

the near future and the necessity for settling matters promptly it is proposed to establish a quorum of five members.)

Item 70

25. (1) Section 14 of Chapter 70 of the Acts of 1947 is hereby repealed.

(2) The Council shall appoint a Committee consisting of six aldermen and the Mayor shall also be a member of such Committee, and the duties of such Committee shall be to care for, manage and operate the property formerly constituting the property of the Provincial Exhibition Commission, ~~excepting any portion thereof which may be used for the purpose of providing emergency shelter or which has been leased or sold to any person.~~

(3) If the City continues to operate the Forum, the Council, on the recommendation of such Committee, shall appoint a suitable person to be the Manager of the Forum, who shall be responsible to the Committee for the performance of his duties. Upon the City ceasing to operate the Forum, the City may discontinue the appointment of a manager.

(4) The Council shall, before appointing any person to be manager, give first reading to an Ordinance setting out the duties and responsibilities of such manager.

(5) This section shall come into force on, from and after and not before the first day of May, A.D. 1949.

(Explanatory note: The Council has decided to place the control of the Forum and other property (formerly the Exhibition property) under the direct control of the Council and wishes to discontinue the Forum Commission set up by Statute in 1947. The plan is to operate the Forum by a Council Committee and the legislation requires the appointment of a suitable person to be the Manager. Such manager will be appointed and his duties prescribed by the Council.)

Item 12.

26. The City may pay to the Children's Hospital, Halifax, N.S., as a contribution, to be used for defraying capital expenses incurred by the said Hospital, the sum of twenty-five thousand dollars and such sum shall be charged to the Post War Rehabilitation Account.

(Explanatory note: During the past year the Children's Hospital solicited funds for capital purposes, to enable the Hospital to be enlarged and improved. The City desires to contribute toward this purpose and in view of the fact that the Hospital benefits the citizens of the City it is considered proper to charge the donation to the Post War Rehabilitation Account which by section 24 of Chapter 46 of the Acts of 1944 is to be used for public works and any other public undertakings deemed necessary in the carrying out of projects which may from time to time be instituted for the purpose of post war rehabilitation.)

Item 13.

27.

The payment by the City in the civic year 1948 of the sums necessary to defray the difference between the cost of the food sent to Halifax, England, as a contribution from the people of the City and the cost of transportation of the same and the cash donations received from public subscription and the inclusion of such sums as an expenditure for the civic year 1948 is hereby ratified and confirmed and declared to have been within the power of the City.

(Explanatory note: A public collection of food was undertaken in 1947 for the purpose of assisting Halifax, England. Certain particular articles had to be purchased to complete certain lines and certain cash donations were applied for that purpose. However, this cost and the cost of transportation of the food exceeded the amount of such cash donations and the City paid this difference. This legislation ratifies the City's action in the matter.)

Item 61

28.

(1) Section 54 of Chapter 77 of the Acts of 1948 is repealed.

(2) The City may write off and cancel the assessments made against Richmond Paper Company Limited and Hillis & Sons Limited in respect of the sewer laid in Kemt Road in the year 1939.

(3) Any moneys required by the City for the purpose of paying such portion of the cost of such sewer may be borrowed by the City and repaid in the same manner as the other sums borrowed for the purpose of constructing such sewer.

(Explanatory note: The sewer laid in 1949 was not able to serve these properties. Permissive legislation to cancel these charges was obtained in 1948. Since that time, however, a further sewer capable of serving these properties has been laid and the charges for this sewer will be assessed against the companies. The former assessments will be cancelled.)

Item 49.

29.

The City may write off and cancel the assessment made for sewer extension in respect of the land owned by Walter Raine, situated at the northwest corner of Churchill Drive and Phillip Street, amounting to \$131.25, and also the interest thereon.

(Explanatory note: The land in question is of no value for building purposes and was conveyed to Mr. Raine by the City in order that the same would be kept in a tidy condition. It is not considered proper that this assessment be continued as the sewer provides no benefit to the person assessed.)

Item 45.

30.

The City may write off and cancel the portion of the rates and taxes and interest thereon assessed against the heirs of Mary J. Murray for the civic year 1948 in respect of the real property situated on the west side of Quinpool Road at Arm Bridge in the City which is proportionate to the period in the civic year 1948 from the date upon which the said property was expropriated by the City to the 31st day of December, A.D. 1948.

(Explanatory note: During the year 1948 the City expropriated this property to improve the entrance to the City at Arm Bridge. It is proposed to cancel the proportion of taxes relating to the period of the year from the date of expropriation to the end of the year rather than borrow the same as part of the cost of expropriation.)

Items 27 and 28.

31.

The City may write off and cancel any taxes heretofore assessed against the Canadian Legion in respect of the property known as number 309 Barrington Street to such amount as is due **IN RESPECT OF** ~~from~~ the portion of the said property used by the Canadian Legion exclusively for its own purposes.

(Explanatory note: This legislation is to enable the City to cancel taxes already assessed against the Canadian Legion, in view of the proposal to grant an exemption.)

32.

The City may write off and cancel any taxes heretofore assessed against the Canadian Red Cross Society in respect of the property occupied by it on the site formerly constituting the Cogswell Street Military Hospital and used by the said Society for the purposes of a Blood Transfusion Depot.

(Explanatory note: This legislation is to enable the City to cancel taxes already assessed against the Canadian Red Cross Society in view of the proposed exemption of its Blood Transfusion Depot.)

Item 26.

33.

(1) Notwithstanding the provisions of the City Charter respecting the same, the amounts charged to Walter deW. Barss, the owner of certain lands fronting on a proposed extension of Claremont Street between Oxford Street and Connolly Street in respect of the sewer laid therein in the year 1946, and assessed in respect of the said real property against the said Walter deW. Barss, shall not become payable to the City until the first day of May, A. D. 1954, unless before that date any portion of the property upon such proposed extension of Claremont Street becomes connected with the said sewer.

(2) Notwithstanding the provisions of the said Charter, the City shall have no lien upon any of the said real property until the first day

of May, A.D. 1954, or until such time prior thereto as such connection shall be made to any portion of such real property, and upon such connection being made to any portion of such real property the Commissioner of Works shall file with the City Collector a certificate setting out the date of such connection, and the filing of such certificate shall have the same force and effect as the filing of the plan and list referred to in subsection (2) of section 599 and all the provisions of the Charter relating to the payment of assessments for sewers shall apply.

(Explanatory note: This sewer is laid in a right-of-way through the so-called Bars property. The street is not open and is not passable, and the adjacent lands cannot yet be developed for building purposes. The charge for sewer is therefore deferred until 1954 unless a connection is made before that date.)

Item 25.

34.

(1) Notwithstanding the provisions of the City Charter respecting the same, the amounts charged against James G. Horwill, the owner of a triangular parcel of land having a frontage on the west side of High Street of approximately 99 feet 6 inches, in respect of a sewer laid in High Street in the year 1948, shall not be payable to the City until the said parcel of land shall become connected with such sewer.

(2) Notwithstanding the provisions of the said Charter, the City shall have no lien upon any of the said real property until such time as such connection shall be made and upon such connection being made to the said parcel of land the Commissioner of Works shall file with the City Collector a certificate setting out the date of such connection and the filing of such certificate shall have the same force and effect as the filing of the plan and list referred to in subsection (2) of section 599 and all the provisions of the Charter relating to the payment of assessments for sewers shall apply.

(Explanatory note: The land in question is a triangular parcel having a frontage on the street of 99 feet 6 inches but cannot be built upon due to its shape. This legislation withholds liability for sewer rates until some use is made of the land.)

Item 23.

35.

(1) The City may write off and cancel the assessment and the interest thereon in respect of the sewer laid in Connaught Avenue between Chebucto Road and Bayers Road in the year 1947 for the purpose of serving the properties on the western side of said Connaught Avenue, the plan and list for such assessments having been filed on the 31st day of January 1948.

(2) Any sums required by the City pursuant to this section may be obtained in the same manner as other funds required by the City for

extensions of sewers.

(Explanatory note: The properties in question are on the eastern side of the former Albert property. They were sold to certain builders for the purpose of constructing homes. Many of these homes were built for veterans and it was felt that by not charging the cost of the sewer to the cost of the land when selling the same that such veterans would thereby be assisted.)

Item 24

36. The City shall not assess Dalhousie University for grading, paving, curb and gutter, sidewalk or other local improvement charges in respect of the construction of the boulevard on Morris Street, between Carleton Street and Robie Street.

(Explanatory note: The University has conveyed certain land to the City for the purpose of completing this boulevard. Certain local improvement assessments have been made and paid in respect of the present Morris Street and it is considered unfair to assess again in respect of the additional road to be constructed.)

Item 10

37. ~~Section 4 of Chapter 57 of the Acts of 1927 "An Act Respecting the Assessment of Moirs Limited, in the City of Halifax", is repealed and from and after the coming into force of this section Moirs Limited shall be liable to pay for all water used by it according to the Schedules of Rates fixed from time to time by the Board of Commissioners of Public Utilities for the Province of Nova Scotia.~~

(Explanatory note: Under a special Act passed in 1927, Moirs Limited was granted fixed taxation for 20 years together with five million gallons of water per annum. Any excess used above this quantity was paid for at the regular rate. This concession was to last for 20 years from 1932 or until 1952. The supply of water now being in the hands of a separate Commission, the City does not consider this concession should be continued. Its repeal is sought.)

Item 53.

38. Subsection (1) of section 42 of Chapter 69 of the Acts of 1947 is amended by striking out the words "for the civic years which commence respectively on the first days of January, A.D. 1948 and 1949" which were inserted in such subsection by section 47 of Chapter 77 of the Acts of 1948, and substituting therefor the words "for the civic years which commence respectively on the first days of January, A.D. 1950, 1951, 1952, 1953 and 1954".

(Explanatory note: Since the year 1919 the Halifax Shipyards has been granted a fixed assessment. In the year 1943 the

amount of this fixed assessment was increased for purposes of Business Tax Assessment by the amount of \$620,400.00, and this increase was stated to continue in effect for the duration of the War. In 1947 the assessment for real property tax was further increased by \$310,200.00, to be effective for the civic years 1947 and 1948. In 1948 this fixed assessment was further extended to include 1949.

In 1947 the City requested that this fixed assessment be fixed for a period of 5 years. However the Legislature only granted the increase for one year. The City now renews its request to have this assessment fixed for a period of five years.)

Item 51

39.

The City may pay to the Maple Leaf Dairy Limited the sum of three thousand eight hundred and twenty dollars and fifty-five cents as compensation for damages suffered by the said Maple Leaf Dairy Limited by the flooding of the basement of the premises owned by the Company caused by a temporary blocking of the City's sewer.

(Explanatory note: Due to some sticks getting into a City sewer during a very heavy rain the sewer became blocked and the water backed up into the basement of the Company, causing damage to the amount indicated. The City is desirous of assisting the Company in this loss.)

Item 32.

40.

(1) The City shall pay to Miss Marjorie Colbitt, retired Secretary in the Department of the City Electrician, for the remainder of her life a monthly allowance of Sixty Dollars, as and from the first day of September, A. D. 1948, which shall be paid to her in monthly payments, in advance, on the first days of each month.

(2) The said allowance shall be paid as of the first day of September, A. D. 1948, and the sums required to pay the portion of the said allowance for the civic year 1948 and in the civic year 1949 shall be shown as an expenditure by the City in the civic year 1949, and all sums necessary to pay such allowance for the civic year 1950 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

(Explanatory note: This section provides a retiring allowance for the retired secretary to the City Electrician. No Superannuation Plan was in existence from which she could have been pensioned so that the pension is now to be paid by the City.)

Item 29.

41.

(1) The City shall pay to William Coates, retired employee of the Works Department of the City, for the remainder of his life, as and from the

first day of November, A. D. 1948, an annual allowance of One Hundred and Forty-eight Dollars and Six Cents, the said allowance to be in addition to the allowance of Five Hundred and Seventy-one Dollars and Ninety-four Cents which he is entitled to receive from the Officials Superannuation Fund, and shall be paid to him in monthly instalments in advance, and such instalments shall be paid at the same time as the instalments under the said Superannuation Fund are paid.

(2) The said allowance shall be paid as of the first day of November, A. D. 1948, and the sums required to pay the portion of the said allowance for the civic year 1948 and in the civic year 1949 shall be shown as an expenditure by the City in the civic year 1949, and all sums necessary to pay such allowance for the civic year 1950 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

(Explanatory note: It is desired to supplement the existing annual pension of this pensioner by adding a sum sufficient to make it \$60.00 per month. The present pension was a contributory pension. The additional sum is a gratuitous payment by the City.)

Item 15.

42.

(1) The City shall pay to William Power, retired employee of the Works Department, for the remainder of his life, a monthly allowance of Twenty-five Dollars, as and from the first day of September, A. D. 1948, which shall be paid to him in monthly payments, in advance, on the first day of each month, and the sums required to pay the said allowance in respect of the portion of the civic year 1948 and for the civic year 1949 shall be shown as an expenditure by the City in the civic year 1949, and all sums necessary to pay such allowance for the civic year ~~1948~~ 1950 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

(2) The City shall respectively pay to Clifford Tanner and Walter Carter, retired employees of the Works Department, for the remainder of their respective lives, a monthly allowance of Sixty Dollars, as and from the first day of September, A. D. 1948, which shall be paid to each in monthly payments, in advance, on the first day of each month, and the sums required to pay the said allowances in respect of the portion of the civic year 1948 and for the civic year 1949 shall be shown as an expenditure by the City in the civic year 1949, and all sums necessary to pay such allowances for the civic year 1950 and for subsequent years shall be included in the estimates for the civic year in which such respective allowances are to be paid.

(3) The City shall pay to H. S. Fitzpatrick, retired employee of the Works Department, for the remainder of his life, a monthly allowance of sixty dollars, as and from the first day of March, A. D. 1948, which shall be paid to him in monthly payments, in advance, on the first day of each month, and the sums required to pay the portion of the said allowance for the civic year 1948 and in the civic year 1949 shall be shown as an expen-

diture by the City in the civic year 1949, and all sums necessary to pay such allowance for the civic year 1950 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

(Explanatory note: These are retirement allowances to employees of the City Works Department who have been retired after long service. The allowance is a gratuitous one from the City as no pension fund is in existence for these men.)

Item 50.

43.

Notwithstanding the provisions of section 524 the City may lay out that portion of Francklyn Street lying between Miller Street and Point Pleasant Park ~~with~~ a width of forty feet and upon the said street being so laid out the same may be accepted by the City as a City Street.

(Explanatory note: Section 524 prohibits the laying out or acceptance of a street by the City which is less than sixty feet in width. Due to the location and the fact that traffic is extremely light in this section it is considered that a forty foot street would be sufficient in this case.)

Item 31

44.

The lands situated on the western side of the North West Arm and lying in the Municipality of the County of Halifax, and which were purchased by the City from Thomas J. Wallace, and which said lands are more particularly described in a certain deed from the said Thomas J. Wallace and Ade E. Wallace, his wife, which said Deed is dated the 4th day of June, A. D. 1948, and is recorded in the Registry of Deeds at Halifax, Nova Scotia, on the 5th day of June, A. D. 1948, in Book 297, pages 969 to 972, are hereby incorporated into and declared to be part of the park presented to the City by Sir Sandford Fleming and known as the Sir Sandford Fleming Park and the said lands shall be held by the City subject to the same trusts, conditions, privileges and exemptions, both statutory and otherwise, as are applicable to the said Sir Sandford Fleming Park.

(Explanatory note: In 1948 the City purchased a parcel of land adjoining the present Sir Sandford Fleming Park on the western side of the North West Arm for the purpose of enlarging the Park and controlling the shore of the North West Arm. It is desirable for the purposes of ensuring the continuity of the Park that a declaration be made that this additional land is to be incorporated into the present park and it is felt that a statutory declaration is the best manner to accomplish this objective.)

Item 7.

45.

The City may sell to Walter A. Andrews the land and premises formerly constituting the Brunswick Street Fire Station, known as civic number 69 Brunswick Street, having a frontage on Brunswick Street of 41.5 feet and a depth of approximately 66 feet, for the sum of Seven Thousand Two Hundred Dollars.

Item 30.

46.

Notwithstanding the restrictions set out in Letters Patent bearing date the 31st day of October, A. D. 1882, granted by Her Majesty the Queen to the City, and recorded in the Registry of Deeds for the County of Halifax on the 29th day of May, A.D. 1884, whereby the lands now comprising Grafton Park are required to be held for the use and enjoyment of the citizens of Halifax as a Public Square or Garden forever and for no other purposes whatsoever, the City may erect upon the said lands a public library building for use by the citizens of the City and the use of the said lands for this purpose shall not be deemed to be a use contrary to that permitted by the terms of the said Letters Patent.

(Explanatory note: The City is desirous of locating a new public library building on the Grafton Park site. The terms of the Letters Patent prohibit the use for any purpose other than a Public Square or Park on penalty of ~~its~~ forfeiture. This legislation is intended to overcome this difficulty. The matter has been completely discussed with the Honourable the Attorney General.)

Item 68

47.

The City is hereby declared to have power and authority to construct a stadium or sports centre and any sums required for the same shall be deemed to be sums required for a City purpose within the meaning of the Municipal Affairs Act.

(Explanatory note: The City is contemplating the erection of permanent bleachers or stands and a well prepared playing field. The present proposed site is on the North Common. There is some doubt as to whether the City has authority to enter into a project of this kind and this legislation is submitted for the purpose of removing any doubt.)

Item 18

48.

The action of the City in entering into two agreements, both bearing date the 30th day of September, A. D. 1948, with Cossor (Canada) Limited for the sale of certain lands by the City, being a portion of the lands formerly constituting the site of the Provincial Exhibition, and for the leasing by the City of a portion of a building situated upon the lands formerly constituting the site of the said Provincial Exhibition, is hereby ratified and confirmed and declared to have been within the power and authority of the City.

(Explanatory note: In order to assist this new industry to locate in Halifax the City, with the knowledge of the Government, arranged to sell a portion of the former Exhibition property to the Company and to lease a portion of a building to provide temporary office and laboratory space pending the construction of a permanent building. The agreement provides for payment of the purchase price by instalments. The agreement also

exempts the Company from real property taxes on the land being purchased until the land is conveyed and upon the premises leased during the currency of the lease.)

SCHEDULE "A".

49. The City may expend the respective sums set out in Schedule "A" hereto for the purposes set out opposite each item. The sums so expended shall be shown as an expenditure made by the City in the civic year in which the same were expended.

SCHEDULE "A".

Item 69. To pay to the Local Council of Women as a grant 200.00

To pay to Saint Joseph's Orphanage, as a grant 2,000.00

Item 43. To pay to Saint John Ambulance Association, as a grant 750.00

Item 20. To pay to the Halifax Community Chest, as a grant 5,000.00

Item 52. To pay to Dalhousie University, as a grant, to defray the cost of conducting a survey of housing conditions in the City 500.00

Item 57. To pay to the Young Men's Christian Association, as a grant, payable in instalments of \$5000.00 in each civic year for seven years, commencing in the civic year 1949, the sum of 35,000.00

To pay to the CANADIAN RED CROSS SOCIETY THE SUM OF 1,500.00

1949 Legislation

Item 76

48. 50.

Subsection (11) of section 51 of Chapter 56 of the Acts of 1946, as that subsection is amended by section 53 of Chapter 77 of the Acts of 1948, is further amended by striking out the words and figures "Seventy Thousand Dollars (\$70,000.00)" in the fourth line thereof and substituting therefor the words and figures "One Hundred and Fifteen Thousand Dollars (\$115,000.00)"

(Explanatory note: At last year's sittings of the Legislature the amount authorized to be expended by the City of Halifax on its Bi-Centenary Celebration was raised to \$70,000.00. The program has now been completed and it is estimated that an additional sum of \$45,000.00 will be required to defray the proposed expenditures after making an allowance for estimated revenue to be received. The total amount, therefore, which the City expects to be called upon to pay is estimated to be \$115,000.00.)

Item 41.

50. 51.

(1) Section 320 is repealed and the following substituted therefor:

320. Certificates entitling the holders thereof to shares of the said Stock may be issued by the Treasurer. Each such share shall be for the sum of One Hundred Dollars (\$100.00) and each such certificate shall be for one or more shares and shall bear the printed, stamped or lithographed signature of the Mayor and shall be signed by the Commissioner of Finance and sealed with the City Seal, and may be in the Form "A" in the schedule of this Part of this Act.

(2) Form "A" in the schedule to Part IV of the Charter, being the form of City of Halifax Consolidated Fund (Stock Certificate) is repealed and the following substituted therefor:

FORM "A"

City of Halifax Consolidated Fund (Stock Certificate)

This is to certify that at the date hereof, is the registered holder in the books of the City of Halifax of shares of \$100.00 each of the Consolidated Fund of the City of Halifax.

Upon the amount of the shares of the said Consolidated Fund standing unregistered to the credit of the owner thereof in the books of the City of Halifax, as aforesaid, the City of Halifax will pay interest at the rate of percent. per annum on the first days of January and July in each year.

The said shares will be redeemed by payment at the office of the Treasurer of the City on the day of 19 .. sealed with the Seal of the City of ..

Halifax, signed by the Mayor and Commissioner of Finance, and enregistered in the books of the said City by the City Treasurer, this day of 19 ..

Registered on book page

..... Mayor

..... Commission
er of Finance

(Seal)

These shares are transferable at the office of the City Treasurer in the City of Halifax and not elsewhere; and this certificate must then be given up to be cancelled, or its loss accounted for.

(3) Form "B" in the schedule to Part IV of the Charter, being the form of City of Halifax Consolidated Fund (Debenture), is repealed and the following substituted therefor:

FORM "B"

City of Halifax Consolidated Fund (Debenture) Debenture No.....

(Transferable by Delivery)

\$

The City of Halifax will pay if unregistered to the bearer hereof, or if registered to the registered holder hereof, the sum of dollars in lawful money of Canada at the office of at in years from the date hereof, and interest upon the said sum at the rate of per centum per annum, payable half-yearly, upon the days of and in each year at the office of upon presentation and surrender of the coupons hereto attached.

This debenture forms part of the City of Halifax Consolidated Fund.

Dated at Halifax this day of A.D. 19.....

(City Seal)

..... Mayor

..... Commissioner of Finance

(Coupons attached payable half-yearly).

(Explanatory note: It has been suggested by the Department of Municipal Affairs that the signatures on the City's bonds, which now consist of the Mayor, the City Treasurer and the City Clerk, all of whom are re-

quired to sign the debentures, could be changed to conform to the general practice by providing that the signature of the Mayor shall be lithographed and the other signature on behalf of the City be the Commissioner of Finance, who is head of the Finance Department, and this signature must be made by this official himself. It has been found to be very cumbersome to have three persons sign each of the bonds issued by the City.

Item 63.

Item 63

52.

The City may write off and cancel the rates and taxes due and owing for the civic year 1949 in respect of the premises known as lot 67, Block "J", on the plan of subdivision of the Marlborough Woods, filed in the Registry of Deeds at Halifax, N.S., on May 7th, 1910, as Plan No. 126, and assessed to The Eastern Trust Company, the said lot having been purchased by the City for the purpose of widening Greenwood Avenue and Oxford Street.

could not be completed prior to the transfer of the assessment. Unless the tax is cancelled the same must be included in the capital cost thereof which is considered undesirable.)

Item 74.

53.

Subsection (1) of section 815, as that subsection is amended by section 24 of Chapter 56 of the Acts of 1941, and by section 34 of Chapter 69 of the Acts of 1947, is further amended by adding thereto the following:

And also excepting thereout the following: All that certain lot, piece and parcel of land situate, lying and being on the north-east corner of Cogswell Street and Gottingen Street, in the City of Halifax, said land being more particularly described as follows: Beginning at the point where the western boundary line of the property now or formerly owned by Trinity Church intersects the northern official street line of Cogswell Street; thence westwardly along the northern official street line of Cogswell Street for a distance of two hundred and four (204) feet, more or less, or to the beginning of a curve to the right having a radius of one hundred and thirty-eight (138) feet; thence continuing westwardly and north-westwardly along the said curve having a radius of one hundred and thirty-eight (138) feet to the point of tangency that said curve makes with the eastern official street line of Gottingen Street; thence continuing north-westwardly along the eastern official street line of Gottingen Street for a distance of three hundred and nine feet six inches (309' 6") more or less, or to the southern boundary line of the property now or formerly owned by Martha Gosine; thence eastwardly along

the southern boundary line of the said "Gosine" property and along the southern boundary line of the property now or formerly owned by John W. Patton, for a distance of one hundred and ninety-four feet and nine tenths of a foot (194.9'), more or less, or to the western official street line of Haitland Street; thence southwardly along the western official street line of Haitland Street for a distance of thirty-nine (39) feet, more or less, or to the southern official street line of Portland Place; thence eastwardly along the southern official street line of Portland Place for a distance of three hundred and five feet and two tenths of a foot (305.2') more or less, or to the western official street line of Brunswick Street; thence southwardly along the western official street line of Brunswick Street for a distance of two hundred and ninety-four feet and nine tenths of a foot (294.9'), more or less, or to the northern boundary line of the property now or formerly owned by Trinity Church; thence westwardly along the northern boundary line of the said Trinity Church property for a distance of two hundred and sixteen feet and two tenths of a foot (216.2'), more or less, or to the northwestern corner of the said Trinity Church property; thence southwardly along the western boundary line of the said Trinity Church property one hundred and sixty-two feet and seven tenths of a foot (162.7') more or less, to the place of beginning.

Item 75.

54.

Section 815 is further amended by inserting therein, immediately following subsection (1) thereof, the following subsection:

(1A) (a) The Council, after receiving a recommendation therefor from the Town Planning Board, may by resolution exclude from the residential district, as hereinbefore described, the following lands:

All those certain lots of land situate on the northern side of Chebucto Road in the City of Halifax, and more particularly described as follows:

Lot No. 1. Beginning at the intersection of a stone retaining wall and the northern street line of Chebucto Road, said intersection being distant easterly 146.5 feet from a stone monument at the northeast corner of said Chebucto Road and a lane leading to Robert Simpson's Eastern Ltd.; thence N. 29° 00' W. 363.7 feet to an iron pin; thence N. 24° 00' E. 181.2 feet to an iron pin; thence S. 11° 33' W. 85.1 feet to an iron pin; thence S. 74° 07' E. 174.6 feet to a blazed birch tree at the end of an old stone wall; thence easterly along said old stone wall 183.0 feet more or less to an iron pin at a corner of said wall; thence S. 25° 17' W. 245 feet to an angle in said wall; thence S. 16° 30' E. 181 feet along said wall to the said northern street line of Chebucto Road; thence southwesterly 133.3 feet along Chebucto Road to the place of beginning.

Lot No. 2. Beginning at the intersection

of a stone wall and the northern street line of said Chebucto Road, said intersection being the southeast angle of property also owned and ~~xxxxx~~ occupied by said Ada Wallace; thence N. $16^{\circ} 30'$ W. 131.0 feet along said wall to an angle; thence N. $25^{\circ} 17'$ E. along said wall 265.0 feet to an iron pin; thence S. $12^{\circ} 35'$ E. along the western line of Philip Street 380.5 feet to said northern line of Chebucto Road; thence westerly along Chebucto Road 157.2 feet to the place of beginning.

(b) Before making any recommendation as hereinbefore provided the Town Planning Board shall give notice to the public of its intention to consider the matter by an advertisement in a newspaper published in the City at least one week before consideration of the matter.

Item 59.

55.

The Charter is amended by inserting therein, immediately following section 545 thereof, the following section:

545A. The City may accept as City Streets any of the areas designated as "B" Street and "C" Street on a certain plan entitled "Plan to accompany deed from Harborough Woods Company to the City of Halifax" annexed to a certain deed from the North West Am. Land Company Limited to the City of Halifax, which said deed is recorded in the Registry of Deeds at Halifax, N.S., on the 12th day of June, A. D. 1911, in Book 414, pages 85 to 89, notwithstanding that the said streets when laid out and accepted do not comply with the requirements of clause (b) of section 545.

(Explanatory note: These streets will be dead ended, but since lots have been laid out on these streets and it is not immediately practical to extend the same to comply with the provisions of section 545, it is desirable to make these City streets so that City services may be provided thereto.)

WHEREAS the City of Halifax is the owner of certain lands situate on the north side of South Street in the City of Halifax, on which at present is located the Asylum for the Harmless Insane, commonly known as the City Home;

AND WHEREAS part of the said land is no longer required or used by the City of Halifax for the purposes mentioned above;

AND WHEREAS the City has received an offer of One Dollar (\$1.00) from the Trustees of the Children's Hospital for the purchase of a portion of the said land not being used for the purpose for which it was acquired, which portion is shown bounded in red on the plan hereto annexed, numbered HM-5-10829, and more particularly described as follows: A L L that certain lot, piece or parcel of land situate, lying and being on the northern side of South Street in the southern section of the City of Halifax and being more particularly described as follows:

Beginning at a pipe set on the official northern street line of South Street, said pipe being eight hundred and nineteen feet and five-tenths of a foot (819.5) westward from the intersection of the official northern street line of South Street with the official western street line of Tower Road, said pipe being also the south west corner of property expropriated by the Provincial Government April 6th, 1946;

thence westwardly along the said official northern street line of South Street one hundred and eighty-eight (188) feet to a pipe set on the point of intersection formed by the prolongation southwardly of the western boundary of property on the south side of Morris Street, conveyed to the Trustees of the Children's Hospital March 18th, 1918;

thence northwardly three hundred and fifty (350) feet more or less along the aforesaid prolongation southwardly of the western boundary of the said Children's Hospital property or to a pipe set at the southwestern corner of the aforesaid Children's Hospital property;

thence southeastwardly and eastwardly along the southern boundary of the aforesaid Children's Hospital property one hundred and ninety-one feet and nine-tenths of a foot (191.9') to a stake at the northwestern corner of property expropriated by the Provincial Government April 6th, 1946;

thence southwardly along the western boundary of the property expropriated by the Provincial Government April 6th, 1946, three hundred and twenty-five feet and eight-tenths of a foot (325.8') to the place of beginning.

The above described property being a portion of property now owned by the City of Halifax and commonly known as the City Home property and being shown bordered in red on Plan HM-5-10829 dated March 21st, 1949, on file in the Commissioner of Works Office at Halifax,
H. S.

AND WHEREAS the City, acting on a report of the Commissioner of Works for the City, is satisfied that no possible need exists for the retention of the land as hereinbefore described and that the same should be sold;

NOW THEREFORE BE IT RESOLVED that the City do sell and convey the said land hereinbefore described to the Trustees of the Childrens Hospital for the sum of One Dollar (\$1.00), and that the Mayor and the City Clerk be and they are hereby authorized to execute a deed conveying the said land to the Trustees of the Children's Hospital.

We hereby certify that the foregoing resolution was approved by the City Council at a meeting held on the 17th day of February 1949.

MAYOR

CITY CLERK.

February 17, 1949.

DAYLIGHT SAVING TIME

Halifax, N. S.,
February 15, 1949.

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 observing Daylight Saving Time in the City of Halifax was considered.

Your Committee recommends that Daylight Saving Time be observed in the City of Halifax from 12:01 A. M. Sunday, April 24/49 until 12:01 A. M. Sunday, September 25/49.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

BARGAINING COMMITTEE

Halifax, N. S.,
February 15, 1949.

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

Gentlemen:-

The attached letter from the Halifax Civic Employees' Federal Union No. 143 was read at a meeting of the Finance and Executive Committee held on the above date.

It was agreed to recommend that the Committee appointed to represent the City in its negotiations with the Union be requested to resume negotiations as requested.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 15th, 1949.

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

Gentlemen:

At the annual meeting of the Halifax Civic Employees' Federal Union No. 143 held on January 27th, 1949, much discussion developed about the reception that was given by your Committee at its last

February 17, 1949.

regular monthly meeting to our letter of January 11th, 1949, requesting that salary increases be granted at a flat rate this year for the sole purpose of assisting Civic Employees in the lower income brackets to meet the increased cost of living without impairment to their present living standards.

A motion was unanimously passed, instructing me to write to your Committee in reference to our letter of January 11th, 1949, and request that your Committee recommend to City Council that the committee appointed to represent the City in its negotiations with our Federal Union be instructed to resume negotiations within the time prescribed by law.

It was considered advisable to remind you that in the event of failure by an employer to continue negotiations, a written request can be made to the Minister charged with the administration of the Trade Union Act to instruct a Conciliation Officer to confer with both the City and the Union for the purpose of assisting them in concluding a collective agreement.

It is therefore, in compliance with the above motion that this matter is now brought to your attention.

Yours very truly,

W. J. Clancey,
Secretary,
Halifax Civic Employees'
Federal Union No. 143.

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

As the members of this Committee expressed themselves as wishing to be relieved of the duties of the same His Worship the Mayor nominated the following to comprise the new Committee: Aldermen DeWolfe Moriarty and Kitz. This was agreed to by Council.

ACCOUNTS OVER \$200.00

Halifax, N. S.,
February 7, 1949.

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

Swift Canadian Co., Ltd.	\$ 279.13
R. B. Seeton & Co., Ltd.	735.62
J. E. Morse & Co., Ltd.	217.00
J. A. Leaman & Co., Ltd.	1,076.60
W. W. Flett	314.20
Canadian Laundry Machinery Co., Ltd.	274.18

February 17, 1949.

TUBERCULOSIS HOSPITAL

W. H. Walsh	\$ 663.80
Merck & Co., Ltd.	699.00
Ingram & Bell Ltd.	265.93
Howard's Limited	742.69
Cogswell's	492.25
W. H. Walsh	358.72

HEALTH DEPARTMENT

Atlantic Drug Co., Ltd. 571.10

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LEAVE OF ABSENCE DR. BECKWITH

Halifax, N. S.,
February 7, 1949.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held
on the above date a report from the Commissioner of Health recom-
mending that Dr. C. J. W. Beckwith be granted leave of absence, in
order that he may attend a British Empire Conference on Tuberculosis
in London, England on July 5, 6 and 7, 1949 and an International
Conference in Paris on July 15, 16 and 17, 1949 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TENDERS FOR GROCERIES

Halifax, N. S.,
February 17, 1949.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held
on the above date a report from a Special Committee appointed to
tabulate tenders received for the supply of groceries to the City

February 17, 1949.

Home and City Prison and make a recommendation concerning same, was considered.

The recommendation of the Committee that the tender of Howard Limited for a period of three months be approved was concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF WOOD CITY HOME

Halifax, N. S.,
December 6, 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 a report from Mr. Ettinger of the City Home requesting authority to purchase up to 600 cords of wood was considered.

It was agreed to recommend that the request be granted.

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.,
February 10, 1949.

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:

T. Hogan and Company - Traffic Signs -	\$ 218.37
Clayton & Sons Ltd. - Coats -	3,046.50

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1949

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

TENDERS UNIFORMS FIRE DEPARTMENT

Halifax, N. S.,
February 17, 1949.

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 recommendations from the Chief of the Fire Department respecting tenders for the supply of uniform clothing were approved and recommended to City Council:

1. Shirts at \$3.15 each and caps at \$3.00 each from Charles Weiner Limited.
2. Suits at \$35.75 each and trousers at \$11.50 each from Clayton & Sons Limited.
3. Overcoats at \$28.85 from Gordon B. Isnor.
4. That the City Solicitor be requested to have specifications prepared to cover samples of cloth accepted by your Committee for suits, trousers and overcoats.

The Committee added the following recommendation that delivery must be made in accordance with samples submitted with the tender.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

INVESTIGATION RE: SNOW BLOWERS

Read letter from Judge V. J. Pottier as follows:

February 14, 1949.

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

Re: Investigation, Section 136 Halifax
City Charter - Snow Blowers.

Dear Sir:

I had gathered from reports of the meeting of your City Council on February 8th, 1949, that the City Solicitor, Mr. Bethune, had been authorized to act as Counsel on behalf of the City in the above investigation. I find, however, on looking into the matter that there was a discussion only, regarding Counsel but no formal motion.

February 17, 1949.

I am of the opinion that the appointment of Counsel by the City of Halifax in this investigation should be formally made by your Council. It is important that this be done at the earliest possible opportunity and I request that you let me have the name of Counsel duly passed at a meeting of your City Council.

Respectfully,

V. J. Pottier,
Judge for County Court
District Number One.

Moved by Alderman Kitz, seconded by Alderman Lloyd that this Council ask Judge Pottier to appoint a Barrister of the Province of Nova Scotia to act in lieu of Mr. Bethune.

Moved in amendment by Alderman Hosterman that Mr. Donald McInnes represent the City.

There was no seconder to this amendment.

City Solicitor: "I would suggest that the Judge himself be authorized to select his own Counsel. The reason is this that the whole matter is being investigated by the Judge. It might look a little more individual if the Judge were to select his own Counsel. I think the Judge would prefer that himself. He did indicate that."

The motion was then put and passed.

SECTION #23 RULES OF ORDER OF COUNCIL

Alderman Lloyd asked the City Solicitor through the Chair if he were not right that before a member of the Council was removed by a Policeman that he should be guilty of using insulting or improper language or wilfully obstructing the meeting. He stated that the Clause should be carefully interpreted before a Policeman is called.

His Worship the Mayor: "You are now trying to stir up....."

Alderman Lloyd: "On a point of order I don't think it is the privilege of the Chairman to debate an issue in the Chair."

His Worship the Mayor: "Are you going to do it all night?"

Alderman Lloyd: "I am asking the rest of the Council if they have any more questions."

His Worship the Mayor: "You are not going to put the Council on the spot are you?"

February 17, 1949.

FINANCIAL STATEMENTS HALIFAX FORUM

Alderman Sullivan requested that the Financial Statements of the Forum be sent out before the meeting Tuesday, February 22, 1949.

Alderman Lloyd requested that the Secretary of the Forum be at the meeting with his minutes.

Alderman Lloyd drew attention to the fact that there were to be various Committees called together such as the Assessment Committee, Executive Officer Committee and the Superannuation Committee but that they have not yet been called. "There is a provision in the City Charter that says these Committees are to report in a reasonable time otherwise the members are subject to censure."

His Worship the Mayor stated that he would call these meetings next week.

WRIGHT ESTATE - MONEY FOR LIBRARY

Alderman Kitz stated that the Committee appointed to look into the matter of obtaining the money from the above estate for the library had now reached the point where they were going to make a formal motion to the Court with regard to these funds. He stated that Mr. Bethune had drawn up a brief in this regard and he suggested that it be read.

The City Solicitor read a letter as follows:

February 17, 1949.

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

Dear Sirs:

Re: George Wright Bequest - Public Hall-
Re New Public Library

On November 23rd, 1948, following a conference with the Manager of the Toyal Trust Company, attended by His Worship the Mayor Aldermen Kitz and myself, I prepared and submitted to the Company a brief outline of the City's claim to the funds set aside under the Will of the late George Wright for the purpose of some public facility to be used for the benefit of the people of the City. This letter was acknowledged and on January 18th, 1949, I have received a further letter from the Royal Trust Company requesting particulars of the City's proposal for the application of the funds so that the same can be placed before the Company's Advisory Board and Solicitor for consideration.

February 17, 1949.

While I have had no precise instructions as to the City's intentions, I believe I understand generally the proposal and I have therefore prepared and now submit to you a suggestion for your consideration.

I would like to state that from a careful reading of the Will in an endeavour to understand the testator's intention, it would seem that there is more to the bequest than the mere erection of a building as a memorial to the late Mr. Wright.

The erection or setting aside of a part of a building is merely one phase. The terms of the Will are far more comprehensive -

"IN ORDER to provide for a higher form of amusement than is at present placed before the people and for a building to be erected for the purpose of bringing the people together to uplift and train them to higher ideals such building to be also used for meetings, lectures, and to provide clean amusement in order to check the lure and bad influence of the streets I GIVE the sum of Twenty thousand dollars toward the erection of such a building and if necessary this sum can be supplemented by public subscription."

The facilities so provided must ensure a continuous service. This requires continuous maintenance not only of the structure itself but also of the purposes necessary to carry out the intention of the testator. This is one substantial reason why an operation by the City is most logical and would probably best ensure a continued operation with the necessary funds required to carry out the purpose.

Under direction and support by the City there is no question but that all persons may benefit, as the City's operations are not limited to any one religion or racial group but extend to all the people.

Under direction by the City the use of such a building or facilities (such as a concert hall) is more likely to be that which the people generally demand or require. It is my thought that a Board of Trustees (perhaps the same Board set up to look after the new Memorial Library), properly limited by statutory obligations and associated to some extent with the City itself, should be set up. Such a Board is more likely to reflect the views and opinions of the public than a semi-public body or institution.

Such a Board of Trustees would provide for and supervise the use of the "George Wright Hall" or "George Wright Auditorium" and encourage and organize activities therein to make it serve the purpose intended by the testator.

I would visualize such a Board surrounding itself with committees charged with the promotion of the various activities to be conducted in the building and it is these activities which, in the words of Mr. Wright, would accomplish the providing of a higher form of amusement and the "bringing the people together to uplift and train them to higher ideals", to provide "meetings, lectures andclean amusement in order to check the lure and bad influence of the streets."

If the attached proposal meets with the approval of the Council I would be pleased to submit the same to the Trustee as the proposal offered by this City for the use of the Fund.

Yours very truly,
C. P. Bethune,
CITY SOLICITOR.

February 17, 1949.

1. APPLICATION OF FUNDS.

To provide a concert hall or auditorium within the proposed Memorial Public Library, to be known as the "George Wright Auditorium."

Any capital funds necessary to supplement the bequest shall be provided by the City.

This hall to be so constructed as to be as near as possible acoustically perfect, in order that the public of Halifax may have a suitable place to hear and enjoy fine music, lectures and other entertainment from its stage.

When not in use as a concert hall, the same may be used for meetings for the various activities to be carried on under the direction of the Trustees hereinafter referred to.

2. CONTROL AND DIRECTION

The "George Wright Auditorium" will be under the direction of a Board of Trustees appointed pursuant to the directions of a statute to be enacted by the Legislature of Nova Scotia. This statute will define the powers and duties and the objects of the Trustees, bearing in mind the intention of the donor of the Funds -

"IN ORDER to provide for a higher form of amusement than is at present placed before the people and for a building to be erected for the purpose of bringing the people together to uplift and train them to higher ideals, such building to be also used for meetings, lectures, and to provide clean amusement in order to check the lure and bad influence of the streets I GIVE the sum of Twenty Thousand Dollars toward the erection of such a building and if necessary this sum can be supplemented by public subscription."

The Board of Trustees could be the same Board (if any) appointed to administer the affairs of the Memorial Library Building.

February 17, 1949.

Appointments to the Board should be made by the City Council with perhaps some representation from certain public bodies - such as, The Board of Trade, Dalhousie or other universities, Local Council of Women, some Welfare Agency, and some musical society.

Advisory and operational committees should be provided for to promote various aspects of the proposed use of the Building.

The Trustees should be appointed on staggered terms of sufficient duration to enable a proper policy to be laid out.

3. AVAILABILITY OF FACILITIES

Subject to space limitations, the facilities and activities conducted in the Building shall be available to any resident of the City - provided such resident complies with the rules and regulations provided, which in some cases may require the payment of a fee. In any event the operations should not be carried on with the primary objective of making money.

The City must assume the cost of operation as part of its normal expenditures. This would probably be accomplished by providing an appropriation to the Board of Trustees after submission of a budget - much like the present School Board system.

4. ACCOUNTABILITY OF TRUSTEES

The Trustees should submit an annual report to the City and perhaps file a copy with the Provincial Secretary.

5. STYLE OF LIBRARY BUILDING

Not yet determined. It is therefore not yet possible to indicate the size of the proposed Auditorium.

6. Use of facilities. The particular activities to be carried on in such auditorium or hall would be those determined by the trustees. They must be available to the public generally, subject to regulations, and no citizen should be refused the right to participate, subject to space limitations and compliance with regulations established.

February 17, 1949.

The Board of Trustees should set up committees to direct various types of activity - such as musical events, histrionic and educational events, debates, meetings of various associations of citizens interested in various matters of public interest, meetings of clubs sponsored or approved by committees and approved by the Trustees, and similar activities.

It is the belief of the City that the thought behind the bequest of the late George Wright was not primarily the construction of a building but the carrying on of activities in a building constructed for the purpose - such activities being the provision of "clean amusement in order to check the lure and bad influence of the streets." This can only be attained by placing any building erected with the funds from the estate under a control which will continue to operate to make certain that the intention of the testator is carried out.

The City of Halifax it is submitted, is in the best position to ensure permanency in this objective. It is a continuing body, which can obtain its revenue by taxation and does, therefore, not have to depend upon voluntary donations. It represents all of the citizens and is sensitive to public opinion. By settling the conditions of the operation of the facilities to be constructed by means of an Act of the Legislature a definite plan for the future is assured.

Alderman Lloyd rose to a point of order during the reading of the brief and asked if this were in answer to Alderman Kitz' question.

The Solicitor replied that this is an outline of a plan to be submitted to the Court.

Alderman DeWolf wanted to know if it were possible to secure the funds from the Estate for the Sports Centre.

The Solicitor then read the Will with respect to the building and stated that there were two rooms available on the second floor which are not tied down for any special use and if those rooms were adapted for use as a hall or auditorium the Court might see fit to entrust that money to the City.

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Moved by Alderman Sullivan, seconded by Alderman DeWolf that the Committee in connection with the Wright Estate be authorized to carry on negotiations and submit the brief to the Court. Motion passed.

9:05 P. M. Council adjourned to the Mayor's Office for private business.

10:00 P. M. Council reconvened the following members being present: His Worship the Mayor, Chairman; Aldermen Moriarty, Breen, Osterman, Abbott, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

CROWELL SUBDIVISION

February 16, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Town Planning Board meeting on February 15th, 1949, held a Public Hearing into the re-subdivision of the "Crowell Subdivision", which is necessary for the extension of Leeds Street westerly from Bright Street.

No objections were received and the Board decided to recommend to Council cancellation and replotting of lots Nos. 68, 69, 70, 71 and 72 of the "Crowell Subdivision," and that Plan #MM-7-10291 be so amended as shown on Plan #00-1-10777, and that the necessary By-Laws be passed.

Yours very truly,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

BY-LAWS

TOWN PLANNING BY-LAW NUMBER

W H E R E A S the plan of subdivision known as the Crowell subdivision under the number MM-7-10291 was approved by the Town Planning Board of the City of Halifax on the 12th day of November, A. D. 1947;

AND WHEREAS Mrs. Laura Crowell is the present owner of Lots 68, 69, 71 and 72, and the City of Halifax is the owner of Lot 70 of

February 17, 1949.

the said subdivision situated on the south side of Bright Street;

AND WHEREAS the said Laura Crowell and the said City of Halifax have applied to the Town Planning Board of the City of Halifax to cancel the said lots and to replot the same;

AND WHEREAS the Town Planning Board of the City of Halifax has recommended the said cancellation and replotting of the said lots;

NOW THEREFORE BE IT ENACTED AND ORDAINED that the City Council of the City of Halifax do authorize the preparation of a plan cancelling the said lots and the replotting of the same.

W H E R E A S the plan of subdivision known as the Crowell Subdivision under the number MM-7-10291 was approved by the Town Planning Board of the City of Halifax on the 12th day of November, A. D. 1947;

AND WHEREAS Mrs. Laura Crowell is the present owner of Lots 68, 69, 71 and 72 and the City of Halifax is the owner of Lot 70 of the said subdivision situated on the south side of Bright Street;

AND WHEREAS the City Council did on the 17th day of February, A. D. 1949, authorize the preparation of a plan cancelling the said lots and replotting the same;

AND WHEREAS the said plan has now been prepared and approved by the Town Planning Board of the City of Halifax on the 17th day of February, A. D. 1949;

NOW THEREFORE BE IT ENACTED AND ORDAINED that the said cancellation of the said lots and the replotting of same as shown on Plan No. 00-1-10777 be and the same is hereby approved and adopted, and Plan No. MM-7-10291 is hereby amended accordingly.

Moved by Alderman Sullivan, seconded by Alderman Walker that the By-Laws as set out above be read and passed a first time. Motion passed.

February 17, 1949.

BUILDING PERMIT FIRST REPORT

February 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Town Planning Board meeting on February 15th, 1949, considered the attached application of the Nova Scotia Undertaking Company, Limited, to construct an extension to their premises at #416 Robie Street.

It was decided to forward the same to Council for approval.

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.

BUILDING PERMIT SECOND REPORT

February 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached application of W. A. Andrews to construct an Auto Body Works and Repair Shop at the south-west corner of Falkland and Maynard Streets, was considered by the Town Planning Board at a meeting held on February 15th, 1949.

The Board approved the application, and decided to forward the same to 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.

BUILDING PERMIT THIRD REPORT

February 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached application of the Halifax Motors for a permit to

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erect a Service Station and Shop for the sale of goods by retail, on the property formerly owned by T. J. Wallace, located on Chebucto Road, between Philip Street and Simpsons Lane, was considered by the Town Planning Board.

The Board approved the application and decided to forward the same to Council for approval.

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.

ACCOUNTS OVER \$500.00

February 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The following accounts amounting to more than \$500.00 were considered by the Committee on Works at a meeting held on February 8th, 1949, and it was decided to recommend the same to Council for payment:

A. A. Burbridge	-	\$ 518.60
T. Eaton & Company Ltd.	-	970.02
Wm. Stairs, Son & Morrow	-	1,529.05

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.

ACCOUNTS-MOTOR EQUIPMENT

Halifax, N. S.,
February 10, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on February 8th, 1949 consideration was given to a report from the City Council respecting accounts for a Caterpillar Motor Grader and a Nelson Snowloader. This matter had been referred back to the Committee to look into the matter of

February 17, 1949.

increased costs of both pieces of equipment, which are as follows:

Caterpillar Motor Grader:

Original price	\$ 12,951.00
New Price	15,726.00

Nelson Snowloader:

Original price	\$ 10,300.00
New price	10,831.51

The Committee decided to recommend to Council that the account of Wm. Stairs, Son & Morrow Ltd. for the Caterpillar Motor Grader amounting to \$15,726.00 and the account of the Industrial Machinery Co. Ltd. for the Nelson Snowloader amounting to \$10,831.51 be paid.

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

ILLUMINATED SIGNS

A report was submitted from the Committee on Works recommending that permits be granted to erect illuminated signs at the following locations:

Diamond Taxi Co.....	23 Argyle St.
Cornill's Fish & Chips.....	1022 Barrington St.
Bellefontain & Muise.....	176 Barrington St.
Mrs. R. Shofer.....	32 Morris St.
Imperial Tobacco Sales Co.....	186 Gottingen St.

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

STREET LIGHTING

Reports were submitted from the Committee on Works recommending that street lights be installed at the following locations:

(1) Hillside Avenue (2) Intersection of Ahern Ave. and Rainnie Drive
(3) Lady Hammond Road from the Railway Crossing to Kempt Rd. (4) Arm-crescent West near the intersection of Chebucto Terrace. (5) Edward St. between Morris and South Streets.

February 17, 1949.

Moved by Alderman Sullivan, seconded by Alderman Walker that the lights be installed. Motion passed.

Alderman DeWolf takes his seat in Council.

TRAFFIC ACTUATED LIGHTS

February 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Safety Committee recommending the installation of four sets of Traffic Actuated Signals, was considered by the Committee on Works at a meeting held on February 15th, 1949.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

February 10, 1949.

To the Chairman and Members
Committee on Works.

Gentlemen:-

At a meeting of the Safety Committee held on the above date a report was read from the Chief of Police recommending that 4 sets of Traffic Actuated Signals be ordered and installed at the following locations:

- (1) Willow Tree, Robie St. & Quinpool Road.
- (2) Jubilee Road and Robie St.
- (3) South Park and South Sts.
- (4) Ahern Ave and Rainnie Drive.

The Committee approved the Chief's recommendation and referred same to your Committee for the purpose of calling for tenders for these signals. Funds have already been authorized by the Department of Municipal Affairs under date of August 12, 1948.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

February 17, 1949.

CITY MARKET

February 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works at a meeting held on February 15th, 1949, gave further consideration to the sale of the City Market Building.

This matter had previously been considered by Council, and was deferred until information became available as to the use to which the purchaser proposed to put the Market, and the possible assessment that could be placed on the building for tax purposes.

On January 11th, 1949, the Committee on Works further considered the proposed sale and it was decided that the City needs the City Market for Civic purposes that it be retained.

The above is submitted for the information of the Council, and attached are reports of the City Solicitor and the City Assessor in connection with this matter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

Alderman Breen: "What authority have we that the City Market will be retained for City purposes?"

Alderman Sullivan: "I think you will find that Alderman Walker moved a motion that the Market will be retained as a Police Station.

Alderman Breen: "Could Mr. MacKinnon tell us whether he has any amount in his estimates to take care of the necessary structural repairs of the Market?"

Mr. MacKinnon: "\$30,000.00."

Alderman DeWolf: "I have a list of the amounts charged to the people who use the market. There is one here who pays \$4.50 a week and he is in competition with the people in the meat business. It is time we made some revision of the rates charged. There is one rate for people selling their own goods and a different rate for people selling other goods. It is not fair to the man in business who pays

February 17, 1949.

business tax and rent."

Alderman Lloyd: "We have battered this item around the Council for some time. I am in agreement with getting rid of that eye sore and white elephant up the hill. We all agree that if we demolish that building we have to provide a green market in some other part of the City. It is situated at one of the main traffic arteries and it shows up like a sore thumb. The Safety Committee is considering a recommendation with respect to a Police Station if you have a suitable site for such a purpose. You call for tenders and then build on it."

Alderman Kitz: "I always felt that a good use for a City Market was to use it as a City Market. If it is not being used as a Green Market, let us enforce the law. If it is an eyesore then let us patch the windows."

Alderman Breen: "I want to avoid the placing of \$30,000.00 in the estimates that will probably never be used."

Alderman Walker: "The Chief of Police and Fire Departments both want that place. The \$30,000 for repairs, why not put it in a green market. Let the Chief of Police have his Police Station."

Alderman Sullivan: "Even if you have no plans for the Market you have appraisers appraising land one block away for a parking area. You would be far better off to use the Market than to tamper with that other place. I don't think we should contemplate selling any land in the centre of the City before we see where we are going."

Alderman Lloyd: "All you have to do is to integrate your plans and get on with the work. We have been bulling this item for 4 or 5 years."

Mr. Dumaresq was asked for his opinion on the City Market and stated that the most that is wrong is the appearance.

The matter was referred to the Committee on Works meeting, Tuesday February 22, 1949.

February 17, 1949.

DIAGONAL STREETS

Alderman Breen: "The Diagonal Streets are of #1 importance before you talk about property in that section."

Alderman Walker: "We should know whether we are going to adopt the streets or not."

Alderman Breen: "I think the Council will have to decide whether we are going to adopt the diagonal streets as showing on the Master Plan."

Alderman Sullivan: "I don't think we or our children will live to see the day when we can afford to buy the property. I don't think it is feasible to buy it."

Alderman Lloyd: "The Committees should get to work and bring in their recommendations."

His Worship the Mayor: "Would you agree to wait until the Housing Authority reports on this?"

The matter was then deferred.

RIGHT-OF-WAY STAYNER'S WHARF

February 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the City Solicitor and the Commissioner of Works re the right-of-way Stayner's Wharf, Upper Water Street, was considered by the Committee on Works at a meeting held on February 15th, 1949.

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.

February 7, 1949.

RIGHT OF WAY, NORTHERN ENTRANCE TO DARTMOUTH FERRY

His Worship the Mayor.

Sir: A letter has been received from Mr. Joseph Levine and also signed

February 17, 1949.

by Ruth Marcus, the latter having bought the property No. 11 and 13 Upper Water Street by an Agreement of Sale. This property contains on the southern side a right-of-way to the City of Halifax for the passage of vehicles, pedestrians, etc. and has been used at times as a northern exit from the Dartmouth Ferry Commission boats. This right-of-way was acquired when the property which belonged to Sarah and Charles Stayner, was in 1907 purchased by the City of Halifax.

The deed from Stayner describes the property and also the right-of-way from Water Street easterly having a width of 10 ft. 6", and also a right-of-way having a width of 15 ft. In looking over the deed from Stayner and examining previous deeds, it was not possible to determine just where the 10 ft. 6" stops and the 15ft. width begins.

It is for this reason that Mr. Marcus, who owns the land through which the right-of-way extends, is anxious to have an agreement between himself and the City as to the exact northern boundary line of this right-of-way. The attached plan of the property No. 11 and 13 Upper Water St. and also the lands in the rear, shows a line that it is recommended be adopted as the northern boundary line for this right-of-way. This recommended line is shown colored in green on the attached plan and it is respectfully suggested that the matter be clarified and this line be for future use.

Before making this recommendation the Dartmouth Ferry Commission were contacted and since this right-of-way was leased by the City to the Ferry Commission, it would appear that the interest of the Ferry Commission would not be affected.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

February 15, 1949.

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

Dear Sirs: Re: Right-of-way, Stayner's Wharf, Upper Water Street.

At a meeting of your Committee held February 8th the report of the Commissioner of Works was ordered submitted to me for a report.

As I view the matter it appears that there is some uncertainty as to the location of the northern line of this right-of-way and the recommendation of the Commissioner of Works was that this uncertainty should be clarified by an agreement between the City and the adjoining owners. On examining the description of the proposed north line I found that it was not satisfactory to me and I recommended that the description be revised. This has now been done and I attach hereto a copy of the same. This new description describes the entire right-of-way and not merely the northern line. The corner points are definitely established and I think it is highly desirable that the City and the adjoining owners enter into an agreement establishing this line. I would advise that your Committee should recommend to the Council that a formal agreement be entered into between the parties establishing the right-of-way in accordance with the attached description and that when this agreement is completed and executed that it should be recorded in the Registry of Deeds and a record made by the Commissioner of Works. It will be necessary for the Council to authorize the Mayor and City Clerk to execute this agreement on behalf of the City.

Yours very truly,

C. P. Bethune,
CITY SOLICITOR.

February 17, 1949.

February 14, 1949.

DESCRIPTION OF RIGHT-OF-WAY OF THE
CITY OF HALIFAX OVER PROPERTY No.
11 AND NO 13 UPPER WATER STREET

Beginning at the point where the northern boundary line of the property now, or formerly owned by Harry Smilestone intersects the eastern line of Upper Water Street, said point of beginning being distant approximately eighty-three feet and three tenths (83.3') northwardly from the north east corner of George Street and Upper Water Street.

Thence eastwardly, along the northern boundary line of the said Harry Smilestone property and continuing eastwardly along the property now, or formerly owned by the Scotia Flour & Feed Co. Ltd. for a distance of eighty-three feet, five and one-half inches (83' - 5½"), more or less, or to the south-west corner of the property now, or formerly owned by Goldberg and Levantahl.

Thence northwardly along the western boundary line of the said Goldberg and Levantahl property for a distance of fifteen feet (15').

Thence westwardly for a distance of forty-six feet (46'), more or less to the south-east corner (at ground level) of the building No. 11 and 13 Upper Water Street, said point being distant ten feet six inches (10' 6") Smilestone property; thence continuing westwardly along the southern face of the building No. 11 and 13 Upper Water St. for a distance of forty feet (40') more or less, or to the eastern line of Upper Water Street;

Thence southwardly along the eastern line of Upper Water St. for a distance of ten feet, six inches (10' 6"), more or less, to the place of beginning.

The above description of the right-of-way being shown bordered in green on the plan annexed hereto.

Moved by Alderman Sullivan, seconded by Alderman Walker that the report be approved and the Mayor and City Clerk authorized to execute the agreement on behalf of the City. Motion passed.

TROLLEY COACH ROUTE LEEDS STREET

February 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The City Solicitor advised the Committee on Works at a meeting on February 15th, 1949, that the application of the City of Halifax respecting the extension of the Trolley Coach System on Leeds Street, from Gottingen to Robie Streets, will be heard by the Board of Commissioners of Public Utilities of Nova Scotia, on Thursday the 24th of February, 1949, at 2:30 o'clock in the afternoon.

Respectfully submitted,

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

FILED

February 17, 1949.

GRAFTON PARK

January 28th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the City Solicitor re the proposed Public Library on Grafton Park was considered by the Committee on Works meeting on January 25th, 1949.

The Committee recommended to Council that the City include in its legislation for 1949 a section to the effect that the restrictions on the use of Grafton Park for purposes other than a Park, be relieved, but only to such an extent as to permit a Public Library to be placed on the land.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

January 17, 1949.

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

Dear Sirs: Re: Grafton Park - Public Library

I have taken up with the Attorney General the matter of the title to Grafton Park in view of the proposal which has been made to locate the new Public Library Building there. It is necessary to secure a confirmatory grant of the Engine House Lot and I am today in receipt of a letter from the Deputy Attorney General stating that the Minister is willing to take up with the Government the question of a confirmatory grant.

As to the restriction on the use of the rest of the land for purposes other than a park, it is suggested that the City include in its Bill a section to the effect that such restriction is relieved, but to the extent only of permitting a Public Library to be placed on the land.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

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

February 17, 1949.

REPORT BICENTENARY COMMITTEE RE: RECOMMENDATIONS

32 General Trust Bldg.,
February 17, 1949.

His Worship the Mayor and
Members of City Council.

Gentlemen:-

At a meeting of the Bicentenary Committee held on February 9th, 1949, the following were approved and recommended to City Council:

1. THAT \$1,000.00 be paid to Halliday Company Ltd., Cooksville, Ont, for purchase of the platform used in Miss Canada Contest, 1948.
2. THAT \$6,011.92 be spent for daily newspaper advertising.
3. THAT \$6,000.00 be granted for Venetian Night.
4. THAT \$500.00 be granted for Swimming and Diving.
5. THAT \$1,500.00 be granted for Regatta on the North West Arm.
6. THAT \$300.00 be granted for Speed Boat Racing.
7. THAT \$750.00 be granted to Halifax Ladies Musical Club.
8. THAT the monthly remuneration for Leonard Mitchell, Clerk, be increased to \$175.00, effective February 1st, 1949.

At meeting of Bicentenary Committee held on February 16, 1949, the following was approved and recommended to City Council:

9. THAT \$1,500.00 be spent for weekly newspaper advertising.
10. THAT grant of \$1,000.00 previously made to Church of England Synod, be increased to \$2,500.00.
11. THAT a further advance of \$1,000.00 be made to Naval Officers' Association out of their grant of \$3,000.00.
12. THAT the following accounts be paid:

London Rubber Stamp Co.	\$ 1.34
Maritime Tel. & Tel. Co.	3.35
City Press Co.	25.50
Frank M. O'Neil & Co.	9.25
R. W. Wright & Co.	3.00
R. W. Wright & Co.	2.00
Canadian Nat. Railways	.79
Underwood Limited	2.00
L. Irene Fergus (stenographer)	25.00

Yours truly,

L. W. Fraser,
Secretary.

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

February 17, 1949.

Alderman Lloyd asked if the Council should take formal action to provide more money.

Alderman Sullivan: "Are there any new applications that came in after the deadline?"

His Worship the Mayor: "No."

Alderman Lloyd: "I was hoping that Alderman Walker was going to give a budget procedure on the Bicentenary Committee. Let him give us some guidance on the budgetting of the Bicentenary Committee. You have now exceeded your appropriation in the Bicentenary Program. These matters that are coming up piece-meal are being passed. We must appropriate the money then we can approve these recommendations."

City Solicitor: "The Council might well say that you approve of an expenditure for these purposes and you proceed to make those funds available. You are approving of those objects but not approving them until you get your funds. We don't authorize it until we get the funds but we say that these are the amounts we are going to spend."

Alderman Lloyd: "Where is the estimate for this additional amount?"

City Solicitor: "These amounts constitute the estimate."

Alderman Lloyd: "These commitments are not legal commitments until we have the funds."

Alderman Sullivan: "We set up a budget of a certain amount of money and we spent it but we keep going. We have gone over what we had to spend and we are just adding another ten or twelve thousand dollars. That could go on indefinitely."

Moved by Alderman Kitz that the funds be appropriated sufficient to cover our present over-expenditure.

There was no seconder to this motion.

Alderman Lloyd: "Appropriate it from where?"

His Worship the Mayor: "We will adopt the reports in principle."

Alderman Walker: "Why didn't he (Alderman Lloyd) bring this up at the Bicentenary Committee. He knew it at the time."

February 17, 1949.

Alderman Lloyd: "Alderman Walker has now assumed to become the financial critic of this Council. I am merely one of the Aldermen. He sat on the same Committee. He violated his duties as an Alderman by voting for the expenditure of funds for which there is no authorization. He knows it is a Committee that had \$50,000.00 to expend. The Alderman also knows that that Committee has no power to take funds other than what is appropriated to it. That Committee presents its requests to the Council. It is up to us to find the funds. This matter should go to the Finance and Executive Committee and discuss it with the Commissioner of Finance and send a recommendation to the Council to secure legislation or appropriate from the current estimates."

Moved by Alderman Lloyd, seconded by Alderman Kitz that this procedure be adopted. Motion passed.

Alderman Walker: "We got some money from the Provincial Government."

His Worship the Mayor: "\$25,000.00."

Alderman Lloyd: "I would suggest that you (Alderman Walker) bring your advisor to the Council next time or let him write it for you."

Moved by Alderman Lloyd, seconded by Alderman Abbott that the bills presented be paid, if the funds are available. Motion passed.

SEWER EXEMPTION ON KEMPT ROAD

Halifax, N. S.,
February 15, 1949.

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 cancelling of the 1938 sewer assessment on Kempt Road was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1949.

February 15th, 1949.

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

Gentlemen:--

The attached report of the Commissioner of Works re sewer exemption on Kempt Road was considered by the Committee on Works meeting on the above date.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

February 14, 1949.

His Worship the Mayor.

Sir: Re: Sewer Exemption on Kempt Road

In 1948, at the last sitting of the Nova Scotia Legislature, authority was granted to the City Council to cancel the assessment made in respect of the Sewer laid along the eastern side of Kempt Road in 1938. The authority was granted to cancel this assessment which was charged against the Richmond Paper Co. Ltd. and Hillis and Sons Limited.

When the Sewer was laid in 1938 it was to accommodate the buildings on the eastern side of Kempt Road and, due to the shallow depth of the existing Sewer on Livingstone St. it was not possible to lay the Sewer deep enough to accommodate buildings on the west side owned originally by the Richmond Paper Co. Ltd. and Hillis & Son Limited.

It has been found that Hillis & Sons, by constructing a very shallow drain were able to drain the lavatory accommodation for their office, which was on the main floor, but the foundry could not be drained and of necessity, required a cesspool in the rear. The Richmond Paper Co. could not make any use of the Sewer laid in 1938. However in 1948 when the Sewer was laid from the underpass southwardly, the grade was cut sufficiently low to accommodate both these buildings in a proper manner.

It is therefore recommended that the 1938 Sewer Assessment be cancelled and that these firms be assessed for the Sewer laid in 1948. The amount of cancellation involves the following:

Richmond Paper Co. Ltd. 105 ft.	\$ 262.50
Hillis & Sons Ltd. 85 ft.	212.50
making total cancellation	<u>\$ 475.00</u>

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

February 17, 1949.

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

PURCHASE STERILIZATION EQUIPMENT INFECTIOUS DISEASES HOSPITAL

Halifax, N. S.,
February 17, 1949.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a report was submitted from the Commissioner of Health recommending the purchase of one 16 x 20" dressing Sterilizer, one single tank 10 gal Water Sterilizer, one 20 x 10 x 9 Instrument Sterilizer and one excess vapour regulator for the Instrument Sterilizer from J. F. Hartz & Co. Ltd. for the sum of \$1,990.95.

Your Committee concurs in this report and recommends that the funds required for this purpose be taken from the current or capital budget as the Commissioner of Finance may decide.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF TRACTOR AND ANGLE DOZER

February 17, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re increased cost of the Caterpillar D6 Tractor and dozer was considered by the Committee on Works, meeting on the above date.

The Committee approved the report and decided to recommend to Council that the machine be purchased from Stairs, Son & Morrow Ltd. at the cost of \$11,378.00 which is \$1560.00 more than the original tendered price of \$9,818.00.

Funds to purchase the same to be taken from capital borrowings amounting to \$130,000. approved by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

February 17, 1949.

February 12, 1949.

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

Gentlemen:-

Wm. Stairs Son & Morrow Ltd have advised me of an increase in the price of the Caterpillar D 6 Tractor and Angle Dozer which the City have on order.

When Council approved the Tender of Wm. Stairs Son & Morrow Ltd. for this machine in April, 1948, the price quoted was \$9,818.00 and on January 13, they advised that the price of this machine had increased to \$11,378.00 f. o. b. Halifax, sales tax included.

The difference in the cost to the City is \$1,500.00 more than the original tendered price.

I will be pleased to have your instructions as to whether or not the City should purchase this machine. At the present time, we are advised that this machine will be ready for shipment to the City in April.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

BY-LAWS JEREMY SUBDIVISION

The matter of approving of By-Laws in connection with the Jeremy Subdivision which were read and passed a first time at the last regular meeting of the City Council was considered.

Moved by Alderman Sullivan, seconded by Alderman Walker that the By-laws as set out on Pages 40 and 41 of the Council Minutes of January 13, 1949, be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

ORNAMENTAL TREE LIST 1948

The Ornamental Tree List and Amendment thereto for the year 1948 was submitted.

FILED

February 17, 1949.

TAX COLLECTIONS MONTH OF JANUARY

Civic Year	Reserves	O/S Bal. Dec. 31/48.	New Accounts and Adjust- ments.	January Collect- ions.	O/S Balances Jan. 31/49.
1946	\$38,572.20	56,136.18	Cr. 29.86	3,340.58	52,765.74
1947	48,937.15	147,715.76	Cr. 141.71	6,580.11	140,993.94
1948	63,933.38	385,654.92	Dr. 5,224.18	26,721.99	364,157.11
		589,506.86	Dr. 5,052.61	36,642.68	557,916.79

Poll Taxes

1943-44	23,236.00			31.00	23,205.00
1944-45	4,426.40			76.61	4,349.79
1948	4,345.81	Dr.	3.00	1,908.82	2,439.99

Additional Collections:

	1949	1948
Arrears 1925-26 to 1945	250.97	
Corresponding Period Last Year		2,413.93
Collections as per Statement above	36,642.68	
Corresponding Period Last Year		30,289.94
	<u>36,893.65</u>	<u>32,703.87</u>

Collections Poll Tax Jan. 1 to Jan. 31/49	3,370.05	
Corresponding Period Last Year		2,953.24

Respectfully submitted,

A. F. Hagell,
CHIEF ACCOUNTANT.

FILED

February 17, 1949.

SALE OF LOT CITY DUMP

Moved by Alderman Sullivan, seconded by Alderman Kitz that the recommendation be received and the Northern half of Lot #6 sold to Mr. Hinch for the sum of ^{R.H.S.} \$400.00. Motion passed.

PURCHASE DILAPIDATED BUILDINGS

This matter was again deferred.

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

Meeting adjourned.

10:35 P. M.

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J. E. Ahern,
MAYOR AND CHAIRMAN.

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

EVENING SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
February 22, 1949,
8.00 P. M.

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

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

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

The meeting was called specially to consider the following items:

1. Motion Alderman Walker re Control of Forum.
2. Motion Alderman Lloyd re Forum Facilities.
3. Report Fin. & Exec. Comm. re Forum Operating Account.
4. " " " Sports Centre.

MOTION ALDERMAN WALKER RE: CONTROL OF FORUM

The resolution calls for the return of the Forum to the control of the Council.

I would agree that the present commission remain but it should be increased by two more members from the Council. All members should be confirmed in office annually by the Council.

There should be a monthly report from the Commission showing revenues and expenditures on normal operations. Expenditures on heavy repairs, improved facilities and capital account should first be approved by the Council, but the Commission should have complete control over expenditures concerning normal operations for the reason of their relation to operating policy. I would like to see authority obtained to remunerate the Chairman, provided he is some other person than the mayor.

The changes I have suggested would bring about a big improvement in Forum operations. It would put a stop to the "easy come, easy go" financial policy. It would allow the public full information. It would put a stop to many practises which have caused an unfavorable public opinion, brought about because contracts were handled as they were, money losses were not reported, events were held which involved losses running into thousands, the Council and the public were not kept informed as to the financial position. The fact that the mayor has publicly declared that the public have lost confidence in the Forum management should be enough to guide the Council in making a decision tonight.

February 22, 1949.

The Forum is a fine sports arena for the use and service of the public. There is no good reason why it cannot serve the public and contribute something to taxation.

I am going to move my resolution in order to bring the Forum into the open. If members of Council want it to continue as it is, they have only to vote against it. Those who do will only be subscribing to all that has occurred in the past, which has so much aroused the indignation of the public.

When you start deciding how you are going to vote, remember that the Forum belongs to the public. Let us get away from the idea it belongs to anyone else.

I move as follows:

R E S O L V E D that legislation be obtained at the next session of the Legislature to amend the law relating to the Forum Commission in order to introduce the recommendations contained in this statement.

(Sgd.) John Walker.

Moved by Alderman Walker, seconded by Alderman DeWolf that the resolution be approved.

Alderman Adams arrives at 8:15 P. M.

Moved in amendment by Alderman Lloyd, seconded by Alderman Hosterman that Council resolve itself into a Committee of the Whole to discuss the Forum operations.

His Worship the Mayor: "I don't think it is a wise move. I would ask the Council to continue as it is."

Alderman Kitz: "We might have these items debated one by one. This is a motion that legislation be obtained to fulfil the suggestions embodied in the brief. One item that the Forum Commission be increased by two members, that could stand by itself. We could get an expression from the Council on that."

Alderman Lloyd: "There is a number of aspects with respect to the Forum operations that could be improved upon by a formal discussion. We don't have to get into any personalities on it. I felt if we had a Committee of the Whole we would not be bound by the usual rules of debate. Out of that might come a considered opinion."

His Worship the Mayor: "The members are anxious to make a decision one way or the other."

February 22, 1949.

Alderman Hosterman: "On previous occasions the Council has always been willing to take the matter up as a Committee of the Whole. As Alderman Lloyd has said it is to get away from the Rules of Order."

His Worship the Mayor: "I would strongly recommend that we continue as a Council. I don't know what is behind it."

Alderman Lloyd: "There is nothing behind it. All the Rules of Order regarding personalities still prevail."

Alderman Sullivan: "We can discuss it in Council provided we deal with it item by item. I felt that the motion was nothing more or less than to bring the Committee back under the City Council the same as the other four major Committees."

His Worship the Mayor: "I think we should try to settle this. This is owned by the public, school children and boys and girls of this City. 99% of the tax payers want the Forum. If you are going to sell, sell it all. I don't care what you do personally."

Alderman Abbott: "If Council meets as a Committee of the Whole does that mean they will meet in your (His Worship the Mayor) office?"

His Worship the Mayor: "No."

Alderman Abbott: "Then I can't see the point in it."

His Worship the Mayor: "Perhaps Alderman Walker would make seven motions?"

Alderman Walker: "All right."

The amendment was put and resulted in a tie six voting for the same and six against it as follows:

FOR THE AMENDMENT

Alderman Moriarty
Breen
Hosterman
Lloyd
Kitz
Doyle

AGAINST IT

Alderman DeWolf
Abbott
Adams
Walker
Burgess
Sullivan

- 6 -

- 6 -

His Worship the Mayor cast his vote against the amendment and declared it lost.

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It was agreed that the motion would be considered item by item.

Moved by Alderman Walker, seconded by Alderman Sullivan that the control of the Forum be returned to a Committee of the City Council consisting of six members, one from each Ward, and also His Worship the Mayor.

Alderman Lloyd: "Does the Alderman mean that the present Forum operations become a Committee of the Council?"

Alderman Walker: "Yes."

Alderman Lloyd: "Then he means that the present Commission will not exist."

Alderman Walker: "It can be six."

Alderman Lloyd: "I feel that to continue as we are at the present time is that we would be ignoring opinions expressed by the City Solicitor. We should either disagree with his opinions or provide another remedy or follow the action proposed by Alderman Walker if this Council wishes that there be a Committee of the Council operate the Halifax Forum and appoint somebody to head up a Department and appoint a Manager, I am entirely in accord. Will the Committee appoint a Manager to operate and give him some degree of power to operate efficiently and effectively?"

City Solicitor: "Instead of it being a Commission it will be a Committee of 6 members and the Mayor from the Council elected annually

Alderman Walker: "The same as any other Committee."

Alderman Lloyd: "If that is right then the rest of the resolution is wiped out because the Committee can deal with it."

Alderman Sullivan: "I objected to it because the Commissioners would be on for 5 years and they would go off at the end of that period and there would be no continuity. I feel in bringing it back to the Council there will be a large percentage that perhaps will be left on that Committee from year to year. There will be a continuity there. In supporting the motion my thought is that it will be a Committee of

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the Council the same as the other four major Committees."

Alderman Lloyd: "I am opposed to a Committee of Council managing a rink. Is it this Committee that will manage the Forum or will they appoint a Manager or Secretary and what are those powers going to be?"

Alderman Walker: "The Chairman will decide the same as any other Committee."

Alderman Lloyd: "There are detailed duties to Heads of Departments. If you want to make the Forum a Department then the resolution to bring it back to Council is dangerous without asking the Solicitor to bring in legislation embodying delegation of duties for the Manager who shall be responsible."

Alderman Moriarty: "I am in favor of the motion but we have within our City regulations the School Board; why not operate the same. We have our Aldermen on the Board to carry on continuity?"

His Worship the Mayor: "I think I have fulfilled my duties by getting that building back for the people. I am quite willing to allow the Provincial Government to make the appointments to the Commission."

Alderman Burgess: "As a member of that Commission I have never been on any Committee where there has been so much dissatisfaction from outside. I don't care as long as that is stopped. It seems that anything the Committee does, everybody is against it. The Commission has a profit at the Forum. As far as myself is concerned, if any other Alderman has any more to offer I am quite willing to step down."

His Worship the Mayor: "When this Commission was formed the 5 members were appointed for these reasons: Alderman Adams was in sports for years; Alderman Breen the same; Alderman Burgess played hockey; and I had a lot of experience around rinks and hockey teams. You will find people outside snipping who have ulterior motives and I might name them. There is just a small click. They can't throw liquor bottles around the Forum without being ejected. I can tell you that hockey would have folded up on the 11th of January had not the Forum Commission come to

February 22, 1949.

the aid of the teams. As of today hockey clubs do not owe us one dime. 73% went to the teams and the rest to the Commission and we made a profit. That was what the people wanted but I do say that there is much work to be done at the Forum but I am quite willing to forego any pleasure I have had also the headaches. I was blamed for something which I had no part in about the broadcasting of the games."

Alderman Sullivan: "I have never criticized the Forum Commission but I am interested in the motion for the reason that before the Commission even started I was against the set up of 5 years. I agree with Alderman Lloyd to a certain extent. I hesitate on being forced to vote on the appointment of a Manager. It would be handing the Committee something with strings on it. I would have confidence in the Committee to carry on. There could be one Alderman from each Ward. If we add to that motion that a Manager be appointed I think we will be tying their hands and forcing them as a Committee to do something that they don't want to do. Let them say to us that they want a Manager appointed."

Moved in amendment by Alderman Lloyd, seconded by Alderman Kitz that we secure legislation for whatever the Forum Commission controls, in future to become the responsibility of a Committee of the City Council consisting of 6 members and the Mayor and that a Manager of the Forum operations shall be appointed and shall be responsible to the Committee for the performance of his duties and responsibilities and further that any such appointment to the post of Manager shall be made by the City Council and further that the duties and responsibilities of the Manager shall be established by Ordinances of the City Council and that the present legislation with respect to the Forum Commission be repealed and that the proposed legislation be effective as of May 1st, 1949.

Alderman Breen: "It is just doubtful that you would get your best Committee out of the Council by leaving it just to Wards."

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Alderman Burgess: "I have no objection to a Committee being in charge. In 4 or 5 years we will need a man of high calibre to run the place. I don't think it is a secret to run the Forum for 6 months a year. I don't see the need of a Manager being appointed right now or in the near future. We should wait until we get the race track back at the Exhibition a span of two years when we get clear of the emergency shelters then we could name a good man with an appropriate salary to manage the entire set-up."

Alderman DeWolf suggested that the Forum and the new Sports Centre should be turned over to a new Department of Recreation."

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

FOR THE AMENDMENT

Alderman Abbott
Adams
Breen
Hosterman
Kitz
Lloyd
Moriarty

AGAINST IT

Alderman Burgess
DeWolf
Doyle
Sullivan
Walker

- 7 -

- 5 -

Moved by Alderman Lloyd, seconded by Alderman Sullivan that the other matters referred to in Alderman Walker's original resolution be referred to the incoming Council for its information. Motion passed.

MOTION ALDERMAN LLOYD RE FORUM FACILITIES

Moved by Alderman Lloyd that we obtain legislation permitting the City Council to lease any or all of its facilities at the Exhibition Property.

There was no seconder to this motion.

His Worship the Mayor: "I don't think the Forum should be under the direction of the City Council. It must be handled by people who know their business. All I had in mind was something on behalf of the tax payers. I never had any ambitions to become Manager. I would like to point out to members of this Council that before anything is done

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that you will have to spend \$6,000.00 on overhead steel work, \$4,000.00 for windows; \$12,000.00 for pointing; \$9,000.00 for brick work; \$4,000.00 dressing rooms; \$2,500.00 for drainage; \$9,000.00 for heating; \$1,200.00 for rink boards; \$20,000.00 for ice making plant; \$7,000.00 for boiler room and \$30,000.00 for additional accommodation at North end of Forum. The City should keep it and lease it. The team should be operated by the man who is in direct operation of the rink. The League would have folded up on January 11th and I challenge anybody in Halifax to say that that is not the truth."

Alderman Lloyd: "I take it that private enterprise should be encouraged to operate the Forum."

His Worship the Mayor: "After it is completed to pay off the debt service charges. I say the steel work needs rehabilitation. In operating a hockey team, if you have two factors operating, you don't get along. There are 120 people employed at the Forum and taxis, wholesale houses and the Tram Company do a big business. If we are going to do anything sell it all and we will get a lot of revenue."

Alderman Lloyd at this point withdrew his motion.

Alderman Lloyd: "There is a great deal of merit in the judgment of Alderman Breen and Adams with respect to the future of the race track. We have the grand stand and we spent money on it. There is the question of management. I feel with this change the decks are cleared that we should make a fresh start to provide facilities to the public of Halifax."

Alderman Burgess to His Worship the Mayor: "You stated we were giving the clubs 73% and also that one club was \$20,000.00 in the hole. What kind of percent would we have to give them to break even and if we did where would the Forum fit?"

His Worship the Mayor: "Lease the Forum for the carrying charges."

Alderman Walker: "You are now going to give it away to private enterprise."

His Worship the Mayor: "We are going to have the rink completed for the public and then lease it. You can take this up with the new

February 22, 1949.

Committee."

Alderman DeWolf: "If this rink is leased what is the point of appointing a Manager?"

Alderman Lloyd: "In the legislation if the Council should decide to lease any or all facilities at the Forum then these provisions would not operate."

Alderman Burgess to His Worship the Mayor: "You stated that the man who operates the Forum should operate the team. If the team is run on a proper business basis they would make money. The year the Wolverines won the Allen Cup they did not make any money. If we had been running the team this year we would not have made any money."

Alderman Sullivan: "Even if the Committee had not been appointed the work at the Forum would have to be done. This Committee if they see fit would recommend to Council that permissive legislation be obtained for the leasing of the rink if it is necessary."

City Solicitor: "The City has the right to lease its own property."

Alderman Hosterman to His Worship the Mayor: "You didn't paint a rosy picture with respect to the amount of money to be spent to put that building in proper condition. I would like to know what the carrying charges would be?"

Alderman Breen: "When you hear the sum of the carrying charges I don't think anyone will want to lease it."

Alderman Lloyd: "The last one was \$8,000.00. Our debt service charges are in the vicinity of \$16,000.00. A lessee might be able to pay this if he operated on a year around basis."

His Worship the Mayor: "The Forum Commission should meet and decide if they are going to spend another eight or ten thousand dollars on a floor and horse stalls for the Horse Show."

Alderman Lloyd: "We encouraged the I. O. D. E. to go ahead with the horse show. The old floor can be put back for covering purposes for a horse show. You don't have any expense of buying a floor to cover your pipes."

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Moved by Alderman Lloyd, seconded by Alderman Sullivan that the Forum Commission, after consultation with the I. O. D. E., obtain all costs of meeting the requirements to stage an International Horse Show and that it be presented to Council. Motion passed.

FORUM OPERATING ACCOUNTS

Copies of the Forum Operating Accounts had been supplied the members of the Council previous to the meeting.

Moved by Alderman Lloyd, seconded by Alderman Burgess that the Forum Operating Accounts be filed with the minutes. Motion passed.

SPORTS CENTRE

His Worship the Mayor submitted and read the following letter:

February 17, 1949.

Members City Council,
Halifax, Nova Scotia.

Dear Aldermen:

I feel quite sure that you will agree that NOW is the time to seriously consider a major face-lifting of the North Common.

For a number of years plans, and may I say costly plans, were studied by previous Councils but no action was taken to make a real high class sports and recreation centre on the North Common.

At meetings of the Recreation Committee, a recommendation that a Sports Centre be established on the North Common was unanimously passed. It was pointed out that there would be a great saving to the taxpayers if one permanent section of the Common could be placed in adequate shape for the use of the Leagues now using several diamonds and football fields. This centre would, I feel, be self sustaining.

Many complaints have been received about the poor condition of some of the diamonds despite the large sums of money spent to improve the playing areas.

It is impossible to cope with the weather which has ruined a well prepared diamond or playing field overnight. Therefore it seems to me that the long advocated Sports Centre would adequately take care of the needs of our young men and women seeking recreation, and also at the same time provide an opportunity for our citizens to sit in comfort and watch their favorites in action.

I would like to submit for your information the following figures of expenditures on the preparation and maintenance of baseball and football fields in the City of Halifax.

1945	7755.77
1946	13672.13
1947	2287.27
1948	9700.06
Total	<u>23415.23</u>

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And now we must start over again to prepare diamonds for 1949, which to me, is poor business.

There is one more reason why I recommend that you authorize tonight the borrowing of \$92,000 to be repaid over a period of 20 years, for the erection of a Stadium. Such a Centre would be a great asset to Halifax, and at the same time turn an eyesore into a place of beauty.

Herewith is a breakdown of the cost for such a Centre.

Grading and Seeding	6000
Concrete Stands	33000
Public Address System	1500
Dressing Rooms, Showers, Etc.	12000
Floodlights	22000
Special Seats	6000
Paving	9000
Equipment	3000
Total	<u>92,000</u>

Anticipated Revenue

Receipts from Night Baseball	4500
Rental Canteen Privileges	2500
Incidentals	2000
Recreation Appropriation for carrying charges, etc.	4 -6000

In the Centre it is proposed to have a combined field for baseball and football, tennis courts, section for horseshoe pitching, bowling green, childrens play area, and a roller skating pitch.

It is my opinion that the erection of this Centre would bring about a great saving in providing recreation and sport for the citizens of Halifax.

Yours very truly,

John E. Ahern,
M A Y O R.

Alderman Breen: "That is the Capital Cost; have you the yearly maintenance cost?"

His Worship the Mayor: "\$4,200.00 a year. It would very easily pay for itself."

Alderman Lloyd: "We want a revenue producing project one that will provide the carrying charges from the revenue received. You mention senior baseball and lights; I wonder if this Council would make more progress if we were to ask the H. D. League what they are prepared to do and under what terms and conditions. If we do that we should explore the matter."

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His Worship the Mayor: "The plan was that it must be a training centre. Mr. Butler has expressed willingness to go in there. There were 300,000 people on the Commons during the night games last summer."

Alderman Lloyd: "Did you anticipate eliminating \$5,000.00 from the Works Department estimates?"

His Worship the Mayor: "Yes. I will tell you that the World's Amateur Baseball Champions has accepted to play in Halifax this summer an afternoon game and one under lights."

Alderman Lloyd: "Would this stadium have any practical uses during the Bicentenary?"

His Worship the Mayor: "Yes. You have a permanent stadium for Queen Elizabeth High School, St. Pat's, etc."

Alderman Sullivan: "We have a natural baseball field at the Wanderers' Grounds. I don't know why the H. D. League want to leave and go on the Commons to sit in the heat. The children will not get much out of it because baseball will be on most of the time. I can't support it."

His Worship the Mayor: "Nobody said anyone was going to leave the Wanderers' Grounds and the same grounds are not available to the children."

Alderman Lloyd: "I asked that a Committee be appointed and confer with the Wanderers' Club to see if they would provide money to put up lights but I understand that they are reluctant to provide it. The representatives of the H. D. League could be invited to meet with the Finance and Executive Committee, I feel we could draft up some plan along the line as you (His Worship the Mayor) suggest."

His Worship the Mayor: "I would like to have the Council endorse it and that we ask for authority to borrow."

Moved by Alderman Lloyd, seconded by Alderman Kitz that we seek permissive legislation enabling the City to borrow money to construct a stadium with diamonds suitable for baseball or other sports activities on the North Commons and that representatives of the H. D. League

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confer with the Finance and Executive Committee and report back to Council its findings.

Alderman Lloyd: "I will not support the stadium unless it is self-sustaining and I am led to believe that it can be done. I realize Alderman Breen feels Recreational activities will not produce enough money."

Alderman Breen: "The revenue mainly comes from baseball. What reason have you that the baseball will not be in the same position as hockey teams?"

Alderman Hosterman: "Will you tell me whether the figures represent a close estimate and can be relied upon?"

Alderman Breen: "My name has often been linked with the restoration of the race track on the Exhibition grounds. I would like to say that I have never yet expressed a desire for the development of a race track in Halifax and I don't give a hoot if there ever is one and perhaps we better go a little easy on our expenditures."

Alderman Abbott: "I would be quite prepared to go along with this provided it is self-sustaining. I think it is a good idea."

The motion was then put and passed.

His Worship the Mayor submitted a plan of the proposed sports centre and same was referred to the Finance & Executive Committee.

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

Meeting adjourned.

10:10 P. M.

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John E. Ahern,
MAYOR AND CHAIRMAN.

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

AFTERNOON SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
February 28, 1949,
5:30 P. M.

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

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

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

The meeting was called specially to consider the Estimates for the Civic Year 1949 as approved by the Finance and Executive Committee as follows:

CITY OF HALIFAX

ESTIMATES FOR CIVIC YEAR 1949

Estimates of Income and Expenditure for the Civic Year
ending December 31, 1949

	<u>1949</u>	<u>Increase</u>	<u>Decrease</u>	<u>1948</u>
<u>General Government</u>				
Superannuation	\$ 85,550.41	\$ 8,332.55	\$ 18,782.40	\$ 77,217.86
City Property	55,117.60		13,450.00	73,900.00
Miscellaneous	52,650.00			66,100.00
Legislative Salaries	16,838.00	1,710.00		15,128.00
Administrative Salaries	194,551.58		21,459.49	216,011.07
Reserve for Uncollected Taxes	70,000.00	6,066.62		63,933.38
<u>Protection of Persons & Property</u>				
Police Department	\$ 328,558.35	\$ 11,699.54		\$ 316,858.81
City Prison	47,477.30	3,790.98		43,686.32
Works Department	68,715.60		5,503.56	74,219.16
Fire Department	339,275.23	21,051.34		318,223.89
Fire Alarm	24,293.11	3,542.67		20,750.44
Curry List	200.00	50.00		150.00
Court Salaries	9,367.10	577.81		8,789.29

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	<u>1949</u>	<u>Increase</u>	<u>Decrease</u>	<u>1948</u>
<u>Public Works</u>				
Public Works Department	\$ 270,908.66	\$ 21,437.01		\$ 249,471.65
<u>Sanitation & Waste Removal</u>				
Public Works Department	\$ 309,105.00	\$ 21,805.00		\$ 287,300.00
<u>Conservation of Health</u>				
Health Board	\$ 139,738.49	\$ 3,979.53		\$ 135,758.96
<u>Education</u>				
Municipal School Fund	99,540.06			99,540.06
School Board	1,461,912.10	145,299.19		1,316,612.91
<u>Recreation & Community Service</u>				
Playground Park	\$ 9,319.00	\$ 4,319.00		\$ 5,000.00
Public Gardens	38,330.00	8,330.00		30,000.00
West Pleasant Park	15,000.00			15,000.00
Public Library	7,424.00			7,424.00
Playgrounds Dalhousie etc.	26,500.00	1,500.00		25,000.00
Market & Public Baths	6,175.00		1,025.00	7,200.00
Recreation Committee	20,358.33	1,575.00		18,783.33
<u>Public Welfare</u>				
Old Home	111,368.19	18,954.89		92,413.30
Tuberculosis Hospital	148,539.29	32,620.63		115,918.66
Infectious Disease Hospital	41,391.00	11,243.34		30,147.66
Victoria General Hospital	76,200.00			76,200.00
Hospital Grants	9,500.00	6,500.00		3,000.00
Charitable Grants	12,450.00	3,300.00		9,150.00
Child Welfare	69,250.00	8,000.00		61,250.00
Welfare Department	34,274.66	26,846.66		7,428.00
Medical Examiners Fees	1,000.00			1,000.00
<u>Other Charges</u>				
Interest on Consolidated Fund 1880	\$ 26,250.00			\$ 26,250.00
Interest on Consolidated Fund 1905	332,995.38			332,995.38
Sinking Fund Requirements	22,968.40			22,968.40
Interest & Installments on Serial Debentures	424,780.32	103,259.72		321,520.60
Discount on Taxes	97,000.00	7,000.00		90,000.00
<u>Municipal Levy for Utilities</u>				
<u>Gravelling & Cemeteries</u>				
View Cemetery	\$ 16,950.00	\$ 2,950.00		\$ 14,000.00
Public Service Commission etc.	2,575.00		5,505.99	8,080.99

February 28, 1949.

	<u>1949</u>	<u>Increase</u>	<u>Decrease</u>	<u>1948</u>
<u>Joint Estimates</u>				
County of Halifax	\$ 40,974.33	\$ 2,455.29	\$	\$ 38,519.04
	\$5,165,371.49	\$ 488,196.77	\$ 65,726.44	\$4,742,901.16
Estimated Income	596,441.33		79,008.97	517,432.36
Estimated Poll Tax	\$4,568,930.16 75,000.00	\$	\$	\$4,225,468.80 75,000.00
Year 1949	\$4,493,930.16	\$ 488,196.77	\$ 144,735.41	\$4,150,468.80
Previous Year	4,150,468.80	144,735.41		
<u>Net Change</u>	<u>\$ 343,461.36</u>	<u>\$ 343,461.36</u>		

R E S O L U T I O N

Read the following resolution:

RESOLVED that the General and Ordinary Assessment amounting to \$5,095,371.49 less probable income \$596,441.33 making a total \$4,498,930.16 plus for short collections \$70,000.00 making \$4,568,930.16 less estimated poll tax \$75,000.00 and \$250,000.00 being the portion of the Current Surplus Account and \$183,214.39 from the Post War Rehabilitation Fund determined to be included in the amount of General Civil Revenue pursuant to Sub-Section 2 of Section 308 of the City Charter making a total of \$4,060,715.77 be confirmed and do now pass and that the inhabitants and property within the City be assessed and rated for the said sum of \$4,060,715.77;

FURTHER RESOLVED that the City Clerk is hereby directed to transmit the said estimates, together with a copy of this resolution to the Commissioner of Finance and Accounts on or before the 1st day of March next and to instruct him to fix the rate of taxation for the year ending December 31, 1949 on the basis of the said amount of \$4,060,715.77.

February 28, 1949.

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

Alderman Lloyd wished to add to the resolution the following: "that the appropriations in this budget, other than salaries, shall not be transferred to the salaries appropriation made in this budget and that the appropriations in general for the purposes specified in the budget be confined to those purposes and not be transferred from one purpose to another without the approval of the City Council."

This addition to the resolution was agreed to by the seconder.

Alderman Lloyd: "It will require cool heads and some very careful study which should begin as soon as the legislation is out of the way this year to find the additional funds or to curtail expenditures meet an increased demand in 1950 and 1951. I feel however that there are certain avenues open to us and if pursued carefully it is conceivable that we ^{can} find a happy solution to our revenue problems in the next 12 months."

Alderman Sullivan: "I wish to have it on the record that there are no increases in salaries other than the automatics."

Mr. Bellew: "That is right."

Alderman DeWolf: "These large sums being taken away from surplus; what is going to happen next year? There are some items of income that will come to the City that will put that surplus back to a point where it was. There are 780 units of Central Mortgage & Housing Corporation that only pay \$32.00 for taxes which is not fair to the taxpayers who are living in houses of similar value who pay 3 times that much. Council should deal with this. It means an extra \$33,000.00 a year. There is the sale of tax sale properties which would amount to considerable money. The Committee appointed on the Halifax Relief Commission discussed this with Mr. Abbott and we have very good hopes, he was very sympathetic and it looks as though we will get a consider-

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able sum there. Other cities say they pay more for libraries, recreation, police and fire departments but they don't have \$57,000.00 worth of tax exempt property. The National Harbour Board is presently assessed at \$12,000,000.00 and they pay nothing. If they paid at the same business rate as other people they would pay \$1,183,000.00 per annum which would be equal to over a \$3.00 reduction in the tax rate."

Alderman Lloyd: "The Council is endeavouring to strike a rate of \$6.80."

The motion was then put and passed unanimously the following members of Council being present and voting therefor: Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

SCHOOL BOARD ESTIMATES

RESOLVED that the estimates as submitted by the Board of School Commissioners for the Civic Year 1949 amounting to \$1,190,887.07 be objected to in part and the Council hereby records its objections in respect to the following items and amounts:

School Supplies	\$ 725.00
Maintenance	4,867.50
Fuel	3,250.00
Telephones, Light & Power	725.00
Water	405.00
Janitor Supplies	325.00
Contingent	<u>100.00</u>
	\$10,397.50

FURTHER RESOLVED that a copy of the estimates, as amended, be forwarded to the Board of School Commissioners for its information.

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

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

Meeting adjourned.

6:00 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.

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

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
March 17, 1949,
8:00 P. M.

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

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

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

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

The following named papers were submitted.

MINUTES

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

STREET LINE MARLBOROUGH AVENUE

March 7th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on February 22nd, 1949, received a report from Council that Henry Muggah had appeared before the regular meeting of Council in February to object to the proposed removal of street lines on Marlborough Avenue, between Oakland Road and Belmont Road.

Mr. Muggah withdrew his objections and the Committee decided to recommend to Council that the above mentioned street lines be removed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

March 17, 1949.

RESOLUTION

W H E R E A S the City Council has received a report from the Town Planning Board of the City of Halifax recommending the removal from the official City Plan the street lines of Marlborough Avenue lying between Oakland Road and Belmont Street;

AND WHEREAS the City Council has considered the removal of the official street lines of that portion of Marlborough Avenue lying between Oakland Road and Belmont Street;

AND WHEREAS pursuant to the provisions of section 551A of the City Charter, public notice of the intention to remove such street lines has been given by advertisement inserted at least once a week for two successive weeks in a newspaper published in the City, the first of such notices having been published at least three clear weeks before the 17th day of February, A. D. 1949, that being the day appointed by the Council to consider the matter;

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

AND WHEREAS the Council at its meeting held the 17th day of February, A. D. 1949, considered the said matter and adjourned further consideration of the same until its meeting to be held on the 17th day of March, A. D. 1949, at which meeting Council has determined to remove the said official street lines in the manner set out on the said plan filed in the office of the Commissioner of Works as Section 19 of the Official City Plan;

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

March 17, 1949.

street lines of that portion of Marlborough Avenue lying between Oakland Road and Belmont Street in the manner shown on the said plan known as Section No. 19 of the Official City Plan;

AND BE IT FURTHER RESOLVED that the official street lines of Marlborough Avenue so removed be so indicated on the Official Plan of the City and on the copy thereof filed in the office of the Registrar of Deeds at Halifax, Nova Scotia;

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

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

ACCOUNTS

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

RESOLVED that this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the FINANCE & EXECUTIVE COMMITTEE amounting to \$25,807.53; the COMMITTEE ON SAFETY amounting to \$1,866.97 chargeable to Fire Alarm; \$26,600.74 chargeable to Fire Department; \$25,184.32 chargeable to Police Department; the COMMITTEE ON PUBLIC HEALTH & WELFARE amounting to \$28,520.96 chargeable to Health Department; \$12,934.57 chargeable to City Home and \$3,437.10 chargeable to City Prison; the COMMITTEE ON WORKS amounting to \$43,003.65; the DIRECTORS OF POINT PLEASANT PARK amounting to \$998.03; the RECREATION COMMITTEE amounting to \$45.23 and the BICENTENARY COMMITTEE amounting to \$804.40 under the provisions of Section 315 of the City Charter.

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

March 17, 1949.

ACCOUNTS SPECIAL ITEMS

Halifax, N. S.,
March 15, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date an account of the City Press Company for the sum of \$525.00 covering 350 Port of Halifax Calendars was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
March 15, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Safety Committee recommending for payment accounts of Dr. Fred L. Wallace and the Victoria General Hospital amounting to \$60.00 and \$5.00 respectively for services rendered to Firemen, who were injured while on duty was considered, and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

TAG DAY

Halifax, N. S.,
March 15, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, an application from the Boy Scouts Association requesting permission to hold an Apple Day on October 15, 1949 was considered.

Your Committee recommends that the application be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 17, 1949.

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

HALIFAX HOUSING COMMISSION

Halifax, N. S.,
March 15, 1949.

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

Gentlemen:-

The attached report from the Halifax Housing Commission was read at a meeting of the Finance and Executive Committee held on the above date and it was agreed to forward same to Council for its information.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
March 8th, 1949.

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

Gentlemen:-

The Halifax Housing Commission begs to submit a report of its operations during 1948.

During the year very few meetings of the Commission were held as we have no houses now under our management. All remaining being under Agreement of Sale. Periodic checks are made by the Chairman of the payments due by the purchasers to see that payments are being met.

As of December 31st., 1948, the balance owing under the 22 agreements outstanding was \$9,324.21. The sum of \$5,600.00 was paid over to the City. This amount represents payments received on completion of agreements, six having been completed in 1948. A comparative statement between the years 1947 and 1948 respecting payments of instalments and taxes, is attached. The Commission has no accounts outstanding.

On May 1st, 1948, the City purchased from Central Housing & Mortgage Corporation twenty-five houses in the Highland Park area. These houses were formerly leased by the City and the occupants were leasees of the City.

Total receipts for the year in respect to them was \$8,878.97.

Total expenditures for the year in respect to them was \$5,355.03.

The majority of the expenses covered rental paid to the Central Housing & Mortgage Corporation for the five months of the year prior to the date of purchase.

For the year 1949 these properties have been assessed and

March 17, 1949.

will pay taxes. This is in accordance with the report of the special committee and adopted by Council.

Yours respectfully,

J. F. McManus,
Chairman.

M. L. Bellew,
Member.

R. M. MacKinnon,
Member.

FILED.

TAX RATE

Halifax, N. S.,
March 15, 1949.

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 Tax Rate for the Civic Year 1949 was read and ordered forwarded to Council for its information.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 1, 1949.

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

Dear Sir:

In reply to your letter of today's date I have to advise you that in pursuance of Section 409 of the City Charter, I have, in accordance with the undernoted calculations, fixed the rate of taxation on business assessments and on business realty for the civic year 1949 at \$6.80 per one hundred.

Residential realty and household assessments total \$38,292,910. which at \$3.50 per hundred (rate fixed by Sub-section 1 of Section 409 of the City Charter) produces -----\$ 1,340,251.85

Business realty and business assessments total \$38,478,385. which at \$6.80 per hundred produces-----\$ 2,616,530.18

Total \$ 3,956,782.03

The amount required in accordance with the approved estimates is as follows:

March 17, 1949.

Estimates approved by City Council February 28, 1949	\$ 4,493,930.16	
Less Licenses (Section 361, City Charter)	<u>44,050.00</u>	
		\$ 4,449,880.16

Less Anticipated payments		
Central Mortgage & Housing Corp.	\$ 22,638.00	
Special Taxes	<u>40,000.00</u>	<u>62,638.00</u>
		\$ 4,387,242.16

Add School Rebate

		<u>2,000.00</u>
Less Appropriated from Current Surplus		\$ 4,389,242.16
Chapter 73, Section 2 Paragraph 2, Acts 1945		<u>250,000.00</u>
		\$ 4,139,242.16

Less Appropriated from Post War Fund		
1949 Principal installment Loan #12		
issued November 1, 1947	\$ 91,712.18	
1949 Principal installment Loan #13		
issued November 1, 1948	<u>91,502.21</u>	<u>183,214.39</u>
		\$ 3,956,027.77

This letter further advises you that I have complied with the resolution of City Council passed on February 28, 1949, and have declared the current rate of taxation to be \$6.80 per hundred. Please notify the City Council accordingly.

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

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

RECOMMENDATIONS BICENTENARY COMMITTEE

Halifax, N. S.,
March 15, 1949.

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 following recommendations of the Bicentenary Committee:

1. THAT \$1,000.00 be paid to Halliday Company Ltd., Cooksville, Ont., for purchase of the platform used in Miss Canada Contest, 1948.
2. THAT \$6,011.92 be spent for daily newspaper advertising.
3. THAT \$6,000.00 be granted for Venetian Night.
4. THAT \$500.00 be granted for Swimming and Diving.
5. THAT \$1,500.00 be granted for Regatta on the North West Arm.
6. THAT \$300.00 be granted for Speed Boat Racing.
7. THAT \$750.00 be granted to Halifax Ladies Musical Club.
8. THAT the monthly remuneration for Leonard Mitchell, Clerk, be increased to \$175.00, effective February 1st, 1949.

March 17, 1949.

9. THAT \$1,500.00 be spent for weekly newspaper advertising.
10. THAT grant of \$1,000.00 previously made to Church of England Synod, be increased to \$2,500.00.
11. THAT a further advance of \$1,000.00 be made to Naval Officers' Association out of their grant of \$3,000.00.

It was agreed to forward these recommendations to Council for approval with the understanding that the platform mentioned in Item 1, will be delivered at Halifax in good condition and satisfactory to the Secretary-Manager, Bicentenary Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LATE CITY COLLECTOR

Halifax, N. S.,
March 15, 1949.

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 death of Mr. A. T. E. Crosby, which occurred on March 1, 1949, was officially reported.

Mr. Crosby served faithfully and well in the office of City Collector for many years and your Committee expresses its regrets in the loss the City has suffered by his sudden demise.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that a letter be sent to Mrs. Crosby expressing the regrets of this Council. Motion passed.

OVERDRAWN APPROPRIATIONS

Halifax, N. S.,
February 15, 1949.

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 of the Commissioner of Finance respecting overdrawn appropriations, as at December 31, 1948 was considered.

March 17, 1949.

It was agreed to recommend that the report be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 15, 1949.

Chairman,
Finance and Executive Committee,
City Hall.

Dear Sir:

During the year requests were made for supplementary appropriations from various departments under Section 316B of the City Charter. The following is the list of overdrawn appropriations as at December 31st, 1948:

City Home Maintenance	\$ 11,800.94
Miscellaneous Grants	32,911.25
Library Maintenance	96.27
Canadian Mayors Convention	1,519.93
Food for Britain	940.67
Printing, Stationery and Office Expense	2,911.34
Recreation Committee	7,796.10
Officials Superannuation	5,191.29
Police Superannuation	6,032.83
Fire Superannuation	1,381.25
Truants and Delinquents	7,780.24
T. B. Hospital Maintenance	17,023.68
Works Department	10,187.34

\$107,627.03

This, I believe, will be the final figure and I submit it to you for your information and approval. I anticipate surplus revenues and unexpended balances of appropriations in sufficient amount to cover these deficits, so that the overall picture of the revenue and expenditure statement for the year 1948 will produce a surplus.

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

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

CLAIM FOR DAMAGES POLICE PATROL

Halifax, N. S.,
March 9, 1949.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date

March 17, 1949.

a report from the Chief of Police submitting a cheque for the sum of Sixty Dollars (\$60.00) from Alfred J. Bell & Co. Ltd. covering damages caused to the Police Patrol on December 25, 1948 was considered.

Your Committee recommends that the cheque 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 Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

TENDERS UNIFORM CLOTHING POLICE DEPARTMENT

Halifax, N. S.,
March 17, 1949.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders were considered for the supply of shirts and suits for members of the Police Department.

Your Committee recommends that the tender of G. B. Isnor for shirts at \$3.50 each and the tender of Clayton & Sons Limited for suits at \$41.00 be accepted. Alderman Burgess wishing to be recorded against the tender recommended for shirts.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS OVER \$200.00

Halifax, N. S.,
March 9, 1949.

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.

S. Cunard & Co. Ltd.	\$ 480.00
Colwell Brothers Ltd.	415.80

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 17, 1949.

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

BLUE CROSS AGREEMENT

Halifax, N. S.,
March 9, 1949.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a report from the Commissioner of Health submitting a new agreement with the Maritime Hospital Service Association respecting the Infectious Diseases Hospital was considered.

Your Committee recommends that the agreement be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

LEAVE MISS MacDOUGALL

Halifax, N. S.,
March 9, 1949.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a report was submitted from the Commissioner of Health recommending sick leave for Miss Elizabeth MacDougall.

Your Committee recommends that Miss Elizabeth MacDougall be granted sick leave with pay from January 1, 1949 to the date she returned to duty during the month of February.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Kitz arrives and takes his seat in Council at 8:10

P. M.

March 17, 1949.

ACCOUNTS OVER \$200.00

Halifax, N. S.,
March 9, 1949.

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

War Assets Corporation	\$ 300.00
Union Coal Co. Ltd.	3484.52
Swift Canadian Co.	285.28
J. R. Pineo	402.55
J. & M. Murphy, Ltd.	699.71
J. A. Leaman & Co. Ltd.	747.00

TUBERCULOSIS HOSPITAL

Howard's Limited	856.29
Cogswell's	287.60
J. A. Leaman & Co. Ltd.	767.93
R. B. Colwell Limited	891.75
Merck & Co. Ltd.	699.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CONSTRUCTION MENTAL HOSPITAL

Alderman DeWolf drew attention to the fact that the County is considering building a Mental Hospital. "About a year ago they discussed with us the question of combining forces to go down there as well. I was wondering if there has been any thought given to that. There would be a lot of money saved on construction. I think the matter was dropped."

His Worship the Mayor: "The Council will be advised at a later meeting on that."

March 17, 1949.

THREE MILE ZONE

March 9th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report of the Town Planning Engineer re amendment to the Town Planning Act was considered by the Town Planning Board at a meeting held on March 8th, 1949.

He reported that, according to newspaper reports, the Halifax County Council, will request the Provincial Legislature to amend the Town Planning Act by withdrawing the City's control over subdivisions within the three mile zone adjacent to the boundaries of the City.

The Board decided to recommend to Council that the City Solicitor be requested to appear before the Legislature, at the time of hearing of this application, to oppose the proposal of the Halifax County Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

BUILDING PERMIT CHARLES STREET

February 24, 1949.

His Worship the Mayor and
Members of City Council.

Gentlemen:-

The attached application of F. DeStephen to erect an additional story to his plumbing shop on Clifton Street just south of Charles Street was considered by the Town Planning Board meeting on February 22, 1949.

A public hearing was held and there were no objections.

The Board decided to recommend to Council that the permit be granted.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

March 17, 1949.

ACCOUNTS OVER \$500.00

March 14th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The following accounts amounting to more than \$500.00 were considered by the Committee on Works at a meeting held on March 8th, 1949, and recommended to Council for payment:-

Flemming Bros.	-	\$ 1,687.00
Hubley's Sand & Gravel Co.-		2,313.40
Union Coal Co. Ltd.	-	878.74
Austen Bros. Co. Ltd.	-	1,284.26
Blakeney Conc. Products	-	2,460.51
Dominion Bldg. Materials Ltd.-		596.79
Emergency Shelter (F. W. Annand)	-	525.00
Halifax Insurance Co. Ltd.-		795.00
W. & A. Moir Limited	-	788.38
Union Coal Co. Ltd.	-	3,637.17

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

FINAL CERTIFICATE FUNDY CONSTRUCTION CO. LTD.

March 9th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached Final Certificate amounting to \$7,337.00 in connection with the contract of the Fundy Construction Company, Limited, for the Rehabilitation of the Forum Annex, was considered by the Committee on Works meeting on March 8th, 1949.

The Committee approved the Certificate and decided to forward the same to City Council with the recommendation it be paid.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

March 17, 1949.

mission could proceed to develop the property by installing a wading pool. Your Committee requested me to prepare a suitable agreement in this connection.

Some delays caused by checking the title have occurred in this matter, but I have prepared and submitted to the Commission a draft agreement granting permission for the use of the property until May 13th, 1953 - or a term of five years from the meeting approving the idea.

This agreement has been executed by the Commission and I now attach the same and submit it to you for your recommendation to the City Council.

The lease provides a rental of \$1.00 per year, has a term of five years but may be revoked by the City at any time on one month's notice.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

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

FERRY LANDING JOLLIMORE

March 16, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The Committee on Works meeting on March 15th, 1949, considered the attached application of A. W. Burns, who is requesting permission to make wharf additions to the Ferry Landing at Jollimore.

The Committee approved the application, and decided to recommend to Council that the application be granted and that the City Solicitor's Department be requested to prepare the necessary license in connection with the same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

The City Solicitor stated that the report should contain the following "that the conditions of the agreement be subject to the approval of the Commissioner of Works and the City Solicitor."

This was agreed to by Council.

March 17, 1949.

TENDERS FOR SUPPLIES

March 16, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached report re tenders for supplies was considered by the Committee on Works at a meeting held on March 15th, 1949.

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.

March 14, 1949.

TENDERS FOR SUPPLIES

His Worship the Mayor:

Sir:

I beg to report and show a comparison of tenders in connection with the following items:

GASOLINE, OIL, ETC.

Tenders were received from five firms as follows:

Superline Oils Ltd.
Imperial Oil Ltd.
Irving Oil Co. Ltd.
Canadian Oil Companies Ltd.
McColl-Frontenac Oil Co. Ltd.

Prices quoted by the five firms were the same for both Grade 1 and Grade 2 Gasoline, namely:

31½¢ and 33½¢ per gallon

It is recommended that the gasoline be divided among the five firms

KEROSENE:

All firms quoted the same price of 22¢ per gallon and it is recommended that the Kerosene oil purchases be divided among the five firms.

MOTOR OIL AND DIESEL LUBRICATION OIL:

It is recommended that the tender of Superline Oils Ltd. for these products be accepted:

Motor Oil .75¢ per gallon
Diesel Oil .85¢ " "

March 17, 1949.

Cylinder Oil, Transmission Grease, Cup Grease and Alomite Grease: It is recommended that the supply of these products be divided among the above mentioned firms.

ASPHALT, TAR, ROAD OILS AND COLD PATCH:

<u>R. C. O.</u> 1, 2, 3, 4, 5	0.1645 per gallon
<u>Road Oil</u> S. C. - 1 in tank cars	0.1435 " "
<u>Asphalt Cold Patch</u> in drums L.C.L.	0.2700 " "

This being the only bid received I would recommend that the price submitted by Imperial Oil Limited be accepted.

CRUSHED STONE:

The tender of Municipal Spraying and Contracting Co. was the only tender received and I would recommend that their price be accepted. Prices quoted are as follows:

						<u>At Crusher</u>
No. 1.	Passing a 3 1/4" Screen	retained on 2 1/4"	"	"	"	\$ 2.50
No. 2	"	2 1/4"	"	"	1 1/4"	2.50
No. 3	"	1 1/4"	"	"	3/4"	2.60
No. 4	"	3/4"	"	"	5/8"	2.75
No. 5	"	5/8"	"	"	1/4"	2.75
No. 6	"	2 1/4"	"	"	1/2"	2.65

SAND AND GRAVEL

Concrete Sand delivered at wharf	\$2.00 per cu. yard
" " " at City Field	2.50 " " "
Coarse Sand delivered at Wharf	2.35 " " "
" " " City Field	2.90 " " "
Gravel delivered at City Field -	

	<u>Price delivered</u>	<u>Price at Crusher</u>
No.1 Passing a 3 1/2" Screen retained on 2 1/4"	\$3.00	\$ 2.60
No.2 Passing on 2 1/4" Screen retained on 1 1/2"	3.25	2.85
No.3 Passing a 1 1/4" Screen retained on 3/4"	3.25	2.95
No.4 Passing a 3/4" Screen retained on 3/8"	3.75	3.35
No.6 Special Run of Crusher Passing a 2 1/4" Screen retained on 1/2"	3.15	2.85
No.7 Passing on 1 1/4" Screen retained on 3/8"	3.25	2.85

As this is the only tender for Sand and Gravel I would recommend that the tender of Hubleys Sand and Gravel be accepted.

Application of Road Oils, Tar and Liquid Asphalt:

1. Application of Dust Layer	.02 1/2 per gallon
2. Application of Rotar, or other bituminous oil of similar consistency	.04 " "

March 17, 1949.

3. Application of Rotar T. or other bituminous oil of similar consistency .04¢ per gallon

There was only one tender received, that of Municipal Spraying and Contracting Co. Ltd. and it is recommended that this tender be accepted.

TENDER FOR SPECIAL CASTINGS:

	<u>Quantity</u>	<u>Fleming Bros</u>	<u>H.W.Parker</u>	<u>Hillis & Son</u>
Catchpit Covers	4000	10	9 delivered	10
Catchpit Grate	1000	12	"	13
Grate Bars	500	10	"	9
Manhole Covers	7000	8½	"	9
" Grate	7000	8½	"	8½
" Coal	600	10	"	10
" Frames	10,000	8½	"	8½
" Track	15,000	8½	"	8½
" Coal	600	10	"	10
" Steps	500	12	"	13
St. Monument	300	12	"	12½
Blower Grates	1500	12	"	12
Other Castings	300	10	"	12

The tender of H. W. Parker is the lowest, but this is from a firm in Georgetown, P. E. I. It would seem to me that some difficulty might arise in obtaining delivery for this work and I would therefore recommend that the second lowest tender, that of Fleming Bros. be accepted.

TENDER FOR CALCIUM CHLORIDE:

Two tenders were received as follows:

	<u>Carload</u>	<u>L.C.L.</u>
Judges Transportation Ltd.	39.13	48.75
Canadian Industries Ltd.	38.38	52.08

It is recommended that the tender of Canadian Industries Limited be accepted for carload lots and the tender of Judges Transportation be accepted for less than car load rate.

Respectfully submitted,

R. M. MacKinnon,
COMMISSIONER OF WORKS.

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

LYNCH SHOWS

March 16th, 1949.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

The attached letter from Bill Lynch Shows Limited requesting use of part of the Commons for show purposes, between June 21st.

March 17, 1949.

and July 30th, 1949, was considered by the Committee on Works at a meeting held on March 15th, 1949.

The Committee approved the application and decided to recommend the same to City Council, under the same terms and conditions as in previous years, and with the proviso that the Bill Lynch Shows Limited comply with regulations of the Health Department.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per W. G. Todd.

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

The motion was put and passed with Alderman Kitz wishing to be recorded against as he felt the fee should be increased to \$100.00 per day.

BARBER SHOP

March 17, 1949.

ADDITION TO BUILDING 352-354 GOTTINGEN STREET

His Worship the Mayor.

Sir:-

An application has been made for an addition to a building No. 352-354 Gottingen Street, which is situated in a driveway between No. 352 and 354 owned by the applicant Mr. N. Lockyer.

The driveway is only eight feet wide and all that is required is a front and rear addition, which will have to be of masonry construction.

An amendment to the City Charter in 1947 under Section 6 Chapter 70, reads as follows:-

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

The above section is only applicable until the Master Plan is adopted.

I would recommend that this application be approved.

I am also attaching a copy of a recommendation from the Town Planning Engineer.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

March 17, 1949.

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

BICENTENARY COMMITTEE RECOMMENDATIONS

March 8, 1949.

His Worship the Mayor and
Members of City Council.

Gentlemen:-

At a meeting of the Bicentenary Committee held on Wednesday, the 23rd day of February, A. D., 1949, the following items were approved by the Committee and recommended to Council:

1. That \$750.00 be granted to Wanderers' Amateur Athletic Club to hold an open Track and Field Tournament.
2. That Halifax Conservatory Choral Union be engaged for two concerts at \$1,500.00 per concert.
3. That \$1,000.00 be set aside for expenses in connection with the two concerts of Halifax Conservatory Choral Union.
4. That the Army be permitted to use heavy tanks on streets of Halifax and on the Halifax Commons during the June 21st celebration.
5. That the Airforce be permitted to use low-flying aircraft in connection with the June 21st celebration.
6. That \$500.00 be spent on Confectionery for free distribution to the School Children on June 21st.
7. That an advance of \$500.00 be made to The Nova Scotia Lawn Tennis Association out of their grant of \$1,000.00.
8. That George Robinson be paid for an additional two weeks services in connection with Housing Survey at rate of \$35.00 per week.
9. That the following accounts be paid:

Frank M. O'Neill & Co.	\$ 10.90
Dalhousie Personal Services	153.50

Yours very truly,

Leonard W. Fraser,
Secretary.

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

DECISION NOVA SCOTIA BOARD OF COMMISSIONERS OF PUBLIC UTILITIES
Re: TROLLEY COACH SYSTEM LEEDS STREET

Read the decision as follows:

March 17, 1949.

NOVA SCOTIA BOARD OF COMMISSIONERS OF PUBLIC UTILITIES
IN THE MATTER OF THE PUBLIC UTILITIES ACT

-and-

IN THE MATTER OF THE APPLICATION OF THE
CITY OF HALIFAX FOR AN EXTENSION OF TROLLEY
COACH SYSTEM ON LEEDS STREET FROM GOTTINGEN
STREET TO ROBIE STREET.

At a meeting of the City Council of the City of Halifax held on the 1st day of February 1949, it was decided to make application to the Board for an extension of the proposed trolley coach routes by extending the Robie Street route northward to Leeds Street, continuing east on Leeds Street to Gottingen Street and there connecting with the Gottingen Street route.

The application was heard by the Board at its office, Provincial Administration Building, on the 24th day of February 1949.

C. P. Bethune, K. C., City Solicitor, appeared on behalf of the City and Gordon S. Cowan, Barrister, appeared on behalf of the Nova Scotia Light and Power Company, Limited (hereinafter called the Company), which will operate the trolley coaches.

In addition to hearing representations by counsel, the following citizens were heard in respect to the proposed extension: Alderman Ralph Sullivan, representing Ward 6; A. A. Robertson, President, Halifax North Civic Improvement Association; J. Phillip Dumaresq, Town Planning Engineer; J. D. Clarke, Father Leo Murphy, P.P., St. Stephen's Parish, and L. C. Young, Transit Engineer of the Company.

It was established that in any case no extension could be made for more than a year due to the shortage of materials and the time necessary to perform the work. Further, the Board is not satisfied that the population in the area proposed to be served is such as would justify the expense, even though the Company could secure the necessary equipment for making the extension.

March 17, 1949.

When the population in the area has increased to such an extent as to appear to justify the extension, application may again be made to the Board.

DATED this 10th day of March, A. D. 1949, at Halifax in the County of Halifax, Nova Scotia.

(Signed) J. A. Hanway
" George Farquhar
" John A. Y. MacDonald

Alderman Sullivan: "I am very much disappointed that the Board did not grant that. In the Assessment Report for 1949 I find that the Residential Realty in Ward 6 is increased over the previous year by \$1,387,350.00 which is far more than all the other Wards put together. I am sure that the persons who did apply will be sadly disappointed too. We only asked that if and when the materials were available that it be installed one year from now."

FILED

BY-LAW CROWELL SUBDIVISION

The matter of approving of By-Laws in connection with the Crowell Subdivision which were read and passed a first time at the last regular meeting of the City Council was considered.

Moved by Alderman Sullivan, seconded by Alderman Burgess that the By-Laws as set out on Pages 108 and 109 of the Council Minutes of February 17, 1949 be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval. Motion passed.

ALDERMAN DEWOLF'S VOTE INCORRECTLY PRINTED IN PRESS

Alderman DeWolf stated that he had been incorrectly recorded against the sale of a piece of land to the Children's Hospital by the Halifax Mail-Star but that the Official Record had him recorded as being in favor of the sale.

The City Clerk stated that the official record was correct.

March 17, 1949.

TAX COLLECTIONS MONTH OF FEBRUARY

Public Year	Reserves	O/S Bal. Jan. 31/49.	New Accounts and Adjust- ments.	February Collect- ions.	O/S Balances Feb. 28/49.
1946	\$38,572.20	\$52,765.74	Dr. 6.82	\$3,187.12	\$49,585.44
1947	48,937.15	140,993.94	Dr. 81.84	4,491.01	136,584.77
1948	63,933.38	364,157.11	Dr. 179.14	26,103.12	338,233.13
		<u>\$557,916.79</u>	Dr. 267.80	<u>\$33,781.25</u>	<u>\$524,403.34</u>

POLL TAX

1944	23,205.00		18.32	23,186.68
1944-45	4,349.79		82.08	4,267.71
1948	2,439.99	Dr. 11.00	1,040.57	1,410.42

Additional Collections:

Arrears 1925-26 to 1945
Corresponding Period Last Year
Collections per statement above
Corresponding Period Last Year

	1949	1948
Arrears 1925-26 to 1945	1,840.56	2,642.07
Collections per statement above	33,781.25	28,410.64
	<u>\$35,621.81</u>	<u>\$31,052.71</u>

Collections Poll Tax Jan. 1 to Feb. 28/49
Corresponding Period Last Year

Collections Poll Tax Jan. 1 to Feb. 28/49	5,643.21	5,417.09
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Respectfully submitted,

A. F. Hagell,
CHIEF ACCOUNTANT.

FILED

March 17, 1949.

STOCK ISSUE N. S. L. & P. CO. LTD.

The City Solicitor stated with reference to the above Stock Issue that the City was not represented at the hearing because that issue did not affect the rates charged for any of the services and from the information he had received he could not see any point in going down to the hearing just for the sake of being present. The new stock is to pay for the costs of the trolley coach installation.

SEWAGE DISPOSAL CITY AND COUNTY

Read report of the Special Committee as follows:

March 17, 1949.

His Worship the Mayor and Members,
Halifax City Council.

Gentlemen:-

At a meeting held this date of the Committee appointed on July 22, 1948, at a general meeting of the Committee on Public Health & Welfare of the City of Halifax and representatives from the County of Halifax Council who were to inquire into and submit a report of all phases of sewage disposal and water supply along with the costs of such a project on the Dutch Village Road area from Fairview to Melville Cove, the members had before them for consideration progress reports on the survey.

The Committee feels that it is imperative that sewage in the Deal Settlement section of Halifax should be laid this summer, and that before they can be laid an agreement will be necessary between the County and the City so that the County may be able to drain their sewage from the higher levels through the City sewer towards its ultimate outlet. For this reason our Committee strongly recommends to City Council

"That permissive legislation be obtained at this session of the Local Legislature:

1. For a joint agreement between the City of Halifax and the County of Halifax for the installation of a sewerage system and the supplying of water to adjacent areas.
2. That sewers to be laid by the City should be of sufficiently large size to accommodate future sewerage from the County area."

Costs are being worked out at the present time by Col. Whiteman for the County, and Mr. Dumaresq and Mr. Harris, Department of Works, and as soon as these costs are arrived at an agreement can be entered into. But Legislation authorizing such an agreement must be obtained while the Provincial Government is in session.

Respectfully submitted,

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

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Dr. Motron: "It is a report of a Special Committee appointed last July. This is to get permissive legislation between the City and the County."

Alderman Sullivan: "I have preached this in Council and I was laughed at two years ago. I said the ultimate outcome would be a sewage disposal plant. At the Finance & Executive Committee some time ago we all took great exception to costs with respect to running the Health Department. We should have the Provincial Government finance the Health of the City. There is also a motion on the books that engineers be brought in to make a survey of the sewage. We are asked to agree with something now. None of that has come before the Committee on Works. My thought at the time was that we had a small number to be taken care of. The larger portion was on the County side. We thought we would know the cost. They would have to come in with us and they would have to assume their portion of the cost. This way we are going into it and we don't know where we are going to come out. That is my opinion."

Dr. Morton: "The Committee was asked to make a topographical survey of everything within 1500 feet on both sides of the Dutch Village Road. That survey with the contours is now completed. The only thing we have not completed is the number of people living in that section whose sewage would empty into the main sewer. The question before the Council is simply asking for legislation to enter into an agreement once the costs of the whole picture is completed and the City and the County get together to work out the agreement. This is preliminary work to determine the number as close as we can that the sewage will be coming in that way. They are going South from Fairview to Melville Cove and we go from the head of the Arm to the Basin."

Alderman Burgess: "How far out did you figure on handling this sewage on the County side?"

Dr. Morton: "5300 feet from the Dutch Village Road."

Alderman Burgess: "Everything has to be drained

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this way."

Dr. Morton: "The work has been going on since August last year. I have just been notified that the survey was completed. The distance they had to go from the Dutch Village Road is in the Geizer Hill area."

Alderman Walker: "Is there any hurry in getting the legislation?"

Alderman Lloyd: "Is there any harm in getting legislation?"

Dr. Morton: "The Deal area is in a low area and Geizer Hill must pass through the Deal area. We must have an agreement with the County towards the extra costs of laying the mains."

Alderman Lloyd: "This provides the machinery; that is all it does."

Alderman Sullivan: "I would also like to know if the plans are to be laid for the Deal Settlement. The outlet of the sewer is in the Basin. That is wrong. I have advice that it is wrong. You are going to have an open cess pit."

Dr. Morton: "The cost will be shared after the population of the area is worked out."

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

STORING JUNK IN A RESIDENTIAL AREA

Alderman Burgess referred to a case where junk was being stored in a backyard in a residential area even though this person operates a junk business in the business area. He moved that legislation be secured prohibiting the storing of junk in a residential area.

The City Solicitor advised that once the Zoning By-Laws comes into effect this trouble could be controlled. He advised that there was no residential district in the North End of the City.

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Alderman Kitz wanted to know when the whole picture of zoning would be completed to which Mr. Dumaresq replied "very soon." Mr. Dumaresq also stated that even after creating the area into a residential zone this would not remove this objection because he has been there for years. He further stated that he and Alderman Sullivan had visited the place under discussion.

Alderman Burgess contended that it was a fire hazard.

The City Solicitor stated that if that were the case it could be dealt with. "Under the existing Residential District any person that was using a piece of property for a non-residential purpose was allowed to continue. He was not put out of business."

Alderman Burgess stated that this man was not doing business there and that he has a junk yard on another street.

It was agreed that the matter be referred to the License Inspector for full investigation and then considered by the Finance and Executive Committee.

LEGISLATION 1949

The City Solicitor submitted Legislation for the year 1949 as attached to the original copy of these minutes and same was considered item by item.

ITEM #64

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

ITEM #64A

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

ITEM #44

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

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ITEM #5

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

ITEM #36A

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

ITEM #67

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

ITEM #17

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

ITEM #32

Moved by Alderman Lloyd, seconded by Alderman Sullivan
that Sub-Section 1 of this Item be approved and Sub-Section 2 deleted.
Motion passed.

ITEM #66

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

ITEM #4

Moved by Alderman Lloyd, seconded by Alderman Sullivan
that Sub-Section 1 of this Item be approved and Sub-Section 2 deleted.
Motion passed.

ITEMS #27 & #28

Moved by Alderman Lloyd, seconded by Alderman Sullivan
that these items be approved after inserting the words "Scotia Branch
#25" following the word "the" in the second line of Sub-Section (h).
Motion passed.

ITEM #34

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

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ITEM #22

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

In reply to a question from Alderman Breen the City Solicitor stated that the appeal is allowed to be filed 15 days after the granting of the permit. It is restricted to Residential District only, but there is no appeal to the granting of a permit in the Commercial Area.

The motion was then put and passed.

ITEM #3

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

ITEM #14A

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

ITEM #14

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

In connection with this item Alderman Breen asked the City Solicitor if this were left to the discretion of the Commissioner of Works and could it be extended to which he replied "yes."

ITEM #54

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

ITEM #35

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

ITEM #58

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

ITEM #21

Moved by Alderman Lloyd, seconded by Alderman Sullivan

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that this item be approved. Motion passed.

In connection with this item Alderman Breen asked what would happen if signs were already up to which the Solicitor replied "those persons will all have to apply for a permit to operate legally."

ITEM #6

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

ITEM #9

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

ITEM #47

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

ITEM #70

Alderman Sullivan: "I was under the impression that the Emergency Shelters would be left to the persons now directing it until the property was no longer needed and then it be handed back to the Forum Commission."

Mr. McManus: "One part is under the Committee on Works and another part is under the Forum Commission. All the accounts go through the Committee on Works. It would be better to have the Emergency Shelters under the Committee on Works. It would make it easier if you would make one Committee responsible."

Alderman Breen: "What was the situation when a portion of land was sold to the Liquor Commission. Was that not handled by the Forum Commission?"

His Worship the Mayor: "Yes."

Alderman Breen: "Suppose the Forum Commission decided to sell another piece of land?"

Alderman Lloyd: "Council would decide it."

Alderman DeWolf wanted it understood that it was his wish that the management of the Emergency Shelters would be under the pre-

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sent system of operation.

City Solicitor: "The Committee is in charge of the whole property formerly comprising the Provincial Exhibition. It is proposed that this Committee will delegate the right to look after the Emergency Shelter portion."

Moved by Alderman Lloyd, seconded by Alderman Breen that this item be approved with a deletion of everything after the word "Commission."

Moved in amendment by Alderman Sullivan, seconded by Alderman Burgess that this item be approved with a deletion of everything after the word "Shelter."

Alderman DeWolf again asked that the Emergency Shelters be managed by the same Committee.

Alderman Lloyd stated that that was in his motion.

Alderman Sullivan then withdrew his amendment with the permission of the seconder.

The following was then added to the motion: "and that the present Committee administer the Emergency Shelters."

The motion was then put and passed.

ITEM #12

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

ITEM #13

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

ITEM #61

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

ITEM #49

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

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ITEM #45

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

ITEMS #27 & #28

Moved by Alderman Lloyd, seconded by Alderman Sullivan that this item be approved after deleting the word "from" between the words "due" and "the" and substituting therefor the words "in respect of". Motion passed.

ITEM #26

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

ITEM #25

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

ITEM #23

Moved by Alderman Lloyd, seconded by Alderman Sullivan that the item be approved. Motion passed.

ITEM #24

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

ITEM #10

In connection with this item Alderman DeWolf stated that the City had an agreement with Moirs Limited and he felt that the City should honour the agreement. He felt that it was just as important to honour this agreement as the matter of paying 5% on a \$663,000.00 stock issue.

The City Solicitor stated that the City is no longer supplying water but has to pay over the cash.

Moved by Alderman DeWolf, seconded by Alderman Kitz that this item be deleted. Motion passed.

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ITEM #53

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

ITEM #51

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

ITEM #39

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

ITEM #29

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

ITEM #15

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

ITEM #50

Moved by Alderman Lloyd, seconded by Alderman Sullivan that this item be approved after deleting the word "with" in the fourth line thereof and substituting therefor the word "to." Motion passed.

ITEM #31

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

ITEM #7

Moved by Alderman Lloyd, seconded by Alderman Sullivan that this item be approved. Motion passed with Aldermen DeWolf and Kitz wishing to be recorded against.

ITEM #30

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

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ITEM #68

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

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

FOR THE MOTION

Alderman DeWolf
Moriarty
Abbott
Lloyd
Kitz
Burgess

AGAINST IT

Alderman Breen
Hosterman
Adams
Walker
Sullivan

- 6 -

- 5 -

ITEM #18

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

SCHEDULE "A"

Moved by Alderman Lloyd, seconded by Alderman Hosterman
that this item be approved after adding the following "to pay to the
Canadian Red Cross Society the sum of \$1,500.00." Motion passed.

ITEM #76

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

ITEM #41

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

ITEM #63

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

ITEM #74

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

ITEM #75

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

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ITEM #59

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

COSTS SIDEWALKS ETC.

Read report from the City Assessor and Commissioner
of Finance as follows:-

10th. March, 1949.

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

Gentlemen:-

As requested at your last regular meeting, we have given consideration to the letter of the Commissioner of Works respecting a fixed maximum unit cost of \$4.00 per foot. We have discussed this matter with Mr. MacKinnon and now recommend that instead of following the present provisions of the Charter providing for 50 percent of the cost, a flat charge should be made as follows:-

Curb & Gutter	●	\$1.35 per foot
Concrete Walk & Sod	●	\$2.15 " "
Concrete Walk only	●	\$1.80 " "

By adopting this method it means that when the work has been completed, bills for the same can be rendered almost immediately. Under the present set up it is necessary to wait for the total cost of the work to be determined and divided among the abutters. This causes great delay in sending bills. It is considered that the flat rate will not mean any financial loss to the City and the abutter will know what the sidewalk or curb and gutter will cost. Should the abutter require any special work done by the contractor, arrangements for such will be made between the abutter and contractor.

The flat rate will also make the local improvement charges uniform as sewer is now charged on this basis.

The rates suggested are the average rates to the abutter on this type of work over the past five years.

Yours truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

J. F. McManus,
CITY ASSESSOR.

City Assessor: "The Commissioner of Works reported that \$4.00 a line foot be made for sidewalks. The matter was referred to Mr. Bellew and myself for a report. In view of the fact that the Finance & Executive Committee has been endeavouring to get the accounts

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for Local Improvements out quicker, under this arrangement as soon as the street is completed, it can be put through. The abutter will know what he has to pay. The figure here is the average of that type of work over a period of 5 years. They wanted to know if this legislation can be made retroactive for 1948 as the bills have not gone out yet."

Alderman DeWolf: "I get Tax Certificates and in the last few months for a number of properties they could not give me a bill for improvements. They were made but not billed for because the charges were not made up. If they had a set rate I think it would be fair to do it that way. People who are selling their properties when the work has been done, the charge can be made and the taxes settled at once."

Alderman Breen: "I think it is a very poor way of speeding up an office operation."

Alderman Kitz: "I think this is a move in the right direction. You will be able to figure out exactly where you are going and not wait for a considerable time after. A property might be sold and 6 months later a bill is sent out for improvements."

Moved by Alderman Kitz, seconded by Alderman Lloyd that the recommendation contained in the letter be approved and that the 1948 bills for Local Improvements be levied on the basis as stated by Mr. McManus and Mr. Bellew in their report.

Motion passed with Aldermen Breen and Moriarty wishing to be recorded against.

SUBDIVISIONS

The following legislation was submitted:

- 543A (1) In any case where the Council, under the authority of the preceding section, has established a building line, or where a building line has been established by any statute, regulation, by-law, ordinance or otherwise, the Council, on the recommendation of the Committee, may remove, alter or relocate such building line.
- (2) Public notice of the intention to remove, alter or relocate any such building line and of the date of the meeting of the Council at which it is proposed to consider the same

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shall be given by advertisement inserted at least once a week for two successive weeks in a newspaper published in the City, the first of such notices to be published at least three clear weeks before the day appointed for the meeting. The notice shall also state that a plan showing the portion of the street affected and the proposed changes in the building line thereon may be inspected at the office of the Commissioner of Works at any time during office hours up to the date so fixed, and that any citizen may attend such meeting and be heard.

- (3) If at the meeting, of which notice has been given as hereinbefore provided, the matter is not completed, the same may be adjourned for consideration at a later meeting and in such case it shall not be necessary to give any further public notice but the matter may be considered at any such adjourned meeting or adjournments thereof and a decision reached.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that this legislation be approved. Motion passed.

OUT-OF-DOOR POOR RELIEF

The following legislation was submitted:

- (6) (1) Section 309 is amended by inserting therein, between clauses (g) and (h) thereof, immediately following line thirty-eight thereof, the following clause:

(gg) welfare relief to needy unemployed employable persons under such conditions and subject to such regulations as the Council may from time to time determine and such sums so provided for such purpose may be distributed by the City itself or may be distributed on behalf of the City by the Halifax Welfare Bureau or other welfare agency or other person or persons or organization as the Council may from time to time determine, in the manner and to the extent as the City may direct.

(2) This Section shall be read and construed and shall be given effect as if the same had come into effect on, from and after the first day of January, A. D. 1949.

Moved by Alderman Lloyd, seconded by Alderman Hoosterman that this legislation be approved. Motion passed.

AGREEMENT COUNTY SEWERAGE

The following legislation was submitted:

- (62) (1) The City and the Municipality of the County of Halifax may enter into an agreement for the purpose of providing for the installation of a sewerage system to serve the lands and premises adjacent to the Dutch Village Road and between Fairview and the Arm Bridge and also the lands and premises lying between the Arm Bridge and Melville Cove and for sharing the costs thereof.

(2) Any sums required by the City for the purpose of defraying its share of the cost of installing such sewer may be obtained under the provisions of Section 8 of The Municipal Affairs Act.

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

CARE OF GRAND PARADE

His Worship the Mayor stated that he felt more care should be taken of the grass and grounds in the Grand Parade and felt that someone should be in charge to see that no damage results from people walking over the grass. He asked Mr. MacKinnon if he had someone that could be put in charge.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that this matter be referred to the Committee on Works. Motion passed.

MULTIPLE PROPERTY OWNERS

Alderman DeWolf stated that he thought legislation was going to be secured with respect to multiple property owners. He said that the added cost to multiple owners is passed on to the tenants and that house ownership is the only type of business that is under control and the only one left. Those properties that were never rented before can be rented at any price you like. I say it is a very unfair rent. I am awfully sorry to see that it has not been considered.

Alderman Lloyd: "It could have been solved in the study of taxation that we did not study during the last 12 months."

His Worship the Mayor: "We called a meeting of the Taxation Committee but unforeseen obstacles came up."

Alderman DeWolf: "The Act was changed and the increase was passed on to the tenants."

SALE OF LAND TO E. C. SHAW

The following legislation was submitted:

59. (1) The City may sell and convey for such respective sums and upon such conditions as it may determine the lands and premises hereinafter more fully described and may give a good and sufficient deed therefor under the hands of its Mayor and Clerk, and upon the delivery of a deed the right of the public to use the said lands as a street, highway or public thoroughfare shall cease and be extinguished forever.

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(2) Any sums recovered by the City from the sale of the said lands may be applied by the City for such City purpose as the Council may determine.

(3) The lands and premises hereinbefore referred to are more fully described as follows:

All that certain lot, piece and parcel of land situate, lying and being on the north eastern side of Quinpool Road and in the City of Halifax, said lot being more particularly described as follows:

Beginning at the point where the southeastern side of the property now or formerly owned by E. C. Shaw intersects the northeastern official street line of Quinpool Road; thence northeasterly along the said southeastern side of the Shaw property for a distance of sixty-eight (68) feet, more or less, or to the southwestern side of the Canadian National Railways right-of-way; thence southeasterly along the said Canadian National Railways right-of-way for a distance of sixty (60) feet, more or less, or to the property now owned by the City of Halifax, deeded as a Park Site from the Canadian National Railways; thence southwesterly along the northwestern side of the City of Halifax Park Site for a distance of sixty-eight (68) feet, more or less, or to the northeastern official street line of Quinpool Road; thence northwesterly along the northeastern official street line of Quinpool Road sixty (60) feet, more or less, to the place of beginning.

The above described land is subject to a building line of thirty (30) feet, which line is distant thirty (30) feet eastwardly from the eastern official line of Quinpool Road.

Subject, however, to a right-of-way to the City of Halifax thirty (30) feet in width across the said hereinbefore described land, said right-of-way being now used for the North West Arm sewer system, and subject to the right of the City of Halifax to maintain in, under, over and along the said hereinbefore described land any existing sewers, drains and water pipes or any of them now laid in the said thirty (30) foot right-of-way and to lay down and construct therein any additional sewers, drains and water pipes in or under the said land and for the said purposes to enter thereon with contractors, workmen, servants and agents and horses, wagons and other vehicles and machinery and tools and to excavate and throw up the earth from such excavations and to do all manner of things necessary to attain the said purposes and to restore the said land to the same grade as before such excavating.

Moved by Alderman Lloyd, seconded by Alderman Burgess that this legislation be approved. Motion passed.

LAND HALIFAX CURLING CLUB

His Worship the Mayor stated that a representative of the Provincial Government had approached him with respect to extending the facilities of the Technical College and that they are interested in the land for which the Halifax Curling Club was negotiating with the City.

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Alderman Hosterman: "Would you proceed without advertising?"

His Worship the Mayor: "No. We will advertise it."

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

Meeting adjourned. 10:00 P. M.

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J. E. Ahern,
MAYOR AND CHAIRMAN.

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

AFTERNOON SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
March 24, 1949,
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, Abbott, Adams, Kitz, Doyle, Walker and Sullivan.

The meeting was called specially to consider the following items:

1. Memorial Public Library.
2. Report Committee on Works re Space City Market.

MEMORIAL PUBLIC LIBRARY

His Worship the Mayor: "I have failed to bring in a written report to the Council because of conditions at City Hall. The plans are completed for the Library and I have asked you to come here today to authorize the calling for tenders. The Committee has done a fine job. They have worked hard and they have something that is going to give us one of the finest libraries in Canada. If there are any questions to be asked Mr. Fairn in here."

Alderman Sullivan: "I think some consideration should be given in calling for tenders especially to the portion where it says the tender must be accompanied by a certified cheque for a specified amount of money. I feel and in fact I know that the amount of the deposit is working a hardship on firms in the City of Halifax. Some have certified cheques tied up which put them in a bad financial position. I also feel that in putting up the cheque that the work will be completed, the amount is excessive. There is always a hold-back together with the deposit it amounts to quite an amount of money."

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Good builders are sometimes held up because of that money. If a person is mixed up with a couple of jobs and has 50 or 75 thousand dollars tied up, it works a hardship because they are not in the financial position."

Alderman Abbott: "Have those plans been checked by the Library Committee?"

Alderman Abbott to Alderman Sullivan: "Do you advocate reducing the deposit?"

Alderman Sullivan: "Yes."

His Worship the Mayor: "The Committee is satisfied that this is really something. I checked up the Committee today."

Alderman DeWolf: "Are you asking for tenders from tax payers?"

Alderman Walker: "If we pass this to call for tenders have you any idea when this building will be up or are they going to start right away. Will they be working at it all through the Bicentenary Year?"

His Worship the Mayor: "Yes."

Alderman DeWolf: "The reason I spoke was that any contractor coming in here from out of town does not necessarily pay any taxes and we have not been able to get that through the legislature."

His Worship the Mayor: "You can use your judgment when the tenders come in."

Alderman Breen: "I don't want to be the one that will retard the progress in getting this library under way but I am of the opinion that we should have a written report from the Library Committee. I think we should have that written report and I am wondering if it should not go to the Finance and Executive Committee and then to the Council."

His Worship the Mayor: "Mr. Fairn could make an explanation that would be satisfactory. I don't think a delay would help us."

Alderman Breen: "I can't support it. A week's delay at the most would be all."

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Alderman Kitz: "I presume that when we get tenders in that you will then be in a position to give the Library Committee's O.K. on the type of plan. Mr. Bethune has prepared a request to the Royal Trust Company for the Wright money. We are in a position that we are calling for tenders. There is a chance that we may get this money. I think action is what we want and if we get it so much the better."

Alderman Walker: "Where is the recommendation from the Library Committee?"

His Worship the Mayor: "I am making a verbal recommendation to you. You know the circumstances why I could not have a written report to you on this. We were satisfied to leave this in the hands of the sub-committee. We have to go to the Province and they are very favorable in permitting us to borrow the money."

Alderman Sullivan: "I would like to have an opinion from the Architect in regard to the deposit. I may be wrong and I may be right."

Mr. Fairn: "We have been in the habit of asking for 10% of the amount of the tender which ties up a considerable amount of capital. This deposit is returned to the tenderer. It does sometimes shut out an honest man who has the ability to build a building. You generally get the best contractors with the larger deposit. It might be reduced to 5% of the cost of the tender. We always hold 15% due to the contractor. If you eliminate the deposit you can have a bond."

Alderman Sullivan: "5% becomes the hold-back."

Mr. Fairn Jr. stated that His Worship the Mayor had been appointed by the Committee to report today.

Alderman Breen: "I cannot support it today because there should be a written report from the Library Committee to the Finance & Executive Committee and then to Council. More so now since Alderman Sullivan brought up the deposit."

Alderman DeWolf: "I agree with Alderman Breen but in calling

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for tenders we are under no obligation and it may be that the tenders will all prove to be higher than anticipated. Before the tenders are considered we will have time to go over the matter."

Moved by Alderman DeWolf, seconded by Alderman Kitz that we call for tenders for the memorial library in accordance with the plans submitted.

Alderman Walker: "I would like to ask for the City Solicitor's opinion. Is this the right procedure?"

City Solicitor: "I think it has been customary before embarking on an expenditure to have something before the Council regarding the source of funds or how the Council decides to go on with it. A major expenditure should first come before the Finance and Executive Committee so it can advise the Council. The usual practice has been to have the report from the Finance and Executive Committee regardless of tenders or anything else."

Alderman Moriarty: "I am heartily in accord with the City Solicitor to see what it will cost before we start on this. I don't see how it will delay the building of this library."

Alderman Sullivan: "We have asked the architects to prepare plans for a sum not to exceed a certain amount of money. They must have come here at some time. The architect has attempted to bring the plans within that scope. The Library Committee has been informed as to what the Library Committee was going to do. We are trying to keep it down to \$300,000.00."

His Worship the Mayor: "I can see no harm in asking for tenders. I have cleared this borrowing with the Department."

Alderman Breen: "It is news to me that we have the authorization."

His Worship the Mayor: "I am asking you to make a decision in your good judgment."

Alderman Breen: "Has the resolution gone down for the borrowing?"

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His Worship the Mayor: "No, they are in favor of it though."

Moved in amendment by Alderman Breen that a special meeting of Council be called for next week at the same.

There was no seconder to this amendment.

His Worship the Mayor: "I will not attend any other meetings."

Alderman Breen: "There is a certain procedure I feel we should go through. I am satisfied if there is a written report here the same as the verbal report."

His Worship the Mayor: "Would you agree for the calling for tenders and that all that information be submitted to you tomorrow?"

Alderman Breen: "I want it at a meeting."

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

FOR THE MOTION

Alderman DeWolf
Moriarty
Abbott
Adams
Kitz
Doyle
Sullivan

AGAINST IT

Alderman Breen
Walker

- 7 -

- 2 -

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

Meeting adjourned.

5:30 P. M.

J. E. Ahern,
MAYOR AND CHAIRMAN.


W. P. PUBLICOVER,
CITY CLERK.