

CITY COUNCIL MEETING
THURSDAY
OCTOBER 14/48.
A G E N D A

Prayer.

Minutes.

Motion Alderman Sullivan re Reconsideration Purchase of Flusher.

Motion Alderman Walker re Forum Commission.

Accounts.

Report Fin. & Exec. Comm. re Accounts over \$200.00.

"	"	Kinsmen Club Tag Day.
"	"	Poll Tax Officer's Report.
"	"	Repairs City Home.
"	"	Salary Scale Fire Alarm Telegraph Employees.
"	"	Adjustment Damages to Wall Grand Parade.
"	"	Adjustment Damages Truck.
"	"	Morris St. Boulevard.
"	"	Exemption Sewer Assessment High St.
"	"	" " " Barss Property
"	"	" " " Windsor Street.
"	"	" " " Home Builders Assoc
"	"	Grading Etc. Robie St., Marlborough Ave. etc.
"	"	Widening Seaforth St.
"	"	Sale Building Sites Lady Hammond Road.
"	"	Murray Property Arm Bridge.
"	"	Purchase Properties Allen & Oxford Sts.
"	"	Purchase Property Jr. High School Site.
"	"	Purchase Property Brunswick St.
"	"	Refunds Superannuation Contributions.
"	"	Superannuitants.
"	"	Adjustment Salaries Returned Service men.
"	"	Taxes Canadian Legion.
"	"	Taxes Canadian Red Cross Society.
"	"	Bellevue Property.
"	"	Retiring Allowance Miss Marjorie Colpitt.
"	"	Grace Maternity Hospital.
"	"	Memorial Public Library.
"	"	Convention Municipal Law Officers.
"	"	Sewer Connection 25 Bright St.
"	"	Fire Insurance Prefabricated Schools.
"	"	Borrowing for Snow Removal Equipment.

Report Public Health & Welfare Comm. re Accounts over \$200.00.

" " " Tender for Fish.

Report Safety Committee re Accounts over \$200.00.

" " " Insurance Fire Department Equipment,
" " " Mounted Squad.

Questions.

Report Comm. on Works re Accounts over \$500.00.

"	"	Illuminated Signs.
"	"	Final Certificate Electrical Work City Hall.
"	"	Final Certificate Painting Civic Buildings.
"	"	Rainnie Drive.
"	"	Building Permit 123 Agricola St.
"	"	Paving etc. Creighton & Cornwallis Streets.

Report Town Planning Board re Store Uniacke Street.

Report Bicentenary Committee re Travelling Expenses Mr. A. M. Butler.

" " " Travelling Expenses Mr. J. L. Fraser.

Appointments School Board.

Report Chief Accountant re Tax Collections Month of September.

" " " Appropriations.

Deferred Items

- (1) Sale Houses Edgewood-Ardmore Area.
- (2) Sale City-Owned Land.
- (3) Purchase Dilapidated Buildings.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
October 14, 1948,
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, Breen, Hosterman, Abbott, Adams, Lloyd, Kitz, 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.

8:05 P. M. Council adjourned to the Mayor's Office for a private conference.

8:30 P. M. Council reconvened the following members being present His Worship the Mayor Chairman; Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Lloyd, Kitz, Walker, Burgess and Sullivan.

MINUTES

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

Moved by Alderman Kitz, seconded by Alderman Hosterman that Item #30 on the agenda be now considered. Motion passed.

MEMORIAL PUBLIC LIBRARY

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date considered a report from the Memorial Public Library Committee and it was agreed to make the following recommendations:

October 14, 1948.

1. That Grafton Park be selected as the site for the Memorial Public Library Building.
2. That the site be surveyed.
3. That the building be placed at the North West Corner of the Park.
4. That the Architect (Leslie R. Fairn) be instructed to prepare plans and specifications for a building, cost of which is not to exceed the sum of \$375,000.00 including architect fees and furnishings, and also making provision for space to be utilized in connection with a regional library set-up, if it is later decided to take advantage of the Provincial Government's proposal in this connection.
5. That the funds required be obtained as Council may later determine.
6. That the Mayor, Alderman Kitz and City Solicitor be requested to interview the Attorney General for the purpose of ascertaining whether or not advantage may be taken of funds in the Wright Estate.
7. That any legislation necessary be obtained at the next session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ARCHITECTURAL FEES

Moved by Alderman Lloyd, seconded by Alderman Kitz that we temporarily provide the funds for the Memorial Public Library from the Post War Fund to be refunded when the Capital Borrowing for this project is authorized by the Department of Municipal Affairs. Motion passed.

MOTION ALDERMAN SULLIVAN Re: RECONSIDERATION PURCHASE FLUSHER

Moved by Alderman Sullivan, seconded by Alderman Burgess that the resolution passed by Council on September 16, 1948 with respect to purchasing a Street Flusher be now reconsidered.

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

FOR THE MOTION

Alderman DeWolf
Breen
Hosterman
Adams
Kitz
Burgess
Sullivan

AGAINST IT

Alderman Abbott
Lloyd
Walker

October 14, 1948.

Read report of the Committee on Works as follows:

September 15/48.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re
Tenders for Flusher was considered by the Committee on Works meeting
on September 14th, 1948.

The Committee approved the report and decided to reco-
mmend to Council the purchase of a GMC Flusher from G. W. Tingley
for the sum of \$11,185.00 pending the approval of the borrowing of
the money from the Department of Municipal Affairs.

Respectfully submitted,

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

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

Alderman Sullivan: "I submitted figures at the last meeting
with regard to tenders for this flusher and I find that for the sake
of \$94.00 we would get a 100 gallon larger machine 1600 gallons to
1500 gallons, a heavier chassis, heavier tires and accessories but I
don't know whether the Engineer is getting these with this machine.
The money is not available to purchase the machine. I rise to a
point of order as to whether the Council can call for tenders, open
the tenders and accept a tender pending the approval of funds".

City Solicitor: "The money must be available before the contract
can be let. The Council is saying that we approve of buying this mach-
ine when approval is given to us by the Department of Municipal Aff-
airs that the funds are available. When the approval comes the approp-
riate official of the City will place the order".

Alderman Sullivan: "Then 'pending' in the resolution defeats
everything".

City Solicitor: "Better wording would have been 'upon the approv-
al of the Department of Municipal Affairs being given'. The Council
is not to enter into any contract until that approval is given".

October 14, 1948.

Alderman Hosterman: "It seems to me that Alderman Sullivan has a point; I am wondering if at the very outset the Board of Works didn't authorize the purchase of a flusher and instructed that tenders be called. Advertisements appeared in the press inviting those interested to submit tenders for the purchase of a flusher. Would the Company have anything on us for misrepresenting the facts?"

City Solicitor: "I don't think there would be any legal claim. I don't think it would be good business".

Alderman Breen: "This is no different in position than any other borrowing that has gone through here".

Alderman Sullivan: "The point I was making was; were we getting value in buying one flusher while for the sake of \$94.00 would we get better value. That was the point I raised".

Alderman Kitz: "In nearly every case I take the professional man's advice except in certain cases. Mr. MacKinnon has bought a lot of equipment this year. It seems worthwhile that Alderman Sullivan's information be investigated".

Mr. MacKinnon stated that the International machine has a capacity of 1500 gallons also.

Alderman Abbott: "I wonder if Mr. MacKinnon can tell us who we would go to for service if a different type of machine were purchased?"

Mr. MacKinnon: "I took the advice of the expert. We get a guaranty of one year with service".

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

FOR THE MOTION

Alderman Abbott
Adams
Breen
Burgess
DeWolf
Hosterman
Kitz
Lloyd
Walker

AGAINST IT

Alderman Sullivan

October 14, 1948.

MOTION ALDERMAN WALKER Re: FORUM COMMISSION

Moved by Alderman Walker, seconded by Alderman Burgess that the management and operation of the Forum be transferred to the Council and the necessary legislation secured.

Alderman Walker then submitted and read a brief as follows:

The purpose of my resolution is to return the control of the Forum to the Council.

I do not necessarily want the resolution to go to vote tonight. But I want to go on with it because of the conduct of Commissioners Adams, Breen and Lloyd.

First, however, these three commissioners should be given the chance to resign from the Forum Commission.

If they do, it will end the difficulties of this Council.

The financial loss from the horse show, and the ruined hardwood floor was a blunder in management by the three named.

The loss will run to many thousands of dollars, simply to glorify a hobby in which the taxpayers have no concern.

The support which one commissioner gave to two commissioners to put this over was matched by the support which two commissioners gave to one commissioner in another direction.

It has been said that a large part of the outlay was for capital expenditure.

The Commission has no authority to make capital expenditures without the prior approval of Council. Read the Act.

The Commission has only power to manage and operate, according to its Act.

The disclosure of a cash shortage was made to divert attention from the horse and floor affair. This is the Red Herring.

The disclosure should have been made to the Council by the financial officers of the city when it occurred. Let them read the Act.

I state the opinion that three members of the Commission have ceased to be useful.

I do not hesitate to name them. They are Commissioners Adams, Breen and Lloyd.

The Commission is not intended to promote hobbies or to do anything else to assist the personal interests of its members.

Any paid officer of the Commission who did these things would be fired.

I am calling for their resignations--a course in line with the loud call made in another case only a few months ago.

I believe the resolution should be withdrawn, to be introduced next month, this to give the three commissioners a reasonable time to defend themselves, or resign.

John Walker.

Alderman Burgess: "Last month I suggested that the Forum Commission be returned to the control of the Council and run the same as the other Committees with the meetings being held here. The motion that was made tonight I seconded just the bare motion".

Alderman Breen: "After listening to the braying of Alderman Walker I will give him my stand on the matter right now; he will not expect any resignation from me".

October 14, 1948.

Alderman Lloyd: "I would say likewise. I contend the practice of Alderman Walker of bringing in prepared written documents is a practice that suggests that Alderman Walker is preparing these documents for an ulterior motive. He wishes to exploit this Council for an ill-conceived scheme. I do not know whether Alderman Walker is receiving assistance in preparing a document. It looks to me after 11 years in Council with Alderman Walker I find it most difficult to reconcile Alderman Walker's verbal statements on his feet with the written documents. I have discussed the Rules of Order that exist in the Provincial Legislature and House of Commons with respect to reading documents during debate. One of the reasons against it is to prevent someone having a voice in the Chamber who does not hold an office. The Alderman has been making statements, and if the same is true, somebody else must be utilizing the Alderman's seat in this Council. It looks as though he is reading documents in this Council written by someone else who has neither the courage nor conviction to come out and affiliate his association with the Alderman. It would become very close to libel on the outside. When a man imposes upon this Council particularly for the purpose of propaganda which has as its motive and the suggestion at least, the voice of one crying in the wilderness of one who is not elected to this Council".

Alderman Walker: "I wrote this out for my own benefit so I would not make any mistakes".

The City Solicitor then read the Rules of Order of Council with respect to reading petitions etc.

Alderman Lloyd to Alderman Walker: "Would you tell us what is wrong with the Forum?"

The City Solicitor informed the Council that it was not the practice of Parliament for speeches to be read. "Our Rules of Council if they are not applicable, then we go to the House Rules".

Alderman Walker: "I am working for the City of Halifax. It is hard for me to keep everything in my head in my travels around the City".

October 14, 1948.

Alderman Sullivan: "Is the motion this way; that the Commission meetings will be held in the Council Chamber and have the minutes taken down?"

Alderman Kitz: "It would mean abolishing the Commission set-up".

Alderman Burgess: "In seconding the motion, I meant that we would hold our meetings here in the Council Chamber. I want it held here once a month the same as other Committees and the Aldermen can get all the information".

Alderman DeWolf felt that it was not the duty of the Council to operate the Forum and suggested that it should be rented.

Alderman Lloyd stated that there were some members of the Commission who agreed with this thought.

Alderman Sullivan: "I am not in favor of abolishing the present Commission as it is but I was always against the 5 year term. I am not prepared to vote for a motion that will eliminate the Commission".

Alderman Lloyd: "It is a vote of confidence generally in the Commission. We have had differences of opinion but they have been composed. If this motion goes through then I take it that the Council is split".

Alderman Walker: "This is no ghost story; this is what I collected around the City. You hear this and that and I put them down in notes. There is no unseen individual. I take the responsibility for bringing this here".

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

FOR THE MOTION

Alderman Abbott
Walker
Burgess
Sullivan

AGAINST IT

Alderman DeWolf
Breen
Hosterman
Adams
Lloyd
Kitz

October 14, 1948.

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 \$32,502.72; the Committee on Safety amounting to \$1,829.85 chargeable to Fire Alarm; \$31,278.19 chargeable to Fire Department; \$26,103.92 chargeable to Police Department; the Committee on Public Health & Welfare amounting to \$29,639.66 chargeable to Health Department; \$12,998.02 chargeable to City Home and \$4,162.51 chargeable to City Prison; the Committee on Works amounting to \$43,369.29; the Directors of Point Pleasant Park amounting to \$1,079.23 under the provisions of Section 315 of the City Charter.

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

ACCOUNTS OVER \$200.00

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the following accounts were approved and recommended for payment:

FORUM COMMISSION

T. P. Lusby & Co., Ltd.	\$ 1,143.18
Fundy Construction Ltd.	3,600.00
William McFatridge	3,176.00
The Sports Lodge	252.00

TOURIST BUREAU

Halifax Neon Signs	579.68
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PRINTING & STATIONERY

Remington Rand Limited	320.00
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Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 14, 1948.

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

KINSMEN CLUB TAG DAY

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the Kinsmen Club requesting permission to hold a Tag Day on Saturday, October 23, 1948 was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

POLL TAX OFFICER'S REPORT

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

The attached report from the Poll Tax Officer for the Civic Quarter year ending September 30, 1948 was submitted to the Finance and Executive Committee at a meeting held on the above date and same is forwarded to Council for its information.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

POLL TAX COLLECTIONS FOR CIVIC QUARTER YEAR ENDING SEPTEMBER 30, 1948

<u>CURRENT</u>	<u>ARREARS</u>	<u>PEN. & INT.</u>	<u>TOTAL</u>
\$46,679.80	\$3,752.14	\$707.91	\$51,139.85
<u>1947</u>		<u>1948</u>	<u>Pen. & Int. 1948</u>
July \$5,345.74		5,873.51	289.78
Aug. 5,840.49		5,691.25	189.12
Sept. 36,279.22		38,867.18	229.01
\$47,465.45		50,431.94	707.91

October 14, 1948.

TOTAL COLLECTIONS 1948	\$51,139.85
TOTAL COLLECTIONS SAME PERIOD 1947	48,238.06
INCREASE	<u>2,901.79</u>

COLLECTED BY STREET COLLECTORS

Mr. Rockwell	\$2,766.00
Mr. Durrant	1,906.00
Mr. Foley	1,626.00
Mr. Yates (Part Time)	576.00
Mr. Frawley "	421.00
Mr. Rising "	272.00
Mr. Barrett "	244.00
Mr. Phillips "	228.00
Mr. McDonald "	158.00
Mr. Poirier "	101.00
TOTAL	<u>\$8,298.00</u>
PAID AT OFFICE	42,841.85
TOTAL	<u>\$51,139.85</u>

FILED

REPAIRS CITY HOME

Halifax, N. S.,
October 12, 1948.

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 certain repairs be effected to the verandahs of the City Home at an estimated cost of approximately \$1,000.00 was considered.

A report was also submitted from the Assistant to the Building Inspector advising that the work be not undertaken until next Spring.

Your Committee recommends that the suggestion of the Assistant to the Building Inspector be disregarded and the report of the Public Health and Welfare Committee concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALARY SCALE FIRE ALARM TELEGRAPH EMPLOYEES

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

October 14, 1948.

At a meeting of the Finance and Executive Committee held on the above date a report was submitted from the City Electrician recommending the following minimum salary scale for employees of the Fire Alarm Telegraph Department:

Foreman	\$2,600.00
Deputy Foreman	2,350.00
Electrician	2,200.00
Lineman	2,000.00
Night Trouble Man	1,900.00

Your Committee concurs in these recommendations.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ADJUSTMENT DAMAGES TO WALL GRAND PARADE

Halifax, N. S.,
October 12, 1948.

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 Committee on Works respecting the payment by the Eastern Insurance Adjusting Company of the sum of \$56.23 for damages caused to the Grand Parade Wall by an Imperial Oil Truck, July 15, 1948.

Your Committee recommends that the sum of \$56.23 be accepted and the Mayor and City Clerk authorized to sign a release approved by the City Solicitor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ADJUSTMENT DAMAGES TO TRUCK

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

October 14, 1948.

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works respecting the payment of the sum of \$24.65 by G. B. Elliot & Company in full settlement of a claim for damages to a city owned truck on July 17, 1948 was considered.

Your Committee recommends that the sum of \$24.65 be accepted in full settlement and the Mayor and City Clerk authorized to sign a release approved by the City Solicitor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

MORRIS STREET BOULEVARD

Halifax, N. S.,
October 12, 1948.

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 Morris Street Boulevard was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 22, 1948.

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

Gentlemen:-

The Committee on Works meeting on September 21st, 1948 considered the attached report of the City Solicitor re Morris St. Boulevard.

On August 12th, 1948, Council approved a recommendation of the Committee on Works that the Boulevard on Morris Street be constructed between South Park Street and Robie Street, north side, which was requested by the Chief of the Halifax Fire Dept.

In connection with this portion of the Boulevard, the Solicitor has advised the Committee that Dalhousie University does not feel that it should be liable for curb, gutter, paving and other service charges in respect of the building of this Boulevard, east of Robie Street and requires as a condition, that the City give an undertaking to this effect before they convey the necessary land, 80' in width on the south side of their property, between Carleton Street and Robie Street, on Morris Street.

October 14, 1948.

The basis of this request is that the University has been assessed for local improvement charges on the present travelled course of Morris Street.

The Committee decided to recommend to City Council that legislation be sought at the next session of the Nova Scotia Legislature which would enable the City to relieve Dalhousie University of any local improvement charges they may be liable for in respect to the construction of the Boulevard on Morris Street, north side, from South Park Street to Robie Street.

Respectfully submitted,

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

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

EXEMPTION SEWER ASSESSMENT HIGH STREET

Halifax, N. S.,
October 14, 1948.

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 exemption for sewer assessment on High St. was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 29, 1948.

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

Gentlemen:-

The attached report re Exemption of Sewer Assessment on High Street was considered by the Committee on Works meeting on September 28th, 1948.

The Committee approved the report and decided to forward same to Finance and Executive Committee for their consideration and recommendation to City Council.

Respectfully submitted,

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

September 25th, 1948.

His Worship the Mayor.

Sir: Re: High Street - Proposed Exemption for Sewer Assessment
Rate - James C. Horwill

October 14, 1948.

When the official lines for High Street were finally approved, it was agreed to pay to Mr. Horwill an amount of \$350.00 for land which he presumed to own, but which in reality was a portion of High Street, which has been found that Mr. Horwill retains a triangular strip of land on the west side of High Street, in the rear of his property which fronts on Lady Hammond Road, and the strip in the rear cannot be built upon.

This triangular strip of land has a frontage on the west side of High Street of approximately 99'6" and Mr. Horwill has requested that he be exempted from paying the sewerage rates along this frontage. He has further requested that the necessary legislation be sought to enable the City to exempt this frontage, until such time that connection is made from this property to the City sewer on High Street.

It is recommended that his request be complied with and that the necessary legislation be secured.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

EXEMPTION SEWER ASSESSMENT BARSS PROPERTY WINDSOR STREET

Halifax, N. S.,
October 12, 1948.

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 sewer exemption Barss Property on Windsor Street was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 29, 1948.

His Worship the Mayor and
Members Finance & Executive Committee,

Gentlemen:-

The Committee on Works meeting on September 28th, 1948 considered the attached report of the Commissioner of Works re Sewer Exemption, Barss Property on Windsor Street.

The Committee approved the report and decided to forward same to the Finance and Executive Committee for their consideration and recommendation to Council.

Respectfully submitted,

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

October 14, 1948.

September 28, 1948.

His Worship the Mayor.

Sir:-

In 1946 the City obtained permission to construct a sewer through the Barss Property on Windsor Street. This sewer was made necessary for the construction of an outlet for a section of Windsor Street and was constructed along what is proposed to be an extension of Claremont Street, from Oxford Street to Connolly Street and westwardly on Connolly Street 420' to an unnamed street.

This sewer right-of-way is not passable and consequently the adjacent lands cannot be developed for building purposes. It is therefore recommended that legislation be sought for the exemption of sewer assessment until such a time as the property can be developed and built upon. The time limit is not to exceed six years from July 1st, 1948.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

EXEMPTION SEWER ASSESSMENT HOME BUILDERS ASSOCIATION

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending that legislation be obtained at the next session of the Legislature enabling the City to cancel sewer charges against properties of the Home Builders Association on the west side of Connaught Avenue between Chebucto and Bayers Roads was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 9, 1948.

His Worship the Mayor and
Members Finance & Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on October 5th, 1948, representatives of Home Builders' Association requested that sewer charges against properties on the west side of Connaught Avenue, between Chebucto and Bayers Roads, be cancelled.

The Committee decided to recommend to the Finance & Executive Committee that legislation be sought at the next session of the Nova Scotia Legislature which would enable the City to cancel sewer charges against the above mentioned properties.

October 14, 1948.

Respectfully submitted,

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

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

GRADING ETC. ROBIE ST., MARLBOROUGH AVENUE ETC.

Halifax, N. S.,
October 12, 1948.

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 grading and acceptance of Robie Street, Marlborough Avenue and Greenwood Avenue between Inglis Street and Connaught Avenue and Roxton Road between Robie Street and Bellevue Avenue was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 29, 1948.

His Worship the Mayor and
Members Finance & Executive Committee.

Gentlemen:-

The attached report of the Commissioner of Works re Grading and acceptance of Robie Street, Marlborough Avenue and Greenwood Avenue, between Inglis Street and Connaught Avenue and also Roxton Road between Robie Street and Bellevue Avenue was considered by the Committee on Works September 28, 1948.

The Committee approved the report and decided to forward the same to the Finance & Executive Committee for their consideration and recommendation to City Council.

Respectfully submitted,

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

September 28, 1948.

His Worship the Mayor.

Sir:-

Requests have been received for the grading and acceptance of Robie Street, Marlborough Avenue and Greenwood Avenue, between Inglis Street and Connaught Avenue in the Marlboro Woods; also Roxton Road, between Robie Street and Bellevue Avenue.

October 14, 1948.

<u>Street</u>	<u>Length</u>	<u>Est. Cost</u>	<u>Est. Assessment</u>
Robie St.	1350'	\$5,000.00	\$5,000.00
Marlborough Ave.	1200'	3,000.00	3,000.00
Greenwood Ave.	1000'	1,200.00	1,200.00
Roxton Road	620'	2,500.00	2,500.00

This district is very rocky, especially Robie Street, which accounts for the relatively high estimate. The grading costs are borne by the properties fronting on the street.

It is recommended that the above work be ordered.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

WIDENING SEAFORTH STREET

Halifax, N. S.,
October 12, 1948.

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 purchase of property on the south side of Seaforth Street required for street widening purposes was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 6th, 1948.

His Worship the Mayor and
Members Finance & Executive Committee.

Gentlemen:-

The attached report of the Commissioner of Works re Widening of Seaforth Street, was considered by the Committee on Works meeting on October 5th, 1948.

The Committee approved the report and decided to forward the same to the Finance and Executive Committee for their consideration and recommendation to Council.

Respectfully submitted,

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

October 14, 1948.

October 5, 1948.

His Worship the Mayor.

Sir:-

Re: WIDENING OF SEAFORTH STREET

This summer improvements were made to that portion of Seaforth Street, between Oxford Street and Connolly Street. Concrete sidewalks, curb and gutter were laid on both sides and the street was stoned and oiled, and in all a great number of improvements were made.

It was found when constructing the sidewalk on the south side that a small strip of land was necessary from the owners on that side of the street. Attached is a schedule showing the property owners, the amount of land taken and the agreed upon price for land taken.

It is therefore recommended that these portions of land be acquired by the City from the owners, or whoever the owners, that a subsequent search of property may reveal.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

SEAFORTH STREET

LAND REQUIRED FOR STREET PURPOSES

<u>Address</u>	<u>Owner</u>	<u>Area Sq. Ft.</u>	<u>Value</u>
80 Seaforth St.	Roy V. Kennedy	10	1.20
82 "	Edward M. Moulton	32.4	3.89
84 "	Wm. J. Slattery	52.0	6.24
86 "	Joseph Hollet	61.9	7.43
88 "	Lucy B. Gorgan	75.6	9.07
90 "	Mary Barlow	85.4	10.25
94 "	Henry J. Murphy	101.9	12.23
96 "	Chas. W. Pitcher	109.2	13.10
102 & 2 Lots	Wm. A. Smith	327.7	39.32
Lot	Basil A. Josey	108.0	12.96
13 Connolly St.	Donald F. Dunham	309.8	37.18

The above values are based on an assessed value of .10¢ per sq. ft. plus 20% making a total value of .12¢ per Sq. Ft.

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

SALE OF BUILDING SITES LADY HAMMOND ROAD

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

October 14, 1948.

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the sale of property on the City Dump to L. K. Lanigan for the sum of \$1,500.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 29, 1948.

His Worship the Mayor and
Members Finance & Executive Committee.

Gentlemen:-

The attached application of L. K. Lanigan for the purchase of an industrial site on the northern end of the City Dump, adjoining the Cameron Property, was considered by the Committee on Works meeting September 28, 1948.

Mr. Lanigan plans to build a mill of steel construction, an office and storage warehouses, and proposes also to establish an allied industry on the same property desired. He requires frontage on Kempt Road, as shown on the darkened section of the enclosed plan and also an entrance to the site of Lady Hammond Road. He offered the City the sum of \$1,500.00 for this property as it now stands, on the understanding that suitable arrangements will be made to extend the Railway spur to the City Dump.

The Committee approved the offer and decided to recommend to the Finance & Executive Committee the sale of the land to L. K. Lanigan for the sum of \$1,500.00 and that the City Solicitor be requested to prepare a deed in connection with the same, upon approval by the Town Planning Board, of a plan of Subdivision of the City Dump Property.

Respectfully submitted,

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

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

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

FOR THE MOTION

Alderman DeWolf
Breen
Hosterman
Abbott
Adams
Lloyd
Kitz
Burgess

AGAINST IT

Alderman Walker
Sullivan

October 14, 1948.

EXPROPRIATION MURRAY PROPERTY ARM BRIDGE

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the expropriation of the Murray Property on Quinpool Road at the Northwest Arm Bridge was considered.

Your Committee recommends that the report and resolution attached thereto be approved.

It is also recommended that a resolution respecting the borrowing of a sum not exceeding \$15,000.00 be passed and forwarded to the Minister of Municipal Affairs for approval. Alderman Sullivan dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 12, 1948.

His Worship the Mayor and
Members Finance & Executive Committee.

Gentlemen:-

The attached report of the Commissioner of Works re expropriation of "The Murray Property" on Quinpool Road at the North West Arm Bridge, was considered by the Committee on Works meeting on the above date.

The Committee approved the report and decided to recommend to the Finance & Executive Committee for their consideration and recommendation to Council that the Murray Property mentioned above be expropriated and that the sum of \$13,000.00 be paid into Court for this purpose and that G. A. Gladwin and M. S. Clarke be appointed appraisers to act on behalf of the City in connection with the expropriation.

Respectfully submitted,

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

October 8, 1948.

Re: EXPROPRIATION "THE MURRAY PROPERTY" QUINPOOL RD. & ARM BRIDGE

His Worship the Mayor.

Sir:-

I beg to report on the expropriation of the "Murray Property" as requested at a recent meeting of the Halifax City Council.

October 14, 1948.

Plan #NN-3-10643 has been prepared and shows the property involved as near as can be ascertained enclosed in red lines. This property consists of a two-storey frame building and shows a frontage of one hundred and sixty-seven (167') feet along Quinpool Road. The northern boundary of said property being distant according to what was found on the ground and according to the descriptions of the surrounding property, a distance of ninety-nine (99') feet southwardly from the centre line of the Arm Bridge.

Also attached is a description showing this property, and it is recommended that for the improvement of the approach to the City at the North West Arm, that this property be expropriated and that the sum of \$13,000.00 be paid into Court for this purpose.

In regard to the title, apparently it is faulty and I have shown on the Plan the name of the assessed owner, that is, the Estate of Mrs. Mary J. Murray.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

RESOLUTION

W H E R E A S the Commissioner of Works has submitted a report dated October 8th, 1948, and also a plan and description covering the expropriation of certain land in the northwestern part of the City of Halifax on the western side of Quinpool Road near the Arm Bridge for the purpose of the protection and preservation of the North West Arm and the approaches thereto for public use;

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

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

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to the heirs of Mrs. Mary J. Murray, the apparent owner of the said land or to the person or persons who may be found to be the owner or owners of the said land herein expropriated be the sum of Thirteen Thousand Dollars (\$13,000.00).

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

October 14, 1948.

All that certain lot, piece and parcel of land and land covered with water, situate, lying and being in the north-western part of the City of Halifax, on the western side of Quinpool Road, near the Arm Bridge; said property to be expropriated being more particularly described as follows:-

Beginning at a point on the western line of Quinpool Road, said point of beginning being distant ninety-nine (99) feet southwardly, measured along the western line of Quinpool Road from the centre line of the Arm Bridge; Thence southwardly along the western line of Quinpool Road for a distance of one hundred and sixty-seven (167) feet more or less, or to the northern boundary of the property owned by the City of Halifax; Thence westwardly along the said northern boundary line of the said City of Halifax property for a distance of one hundred and eight (108) feet; Thence northwardly for a distance of one hundred and sixty-two (162) feet to a point distant eighty (80) feet westwardly from the place of beginning; Thence eastwardly along the property now owned by the City of Halifax for a distance of eighty (80) feet to the place of beginning.

The above described property being shown bordered in red on the plan entitled "Expropriation Plan of Certain Lands Required By the City of Halifax - Western Side of Quinpool Road - Arm Bridge", said plan being dated October 6th, 1948 and filed in the Commissioner of Works Office at Halifax, N. S., as Plan #NN-3-10643.

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the Expropriation of certain land and interests in land in the northwestern part of the City of Halifax on the western side of Quinpool Road near the Arm Bridge, and that the land and interests in land set out in the Resolution adopted by the Committee on Works at a meeting held the 12th day of October, A. D. 1948, be and the same are hereby expropriated.

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

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the reports and resolution be approved. Motion passed.

A resolution providing for the borrowing of a sum not exceeding \$15,000.00 was submitted.

W H E R E A S by section 8 of Chapter 6 of the Acts of the Province of Nova Scotia, 1945, The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City such sum or sums of money as the City Council ~~and~~ deems necessary for the purpose of acquiring or purchasing or improving land for any City purpose;

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

AND WHEREAS by said The Municipal Affairs Act the 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 Fifteen Thousand Dollars (\$15,000.00) for the purpose of acquiring or purchasing or improving land for any City purpose, to wit: acquiring land for the protection and preservation of the North West Arm and the approaches thereto for public use.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Fifteen Thousand Dollars (\$15,000.00) 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 Fifteen Thousand Dollars (\$15,000.00) 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 said sum of Fifteen Thousand Dollars (\$15,000.00) 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 Fifteen Thousand Dollars (\$15,000.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of section 318B of the Halifax City Charter of 1931 borrow from the General Current Account a sum or sums of money not exceeding Fifteen Thousand Dollars (\$15,000.00).

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.

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a regular meeting of the City Council of the City of Halifax held on the 14th day of October, A. D., 1948.

GIVEN under the hands of the Mayor and City



Clerk and under the corporate seal of the said City this
14th day of October, A. D. 1948.

John E. Akers
Mayor

W. P. Pullicore
City Clerk



October 14, 1948.

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

Motion passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Lloyd, Kitz, Walker, Burgess and Sullivan.

PURCHASE PROPERTIES OXFORD AND ALLEN STREETS

Halifax, N. S.,
October 12, 1948.

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 purchase of properties on Oxford and Allen Streets required in connection with the proposed West End Fire Station was considered and concurred in; the funds required for this purpose to be obtained as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 6, 1948.

His Worship the Mayor and
Members Finance & Executive Committee.

Gentlemen:-

The attached report of the Commissioner of Works re acquisition of properties on Oxford Street and Allen Street for the new West End Fire Station was considered by the Committee on Works meeting on October 5, 1948.

The Committee decided to recommend to the Finance & Executive Committee for their consideration and recommendation to Council, purchase of a parcel of land from James F. MacDonald, approximately 41 feet on Oxford Street by approximately 128 feet on Allen Street together with a garage for the sum of \$1,500.00 and further,

The Committee on Works recommend to the Finance & Executive Committee for their consideration and recommendation to Council purchase of the property number 271 Oxford Street owned by Mr. J. Joyce approximately 37 feet x 94 feet, together with the dwelling and large garage for the sum of \$5,000.00 with the provision that Mr. Joyce vacate the property by December 1st, 1948.

Respectfully submitted,

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

October 14, 1948.

October 5, 1948.

His Worship the Mayor.

Sir:-

Re: Acquisition of Properties - Oxford Street and Allen Street for New West End Fire Station.

Negotiations have been made with the owners of the properties at the northeast corner of Oxford Street and Allen Street in an endeavour to acquire these properties for the new proposed West End Fire Station.

Mr. James F. MacDonald owns the property on the corner, which has a long frontage on Allen Street and for which he paid a very large assessment when the sidewalk, curb and gutter was laid. This property has a frontage of approximately forty-one feet on Oxford Street and a depth of an entire City block, about 128 feet. This property also contains a garage and Mr. MacDonald has set a price of \$1,500.00 for the entire property.

I would therefore recommend that this offer be accepted.

Mr. J. Joyce owns the property at 271 Oxford Street containing a dwelling and a large garage building in the rear. The property measures thirty-seven feet approximately on Oxford St. and has a depth of ninety-four feet. Mr. Joyce asked an amount of \$1,000.00 and also a prefabricated City owned house.

Mr. McManus has been consulted and it has been found that there is no prefabricated house available. As an alternative, Mr. Joyce has asked the price of \$5,000.00.

Should it be decided to purchase this property at this price, it should be vacated by December 1st, 1948.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the reports be approved. Motion passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Lloyd, Kitz, Walker, Burgess and Sullivan.

PURCHASE PROPERTY FOR JUNIOR HIGH SCHOOL SITE

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works recommending the purchase of property at #121-123 Preston Street (required in connection with the construction of the Junior High School) from Mr. Henry Doucette for the sum of \$10,000.00 with vacant possession by November 1, 1948 was considered.

October 14, 1948.

Your Committee concurs in this recommendation; the funds required for this purpose to be obtained as authorized by the Department of Municipal Affairs and the taxes on the property to be apportioned as of the date of the transfer.

Respectfully submitted,

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

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

AND WHEREAS by said The Municipal Affairs Act the 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 Eight Thousand Dollars (\$8,000.00) for the purpose of acquiring, or purchasing or improving land for public schools, hospitals, public libraries, fire department, police office, lockups, prisons, city hall, city home, asylums for the harmless insane or other city purpose, to wit: the purchase of land - 72 and 74 Brunswick Street and 89 Maitland Street for the School Board;

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Eight Thousand Dollars (\$8,000.00) 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 Eight Thousand Dollars (\$8,000.00) as may be necessary for the purposes aforesaid, the said sums to be repaid from the proceeds of the debentures when sold;

To His Worship the Mayor and
Members of the City Council.
Gentlemen:-

Halifax, N. S.
October 12, 1948.

BE IT THEREFORE RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of Eight Thousand Dollars (\$8,000.00) for the purpose aforesaid.

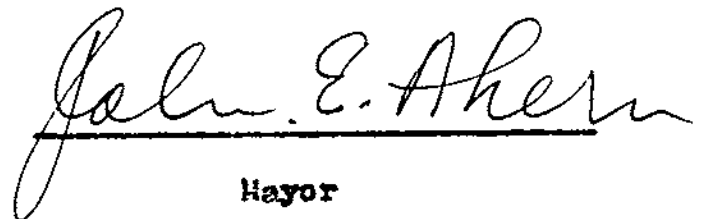
THAT under and in accordance with said The Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of Eight Thousand Dollars (\$8,000.00).

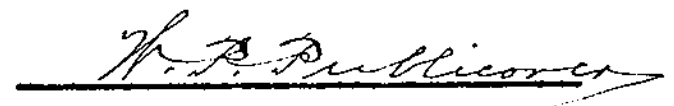
THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318B of the Halifax City Charter of 1931 borrow from the General Current Account a sum or sums of money not exceeding Eight Thousand Dollars (\$8,000.00).

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.

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a regular meeting of the City Council of the City of Halifax held on the 14th day of October, A. D. 1948.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 14th day of October, A.D. 1948.


Mayor


City Clerk.



October 14, 1948.

Your Committee concurs in this recommendation; the funds required for this purpose to be obtained as authorized by the Department of Municipal Affairs and the taxes on the property to be apportioned as of the date of the transfer.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the report be approved. Motion passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Lloyd, Kitz, Walker, Burgess and Sullivan.

PURCHASE PROPERTY ON BRUNSWICK STREET

Halifax, N. S.,
October 12, 1948.

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 the City to purchase for use of the Board a property on Brunswick Street extending through to Maitland Street and adjoining St. Patrick's School and owned by one Mr. M. R. Lownds for the sum of \$7,200.00 was considered.

Your Committee recommends that the request be granted and submits herewith for Council's approval a resolution providing for the borrowing of a sum not exceeding \$8,000.00 under the provisions of the Municipal Affairs Act.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

REFUNDS SUPERANNUATION CONTRIBUTIONS

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

October 14, 1948.

At a meeting of the Finance and Executive Committee held on the above date it was agreed to recommend that contributions made to the new Superannuation Fund be refunded as follows:

Mrs. P. L. Brown, widow of late P. L. Brown	\$327.36
James P. Hobin	100.80
Ivan Kendall	195.57

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SUPERANNUITANTS

Halifax, N. S.,
October 12, 1948.

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 recommending a plan to augment the payments to needy pensioners in accordance with authority obtained at the last session of the Legislature was considered.

Your Committee concurs in this report and recommends that the suggested adjustments be treated as a cost of living bonus and same to be applicable to the present civic year.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 12, 1948.

Chairman,
Finance & Executive Committee,
City Hall.

Dear Sir:-

At the July meeting of the Finance and Executive Committee, I was requested to examine the pensions paid to former employees and recommend a plan to augment the payments to needy pensioners in accordance with authority obtained at the last session of the Legislature.

Since that time I have sent out questionnaires to the various pensioners and a large proportion of these have been returned.

October 14, 1948.

After examining the returned questionnaires and considering the fact that \$5,000.00 per year was made available in the 1948 Legislation for additional pensions, I have concentrated on those persons in the lower brackets, namely under \$1,100.00 per annum. In this group I am suggesting they all receive an additional \$7.00 per month or \$84.00 per annum and in certain cases where the pension is very low I have added additional amounts as outlined in the following paragraphs.

The first three names on the list, namely Mr. Coates, Miss Hattie Doyle and Mr. W. Pepper were full time employees who contributed to the fund a number of years and are today receiving an amount much lower than the \$760.00 per year the City has recently allowed as superannuation grants to former employees who were not under a pension scheme, consequently I am suggesting they be given an amount to bring them up to the \$760.00 plus \$84.00 making a total of \$804.00 per annum.

I am suggesting the same for Mrs. Virtue former policewoman and Miss Agnes Cox former matron of the T. B. Hospital who now receive a superannuation grant of \$600.00 each. Under this plan they would also receive an additional amount of \$204.00 or \$804.00 per annum.

The other grades are somewhat different. In the case of Miss Bertha Winters and Miss Ada During former employees of the T. B. Hospital who now receive \$300.00 each per annum, I suggest an increase of \$100.00 plus \$84.00 which would give them an amount of \$484.00 annually.

In the case of Mrs. Anastacia Lynch, Widow of James Lynch former Janitor of the City Hall, who was formerly engaged as Police Matron, paid into the Superannuation Fund on a small salary. At the time of her husband's retirement she was entitled to receive \$215.00 per annum. Since then her husband has died and I am suggesting that she receive an additional \$100.00 plus \$84.00 which would give her an annual superannuation of \$399.00.

I am also suggesting another \$184.00 for Mrs. Cormier, widow of one of our firemen who lost his life while on duty. As she is now receiving \$500.00 this would give her an annual pension of \$684.00.

Mrs. Francis Shanks is the wife of one of our Firemen who suffered a mental collapse and I understand he is now in the City Home. He was compelled to retire from the Fire Department and was entitled to a pension of \$394.68. At the time the City decided to augment this by \$100.00 and pay it to his wife, she therefore receives \$494.68 per annum. I am suggesting this amount also be increased by \$84.00.

The balance of the group are all under \$1,100.00 and I suggest these amounts be increased by \$84.00. The total cost to the City to effect this adjustment will amount to \$4,739.28 annually.

Respectfully submitted,

M. L. Bellew,
Commissioner of Finance.

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

October 14, 1948.

ADJUSTMENT SALARIES RETURNED SERVICE MEN

Halifax, N. S.,
October 14, 1948.

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 salary adjustment to Returned Service Men was considered.

Your Committee recommends that the employees mentioned be paid the difference between what they received from the Armed Services and what they would have received had they remained in the employ of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 9, 1948.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:-

Re-Salary Adjustment to Returned Service Men

On July 12th I submitted a report to you covering three employees who had served in the Armed forces. At that time you recommended that they be paid the difference between what they received from the Armed Services and what they would have received had they remained in the City Service.

I submit herewith statements covering two more employees who have returned to duty:

Mr. Frank Kidney - former employee of the Water Department now employed with the Public Service Commission - Difference in pay \$1,453.87

Mr. H. F. Platt - Guard City Prison - Difference in pay \$570.73

I would be glad to have your instructions regarding these cases.

Yours very truly,

M. L. Bellew,
Commissioner of Finance.

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

STATEMENT SHOWING DIFFERENCE BETWEEN
SERVICE PAY AND ALLOWANCES AND CIVIC
SALARY AND COST OF LIVING BONUS FOR
PERIOD AUG. 19th, 1940 to OCT. 12, 1945

H. F. PLATT - City Prison

Service Pay and Allowances	Total	Civic Salary and Cost of Living Bonus	Total
Service Pay			
Aug. 19th, 1940 to Nov. 24, 1943 1193 days @ \$1.95	\$ 2,326.35	1940 Aug. 19th, to Dec. 31st 4 mos. 13 days	\$ 512.70
Nov. 25th, 1943 to Sept. 1st, 1945 647 days @ 2.25	1,455.75	1941 January 1st to December 31st - one year	1,400.00)
Sept. 2nd, 1945 to Oct. 12, 1945 41 days @ 2.65	108.65	Cost of living bonus - Aug. to Dec.	50.00)
Good Conduct Badge		1942 January 1st to December 31st - one year	1,440.00)
Aug. 19th, 1943 to Oct. 12, 1945 786 days @ .05	39.30	Cost of living bonus - one year	120.00)
Marriage Allowance		1943 January 1st to December 31st - one year	1,533.44)
Aug. 19th, 1940 to March 31, 1942 590 days @ 1.50	885.00	Cost of living bonus - one year	120.00)
Apr. 1st, 1942 to July 31, 1943 487 days @ 2.25	1,095.75	1944 January 1st to December 31st - one year	1,580.00)
Dependents Allowance		Cost of living bonus - one year	120.00)
Aug. 1st, 1943 to Nov. 30, 1943 4 mos. @ 71.60	286.40	1945 January 1st to Oct. 12, 1945 - 9 mos. 12 days	1,333.73)
Dec. 1st, 1943 to Oct. 12th, 1945 22 12/31 mos. 73.12	1,636.94	Cost of living bonus	95.00)
	<u>\$ 7,834.14</u>		<u>\$ 8,404.87</u>
DIFFERENCE IN PAY	570.73		
	<u>\$ 8,404.87</u>		<u>\$ 8,404.87</u>

STATEMENT SHOWING DIFFERENCE BETWEEN
 SERVICE PAY AND ALLOWANCES AND CIVIC
 SALARY AND COST OF LIVING BONUS FOR
 PERIOD SEPTEMBER 1st, 1939 to AUGUST 4th, 1945

F. F. KIDNEY - City Field

Service Pay and Allowances			Total	Civic Pay and Cost of Living Bonus		Total
Service Pay - Army						
Sept. 1st, 1939 to June 30th, 1940	304 days @ \$1.90	\$ 577.60		Annual pay at rate of \$.55 per hour for 9 hour day		
July 1st, 1940 to Aug. 8th, 1940	39 days @ 1.70	66.30	\$ 643.90			
Service Pay - R.C.A.F.				313 days @ \$4.95	\$ 1,549.35	
Dec. 4th, 1940 to Apr. 24, 1941	142 days @ 1.30	184.60		2048 Service days @ 5 $\frac{223}{365}$ yrs		
Apr. 25, 1941 to Sept. 30, 1941	159 Days @ 1.65	262.35		5 $\frac{223}{365}$ @ \$1549.35	\$ 8,693.34	
Oct. 1, 1941 to Oct. 31, 1942	396 days @ 2.00	792.00		Cost of Living Bonus		
Nov. 1, 1942 to Feb. 28, 1943	120 days @ 2.20	264.00		Aug. 1st, 1941 to Aug. 4, 1945 4 yrs 4 days @ \$120.00	481.20	
Mar. 1, 1943 to Oct. 31, 1943	245 days @ 2.70	661.50				
Nov. 1, 1943 to Aug. 4, 1945	643 days @ 3.00	1,929.00	4,093.45			
	<u>2040</u>					
Dependents Allowance - Army						
Sept. 1st, 1939 to Aug. 8th, 1940	11 $\frac{8}{31}$ mos. @ \$47.00	529.13	529.13			
Dependents Allowance - R.C.A.F.						
Dec. 4th, 1940 to June 30, 1942	18 $\frac{28}{31}$ mos. @ \$40.00	756.13				
July 1st, 1942 to Dec. 8, 1943	17 $\frac{8}{31}$ mos. @ 47.00	811.13				
Dec. 9, 1943 to Oct. 27, 1944	10 $\frac{19}{31}$ mos. @ 51.12	542.53				
Oct. 28, 1944 to Aug. 4, 1945	9 $\frac{7}{31}$ mos. @ 37.20	344.40	2,454.19			
			\$ 7,720.67			\$ 9,174.54
DIFFERENCE IN PAY			1,453.87			
			<u>\$ 9,174.54</u>			<u>\$ 9,174.54</u>

October 14, 1948.

Alderman Burgess brought up the case of H. S. Fitzpatrick again and stated that something should be done for this man as he had been sick and off pay for over a year.

Moved by Alderman Burgess, seconded by Alderman Sullivan that the matter be referred to the Committee on Works for consideration. Motion passed.

TAXES CANADIAN LEGION

Halifax, N. S.,
October 14, 1948.

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 Assessor respecting a request from the Canadian Legion for exemption of taxes on a portion of the premises at #309 Barrington Street was considered.

Your Committee recommends that the request be granted and the necessary legislation obtained at the next session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 4, 1948.

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

Gentlemen:-

I attach a letter from Mr. L. A. Kitz on behalf of the Canadian Legion respecting premises 309 Barrington Street, Halifax, Nova Scotia. This property was purchased by the Canadian Legion under date of August 22, 1947, and is used by them in connection with their work.

You will note from the letter that part of these premises is rented and for this portion the Legion is prepared to pay taxes.

The assessment on the property for 1948 is \$7,500.00, the taxes payable amounting to \$262.50. Should the request be granted it will be necessary to obtain legislation.

Yours very truly,

J. F. McManus,
City Assessor.

October 14, 1948.

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

TAXES CANADIAN RED CROSS SOCIETY

Halifax, N. S.,
October 12, 1948.

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 Assessor respecting a request from the Nova Scotia Division of the Canadian Red Cross Society for exemption from taxes on property recently acquired by this Society and used as a Blood Transfusion Depot was considered.

Your Committee recommends that the request be granted and the necessary legislation obtained at the next session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 4, 1948.

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

Gentlemen:-

I attach a letter from Mr. Gordon S. Cowan, President of the Nova Scotia Division of the Canadian Red Cross Society, asking for exemption from taxes on property recently acquired by the Society and used as a Blood Transfusion Depot.

This is a portion of the property formerly known as the Cogswell Street Hospital and sold by the City to J. H. Leedham Company Limited. The assessment for 1948 was for a portion of the year and was in the amount of \$18,075.00, making the taxes payable \$632.63. The assessment for the full year is \$24,100.00.

Should the request be granted it will be necessary to obtain legislation to give effect to the request.

Yours very truly,

J. F. McManus,
City Assessor.

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

October 14, 1948.

BELLEVUE PROPERTY

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the City Solicitor submitting an agreement between the City and the Maritime Telegraph & Telephone Company Limited respecting the sale to the Company of a portion of the Bellevue Property 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 of Halifax providing a report is submitted from the City Solicitor advising the Council that the agreement is drafted in accordance with its wishes.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Sullivan drew attention to the matter of temporary buildings on the site and suggested that the words "any of the temporary buildings" in Clause #5 of the Agreement should be deleted and the following substituted therefor: "any or all buildings".

The City Solicitor stated that he would take this matter up with the Company and if they were agreeable to the change he would alter the Clause and have the Agreement executed in the usual manner but if the Company were not agreeable, the matter would come back to the Council.

The motion was then put and passed with the condition mentioned by Alderman Sullivan.

RETIRING ALLOWANCE MISS MARJORIE COLPITT

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

October 14, 1948.

At a meeting of the Finance and Executive Committee held on the above date the matter of providing a retiring allowance for Miss Marjorie Colpitt who was formerly employed as Secretary in the City Electrician's Department was considered.

It was agreed to recommend that legislation be obtained at the next session of the Legislature enabling the City to pay Miss Colpitt the sum of \$720.00 per annum effective as from September 1, 1948.

It was also agreed to recommend that the sum of \$281.05 contributed to the new Superannuation Plan by Miss Colpitt be refunded to her.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

GRACE MATERNITY HOSPITAL

Halifax, N. S.,
October 12, 1948.

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 it was agreed to recommend that the resolution approved by the City Council at a meeting held on September 16, 1948 respecting the Grace Maternity Hospital be amended to provide that the \$500.00 mentioned therein is included in the grant of \$2,500.00 already given to the Hospital.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CONVENTION MUNICIPAL LAW OFFICERS

Halifax, N. S.,
October 12, 1948.

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 it was agreed to recommend that the City Solicitor be authorized to attend the Annual Conference of the National Institute of Municipal Law Officers to be held in Washington, D. C., on December 2, 3 and 4, 1948 under the usual conditions.

October 14, 1948.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SEWER CONNECTION #25 BRIGHT STREET

Halifax, N. S.,
October 12, 1948.

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 installation of a house-drain from the main sewer to a point within three feet of the foundation wall of a new dwelling erected at No. 25 Bright Street was considered.

Your Committee concurs in the recommendation of the Committee on Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 12, 1948.

His Worship the Mayor and
Members Finance & Executive Committee.

Gentlemen:-

The attached report re 25 Bright Street, submitted by the Commissioner of Works, was considered on the above date by the Committee on Works.

The Committee approved the report and decided to forward the same to the Finance & Executive Committee for their consideration and recommendation to City Council.

Respectfully submitted,

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

October 8, 1948.

His Worship the Mayor.

Sir:-

Mr. Gaglardi has erected a new dwelling at 25 Bright St. and has requested the City to instal a house-drain from the main sewer to a point within three (3') feet of his foundation wall.

October 14, 1948.

The estimated cost to do this work is in the vicinity of \$300.00, and Mr. Gaglardi has requested the City to proceed with this work, stating that he will pay for the work in monthly payments.

Major W. C. Borrett has written us a letter guaranteeing payment of this work.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

FIRE INSURANCE PREFABRICATED SCHOOLS

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the City Solicitor respecting the matter of Fire Insurance on Prefabricated Schools was considered.

Your Committee concurs in the recommendation of the City Solicitor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

September 30, 1948.

To His Worship the Mayor.

Dear Sir:-

You will recall that some time ago I discussed with you the fact that the School Board had included these three prefabricated schools in its insurance schedule, in spite of the fact that the City, as owner, had already placed fire insurance on these buildings. I have taken the matter up both with the Board of Insurance Underwriters and the School Board on the basis that the School Board had no insurable interest in these schools and they are not properly included in their schedule, but should be insured by the City as owner.

In the course of my investigations I find that the School Board properties are insured to 80% of their value, whereas the City had insured these buildings only to 60% of their value. This would mean an additional \$38,000.00 of coverage, divided as follows:

Ardmore	\$20,000.00	making a total of	\$76,451.20
Edgewood	9,000.00	"	35,800.00
Mulgrave Park	9,000.00	"	36,198.40

October 14, 1948.

The values of these schools according to information I have received are as follows:

Ardmore	\$95,564.00
Edgewood	44,750.00
Mulgrave Park	45,248.00

or a total of \$185,562.00.

Pending these investigations I had requested the three agencies who hold the insurance on these buildings to keep the same insured in favour of the City. One policy which had been cancelled in error has been reinstated.

I would recommend that the City place the additional coverage above mentioned of \$38,000.00 on these schools in the proportions above stated.

Would you be good enough to bring this to the attention of the proper committee. This letter comes to you in duplicate so that you may have one to forward to the Committee if you approve.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

P. S. Since writing the above I am advised that the premium will be reduced from \$1.00 to 80¢.

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

BORROWING SNOW REMOVAL EQUIPMENT

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works respecting the borrowing of funds required for the purchase of Snow Removal Equipment already on order was considered.

Your Committee recommends that application be made to the Department of Municipal Affairs for authority to borrow a sum not exceeding \$130,000.00 required for the purpose stated above.

Respectfully submitted,


W. P. Publicover,
CITY CLERK.

WHEREAS by section 8 of Chapter 6 of the Acts of the Province of Nova Scotia, 1945, The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City such sum or sums of money as the City Council deems necessary for the purpose of laying out, opening, constructing, making and draining streets, roads, bridges, culverts or retaining walls in the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining, clearing, cleaning or improving such streets, roads, bridges, culverts or retaining walls.

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 and Thirty Thousand Dollars (\$130,000.00) for the purpose of laying out, opening, constructing, making and draining streets, roads, bridges,



culverts or retaining walls in the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining, clearing, cleaning or improving such streets, roads, bridges, culverts or retaining walls, to wit: the purchase of snow removal equipment.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding One Hundred and Thirty Thousand Dollars (\$130,000.00) 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 and Thirty Thousand Dollars (\$130,000.00) 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 said sum of One Hundred and Thirty Thousand Dollars (\$130,000.00) for the purposes aforesaid.

THAT under and in accordance with said The Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of One Hundred and Thirty Thousand Dollars (\$130,000.00).

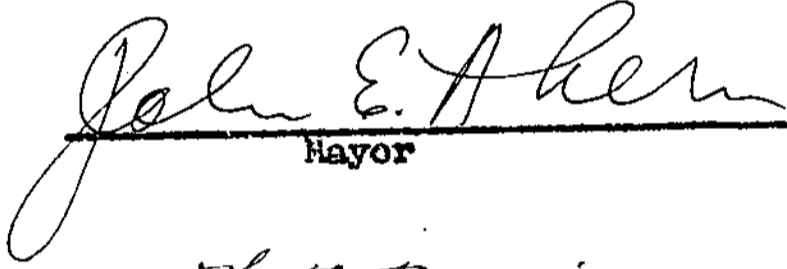
THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of section 318B of the Halifax City Charter of 1931 borrow from the General Current Account a sum or sums of money not exceeding One Hundred and Thirty Thousand Dollars (\$130,000.00).

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.

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a regular meeting of the City Council of the City of Halifax held on the 14th day of October, A. D. 1948.

GIVEN under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 14th day of October, A. D. 1948.



Mayor



City Clerk.

October 14, 1948.

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

ACCOUNTS OVER \$200.00

Halifax, N. S.,
October 4, 1948.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date the following accounts were approved and recommended for payment:

CITY HOME

R. B. Colwell Limited	\$ 381.30
Howard's Limited	967.15
J. A. Leaman & Co., Ltd.	2,607.24

TUBERCULOSIS HOSPITAL

Cogswell's	370.85
Merck & Co., Ltd.	926.94
Howard's Limited	680.92
R. B. Colwell Limited	870.35
J. A. Leaman & Co., Ltd.	1,408.63

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
October 4, 1948.

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

Gentlemen:-

At a meeting of the Public Health & Welfare Committee held on the above date the following accounts were approved and recommended for payment:

J. H. Leedham & Co., Ltd.	\$ 315.62
" " " "	228.80

These accounts cover carpentry services rendered at the Tuberculosis Hospital and it is recommended that the funds required to pay same be obtained from the Explosion Account.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 14, 1948.

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

TENDER FOR FISH

Halifax, N. S.,
October 12, 1948.

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

Gentlemen:-

At a meeting of the Public Health & Welfare Committee held on the above date a tender was submitted from Burns Fisheries Limited offering to supply fish to the City Home and City Prison for a period of 6 months.

It was agreed to recommend that the tender be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS OVER \$200.00

Halifax, N. S.,
October 7, 1948.

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:

POLICE DEPARTMENT

P. L. Bentley \$487.50

FIRE DEPARTMENT

Dominion Rubber Co., Ltd.	350.00
Wm. Robertson & Son.	353.16
Thompson, Adams & Co., Ltd.	1,092.78
Clayton & Sons Ltd.	3,371.25

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

October 14, 1948.

INSURANCE FIRE DEPARTMENT EQUIPMENT

Halifax, N. S.,
October 7, 1948.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of increasing the Public Liability limits on insurance held on equipment of the Halifax Fire Department was considered.

Your Committee recommends that the Public Liability limits of \$10,000.00 one accident, one person and \$20,000.00 one accident, more than one person, be increased to limits of \$50,000.00 one accident, one person and \$100,000.00 one accident more than one person at an additional premium of \$68.95 and that the proper endorsement be made to the present insurance policy.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

MOUNTED SQUAD

Halifax, N. S.,
October 7, 1948.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of disbanding the Mounted Squad of the Police Dept. was considered.

On motion of Alderman Burgess, seconded by Alderman Walker it was agreed to recommend that the Mounted Squad be disbanded at the end of the present civic year. Alderman Adams dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Lloyd: "I have received a number of objections to the disbanding of the squad. There are tax payers who feel that the Mounted Squad has a useful purpose in policing the school areas.

October 14, 1948.

While it is true a motorcycle can do a better job, public opinion is that they like the Mounted Squad. The Park area is handled more easily by the squad and there is the color that goes with such a unit. The Bicentennial Year coming up next year the unit can be put to useful purposes".

Alderman Kitz: "What is the annual cost of the Mounted Squad?"

Mr. Bellew: "Approximately \$17,000.00 for 6 horses".

Alderman Burgess: "Does this have to be settled by the Council or the Safety Committee?"

City Solicitor: "It is big enough for the Council".

Alderman Burgess: "I made my motion because I felt the tax payers were not getting their money's worth out of the Mounted Squad. A man on horseback can't do any more than three hours of duty a day. On a rainy day the men are out of place. They could keep two horses and send them out on parades".

Alderman Walker: "The tax payers are of the opinion that if you get those officers in one car they can do all the schools".

Alderman Lloyd: "I agree on a cold blooded point of efficiency that you can get to certain places faster. I place a moral value on the fact that school children see a policeman on a horse and it commands respect. I think there are many other matters on which we could save money if we wanted to only save money".

Alderman Burgess: "The big argument is traffic at the Schools. The Mounted Policeman is a big hazard at the schools because the children hang around the horse. I think they picked out the heaviest men on the force for the horses".

His Worship the Mayor: "I checked on the schools and I find they were given good service".

Alderman DeWolf: "I think the greatest value of the Mounted Squad is when crowds gather. There might come a time when they will be worth their weight in gold".

Alderman Breen: "We hired a Police Official from Upper Canada to come here during Alderman Lloyd's time and I was going to suggest

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that the part of his report referring to the Mounted Squad be typed and made available to the members of the Council".

Alderman Burgess: "We don't need any man from Montreal to tell us how to run things. We are just as good as Montreal and we are just as well policed".

Alderman Lloyd: "Does this come as a recommendation from the Chief of Police?"

Alderman Breen: "How many members of the Safety Committee were present when this came up and what was the vote?"

Moved in amendment by Alderman Breen, seconded by Alderman Burgess that the matter be deferred for one month.

Alderman Abbott: "I have listened to public opinion for and against it and I would like to know what the Head of the Department has to say about it before I vote on it".

The amendment was then put and passed.

APPOINTMENT MEAT INSPECTOR

Alderman Burgess drew attention to the fact that some veterans had 12 or 13 years experience in the meat business but because they did not have a Grade 11 High School Certificate they had their application returned to them. "I think a man who has served 9 or 10 years in the meat business is better qualified to state whether a piece of meat is fit to eat rather than a man who has not had a day's experience at all. I don't think we are getting the proper man in this case. The man who has a Grade 10 Certificate and who has the experience should be given a chance".

Dr. Morton stated that he had received 59 applications for this position and that he had interviewed all of the residents except three. Under the present set-up if we require Inspectors we try to get men to take the course and they require a Grade 11 Certificate. We now have two Inspectors qualified in that way".

Alderman Breen: "I agree with Alderman Burgess. A practical man would be more suited to decide whether a piece of meat was suitable for human consumption or not. I care little how high his education is".

October 14, 1948.

Alderman Burgess: "A Grade 10 man should not be shut off".

The matter was referred to the Public Health and Welfare Committee.

FINANCIAL STATEMENT HALIFAX FORUM

Alderman Sullivan requested a copy of the Financial Statement pertaining to the operations of the Forum and was advised by the Commissioner of Finance that he would supply the Alderman with same.

HORSE SHOW

Alderman Sullivan: "Regarding the costs of the Horse Show at the Forum; I asked for figures on it and I haven't received them yet".

His Worship the Mayor then supplied the Alderman with the same as follows:

STATEMENT OF COST TO THE FORUM FOR I.O.D.E. HORSE SHOW

Construction of Box Stalls	\$3,600.00
Materials for Side Stalls	134.14
Labor for Side Stalls	240.80
Cost of Preparing Floor	625.98
Cost of Removing Floor	716.71
Cost Repairing Lights in Cattle Shed	20.00
Light Bill for Cattle Shed only	23.81
Salary for George Martin	284.00
Cost of Paint for Windows (Black out)	42.51
Labor for Painting Windows	42.00
Cleaning & Preparing Toilets for Horse Show	<u>20.63</u> \$5,750.58
Damage to Floor Estimated at Total Loss	<u>6,000.00</u>
TOTAL.....	\$11,750.58

Alderman Sullivan: "This statement shows a total cost of \$11,750.58 with a return to the City of \$400.00 making a loss of \$11,350.58. I understand that materials were taken from the Grand Stand; 1 1/4" lumber and cut up into 7 or 8 foot lengths and used for stalls. That may not be correct. It is all out of reason".

October 14, 1948.

Alderman Lloyd: "There is a Horse Show that is going to be held by the Bicentenary Committee next year and the stalls are there now. Removing the floor is not correctly calculated; that has to be laid for ice purposes. I don't know who made this up. We appropriated \$3,600.00 for facilities which will last us for years. I am arguing about a misinterpretation of the facts. Last year we wanted to put in a concrete floor with the pipes already in it and then you could have a horse show. To suggest that the \$6,000.00 is attributable to the horse show is misleading. It is overstated and a wrong interpretation to place on these figures. We know we are building a rink which is second to none and those lights and improvements will last as long as the building. Next year is the International Show; the stalls are used and we say it will be for three nights at \$2,000.00 a night; there will be no expenses. I agree that the horse show arrangements cost us perhaps more money than we would normally expect to pay. The I. O. D. E. asked us to prepare the ground work for a larger show next year".

His Worship the Mayor: "Mr. Doyle honestly prepared this statement after consulting with the Finance Department".

Alderman Lloyd: "These disbursements should not be charged against the horse show this year. The most would be \$1,500.00".

Alderman Sullivan: "There may be charges that are being absorbed by another Department of the City".

Alderman Sullivan then requested all charges made for labor, hauling, etc., or anything charged against the Works Department that should be charged against the Forum. The information to be given to him at the next meeting of the Committee on Works.

RE-ORGANIZATION BOARD OF WORKS

Alderman Sullivan wanted to know when the meeting would be held for the re-organization of the Works Department and was advised by His Worship the Mayor that he would tell him privately.

NEW ABBATOIR

Alderman Burgess wanted to know if there had been any further developments with regard to the new abbatoir and was advised by Dr.

October 14, 1948.

Morton that he had heard of nothing new.

ACCOUNTS OVER \$500.00

October 13, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The following accounts amounting to more than \$500.00 were considered at a meeting of the Committee on Works, held on October 5th, 1948, and were recommended to Council for payment:

Canadian General Electric	\$ 2,348.44
L. M. Harper	575.00
Imperial Oil Co., Ltd.	4,662.37
Municipal Spraying & Contracting	9,599.25
" " "	1,397.00
R. S. Allen	1,015.00
Michael Power	644.07

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

Reports were submitted from the Committee on Works recommending that permits be granted to erect illuminated signs at the following locations:

Balcom-Chittick Limited	238 Quinpool Rd.
"	116½ Windsor St.
"	392 Spring Garden Rd.
"	1026 Gottingen St.
"	103 Young Street
Halifax Painters	176 Quinpool Rd.
Gottingen St. Jewellers	237 Gottingen St.
Canadian National Railways	George Street.

Moved by Alderman Sullivan, seconded by Alderman Walker that the permits be granted. Motion passed.

FINAL CERTIFICATE ELECTRICAL WORK CITY HALL

October 6th, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re final payment to the Bedard-Girard Co. Ltd., for the amount in full on their contract for electric wiring of City Hall, was considered by the Committee on Works meeting, October 5th, 1948.

October 14, 1948.

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.

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

FINAL CERTIFICATE PAINTING CIVIC BUILDINGS

October 13, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re Final Payment to the Charles Reardon Paint and Wallpaper Company for painting various civic buildings, was considered by the Committee on Works meeting on October 12th, 1948.

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

Respectfully submitted,

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

October 8th, 1948.

Re: FINAL PAYMENT - PAINTING PUBLIC GARDENS-TOWN CLOCK-PUBLIC BATHS
POLICE GARAGE.

His Worship the Mayor.

Sir:-

The amount of the contract for painting the following buildings is \$1,500.00:-

Public Gardens
Town Clock Building
Public Bath Building
Police Garage

The Charles Reardon Paint & Wallpaper Company have been given progress payments amounting to \$1,200.00, leaving a balance of \$300.00.

I would recommend that this amount of \$300.00 be passed on for payment.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

October 14, 1948.

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

RAINNIE DRIVE

October 6, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on October 5, 1948 considered the attached report of the Commissioner of Works re Sidewalk, south side of Rainnie Drive from Brunswick Street to Ahern Avenue.

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.

October 5th, 1948.

His Worship the Mayor.

Sir:-

Re: PROPOSED SIDEWALK - RAINNIE DRIVE

An inspection of the street shows that it would not be possible to construct the sidewalk on the north side, since it has not been sufficiently widened for that purpose.

The length of the street is approximately 1,600 feet and the estimated cost for sidewalks would be approximately \$7,000.00.

In my opinion, this work should not be started this year, but in the meantime, a suitable cinder sidewalk be constructed on the south side.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

Alderman Lloyd requested the total cost of construction of this new road for the next regular meeting of the City Council.

BUILDING PERMIT # 123 AGRICOLA STREET

October 6, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

October 14, 1948.

The Committee on Works meeting on October 5th, 1948, considered an application from the Dominion Stores Limited for a permit to erect a groceteria at 123-129 Agricola Street between Charles St. and North St. The district in which they propose to build has been set aside as a commercial district under the Town Planning Scheme.

The Committee decided to recommend to Council that the Dominion Stores Limited be granted a permit for the erection of a groceteria at 123-129 Agricola Street provided they comply with all the requirements of the building regulations of the Halifax City Charter.

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.

PAVING ETC. CREIGHTON AND CORNWALLIS STREETS

October 6, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached reports of the Commissioner of Works re re-surfacing Cornwallis Street, Brunswick Street to Gottingen St. and Creighton Street from Cogswell Street to Cunard Street were considered by the Committee on Works meeting on October 5, 1948.

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

Respectfully submitted,

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

October 5th, 1948.

His Worship the Mayor.

Sir:-

Proposed Resurfacing Cornwallis St. Brunswick St.
to Gottingen St.

The condition of Cornwallis Street has become very rough, apparently due to the condition of the very old water main existing in the street.

It is suggested that before this street is re-surfaced, the Public Service Commission be requested to renew the water main on this street.

The length of the street from Brunswick to Gottingen St. is about 500 feet and the estimated cost for resurfacing is about \$4,000.00.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

October 14, 1948.

October 5th, 1948.

His Worship the Mayor.

Sir:-

Re: Proposed Paving Creighton Street,
Cogswell Street to Cunard Street

The Public Service Commission has recently installed a water main on Creighton Street, between Cogswell Street and Cunard Street and in order to do this, this street was oiled and my suggestion is that it be ordered for paving, to be done next year.

The total length from Cogswell Street to Cunard Street is about 1,300 feet and the estimated cost for paving is about \$12,000.00 and the estimated assessment is about \$2,500.00.

It is recommended that this be ordered for paving and in the meantime, the Public Service Commission be ordered to renew any services necessary.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

SALE OF LAND RESIDENT NORTH END

Alderman Burgess brought up the matter of a resident in the North End purchasing a piece of land from the City for the sum of \$50.00 and as the City had sold land to residents of the South End for \$1.00 he felt the matter should be reviewed and an adjustment made.

The matter was referred to the Finance and Executive Committee for consideration.

STORE UNIACKE STREET

October 9th, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Town Planning Board held on October 5th, 1948, a Public Hearing was held in connection with the application of G. P. Mitchell to operate a shop for the sale of goods by retail at 18 Uniacke Street.

There were no objections and the Board decided to recommend to Council that the premises known as 18 Uniacke St. be classified as commercial under the new Town Planning Scheme and that the Master Plan be amended accordingly and known as Master Plan Amendment #7.

October 14, 1948.

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.

TRAVELLING EXPENSES MR. A. M. BUTLER

32 General Trust Bldg.,
October 8, 1948.

His Worship the Mayor
and Members of City Council.

Dear Sirs:-

The following is an extract from Minutes of Meeting of the Bicentenary Committee held in Council Chambers on October 6th, 1948.

"His Worship the Mayor stated that he had caused to be advanced out of his special travelling expense account the sum of \$300.00 to Mr. A. M. Butler covering expenses of Mr. Butler's trip to Hamilton, Ontario to attend the "Miss Canada" Pageant. Moved by Alderman Burgess and seconded by Alderman Doyle that the sum of \$300.00 so advanced be returned to the special account of the Mayor and charged to the Bicentenary account. This motion carried".

Yours truly,

Leonard W. Fraser,
Secretary.

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

TRAVELLING EXPENSES MR. L. W. FRASER

32 General Trust Bldg.,
October 8, 1948.

His Worship the Mayor and
Members of City Council.

Dear Sirs:-

The following is an extract from Minutes of Meeting of the Bicentenary Committee held in Council Chambers on October 6th, 1948.

"The Secretary stated that in his opinion it had become necessary for him to visit Boston, New York and Atlantic City in connection with bicentenary projects. The purpose of the visit to Boston would be to confer with officials of the Boston Pops Orchestra and officials of the State of Massachusetts. The purpose of the visit to New York would be to confer with companies through which contacts may be made for the Aquacade and Circus. The purpose of the visit to Atlantic City is to confer with officials of the "Miss America" Pageant. Moved by Alderman Doyle and seconded by Alderman Burgess that the Secretary be instructed to take this trip and that the Committee pay his expenses. Motion carried".

October 14, 1948.

Yours truly,

Leonard W. Fraser,
Secretary.

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

APPOINTMENTS SCHOOL BOARD

The matter of appointing two members of the Council to the Board of School Commissioners for a term of three years to replace Aldermen Lloyd and Burgess was considered.

Alderman Burgess nominated Mr. A. M. Butler

Alderman Kitz nominated Alderman Lloyd

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

His Worship the Mayor then declared Alderman J. E. Lloyd and Mr. A. M. Butler duly appointed to the Board of School Commissioners for a term of three years.

SALE OF CITY-OWNED LAND

This matter was again deferred.

PURCHASE DILAPIDATED BUILDINGS

This matter was again deferred.

COMMITTEE ON EXECUTIVE OFFICER

His Worship the Mayor named the following to comprise the Committee to study the appointment of an Executive Officer for the City: His Worship the Mayor; Aldermen Lloyd, Sullivan, Abbott and DeWolf.

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

The Committee to meet at the call of the Mayor.

October 14, 1948.

TAX COLLECTIONS MONTH OF SEPTEMBER 1948

Civic Year	Reserve	o/s Bal. Aug. 31/48.	New Accounts and Adjustments	September Collections	o/s Bal. Sept. 30/48.
1944-45	9672.68	9006.80		16.02	8990.78
1945	20970.97	16928.27		2996.62	13931.65
1946	38850.45	69806.74		1952.38	67854.36
1947	49891.34	186604.36		9428.04	177176.32
1948	90422.38	670714.62Dr.	163.85	137998.10	532880.37
		953060.79Dr.	163.85	152391.16	800833.48
<hr/>					
Poll Tax					
1943-44		23342.15		24.00	23318.15
1944-45		4609.75Dr.	3.00	49.60	4563.15
1948		52486.95Dr.	30.00	37736.00	14780.95
<hr/>					
Additional Collections				1948	1947
Arrears 1925-26 to 1943-44				462.06	
Corresponding Period Last Year					934.20
Collections as per Statement above				152391.16	
Corresponding Period Last Year					148867.11
<hr/>					
				152853.22	149801.31
<hr/>					
Collections Poll Tax Jan. 1 to Sept. 30/48.				78652.47	
Corresponding Period Last Year					76348.15

Respectfully submitted,

H. R. McDonald,
Deputy Chief Accountant.

October 14, 1948.

APPROPRIATIONS

AS AT SEPTEMBER 30, 1948.

TO THE CITY COUNCIL:

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

<u>APPROPRIATION</u>		<u>FREE BALANCE</u>
		\$ 30,033.35
City Home	Salaries & Maint.	1,484.15
Fleming Park	" "	6,699.40
Public Gardens	" "	1,887.81
Library	" "	3,028.46
Pt. Pleasant Park	" "	27,519.67
T. B. Hospital	" "	16,764.06
I. D. Hospital	" "	51,330.21
Public Health & Welfare	" "	3,289.42
Welfare Department	" "	87,595.19
Police Department	" "	12,022.94
City Prison	" "	16,533.29
Works Department	" & Bonus	6,808.52 Dr.
Streets	" & Maint.	725.72
Office Supplies	" "	3,382.77
Town Planning	" "	11,895.05
Cleaning Paved Streets	" "	50,062.81
Internal Health	" "	1,095.33
Sewer	" "	35,984.02
Street Lighting	" "	305.94
Traffic Lights	" "	346.35
Wiring Inspection	" "	1,018.69
Market	" "	1,594.53
Public Baths	" "	7,594.58 Dr.
City Property	" "	5,690.49
Fuel	" "	277.22 Dr.
Insurance	" "	869.77
City Hall Light	" "	1,515.62
Telephones	" "	4,567.29 Dr.
Recreation Committee	" "	10,504.73
Forum Operating Account	" "	81,125.09
Fire Department	" "	5,075.56
Fire Alarm	" "	2,509.49
Fairview Cemetery	" "	750.96
Printing & Stationery	" "	

Respectfully yours,

A. F. Hagell,
CHIEF ACCOUNTANT.

FILED

SALE OF HOUSES EDGEWOOD-ARDMORE AREA

A report from the Special Committee was submitted and it was moved by Alderman Sullivan, seconded by Alderman Lloyd that copies of the report be forwarded the members of Council and that it be discussed at the next special or regular meeting. Motion passed.

October 14, 1948.

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

Meeting adjourned.

10.50 P. M.

LIST OF HEADLINES

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J. E. Ahern,
MAYOR AND CHAIRMAN.

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

AFTERNOON SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
October 27, 1948,
5:00 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, Abbott, Kitz, Doyle, Walker and Sullivan.

The meeting was called specially to consider the following items:

1. Report Forum Commission re Tenders Repairs Forum Annex.
2. Report Comm. on Works re South St. Service Station.
3. " " " " Tree Planting.
4. Report Town Planning Board re Permit 828-30 Robie St.
5. Report Special Committee re Edgewood Ardmore Houses.
6. Report City Solicitor re Tenants Junior High School Property.
7. Reports His Worship the Mayor re Ottawa Matters.

TENDERS REPAIRS FORUM ANNEX

October 27th, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

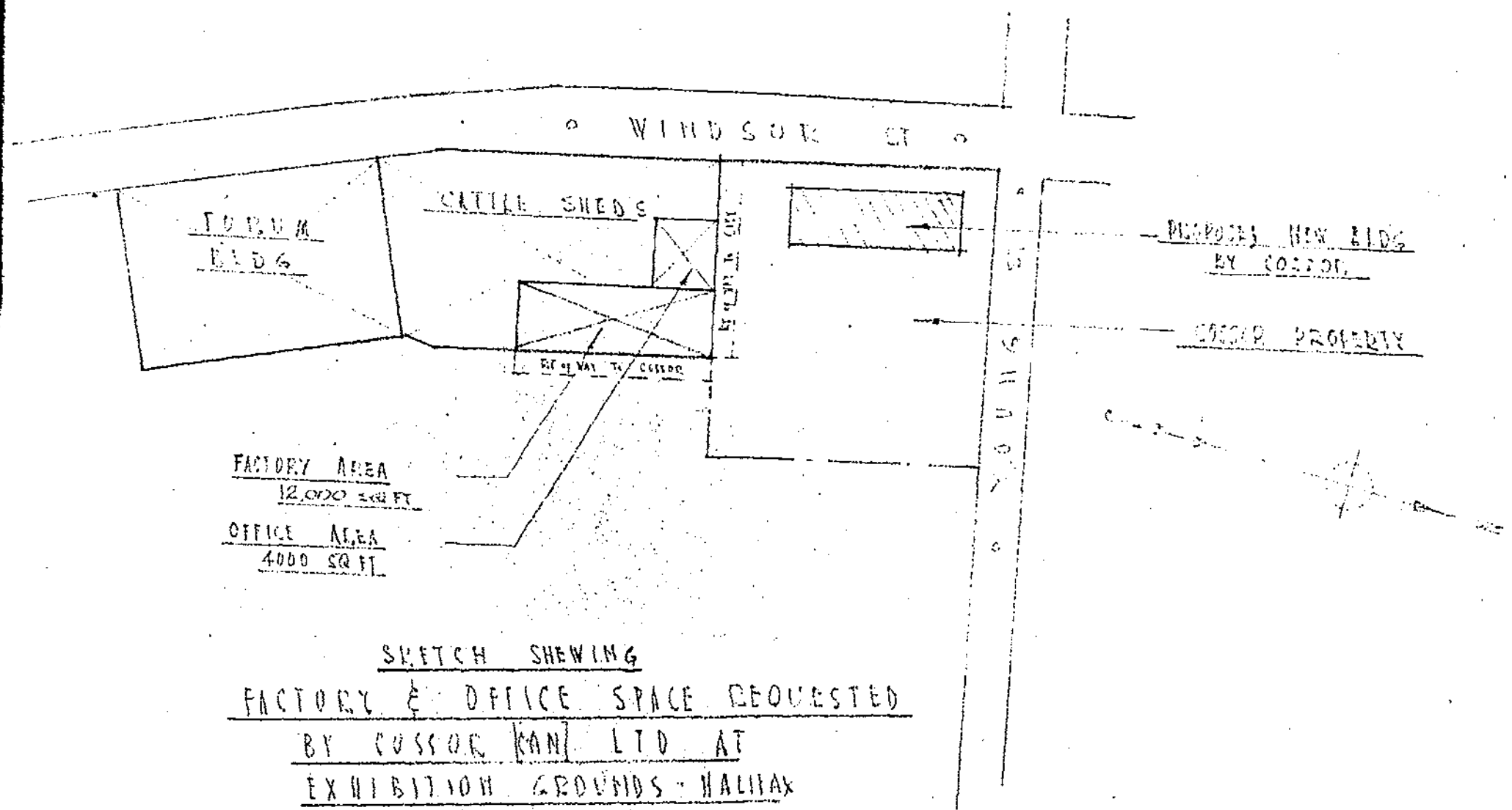
At a meeting of the Committee on Works held on October 27th, 1948, the attached report of the Forum Commission re Tenders for the Rehabilitation of the Halifax Forum Annex was considered.

The Committee decided to recommend to Council that the Tenders of the Fundy Construction Limited, in the amount of thirty seven thousand (\$37,000.) dollars, being the lowest tender received, be accepted and that the City Solicitor be requested to prepare the necessary contract in connection with the same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.



FACTORY AREA
12,000 SQ. FT.

OFFICE AREA
4000 SQ. FT.

SKETCH SHOWING
FACTORY & OFFICE SPACE REQUESTED
BY CURSOR MAN. LTD. AT
EXHIBITION GROUNDS - HALIFAX
SCALE 1" = 100'

30 Sept 48 *Philip Lemay* Town Planning Engr Halifax N.S.

10-10
8-7-01
10-10

October 27, 1948.

October 27th, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Forum Commission held on October 21st, 1948, consideration was given to tenders for the rehabilitation of the Halifax Forum Annex, to provide facilities for Cossor (Canada) Limited.

Three tenders were received as follows:

William Ferguson	-	\$39,683.00
Fundy Construction Ltd.	-	37,000.00
Geo. E. Zinck Ltd.	-	48,826.00

The Commission decided to recommend to City Council that the tender of the Fundy Construction Limited, in the amount of \$37,000.00 being the lowest tender received, be accepted, and that the City Solicitor be requested to prepare the necessary contracts in connection with the same.

Respectfully submitted,

J. L. Doyle,
Secretary - Halifax Forum Commission.

Moved by Alderman Sullivan, seconded by Alderman Abbott that the report be approved and the contract let upon the approval of the Department of Municipal Affairs being given to the borrowing. Motion passed.

SERVICE STATION SOUTH STREET

October 22nd, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on October 19th, 1948 considered the attached application from the Universal Sales Limited for a permit to erect a service station on their property on South Street, between Queen and South Park Streets.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

October 27, 1948.

TREE PLANTING

October 22nd, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re tree planting was considered by the Committee on Works meeting on October 19th, 1948.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

October 8th, 1948.

RE TREE PLANTING

His Worship the Mayor.

Sir:-

The following is a list of streets where it is suggested trees may be planted this Fall:-

<u>Street</u>	<u>Side</u>	<u>No. of Trees</u>
Ivanhoe Street	West	14
Atlantic Street	North & South	30
Inglis Street	West of Robie St., North & South	50
Marlboro Avenue	East & West	24
Greenwood Avenue	East & West	24
Waterloo Street	East & West	40
Dalhousie Street	East	20
Parkwood Terrace	East & West	30
Newton Avenue	Both	25
Elm Street	Both	80
Agricola Street	Young to Duffus Sts.,	52
Dartmouth Avenue		28
Devonshire Avenue		67
Albert Street		16
Vernon Street	Dublin to Oxford Sts.	22
	Total Trees	<hr/> 522

The list shows a total number of approximately five hundred and twenty-two (522) trees, and the estimated cost per tree is approximately \$4.00.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

October 27, 1948.

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

PERMIT 828-30 ROBIE STREET

October 22nd, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached application of F. C. Giffen to erect a fuel shed and residence on his property #828-830 Robie Street, was considered by the Town Planning Board on October 19th, 1948.

On the same date, this matter was discussed at a Public Hearing following which the Board approved the application and decided to recommend to Council that a permit be granted to Mr. Giffen, with the proviso that no more than ten tons of coal for resale be stored in the fuel shed at any one time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

EDGEWOOD-ARDMORE HOUSES

Consideration was again given to the report of the Special Committee recommending that the City purchase 21 houses on the East Side of Connaught Avenue.

Alderman DeWolf: "I believe we have to have some control over housing. The Committee has recommended the purchase of 21 of these houses because they are near other houses of considerable value in the neighbourhood. We feel the 21 houses should be bought to protect the appearance of the district. The Central Mortgage & Housing does want to know what the City's program is."

Alderman Sullivan: "On Connaught Avenue the Committee thought those houses should be purchased from the Central Mortgage as the street will be a main artery coming into the City and we don't want an eye-sore coming into the City if those houses deteriorate. There is another report from the Housing Administrator that there are 50

October 27, 1948.

families to be moved from the Chebucto Barracks and moved somewhere else."

Alderman Kitz: "This is a very comprehensive and well put out report and there is lots of meat in it at short length. Without taking issue with the recommendation as a whole I would like to say that the Committee seems to have arrived at a conclusion that in taking over the properties the City would gain about \$150.00 a year. That does not take into account possible loss in rentals. I just wonder what the history of City run property has been over the last 15 years."

Alderman Adams arrives at 5:15 P. M.

Alderman Kitz continued: "While an amount of \$100.00 is allowed for repairs there is nothing allowed for depreciation of the property. That figure is based on increasing the rent of the property from approximately \$26.00 a month to \$35.00 a month. I had the benefit of a few words with the Chairman of this Committee who said that it is intended to put foundations under the houses and thereby improve them which would give us a basis for asking for a higher rental. I am wondering even if you do put a foundation under these properties what the effect will be where you have three or four hundred tenants paying \$26.00 a month and City-owned at \$35.00. I wonder what reaction you will get. After taking those factors into consideration, I will be very pleased to see us take over these 21 houses as an experiment before we embark on any large scale development. Alderman Sullivan speaks about purchasing 50 houses for the protection of the entrance to the City on Connaught Avenue. That is heavy money. These 21 units involve around \$42,000.00 and the 50 suggested cost around \$70,000.00. With foundations it runs to about \$107,000.00; that is pretty heavy financing. These houses at the price asked for them compared with similar accommodation today are Saturday night special bargains and it might very well be that we should buy them and re-sell them favoring a class of persons who upon investigation will look after the properties and safe-guard the point of Alderman Sullivan and not get us involved too deeply. We should

October 27, 1948.

investigate the tenants and there should be some favor extended to veterans to occupy them. We should entertain sale, the same as the Central Mortgage and Housing which means that the tenants must use them for four or five years. I look on with favor the taking over of the 21 to see how we make out. We should be slow in buying them in great lots. We should buy them and re-sell to selected vendors to get them on the tax roll and get a much higher income than in the past."

Alderman Sullivan: "I have no doubt that the City has saved eight or ten thousand dollars by purchasing the houses on Warden Street. It would have cost more money if we had bought them from someone else. Some of those houses could be offered for re-sale. We were very much interested that they would be placed in the hands of persons who would keep them up."

Alderman DeWolf: "In buying these houses it is for appearance as well as protection. We spent about \$25,000.00 at the Arm Bridge and we get no return but in this case should we buy we could sell those houses at a profit of \$1,000.00 each without any trouble. We could sell them with strings attached that the persons who bought should improve them. At \$2,400.00 each it is a bargain as I see real estate today."

Alderman Breen: "I would like to see the houses made available to those who are able to purchase them."

Alderman Hosterman: "These 21 houses; are these the houses that the residents on Connolly Street objected to?"

City Assessor: "No."

Alderman Hosterman: "We have a motion on the books now that we will not sell these houses. I have to be against it now. We will be left holding the bag."

Alderman Sullivan: "The agreement says that those houses shall be built and removed 5 years after the war provided they are not sold before and that must include all houses that were built by the Wartime Housing."

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Alderman DeWolf: "Those houses are going to have a life of years and I expect to see them there in my life time. I think we can improve the situation around there for the neighbors who own houses there by us acquiring them. The Committee was in them and they are just as good as homes selling for six, seven or eight thousand dollars providing the foundations are under them."

Alderman Sullivan: "I was against purchasing them until I went into one and I concur with Alderman DeWolf because I found there was a fine home there."

Alderman Hosterman: "I wonder if the residents of Oxford Street could again be contacted to see how they feel about selling these houses."

The matter was then deferred on the suggestion of Alderman Hosterman.

TENANTS JUNIOR HIGH SCHOOL SITE

October 27th, 1948.

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

Dear Sirs:-

I again checked the position of the tenants in these houses today. I find that all the tenants with the exception of two families have arranged accommodation and will be vacating on or about November 1st.

The two families who have been unable to find houses are:

- (1) Mrs. Kew - she has four in her family and states that she could get by if she was able to get three or four rooms.
- (2) Mrs. Whalen and her husband. She is also looking for two or three unfurnished rooms.

In the event that these people have not secured accommodation by November 1st, I would like some definite instruction from City Council as to whether or not I am to proceed with eviction proceedings.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR.

Per T. C. Doyle.

Alderman Moriarty stated that the contractor still had some work to do on the site and he felt it would be alright if the people were given another two weeks.

This was agreed to.

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OTTAWA MATTERS

His Worship the Mayor stated that he had matters to discuss with the members of Council but at this stage it would have to be behind closed doors.

HOUSING

His Worship the Mayor stated that Mr. Howe said as the City provided land he would see that houses were built. The Mayor further stated that Fort Needham could be levelled off for a subdivision. A survey would be carried out first, the result of which would be given to the members of Council.

CITADEL HILL

His Worship the Mayor stated that he had been in conversation with the Assistant Deputy Minister of National Defence, Mr. Campbell on this matter and that the City could have the Citadel practically on our own terms which information would also be furnished the members of Council by letter.

LOW COST HOUSING

His Worship the Mayor stated that Alderman Abbott is negotiating with Mr. Barnstead of the Provincial Government on the matter of low cost housing and he further stated that housing could be undertaken on Strawberry Hill.

INDUSTRIES

His Worship the Mayor stated that we can have two industries that would employ about 65 men but this also would be discussed privately.

Alderman Abbott stated that the plan he placed before Mr. Barnstead was for financial assistance rather than low cost housing. "The Ontario Government were willing to loan one-half of the down payment up to \$1200.00 at 3½% interest. There are people who can't afford \$1500.00 and \$2000.00 but they could get six, seven or eight hundred dollars as a down payment."

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VETERANS LOSS IN NORTH END HOUSES

Alderman Kitz wanted to know if anything had been done with respect to the veterans losing their money in the houses in the North End.

His Worship the Mayor stated that he had discussed it with Mr. Howe who stated that if Mr. Misener would turn over the deeds to the veterans the matter could be worked out. The matter is now in the hands of Mr. Isnor and Mr. Dickey.

Moved by Alderman Sullivan, seconded by Alderman Abbott that this meeting do now adjourn. Motion passed.

Meeting adjourned at 5:45 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.

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

A F T E R N O O N S E S S I O N
S P E C I A L M E E T I N G

Council Chamber,
City Hall,
Halifax, N. S.,
November 12, 1948,
5:00 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 Deputy Mayor Chairman; Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Kitz, Walker and Burgess.

The meeting was called specially to consider a report from the Finance and Executive Committee re Tenders for Loan.

T E N D E R S F O R L O A N

Halifax, N. S.,
November 9, 1948.

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 1949 and ending with the year 1968 for the total sum of \$2,295,000.00 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 3% per annum for the debentures maturing from November 1, 1949 to November 1, 1955 both inclusive; 3½% for debentures maturing from November 1, 1956 to November 1, 1963 both inclusive and 3¾% for debentures maturing from November 1, 1964 to November 1, 1968 both inclusive, the Finance and Executive Committee had for consideration tenders for the same from the following:

1. The Royal Bank of Canada,
Bank of Montreal,
A. E. Ames & Company Limited,
Eastern Securities Company Limited,
Stanbury & Company Limited,
Cornell, Macgillivray Limited,
The Wood Gundy Corporation, Limited..... 99.466

2. The Bank of Nova Scotia,
Imperial Bank of Canada,
Nesbitt, Thomson & Company Limited,
J. C. Mackintosh & Company Limited,
W. C. Pitfield & Company Limited,
Dominion Securities Corporation Limited..... 99.268

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3. Mills, Spence & Company Limited,
Bell, Gouinlock & Company Limited,
McLeod, Young, Weir & Company Limited,
The Royal Securities Corporation Limited,
F. J. Brennan & Company (N.S.) Limited..... 99.025
4. The Canadian Bank of Commerce,
R. A. Daly Company Limited,
Anderson & Company,
Charles H. Burgess Company,
Burns Bros. & Denton Limited,
Cochran, Murray & Co. Limited,
Fry & Company,
Scotia Bond Company Limited 98.887

Your Committee recommends that the tender of the syndicate comprising

The Royal Bank of Canada,
Bank of Montreal,
A. E. Ames & Company Limited,
Eastern Securities Company Limited,
Stanbury & Company Limited,
Cornell, Macgillivray Limited,
The Wood Gundy Corporation Limited at 99.466 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 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 equipping 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 by a further Resolution of the City Council passed the 13th day of November, A. D. 1947, determined to borrow and has borrowed of the said sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) a further sum of One Hundred Thousand Dollars

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(\$100,000.00), and there still remains the sum of Fifty Thousand Dollars (\$50,000.00) to be borrowed under the said authority for such purposes;

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, pursuant to the said Resolution, the City has by Resolution of the City Council passed the 13th day of November, A. D. 1947, determined to borrow and has borrowed of the said sum of One Hundred and Sixty Thousand Dollars (\$160,000.00) the sum of Eighty Thousand Dollars (\$80,000.00), and there still remains the sum of Eighty Thousand Dollars (\$80,000.00) to be borrowed under the said authority for such purpose;

AND WHEREAS by a Resolution passed the 12th day of September, 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 Five Thousand Eight Hundred Dollars (\$5,800.00) for the purpose of altering, adding to, improving, furnishing and equipping the portion of City Hall used as a police station and lock-up, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

AND WHEREAS by a Resolution passed the 28th day of May, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clauses (c) and (j), and subject to the approval of the Minister of Municipal Affairs, the City Council of the

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City of Halifax determined to borrow a sum not exceeding Twenty-six Thousand Dollars (\$26,000.00) for the purpose of acquiring, purchasing and installing certain equipment as set out in the Schedule thereto, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

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), clauses (a) and (e), and subject to the approval of the Minister of Municipal Affairs, the City Council of the City of Halifax determined to borrow a sum not exceeding Twenty Thousand Five Hundred Dollars (\$20,500.00) for the purpose of defraying the cost of repairs to the Morris Street Fire Station and the West Street Fire Station and for the purchase of a Squad Car for the Fire Department, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

AND WHEREAS by a further Resolution passed the 15th day of April, A. D. 1948, 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 Ten Thousand Dollars (\$10,000.00) for the purpose of supplementing the amount authorized to be borrowed under the Resolution of the City Council passed the 14th day of August, A. D. 1947, hereinbefore referred to, for the purpose of repairs to the West Street Fire Station, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

AND WHEREAS by a Resolution passed the 15th day of January, A. D. 1948, 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 Thirty Thousand Dollars (\$30,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing and equipping the Tuberculosis

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Hospital, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

AND WHEREAS by a Resolution passed the 15th day of April, A. D. 1948, 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 Fifteen Thousand Dollars (\$15,000.00) for the purpose of purchasing from Central Mortgage and Housing Corporation three prefabricated schools, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

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 Council of the City of Halifax determined to borrow a sum not exceeding One Hundred and Two Thousand Dollars (\$102,000.00) for the purpose of defraying the cost of necessary and urgent major repairs and improvements to the lands and buildings situate upon the property formerly constituting the Nova Scotia Provincial Exhibition in order to protect the said buildings and render them fit for use for city purposes, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

AND WHEREAS by a Resolution passed the 28th day of May, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clauses (b) and (e), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Eighteen Thousand Dollars (\$18,000.00) for the various purposes set out in the said Resolution, including the paving of the walk and driveways and other improvements in the Grand Parade and for paving the roads in Fleming Park, and the City has not heretofore borrowed the sums respectively set out in the said Resolution for such purposes or any part thereof;

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AND WHEREAS by a Resolution passed the 17th day of April, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (c) and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred and Thirteen Thousand Dollars (\$113,000.00) for the purpose of improving the intersection at Duke Street and Brunswick Street, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

AND WHEREAS by a Resolution passed the 16th day of May, 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 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 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 an addition to Mulgrave Schools, thereby reducing by the said amount of Eleven Thousand Dollars (\$11,000.00) the authorization to borrow Three Hundred Thousand Dollars (\$300,000.00), leaving the sum of Two Hundred and Eighty-nine Thousand Dollars (\$289,000.00) authorized to be borrowed for the purpose aforesaid;

AND WHEREAS pursuant to the said Resolution the City has by Resolution of the City Council passed the 13th day of November, A. D. 1947, determined to borrow and has borrowed of the said remaining sum of Two Hundred and Eighty-nine Thousand Dollars (\$289,000.00) the sum of Two Hundred Thousand Dollars (\$200,000.00), and there still remains the sum of Eighty-nine Thousand Dollars (\$89,000.00) to be borrowed under the authority for such purpose;

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

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AND WHEREAS the City has heretofore, namely on the 13th day of November, A. D. 1947, determined to borrow and has borrowed under the respective authorities contained in the four immediately preceding paragraphs the sum of Six Hundred and Fifty Thousand Seven Hundred and Forty-seven Dollars and Twenty-five Cents (\$650,747.25), and there still remains the sum of Three Hundred and Forty-nine Thousand Two Hundred and Fifty-two Dollars and Seventy-five Cents (\$349,252.75) to be borrowed under the said authorities for such purpose;

AND WHEREAS by a Resolution passed the 15th day of April, A. D. 1948, 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 Nine Hundred and Fifty Thousand Dollars (\$950,000.00) for the purpose of constructing curb and gutter and paving with permanent/^{paving}the streets and sidewalks and rebuilding bridges and culverts in the City, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

AND WHEREAS by a Resolution passed the 15th day of April, A. D. 1948, 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 Three Hundred Thousand Dollars (\$300,000.00) 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 the City has not heretofore borrowed the said sum so authorized or any part thereof;

AND WHEREAS by a Resolution passed the 11th day of March, A. D. 1948, 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 Three Hundred Thousand Dollars (\$300,000.00)

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for the purpose of constructing, altering, extending and improving public sewers or drains in the "New Westmount Subdivision" (so-called) in the City of Halifax and for acquiring or purchasing materials, machinery, implements and plant deemed requisite and necessary therefor, and for maintaining such public sewers and drains, and the City has not heretofore borrowed the said sum so authorized or any part thereof;

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 Eighty Thousand Dollars (\$280,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing and equipping an addition to Alexandra School and a new school in St. Stephen's Parish, Halifax, N. S., and the City has not heretofore borrowed the said sum so authorized or any part thereof;

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

To defray the cost of adding to, furnishing and equipping Public Schools, authorized Department of Municipal Affairs, June 27, 1945,	\$50,000.00
To defray the cost of rehabilitation Public Schools, authorized Department of Municipal Affairs, June 18, 1947,	60,000.00
To defray the cost of improvements Police Station, authorized by Department of Municipal Affairs, September 17, 1946,	5,000.00
To defray the cost of sidewalk plow, boiler incinerator, flood lights, garbage truck, etc., authorized Department of Municipal Affairs, June 18, 1947,	26,000.00
To defray the cost of squad car Fire Department, heating Morris Street Station and repairs West Street Station, authorized Department of Municipal Affairs, August 27, 1947, and April 29, 1948,	30,500.00

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To defray the cost of rehabilitation old section of Tuberculosis Hospital, authorized Department of Municipal Affairs, August 19, 1948,	\$ 30,000.00
To defray the cost of purchase of three buildings for School purposes, authorized Department of Municipal Affairs, April 29, 1948,	15,000.00
To defray the cost of repairs and improvements Exhibition property, authorized Department of Municipal Affairs, October 27, 1947,	102,000.00
To defray the cost of paving Grand Parade, authorized Department of Municipal Affairs, July 21, 1947,	7,500.00
To defray the cost of paving road Fleming Park, authorized Department of Municipal Affairs, July 21, 1947,	5,500.00
To defray the cost of traffic improvement Duke Street, authorized Department of Municipal Affairs, May 21, 1947,	113,000.00
To defray the cost of building an addition to Richmond School, authorized Department of Municipal Affairs, September 20, 1946, and May 21, 1947,	70,000.00
To defray the cost of pavements, authorized Department of Municipal Affairs June 17, 1946, March 13, 1947, and April 29, 1948,	850,500.00
To defray the cost of sidewalks, authorized Department of Municipal Affairs, June 17, 1946, March 13, 1947, and April 29, 1948,	100,000.00
To defray the cost of sewers, authorized Department of Municipal Affairs, April 29, 1948,	250,000.00
To defray the cost of sewer extension Westmount subdivision, authorized Department of Municipal Affairs, April 29, 1948,	300,000.00
To defray the cost of Alexandra and St. Stephen's Schools, authorized Department of Municipal Affairs, October 27, 1947,	280,000.00

AND WHEREAS tenders were called for the purchase of serial debentures to produce Two Million, Two Hundred and Ninety-five Thousand Dollars (\$2,295,000.00), bearing interest at the several rates herein-after set out, and the tender of The Wood Gundy Corporation, Limited, acting on behalf of The Royal Bank of Canada, the Bank of Montreal, A. E. Ames & Company Limited, Eastern Securities Company Limited,

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Stanbury & Company Limited, Cornell, Macgillivray Limited and itself, for 99.466 percent of par for the same was received;

AND WHEREAS the said tender of the Royal Bank of Canada, the Bank of Montreal, A. E. Ames & Company Limited, Eastern Securities Company Limited, Stanbury & Company Limited, Cornell, Macgillivray Limited and the Wood Gundy Corporation Limited for the said debentures of a total principal amount of Two Million, Two Hundred and Ninety-five Thousand Dollars (\$2,295,000.00), being the highest of four tenders received, was accepted by Resolution of the City Council passed the 12th day of November, A. D. 1948;

AND WHEREAS it is necessary to issue debentures to the principal amount of Two Million, Three Hundred and Eight Thousand Dollars (\$2,308,000.00) in order to produce the said amount of Two Million, Two Hundred and Ninety-five Thousand Dollars (\$2,295,000.00);

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, Three Hundred and Eight Thousand Dollars (\$2,308,000.00), and do create, issue and sell, serial debentures of the City of Halifax therefor to the principal amount of Two Million, Three Hundred and Eight Thousand Dollars (\$2,308,000.00) in manner and form as follows:

Two thousand three hundred and eight (2,308) debentures of the principal sum of One Thousand Dollars (\$1,000.00) each, numbered from 01 to 02308 consecutively; all of the said debentures shall bear date the 1st day of November, A. D. 1948, 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

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May and November in each year; the said debentures shall bear interest at the following respective rates and be numbered and payable as follows:

100	3%	Serial Debentures	0	1 - 0	100	November 1,	1949
100	3%	"	0	101 - 0	200	November 1,	1950
100	3%	"	0	201 - 0	300	November 1,	1951
100	3%	"	0	301 - 0	400	November 1,	1952
100	3%	"	0	401 - 0	500	November 1,	1953
120	3%	"	0	501 - 0	620	November 1,	1954
120	3%	"	0	621 - 0	740	November 1,	1955
120	3 $\frac{1}{4}$ %	"	0	741 - 0	860	November 1,	1956
120	3 $\frac{1}{4}$ %	"	0	861 - 0	980	November 1,	1957
120	3 $\frac{1}{4}$ %	"	0	981 - 0	1100	November 1,	1958
120	3 $\frac{1}{4}$ %	"	0	1101 - 0	1220	November 1,	1959
120	3 $\frac{1}{4}$ %	"	0	1221 - 0	1340	November 1,	1960
120	3 $\frac{1}{4}$ %	"	0	1341 - 0	1460	November 1,	1961
120	3 $\frac{1}{4}$ %	"	0	1461 - 0	1580	November 1,	1962
120	3 $\frac{1}{4}$ %	"	0	1581 - 0	1700	November 1,	1963
120	3 $\frac{1}{4}$ %	"	0	1701 - 0	1820	November 1,	1964
120	3 $\frac{1}{2}$ %	"	0	1821 - 0	1940	November 1,	1965
120	3 $\frac{1}{2}$ %	"	0	1941 - 0	2060	November 1,	1966
120	3 $\frac{1}{2}$ %	"	0	2061 - 0	2180	November 1,	1967
128	3 $\frac{1}{2}$ %	"	0	2181 - 0	2308	November 1,	1968

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

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payable in respect of all the said debentures shall be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax at Halifax, Nova Scotia, or at the option of the holder at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Province of 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 Royal Bank of Canada, Bank of Montreal, A. E. Ames & Company Limited, Eastern Securities Company Limited, Stanbury & Company Limited, Cornell, Macgillivray Limited, and the Wood Gundy Corporation Limited, in accordance with the tender of the said parties and accepted by Resolution of the City Council dated this 12th day of November, A. D. 1948;

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

November 12, 1948.

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

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

(Sgd.) J. E. Lloyd,
Deputy Mayor, City of Halifax.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report and resolution as submitted be approved. Motion passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Kitz, Walker and Burgess.

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

Meeting adjourned.

5:15 P. M.

J. E. Lloyd,
MAYOR AND CHAIRMAN.

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

CITY COUNCIL MEETING
TUESDAY
NOVEMBER 16, 1948.
A G E N D A

- Prayer
Minutes
Delegation Halifax Housewives & Consumers Organization.
Accounts.
1. Report Fin. & Exec. Comm. re Accounts over \$200.00 etc.
 2. " " Tag Day.
 3. " " Advance Halifax Welfare Bureau.
 4. " " Sale of Land City Dumps.
 5. " " Lease of Land Fleming Park.
 6. " " Lease of Land Foot of Oakland Road.
 7. " " Purchase Steam Boiler for Incinerator.
 8. " " Purchase Land Widening Greenwood Ave.
 9. " " Purchase Land Extension of Warden St.
 10. " " Wellsman Property.
 11. " " Assessment Halifax Relief Commission.
 12. " " School Insurance.
 13. " " Buckley Mortgage.
 14. " " Write-Off Taxes.
 15. " " Superannuation Refunds.
 16. " " Borrowing Authority.
 17. " " Appropriation Printing & Stationery.
 18. " " Refund to Mr. Harry Yanchak.
 19. " " Salaries.
 20. " " Rental Controls.
 21. " " Leave of Absence Miss Rule.
 22. Report Public Health & Welfare Comm. re Accounts over \$200.00.
 23. " " " " Account Bed Screens T. B. Hosp.
 24. " " " " Convention American Public Health Association.
 25. " " " " Tenders Groceries & Vegetables.
 26. " " " " Unemployment Insurance.
 27. " " " " Salary Practical Nurses.
 28. Report Safety Committee re Accounts over \$200.00.
 29. " " " " Purchase Firemen's Duty Coats.
 30. " " " " Tender for Antenna Pole.
 31. " " " " Fingerprinting Course.
 32. " " " " Fire Alarm Signal Boxes.
 33. " " " " Payment for Damages to Police Car.
 34. Questions.
 35. Report Comm. on Works re Accounts over \$500.00 etc.
 36. " " " " Final Certificate Roofing City Hall.
 37. " " " " Illuminated Signs.
 38. " " " " Street Lines Sullivan St.
 39. " " " " Horse Racing on Commons.
 40. " " " " Street Lights.
 41. " " " " Grading etc. Basinview Drive, Leeds & High Sts.
 42. " " " " Sidewalk Cornwallis Street.
 43. " " " " Sidewalks, etc. Marlborough Ave & First St.
 44. " " " " White Property Water Shed.
 45. " " " " Sewer Extension Second St.
 46. " " " " Petition Gasoline Coaches Windsor St.
 47. " " " " Tender City Market Building.
 48. Report Town Planning Board re Permit for Ice Plant.
 49. " " " " Permit # 169 Quinpool Road.
 50. " " " " Archibald and Mason Lots Marlborough Subdivision.
 51. " " " " By-Law Vaughan Subdivision (2nd Reading).
 52. Approval Ordinance # 12A (Fairview Lawn Cemetery).
 53. Approval Borrowing Resolutions.
 54. Approval Sale of Land Fenwick St.
 55. Letter Miss Marjorie Colpitt re Appreciation.
 56. Report Chief Accountant re Tax Collections Month of October.
 57. " " " " Appropriations.
 58. Deferred Items
 59. (1) Mounted Squad.
 - (2) Sale Houses Edgewood-Ardmore Area.
 - (3) Sale City-Owned Land.
 - (4) Purchase Dilapidated Buildings.

EVENING SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
November 16, 1948,
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 Deputy Mayor, Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Abbott, Adams, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the items enumerated on the attached agenda.

MINUTES

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

DELEGATION HALIFAX HOUSEWIVES & CONSUMERS ORGANIZATION

A delegation from the above organization was present. It was moved by Alderman Burgess, seconded by Alderman Sullivan that the representative be heard. Motion passed.

Mrs. Nima Nickerson then read the following resolution

November 16, 1948.

Your Honor and Members of the City Council,

We of the Halifax Housewives & Consumers Assoc. as Citizens upholding the right to justify our citizenship in the interest of future citizens of this City of Halifax, would like careful consideration of the brief we here present to you to-night.

Be it resolved: that in view of the low health standards of School Children in this City of Halifax, N. S., we the Halifax Housewives & Consumers Org. here assembled this 9th day of Sept. 1948 on Ball Diamond, North Common do ask the public here assembled to approve of our request for hot meals in schools to be given all children needing them. Also that a dietitian cook and the necessary kitchen staff be hired to dispense same and that health menus be a part of School Curriculum.

Whereas: the rising food prices do not allow workers in the low income group to be able to feed their children properly;

We of the Halifax Housewives & Consumers Assoc. protest and deplore starvation and malnutrition among all children and we ask the City Council to go on record as and in support of the recommendations contained in this resolution.

Whereas: there is no economy and there is no intelligence in fixing a price on Consumer food far beyond the financial means of citizens in the low income bracket.

Whereas: it is generally accepted that over 85% of the population of the City of Halifax are in the working class group and are now in very many cases unable to purchase an adequate amount of food to maintain a health diet, where the City has had such a sharp drop in employment, where fifteen hundred port workers are unemployed until the Summer port of Montreal is closed and the purchasing power of these workers is curtailed to the starvation point and anyone who would take issue with this statement must admit that these workers are living very near the poverty level. Also records in this City show that as high as 400 young mothers suffered malnutrition and deficiency because of the lack of sufficient nourishment in their diet and were given blood transfusions to bring their body requirements to normal.

Facts like these convince us that we must draft our plans for the new day in which we live, and we challenge the intelligence of statements that refer to giving charity instead of citizens rights.

Therefore in order to supplement the diet of the School Child who has not sufficient food at home, we advocate school meals as citizens rights also to provide employment for our young professional people including dietitians.

We would like to take this opportunity to thank Mayor J. E. Ahern and other members of the Council, who graciously make our efforts possible.

(Sgd.) Nima Nickerson, Vice Pres.

" Mary C. Krochak, Sec.

Moved by Alderman Burgess, seconded by Alderman Doyle that this matter be referred to the Public Health and Welfare Committee in conjunction with the School Board. Motion passed.

November 16, 1948.

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 \$24,051.61; the Committee on Safety amounting to \$6,502.15 chargeable to Fire Alarm; \$26,432.69 chargeable to Fire Department; \$24,891.57 chargeable to Police Department; the Committee on Public Health & Welfare amounting to \$31,925.62 chargeable to Health Dept.; \$11,227.91 chargeable to City Home and \$3,576.56 chargeable to City Prison; the Committee on Works amounting to \$40,852.25; the Directors of Point Pleasant Park amounting to \$991.37; the Bicentenary Committee amounting to \$91.33 and the Recreation Committee amounting to \$226.57 under the provisions of Section 315 of the City Charter.

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

ACCOUNTS OVER \$200.00 ETC.

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date approved and recommended for payment the following accounts.

James Connors \$325.00
Allen Print Limited 244.24

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the following accounts in connection with the expropriation of the Wellsman property were approved and recommended for pay-

November 16, 1948.

ment/

Harris McDonald	\$ 41.95
V. J. Pottier	200.00

The funds required for this purpose to be obtained from the balance of funds on hand for the purchase of watershed property.

Respectfully submitted,

W. P. Publicover,
CITY CLERK

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

ACCOUNT SHRINERS' CONVENTION

32 General Trust Bldg.,
November 16, 1948.

His Worship the Mayor and
Members of City Council.

Dear Sirs:-

The following is an extract from Minutes of Meeting of the Bicentenary Committee held in Council Chambers on November 5th, 1948:

"The Mayor introduced Mr. M. W. Philpott, representing the Shriners' and asked the meeting to hear Mr. Philpott's representations Moved by Alderman Burgess and seconded by Mr. Butler that the original request for \$5,000.00 be granted to the Shriners' Club. This motion passed. Mr. Fraser pointed out that the Committee is already over its convention budget. Moved by Alderman Burgess and seconded by Alderman Walker that \$500.00 be advanced to Mr. Philpott as initial expense money in connection with the Shriners' International Convention in 1949."

Yours truly,

Leonard W. Fraser,
Secretary.

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

ACCOUNT MAYOR'S CONTINGENT FUND

32 General Trust Bldg.,
November 16, 1948.

His Worship the Mayor and
Members of City Council.

Dear Sirs:-

The following is an extract from Minutes of meetings of the Bicentenary Committee held in Council Chambers on November 5, 1948:

"The Mayor informed the Committee that he felt it was necess-

November 16, 1948.

ary for a representative to contact major points throughout the Province to publicize the City for next year and the members agreed with this. Moved by Alderman Burgess seconded by Alderman Walker that \$1000 be set aside for the purpose. The Mayor said that he already had visited some points for this purpose and asked that he be reimbursed to the extent of \$360. Moved by Alderman Burgess and seconded by Mr. Butler that His Worship, the Mayor, be reimbursed in the amount of \$360. from the above sum of \$1000. This motion passed."

Yours truly,

Leonard W. Fraser,
Secretary.

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

TAG DAY

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date agreed to recommend for approval an application from St. Mary's Athletic Club for permission to hold a Tag Day on November 20, 1948.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

An application was received from the United Emergency Fund for Britain requesting permission to hold a Tag Day on Saturday, November 27, 1948.

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

ADVANCE HALIFAX WELFARE BUREAU

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the

November 16, 1948.

above date it was agreed to recommend that the sum of \$2,000.00 be advanced to the Halifax Welfare Bureau under the provision of legislation obtained at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALE OF LAND CITY DUMPS

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the sale of lots #8 and #9 on the City Dump was considered.

Your Committee concurs in this recommendation with the stipulation that the deed conveying the property be withheld, until such time as the purchaser has taken out a building permit and supplied the Commissioner of Works with plans and specifications of the building he proposed to erect on the said property.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 28th, 1948.

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

Gentlemen:-

The attached application from E. F. Cragg, acting on behalf of H. J. Hammond, to purchase land on the City Dump, was considered by the Committee on Works meeting held on October 27th, 1948.

Mr. Hammond wishes to obtain Lots #8 and #9, on the north eastern side of Kempt Road, and as shown on a plan of Subdivision prepared by the Town Planning Engineer, which has received tentative approval of the Town Planning Board, until an actual survey is completed.

The applicant has offered the sum of \$1,500.00 for these two portions of land.

The Committee approved the application and decided to recommend the same to the Finance & Executive Committee that the two lots of land mentioned above be sold to H. J. Hammond of Halifax for the sum of \$1,500.00, subject to approval of a proper plan of Subdivision by the Town Planning Board.

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

November 16, 1948.

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

LEASE OF LAND FLEMING PARK

Halifax, N. S.,
November 9, 1948.

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 leasing of land in Fleming Park to Mr. Josiah S. Boutilier was considered.

Your Committee concurs in the recommendation of the Committee on Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 28th, 1948.

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

Gentlemen:-

The Committee on Works meeting on October 27th, 1948, considered a report of the City Solicitor's Department re application of Josiah S. Boutilier, to maintain a canteen on a piece of land known as the "jib" at the Sir Sanford Fleming Park.

Mr. Boutilier has maintained a ferry landing and waiting-house on this land since 1904, under an arrangement between himself and Sir Sanford Fleming, in connection with the exchange of lands.

The Committee approved the report and decided to recommend to the Finance and Executive Committee for their consideration and recommendation to Council, that Mr. Boutilier be given the privilege of maintaining the buildings on the land known as the "jib" in the Sir Sanford Fleming Park, at a yearly rental of \$50.00, from October 1st, 1948 to October 1st, 1949.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

November 16, 1948.

LEASE OF LAND FOOT OF OAKLAND ROAD

Halifax, N. S.,
November 9, 1948.

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 leasing land to Josiah S. Boutilier at the foot of Oakland Road was considered.

Your Committee concurs in the recommendation of the Committee on Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

October 28th, 1948.

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

Gentlemen:-

The Committee on Works meeting on October 27th, 1948, considered a report from the City Solicitor's Department, re lease of land to Josiah S. Boutilier, on which his boathouse is built, at the foot of Oakland Road.

Mr. Boutilier operated a ferry from this point until this year, and has a building on City-owned land adjacent thereto for the purpose of renting canoes and row-boats.

The Committee on Works recommended to the Finance & Executive Committee for their consideration and recommendation to Council, that Mr. Boutilier be granted a lease of the above mentioned premises, at a rental of \$50.00 per year, which is the sum he has been paying for some years past, from October 1st, 1948 to October 1st, 1949.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

November 16, 1948.

PURCHASE OF STEAM BOILER FOR INCINERATOR

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works recommending the purchase of a boiler at a cost of \$1,250.00 for use at the City Incinerator was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF LAND WIDENING OF GREENWOOD AVENUE

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

The attached report from the Committee on Works respecting the purchase of land required for widening Greenwood Avenue was considered by the Finance and Executive Committee at a meeting held on the above date and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 3rd, 1948.

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

Gentlemen:-

The attached report, re land, street purposes, Greenwood Avenue, of the Commissioner of Works was considered by the Committee on Works meeting on November 2nd, 1948.

The Committee approved the report and decided to forward the same to the Finance & Executive Committee for their consideration and recommendation to Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.
Per W. G. Todd. - 768 -

November 16, 1948.

October 29th, 1948.

GREENWOOD AVENUE - LAND NECESSARY FOR STREET PURPOSES

His Worship the Mayor.

Sir:-

For some time negotiations have been carried on between the City and the Eastern Trust Company and the Nova Scotia Trust Company, for land necessary for street widening of Greenwood Avenue, and also for the future extension of Oxford Street (Connaught Avenue).

Plan #MM-7-10336 has been prepared and it shows the area of land to be acquired from the Eastern Trust Company lot is 10,647 square feet. Based on the assessed value at the rate of five cents (5¢) per square foot, this would amount to \$532.35. The Eastern Trust Company's original price was \$1,000.00 but they are now willing to accept the above amount, plus the Betterment Charges which amount to \$72.50, which were paid for a sewer extension, this would then make a total amount of \$604.85.

The Nova Scotia Trust Company, who were acting as agents for the "Griffith Estate", own two lots at the intersection of the above named streets, and the total area required for street purposes is 3,738.5 square feet. This Company paid the Sewer Charges which amounted to \$210.00 for an eighty-four (84') foot frontage. They have agreed to accept an amount of \$373.85 for the necessary land, which by comparison with the Eastern Trust Company's lot, would amount to practically the same assessed value.

It is therefore recommended that the land necessary be purchased so that the street grading may be completed, and that the money for this purpose be taken from the Street Widening Fund.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

PURCHASE OF LAND EXTENSION OF WARDEN STREET

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

The attached report from the Committee on Works respecting the extension of Warden Street was considered by the Finance and Executive Committee, at a meeting held on the above date and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 16, 1948.

October 28th, 1948.

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

Gentlemen:-

The Committee on Works meeting on October 27th, 1948, considered a report of the Sub-Committee re the extension of Warden Street, through to Robie Street.

Before such work can be undertaken, it will be necessary to purchase land from W. P. Lynch and also move one house on Robie Street and three other houses on Rosemeade Avenue.

The Committee approved the report of the Sub-Committee herewith attached and decided to recommend to the Finance and Executive Committee for their consideration and recommendation to Council that the City purchase from W. P. Lynch, 22' of the southern lots, being numbers 12 and 35, Block "A", of the Highland Park Subdivision, facing on Robie Street and Rosemeade Avenue, for the sum of \$300.00 and that the City Solicitor be requested to prepare the necessary deed in connection with the same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Halifax, N. S.,
October 27th, 1948.

His Worship the Mayor and
Members of the Board of Works,
City Hall.

Re: Warden Street Extension

Gentlemen:

Your sub-committee consisting of Alderman Sullivan, Commissioner of Works and City Assessor, have given consideration to this matter and beg to recommend as follows:-

- (1) That the houses known as 991 Robie St. and 27, 28 and 29 Rosemeade Avenue be moved to City-owned lots on Highland Avenue, and that tenders be called for this work.
- (2) That the City purchase from William P. Lynch twenty-two (22) feet of the Southern lots, being Nos. 12 and 35 Block "A" of the Highland Park subdivision, facing on Robie Street and Rosemeade Avenue for the sum of Three Hundred Dollars (\$300.00). This price is agreeable to Mr. Lynch. It should be borne in mind that by selling this land Mr. Lynch is lessening space which he requires in connection with his business.
- (3) When the foregoing work has been completed, Warden Street be extended in a circular manner from Highland Avenue to Robie Street.

Respectfully submitted,

Ralph V. Sullivan
R. M. MacKinnon, Commissioner of Works
J. F. McManus, City Assessor.

November 16, 1948.

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

WELLSMAN PROPERTY

Halifax, N. S.,
November 9, 1948.

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 reports respecting the matter of the expropriation of the Wellsman Property on the Prospect Road was considered.

Your Committee recommends that an additional sum of \$2,450.00 be paid into Court and charged against the balance of funds on hand for the purchase of Watershed property.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ASSESSMENT HALIFAX RELIEF COMMISSION

Halifax, N. S.,
November 9, 1948.

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 Assessor respecting the assessment of the property of the Halifax Relief Commission was read and discussed.

It was agreed to forward same to Council for its information.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 8th, 1948.

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

Gentlemen:-

As you recall, the assessment of the property of the Halifax

November 16, 1948.

Relief Commission is exempt from taxation but it has, for the past few years, paid on a voluntary assessment of \$450,000.00.

This year a departure was made and I was requested to place a valuation on the individual houses and other properties of the Hydrostone block. This I did, and I am attaching a copy of a letter received from the Chairman of the Commission in which he advises that the Commission has accepted my valuations for the year 1949 and will pay on the residential properties at the fixed rate of taxation and at the business rate on the commercial properties.

The total valuation which was placed on these properties was \$751,300.00. I have not as yet made the breakdown of the properties between residential and commercial

I am sending you this letter for your information.

Yours respectfully,

J. F. McManus,
CITY ASSESSOR.

November 3rd, 1948.

J. F. McManus, Esq.,
City Assessor,
City Hall,
Halifax, N. S.

Dear Mr. McManus:-

Your proposed assessment of the Halifax Relief Commission's real property was considered at a meeting of the Commission held recently.

While the values you place on the several parcels, range higher than the Commission had anticipated, it will nevertheless accept your figures, and in due course pay to the City on that basis, at the current rates of taxation namely: Three dollars fifty cents (\$3.50) per hundred on residential properties and at the business rate on commercial properties.

It is understood, of course, that the Commission accepts this arrangement on a voluntary basis, notwithstanding its statutory exemption from taxation.

Yours very truly,

Halifax Relief Commission,

R. G. Beazley,
CHAIRMAN.

FILED

SCHOOL INSURANCE

Halifax, N. S.,
November 9, 1948.

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

November 16, 1948.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Commissioner of Finance respecting the matter of Fire Insurance on Schools at Ardmore, Edgewood and Mulgrave was considered.

Your Committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
November 9, 1948.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:

I enclose herewith a report I received from the Works Committee re the Fire Insurance on Schools at Ardmore, Edgewood and Mulgrave. As the insurance on these properties have been paid for by the Works Department from the insurance account I see no reason why it should be changed, unless of course the School Board should be showing a surplus at the end of the year, then this charge could be transferred.

However, as an item of this nature should form part of the costs of Education a line should be added in future to the School Board Estimates to make provision for the Fire Insurance on those school buildings that are used for school purposes and the title of same vested in the City of Halifax.

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

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

BUCKLEY MORTGAGE

Halifax, N. S.,
November 9, 1948.

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 the Buckley Mortgage was considered.

Your Committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 16, 1948.

November 6, 1948.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:-

This is to advise you that I have this month received from the Eastern Trust Company, cheques amounting to \$10,389.94. This amount represents the balance of principal and interest on the mortgage held by the City on the properties of the late Margaret Buckley.

This mortgage amounting to \$21,015.06 was taken by the City in 1932 and it has now been fully liquidated together with interest of \$17,209.55.

The Eastern Trust Company who acted as trustee for the City of Halifax, has asked us to authorize them to release this mortgage to the heirs. This I have done on behalf of the City and I would be glad to have your approval of my action.

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

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

WRITE-OFF TAXES

Halifax, N. S.,
November 9, 1948.

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 uncollectible tax accounts to be written off was considered.

Your Committee recommends that the report be approved and the accounts amounting to \$27,948.83 be written off under the authority of Section 283, Sub-section 2 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 6, 1948.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:

I submit herewith six lists of uncollectible tax accounts amounting to \$27,948.83.

November 16, 1948.

ing to \$28,948.83 covering the years from 1925 to 1939 and as every effort put forward by the City Collector to have these accounts collected has been unsuccessful, I respectfully request that your Committee recommend to the City Council that these accounts be written off under Section 283 sub-section 2 of the City Charter.

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

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

SUPERANNUATION REFUNDS

Halifax, N. S.,
November 9, 1948.

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 it was agreed to recommend that refunds of contributions made to the new Superannuation Plan by former employees be refunded as follows:

Rudolph E. Myers	\$ 118.91
John Gerrard	98.88
Ernest E. Mosher	105.14

Respectfully submitted,

W. P. Publicover,
CITY CLERK

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

BORROWING AUTHORITY

Halifax, N. S.,
November 9, 1948.

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 suggesting that an additional amount of \$800,000.00 be borrowed from the Royal Bank of Canada to maintain the current account in funds was considered.

Your Committee recommends that authority be granted to borrow this amount under the provisions of Section 318 B of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 16, 1948.

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

APPROPRIATION PRINTING AND STATIONERY

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date considered the attached report from the Commissioner of Finance respecting the appropriation for Printing and Stationery and recommended same for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 9, 1948.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:-

I respectfully request the approval of City Council, through your Committee for a supplementary appropriation of \$2,000.00 to be applied to the Printing and Stationery account for 1948 to meet expenditure for the months of November and December. This may be done under 316 C of the City Charter which reads as follows:

"In any case in which the City requires money for any purpose for which the City may lawfully expend money, but for which no appropriation has been made or for which the appropriation provided is insufficient, the City may expend such money for such purpose and shall show the same as an expenditure made by the City in the civic year in which the same is expended, and if such expenditure shall cause an operating deficit in such civic year such deficit shall be included in the estimates for the next ensuing civic year."

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

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

November 16, 1948.

Alderman Breen requested the total amount spent on travelling expenses for the year by all Departments and that a copy of same be furnished all members of Council.

REFUND TO MR. HARRY YANCHAK

Halifax, N. S.
November 9, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the matter of making a refund to Mr. Harry Yanchak, who paid the sum of \$50.00 to the City for a strip of land on the corner of Oxford and Liverpool Streets was considered.

Your Committee recommends that the sum of \$49.00 be refunded to Mr. Harry Yanchak.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

SALARIES

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date considered certain requests for salary increases and agreed to make the following recommendations.

1. That the salary of T. C. Doyle of the City Solicitor's Department be increased to \$3,800.00 as from November 1, 1948 and to \$4,000.00 as from May 1, 1949.
2. That the salary of R. L. Rooney of the City Solicitor's Department be increased to \$3,800.00 as from November 1, 1948 and to \$4,000.00 as from May 1, 1949.
3. That the salary of Miss Helen E. Wood, Secretary to the City Clerk be increased by the sum of \$200.00 per annum as from November 1, 1948.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 16, 1948.

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

RENTAL CONTROLS

Halifax, N. S.,
November 9, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached resolution which was passed by the Council of the City of Windsor, Ontario, respecting Rental Controls was read and it was decided to forward same to Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

R E S O L U T I O N

"That whereas strong indication has been given that in the near future the Federal Government intends to relinquish domestic rental controls;

And whereas with the present serious shortage of rental accommodation in most large cities of Canada this will entail extreme hardships for many of our citizens;

Be it therefore resolved that this Council request the Federal Government to retain rental controls until the present housing shortage is eased;

And be it further resolved that this resolution be sent to all the leading cities of Canada for their endorsation."

Moved by Alderman Breen, seconded by Alderman Sullivan that the resolution be filed. Motion passed.

LEAVE OF ABSENCE MISS RULE

Halifax, N. S.,
October 12, 1948.

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 resignation of Miss Frances Rule as Stenographer in the Law Department was accepted, effective as from November 15, 1948.

It was agreed to recommend that Miss Rule be granted two months leave of absence with pay as from the date of her resignation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 16, 1948.

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

ACCOUNTS OVER \$200.00

Halifax, N. S.,
November 1, 1948.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date the following accounts were approved and recommended for payment.

CITY HOME

J. A. Leaman & Company Limited	\$ 1,382.73
R. B. Colwell Limited	327.70
Howards Limited	728.57

TUBERCULOSIS HOSPITAL

Howards Limited	691.85
J. A. Leaman & Company Limited	1,391.06
Merck & Company Limited	955.50

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNT BED SCREENS T.B. HOSPITAL

Halifax, N. S.,
November 1, 1948.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date an account was submitted from Ingram & Bell Limited amounting to \$267.36 covering three panel bed screens supplied to the Tuberculosis Hospital.

Your Committee recommends that the account be approved for payment and the funds required for same provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 16, 1948.

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

CONVENTION AMERICAN PUBLIC HEALTH ASSOCIATION

Halifax, N. S.,
November 1, 1948.

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 it was agreed to recommend that Dr. Allan R. Morton, Commissioner of Health be authorized to attend a Conference of the American Public Health Association to be held in Boston, November 8 to 11, 1948 and that he be granted a sum not exceeding \$150.00 to defray expenses in connection therewith.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS GROCERIES

Halifax, N. S.,
November 16, 1948.

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 supply of Groceries to the City Home and City Prison were considered.

Your Committee recommends that the tender of R. B. Seeton & Company Limited be approved for a period of three months.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

November 16, 1948.

TENDERS VEGETABLES

Halifax, N. S.,
November 1, 1948.

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 supply of Vegetables to the City Home were considered.

Your Committee recommends that the following tenders be approved.

B. A. BLAKENEY LIMITED

1000 Bushel	Green Mountain Potatoes	at \$ 1.03	per bushel
300 "	Turnips	at .53	" "
100 "	Carrots (Canada No. 1)	at 1.15	" "
50 "	Parsnips(" " ")	at .04 4	" "

CANADA PACKERS LIMITED

500 Bushel Irish Cobbler Potatoes at \$.96~~4~~ per bushel.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

UNEMPLOYMENT INSURANCE

Halifax, N. S.,
November 1, 1948.

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 Commissioner of Health respecting Unemployment Insurance was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 1, 1948.

Chairman and Members,
Committee on Public Health & Welfare.

Gentlemen:-

Re: Unemployment Insurance

November 16, 1948.

Under a new Order-in-Council Municipal Employees who have not been in the employ of the municipality for three years are considered to be in temporary positions and must now pay Unemployment Insurance.

This regulation is affecting a large number of the members of my Department and I feel it will be another hindrance in attempting to get personnel in the Department. One of the most serious conditions is that this now applies to the nurses on the Field Nursing staff, as they are not looked upon by the Commission as doing charity work. Nurses on the staff of the V.O.N. in this City are exempt.

I feel that strenuous objection to Ottawa from the Solicitor's Department should be made by the City in reference to this latest Commission order. I would recommend to the Committee that the Solicitor be authorized to forward the objections through the proper channels, as this affects twenty members of my Department and also all new members coming in to the Department.

Respectfully submitted,

Allan R. Morton, M.D., M.P.H., F.A.P.H.A.,
Commissioner of Public Health & Welfare.

Moved by Alderman Burgess, seconded by Alderman Doyle that the report be approved. Motion passed with Alderman Kitz wishing to be recorded against.

SALARY PRACTICAL NURSES

Halifax, N. S.,
November 1, 1948.

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 Commissioner of Health respecting salaries Graduate and Practical Nurses was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 1, 1948.

Chairman and Members,
Committee on Public Health & Welfare.

Gentlemen:-

Re: Graduate and Practical Nurses

At the September meeting of City Council Registered Nurses of the staffs of the two hospitals were granted a \$10.00 increase per month. Also the Charge Nurses were given the same monthly increase, and in addition nurses who had been on duty for more than a year were to receive an automatic increase.

In view of the fact that we have a number of Graduate Nurses,

November 16, 1948.

and a couple of Practical Nurses who have been on duty with us for some time and whose services have been very satisfactory, I would recommend to the Committee that they should receive an automatic increase of \$5.00 per month effective as of today, November 1st, if they have been in the service of the hospitals for more than two years, and that in future those two classifications (Graduate and Practical Nurses) receive the automatic increase on May 1st following the two years of continuous service; and that these automatic increases should be for two years only. In other words a total increase after four (4) years of service of \$10.00 per month.

Respectfully submitted,

Allan R. Morton, M.D., M.P.H., F.A.P.H.A.,
Commissioner of Public Health & Welfare.

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

ACCOUNTS OVER \$200.00

Halifax, N. S.,
November 4, 1948.

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 which are over \$200.00 were approved and recommended for payment:

FIRE ALARM TELEGRAPH DEPARTMENT

Nova Scotia Light & Power Co., Ltd. for Poles, Wires, Guys,
Switch and Transformer.....\$4,773.51

POLICE DEPARTMENT

Morris Goldberg Topcoats.....\$ 532.00

FIRE DEPARTMENT

Imperial Oil Limited.....\$ 278.35
Gutta Percha & Rubber Ltd.....\$ 350.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

November 16, 1948.

PURCHASE FIREMEN'S DUTY COATS

Halifax, N. S.,
November 4, 1948.

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 12 Firemen's Duty Coats from John Tobin & Son, Ottawa, at an approximate cost of \$21.00 each, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDER FOR ANTENNA POLE

Halifax, N. S.,
November 4, 1948.

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 tender from the Gillis Company Limited offering to supply and erect an Antenna Pole in connection with the Police Radio system for the sum of \$900.00 was considered.

This being the only tender received, your Committee recommends that same be accepted and the cement work undertaken by the Works Department.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FINGERPRINTING COURSE

Halifax, N. S.,
November 4, 1948.

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

November 16, 1948.

letter from the Chief of Police recommending that Detectives Roy Mitchel and Michael Murphy be granted permission to take advantage of a course in fingerprinting at Ottawa sponsored by the R. C. M. P. and that their expenses be paid by the City, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

FIRE ALARM SIGNAL BOXES

Halifax, N. S.,
November 4, 1948.

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 the installation of Fire Alarm Boxes at various locations, at an approximate cost of \$2,054.00, was considered.

Your Committee concurs in the recommendation of the City Electrician; funds to be provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

November 3rd, 1948.

To the Chairman and Members
of the Safety Committee.

Gentlemen:

I recommend that Fire Alarm Boxes be installed in the following locations:

2 Boxes - Westmount Sub-division

2 Boxes - Connaught Avenue between Chebucto Road and Bayers Road.

2 Boxes - Chebucto Road between Elm and McDonald Streets.

I have gone over these locations with the Fire Chief and he is in agreement with the above locations.

I estimate the cost of these Fire Alarm Boxes and material used to install same, will amount to approximately \$2,054.00.

The Boxes and material necessary are to be purchased from

November 16, 1948.

Northern Electric Company Limited, manufacturers of Northern Electric Gamewell Boxes.

The City obtained authority to borrow funds for this purpose from the Department of Municipal Affairs in June, 1945.

Respectfully submitted,

A. P. Flynn,
City Electrician.

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

PAYMENT FOR DAMAGES TO POLICE CAR

Halifax, N. S.,
November 4, 1948.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date a letter from G. B. Elliot and Company was read offering the sum of \$34.49 in full settlement for damages to a Detectives' Dept. car which was involved in an accident with a car operated by one John J. Tobin.

Your Committee recommends that the sum mentioned above be accepted in full settlement and the Mayor and City Clerk authorized to execute a release on behalf of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

9 PLATOON H. C. E. C.

Alderman Sullivan brought up the matter of the above Platoon and stated that as the Dominion Government had appointed an Administrator of Civil Defence he felt the City should consider the offer made by the Platoon as it was active and the members owned their building.

It was moved by Alderman Sullivan, seconded by Alderman Abbott that a small committee be appointed to confer with the officials of the Platoon and bring in a report to Council on its findings.

Alderman Hosterman: "The Committee appointed should read the minutes regarding this matter. The Fire and Police Chiefs reported on it."

Alderman Sullivan: "I am familiar with the minutes and I know

November 16, 1948.

the circumstances at that time. The Platoon has cut down their wishes a whole lot."

His Worship the Deputy Mayor: "Your motion Alderman Sullivan is to start with a new committee to explore the relationship between the City and this group?"

Alderman Sullivan: "Yes. We may need them and we should do everything to keep it active. At the Piercey fire they did a lot of work which deserved a lot of credit. They moved furniture from the houses. I think we should have a round table conference and bring it back to Council."

Alderman Breen: "Are their activities City-wide?"

Alderman Sullivan: "At the present time."

His Worship the Deputy Mayor: "It is just for the recognition of the Platoon."

Moved in amendment by Alderman Breen, seconded by Alderman Moriarty that the matter be referred to the Safety Committee.

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

EXTENDING THE CITY LIMITS

Alderman Burgess: "About two years ago I suggested to the Council that they go into the feasibility of taking about two or three miles from the Arm Bridge into the City. We are extending water mains across the Arm and we are starting our new tram system. The County is very much interested in becoming a part of the City. I would suggest that you appoint a Committee on this matter."

Moved by Alderman Burgess, seconded by Alderman Sullivan that the Committee on Works be appointed in this connection with Alderman DeWolf, Town Planning Engineer and the City Solicitor to meet with citizens of the County and make a survey and to report to the City Council. Motion passed.

November 16, 1948.

H. S. FITZPATRICK

Alderman Burgess stated that he had asked for a report on this man's case before. He was sick and off work for over a year and he wanted to know if anything had been done as yet.

The City Clerk was requested to have a report for the next Council meeting.

PURCHASE OF STEAM SHOVEL

Alderman Burgess felt that the time had arrived for the City to purchase its own steam shovel as a lot of money had been paid out during the last two years on hiring equipment.

Moved by Alderman Burgess, seconded by Alderman Kitz that the Committee on Works investigate the feasibility of purchasing a steam shovel and report to Council its findings. Motion passed.

SNOW FIGHTING EQUIPMENT NORTH END

Alderman Sullivan stated that he saw where the City Field was ready to fight snow storms and wanted to know what equipment would be sent to the North End and when.

Mr. MacKinnon was requested to look after this matter.

LACK OF FUNDS WORKS DEPARTMENT

Deputy Mayor Lloyd: "Is any of the work of the Works Department delayed because of shortage of funds?"

Mr. MacKinnon: "We are keeping it down as low as possible. We have eased up on it."

Alderman Hosterman: "Would Mr. MacKinnon care to say whether the funds have been depleted due to the fact that they have been used for purposes other than which they were intended for when the budget was made?"

Mr. MacKinnon: "Yes; street work and City Property."

Alderman Hosterman: "I have been informed that he had to do work that was never authorized by this Council."

November 16, 1948.

COPIES OF COUNCIL MINUTES TO NEWSPAPERS

Deputy Mayor Lloyd felt that the newspapers should receive copies of the Council Minutes for their files and asked the Council if they had any objection to sending the minutes out.

Moved by Alderman Burgess, seconded by Alderman Sullivan that the minutes of the City Council and all Committees be made available to the press. Motion passed.

Moved by Alderman Walker, seconded by Alderman Burgess that the Aldermen receive the minutes of all Committees and Commissions that are under the control of the City Council. Motion passed.

Moved by Alderman DeWolf, seconded by Alderman Kitz that the minutes of the full Board of School Commissioners and the Committees be made available to the Aldermen. Motion passed.

Moved by Alderman Sullivan, seconded by Alderman Doyle that the minutes of the Public Service Commission be supplied to all Aldermen. Motion passed.

BOULEVARD NORTH COMMON

Alderman Kitz asked if it were planned to plant grass, trees or shrubbery on the North Common Boulevard.

Mr. MacKinnon: "There are no plans as yet. The trees are already there; the grass and shrubbery could come up in next year's estimates."

His Worship the Deputy Mayor: "A program of work should be detailed and attached to the estimates when they are made up."

Alderman Hosterman: "There is no reason why pressure should be brought to bear upon Mr. MacKinnon to do something that he has nothing to do with. We pass the budget and it should be adhered to."

ACCOUNTS OVER \$500.00

Halifax, N. S.,
November 3rd, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on November 2nd, 1948 considered

November 16, 1948.

the following accounts amounting to more than \$500.00.

Imperial Oil Limited	\$ 1,703.62
Hubley Sand & Gravel Co. Ltd.	679.90
Municipal Spraying & Contracting	3,950.05
Milton Hersey Co. Limited	5,827.77
Reflecting Road Studs Ltd.	766.95
Standard Paving Limited	1,562.79
Union Coal Co. Limited	1,649.76
R. S. Allen	2,165.25

The Committee approved the accounts and decided to forward the same to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

ACCOUNT R. D. STAIRS

Halifax, N. S.,
November 10th, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached voucher amounting to \$25.78, in connection with expenses of the Superintendent of Fairview Cemetery to the convention at Niagara Falls, was considered by the Committee on Works meeting on November 9th, 1948.

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

Yours very truly,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

FINAL CERTIFICATE ROOFING CITY HALL

Halifax, N. S.,
November 28th, 1948.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re Final Pay-

November 16, 1948.

ment to Scotia Roofing and Sheet Metal Limited, in the amount of fifteen hundred and seventy-five dollars and seventy-six cents (\$1,575.76), was considered by the Committee on Works meeting on October 27th, 1948.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

ILLUMINATED SIGNS

Reports were submitted from the Committee on Works recommending that permits be granted to erect illuminated signs at the following locations:

Fleets Taxi	413 Gottingen St.
A. L. Chaisson	25 Jacob St.
Martin & Moore Ltd.	659 Barrington St.
Gallant & Gerhardt	241 Market St.

Moved by Alderman Sullivan, seconded by Alderman Doyle that the permits be granted. Motion passed.

STREET LINE SULLIVAN STREET

Halifax, N. S.,
November 13th, 1948.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report re alterations to street lines on Sullivan Street, was considered by the Town Planning Board meeting on November 2nd, 1948.

The Board approved the report and decided to forward the same to City Council with the recommendation that the necessary publications be ordered and that Council set a date for the hearing.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

Moved by Alderman Sullivan, seconded by Alderman Doyle that the report be approved and that Council fix Thursday, December 16, 1948