N2371 - N2510	November 1, 1966
143	3%	"	N2511 - N2653	November 1, 1967

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

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

AND BE IT FURTHER RESOLVED that the principal and interest payable in respect of all the said debentures shall be payable in lawful money of Canada at the office of the City Treasurer

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of the City of Halifax at Halifax, Nova Scotia, or at the option of the holder at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia.

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

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

AND BE IT FURTHER RESOLVED that the said debentures be issued and sold and delivered to The Canadian Bank of Commerce, Scotia Bond Company Limited, Anderson and Company, Charles H. Burgess and Company, Burns Bros., and Denton Limited, Cochran Murray and Co., Limited, Fry and Company and R. A. Daly Co., Limited, in accordance with the tender of the said parties and accepted by Resolution of the City Council dated this 13th day of November, A. D. 1947.

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

November 13, 1947.

approved and ratified.

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

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

John E. Ahern
Mayor, City of Halifax.

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

Motion put and passed unanimously all members of Council being present and voting therefor.

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 \$23,983.35; the Committee on Safety amounting to \$1,571.18 chargeable to Fire Alarm; \$23,761.43 chargeable to Fire Department; \$25,303.16 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$27,802.32 chargeable to Health Department; \$11,077.69 chargeable to City Home and \$3,166.14 chargeable to City Prison; the Committee on Works amounting to \$56,296.10; the Directors of Point Pleasant Park amounting to \$1,593.55; the Recreation Committee amounting to \$505.56 under the provisions of Section 315 of the City Charter.

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

November 13, 1947.

ACCOUNTS FORUM

Halifax, N. S.,
November 10, 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 accounts recommended for payment by the Forum Committee were approved as follows:-

George E. Zinck Limited	\$ 602.28
" " "	8,550.08
Maritime Engineering Consultants	1,012.00
Ad-Craft Displays Ltd.	1,120.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Walker: "Does the Council pay these or are they paid out of the profits of the Forum?"

His Worship the Mayor: "We borrowed money for the rehabilitation of that property and this is part of the borrowing."

Alderman Walker: "What is done with the profits?"

His Worship the Mayor: "They go to the City Treasurer and then to the Royal Bank of Canada."

Alderman Lloyd: "I rise to a point of order Your Worship. The movement of funds is in order. I would counsel the Alderman not to question the movement of funds."

His Worship the Mayor: "Every man at the Forum is bonded to handle funds."

The motion was then put and passed.

ACCOUNT OVER \$200.00

An account was submitted from the Globe Newspaper Company for the sum of \$384.72 covering advertising for the Halifax Tourist Bureau.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the account be approved for payment. Motion passed.

November 13, 1947.

SEWER EXTENSION BRIGHT AND ALMA STREETS

Halifax, N. S.,
November 10, 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 the extension of a sewer on Alma and Bright Streets was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

WATER EXTENSIONS

Halifax, N. S.,
November 10, 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 water extensions at Deal's Settlement, Bayers Road, Mumford Road and Dutch Village Road were considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 8, 1947.

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

Gentlemen:-

Attached report re water extensions "Deal Settlement," Bayers Road, Mumford Road and Dutch Village Road, were considered by the Committee on Works at a meeting held on November 4th, 1947.

The Committee approved the report and decided to recommend the same to the Finance and Executive Committee.

Yours very truly,

W. P. Publicover, CITY CLERK

Per W. G. Todd.

November 13, 1947.

Halifax, N. S.,
November 1, 1947.

Mr. R. M. MacKinnon,
Commissioner of Works,
and
Mr. M. L. Bellew,
Commissioner of Finance,
City Hall,
HALIFAX, Nova Scotia.

Gentlemen: Re: Water Extension Deal Settlement

At the regular monthly meeting of the Public Service Commission held on Monday, October 27th, the proposal of extending water service to the Deal Settlement Area was approved, subject to the City Council agreeing to pay the annual deficit estimated to amount to \$902.00. To provide this extension it would be necessary to lay approximately 100 feet of 20" line along Dutch Village Road from Bayers Road to Percy Street, and a grid work of 8" and 6" pipe in the streets of the Deal Settlement itself. The details of the cost of this work are as follows:

Percy Street.....	1500' of 8"	\$13,500.00
Andrew and Deal St. and Lane..	1400' of 6"	11,600.00
Dutch Village Road.....	100' of 20"	<u>3,800.00</u>
Estimated Total Cost		\$28,900.00

Estimated Annual Carrying Charges at 10%	\$2890.00
Estimated Annual Revenue:	
Metered Consumption (according to information on number of existing houses from Dept. of Health) 37 x 10.....	\$ 370.00
Fire Protection 40% of \$2890.....	1156.00
	<u>1526.00</u>
Estimated Regular Annual Deficit	1364.00

Estimated Annual Surcharge at .25% per ft. frontage on present houses only, assuming that these would be the immediate consumers and assuming 50' lots 37 x 50 x .25	<u>462.00</u>
Estimated Annual Deficit	\$ 902.00

I was authorized to apply to the City Council for authority to borrow a sum not exceeding \$30,000 for the purpose of carrying on this work.

Will you kindly request City Council to pass a borrowing resolution for the authorization of the Department of Municipal Affairs of the Province of Nova Scotia, in the amount of \$30,000, but that the borrowing be postponed and in the meantime the Public Service Commission be authorized to borrow from the bank an amount up to, but not exceeding the sum of said \$30,000 in accordance with the Minute of the City Council passed on the 17th of July, 1947.

Yours very truly,

Ira P. Macnab,
GENERAL MANAGER

November 13, 1947.

Halifax, N. S.
October 31, 1947.

Mr. R. M. MacKinnon,
Commissioner of Works,
and
Mr. M. L. Bellew,
Commissioner of Finance,
City Hall,
HALIFAX, Nova Scotia.

Gentlemen: Re. (a) Mumford Road Dutch Village Road
easterly to 6" main
(b) Bayers Road Dutch Village Road
easterly to existing 10" main

At the regular monthly meeting of the Public Service Commission held on Monday, October 17th, the proposal of extending water mains along Mumford Road and Bayers Road from Dutch Village Road easterly, was approved, subject to the City Council agreeing to pay the annual deficit estimated to amount to \$3535.00 with the present number of customers. The estimated cost, revenue and annual deficit is set out as follows:

Mumford Road		
Bridge to Dutch Village Road 1500' 12"		\$19,100.00
Bridge easterly to existing 6' 1500' 12"		20,910.00
Bayers Road	1800' 10"	20,000.00
Connections on cross streets to clear new pavement and allow for extension in the future.	300' 8"	<u>2,700.00</u>
Estimated Total Cost		\$ 63,410.00
Estimated Annual Carrying Charges @ 10%		\$6341.00
Estimated Annual Revenue:		
Metered Consumption (approx. number of existing houses) 12 x \$10.		120.00
Fire Protection 40% of \$6341.00		<u>2536.00</u> 2656.
Estimated regular Annual Deficit		\$3685.
Estimated Surcharge @ .25% per ft. frontage on present houses only, assuming them as the only immediate consumers and assuming 50' lots (12x50x.25)		<u>150.</u>
Estimated Annual Deficit		\$3535.

I was authorized to apply to the City Council for authority to borrow a sum not exceeding \$70,000 for the purpose of carrying on this work.

Will you kindly request City Council to pass a borrowing resolution for the authorization of the Department of Municipal Affairs of the Province of Nova Scotia, in the amount of \$70,000 but that the borrowing be postponed and in the meantime the Public Service Commission be authorized to borrow from the bank an amount up to, but not exceeding the sum of said \$70,000 in accordance with the Minute of the City Council passed on the 17th of July, 1947.

Yours very truly,

Ira P. Macnab,
GENERAL MANAGER.

November 13, 1947.

W H E R E A S by Section 8, subsection G of Chapter 6 of the Acts of 1945, Province of Nova Scotia, 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 of money as the City Council deems necessary for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such waters or water system;

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

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

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) 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: the extension of water mains along Mumford Road, Bayers Road, Percy Street, Andrew Street, Deal Street and Lane, and Dutch Village Road.

November 13, 1947.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding One Hundred Thousand Dollars (\$100,000.00) 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 One Hundred Thousand Dollars (\$100,000.00) as may be necessary for the purposes aforesaid, the said sums to be repaid from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the sum of One Hundred Thousand Dollars (\$100,000.00) 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 Thousand Dollars (\$100,000.00).

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 Thousand Dollars (\$100,000.00).

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.

November 13, 1947.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that the reports and resolution as submitted be approved.

Motion passed unanimously all members of Council being present and voting therefor.

MINOR SPORT CLUBS

Halifax, N. S.,
November 10, 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 Recreation Committee recommending that legislation be obtained at the next session of the Legislature empowering the Halifax Athletic Commission to collect up to 5% of the receipts from all sports pertaining to hockey, baseball, football, etc., with the proceeds being used for the promotion of Minor Sport Clubs was considered and concurred in.

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

Halifax, N. S.,
November 10, 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 application from the Nova Scotia Storage and Forwarding Company Limited for a license to do business as a Junk Dealer was considered.

It was decided to forward same to Council requesting the City Solicitor and Chief of Police to submit reports on same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

November 13, 1947.

ADVANCE HALIFAX WELFARE BUREAU

Halifax, N. S.,
November 10, 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 Commissioner of Health recommending that the sum of \$1,000.00 be advanced to the Halifax Welfare Bureau was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

McCLUSKY VS O'TOOLE

Halifax, N. S.,
November 10, 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 Payzant & Coffin respecting the case of McClusky vx. O'Toole, was considered.

Your Committee recommends that the City demand full payment of the amount involved in this case.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that the report be approved and the usual rate of interest demanded. Motion passed.

SCHOOL BOARD PROPERTY CABOT & ROBIE STS.

Halifax, N. S.,
November 10, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on

November 13, 1947.

the above date the attached report from a special committee respecting the property owned by the Board of School Commissioners and situated at the corner of Cabot and Robie Streets was considered.

Your Committee concurs in the recommendations of this Special Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
October 28, 1947.

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

Gentlemen:-

The Committee appointed at your last meeting to consider the sale of a piece of land owned by the Board of School Commissioners and situated at the Corner of Cabot and Robie Streets has given consideration to the matter.

The parcel of land in question includes Cabot Street extending easterly from Robie Street two hundred and forty-three (243) feet. To the north of the property there is a strip of land owned by the School Board facing on Sebastian Street, having a frontage of approximately forty (40) feet.

This Committee would, therefore, recommend that the sale of this land be deferred and that the following action be taken before any sale is made.

1. That the title to Cabot Street as outlined above be vested in the City.
2. That it be suggested to the School Board that the strip of land facing on Sebastian Street to the north of this property be included in the sale. By so doing, Sebastian Street can be extended through to Robie Street, and lots sold on Sebastian Street.
3. When the foregoing action has been completed that tenders be called for the property.

Yours very truly,

(sgd.) J. F. McManus
" R. M. MacKinnon
" J. P. Dumaresq.

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

TEMPORARY BORROWING

Halifax, N. S.,
November 10, 1947.

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

Gentlemen:-

November 13, 1947.

At a meeting of the Finance and Executive Committee held on the above date the attached letter from the Commissioner of Finance suggesting that authorization be given for an additional borrowing from the Royal Bank of Canada of \$500,000.00 was considered.

Your Committee recommends that the letter be approved and a sum not exceeding \$500,000.00 be borrowed from the Royal Bank of Canada under the provisions of section 318B of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 8, 1947.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:-

At the October meeting of the Finance and Executive Committee I applied for an overdraft authorization of \$1,200,000.00. Since that time we have received approval from the Department of Municipal Affairs for the purchase of lands and buildings comprising the Nova Scotia Exhibition Commission and improvements to same amounting to \$369,000.00 and \$280,000. for addition to Alexandra School and erection of a new school.

I therefore suggest that the City Council authorize an additional borrowing from the Royal Bank of Canada of \$500,000.00. This may be done under Section 318B of the City Charter.

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

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

SUPERANNUATION REFUND

Halifax, N. S.,
November 10, 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 Commissioner of Finance advising that he had received a request from the Administrator of the Estate of the late John Duggan, a former employee of the

November 13, 1947.

City Home for a refund of his contributions to the New Super-annuation Plan amounting to \$221.00 was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF LANDS CENTRAL MORTGAGE & HOUSING CORP.

Halifax, N. S.,
November 10, 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 City Solicitor submitting agreements to be executed by the City for the purpose of cancelling as of May 1, 1947 the agreement between the City and His Majesty in respect to Project 5 was considered.

Your Committee recommends that His Worship the Mayor and City Clerk be authorized to execute the agreement on behalf of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 8, 1947.

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

Gentlemen:-

I am submitting herewith agreements to be executed by the City for the purpose of cancelling as of May 1st, 1947 the agreement between the City and His Majesty in respect of the above project.

The agreement contains the following provisions:

1. The agreement of June 17th, 1943 is terminated and cancelled as of May 1st, 1947.
2. His Majesty releases the City from all claims under the agreement.
3. His Majesty will have the right to lease the lands and houses at rates ranging from \$27 to \$38 a month.
4. His Majesty will manage the houses and keep the same in repair.

November 13, 1947.

5. The City agrees to furnish normal municipal services.
6. His Majesty will pay for municipal services rendered \$24 a year for each of the two bedroom houses and \$30 a year for each of the houses having more than two bedrooms and \$1 per year per house towards the cost of street lighting. If any property is sold by His Majesty the payment for that year is to be prorated.
7. The City will have the right to charge the tenants business or household or poll tax and a normal license fees if liable therefore.
8. His Majesty has the right to sell any of the houses and lands excepting the 21 houses situated to the east of Connolly Street.
9. His Majesty agrees to construct permanent foundations under all the houses except the above 21 referred to.
10. The City agrees to have the area in which these houses are located declared to be a residential area and that it will arrange to prohibit the construction of other dwelling houses within the areas of construction inferior to those referred to in the agreement.
11. The City agrees to assign existing leases of the property to His Majesty.
12. The City agrees that it will not receive any rents from any of the tenants accruing after May 1st, 1947.
13. Any existing and future provisions of the Charter in respect to the manner, mode and type of construction shall not apply to any of the houses nor to any sewer or water mains now constructed by His Majesty while the same are owned by His Majesty.
14. His Majesty conveys to the City all of the works constructed on public streets and the City agrees to maintain same hereafter. Such works are water and sewer mains, surfacing all roads, sidewalks, curbs, ditches and street lighting facilities.

The agreements appear to me to be satisfactory in form and to carry out the intention of Council and I, therefore, recommend that the Mayor and City Clerk be authorized to execute same on behalf of the City. When they are executed I would appreciate having them returned to me for transmission.

Respectfully submitted,

Carl P. Bethune,
CITY SOLICITOR.

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

BOXING DAY

Halifax, N. S.,
November 10, 1947.

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

November 13, 1947.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the matter of proclaiming Friday, December 26 (known as Boxing Day) a Civic Holiday was considered.

It was agreed to recommend that a Civic Holiday be proclaimed on that day and citizens generally asked to co-operate and observe same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS OVER \$200.00

Halifax, N. S.,
November 6, 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 the following accounts were approved and recommended for payment:

Clayton & Sons Limited.....	\$ 3,850.00
" " "	357.50
Imperial Oil Limited.....	221.80

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE CAR FIRE CHIEF

Halifax, N. S.,
November 6, 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 report was submitted from the Chief of the Fire Department recommending that a new car be purchased for the Chief of the Department.

Your Committee recommends that the Chief be authorized to purchase a car which he considers is the most suitable for

November 13, 1947.

the Department.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 13th 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held Nov. 6th
the following tenders were considered for the purchase of a
new Fire Chief's Car:

PURDY MOTORS LTD.	Chrysler Royal	\$ 2,355.00
	* Windsor	2,490.00
CITADEL MOTORS	Buick Model 41	2,705.00
	* " 51	2,905.00
ATLANTIC CHEV.-OLDSMOBILE LTD.	Olds. Series 66 special	2,055.00
	* " 98	3,000.00
AUTO SALES CO.	Nash Ambassador	2,055.00
	* " *	2,655.00
HAROLD MURCH LTD.	Hudson super 6	2,495.00
	* Commodore 6	2,687.00
	* super 6	2,635.00
	* commodore 8	2,776.00
Cooke Motors Ltd.	Fraser	3,070.00
	Kaizer	2,800.00

Your Committee authorized the Chief to select a suitable
car.

I would recommend the purchase of a Chrysler Royal from
Purdy Motors Ltd. at a cost of \$2,355.00 which includes heavy
duty tires, heavy duty generator and voltage regulator and
that the 1942 Plymouth be sold and the receipts from the sale
be applied to the purchase of the new car.

Respectfully submitted,

F. C. MacGillivray,
Chief of Fire Department.

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

November 13, 1947.

ACCOUNTS OVER \$200.00 ETC.

Halifax, N. S.,
November 3, 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 accounts for work and labor performed and materials supplied to the Tuberculosis Hospital as follows:

Ingram & Bell Ltd.	\$ 13.23
"	27.04
"	47.50
The J. F. Hartz Co. Ltd.	40.50
J. H. Leedham	300.27

Funds required for this purpose to be obtained as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 3, 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.

R. B. Colwell Limited	\$ 326.00
J. & M. Murphy Limited	357.95
Howards Limited	739.50
Public Service Commission	214.09
Howards Limited	802.02

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE X-RAY TUBE

Halifax, N. S.,
November 3, 1947.

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

Gentlemen:-

November 13, 1947.

At a meeting of the Public Health and Welfare Committee held on the above date the Commissioner of Health recommended the purchase of an X-Ray Tube from the Victor X-Ray Corporation for use as a spare at the Tuberculosis Hospital at a cost of \$1,035.00 less a credit of \$210.00 on an old casing.

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.

PURCHASE STERILIZERS

Halifax, N. S.,
November 3, 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 considered tenders for the supply of Steam Heated Utensil Sterilizers to the Infectious Diseases Hospital as follows:

J. F. Hartz & Co.	Stainless Steel	498.00
Ingram & Bell	Monel Metal	504.70

Your Committee recommends the two Sterilizers be purchased from J. F. Hartz & Company at the price quoted viz. \$498.00 F.O.B. Halifax and the funds for same be provided from the current years estimates.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR VEGETABLES

Halifax, N. S.,
November 3, 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 had for consideration tenders for the supply of 1000 bushels of Green Mountain Potatoes and 300 bushels of Ditmar or Laurentian Turnips to the City Home as follows:-

November 13, 1947.

	POTATOES	TURNIPS
W. J. Dowell & Son Ltd.	\$1.36 per bus.	\$.80 per bus.
Canada Packers Ltd.	1.35 " "	.55 " "
B. A. Blakeney Ltd.	1.44 " "	.50 " "

Your Committee recommends that the lowest tender in each case be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

AGREEMENT WELFARE BUREAU

Halifax, N. S.,
November 13, 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 proposed agreement between the Halifax Welfare Bureau and the City of Halifax was considered.

Your Committee recommends that the agreement be approved and the Mayor and City Clerk authorized to execute same on behalf of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS LINOLEUM INFECTIOUS DISEASES HOSPITAL

Halifax, N. S.,
November 13, 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 tenders for the supplying and installing of linoleum on the floors of the Infectious Diseases Hospital were submitted from the following:

	<u>2A GREEN</u>	<u>2A BROWN</u>
The Robert Simpson Eastern Ltd. ●	\$4.84 per sq.yd.	\$4.51 per sq.yd.
The T. Eaton Co. Maritimes Ltd. ●	\$3.25 " " "	\$3.06 " " "

Your Committee recommends that the tender of The T. Eaton

November 13, 1947.

Company Maritimes Limited be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PLASTERING TUBERCULOSIS HOSPITAL

Halifax, N. S.,
November 13, 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 considered the attached report from the Superintendent of Health respecting the matter of plastering work to be done at the Tuberculosis Hospital.

Your Committee recommends that one unit be done at the rates as outlined in recommendation No. 2 and the costs of same be reported to this Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 13, 1947.

Chairman and Members -
Committee on Public Health & Welfare -
City Hall - Halifax - N. S.

Gentlemen:-

At a special meeting of the Committee held prior to the City Council meeting on August 14th, a recommendation was made and approved by the City Council, that plaster work be carried out in the wards and rooms of the old wings at the Halifax Tuberculosis Hospital, on an hourly basis. It was agreed that a plasterer be engaged at \$1.25 per hour and helpers to be paid .65 cents per hour.

Mr. Thomas O. Mountain, contractor, 245 Dutch Village Road, is now prepared to undertake the work, but not in accordance with the terms set out. A conference was held at the office this morning, attended by Dr. Morton, Commissioner of Health, A. C. Pettipas, Supt. of Health, E. O. Thomas, Sanitary Engineer, A. G. McLeod, Building Inspector and the Contractor.

Mr. Mountain explained that Union wages were now slightly higher than those approved by the City Council, and further that no provision was made to enable him to obtain a profit on his work and equipment used.

November 13, 1947.

It is therefore recommended as follows:

1 - That all supplies required for the work be purchased from the Contractor on vouchers certified by the Inspector.

2 - That prevailing Union rates be paid to all workmen, plus thirty (30%) per cent overhead on labor, in addition to compensation at 5 (5%) per cent.

3.- That progress payments be made on the certification of the Building Inspector.

4 - That all loose plaster, rubbish, etc., be removed from the building by the Contractor to the satisfaction of the Inspector.

5 - That all work be carried out to the entire satisfaction of the Inspector.

One ward is now vacant, ready for the Contractor, who is prepared to commence work on Monday, November 17th.

Respectfully submitted,

Arthur C. Pettipas,
Superintendent of Health.

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

RECREATION ACCOUNT OVER \$200.00

Halifax, N. S.
November 3, 1947.

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

Gentlemen:-

At a meeting of the Recreation Committee held on the above date the following account was approved and recommended for payment:

Henry Birks & Sons Limited \$ 355.25

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

WEDDING GIFT PRINCESS ELIZABETH

The matter of sending a wedding gift to the forthcoming marriage of Princess Elizabeth was then considered.

Alderman Lloyd: "What I am going to say is the opinion

November 13, 1947.

of a group of Aldermen acting informally. We pooled our ideas and we thought that we might present to the Princess and the Royal Consort a set of Schofield Bibles symbolic of the Christian spirit and also a gift of food in view of the prevailing conditions in Great Britain today. We thought the Bibles with the collection of foodstuffs might be very appropriate from us. That was the concensus of that group at their meeting."

Alderman Donovan: "I am in accord with that very much. If the public contributed the cash we could get along much better to purchase a car load of food. It would make it easier and quicker."

It was agreed that the Bibles and food would be sent as a wedding gift and that the matter of the public suscription for funds be left to the members of the Finance and Executive Committee to use their good judgment.

QUEEN ELIZABETH HIGH SCHOOL FOOTBALL TEAM

Read letter from His Worship the Mayor as follows:-

Halifax, N. S.,
November 13, 1947.

Members of City Council,
Halifax, Nova Scotia.

Dear Aldermen:

Queen Elizabeth High School Football Team, Halifax Champions, will compete in Salem, Massachusetts against the High School Team of that City on November 22nd.

This game, I believe, will bring beneficial results to the historic city of Halifax, and the advertising value should not be overlooked.

I would therefore recommend that you approve a payment of \$300 to Queen Elizabeth High School out of the advertising appropriation.

Your decision will meet with the whole-hearted approval of the taxpayers of this City, many of whom have already approached me, and no doubt have approached many of you.

Yours very truly,

John E. Ahern,
M A Y O R.

Your Worship & Gentlemen:

It has been brought to my attention by the Press and tenants of the City-owned houses at Wellington Court, that they have received from Mr. McManus a notice of increase of rental at \$6.00 per month. I protest this increase on the people, knowing that it will be a decided hardship for many (if not all) to meet this excessive raise of rent. They are already staggering under increased food, clothing and shoe costs. Do not misunderstand, Gentlemen. These people do not want charity. Neither do they want the city to lose a five-cent piece on these apartments. They are willing to pay what is just and fair. They have no alternative. There is no place else for them to go. Those houses were created as an emergency, not as a profit-making scheme. The City should not engage in the real estate business.

The statement showing cost of operation of these houses is, I believe, so compiled that it will show a net loss per month at present rents. I submit a statement showing that by merely taking 6 years instead of 5 to liquidate the net cost of reconversion and allowing a fair sum to be realized by sale at the end of 6 years, the City will make a profit of \$6,527.64, per year approximately 4½%, or in the 6 years \$39,667.00 (approximately). You could burn all the apartments down at the end of 6 years and still show a profit at present rentals.

It is common knowledge that a move is on foot to remove those houses so that the race-track can be reconstructed. I question if you will operate a track and write off the cost in 6 years and show a profit of \$39,000.00.

I respectfully request that the Forum committee be informed that this council is against any increase in rents and I so make that a motion.....

Handwritten: 10/10/50
 10/10/50
 10/10/50

Cost of reconversion	\$187,638.44
Less amount allowed by Central Mortgage Corp.	<u>50,000.00</u> \$137,638.44
Salvage value at end of 6 years \$200.00 per unit	<u>\$26,000.00</u>
	\$ 111,638.44
Yearly amount for 6 year period	<u>\$ 18,606.40</u>

Cost per unit per annum(Capital)	\$139.90
" " " " " (Maintenance)	<u>226.00</u>
	<u>\$365.90</u>
Cost per Unit	\$26.75
Income per unit	30.84
Net gain per unit per month	4.09
" " " 133 units per year	\$6,527.40
" " 6 years	\$39,667.04

November 13, 1947.

Moved by Alderman Donovan, seconded by Alderman Kitz that the recommendation of His Worship the Mayor be approved. Motion passed.

AIR FORCE TAG DAY

A letter was submitted from the Air Force Ex-Officers' Association requesting permission to hold a Tag Day on Saturday, December 13, 1947 for the purpose of paying for uniforms to be supplied to the Air Cadets.

Moved by Alderman Burgess, seconded by Alderman Doyle that the request be granted. Motion passed.

QUESTIONS ALDERMAN WALKER RE FORUM COMMISSION

Alderman Walker stated that under the 1947 Legislation he found there was a Commission called the Halifax Forum Commission and that he would like to ask a few questions.

The questions were as follows:

1. Were all the appointments made by the Commission approved by the City Council?
2. Has any financial statement been submitted to City Council?
3. What contracts and for how much have been made for improvements?
4. Whether the Commission agrees that its affairs should be looked into by independent auditors as a regular matter as other City Departments instead of the Internal Auditor of the City?
5. Whether the meetings of the Commission should be open to the public the same as other City Departments?

His Worship the Mayor: "I will prepare the answers to those in written form for you Alderman Walker."

RENT INCREASE WELLINGTON COURT

Alderman Sullivan submitted and read a brief on the matter of the proposed increase in rent for the apartments at Wellington Court.

November 13, 1947.

He contended that the account for water was high because the water was used for flooding rinks up there.

His Worship the Mayor: "There was only one rink up there."

Alderman Sullivan: "The average working man cannot pay \$38.00 per month rent. They are only tar paper, some have no baths and they are just made of beaver board."

Alderman Walker: "They are just fire traps."

Alderman Sullivan: "There is no need for any increase in the rents. I would like the Forum Committee to acquaint the tenants of Wellington Court that their rent will not be increased. I would like this Council to go on record to that effect. I was given to understand that the rent was struck by the Rental Board."

Moved by Alderman Sullivan, seconded by Alderman Walker that the Forum Committee be informed that this Council is against any increase in the rent at Wellington Court or any other of the Emergency Shelters.

Alderman Lloyd: "The figures presented by Alderman Sullivan certainly deserve careful scrutiny. The Forum Commission is responsible for those buildings. The 1947 legislation was brought to our attention. It is only very recently that we inherited these problems. I am sure the Forum Commission will be glad to review this with Alderman Sullivan at any time. I would suggest that a complete review be made of the figures and a report made to the next meeting of the City Council. I would suggest that the rent be held up until we get the report on the study of Alderman Sullivan's figures."

Moved in amendment by Alderman Lloyd, seconded by Alderman Burgess that no increase in the rentals be applied until the question raised by Alderman Sullivan has been fully investigated and a report made to the Council and that any Alderman shall have the right to appear before the Forum Commission when this matter is discussed.

November 13, 1947.

Alderman Sullivan stated that he was satisfied with the amendment and therefore withdrew his motion.

The amendment then became the motion which was put and passed.

CHANGE OF STREET NAME

Halifax, N. S.,
November 8th, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report re change of name of Atlantic Street was considered at a meeting of the Committee on Works, held on November 4th, 1947.

The Committee approved the report and decided to recommend same to City Council.

Yours very truly,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
October 28, 1947.

His Worship the Mayor,

Dear Sir:-

When the Beaumont and Marlborough Woods subdivisions were approved by the Town Planning Board, that portion of Atlantic Street between Robie Street and Bellevue Avenue was renamed Roxton Road.

This change was never approved and it is now recommended that Atlantic Street between Robie Street and Bellevue Avenue be renamed and become known as Roxton Road.

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

CHANGING NAME OF ARMDALE ROAD TO ROOSEVELT DRIVE

Alderman Lloyd stated that considerable confusion had arisen among the people with regard to so many streets being called Armdale and he suggested that the name of Armdale Road be changed to Roosevelt Drive to correspond with Churchill Drive.

November 13, 1947.

This would suit the residents.

Moved by Alderman Kitz, seconded by Alderman Lloyd that the name of Armdale Road be changed to Roosevelt Drive. Motion passed.

OVERHANGING SIGNS

Halifax, N. S.,
November 7, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on November 4th, 1947 considered the attached report re illuminated signs.

The Committee approved the same and recommended to City Council the leases referred to therein be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
November 3, 1947.

His Worship the Mayor.

Sir:-

Applications for the erection of illuminated signs in front of their places of business have been received from the following:-

A. E. Fowles Limited	- 729 Robie Street
Shew Chuck Lee	- 140 Barrington Street
Atomic Cafeteria (T. Hum)	- 21 Granville Street
Sak's Limited	- Gottingen Street
Jankins Radio Service	- 59 Duke Street
Ferry Taxi	- 2 George Street
W. R. MacInnis & Company	- 215 Hollis Street
E. Beckford Company	- 89 Agricola Street
Empire Radio (Irving Gaze)	- 11 Agricola Street
Club Cafe (Harry Chang)	- 218 $\frac{1}{2}$ Agricola Street

Should the Committee grant these permits, it will be necessary for City Council to approve the attached leases.

Yours very truly,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

November 13, 1947.

ACCOUNTS OVER \$500.00

Halifax, N. S.,
November 7, 1947.

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

Gentlemen:-

At a meeting of the Committee on Works held November 4th, 1947, the following accounts amounting to more than \$500.00 were considered.

Fairview Crushed Stone.....	\$ 528.30
Wm. Stairs, Son & Morrow.....	1090.06
Gordon Downer.....	681.92
A. A. Burbridge.....	499.52
Cunard & Company Ltd.....	506.23
Archibald Coal Co. Ltd.....	847.13

The Committee approved the same and recommended them to Council for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

FINAL CERTIFICATE

Halifax, N. S.,
November 7, 1947.

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

Gentlemen:-

The attached certificate being final payment to Bianco Bros. in connection with their contract for the erection of a culvert at the corner of Chebucto Road and Dutch Village Road was considered at a meeting of the Committee on Works held November 4th, 1947.

The Committee approved the report and recommended same to Council for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

November 13, 1947.

Halifax, N. S.,
November 4, 1947.

CULVERT DUTCH VILLAGE ROAD - SPECIAL BORROWING

The Commissioner of Finance and Accounts.

Sir:- CERTIFICATE NO. 2 (FINAL)

I beg to recommend payment to BIANCO BROTHERS of the sum of NINE HUNDRED AND FIFTEEN DOLLARS AND FIFTY CENTS (\$915.50) being final payment on their contract for the erection of a culvert at the corner of Chebucto Road and the Dutch Village Road.

Amount of contract	-	\$ 3,800.00
Amount previously paid Certificate No. 1	-	3,000.00
		<hr/>
		\$ 800.00

Plus the following extras ordered by the Commissioner of Works:-

Cutting head of old culvert	-	\$ 25.00
Removing wall	-	65.00
Cleaning old culvert	-	15.00

		<hr/>	
		\$ 105.00	
Plus 10%		10.50	
		<hr/>	
		\$ 115.50	115.50
			<hr/>
Amount recommended for payment			\$ 915.50

Passed at a meeting of City Council August 14th, 1947.

Yours very truly,

R. M. MacKinnon,
Commissioner of Works.

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

CANTEEN PRIVILEGES COMMONS

Halifax, N. S.,
November 8, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on November 4th, 1947, considered the attached report of the Recreation Committee re canteen privileges at the North Common Race Track.

The Committee approved the report and recommended same to City Council.

Yours very truly,

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

November 13, 1947.

Halifax, N. S.
November 3, 1947.

To the Chairman and Members
of the Committee on Works.

Gentlemen:-

At a meeting of the Recreation Committee held on the above date the matter of granting the concession to operate a canteen at the North Commons Race Track was considered.

It is recommended that Mr. Mont Lohnes be granted this privilege for the year 1947-48 for the sum of \$150.00.

Respectfully submitted,

R. H. Stoddard,
SECRETARY.

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

Alderman Burgess brought up the matter of a hot dog wagon being stationed near the Commons which would interfere with the canteen at the race track. He wanted to know how far these wagons were supposed to stay away from the canteens as it was unfair to the tenderer.

City Solicitor: "It depends on the permit he gets."

Alderman Burgess: "There are three peddlars at the Corner of Windsor and Almon Streets."

City Solicitor: "That is a matter to be considered when these permits come up for renewal. You can put restrictions on his license when it comes up."

Alderman Donovan: "We had that discussion some years ago and I think they were not allowed on City property at all."

Moved by Alderman Burgess, seconded by Alderman Sullivan that this matter be referred to the License Inspector to study and make a report. Motion passed.

IMPROVED STREET LIGHTING

Halifax, N. S.
November 7, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

November 13, 1947.

The attached reports re street lighting were considered at a meeting of the Committee on Works meeting on November 4th, 1947.

The Committee approved the reports and recommended them to City Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
November 3, 1947.

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

Dear Sir:-

There is a bus terminal at the corner of Connaught Avenue and Bayers Road and the present light is not sufficient there and should be 600 C.P. instead of 250 C.P. with a relocation.

Cost of installation, approx.	-	\$ 65.35	
Increased maintenance for balance of year, approx.	-	<u>4.00</u>	\$ 69.35
Increased maintenance per year, approx.	-	24.00	

Yours truly,

G. H. Durling,
City Electrician.

Halifax, N. S.,
November 3, 1947.

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

Dear Sir:-

I would recommend the addition of one 600 C. P. street light at the corner of Robie and Morris in front of the Fire Station; also recommend the replacement of one 250 C. P. light with 600 C.P. on West Young Street in front of the Fire Station.

Cost of installation, approx.	-	\$130.70	
Increased maintenance for balance of year, approx.	-	<u>11.33</u>	\$ 142.03
Increased maintenance per year, approx.	-	68.00	

Yours truly,
G. H. Durling,
City Electrician.

November 13, 1947.

The attached reports re street lighting were considered at a meeting of the Committee on Works meeting on November 4th, 1947.

The Committee approved the reports and recommended them to City Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
November 3, 1947.

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

Dear Sir:-

There is a bus terminal at the corner of Connaught Avenue and Bayers Road and the present light is not sufficient there and should be 600 C.P. instead of 250 C.P. with a relocation.

Cost of installation, approx.	-	\$ 65.35	
Increased maintenance for balance of year, approx.	-	<u>4.00</u>	\$ 69.35
Increased maintenance per year, approx.	-	24.00	

Yours truly,
G. H. Durling,
City Electrician.

Halifax, N. S.,
November 3, 1947.

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

Dear Sir:-

I would recommend the addition of one 600 C. P. street light at the corner of Robie and Morris in front of the Fire Station; also recommend the replacement of one 250 C. P. light with 600 C.P. on West Young Street in front of the Fire Station.

Cost of installation, approx.	-	\$130.70	
Increased maintenance for balance of year, approx.	-	<u>11.33</u>	\$ 142.03
Increased maintenance per year, approx.	-	68.00	

Yours truly,
G. H. Durling,
City Electrician.

November 13, 1947.

Halifax, N. S.,
November 3, 1947.

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

Dear Sir:-

Requests have been received for an additional street light on the south end of Parkwood Terr. and I would recommend that this be installed and also one 250 C.P. on the south end of Woodlawn Terr.

Cost of installation, approx.	-	\$130.70	
Increased maintenance for balance of year, approx.	-	<u>6.67</u>	\$137.37
Increased maintenance per year, approx.	-	40.00	

Yours truly,

G. H. Durling,
City Electrician.

Halifax, N. S.,
November 3, 1947.

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

Dear Sir:-

Ald. DeWolf requested me to look over the street lighting on Grant Street and at the same time I looked at Stanhope Street and would recommend the following:

Grant Street

Install one 250 C. P. street light extra on the west end of the street and replace the present fixture at the corner of Stanhope with a new fixture as it is not in good shape.

Stanhope Street

This street has no lighting on it and would recommend one 250 C. P. be installed at the north end of this street.

Installation cost, approx.	-	\$ 196.05	
Increased maintenance for balance of year, approx.	-	<u>6.66</u>	\$ 202.71
Increased maintenance per year, approx.	-	40.00	

Yours truly,

G. H. Durling,
City Electrician.

November 13, 1947.

Halifax, N. S.,
November 3, 1947.

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

Dear Sir:-

Due to the changes in the street corner at Maynard and West Streets one 600 C.P. at this corner was temporarily installed and one 250 C.P. on West Street opposite the Fire Station was replaced with a 600 C.P. fixture.

Cost of installation, approx.	- \$ 130.70	
Increased maintenance for balance of year, approx.	- <u>11.33</u>	\$142.03
Increased maintenance per year, approx.	- 68.00	

Recommend the above be confirmed.

Yours truly,

G. H. Durling,
City Electrician.

Halifax, N. S.,
November 3, 1947.

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

Dear Sir:-

I understand Ald. Lloyd requested the street lighting at the north end of Connaught Avenue near Chebucto Road be improved and I would recommend one 600 C.P. street light be installed at the east side about one section from Chebucto Road and as this is a very wide Avenue I also recommend that another 600 C.P. light be installed on the south-west corner of Chebucto and Connaught Avenue.

On Connaught Avenue north of Chebucto Road when the street is properly laid out and in condition it will require approximately 10 street lights and in my opinion due to the great width this likely will be it will require these lights to be 600 C.P.

Cost of installation for 12 - 600 C.P. lights, approx.	- \$784.20	
Increased maintenance for balance of year, approx.	- <u>88.00</u>	\$872.20
Increased maintenance per year, approx.	- 528.00	

Yours truly,
G. H. Durling,
City Electrician.

November 13, 1947.

Halifax, N. S.,
November 13, 1947.

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

Gentlemen:-

The attached report of the City Electrician re street lighting improvements was considered at a meeting of the Committee on Works held November 12th, 1947.

The Committee approved the report and decided to recommend the same to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
November 6, 1947.

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

Dear Sir:-

As requested by you I have visited Clinton Avenue which as you know runs east off No 5 Dutch Village Road and is just a roadway in to about three houses which have no street lighting and in my opinion needs one badly if it is the intention of the City to install light here. I would recommend one 250 C.P. light.

Cost of installation, approx.	- \$ 66.00
Maintenance for balance of year	- <u>1.67</u> \$ 67.67
Maintenance for full year, approx.	- 20.00

Also I was requested by Ald. Burgess to look over the lighting on King and St. Albans Streets and recommend the following:

King Street

Move light J 32 one section south and add one 250 C.P. opposite house No 13.

Installation costs, approx.	- \$ 77.00
Maintenance for balance of year	- <u>1.67</u> \$ 78.67
" " full year, approx.	- 20.00

St. Albans Street

This street from Robie to West end has only one light at west end and would recommend two 250 C.P. lights be installed, one just west of Robie and the other just west of King Street.

November 13, 1947.

Installation costs, approx. - \$132.00
Maintenance for balance of year - 3.35 \$135.35
" " full year, approx.- 40.00

Yours truly,

G. H. Durling,
City Electrician.

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

LIGHTING CITADEL HILL

Halifax, N. S.,
November 8, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re
Lighting Street extension, Citadel Hill was considered at
a meeting of the Committee on Works, November 4, 1947.

The Committee approved the report and decided to recom-
mend to Council that lighting of Duke Street on Citadel Hill
be undertaken in accordance with proposal No. 1 of the said
report and that temporary lighting be provided until such
time as the underground cable and standards are installed,
should the street be opened to traffic in the interim period.

Funds to provide for this undertaking to be provided
from special borrowings authorized by the Department of
Municipal Affairs May 21st, 1947.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
November 1, 1947.

His Worship the Mayor.

Sir:-

Estimates have been prepared for the lighting of the
new street over Citadel Hill by City Electrician, Mr. G.
H. Durling. We have two proposals:-

One, for laying underground cable with iron standards;

The other, ordinary wood pole with overhead wiring.

These will be 600 C. P. and require thirteen lights
between Brunswick Street and Ahern Avenue. The estimate
for the former is \$5,200.00, and the latter is \$858.00.

November 13, 1947.

The latter can be installed with little delay while the former probably could not be installed until the spring.

I would recommend proposal #2 be installed at an estimated cost of \$858.00.

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

LIGHTING CITY HALL

Halifax, N. S.,
November 7, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held November 4th, 1947, the attached report re improvements to lighting City Hall was considered. The Committee approved the report and recommended to City Council the sum of \$1,000.00 be included in the estimates for 1948 to provide for lighting improvements to City Hall.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
November 1, 1947.

His Worship the Mayor.

Sir:-

Estimates have been submitted by City Electrician, G. H. Durling, for the improvements of the lighting in City Hall as specified in the attached letter at an estimated cost of \$1,000.00, which will be included in our estimates for 1948 if approved.

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

November 13, 1947.

SALE OF LAND JUBILEE ROAD

Halifax, N. S.,
November 8, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Town Planning Board held November 4th, 1947 an application from Mrs. Suzanna M. Kirk to purchase a triangular jib of land at the rear of her property on Jubilee Road, was considered.

This lot of land is four hundred square feet more or less and is located at the north western corner of Horsefield as shown on the attached plan.

The Board approved the request and recommended to Council the land be sold to Mrs. Suzanna M. Kirk at a price of twenty cents per square foot.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

SALE OF LOT FLEMING PARK

Halifax, N. S.,
November 8, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on November 4th, 1947, considered the attached letter of the City Solicitor, re the sale of lots in the Sir Sandford Fleming Park, to the Corporation of St. James Church for the sum of \$1.00.

The Committee approved the report and recommended to Council that the sale be authorized under such covenants as determined by the City Solicitor, and that His Worship the Mayor and the City Clerk be authorized to execute the deed on behalf of the City.

Yours very truly,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

November 13, 1947.

Halifax, N. S.
November 4, 1947.

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

Gentlemen:-

On the 17th January 1946, City Council approved the sale of a lot in Sir Sandford Fleming Park to the Corporation of St. James Church for the sum of One Dollar.

Pending legislation authorizing the sale, the Council leased the property to St. James Church for a period of five years at an annual rental of One Dollar.

By Section 64, Chapter 69, of the Acts of 1947, the Legislature provided that the City might sell the lot as described to the Church for such amount as the Council might determine.

The deed has now been prepared in accordance with the former resolution of Council and the consideration set at One Dollar. It is requested that this Committee recommend to Council that such sale be authorized, the deed approved, and that His Worship the Mayor and the City Clerk be authorized to execute it upon behalf of the City.

Yours very truly,

C. P. Bethune,
CITY SOLICITOR.

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

LEASE TO WAEGWOLTIC CLUB

Halifax, N. S.
November 8, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report and lease of the Waegwoltic Club was considered at a meeting of the Committee on Works, held on November 4th, 1947.

The Committee approved and recommended that the amount to be paid by the Waegwoltic Club for the lease, be determined by Council, and that His Worship the Mayor, the City Clerk and the Commissioner of Works be authorized to execute the same on behalf of the City of Halifax.

Yours very truly,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

November 13, 1947.

Halifax, N. S.,
October 10, 1947.

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

Dear Sirs:

Re: Lease of landing, North West Arm,
at Coburg Road.

It is my understanding that some time ago the officers of the Waegwoltic Club conferred with the members of the City Council respecting taking over the old Sea Cadets Base at the foot of Coburg Road.

The Navy League of Canada has advised the City Solicitor that the Waegwoltic Club have purchased all the assets of the Navy League on the above property. The Waegwoltic Club wishes to acquire the right to use that area for a term of five years with option of renewal.

Under the Charter no lease can be given for a period beyond five years unless the approval of the Governor-in-Council is obtained. If an option for renewal is inserted in the lease the period would be over five years.

I have, therefore, drawn a lease for the period of five years only and if it meets with your approval, would you please send it on to City Council. I have left the amount to be paid by the Waegwoltic Club blank as Council should set this amount.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

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

APPLICATION STORAGE CEDAR STREET

Halifax, N. S.,
November 13, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re application Butler Bros. was considered by the Committee on Works meeting November 12th, 1947.

The Committee decided to recommend to Council that the City of Halifax obtain legislation permitting Butler Bros. to erect a roof over the wall surrounding their property on Cedar Street and that the legislation be framed to limit the use of these premises to the uses presently authorized by legislation and subject to such conditions as the Committee on Works from time to time, may prescribe.

Respectfully submitted,
W. P. Publicover, CITY CLERK.
Per W. G. Todd.

November 13, 1947.

Halifax, N. S.,
November 4, 1947.

His Worship the Mayor.

Sir:-

An application has been received on behalf of Butler Bros., to place a roof over the wall surrounding their property on Cedar Street.

A petition has been signed by residents in the area of the property owned by Mr. Butler on Cedar Street, stating that they have no objection to a permit being granted.

In 1944 legislation was enacted whereby Mr. Butler was allowed to use this site for the storage of lumber in the building which was erected at that time.

Legislation will have to be obtained in order for Mr. Butler to make this change. Mr. Butler intends to use the building for the storage of equipment.

The objection I would have to this is that if bulldozers and other heavy equipment is to be stored in the building, the streets in the vicinity would be damaged. I would recommend that if this is the case that the equipment be taken out on trailers.

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

Halifax, N. S.,
November 13, 1947.

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

From Town Planning Engineer

Subject "Butler" property - Cedar Street.

Gentlemen:-

As Town Planning Engineer I have no choice but to recommend that Mr. Butler's request be refused.

I am aware of the fact that the property in question would be improved in appearance by the addition of a roof, but the present operation of the property as a store yard for building materials is in itself contrary to the surrounding land use which is residential.

The permitting of a garage in this structure would, in my opinion, result in an increased commercial use of the property, whereas our planning efforts should be directed toward reducing the commercial use of this property.

Yours very truly,

J. Philip Dumaresq,
Town Planning Engineer.

November 13, 1947.

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

Alderman Walker: "This should be sent back to the Committee on Works to be advertised and give the people a chance to vote. They are going to store tractors there to travel over our streets. We hired Mr. Dumaresq and we don't pay any attention to him. Where are the plans?"

Alderman Lloyd referring to the wording in the report stated that the word "conditions" should be "use." "We would allow Mr. Butler to put a roof on the building and at the same time reserve the right to restrict the use. The recommendation made was made by the guidance of Mr. Dumaresq. The future use of that building would be under the control of the Committee on Works."

Alderman Walker: "It is against the rules of the City of Halifax. A good citizen owning a store in a residential place came to the Committee and asked permission to knock a wall down to enlarge the store. He was turned down cold. Another man wanted to use a place for a stable. He was turned down and could not make a living."

Moved in amendment by Alderman Walker that this matter be referred back to the Committee on Works for further consideration and that it go to the people in the residential area to see if they want it there.

Alderman Lloyd: "I understood there was no objection to it. If the Alderman knows of any person who is objecting to this in the area then we should give consideration to it. I will second this amendment but I will hold Alderman Walker responsible."

Alderman DeWolf: "A delay of one month would make no difference due to the legislation having to be obtained."

The amendment was then put and passed.

November 13, 1947.

TRANSFER OF LAND CONNAUGHT AVENUE

Halifax, N. S.,
November 13, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting November 12th, 1947, considered the attached letter re conveyance of lots #39 and #40 on the western side of Connaught Avenue, by the C. D. C. Construction Company, Limited to the Most Reverend G. F. Kingston, Archbishop of Nova Scotia.

The Committee decided to recommend to Council that a formal release of the two lots be obtained from the C. D. C. Construction Company, Limited at no cost to the City.

It was further recommended to City Council that lots #39 and #40 on the western side of Connaught Avenue, between Chebucto and Bayers Roads, be leased for a period of six (6) months to the Most Reverend G. F. Kingston, Archbishop of Nova Scotia, for the sum of \$1.00 with the option to purchase the same if so desired.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Chronicle Building,
Halifax, Nova Scotia,
October 28th, 1947.

Mr. T. C. Doyle,
Asst. City Solicitor,
City Hall,
Halifax, N. S.

Dear Mr. Doyle:-

Confirming our conversation of the other day, I wish to advise you that I have been instructed by C. D. C. Construction Co., Limited that the Company is agreeable to the City conveying lots 39 and 40 on the western side of Connaught Avenue in the City of Halifax to the Most Reverend G. F. Kingston, Archbishop of Nova Scotia.

The President of the Company discussed this matter with His Worship the Mayor and with Central Mortgage and Housing Corporation and I understand they are both in favor of the transfer. Under the terms of the earlier Resolution of the City Council, however, it appears that a new Resolution will have to be passed authorizing such a sale.

I understand that the property is to be used for a new Church by the Reverend Edward Morris. The Company is agreeable to the City conveying these two lots to this Church on the understanding of course that the Company has no obligations

November 13, 1947.

in the matter.

Yours very truly,

(Sgd.) E. F. Cragg.

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

CITY LAND - CORNER MORRIS AND SUMMER STREETS

Halifax, N. S.,
November 13, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report from the office of the City Solicitor re rental of City land on the northeast corner of Morris and Summer Streets was considered by the Committee on Works meeting November 12, 1947.

The Committee decided to recommend to Council acceptance of the cheque amounting to \$350.00, representing rental of the said land from October 15, 1946 to October 15, 1947, and it was further recommended to Council that the City endeavor to negotiate a new lease for the said land with the Dominion Department of Public Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
October 29, 1947.

To His Worship the Mayor.

Dear Sir:-

On October 15th, 1942 City Council agreed to lease the above property to His Majesty the King represented by the Department of National Defence for the duration of the war and six months thereafter at a rental of \$350.00 a year. On August 12th, 1946, one Colonel McTavish advised the City that the land and buildings erected thereon had been transferred to the Department of Public Works as of August 1st, 1946. I cannot find from the records that the City consented to the transfer of this lease nor was any new lease made with the Department of Public Works, although they have been in occupation since August 31st, 1946.

Attached herewith is a cheque from the Department of Public Works for \$350.00, apparently representing rent from October 15th, 1946 to October 15th, 1947. The Clerk of Works, before accepting this cheque, wishes to have some advice from Council as to whether or not the City is consent-

November 13, 1947.

ing to the transfer of this lease and, if so, whether a new lease with the Department of Public Works should not be completed.

Will you kindly take this matter up and advise me if a new lease is to be prepared.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Per T. G. Doyle.

Moved by Alderman Sullivan, seconded by Alderman Lloyd that the report be approved and the City Solicitor requested to negotiate the lease. Motion passed.

SEWER AQUEDUCT

Halifax, N. S.,
November 13, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting November 12th, 1947, considered the attached letter from R. W. McColough, Executive Assistant to the Minister, Department of Highways and Public Works, Province of Nova Scotia, re the Fairview Aqueduct.

The Committee decided to recommend to City Council that an undertaking be given to the Province of Nova Scotia, that the City will maintain the sewer constructed by them from the shore end of the Aqueduct being constructed by the Department of Transport to the Outlet, and that the City Solicitor be instructed to prepare the undertaking, and also that the Mayor and City Clerk be authorized to sign the same on behalf of the City of Halifax.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, Nova Scotia,
November 10, 1947.

Dear Mr. MacKinnon:

I have your letter of October 30 concerning the City of Halifax connecting a sewer with the aqueduct which the Department of Transport is presently constructing through our property at Fairview.

We are quite agreeable to this but before advising the Department of Transport we would like to have from you

November 13, 1947.

plans showing just what you intend to construct and an undertaking from the City that they will maintain the sewer constructed by them from the shore end of the aqueduct being constructed by the Department of Transport to the outlet.

Yours very truly,

R. W. McColough,
Executive Assistant to the Minister,
Department of Highways & Public Works,
Province of Nova Scotia.

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

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

PUBLIC HEARING Re: RE-ZONING LADY HAMMOND ROAD

Halifax, N. S.,
November 13, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Town Planning Board meeting on November 12th, 1947, approved of a proposed subdivision of the property formerly owned by "Eliza Murray," located on the north side of Lady Hammond Road, between the "Crowell" subdivision and the proposed Memorial Drive.

In connection with the subdivision, the owners are requesting a rezoning as commercial, the lots facing on Lady Hammond Road. Public Hearings are necessary before amendments can be made to our existing zoning plan.

The Board approved the request and recommend to Council that a Public Hearing be held on December 2nd, 1947, to consider the rezoning of the lots facing on Lady Hammond Road and the "Murray" subdivision into commercial areas.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

SIDEWALK W/S AGRICOLA ST. FROM DUFFUS TO CABOT ST.

Halifax, N. S.,
November 13, 1947.

His Worship the Mayor and
Members of the City Council.

November 13, 1947.

Gentlemen:-

At a meeting of the Committee on Works held on November 12th, 1947, consideration was given to the construction of concrete sidewalk on the west side of Agricola Street from Duffus Street south to Cabot Street.

The Committee decided to recommend the same to Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
November 13, 1947.

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

Dear Mr. MacKinnon:-

An estimate has been prepared for the construction of concrete sidewalk only on the west side of Agricola Street, between Cabot and Duffus Streets.

The estimated cost of this work is \$2,200.00, the approximate length 550 feet, and the estimated assessment \$1,100.00. A six (6") inch tile drain was installed last year.

Yours very truly,

W. G. Todd,
Secretary - Committee on Works.

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

DUKE STREET WIDENING

Halifax, N. S.,
November 4, 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 consideration was given to the widening of Duke Street between Market Street and Brunswick Street by re-locating the south wall of the areaway on the South side of the City Market Building.

Construction of this wall will also eliminate the necessary repairs to the west wall of the areaway. This project is necessary in connection with the extension of

November 13, 1947.

Duke Street over Citadel Hill to the intersection of Ahern Avenue, Cogswell Street and North Park Street. Cost of the new wall is estimated at \$10,000.00.

The Committee recommended to City Council that the said wall be constructed and that the funds to provide for the same be taken from borrowings authorized by the Department of Municipal Affairs, May 21, 1947.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Moved by Alderman Sullivan, 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.

APPOINTMENT TO SCHOOL BOARD

The matter of making an appointment to replace Alderman Kitz on the Board of School Commissioners was then considered.

Alderman Burgess nominated Dr. Mildred R. Glube.

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

His Worship the Mayor then declared Dr. Mildred R. Glube duly appointed to the Board of School Commissioners for a term of three years expiring October 31, 1950.

CITY MARKET BUILDING

Alderman Breen asked His Worship the Mayor if there were any progress made with respect to the disposition of the Market Building to which His Worship the Mayor stated that he was having a meeting next Tuesday night.

November 13, 1947.

TAX COLLECTIONS MONTH OF OCTOBER

Civic Year	Reserves	O/S Bal. Sept. 30/47.	New Accounts and Adjust- ments.	October Collect- ions.	O/S Balances Oct. 31/47.
1944-45	\$10,298.15	\$ 14,764.84 Cr.	183.84 \$	363.62	\$ 14,217.38
1945	22,103.84	67,988.91 Cr.	170.39	2,589.33	65,229.19
1946	40,291.77	134,670.32 Cr.	2,932.96	5,341.72	126,395.64
1947	22,139.78	454,097.86 Cr.	13,695.29	57,649.23	382,753.34
		<u>\$671,521.93 Cr.</u>	<u>16,982.48 \$</u>	<u>65,943.90</u>	<u>\$588,595.55</u>

Poll Tax

1943-44	23,812.10		74.59	23,737.51
1944-45	5,468.61		104.77	5,363.84
1946	6,919.22		716.49	6,202.73
1947	19,157.00 Dr.	5.00 \$	7,491.08	11,670.92

Additional Collections

	1947	1946
Arrears 1925-26 to 1943-44	665.44	
Corresponding Period Last Year		3,288.06

Collections as per statement above	65,943.90	
Corresponding Period Last Year		64,826.12
	<u>\$66,609.34</u>	<u>\$68,114.18</u>

Collections Poll Tax Jan. 1/47 to Oct. 31/47.	85,092.35	
Corresponding Period Last Year		75,332.18

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED

November 13, 1947.

APPROPRIATIONS
REPORT OF APPROPRIATIONS
AS AT OCTOBER 31, 1947

TO THE CITY COUNCIL:

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

APPROPRIATION		FREE BALANCE
City Home	Salaries & Maintenance	\$ 21,795.33
Fleming Park	Salaries & Maintenance	1,114.12
Public Gardens	Salaries & Maintenance	6,229.39
Library	Salaries & Maintenance	1,924.91
T. B. Hospital	Salaries & Maintenance	38,170.63
Inf. Disease Hosp.	Salaries & Maintenance	18,175.69
Pub. Health & Welfare	Salaries & Maintenance	5,507.32
Co. Operative Health	Salaries & Maintenance	14,503.59
Police Department	Salaries & Maintenance	45,412.29
City Prison	Salaries & Maintenance	8,879.30
Works Department	Salaries & Maintenance	117,640.44
Forum Operating	Salaries & Maintenance	7,889.81
Recreation Committee	Salaries & Maintenance	1,458.45
Fire Department	Salaries & Maintenance	49,166.43
Fire Alarm	Salaries & Maintenance	1,625.33
Printing & Stationery		661.37 Dr.

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED

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

Meeting adjourned.

9:20 P. M.

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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.,
December 2, 1947,
8:20 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, Donovan, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the following items:

1. Public Hearing re Re-Zoning Lady Hammond Road.
2. Borrowing Public Service Commission.
3. Report Committee on Works re Street Lighting.
4. Report Committee on Works re Butler Bros. Property Cedar St.
5. Sale of City owned Land.

RE-ZONING LADY HAMMOND ROAD

Mr. Dumaresq: "The request has come to establish a commercial district within these lots located between Bright Street and the railway tracks on the N-S Lady Hammond Road. It is not any more than 1000 feet. The request came from the owners of the properties. This Council has the power to establish a commercial zone within these lots. From a Town Planning point of view I can recommend that these lots be established as a commercial zone because I think a commercial zone would be useful there."

His Worship the Mayor: "There are no objectors present tonight."

The following resolution was then submitted.

December 2, 1947.

RESOLUTION ZONING

That the Master Plan be altered by altering the character of those lots lying on the north side of Lady Hammond Road and extending northwardly therefrom to a distance of 150 feet and bounded on the east by the west line of Bright Street and on the west by the right-of-way of C. N. Railways from "Residential" to "Commercial."

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

BORROWING PUBLIC SERVICE COMMISSION

The following resolution was submitted:

W H E R E A S by Section 8, subsection (g) of Chapter 6 of the Acts of 1945, Province of Nova Scotia, 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 of money as the City Council deems necessary for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

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

AND WHEREAS by said The Municipal Affairs Act the said sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the

December 2, 1947.

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 One Hundred Thousand Dollars (\$100,000.00) 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: the extension of water mains along Mumford Road, Bayers Road, Percy Street, Andrew Street, Deal Street and Lane, and Dutch Village Road;

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding One Hundred Thousand Dollars (\$100,000.00) will be necessary to raise that sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and that such sums not exceeding One Hundred Thousand Dollars (\$100,000.00) be borrowed by the Public Service Commission of Halifax from any bank, fund, person or account available for the purposes aforesaid, the said sums to be repaid from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the sum of One Hundred Thousand Dollars (\$100,000.00) 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 Thousand Dollars (\$100,000.00).

December 2, 1947.

THAT the issue of said debentures be postponed and that the City do grant its approval to the borrowing by the Public Service Commission of Halifax from the Bank of Montreal of a sum or sums of money not exceeding One Hundred Thousand Dollars (\$100,000.00).

THAT the said sum or sums be so borrowed for a period not exceeding nine months, with interest thereon to be paid by the Public Service Commission 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 Bank of Montreal from the proceeds of said debentures when sold.

Moved by Alderman Donovan, seconded by Alderman Adams that the resolution as submitted be approved. Motion passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Donovan, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

STREET LIGHTING

November 28, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held November 27, 1947, the attached reports re street lighting improvements were considered.

The Committee approved the reports and recommended the same to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 2, 1947.

November 27th, 1947.

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

Dear Sir:-

As you are aware a petition has been received from the residents of Connaught Avenue, west side, between Quinpool Road and Chebucto Road for street lights as they have none on this side of the street. They are quite satisfied according to their petition of November 18th to have the lights installed on posts the same as on the east side. I would recommend that approximately seven (7) lights of 250 C.P. be installed as soon as possible. If approval of the Board of Works is given subject to Council it may be possible to have these lights installed very shortly.

The following I estimate as the cost.

Installation cost approx.	- \$ 455.00	
Maintenance for balance of year, approx.	<u>5.88</u>	\$ 460.88
Yearly maintenance, approx.	- \$ 140.00	

Yours truly,

G. H. Durling,
City Electrician.

November 24th, 1947.

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

Dear Sir:-

I have received a request from Judge Graham for an improvement to the street lighting on Coburg Road between Oxford and Railway Bridge and would recommend the installation of one 250 C.P. light in this section on the north side.

Installation cost approx.....	- \$ 65.00	
Maintenance for balance of year, approx.....	<u>1.67</u>	\$ 66.67
Yearly maintenance, approx.....	- \$ 20.00	

I would also recommend the installation of one 250.C.P. street light on Portland Street just west of Brunswick.

Installation cost approx.....	- \$ 65.00	
Maintenance for balance of year, approx.....	<u>1.67</u>	\$ 66.67
Yearly maintenance, approx.....	- \$ 20.00	

Yours truly,

G. H. Durling,
City Electrician.

December 2, 1947.

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

BUTLER BROS. PROPERTY CEDAR ST.

There was no report on this item.

BRIEF PROVINCIAL GOVERNMENT

The City Solicitor advised that he has in his possession a 30 page brief to be presented to the Provincial Government on Provincial-Municipal Relations and suggested that a conference be held to consider same before it was forwarded to the Government.

It was agreed that a private conference would be held on Monday, December 8, 1947 at 7:30 P. M. to discuss the brief.

CITY OWNED LAND

As there was no report ready for this meeting dealing with the Sale of City Owned Land Alderman Kitz stated that he was going to move at a later meeting of the Council that the matter of City owned land be considered by the Committee on Works at the January meeting each year with the idea of disposing of it.

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

Meeting adjourned. 8:40 P. M.

LIST OF HEADLINES

Re-Zoning Lady Hammond Road	827
Borrowing Public Service Commission	828
Street Lighting	830
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Brief Provincial Government	832
City Owned Land	832

J. E. Ahern,
MAYOR AND CHAIRMAN.

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

CITY COUNCIL MEETING
THURSDAY
DECEMBER 11, 1947
A G E N D A

- Prayer.
Minutes.
Accounts.
1. Report Fin. & Exec. Comm. re Account Hospitalization Hoseman J. Cullen.
 2. " " Account over \$200.00.
 3. " " Superannuation Refunds.
 4. " " December Pay.
 5. " " Purchase Calculator & Adding Machines.
 6. " " Tax Certificates.
 7. " " Closing Collector's Office.
 8. " " Acquisition Lots for Junior High School.
 9. " " Re-allocation Capital Items School Board.
 10. " " Expropriation of Land School Board.
 11. " " Extension of Water Africville.
 12. " " Memorial Public Library.
 13. " " Sale of Houses Edgewood-Ardmore Area.
 14. " " Sale of Lots Wartime Housing Project #13.
 15. Report Safety Comm. re Fire Alarm Service Connection Clayton Building.
 16. " " Purchase of Breather Apparatus Fire Dept.
 17. Report Public Health & Welfare Comm. re Accounts over \$200.00 etc.
 18. " " Refresher Course I. D. Nursing.
 19. Questions.
 20. Report Comm. on Works re Accounts over \$500.00.
 21. " " Final Certificates.
 22. " " Illuminated Signs.
 23. " " Deed to Citadel Motors.
 24. " " Rockhead A. A. Battery Site.
 25. " " Lease to Weegwoltic Club.
 26. " " Sidewalk 317 Lr. Water St.
 27. " " Seaforth Street Widening.
 28. " " MacIntosh Street Grading.
 29. " " Improvements to Water Service.
 30. " " Lighting Improvements.
 31. " " Tenders for Lighting Equipment.
 32. Report Town Planning Board re Cunard St. Widening.
 33. Report Bicentenary Committee re Purchase of Flags.
 34. " " Purchase of Books of Matches.
 35. Approval of Amendment to Ordinance #6.
 36. Report City Solicitor re City Charter.
 37. Report Chief Accountant re Tax Collections Month of November.
 38. " " Appropriations.
 39. Report Inspector of Licenses re Mobile Canteens.
 40. Deferred Item
 41. Junk Dealer's License.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
December 11, 1947,
8:00 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen Moriarty, Breen, Hosterman, Donovan, Adams, Lloyd, 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 \$39,716.22; the Committee on Safety amounting to \$1,301.14 chargeable to Fire Alarm; \$24,247.96 chargeable to Fire Department; \$21,799.78 chargeable to Police Department; the Committee on Public Health & Welfare amounting to \$47,853.37 chargeable to Health Department; \$17,222.38 chargeable to City Home and \$4,625.65 chargeable to City Prison; the Committee on Works amounting to \$18,029.79; the

December 11, 1947.

Directors of Point Pleasant Park amounting to \$1,015.96; the Recreation Committee amounting to \$100.96; the Forum Commission amounting to \$4,414.32; the Bicentenary Committee amounting to \$1,918.57 under the provisions of Section 315 of the City Charter.

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

CITY CHARTER

Read letter from the City Solicitor as follows:-

December 10, 1947.

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

Gentlemen:-

I have much pleasure in submitting to you the new consolidation of the Halifax City Charter which has just been completed and received from the Printers.

You will note that this Charter is now set up in loose-leaf form. By adopting this method it will be possible to keep the consolidation completely up to date at all times by reprinting the pages which may be amended from time to time instead of pasting in the amendments, which has resulted in a bulky, unwieldy book. In addition, it will make references to the Charter much simpler.

Another thought which induced me to prepare the consolidation in this manner was that it would make any revision of the Charter much easier to accomplish, as it could be done in sections without disturbing the remaining portion.

You will note that the binders provide more space than is required by the Charter itself. The reason for this is that I propose to revise the Ordinances at the earliest opportunity and they will occupy the extra space in the binder.

Your attention is drawn to the Appendix to the Charter. This contains matters which were enacted by the Legislature but were not enacted as part of the Charter. They are important, however, and I considered that they should be made readily available.

A matter which has been of great satisfaction to me is the new Index to this consolidation. Its preparation took a great deal of time and care but the result well justifies the time and labour expended. It contains more than 4000 references, whereas the index in the old charter contained about 1000 references. Moreover, the material contained in the Appendix is also indexed.

Due to the fact that the Book was in the hands of the printer it was not possible to include the 1946 and 1947 amendments. However, these have been prepared and could be submitted

December 11, 1947.

for printing at once, but I suggest that we wait until the 1948 legislation has been enacted and have all of these amendments printed at the same time. I would think that the consolidation of the 1946, 1947 and 1948 amendments could be completed within a month of the closing of the House.

You will note that the Charters for the Mayor, Aldermen and officials are marked for identification. I would suggest that the Aldermen agree to return their Charters annually for amendment and surrender them upon ceasing to be members of the Council. I have prepared receipts to be signed for that purpose if this is approved.

I would also suggest that the City present a copy of this consolidation to the Department of Municipal Affairs and to the Chief Justice for use of the Judges.

I suggest as to the remainder that the City make them available for sale at an adequate price and that the annual supplements be also provided by the City at a reasonable charge.

In addition to the Charters that have been prepared in loose-leaf form, I have also arranged for some to be prepared in bound form. These should also be made available for sale at a price to be fixed.

I trust that you will find this work completed to your satisfaction.

Yours very truly,

(Sgd.) Carl P. Bethune,
CITY SOLICITOR.

Alderman Lloyd: "I would like to take this opportunity of expressing my personal appreciation as an Alderman for this very fine complete job. It carries out to the letter what the Council desired some time ago and I am sure it is going to prove of great assistance to the Aldermen in the work of this Council. It will eliminate the necessity of pasting in new sheets because of the new method of binding. I am particularly pleased to see it so well bound and put up in an excellent fashion. I know the Council would want me to express our appreciation to the Solicitor for quite a task well done."

Moved by Alderman Burgess, seconded by Alderman Sullivan that the suggestions as contained in the City Solicitor's letter be approved. Motion passed.

OLD DUTCH CHURCH

Read report of the Special Committee appointed to study the matter of the Old Dutch Church as follows:

December 11, 1947.

Halifax, N. S.,
December 9, 1947.

TO THE MAYOR AND CITY COUNCIL:

Your Committee after inspecting the church and graveyard of the old Dutch Church on Gerrish and Brunswick Streets, Halifax, N. S. recommend the following:

1. That the City owned lot to the east of the graveyard be held by the City and used as an entrance to the churchyard.
2. That the stone wall on Gerrish Street be extended eastwardly to the east line of the City owned lot (this is approximately 35').
3. That a wooden fence be built extending the length of the east line of the enlarged churchyard.
4. That a suitable gate entrance be placed in the intended easterly extension.
5. That a plaque giving a short historical account of the significance of this site be placed at the main entrance.
6. That the gravestones that are canted and off plumb be straightened.

For this work we recommend that the City authorize an expenditure of \$2500.00.

The property is rich in early Halifax historical significance. In order that it may be kept up we would recommend that the sum of \$200.00 a year be allotted for its maintenance; that the City request the St. George's Parish to accept that sum annually for weekly maintenance of the building and grounds, including keeping the grass cut and the walls in condition and the church in proper maintenance, and that the City Solicitor be directed to prepare legislation for the annual maintenance grant.

All of which is respectfully submitted by your committee.

JOHN WALKER

C. H. HOSTERMAN

L. A. KITZ

Concurred in by Mr. Justice Doull,
President of The Nova Scotia Historical Society.

Moved by Alderman Walker, seconded by Alderman Hosterman that legislation be obtained to carry out the recommendations of the report and that the sum of \$2,500.00 be provided from the Post War Fund subject to the approval of the Finance and Executive Committee. Motion passed.

December 11, 1947.

ACCOUNT HOSPITALIZATION HOSEMAN J. CULLEN

Halifax, N. S.,
December 9, 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 Safety Committee recommending for payment an account of the Victoria General Hospital amounting to \$6.00 covering hospitalization of Hoseman J. Cullen, who was injured while on duty, was considered.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNT OVER \$200.00

Halifax, N. S.,
December 9, 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 submitted from Night Directories Atlantic Limited amounting to the sum of \$405.00 was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SUPERANNUATION REFUNDS

Halifax, N. S.,
December 9, 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 reports from the Commissioner of Finance re-

December 11, 1947.

requesting authority to refund amounts contributed to the new Superannuation Plan by former Civic Employees were considered.

Your Committee recommends that authority be granted to refund the following amounts:

James L. Connolly	\$223.26
Leo P. Duggan	269.92
Ray Douglas Hamilton	43.38
Joseph L. Fougere	31.14
John F. Mountain	35.16

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

DECEMBER PAY

Halifax, N. S.,
December 9, 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 Commissioner of Finance respecting the pay of Civic Officials and Employees for the month of December 1947 was considered.

Your Committee recommends that the City Treasurer be authorized to pay Civic Officials and Employees their full salary for the month of December on or about the 15th of that month.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE CALCULATOR AND ADDING MACHINES

Halifax, N. S.,
December 9, 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 Commissioner of Finance respecting permission to purchase one Electric Calculator and two Adding Machines at a total cost not to exceed \$2000.00 was considered.

December 11, 1947.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TAX CERTIFICATES

Halifax, N. S.,
December 9, 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 Commissioner
of Finance respecting Tax Certificates was considered.

Your Committee recommends that the report be approved
and the Commissioner of Finance authorized to advertise the Tax
Certificates in the same manner as in previous years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
December 9, 1947.

The Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:-

TAX CERTIFICATES

I would suggest that the matter of extending the sale
of tax certificates under authority of Section 434B of the City
Charter receive your consideration. For several years past, these
certificates have been issued to tax payers who applied to the
City Treasurer for them.

The sale of tax certificates suggests itself as a method
of encouraging the prepayment of civic taxes during the period
January 1st to May 1st, each year, that is between the commencement
of the civic year, and the date on which civic taxes for that year
become due and payable; and as a means of providing funds during
that period.

The suggested schedule of rates is as follows:

"A \$100.00 certificate purchased on or before January 5th at a
price of \$99.20.

A \$100.00 certificate purchased on or before February 5th at a
price of \$99.40.

December 11, 1947.

A \$100.00 certificate purchased on or before March 5th at a price of \$99.60.

A \$100.00 certificate purchased on or before April 2nd at a price of \$99.80.

The effective interest rate on a certificate purchased on January 5th is approximately 2.4% per annum.

Several methods of bringing this matter to public notice readily suggest themselves, such as advertisements in the newspapers, radio announcements, and printed circulars mailed to prospective purchasers. I would be pleased to have your direction as to which method or methods of advertising, if any, should be employed.

Yours very truly,

(Sgd.) M. L. Bellew,
COMMISSIONER OF FINANCE.

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

CLOSING COLLECTOR'S OFFICE

Halifax, N. S.,
December 9, 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 Commissioner of Finance requesting authority to close the City Collector's Office to the general public on January 2, 3 5 and 6 1948 was considered.

Your Committee recommends that permission be granted to close the Collector's Office to the general public on January 2, 3, 5 and 6 for the purpose of balancing the tax ledgers as at the close of business December 31st, 1947.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACQUISITION OF LOTS FOR JUNIOR HIGH SCHOOL

Halifax, N. S.,
December 9, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held

December 11, 1947.

on the above date the matter of the acquisition of properties Nos. 117 and 119 Preston Street and Nos. 121 and 123 Preston Street, which are required by the Board of School Commissioners for the new Junior High School site was considered.

Your Committee recommends that Council approve in principle of the acquisition of these properties and the matter of negotiations with the owners be left with the Board of School Commissioners.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

RE-ALLOCATION CAPITAL ITEMS SCHOOL BOARD

Halifax, N. S.,
December 9, 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 Board of School Commissioners requesting authority to re-distribute certain capital amounts as enumerated on the attached statement, was considered.

It was decided to recommend that the request be granted providing the City Solicitor approves of same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

EXPROPRIATION OF LAND SCHOOL BOARD

Halifax, N. S.,
December 9, 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 Board of School Commissioners respecting the acquisition of a lot of land belonging to Alfred Cave on Highland Avenue, which is required in connection with the school under construction in St. Stephen's Parish was considered.

Your Committee recommends that the lot in question be expropriated and the sum of \$300.00 paid into court as compensation

December 11, 1947.

for same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

December 4, 1947.

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

Dear Sirs:-

I am directed by the Board to request that the City take whatever action may be necessary to secure for us, in connection with the School under construction in St. Stephen's Parish, a lot of land owned by one Alfred Cave. This lot of land is absolutely necessary for our purposes, in fact the present construction is encroaching on this lot. Mr. Cave refused to consider anything less than \$650.00, which is considerably higher than the amount paid for other lots in the vicinity.

The description of the lot in question as given me by our Buildings Engineer, is as follows:-

All that piece or parcel of land on the east side of Highland Avenue, commencing at north west corner of lot No. 12, thence running northerly thirty-three feet to the south west corner of Lot No. 13, thence easterly along the southern side line of lot No. 13, a distance of one hundred and forty-two and seven tenths feet ($142 \frac{7}{10}$) thence southerly thirty-three feet thence westerly one hundred and forty-two and nine tenths feet, ($142 \frac{9}{10}$) to the place of beginning, or the east side line of Highland Avenue.

In view of the facts stated above, the Board would appreciate your usual prompt attention to the acquiring of this lot.

Yours very truly,

(Sgd.) H. F. Bezanson,
Secretary-Treasurer.

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

EXTENSION OF WATER AFRICVILLE

Halifax, N. S.,
December 9, 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 Public Health and Welfare Committee recommending that the Public Service Commission be requested to extend the water service to Africville was considered.

December 11, 1947.

Your Committee recommends that the report be approved with Deputy Mayor Hosterman dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Solicitor pointed out that the Public Service Commission should be requested to make a study, prepare an estimate and submit a report to the City Council on this matter.

Moved by Alderman Lloyd, seconded by Alderman Adams that the suggestion of the City Solicitor be approved. Motion passed.

MEMORIAL PUBLIC LIBRARY

Halifax, N. S.,
December 9, 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 when the matter of the erection of a Memorial Public Library was discussed it was suggested that some action be taken to obtain the bequest mentioned in the Wright Estate to assist in the erection of a public building and it was agreed to recommend to Council that Alderman Kitz and the City Solicitor be appointed a committee to interview the Attorney-General for the purpose of seeking his good offices to apply to the Court to have this bequest paid to the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
December 9, 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 matter of the erection of a Memorial Public Library for the City of Halifax was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

December 11, 1947.

Halifax, N. S.,
December 3, 1947.

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

Gentlemen:-

At a meeting of the Committee on Works held on December 2, 1947, consideration was given to the erection of a Memorial Public Library for the City of Halifax.

On motion of Alderman Lloyd, seconded by Alderman DeWolf, the following resolution was unanimously endorsed by the Committee, all of whom were present:-

"The Committee on Works places itself on record as endorsing the use of part of the Post War Fund for the erection of a Memorial Public Library and that the Finance and Executive Committee be so advised of the wish of the Committee on Works, and further,

That in order to arrange for the laying of the corner stone in 1949, the Citizens Library Council be invited to confer with the Committee on Works in regard to the type of building required and as to its location so that an architect may be engaged to prepare plans for such building."

Yours very truly,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

Alderman Lloyd: "The original purpose in starting to build in 1949 was that we were trying to get our debt service charges to fall more evenly in that year. You could finance the operations before that date. I heartily endorse any suggestion that it be put on earlier. I would suggest that we proceed on or before 1949. We could come to an agreement with the Citizens' Library Council as to the site and type of building."

His Worship the Mayor: "We can call a meeting for all concerned after Christmas."

Alderman Sullivan: "It is not the intention to take all of the Post War Fund for the construction of this library?"

His Worship the Mayor: "No."

Alderman Walker: "On this piece of paper it says \$250,000.00. That is a lot of money. I think there are more important matters than libraries to start off with. I think it is a hash-up

December 11, 1947.

as regards to what we are going to get from the Carnegie Fund. We don't know how much it is going to cost. You say you want the sum of \$250,000.00. That is what it says here in black and white."

Alderman Lloyd: "We are agreeing in principle."

His Worship the Mayor: "That is just a guide line for this Council. We are not voting any money tonight."

The motion was then put and passed.

8:30 P. M. Council adjourned to the Mayor's Office to discuss private business.

8:55 P. M. Council reconvened the following members being present His Worship the Mayor Chairman; Aldermen Moriarty, Breen, Hosterman, Donovan, Adams, Lloyd, Doyle, Walker, Burgess and Sullivan.

SALE OF HOUSES EDGEWOOD-ARDMORE AREA

Halifax, N. S.
December 9, 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 Central Mortgage and Housing Corporation respecting the sale of 476 houses in the northwestern end of the City known as Wartime Housing Projects Nos. 2 and 7 was considered.

Your Committee recommends that Central Mortgage and Housing Corporation be authorized to sell these houses under the same terms and conditions as those in Project No. 5 and that the City Solicitor be requested to prepare the necessary agreement.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Sullivan, seconded by Alderman Walker that this matter be deferred until the January meeting and a Committee be appointed to meet with the Officials of the Central Mortgage & Housing Corporation. Motion passed.

December 11, 1947.

SALE OF LOTS WARTIME HOUSING PROJECT # 13

Halifax, N. S.,
December 9, 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 Mr. J. F. McManus, Administrator Emergency Shelter respecting the sale of 25 lots known as Project No. 13 to Central Mortgage and Housing Corporation for the sum of \$200.00 per lot was considered.

Your Committee recommends that the lots in question be sold to Central Mortgage and Housing Corporation for the sum of \$200.00 per lot and that they be given approval to sell the houses to tenants under a scheme similar to that in effect covering Project No. 5 and that the City Solicitor be requested to prepare the necessary agreement.

Respectfully submitted.

W. P. Publicover,
CITY CLERK.

Moved by Alderman Sullivan, seconded by Alderman Walker that this matter be deferred until the January meeting and a Committee be appointed to meet with the Officials of the Central Mortgage & Housing Corporation. Motion passed.

ADVANCE HALIFAX WELFARE BUREAU

Halifax, N. S.,
December 9, 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 was submitted from the Commissioner of Health recommending that an advance of the sum of \$1,000.00 be made to the Halifax Welfare Bureau was considered.

Your Committee concurs in this recommendation, the funds for this purpose to be obtained as authorized by legislation secured at the 1947 session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

December 11, 1947.

FIRE ALARM SERVICE CONNECTION CLAYTON BUILDING

Halifax, N. S.,
December 4, 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 the attached report from the City Electrician respecting a request from Clayton & Sons Limited for a service connection for their sprinkler system to the City Fire Alarm Telegraph was considered.

Your Committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
December 4th, 1947.

To the Chairman and Members
of the Safety Committee.

Sirs:-

In connection with the attached request from Clayton & Sons Limited for a service connection for their sprinkler system to the City Fire Alarm Telegraph I would recommend the same be granted without a yearly charge as the installation of this signal box would be accessible to the general public and would add to the fire alarm coverage in this area.

All costs concerned are to be borne by Clayton & Sons. The equipment to be approved by the City Electrician the City reserving the right to disconnect this service at any time it may be in their interest to do so.

Respectfully submitted,

G. H. Durling,
City Electrician.

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

PURCHASE OF BREATHING APPARATUS FIRE DEPARTMENT

Halifax, N. S.,
December 4, 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 report from the Chief of the Fire Department recommending the purchase of a breathing apparatus at a cost of \$210.00 to

December 11, 1947.

equip the squad car was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS OVER \$200.00 ETC.

Halifax, N. S.,
December 1, 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 that are over \$200.00.

Bloomfield Mens Wear	\$ 582.30
John Tobin & Co. Ltd.	318.55
Howards Limited	449.13
R. B. Colwell Limited	358.80
Union Coal Co. Limited	2,477.44
J. A. Leaman & Co. Ltd.	1,169.35
Merck Company Limited	960.00
Howards Limited	869.14

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
December 1, 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 of W. H. Walsh amounting to the sum of \$175.00 for covering steam pipes at the Tuberculosis Hospital and chargeable against extra hospital revenue.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

December 11, 1947.

Halifax, N. S.,
December 1, 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:

J. F. Hartz Co., Ltd.	\$121.00
Grimmer Wilson Mfg. Co., Ltd.	55.80

These accounts are for supplies furnished to the Tuberculosis Hospital and the funds required for same are to be provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

REFRESHER COURSE INFECTIOUS DISEASES NURSING

Halifax, N. S.,
December 1, 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 report from the Commissioner of Health recommending that arrangements be made to have Miss M. Furlong take a refresher course in infectious diseases nursing and that a sum not exceeding \$200.00 be authorized for this purpose 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.

PURCHASE CAR HEALTH DEPARTMENT

Halifax, N. S.,
December 11, 1947.

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

Gentlemen:-

December 11, 1947.

At a meeting of the Public Health and Welfare Committee held on the above date a report from a Special Committee recommending the purchase of a Chevrolet business coupe equipped with a spare tire, heater and defroster unit at a cost of \$1,648.75 for use of the Superintendent of Health was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PLASTERING TUBERCULOSIS HOSPITAL

Halifax, N. S.,
December 11, 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 report from the Superintendent of Health respecting the matter of replastering etc. at the Tuberculosis Hospital was considered.

Your Committee recommends that the report be approved with Alderman Doyle dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
December 11, 1947.

Chairman and Members,
Committee on Public Health & Welfare.

Gentlemen:-

In compliance with your request, I beg to report that a close estimate has been made this date of the cost of replastering and carrying out general repair work in one of the wings in the old part of the Halifax Tuberculosis Hospital.

The cost of completing one wing, it is now estimated, will not exceed \$2,000.00, which is considerably less than at first thought. This does not include the contract price of \$3,268, for tiling the corridors and all the floors in the four wards and adjoining rooms.

It is recommended that the work be continued upon the same terms and conditions, agreed upon between the City and the Contractor.

December 11, 1947.

The work has gone along satisfactorily and when all units are completed, will make a decided improvement.

Respectfully submitted,
Arthur C. Pettipas,
Superintendent of Health.

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

AGREEMENT SOUTH END CURLING RINK

Alderman Burgess wanted to know if the South End Curling Club Agreement could be speeded along to which His Worship the Mayor stated that a special meeting would be called to deal with this matter.

MacLEOD PROPERTY

Alderman Doyle wanted to know when there would be a meeting of the Committee of the Whole to deal with the MacLeod Property on the North West Arm.

His Worship the Mayor stated he would call a meeting around December 22 and also a meeting in a few days for the Salary Revision Committee.

Alderman Doyle: "After the first of the year would be alright with me."

QUESTIONS ALDERMAN WALKER RE: FORUM

Alderman Walker: "You gave me my answers to my questions about the Forum which I asked at the last meeting. Can I ask the City Clerk to put the answers in the minutes?"

His Worship the Mayor: "Yes."

December 9, 1947.

Dear Alderman Walker:

At the November Meeting of the City Council, you asked several questions pertaining to the operation of the Halifax Forum, and I herewith answer them in order of the questions submitted.

1. Appointments are made under the same system governing the Works, Health, Finance, and Safety Committees of the City Council. Council approval is not necessary, as decisions made by the Commission are final.

2. Financial statements of all Committees or Commissions operated by the City are made annually, and because the Forum has only been under the operation of the City for one year, the first Financial Statement of the Commission up to October 31st, 1947, will be tabled this month.

3. The following contracts were awarded on recommendation of the Engineer employed to supervise the work at the Exhibition Property.

Jas. Donohue Ltd.	\$10,200 for new roof
George Zinck Ltd.	21,377 for remodelling building
J. A. Moulton Co.	3,000 for heating
T. P. Lusby Co.	12,326 for plumbing
J. A. MacDonald Co.	1,226.26 -- Alterations and Improvements
Arthur & Conn	6,000 (Estimated) new lighting system.

December 11, 1947.

4. Such a step is up to City Council, and I feel quite sure that if Council feels an Independent Audit is warranted, such will be made.

5. The meetings of the Public Service Commission, School Board Etc. are not open to the Public, but if any Alderman or Citizen desires to be heard, such a request will be immediately granted.

Reports of the meetings are always released to the Public through the newspapers of the City.

Yours very truly,
John E. Ahern,
MAYOR.

Alderman Walker: "I want to ask some more questions."

His Worship the Mayor: "Go ahead."

Alderman Walker then asked the following questions:

1. Has a deed been received from the Dominion Government for the Exhibition property where the Forum is situated?
2. If a deed has not been received and the Forum is not yet the property of the Commission or the City, what legal right is there to incur capital expenditures running into thousands of dollars and for the officials to pay for same?
3. Were meetings of the Forum Commission open to non-member aldermen during the past month, in accordance with the assurance given by the Mayor (who is also chairman) at the November meeting of the Council?
4. If such meetings were open to non-member aldermen, what steps were taken to notify them that the meetings were to be held.
5. What explanation has the Chairman to offer for the action of the Commission in refusing admittance to a non-member alderman to the meeting of the Commission held in the Mayor's Office on December 9th at 3 P.M.?
6. What schools or other organizations have received free use of the ice at the Forum since the start of the 1947 season? Please state dates, hours and names of schools or organizations benefiting.
7. When does the Commission intend to fill the position of manager, or is a manager not considered to be necessary to replace the former manager?
8. Was the purchase of the outdoor electric sign at the Forum arranged on a competitive basis?
9. If so, what are the names and prices tendered by those who were invited to submit offers?
10. Was the lowest tender accepted?
11. Who benefits and how much from the sale of tickets for which the lucky holder receives a prize?
12. Has the Commission enquired whether this activity is legal or illegal?
13. What was the reason for advancing the charge for the rental of the ice to juniors?

His Worship the Mayor: "You will get the answers."

COLLECTIVE BARGAINING COMMITTEE

His Worship the Mayor: "Regarding the letter received from the Union at the Finance and Executive Committee, Mr. Bethune has suggested that a Committee be appointed to deal with them to find out what they want."

December 11, 1947.

City Solicitor: "Under the Trade Union Act any Trade Union can request that collective bargaining can begin after the notice is received and that must begin within 20 days. I understand that the Union does not intend to stick to the exact number of days. Bargaining representatives were certified under the Wartime Labor Relations Act. I was assigned Liason Officer in this connection a year or so ago."

His Worship the Mayor then named the following to comprise the Committee: Aldermen Sullivan, Hosterman, Donovan, Walker and the City Solicitor.

These nominations were agreed to by Council.

SURVEY BY MUNICIPAL BUREAU

Alderman Lloyd: "Perhaps it might be wise for the City to have somebody to undertake a survey of equivalent positions in the City of Halifax. We might save ourselves a lot of discussion if a study were made by the Municipal Bureau at Dalhousie. They would make a survey of the Halifax area and give us a report as to what might be considered as equivalent pay for similar duties. Everybody is feeling the impact of the cost of living. We have a lot of these positions in the Provincial Government."

Alderman Hosterman: "I think that is a splendid suggestion by Alderman Lloyd. That information coming from experts can be relied upon. I would go along with that."

Moved by Alderman Lloyd, seconded by Alderman Sullivan that His Worship the Mayor find out from Dalhousie if they would be willing to assist us on a survey of this kind. Motion passed.

PENSION FUND

Alderman Sullivan wanted to know how the Superannuation Plan was progressing and when a meeting will be held.

City Solicitor: "Last week we had a meeting with Mr. Waylett and the various representatives of the Unions and he outlined some of the things that were possibly available backed by an Insurance Company. After explaining that I believe he is going to prepare a plan to be submitted to the City."

STREET FLUSHER

Alderman Sullivan: "Your Worship, 5, 6 or 7 months ago the City entered into a contract for a street flusher. At that time the person gave a guaranty that it would be delivered at a specified time. An Alderman wanted to put a guaranty on them of

December 11, 1947.

\$1,000.00 that it would be delivered at the specified date. Up to now it has not been delivered. We should call for new tenders. I would ask that it be discussed at the next meeting of the Committee on Works. They should at least extend us the courtesy to tell us when it can be delivered.

His Worship the Mayor: "We will have it on the agenda next month."

LOW SALARIED EMPLOYEES

Alderman Walker: "With regard to the low salaried employees in the City, I asked the Commissioner of Finance how much was left in the \$5,000.00 put in the estimates. If we don't give it to these low paid men before the end of the year we will not see it again."

Alderman Lloyd: "The balance of any appropriation can be used for that as it goes into the Current Surplus Account."

RECOMMENDATIONS HIS WORSHIP THE MAYOR RE: BICENTENARY

Read letter from His Worship the Mayor as follows:-

December 11, 1947.

Members of the City Council,
Halifax, Nova Scotia.

Dear Aldermen:

With 1948 less than three weeks away, it is imperative that immediate steps be taken to plan a constructive program for the 1949 Bicentenary. Therefore, I am proposing to you that at our next Tuesday's meeting, you come prepared to make suggestions for the type of program you consider adequate for celebrating the City's Birthday.

No doubt you expect from me some guidance as to what form of program you should have. Therefore, I am recommending the following for your consideration:

1. The immediate appointment of L. W. Fraser, L.L.B., as Secretary-Manager in place of A. M. Butler, C. A., who has resigned. Mr. Fraser was for a number of years the Director of the Bureau of Information and Publicity with the Nova Scotia Government, previous to which he was a working newspaperman on Halifax papers. He is also a lawyer of outstanding ability, and is highly regarded as a citizen of Halifax. His pleasing personality and ability to organize, will, I feel, enable him to do a good job for Halifax. If you consider Mr. Fraser as a worthy successor to Mr. Butler, please advise me before Tuesday's meeting, and I shall approach him and ascertain at what salary and under what conditions he would perform his duties.

December 11, 1947.

2. I would recommend that the larger committee in charge of the celebrations be composed of the Mayor and Aldermen and that an-all citizens committee be appointed as follows: T. J. Courtney, Director of the Bureau of Information, Province of Nova Scotia; J. A. McCurdy, President of the Waegwoltic Club; R. J. Rankin, Managing Editor of the Halifax Herald; Burton Robinson, Managing Editor of the Halifax Chronicle; Stephen A. Doane, Chairman of the Board of Censors; A. M. Mackay, President of the Board of Trade; Irving Barrow, President of the Junior Board of Trade; Kenneth A. Ross, Past President of the Junior Board of Trade; J. E. Rutledge, K.C., M.L.A., Roy M. Isnor; William Lynch; John L. Dowell; D. C. Harvey; Harry Butler; and Presidents of all Service Clubs.

3. That in view of the fact that the birthday of Halifax is June 21st, it is fitting and proper that the celebrations start on the City's Birthday and end 10 days later.

4. As there appears to be no good reason why a vast sum of the taxpayers' money should be spent on such a celebration, I would earnestly ask that this Committee confine its spending activities to the sum legislation has authorized.

I recommend to you that the major part of the program be in pageantry form portraying such events as the arrival of Cornwallis in 1749; General Wolfe embarking for Quebec in 1759; the coming of the Loyalists in 1783; the visit of Prince William Henry in 1786; death of Governor Parr in 1891 and his great funeral; advent of Governor John Wentworth in 1792, and the social life of the City with Edward; the arrival of the Maroons in 1796 and their great feats in building Citadel Hill, in 1804 the raising of the Old Market House on Market Square, later called Exchange Coffee House, where merchants met to discuss the news of the day; 1816, the Earl of Dalhousie and the founding of the Great University on the Grand Parade where now stands City Hall; 1830, the life of Joseph Howe, his trial and his great ability as Premier of Nova Scotia; in 1849 the great celebration of the birthday of the City of Halifax; 1860 the visit of the Prince of Wales (Edward VII); 1899, embarkation of troops to South African War; 1914, World War I; 1917 Halifax Explosion; the life of Samuel S. Cunard; street parades, water carnival, major sports events, and others.

I feel there is no need for a long drawn out celebration and I have the assurance of many businessmen of the city that they will co-operate in organizing events of history.

This celebration can only be a success if there is full cooperation from all concerned, and I do hope that we will have a united Halifax when the time comes to pay tribute to the glorious deeds of the past.

If my plans continue, in 1949 we will have one of the most beautiful cities in Canada. You are aware of the program I started last year to provide cleaner streets which will be carried on during my term of office. So let us get together and prepare for a celebration that will get for Halifax the prestige so desirable to a great city. But if the members of the Council are not in favor of the recommendations I have made herewith, I would appreciate it very much if they would be prepared to state their views at the next meeting of the Bicentenary Committee. I am merely submitting this program as a guide for what we could carry out.

Yours very truly,

J. E. Ahern,
MAYOR.

December 11, 1947.

The following reports were read at this time:

November 24, 1947.

City Clerk,
City Council,
Halifax, N. S.

Dear Sir:-

The Executive Committee has recommended the purchase of 2478 flags, new, and in accordance with samples herewith, from the Gottingen Supply Co. Approval of this expenditure is requested.

Yours very truly,

Allan M. Butler,
SECRETARY- MANAGER.

November 24, 1947.

City Clerk,
City Council,
Halifax, N. S.

Dear Sir:-

The Executive Committee has recommended the purchase of 1,000 M.book matches from the Royal Print & Litho at a price of \$6.60 per M, plus cost of printing purchaser's name and address. These matches are to be sold both by the Royal Print & litho and the Secretary-Manager in variable quantity lots, at a price above cost, to ensure a profit to the Committee, at the following rates, subject to a commission concession as shown, which will apply to all sales:

Lots	2,500 books	\$8.00 per M	Commission	35%	per M.
	5,000 books	7.60 per M	"	30%	"
	10,000 books	7.25 per M	"	25%	"
	25,000 books	7.15 per M	"	20%	"
	50,000 books	7.10 per M	"	15%	"
	100,000 and up	7.10 per M	"	10%	"

The approval of Council is requested.

Yours very truly,

Allan M. Butler,
SECRETARY-MANAGER.

Alderman Lloyd: *Your Worship with respect to items Nos. 34 and 35 on the agenda. I would be glad to add to your observations one or two things concerning the Bicentenary Committee. I believe everything I have to say is in order. I had intended to say something about the minutes of the last meeting of the Bicentenary at its meeting next Tuesday. I didn't realize that we had actually agreed that the flags or matches were approved by that

December 11, 1947.

Committee. I thought they were to be discussed at the next meeting. There has been a great deal of misunderstanding over this matter and a great deal of misconstruing as to what took place at the last meeting of the Bicentenary Committee. There are one or two very pertinent facts which must be taken into consideration at this time. The November 20th minutes has this to say quote "Upon the accounts being submitted Alderman Lloyd spoke at length on what he termed the overall picture of the programme, asked a variety of questions which the Secretary-Manager endeavoured to answer. In view of the nature of the discussion which followed no further reference is made to this matter in these minutes but copies of the Halifax Mail and the Halifax Daily Star of November 21st are attached to the official minutes for the purpose of the record" unquote. I do not believe that an Alderman who is concerned with constructive criticism with regard to the accounts of the City should have newspaper accounts thereof become the official record. I feel I must explain exactly why I spoke and acted as I did. I was trying to understand the operations of the Bicentenary Committee entirely from the aspect of finance and accounts. The original Bicentenary Committee when formed was authorized to spend up to \$50,000.00. On or about July 14th the Committee had requested the City Council to make available \$3,000.00 to pay for the interim expenses. Mr. Bellew, in his wisdom, recommended that we should first obtain funds from a borrowing authorization before we commit the City to any expenditure. On examining the record the details go like this. On July 22nd Mr. Beazley wrote the City pointing out certain conditions under which he granted approval on the spending of a sum of \$50,000.00. (The Alderman then read a portion of Mr. Beazley's letter). That was exactly my purpose in questioning at that time. I felt some basis of operation must apply. (He then read another extract from the letter). That letter you Your Worship acknowledged on July 23rd. It becomes in principle an acceptance by the Council of the conditions. July 23rd was prior to the departure of the Secretary to the West Coast. I believe the salary and expenses of his trip are a liability of

December 11, 1947.

this Council. After that date the Bicentenary Committee had no power to expend any monies under the conditions of this approval of borrowing until the City of Halifax had received a program in which was specified the amounts to be spent and for what purpose. My questions were designed entirely on a practical basis to bring that out so we could conform to the law of the City. It seemed to meet with the disapproval of the Secretary. So long as I am in this Council there is no man either by the name of Butler or Atlee who will bulldoze me from doing my duty. Among those bills is a request to approve the sale of flags. We cannot approve of that bill until a program is forthcoming. We could not do it with respect to any other expenditures incurred since July 22nd. At that meeting (The November 20th meeting) I think I displayed a reasonable amount of patience. Once again I have been described from outside sources in a manner that I can no longer tolerate. I think men in public life have the right to constructively criticize public policy and expenditures without any fear of reprisal and undue actions which may be designed to scare them off. I wish to explain to this Council that I was disturbed over that bill for flags. There was no contract as to the date of delivery the conditions in which the flags were to be when they were delivered. I happen to believe that such kind of material was available from War Assets Corporation on or about October 16, 1947 is a Sales Order covering a sale to the Gottingen Supply Company for the same particular number of and similar flags which I am told by a reliable source was sold for \$300.00. I am in no position to judge why we are asked to pay twenty-four hundred odd dollars for flags in similar quantities, in similar designs. I am in no position to say what a just profit is in this case. I thought I was extremely considerate. I tried to pass the matter off in the hope that if the information that night was wrong the proper information would be forthcoming. I think I was warranted in suggesting to the

December 11, 1947.

Committee that it hesitate before approving of the payment of these accounts. I say that everybody is entitled to a just profit. In such an instance I don't think the purchaser can be criticized for taking advantage of a good offer. I had my suspicions. That Sales Order did bear a striking resemblance to what we are asked to buy. The City had a priority to buy such materials. Reasonable diligence and care could have been exercised to save the City some money. I did not have the opportunity to make a prepared statement tonight. I am very grateful to this Council for letting me go over the ten minutes. I propose to continue as long as I am a member of this Council to be reasonable, to be tolerant but I do not intend to be pushed around."

His Worship the Mayor: "Very good; very good. I consulted with Mr. Bethune regarding applying the veto. I feel quite sure that we are not in a position to ratify the sale of the flags tonight and I think the same should apply to the matches. I feel we are not in a position to ratify that direction made by the Bicentenary Committee."

Alderman Walker: "I don't know whether the financial expert in this Council wants a carnival or a building program."

Alderman Burgess: "I was under the impression that the flags were to be discussed again."

Alderman Hosterman: "That was mine too."

Alderman Lloyd: "At the next meeting of the Bicentenary Committee we will go on with the job of work having due regard to the existing legislation. We have to work within that framework. You must prepare a program then the Committee can commit the City and the Council will approve of expenditures."

His Worship the Mayor: "I will convince all at that meeting that I will not be pushed around either. I think every man is honorable and quite willing to do his duty."

December 11, 1947.

Alderman Walker: "You will get plenty of support at that meeting."

Alderman Sullivan: "I assume that everyone knows that Mr. Fraser is capable. Tuesday we can discuss it freely. I feel it would give the Aldermen a better chance to express themselves. I wish to express myself in appreciation to Alderman Lloyd for explaining those details."

The whole matter was then referred to the Bicentenary Committee for a meeting Tuesday, December 16th, at 8:00 P. M.

ACCOUNTS OVER \$500.00

December 3, 1947.

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

Gentlemen:-

At a meeting of the Committee on Works held December 2, 1947, the following accounts amounting to more than \$500.00 were approved and recommended to Council for payment:-

Municipal Spraying & Contracting Limited - Crushed Stone -	\$3,776.35
R. M. Kelley & Company - Insurance	\$ 928.00
R. S. Allen	\$1,730.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 11, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on the above date considered the attached account of more than \$500.00 in favor of The Milton Hersey Company Limited amounting to \$1,340.62.

The Committee approved the report and recommended the same to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 11, 1947.

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

FINAL CERTIFICATES

December 3rd, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting December 2, 1947, considered the attached final certificates and recommended them to Council for payment.

Imperial Oil Limited - Asphalt	\$867.13
Hubley Sand & Gravel Company - Sand & Gravel	\$137.22

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

ILLUMINATED SIGNS

December 3rd, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report re illuminated signs was considered at a meeting of the Committee on Works, December 2, 1947.

The Committee approved the report and recommended same to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 1, 1947.

His Worship the Mayor,

Dear Sir:-

Application has been made by the following for permission to erect illuminated signs in front of their places of business by the following:-

December 11, 1947.

Yale Grill -- 55 8-560 Barrington Street
G. J. Brockverville - 284 Barrington Street
Dr. J. E. McLean - 30 Argyle Street
Taylor - 146 Isleville Street
Hooper Radio -
Nova Scotia Savings, Loan & Building Society
Halifax Photo Print

Should the Committee on Works grant these permits it will be necessary for Council to approve the attached leases.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

DEED TO CITADEL MOTORS

December 3, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

A request for the execution of a deed of that portion of the South Barracks property agreed to be allocated to the Citadel Motors Limited was considered at a meeting of the Committee on Works on December 2, 1947.

The application was filed by the Citadel Motors Limited in accordance with the Agreement made the 22nd day of February, 1947, between the City of Halifax and the Auto Sales Company Limited and Citadel Motors Limited.

Certification that Citadel Motors Limited have expended ten per cent of the cost of their building was also filed with the application.

The Committee decided to recommend to Council the deed be executed as requested in the application of Citadel Motors Limited.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

December 11, 1947.

ROCKHEAD ANTI-AIRCRAFT BATTERY SITE

December 3, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works, meeting on December 2, 1947, considered the attached report of the Administrator of Emergency Shelter re lease surrender and agreement for sale pertaining to Rockhead A.A. Battery site required for school purposes.

The Committee recommended to City Council that the agreement of sale and lease surrender be approved and that the Mayor and City Clerk be authorized to sign the same after approval by the City Solicitor and further that the City pay its share of the \$437.48 due to R. H. Cordes for lease from January until the first of November 1947.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

LEASE TO WAEGWOLTIC CLUB

December 4, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on December 2, 1947, considered rental for lease of boat landing on the North West Arm at Coburg Road granted to the Waegwoltic Club at the November meeting of City Council.

The Committee recommend to Council that the rental be the same as that paid by the Navy League of Canada for the same lease, namely \$50.00 for the five year period ending on the 16th day of October, 1952.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

December 11, 1947.

SIDEWALK 317 LOWER WATER STREET

December 3, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

Application of the Maritime Towing & Salvage Limited for the construction of a concrete sidewalk in front of their property, 317 Lower Water Street was considered on December 2, 1947 by the Committee on Works.

The Committee approved the request and recommended the same to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 2nd, 1947.

CONCRETE SIDEWALK
IN FRONT OF 317 LOWER WATER STREET

His Worship the Mayor.

Sir:-

An application has been received from the Maritime Towing & Salvage Limited for the construction of a concrete sidewalk in front of their property, 317 Lower Water Street.

The present sidewalk was constructed of brick and had been badly worn out in sections. Temporary repairs were made last week by using asphalt and stone chips.

The length of the sidewalk for which replacement is requested is 50 feet. The estimated cost of the work \$120.00, owner to pay 50%. No application has been made for the adjoining section north of 50 feet, condition of the sidewalk being similar to that in front of the Maritime Towing and Salvage property.

It is therefore recommended that 100 feet be constructed at a cost of \$240.00, of which the property owner will pay one-half.

The above section of sidewalk is not in its final location, but the cost is so small, and will likely remain in this location for some time or until Lower Water Street is widened.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

December 11, 1947.

SEAFORTH STREET WIDENING

December 3rd, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report re Seaforth Street widening was considered by the Committee on Works meeting December 2, 1947.

The Committee approved the report and recommended same to City Council. Funds required for this project, are to be taken from special borrowing, authorized for street widening purposes by the Department of Municipal Affairs on May 21, 1947.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 1, 1947.

His Worship the Mayor.

Sir:-

A plan has been prepared, properties appraised, in connection with the widening of Seaforth Street between Oxford Street and Connolly Street.

Estate of Alex. Werenka	-	\$ 885.60
Lester H. Blakeney	-	90.00
Louis E. Wiles	-	387.80
Herbert Hemming	-	5200.00

Negotiations were gone into with the above owners, and it is recommended that the above amounts be paid to the above owners or whoever a search of the property may reveal.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

MACKINTOSH STREET GRADING

December 3rd, 1947.

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

Gentlemen:-

The attached report re grading, etc., Mackintosh Street was considered by the Committee on Works meeting December 2, 1947.

December 11, 1947.

The Committee approved the report and recommended the same to City Council. Funds required for the same, are to be taken from special borrowing, authorized for street widening purposes by the Department of Municipal Affairs on May 21, 1947.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 1st, 1947.

His Worship the Mayor.

Sir:-

Some time ago the property owners in the vicinity of the old Halifax and Southwestern Railway Right-of-way were cut off from access to Lady Hammond Road. The owners petitioned the City to provide access to Lady Hammond Road through Mackintosh Street. A bulldozer was sent out and due to an error, crossed over and bulldozed land of Percy Jackson. Mr. Percy Jackson has asked for damages and that the City buy that portion of this property necessary for the extension of Mackintosh Street. The price asked by Mr. Jackson for the land and damages is \$75.00.

I would therefore recommend that the City purchase this land, a triangular strip having a base of one hundred and eleven feet and an altitude of about fourteen feet, from Mr. Jackson, or whoever the owner that a search of the property may reveal, for \$75.00, and that Mackintosh Street be graded throughout its whole length and when graded, be accepted as a City Street.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

IMPROVEMENTS TO WATER SERVICE

December 11, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report re renewal of water mains on North Park, Cogswell and Creighton Street were considered by the Committee on Works on the above date.

The Committee approved the report and recommended the same to City Council.

Respectfully submitted,

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

December 11, 1947.

Halifax, N. S.,
November 25, 1947.

Mr. R. M. MacKinnon,
Commissioner of Works,
and
Mr. M. L. Bellew,
Commissioner of Finance,
City Hall,
HALIFAX, Nova Scotia.

Gentlemen:-

While the Pitometer Company, Incorporated, were making the leak survey of the water system, they also prepared and submitted a report of the improvements necessary in our distribution system to continue to render safe and adequate service within the city.

The recommendations made covered four time units as follows: work to be done immediately, work to be done during the years 1948 to 1952, 1953 to 1957, and 1958 to 1962, in other words, a fifteen year plan.

One of the specific recommendations was that a twelve inch high service main be laid on North Park Street, southerly from the intersection of North Park and Cornwallis to Cogswell, easterly on Cogswell to Creighton, northerly on Creighton to Bilby.

As you are aware, this is an area in which there is very heavy concentration of the type of buildings which constitute a material fire menace. The general distribution system in the area is old and many of the existing mains are small. By installing the proposed 12" main a large volume of water will be made available to the district which can be fed through mains in the existing cross streets and provide adequate fire fighting facilities insofar as a supply of water is concerned. It is estimated that the cost of installing this main will be \$76,000. There will be no additional revenue from the consumers in the area by reason of this capital expenditure.

It is proposed to carry out the work during this winter so that the streets can be paved next fall and be in readiness for the 1949 celebration.

At the regular monthly meeting of the Public Service Commission held yesterday, November 24, this proposal was considered in detail and approved as a necessary step towards the general improvement of our distribution system, particularly because of the building density of the area and consequent fire hazard.

I was authorized to apply to the City Council for authority to borrow a sum not exceeding \$76,000. for the purpose of carrying on this work.

Will you kindly request City Council to pass a borrowing resolution for the authorization of the Department of Municipal Affairs of the Province of Nova Scotia, in the amount of \$76,000, but that the borrowing be postponed and in the meantime the Public Service Commission be authorized to borrow from the bank an amount up to, but not exceeding the sum of said \$76,000. in accordance with the Minute of the City Council passed

December 11, 1947.

on the 17th day of July, 1947.

Yours very truly,

Ira P. Macnab,
GENERAL MANAGER.

P. S. Attached hereto is a sketch showing the proposed line.

I. P. M.

R E S O L U T I O N

W H E R E A S by Section 8, subsection (g) of Chapter 6 of the Acts of 1945, Province of Nova Scotia, 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 of money as the City Council deems necessary for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system;

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

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

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Seventy-six Thousand Dollars (\$76,000.00) for the purpose of constructing,

December 11, 1947.

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: replacing the main on North Park Street from Cornwallis Street to Cogswell Street, easterly on Cogswell to Creighton, northerly on Creighton to Bilby Street;

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Seventy-six Thousand Dollars (\$76,000.00) will be necessary to raise that sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and that such sums not exceeding Seventy-six Thousand Dollars (\$76,000.00) be borrowed by the Public Service Commission of Halifax from any bank, fund, person or account available for the purposes aforesaid, the said sums to be repaid from the proceeds of the debentures when sold;

BE IT THEREFORE RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the sum of Seventy-six Thousand Dollars (\$76,000.00) 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 Seventy-six Thousand Dollars (\$76,000.00).

THAT the issue of said debentures be postponed and that the City do grant its approval to the borrowing by the Public Service Commission of Halifax from the Bank of Montreal of a sum or sums of money not exceeding Seventy-six Thousand Dollars (\$76,000.00).

December 11, 1947.

THAT the said sum or sums be so borrowed for a period not exceeding nine months, with interest thereon to be paid by the Public Service Commission 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 Bank of Montreal from the proceeds of said debentures when sold.

Moved by Alderman Burgess, seconded by Alderman Sullivan that the report and resolution as submitted be approved. Motion passed unanimously the following Aldermen being present and voting therefor:

Alderman Moriarty
Breen
Hosterman
Donovan
Adams
Lloyd
Doyle
Walker
Burgess
Sullivan

LIGHTING IMPROVEMENTS

December 11, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached reports re lighting City Hall Parade and floodlighting the War Memorial as well as lighting the grounds of the Exhibition property as per items one and two was considered by the Committee on Works meeting on the above date.

The Committee approved the report and recommended the same to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 9th, 1947.

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

Dear Sir:

I was requested by His Worship the Mayor to prepare an

December 11, 1947.

estimate for lighting the City Hall Parade and floodlight the War Memorial.

I estimate the cost for installing 7 standards (concrete standard now on hand), 4 floodlights for War Memorial and one spotlight for the flagpole tablet with underground wiring at approximately \$2,500.00.

Current cost per year based on 2000 hours burning with lamp renewals, approximately - \$ 339.00

Approximately \$850.00 will be saved by using the standards in stores recently released from service on Chebucto Road, that is, if these standards are not used the cost will be approximately - \$3350.00

If this work is to be proceeded with in the Spring, funds will have to be provided for.

Yours truly,

G. H. Durling,
City Electrician.

December 9th, 1947.

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

Dear Sir:-

I was requested by Mayor Ahern on December 5th to make a report and estimate for lighting the grounds at the Exhibition Property in the area around the Forum, namely from Almon Street entrance and along the east side and one at the path passing north of the Industrial Building. Also a report on improved street lighting on Windsor Street from the corner of Almon Street to just north of the Windsor Street entrance.

I estimate as follows on the above:

GROUNDS AS SPECIFIED ABOVE

I recommend this be installed as part of the City's street lighting system the installation and yearly maintenance to be paid by the Forum Commission to the Street Lighting Account.

INSTALLATION ITEM 1.

7 - 600 G. P. Street Lights	- \$442.61
Yearly Maintenance	- 280.00

INSTALLATION ITEM 2.

4 - 600 G. P. Street Lights	- \$241.00
Yearly Maintenance	- 160.00

This lighting of Windsor Street (Item 2) if approved, will be I understand a regular street lighting cost.

The lighting (Item 1) is to be installed for the winter on poles with open wiring and modern fixtures. If required to be removed by the Commission and replaced with ornamental standards

December 11, 1947.

and underground cable the cost at present day prices would be approximately between \$2500.00 and \$3000.00, and if this is decided upon, orders should be placed for materials at once and work proceeded with next spring but this is a matter in my opinion for the Commission to decide and be paid for by them.

This ground lighting operated as street lighting will be lighted and turned off automatically and all maintenance such as current, cleaning, parts and lamp renewals taken care of in the amount specified as maintenance. These lights will be lighted all night and will add to the protection of the property.

Yours truly,

G. H. Durling,
City Electrician.

December 11, 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 consideration was given to the erection of a street light near the intersection of Cornwallis Street and Brunswick Street in front of St. George's Church.

The estimated cost of installing one 600 C. P. light is approximately \$65.00 and the yearly maintenance approximately \$40.00.

The Committee recommended to Council that the light be installed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

CUNARD STREET WIDENING

December 4, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Town Planning Board held on December 2, 1947, consideration was given the alteration of the northern official street line of Cunard Street from Robie Street to Windsor Street.

The Board recommended to Council that the matter be advertised and a public hearing be held, as provided in the City

December 11, 1947.

Charter, at the January meeting of the City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

December 2, 1947.

Chairman,
Town Planning Board.

His Worship the Mayor.

Sir:-

When John A. Beed built the Olympic Gardens and the West End Supplies built their new building on the north side of Cunard Street at Hunter Street, both of these buildings were set back approximately ten feet north of the northern official street line of Cunard Street.

When Mr. Gallant proposed changes in his building at the northeast corner of Clifton and Cunard Streets, he was also requested to keep ten feet back of the northern official street line of Cunard Street.

It is therefore recommended that the northern official street line of Cunard Street be altered from Robie Street through to Windsor Street and that a curve having a radius of one hundred and fifty feet, be laid down at the northeast corner of Cunard Street and Windsor Street.

Plan LL-8-9496 was prepared a few years ago with the idea that this line would be altered as recommended above.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Walker that the report be approved and Council fix January 15, 1948 at 8:00 P. M. in the Council Chamber, City Hall as the time and place for a public hearing on the matter of the alteration of the Official Street Line of Cunard Street. Motion passed.

APPROVAL AMENDMENT TO ORDINANCE #6

Halifax, N. S.,
November 29, 1947.

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

Dear Sir:-

I enclose for your records copy of an amendment to

December 11, 1947.

Ordinance # 6 respecting electric wiring and the use of Electrical Energy which was passed at a meeting of the City Council on October 16th and on which the approval of the Minister of Municipal Affairs is indicated.

Yours very truly,

(Sgd.) C. L. Beazley,
Deputy Minister.

FILED.

APPROPRIATIONS

REPORT OF APPROPRIATIONS

AS AT NOVEMBER 30, 1947.

TO THE CITY COUNCIL:

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

APPROPRIATIONS		FREE BALANCE
City Home	Salaries & Maintenance	\$ 8,229.44
Fleming Park	Salaries & Maintenance	719.94
Public Gardens	Salaries & Maintenance	3,168.41
Library	Salaries & Maintenance	1,220.20
T.B. Hospital	Salaries & Maintenance	13,031.87
Inf. Disease Hospital	Salaries & Maintenance	11,016.34
Pub. Health & Welfare	Salaries & Maintenance	2,476.60
Co. Operative Health	Salaries & Maintenance	8,735.86
Police Department	Salaries & Maintenance	23,789.31
City Prison	Salaries & Maintenance	4,383.97
Works Department	Salaries & Maintenance	82,984.56
Forum Operating	Salaries & Maintenance	16,204.29 Dr.
Recreation Committee	Salaries & Maintenance	1,656.22 Dr.
Fire Department	Salaries & Maintenance	26,057.10
Fire Alarm	Salaries & Maintenance	360.29
Printing & Stationery	Salaries & Maintenance	2,983.05 Dr.

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED.

MOBILE CANTEENS

License Inspector's
Office,
City Hall, Halifax, N.S.,
December 10th. 1947.

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

Gentlemen:-

In accordance with the motion moved by Alderman Burgess

December 11, 1947.

and seconded by Alderman Sullivan at last meeting of City Council I have made a study of the matter in question and beg to submit the following report.

I find that all Mobile Canteens whether propelled by human or any other power are controlled by Section 588 (B) of the City Charter. This section states in brief that no person in the City of Halifax, sell or offer for sale goods, wares, or merchandise unless same are delivered to a house, or other residential premises, or to a shop by such person, without first receiving permission of the Committee on Works.

It also states that the Committee on Works may refuse permission and that in any case in which it so decides to grant permission it may limit the hours of operation, the limit of the license, and the places in the City where the articles may be sold or offered for sale by such person.

I also find that at a meeting of a Sub-Committee on Works held on June 30th. 1941 the following restriction was imposed on such persons.

Their business must not be conducted within 200 yds. of any point of the Public Gardens, or other City property except on the streets surrounding the Commons. It is provided that he must not conduct his business on the streets surrounding the Commons when any part of the Commons are in use by any person to whom permission has been given by the City of Halifax for the operation of a show etc.

To the best of my knowledge the licenses of such persons have been renewed with permission from year to year with the same restriction.

The method at present for obtaining these licenses is as follows:

- (1) Granting of permission from the Committee on Works to operate.
- (2) Obtaining of permit from the Board of Health.
- (3) After permission has been granted and permit obtained, applicant is then issued with a Pedlar's License at the cost of Twenty Dollars.

It is my opinion that Section 588 (b) of the City Charter and the restrictions agreed on by the Committee on Works are sufficient to protect any persons having permission to operate Concessions on City Property.

Since receiving extracts of the minutes of the meeting of City Council held November 13th. and the information mentioned beforehand I have issued instructions to Constables Wrin and Austin to check around the Commons and the Exhibition property to see that the restriction was adhered to.

Respectfully submitted,

(Sgd.) Harold J. McIsaac,
Inspector of Licenses.

Moved by Alderman Donovan, seconded by Alderman Sullivan that the report be referred to the City Solicitor. Motion passed.

December 11, 1947.

His Worship the Mayor stated that 1400 cars had taken advantage of the new road over Citadel Hill. He also wished the members of Council a Merry Christmas and thanked them for the support and co-operation they had given him throughout the year.

FOOD DRIVE

Mr. Devlin and Mr. Pettipas each spoke in connection with the Food Drive presently being conducted as a wedding gift to Princess Elizabeth and each expressed the opinion that the drive would go over the top.

December 11, 1947.

TAX COLLECTIONS MONTH OF NOVEMBER

Civic Year	Reserves	O/S Bal. Oct. 31/47.	New Accounts and Adjust- ments.	November Collect- ions.	O/S Balances November 30/47.
1944-45	\$10,298.15	14,217.38		\$ 1,418.66	12,798.72
1945	22,103.84	65,229.19		4,786.84	60,442.35
1946	40,291.77	126,395.64		8,582.61	117,813.03
1947	22,139.78	382,753.34		47,852.54	334,900.80
		588,595.55		62,640.65	525,954.90

Poll Tax

3-44	23,737.51		46.92	23,690.59
4-45	5,363.84	Dr. 2.00	109.30	5,256.54
1946	6,202.73	Dr. 10.00	1,056.28	5,156.45
1947	11,670.92	Cr. 10.00	2,047.77	9,613.15

Additional Collections		1947	1946
Arrears 1925-26 to 1943-44		734.85	
Corresponding Period Last Year			2,864.65
Collections as per statement above		62,640.65	
Corresponding Period Last Year			49,694.17
		<u>\$63,375.50</u>	<u>52,558.82</u>
Collections Poll Tax Jan/47 to Nov. 30/47		88,712.86	
Corresponding Period Last Year			80,645.01

Respectfully submitted,

A. F. Hagell,
Chief Accountant.

FILED

December 11, 1947.

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

Meeting adjourned.

10:20 P. M.

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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.,
December 30, 1947,
9:10 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, Donovan, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the following items:

1. Report Salary Committee re Increases.
2. MacLeod Property.
3. Building Cancer Society.

The Mayor brought to the attention of the Council two accounts for repairs to the Halifax Forum which had through inadvertence not been brought before the December meeting of the Council. The accounts were as follows:

Jas. Donohue Limited.....	\$12,991.00
Geo. E. Zinck Limited.....	10,786.92

All members of the Council being present, it was moved by Alderman Lloyd, seconded by Alderman Donovan that notice of the consideration of this matter be waived and the accounts considered. Motion passed.

Alderman Sullivan: "That account for Donohue I move that it be deferred for thirty days for further consideration."

There was no seconder to this motion.

His Worship the Mayor: "The Forum Committee passed these on December 2, 1947.

December 30, 1947.

Moved by Alderman Lloyd, seconded by Alderman Adams that these accounts be approved for payment.

Alderman Lloyd: "The Council approved of a capital expenditure for the Forum building and we now have two of those items before us. Tenders were called for the roof and the contractor has been waiting for some time for his money."

Alderman Sullivan: "I am questioning the Forum Committee in letting the contract."

Alderman Lloyd: "This Council authorized the expenditure. The Commissioner of Finance can tell us whether the borrowing went through the Council and was approved by the Department of Municipal Affairs."

Mr. Bellew: "The Council made application to the Provincial Government and they approved of it in the amount of \$102,000.00."

The motion was then put and passed with Aldermen Sullivan and Doyle wishing to be recorded against.

RECLASSIFICATIONS AND SALARY INCREASES

Halifax, N. S.,
December 22, 1947.

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

Gentlemen:-

At a meeting of the Salary Committee held on the above date requests from various Civic employees for reclassifications and salary increases were considered and your Committee now makes the following recommendations:

1. That the three Librarians be granted an increase of \$100.00 each and that the maximum salaries be increased by the same amount as provided by the 1947 estimates.
2. That Miss Gertrude Kelly, Secretary T. B. Hospital, be granted an increase of \$120.00.
3. That Governor John Grant of the City Prison be granted an increase of \$300.00 and that the maximum salary for this classification be increased by the same amount to \$2600.00.
4. That Miss Hilda Purdy, Asst. Matron T. B. Hospital, be granted an increase of \$200.00 and that the maximum salary for this classification be increased by the same amount to \$1500.00.

December 30, 1947.

5. That Mr. Geo. Lahey, Sanitary Inspector, be granted an increase of \$100.00.
6. That Miss Marguerite McIsaac, T. B. Hospital staff, be granted an increase of \$60.00.
7. That the eleven Field Nurses without Public Health Certificates be granted an increase of \$60.00 each and that the maximum salary for this classification be increased to \$1500.00.
8. That the five Field Nurses with Public Health Certificates be granted an increase of \$40.00.
9. That the salary scale for Dr. C. J. Beckwith be set at a minimum of \$5000.00 and a maximum of \$5500.00 and that he be granted an increase of \$100.00.
10. That the salary scale for the classification of Director of Maternal, Infant and Child Hygiene be set at a minimum of \$4000.00 and a maximum of \$5000.00 when the incumbent in this office receives his D. P. H. Certificate.
11. That the salary scale for the classification of Commissioner of Health be set at a minimum of \$5500.00 and a maximum of \$6000.00 and that the present incumbent be granted an increase of \$250.00 as of May 1, 1947 and a further increase of \$250.00 in May 1948.
12. That the salary scale for the classification of Superintendent of Health and Hospitals be set at a minimum of \$3500.00 and a maximum of \$4000.00 and that the present incumbent be granted an increase of \$100.00.
13. That the salary scale for the classification of Sanitary Engineer be set at a minimum of \$4000.00 and a maximum of \$4500.00 and that the present incumbent proceed to his minimum salary by an increase of \$500.00 as of May 1, 1947 and a further increase of \$500.00 as of May 1, 1948.
14. That the salary scale for the position occupied by Mr. W. G. Todd be set at a minimum of \$2200.00 and a maximum of \$2500.00 and that he be granted an increase of \$240.00 to bring him to his minimum.
15. That Miss Marguerite Hiseler, Secretary Commissioner of Works Department, be granted an increase of \$100.00.
16. That Mr. R. D. Stairs, Superintendent of Fairview Cemetery be granted an increase of \$100.00 and that the maximum salary for this classification be increased by the same amount.
17. That Mr. Geo. Thompson, Superintendent of Camp Hill Cemetery be granted an increase of \$100.00 and that the maximum salary for this classification be increased by the same amount.
18. That Mr. W. T. Donnolly, Wiring Inspector, be granted an increase of \$200.00 and that the salary scale for this classification be amended to read minimum \$2400.00 and a maximum of \$2600.00.
19. That Mr. W. H. Hushard, Asst. Wiring Inspector, be granted an increase of \$100.00 and that the salary scale for this classification be amended to read minimum \$2200.00 and maximum \$2400.00.

December 30, 1947.

20. That Miss Joan Hunt of the Works Department be granted an increase of \$140.00.
21. That the salary scale for the classification of Deputy Commissioner of Works be amended to read minimum \$4000.00 and maximum \$4500.00 and that the present incumbent be granted an increase of \$200.00.
22. That Mr. Frank Thomas, Treasurer's Assistant, be granted an increase of \$150.00 and that a salary scale be established with a minimum of \$2200.00 and a maximum of \$2750.00.
23. That the City Treasurer be granted an increase of \$100.00 and that the maximum salary for this classification be increased by the same amount.
24. That the salary scale for the classification of City Clerk be set at a minimum of \$3500.00 and a maximum of \$4000.00 and that the present incumbent be granted an increase of \$100.00.
25. That the salary scale for the classification of Deputy City Clerk be amended to read minimum \$2200.00 and maximum \$2700.00 and that the present incumbent be granted an increase of \$200.00.
26. That Mr. E. A. Smeltzer be reclassified as Accounting and Auditing Clerk with a minimum salary of \$1700.00 and a maximum of \$2200.00 and that he be granted an increase of \$120.00.
27. That Miss Margaret Hopewell be granted an increase of \$100.00 above the maximum of her classification that of Clerk Grade 4.
28. That Miss Mary Mantin be reclassified as Clerk Grade 3 with a minimum salary of \$1300.00 and a maximum of \$1780.00 and that she be granted an increase of \$80.00.
29. That Misses Mildred Vaughan and Elizabeth Jamieson be granted an increase of \$120.00 each above the maximum salary for the classification of Secretary.
30. That Miss Madeline Whalen be reclassified as Clerk Grade 2 in the Courts Department and that she be granted an increase of \$100.00.
31. That the salary scale for the classification of Clerk-Draftsman in the Assessor's Department be amended to read minimum \$2400.00 and maximum \$2800.00 and that the present incumbent be granted an increase of \$100.00.
32. That each of the Assistant Solicitors in the City Solicitor's Department be granted an increase of \$200.00.
33. That the salary scale for the classification of Secretary in the Police Department be set at a minimum of \$1900.00 and a maximum of \$2100.00 and that the present incumbent be granted an increase of \$120.00.
34. That the Utility Man in the Police Department be granted an increase of \$280.00 to bring his salary to that of a Constable.
35. That the salary scale for the classification of Deputy Chief of Police be amended to read minimum \$2700.00 and maximum \$3000.00 and that the present incumbent be granted an increase of \$100.00.

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All the above recommended increases to be retroactive to May 1st, 1947.

Your Committee also recommends that a firm of Personnel Management Consultants be engaged for the purpose of reviewing job specifications and grade scales for the City Hall staff.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Hosterman: "There was a motion passed at the Salary Committee meeting tonight which requested the Heads of the Departments to survey their branches and any employees who have not been dealt with here that the Heads make a favorable recommendation to this Council and at the time of budgeting together with the Police and Fire Departments they will be dealt with."

Alderman Lloyd: "The Heads of the Departments will give consideration to the other employees at the time of budgeting."

Alderman Breen: "I appreciate the time and thought the Salary Committee put on the job but this is the first I have had a chance to look over just what they covered and the information on some of them is not very clear. It does not give the minimum and maximum of some. On the other hand I feel consideration should have been given to a minimum wage scale for Firemen and Policemen. I feel I cannot support these increases for some employees can live comfortably. I would be glad to see something set up to go into the whole matter. I am not going to support these."

Alderman Sullivan: "The Committee on Works had to look after the petition from the City Field. I feel it should be passed on to the Salary Committee as is or as was or as you see fit to appoint."

Alderman Burgess: "The ones who put in applications for increases were the only ones considered. I know of some employees

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who are too backward to put in for a raise. There is one case I have in mind and he has to pass a man on an examination. After he has passed the examination, the one who passed him only receives \$50.00 a year more than this man he has passed. This man is ready for his superannuation and I think he is underpaid and there are others. I feel the same as Alderman Breen in looking out for the man in the lower salary."

Alderman Sullivan: "I feel the same for the Inspector of Plumbing. There is no application here for any increase for him."

Alderman Lloyd: "The Heads of the Departments should bring a recommendation to the Council. I held the view that there were other cases. I can name others. I feel that when the budgeting comes down that is the proper time to deal with it. Last year we put \$5,000.00 in the budget to deal with adjustments and many of these adjustments were before us and we did not deal with them until now. This takes care of last year's budgeting work. We will take care of the others in next year's budget."

His Worship the Mayor: "If you don't take action tonight this money will go into surplus."

Alderman Breen: "I notice under Item 12 for the Superintendent of Health a salary scale of \$3500.00 to \$4000.00 and that he is to get \$100.00. Is it going to take this particular official 5 years to get his maximum. I think this official is one of your oldest employees here. Just above this is the salary scale for the classification of Commissioner of Health. (The Alderman read the recommendation). Could not the other be brought on a parallel basis?"

Alderman Hosterman: "There was no scale in connection with this Your Worship."

Alderman Breen: "I am against this being dealt with piecemeal."

Alderman Lloyd: "So long as we perform our tasks to the best of our ability we make our report that is all we do. If the Council

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wants to change the report that is O'K but I object to this being handled tonight piecemeal by this Council after it has been given careful consideration by the Committee."

Alderman Breen: "I would like it deferred. In the event that it is not deferred there is the time element for one official as compared with some others."

Alderman Lloyd: "I am not favorable to a deferment to be used as a delaying action to kill it."

His Worship the Mayor: "You can make this man two years instead of five."

Alderman Breen: "I am still voting against it. I feel I have a duty to the lower paid employee and also the people who elected me here and I am also a substantial tax payer."

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

FOR THE MOTION

Alderman DeWolf
Hosterman
Donovan
Adams
Lloyd
Kitz
Doyle
Walker
Sullivan

- 9 -

AGAINST IT

Alderman Moriarty
Breen
Burgess

- 3 -

Halifax, N. S.,
December 30, 1947.

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

Gentlemen:-

At a meeting of the Salary Committee held on the above date it was decided to recommend that the Heads of Departments survey their staffs for those in the lower income brackets and make recommendations as to salary for those that have not been dealt with in the last adjustments.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

- 885 -

December 30, 1947.

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

MacLEOD PROPERTY

His Worship the Mayor brought up the matter of the MacLeod Property and stated that he was wondering what the Council wished to do about expropriation proceedings.

Alderman Sullivan: "In the face of it being bought by an individual and the Council having the right to buy it over a period of four years I don't think it should be brought up by this Council. This Council had a committee consisting of Mr. Clarke and Mr. Gladwin to appraise the property and they set a price and that price was agreeable to the person who owned it. I don't think it has any place in the Council now and I would go on record as saying that not one five cent piece more be offered than was offered by the Committee that was sent out to look into it."

Alderman Lloyd: "I say you should expropriate the property. The issue is not who owns it; it is entirely this; has the City of Halifax got sufficient control over that land so as to protect the natural beauties of the North West Arm. Mr. MacLeod made it quite evident that he wished to sell therefore we attempted to negotiate a sale to the City of Halifax. We are now informed that the property has been acquired by another party fortunately by a gentleman who has felt the same as I do that the natural beauty of the North West Arm should be protected. It is not inconceivable that Mr. Wallace may still be prepared to let the property come to us or he may have in mind some sort of a development that meets with our approval. The proper thing to do is to confer with Mr. Wallace to disclose to us his plans for the utilization of the land. If his plans contain something that might interfere with the natural beauties of the North West Arm then the Town Planning Board can go into it as we have control of subdivisions with a three mile limit of the City."

December 30, 1947.

Moved by Alderman Lloyd, seconded by Alderman Kitz that we ask Mr. Wallace, the apparent owner of this land, what his plans are for the utilization thereof and advise him if it is convenient we would appreciate having this information as early as possible in view of the provisions of the Town Planning Act and that any further negotiations undertaken, be undertaken with the expert advice of those who appraised the property.

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

FOR THE MOTION

Alderman Adams
Breen
Burgess
DeWolf
Donovan
Doyle
Hosterman
Kitz
Lloyd
Moriarty
Walker

- 11 -

AGAINST IT

Alderman Sullivan

- 1 -

BUILDING CANCER SOCIETY

His Worship the Mayor requested that this item be deleted from the agenda which was agreed to by Council.

PURCHASE OF SNOW EQUIPMENT

Moved by Alderman Donovan, seconded by Alderman Doyle that notice of the consideration of this matter be waived and the report from the Committee on Works re Snow Equipment be considered. Motion passed.

Read report of the Committee on Works as follows:

December 29th, 1947.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At an emergency meeting of the Committee on Works held on December 27th, 1947, consideration was given to the purchase of additional equipment for the Works Department.

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The Committee decided to recommend to City Council that an amount of \$100,000.00 be taken from the Post War Fund to purchase equipment for street cleaning, and for other general street improvement purposes.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

His Worship the Mayor: "We called a special session of the Committee on Works for this."

Alderman Walker: "Are we just borrowing this money and paying it back?"

City Solicitor: "You should have something very definite of what you are going to purchase. This should be backed up by a definite report to come later to the Council."

Alderman Lloyd: "If you are going to appropriate some money for street cleaning and equipment, it is quite clear that it comes in the nature of bull dozers, street flushers, plows, etc. It is impossible to detail each type of equipment. If you were going to spend so much for planning you would put in so much for planning and an amount for administration. If you are going to build a school you are not going to specify the size of the boiler or what brand it shall be. The kind of expenditure in this case happens to be equipment for street cleaning and clearing and I don't think you have to break it down any further. For the words in the report "general civic purposes" I would change them to read "for other general street improvement purposes."

Alderman Breen: "Personally I would like to know what part of these funds are to be applied to bonafide snow removal and what portion of the equipment that could be converted to summer and winter use. I for one am not going to subscribe to a heavy expenditure for snow equipment just because we had one heavy snow storm and may not have one again for a few years. I just wonder

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if it is a panic decision brought on by the storm."

Alderman Walker: "It was brought up that if these implements could not be used 10 months a year it would be a waste of money. It has been properly looked into."

Alderman Sullivan: "I believe the Committee on Works acted wisely. I am prepared now to ask this Council to put one or two plows in the North End of the City of Halifax. The plowing that is now done is detrimental to the City of Halifax. Your plows are within a mile of the centre of the City. They have to plow everything north of the City Field to get to the North end. I believe the technical experts of the N. S. L. & P. Co., Ltd., were to be called together and advise as to what equipment is needed to look after any emergency or clearing the streets in 1948. I would like to make a motion that one or two plows be stationed in the North End of the City of Halifax to clear the North End. After the storm the North End was practically destitute. I believe that this equipment will be able to look after any emergency that will arise in 1948."

Alderman Walker: "There was also going to be a station in the North End."

Alderman Burgess: "I asked for the same thing as Alderman Sullivan that a plow be stationed in the North End of the City. The North End was very poorly taken care of but I am not blaming the Works Department because they did not have the equipment. There are side streets that are not passable in the North End and I had to take abuse that I should not have had to take."

Alderman DeWolf: "We should proceed very carefully with a large amount of equipment. We should purchase equipment that has double use in the summer and winter. The City Engineer of Winnipeg claimed that 10 months of the year a machine had to be in operation and if they found they could not use it then they said it was not sound economy to buy that machine. We should buy machines for snow removal and street work and if necessary the City Engineer or

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the Superintendent of Streets should go away to find out just what is the proper equipment. A few hundred dollars spent now might save us a lot of money."

Alderman Burgess: "I will support a hundred or one hundred and fifty thousand dollars worth of equipment if it is used summer and winter."

Alderman Lloyd: "We met for the purpose of making certain that everything was done to look after the emergency and we also looked ahead in 1948 when the City has to take over the job of snow clearing in the City of Halifax now being done by the N. S. L. & P. Co., Ltd. It is obvious that we have not got a well planned and properly integrated system or scheme of equipment arrangements at the City Field. The N. S. L. & P. Co., Ltd., when deciding on trolley buses must have had some knowledge of street cleaning in Halifax. The City Engineer should confer with the technical staff of the N. S. L. & P. Co., Ltd., and their opinions should be given to this Council. We are entitled to be supplied with the technical opinions of those technical employees. That kind of technical information is available from the experience of other Canadian Cities. If you can buy a type of snow removal equipment that can be used as a flusher then you bring out Alderman DeWolf's point. The next step is to get technical information from the technical men and they make a report to the Committee."

The following addition to the motion was agreed to by Council: "further that the type of equipment and number of units to be purchased be determined by the City Council after receipt of recommendations in relation thereto from the City Engineer and the Engineering Staff of the N. S. L. & P. Co., Ltd., and further that a general plan of the disposal and utilization of such equipment under snow-storm conditions accompany the said recommendations."

Alderman Breen: "I wonder if you can get the money from this Fund. Before you go down and get that money you have to tell them what you are going to use it for. I believe it should be a borrowing."

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Alderman Lloyd then read page 476 of the City Charter dealing with the Post War Fund and stated that he did not know of anything more essential as improvements to the streets or improvements to the transportation system than this. "I think under that section this resolution has the capacity to determine whether this is a public works project. It has a great deal of merit and common sense."

Alderman Breen: "Was not the purpose of the Post War Fund to service loans?"

Alderman Lloyd: "The original intention was warped since it came down. If the Alderman says we should pay the sinking fund over a reasonable period of time on such projects as the auditorium of the Queen Elizabeth High School, library, etc., I am delighted to use the fund for those purposes but you should not use the interest on sinking funds for repairing streets."

Alderman Kitz: "I was afraid we were going to spend \$100,000.00 for seasonal machinery. I am glad to see that it is envisaged for general use. I would be glad to see small units used for plowing and clearing sidewalks. There is one further factor about clearing streets; it will give all your tax payers something that will produce results that he can see. Clearing the roads helps the motorists but there are non-car owners who pay taxes too. If we can do something along this line I would be very happy."

Alderman Moriarty: "I would like to recommend to the committee that they take into consideration firms dealing with road machinery and consult with them when they are going to spend this \$100,000.00. The Tram Company and the City should consult with some of the firms who have been spending money in sending their staffs away to obtain information and are qualified to give more information."

It was agreed by Council that a further addition be made to the motion as follows: "in the event that this be ruled out of order by the Department of Municipal Affairs that this resolution be a resolution of borrowing."

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The motion was then put and passed unanimously all members of Council being present and voting therefor.

PLOWS IN NORTH END

Alderman Sullivan: "Could we have one or two plows stationed in the North End?"

His Worship the Mayor: "They will be placed on the streets where they are going to be needed the most. We are going to place a few temporarily at the Exhibition Grounds."

Alderman Sullivan: "I am satisfied to take two. That is one third the City owns."

His Worship the Mayor: "I will guaranty you that Alderman."

Alderman Breen wanted to know if the roads around the Forum could be plowed for the game Thursday night.

His Worship the Mayor stated that he would look after this and also that the people in Wellington Court wanted better service.

Alderman Sullivan: "Why don't you use the sidewalk plows."

SALE OF CITY OWNED PROPERTY

Alderman DeWolf: "Would you call a meeting to discuss the sale of two properties which people are anxious to buy?"

His Worship the Mayor stated he would call a meeting for January 7, 1948.

SNOW BLOWER EASTERN PASSAGE AIRPORT

His Worship the Mayor stated that the runways at the airport at Eastern Passage were clogged with snow and he wanted authority to send the snow blower over there to which Council readily agreed.

INDEPENDENT SALARY COMMISSION

Alderman Breen stated that he would like the Mayor to appoint the Independent Salary Commission as he was interested in the low bracket employees being dealt with immediately.

Alderman Lloyd: "We are trying to get facts and what are the responsibilities of the employees of the City of Halifax. You must have that before you can do anything."

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Alderman Sullivan: "I was told that the Police and Fire Departments would be looked after."

Alderman Breen: "I am trying to get a definite date. I am interested in the minimum wage scale for Police and Firemen but there are others."

Alderman Lloyd: "We have a budget which must be approved by the end of February and in that budget comes down the jobs and if the same enthusiasm is taken about the tax rate it will be O'K."

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

Meeting adjourned.

10:20 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.

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