

CITY OF HALIFAX

MINUTES OF CITY COUNCIL

1953

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AFTERNOON SESSION

SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N. S.,
January 12, 1953,
3:10 P. M.

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

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

There were present His Worship the Deputy Mayor Chairman, Aldermen Moriarty, Lane, Macdonald, Lloyd, O'Malley, Fox, Allen and Hatfield.

The meeting was called specially to consider the following items:-

1. OPENING PROPOSALS FOR BOND ISSUE.
2. OPENING TENDERS FOR LAND.

Moved by Alderman Hatfield, seconded by Alderman Lloyd that Council adjourn and meet as a Committee of the Whole. Motion passed.

3:12 P. M. Council adjourned.

3:55 P. M. Council reconvened the following members being present: His Worship the Mayor Chairman, Aldermen DeWolf, Moriarty, Breen, Lane, Macdonald, Lloyd, O'Malley, Fox, Allen and Hatfield.

PROPOSALS FOR BOND ISSUE

Halifax, N. S.,
January 12, 1953.

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

At a meeting of a Committee of the Whole Council held on the above date proposals for an issue of \$6,000,000.00 in bonds were received and opened from 4 different firms.

It was agreed to recommend that the proposals for the Bond Issue be submitted to a Committee consisting of Aldermen Lloyd, Hatfield and the Deputy Mayor, along with the Commissioner of Finance, City Manager and City Solicitor to meet with the underwrit

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and make its recommendation to the Finance and Executive Committee.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

Moved in Amendment by Alderman Lloyd, seconded by Alderman Hatfield that the report be amended to include His Worship the Mayor as a member of the Committee. Amendment passed.

TENDERS FOR LAND

Halifax, N. S.,
January 12, 1953.

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

At a meeting of a Committee of the Whole Council held on the above date tenders were received and opened for various parcels of land advertised by the City.

It was agreed to recommend that the tenders be tabulated and sent to the Finance & Executive Committee together with the assessed value of each of the properties being sold and that recommendations be made to the City Council.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

Moved by Alderman Hatfield, seconded by Alderman Breen that this meeting do now adjourn. Motion passed.

Meeting adjourned.

4:00 P. M.

LIST OF HEADLINES

Proposals for Bond Issue
Tenders for Land

1
2


R. A. Donahoe, Q. C.,
MAYOR AND CHAIRMAN.

R. H. Stoddard,
DEPUTY CITY CLERK.

EVENING SESSION

Council Chamber,
City Hall,
Halifax, N. S.,
January 15, 1953,
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 Deputy City Clerk, joined in repeating the Lord's prayer.

There were present His Worship the Deputy Mayor Chairman; Aldermen Moriarty, Lane, Macdonald, Adams, Fox, Allen, Vaughan and Hatfield.

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 Hatfield, seconded by Alderman Moriarty that the minutes of the previous meeting be approved. Motion passed.

PUBLIC HEARING REZONING NORTH SIDE BAYERS ROAD R-2 to R-3

A Public Hearing was held on the matter of rezoning the Property on the north side of Bayers Road from Connaught Avenue 377 feet easterly, from R-2 (Second Density Residential) to R-3 (Third Density Residential), the said hearing being duly advertised as required by the City Charter.

As no person appeared for or against the rezoning, the following resolution was submitted:

ZONING BY-LAW NUMBER

IN THE MATTER of The Town Planning Act

AND

IN THE MATTER of the Rezoning of the North side of Bayers Road from Connaught Avenue 377 feet Easterly, from R2 (Second Density Residential) to R3 (Third Density Residential)

W H E R E A S an application was made to the City Council of the City of Halifax to amend the zoning by-law and zoning plan

January 15, 1953.

approved by the City Council on the 11th day of May, A.D. 1950, by rezoning the North side of Bayers Road from Connaught Avenue 377 feet easterly, from R2 (Second Density Residential) to R3 (Third Density Residential.)

AND WHEREAS the said City Council of the City of Halifax did refer the aforementioned application to the Town Planning Board of the City of Halifax for consideration and report.

AND WHEREAS the Town Planning Board of the City of Halifax did recommend to the said City Council that the aforementioned district hereinafter more fully described be rezoned from R2 (Second Density Residential) to R3 (Third Density Residential.)

AND WHEREAS the said City Council on Thursday the 15th day of January, A.D. 1953, after receiving a report from the Town Planning Board and after having given due notice, did hold a hearing to consider the said rezoning and did approve of the same.

NOW THEREFORE BE IT ENACTED by the Mayor and the City Council of the City of Halifax, under the authority of the Nova Scotia Town Planning Act, that the following land on the north side of Bayers Road bounded as follows: "BEGINNING at the point where the northern street line of Bayers Road intersects the eastern street line of Connaught Avenue; Thence eastwardly along the said northern street line of Bayers Road a distance of three hundred and seventy-seven feet (377') more or less or to the western boundary of lands now or formerly owned by John F. Gannon; Thence northwardly along the said western boundary line of lands now or formerly owned by said John F. Gannon a distance of one hundred (100') feet, more or less or to the southern boundary line of the lots facing Roslyn Road; Thence westerly along the said southern boundary line of the lots facing on Roslyn Road a distance of three hundred and seventy-seven feet (377') more or less or to the eastern street line of Connaught Avenue; Thence southwardly along the said eastern street line of Connaught Avenue a distance of one hundred feet (100') more or less, or to the point of beginning, and being intended to describe all the section of land

January 15, 1953.

on the northern side of Bayers Road, "be rezoned from R2 (Second Density Residential) to R3 (Third Density Residential), and the Zoning By-law and Zoning Plan approved by the City Council on the 11th day of May, A. D. 1950, be and the same are hereby amended accordingly.

Moved by Alderman Hatfield, seconded by Alderman Vaughan that the resolution be passed and forwarded to the Minister of Municipal Affairs. Motion passed.

PUBLIC HEARING ADDITION TO GARAGE 39 SHERWOOD ST.

A Public Hearing was held on the matter of Mr. Keith DeMone being granted a permit to add 20 feet to the rear of his garage at 39 Sherwood Street under the authority of Part XV, Paragraph 1(D) of the Halifax Zoning By-Law, the said hearing duly advertised as required by the City Charter.

His Worship the Deputy Mayor asked if anyone were present for or against the granting of the permit.

Mr. T. H. Coffin addressed Council as follows: "I have no comment unless there are any questions. I referred to the matter of the last meeting when the hearing was laid down for tonight. Mr. DeMone has given his assurance that the garage will conform to the area and will not be used for any purpose that will disturb the public. He sought the opinion of the public in the neighborhood and they signed a petition."

His Worship the Deputy Mayor: "He has given that assurance to the Building Inspector?"

Mr. Coffin: "He authorized me to give that assurance."

Alderman Vaughan: "Is this a single car garage being enlarged?"

Mr. Coffin: "It is a double car garage that has been used for the storing of tile products and the same type of work will be conducted and it is merely a matter of extending the garage on the same lot."

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Alderman Vaughan: "When did Mr. DeMone start to use this building for the use of storing tile?"

Mr. Coffin: "It was used before the Zoning By-Law came into being."

Moved by Alderman Hatfield, seconded by Alderman Allen that the permit be granted under the authority of Section 1 (d) of Part XV of the Zoning By-Law of the City of Halifax. Motion passed.

PUBLIC HEARING STREET LINES FIRST ST. SECTION
9C OFFICIAL CITY PLAN

A Public Hearing was held on the matter of laying down the Official Street Lines on First Street between Connaught Avenue and Newton Avenue as shown on Section 9C of the Official City Plan, the said hearing being duly advertised as required by the City Charter.

As no person appeared for or against the matter, the following resolution was submitted.

W H E R E A S the City Council of the City of Halifax has considered the laying down of official street lines of First Street between Connaught Avenue and Newton Avenue;

AND WHEREAS pursuant to the provisions of section 547 of the City Charter public notice of the intention 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 15th day of January, A. D. 1953;

AND WHEREAS the City Council did meet on the said 15th day of January, A. D. 1953, that being the day appointed by the said Council to consider the matter;

AND WHEREAS the said notice stated the intention of the Council to lay 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 showing such street lines 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;

January 15, 1953.

AND WHEREAS the Council has considered the said matter and has determined to lay the street lines in the manner set out on the said plan filed in the office of the Commissioner of Works and known as Section 9C of the Official City Plan;

NOW THEREFORE BE IT RESOLVED that, pursuant to the authority in it vested by Section 547 of the City Charter as aforesaid, the Official City Plan of the City be amended by laying down the official street lines of First Street between Connaught Avenue and Newton Avenue in the manner shown on the said plan known as Section 9C of the Official City Plan;

AND BE IT FURTHER RESOLVED that the official street lines of First Street between Connaught Avenue and Newton Avenue so laid down 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 Moriarty, seconded by Alderman Hatfield that the resolution as submitted be approved. Motion passed.

PUBLIC HEARING STREET LINES MACKINTOSH, BAYNE & FORRESTER STREETS, SECTION 7 E OFFICIAL CITY PLAN

A Public Hearing was held on the matter of laying down the Official Street Lines of Mackintosh, Bayne and Forrester Streets as shown on Section 7E of the Official City Plan, the said hearing being duly advertised as required by the City Charter.

No person appeared for or against the matter.

Alderman Vaughan requested that the matter be deferred for one month as he had not had sufficient time to study the plan.

January 15, 1953.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the hearing on the matter be adjourned until the next regular meeting of City Council. Motion passed.

ACCOUNTS OVER \$500.00

To: His Worship the Mayor
and Members of City Council,
From: City Manager, A. A. DeBard, Jr.,
Date: December 11, 1952.
Subject: Accounts over \$ 500.00

In accordance with Section 119F of the City Charter, the following accounts are submitted for Council's approval. These accounts have been certified and audited.

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Works	Stairs, Son & Morrow Ltd., Wm.	Checking pumps & Tractors, Adjusting, Car Accessories	\$ 698.17
Finance	Childrens' Hospital	Balance of Grant for new wing	34,000.00
Emergency Shelters	C. S. Barkhouse	Carpenter Repairs	872.85
Emergency Shelters	A. S. Garten & Co. Ltd.	Renewal fire insurance	904.00
Emergency Shelters	R. K. Kelley & Co. Ltd.	Renewal fire insurance	944.00
Police	Morris Goldberg	Overcoats & Hats	802.50
Library	The Book Room Limited	Books	2,425.95

A. A. DeBard, Jr.,
City Manager.

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

PROPOSAL BOND ISSUE

As two-thirds of the members of City Council were not present in order to deal with this item it was Moved by Alderman Vaughan, seconded by Alderman Macdonald that consideration of the same be deferred until later in the meeting. The motion was put and passed.

January 15, 1953.

TENDERS FOR LAND

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held
on the above date tenders for land, advertised by the City, were
considered.

Your Committee recommends that the following tenders be
accepted:

1.	<u>Plot # 1</u>	w/s Brunswick St.	R. R. Power	\$	11,776.00
2.	<u>Plot # 2</u>	s/s Cogswell St.	Feron Co. Ltd.		2,340.00
3.	<u>Plot # 3</u>	e/s Highland Ave.	A. Peter Feron		1,235.00
4.	<u>Plot # 4</u>	Veith St. corner Hanover St.	J. D'Entremont		2,022.00
5.	<u>Plot # 7</u>	Kempt Road			
		412 ft. frontage	Walker & Hall Ltd.		4,200.00
		200 " "	Feron & Co. Ltd.		3,300.00
		342 " "	R. L. Kaizer		1,225.00
6.	<u>Plot # 6</u>				
	Lot # 1	w/s Leaman St.	J. M. Kennear	\$	1,000.00
	2	"	E. Aucoin		1,010.00
	3.	"	A. J. Kennedy		1,000.00
	4.	"	R. M. Pelham		1,000.00
	5.	"	W. A. Draper		1,000.00
	6.	"	K. A. Elliott		1,000.00
	7.	"	B. Fleming		860.00
	8.	"	R. E. Publicover		860.00

Your Committee also recommends that the tenders on lot
Nos. 9 & 10 on Leaman St. be referred to the Town Planning Board
for further consideration of the plot plans.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

Moved in amendment by Alderman Vaughan, seconded by
Alderman Lane that the report be dealt with item by item. Amendment
passed.

Alderman Lloyd arrives.

8:15 P. M.

PLOT # 1

Moved by Alderman Vaughan, seconded by Alderman Hatfield

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that the tender of R. R. Power for Plot # 1 be approved. Motion passed.

PLOT # 2

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Feron Co. Ltd. for Plot # 2 be approved. Motion passed.

PLOT # 3

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of A. Peter Feron for Plot # 3 be approved. Motion passed.

PLOT # 4

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of J. D'Entremont for Plot # 4 be approved. Motion passed.

PLOT # 5

His Worship the Deputy Mayor: "The tenders on the Kempt Road lot were for 1500 feet and the tenders recommended by the Finance and Executive Committee represent about one half of the land advertised.

Alderman Breen arrives. 8:20 P. M.

Moved by Alderman Vaughan, seconded by Alderman Macdonald that the tender of Walker & Hall Limited for a 412' frontage at \$4,200.00 be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Feron & Company Limited for a 200' frontage at \$3,300.00 be approved. Motion passed.

The City Manager advised that the portion of land on Kempt Road of 342' recommended to be sold to R. L. Kaizer should be retained because it is very rocky and the City could well use the excess fill and sell the land later on.

Moved by Alderman Vaughan, seconded by Alderman Macdonald that the recommendation of the City Manager concerning the above

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mentioned portion on Kempt Road be adopted and the land not so.

Alderman Lloyd: "Alderman Vaughan and myself I believe voted against this in the Finance and Executive Committee and were voted down, and then we said let us get a report from the Building Inspector for the Council on the terrain of the land. Is this the report that we sought?"

The City Manager said that a similar portion on Kempt Road was cleared of the fill before it was sold and it consequently brought a better price than the piece now under consideration. He thought this piece would also bring a better price than offered if it were cleared first.

Alderman Lloyd: "I agree with you. The people who brought us into office assume that we are here to work for them and their interests as rate payers. I do hope that in the future recognition will be given to our position as Aldermen. I agree with you that the price is wrong but we were voted out. Now the recommendation comes from the City Manager, and nothing was said about the Aldermen."

Alderman Macdonald: "Do the two tenders we are accepting tonight represent one-half of the land?"

His Worship the Deputy Mayor: "Not quite. It is about 40% of the whole frontage."

The Motion was then put and passed.

PLOT # 6

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Mr. J. M. Kennear for Lot #1 at \$1,000.00 be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Mr. E. Aucoin for Lot # 2 at \$1,010.00 be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Mr. A. J. Kennedy for Lot # 3 at \$1,000.00 be approved. Motion passed.

January 15, 1953.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Mr. R. M. Pelham for Lot # 4 at \$1,000.00 be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Mr. W. A. Draper for Lot # 5 at \$1,000.00 be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Mr. K. A. Elliott for Lot # 6 at \$1,000.00 be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of B. M. Fleming for Lot # 7 at \$860.00 be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tender of Mr. R. E. Publicover for Lot # 8 at \$860.00 be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the tenders on Lots # 8 and # 9 be referred to the Town Planning Board for further consideration of the plot plans. Motion passed.

His Worship the Deputy Mayor: "There was one other lot advertised on Connaught Avenue and Bayers Road and it has been suggested that the three highest tenderers be allowed to present their proposals as to what they are going to build on this land if they are fortunate enough to secure it. That is for your information."

Alderman Vaughan: "In connection with the Sale of Land. The City of Halifax has just sold to the various purchasers properties for which the City of Halifax assessed Betterment Charges over the years. According to the regulations we must take the proceeds of this sale and place them in the Land Sale Fund. We have paid out money in some cases from the Current Fund of last year."

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the Betterment Charges on the properties being sold be taken

January 15, 1953.

from the purchase price and transferred to the General Fund of the City of Halifax for the year 1953 amounting to \$5,401.20.

His Worship the Deputy Mayor: "There is \$300,000.00 in the Land Sale Fund now."

Moved in Amendment by Alderman Lloyd, seconded by Alderman Adams that the matter of Betterment Charges and the use of the Land Sale Fund be studied and reported on by the City's Taxation and Assessment Committee to the next regular or special Council meeting, whichever is held first.

Alderman O'Malley arrives. 8:30 P. M.

Alderman Lloyd: "I think that committee is responsible and I would like to see it meet. It is unfortunate that it has not met before this time. We are now near the Budget date. There has been no doubt some reason for the delay."

Alderman Vaughan: "I have no quarrel with Alderman Lloyd's thoughts. My only reason for bringing it in, in this manner was to show Council that the Betterment Charges have been merged and tied up by regulations of the Provincial Government when they should be used for the benefit of the City."

Alderman Vaughan with the permission of his seconder Alderman Hatfield then withdrew his motion and the amendment became the motion.

The motion was then put and passed.

Alderman Hatfield requested that the Taxation and Assessment Committee should meet as soon as possible and that the Commissioner of Finance be instructed to have a report ready on the matter.

PROPOSAL BOND ISSUE

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance & Executive Committee held on the above date a report from a special committee appointed by City Council to consider proposals for a Bond Issue of \$6,000,000.00 was considered.

January 15, 1953.

The Finance and Executive Committee recommends that the report of the Special Committee be accepted and the proposal of Bell, Gouinlock & Co., subject to a further report from the City Solicitor after conferring with Messrs. Pepall and Cornell.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

To: His Worship, R. A. Donahoe, Q. C.,
and Members of City Council.

From: City Manager, A. A. DeBard, Jr.

Date: January 13, 1953.

Subject: Tabulation of Bond Proposal

City Council at its special meeting of January 12, 1953 referred four exploratory proposals to a special committee consisting of His Worship, Deputy Mayor DeWolf and Aldermen Hatfield and Lloyd.

This committee met with representatives of three investment firms and discussed the proposals at length. When a clear understanding of the terms of the proposals was reached and the details of each proposal had been noted by competitive houses the meeting was adjourned to permit checking of total costs.

These costs have been checked by Mr. Smyth of First Boston Corporation, Mr. Pepall of Bell, Gouinlock & Company, Mr. Bellew and the writer.

1. Bell, Gouinlock & Co.

Interest at 4% for life of issue	\$ 2,520,000.00
Premium .60 on \$6,000,000.00	- 36,000.00
	<hr/>

Net cost to City in U. S. funds, life of issue	\$ 2,484,000.00
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2. First Boston Corporation

Interest at 4% for life of issue	\$ 2,520,000.00
Premium .222 on \$ 6,000,000.00	- 13,320.00
	<hr/>

Legal fees paid by City, estimated minimum	<hr/> 1,500.00
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Net cost to City in U. S. funds, life of issue	\$ 2,508,180.00
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3. Gairdner & Co.

Interest at 3% to 4% for various maturities as scheduled	\$ 2,458,875.00
Premium .03 on \$ 6,000,000.00	- 1,800.00
	<hr/>

Commission to Underwriters @ \$1.03	<hr/> 61,800.00
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Net cost to City in U. S. funds, life of issue	\$ 2,518,875.00
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January 15, 1953.

4. Halsey, Stuart & Co.

Interest at 3 3/4% to 4 1/8% for various maturities as scheduled	\$ 2,551,875.00
Commission to Underwriters at 9/10 of 1%	<u> 54,000.00</u>
Net cost to City in U. S. funds, life of issue	\$ 2,605,875.00

The special committee recommends to the Finance and Executive Committee that a letter of intent be given to Bell, Gouinlock & Co. signifying the City's intention of:-

1. Authorizing a bond issue of \$6,000,000.00 at a 4% coupon rate.
2. Appointing Bell, Gouinlock & Co. of Montreal as the City's agent in a private placement in the United States on the same terms as their tentative proposal submitted January 12, 1953.

A. A. DeBard, Jr.,
City Manager.

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

His Worship the Deputy Mayor: "You have before you an agreement between Bell, Gouinlock and the City of Halifax to appoint them as agents to market a \$6,000,000.00 bond issue as passed by the Finance & Executive Committee. There is also a resolution authorizing the issuance of \$6,000,000.00 worth of bonds. If there are any questions you would like answered before voting on this, the information can be given you."

Alderman Vaughan: "The matter of compensation to the agents. Could it be an amount in excess of \$100.60. Is that the only sum that the City is committed to?"

His Worship the Deputy Mayor: "They have estimated that the average cost will be .69%."

The motion was then put and passed unanimously the following Aldermen being present and voting therefor: Aldermen Moriarty, Breen, Lane, Macdonald, Adams, Lloyd, O'Malley, Fox, Allen, Vaughan and Hatfield.

The following report and resolution was then submitted by the City Solicitor:

January 15, 1953.

OFFICE OF THE CITY SOLICITOR

CITY HALL

HALIFAX, N. S.

January 15, 1953.

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

Your Worship and Aldermen: Re: Debenture issue, \$6,000,000.00

I attach hereto a resolution which should be passed by the City Council at its meeting tonight by at least a two-thirds vote and with the approval of the Mayor endorsed thereon. This resolution is a preliminary resolution which will bind the City to issue debentures of the types set out therein upon the completion by the Agent appointed by the City for that purpose of the sale of the debentures. It will be noticed that the resolution contains the material details of the issue.

Upon the completion of the sale of the debentures the City will be notified by the Agent and will pass a detailed Loan Resolution which I will prepare and submit at the appropriate time. I shall endeavour in the meantime to have the approval of the solicitor for the Agent to the legality of the issue.

It will be noted that the resolution appoints Bell, Gouinlock & Company, Limited, representing the other firms in its syndicate, as Agent for the City for this purpose until the 16th day of February, A. D. 1953, for the purpose of selling the debentures and if the same have been sold by that time then to continue as Agent until all matters pertaining to the sale of the debentures have been completed.

The last paragraph of the resolution accepts the proposal of Bell, Gouinlock & Company, Limited except to such extent as the same is varied by the resolution. Any such variations have been made for the purpose of clarity and to avoid misunderstandings and the matter has been discussed by myself with Mr. Pepall of Bell, Gouinlock & Company, Limited and Mr. Cornell of Cornell, Macgillivray Limited.

Also attached hereto is an agreement between the City and Bell, Gouinlock & Company, Limited, as Agent for the City, containing the salient provisions pertaining to the sale of the debentures. This draft agreement has also been discussed with the above named gentlemen and meets with their approval. The Mayor and City Clerk should be authorized to execute this agreement on behalf of the City.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR.

R E S O L U T I O N

RESOLVED that, subject to the approval of the Minister of Municipal Affairs, the City do create and issue non-callable Serial Debentures to the aggregate principal amount of Six Million Dollars

January 15, 1953.

(\$6,000,000.00), maturing at the rate of Three Hundred Thousand Dollars (\$300,000.00) in each of the years 1954 to 1973 inclusive.

That the said debentures be dated February 1st, 1953, and bear semi-annual interest coupons at the rate of four percent (4%) per annum.

That the said debentures be issued in the denomination of One Thousand Dollars (\$1,000.00) each.

That the principal of and the interest on the said debentures be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax at Halifax, Nova Scotia, or at the option of the holder at the principal office of The Royal Bank of Canada in any of the cities in Canada of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Province of Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia; or in lawful money of the United States of America at the option of the holder at the office of The Royal Bank of Canada Trust Company in the City of New York in the United States of America.

That, subject as hereinafter provided, the City appoint and does hereby appoint Bell, Gouinlock & Company, Limited, on behalf of and representing a syndicate consisting of Cornell, Macgillivray Limited, Mills, Spence & Co. Limited, and the said Bell, Gouinlock & Company, Limited, as its agent to sell and place privately and without public offering in the United States of America and elsewhere on behalf of the City the said debentures at such price as will produce for the City a sum not less than 100.60 percent of Six Million Dollars (\$6,000,000.00) in lawful money of the United States of America together with interest thereon in such lawful money of the United States of America accrued to the date of the delivery of the debentures by the City.

That said Bell, Gouinlock & Company, Limited, on behalf of and representing Cornell, Macgillivray Limited and Mills, Spence & Co. Limited, shall continue to act as such agent until the 16th day of February, A. D. 1953, or until all matters pertaining to the

January 15, 1953.

sale of the said debentures sold prior to the said 16th day of February, A. D. 1953, have been completed; provided, however, that nothing herein contained shall be construed to authorize Bell, Gouinlock & Company, Limited, acting as aforesaid, to sell any of such debentures as agent for the City after the 16th day of February, A. D. 1953.

That the compensation to Bell, Gouinlock & Company, Limited, acting as aforesaid as agent for the City of Halifax in the sale of the said debentures, shall be such sum which the said Bell, Gouinlock & Company, Limited shall receive in lawful money of the United States of America for the said debentures in excess of the amount of 100.60 percent of the par value thereof exclusive of the interest accrued thereon to the date of delivery of the said debentures by the City.

That the City of Halifax shall not create, issue or sell any debentures or other securities, other than the debentures hereinbefore referred to, prior to the 16th day of March, A. D. 1953, or prior to the date of the delivery of the said debentures by the City.

That, subject to delay due to the printing of the said debentures or caused by or resulting from demands of the Solicitors of Bell, Gouinlock & Company, Limited concerning the validity of the issue of the said debentures, delivery of the definitive debentures shall be made by the City within thirty days after the completion of the sale of the said debentures by Bell, Gouinlock & Company, Limited, as aforesaid.

That any legal expense incurred by Bell, Gouinlock & Company, Limited, as aforesaid, in determining the validity of the issue of such debentures and of such debentures shall be borne by the said Bell, Gouinlock & Company, Limited.

That the City of Halifax will print the said debentures and deliver the same to Bell, Gouinlock & Company, Limited in the

January 15, 1953.

City of New York, United States of America.

That the City will make available to Bell, Gouinlock & Company, Limited such necessary financial and legal documents to enable the said Company to prepare a proper and satisfactory prospectus.

That the proposal of Bell, Gouinlock & Company, Limited, set out in a letter addressed to His Worship the Mayor and Council of the Corporation of the City of Halifax and dated January 12th, 1953, a copy of which is hereunto annexed, except to such extent as the same is varied by this resolution, be and the same is hereby accepted.

P R O P O S A L

January 12, 1953.

His Worship the Mayor and Council
of the Corporation of the City of Halifax,
Halifax, Nova Scotia.

Dear Sirs:-

On behalf of Cornell, Macgillivray Limited of Halifax; Mills, Spence & Co. Limited and Bell, Gouinlock & Company, Limited, we submit the following proposal to the City to sell and place privately the following securities -

\$ 6,000,000.

CITY OF HALIFAX

Debentures

Interest payable semi-annually

Principal and interest payable in lawful money of Canada at your bankers in Canada or in United States Funds at your banker's agency in New York City

Maturing \$ 300,000 each year 1954 to 1973
non-callable

Denomination: \$1,000.

With an interest rate of Four Percent (4%) payable by semi-annual coupons, we would request a selling order at a price to net the City of One Hundred decimal Sixty (100.60) United States funds. This price represents a money cost of about 3.92%, United States funds. This proposal is subject to the following conditions -

1. That the debentures are legal, valid and binding on the City of Halifax at large.
2. That our Solicitors will pass on the validity of this issue at our expense.
3. The City will print the debentures and deliver the debentures at their own expense in New York City.
4. The City will make available the necessary financial and legal documents to enable us to prepare a proper and satisfactory prospectus for our clients.

January 15, 1953.

5. The City will agree to appoint us as their Agents for a period of thirty days to enable us to arrange this financing for them and will also agree not to market further debentures for a period of thirty days after consummation of the transaction.
6. Delivery to be made within thirty days of completion of the sale and funds made available to the City.

We trust that you will give this matter your consideration and that we may have the pleasure of carrying out the placing of these debentures for you.

Yours very truly,

CORNELL, MACGILLIVRAY LIMITED
MILLS, SPENCE & CO. LIMITED
BELL, GOUINLOCK & COMPANY, LIMITED

by: BELL, GOUINLOCK & COMPANY, LIMITED.

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

The motion was put and passed unanimously the following Aldermen being present and voting therefor: Aldermen Moriarty, Breen, Lane, Macdonald, Adams, Lloyd, O'Malley, Fox, Allen, Vaughan and Hatfield.

An Agreement was submitted from the City Solicitor between the City of Halifax and Bell, Gouinlock and Company Limited as follows:

T H I S A G R E E M E N T made this 15th day of January, A. D. 1953.

B E T W E E N:

THE CITY OF HALIFAX,
a body corporate, hereinafter referred to as "the City"

OF THE ONE PART;

- and -

BELL, GOUINLOCK & COMPANY,
LIMITED, for and on behalf of
itself and CORNELL, MACGILLIVRAY
LIMITED and MILLS, SPENCE & CO.
LIMITED, hereinafter referred to
as "the Agent"

OF THE OTHER PART.

January 15, 1953.

W I T N E S S E T H:

1. The City appoints and authorizes the Agent to offer for sale on behalf of the City, privately and without public offering in the United States of America and elsewhere, a debenture issue described as follows:

\$6,000,000.00

City of Halifax 4% Debentures
Dated February 1, 1953
Maturing February 1, 1954 to 1973
\$300,000.00 each year
Non-callable
Denomination: \$1,000.00.
Principal and semi-annual interest payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax, Halifax, Nova Scotia, or at the option of the holder at the principal office of The Royal Bank of Canada in any of the cities in Canada of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Province of Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia; or in lawful money of the United States of America at the option of the holder at the office of The Royal Bank of Canada Trust Company in the City of New York in the United States of America.

2. The Agent agrees to offer these debentures, on behalf of the City, in such amounts and maturities as it deems expedient and at such selling prices as it deems expedient and in the best interests of the City, so as to produce for the City a net price, after payment of the Agent's compensation (as hereinafter provided), of not less than one hundred decimal sixty dollars (\$100.60) and accrued interest to date of delivery per one hundred dollars (\$100.00) principal amount of debentures in lawful money of the United States of America. The compensation to the said Agent shall be such sum which the said Agent shall receive for the said debentures in excess of the amount of 100.60 percent of the par value thereof in lawful money of the United States of America exclusive of the interest accrued thereon to the date of delivery of the debentures.

January 15, 1953.

3. The offering in the United States of America is to be made in accordance with the usual practices pertaining to private placements on behalf of Canadian borrowers.

4. The City agrees to appoint the Agent as its Agent for the purpose aforesaid until the 16th day of February, A. D. 1953, or until all matters pertaining to the sale of the said debentures sold prior to the said 16th day of February, A. D. 1953, have been completed; providing that nothing herein contained shall be construed to authorize the Agent to sell any of such debentures as Agent for the City after the 16th day of February, A. D. 1953.

5. The City agrees not to market any further debentures prior to the 16th day of March, A. D. 1953, or prior to the date of the delivery of the said debentures by the City.

6. The City agrees to print the debentures and deliver the debentures at its own expense in New York City, United States of America.

7. The City agrees to make available the necessary financial and legal documents to enable the Agent to prepare a proper and satisfactory prospectus for its clients.

8. That, subject to delay due to the printing of the said debentures or caused by or resulting from demands of the solicitors of the Agent concerning the validity of the issue of the said debentures, delivery of the definitive debentures shall be made by the City within thirty (30) days after the completion of the sale of the said debentures by the Agent.

9. The transfer of the United States funds into Canadian funds is to be arranged by the Agent if requested by the City.

10. This Agreement is subject to the following conditions:

(a) That the debentures are legal, valid and binding on the City of Halifax at large;

(b) That the City agrees to supply all documents necessary for the Agent's solicitors to establish the legality of the

January 15, 1953.

issue without expense to the Agent but the fees for obtaining the necessary legal opinion are to be paid by the Agent.

(c) That the necessary borrowing authorities to create this debenture issue are approved by the City Council and the Department of Municipal Affairs.

IN WITNESS WHEREOF the said parties hereto have executed this Agreement the day and year first above written.

SIGNED, SEALED and DELIVERED)

in the presence of)

THE CITY OF HALIFAX

Mayor

Deputy City Clerk

On behalf of Cornell, Macgillivray Limited, Mills, Spence & Co. Limited, and Bell, Gouinlock & Company, Limited

BELL, GOUINLOCK & COMPANY,
LIMITED

Moved by Alderman Lloyd, seconded by Alderman Hatfield that the Agreement as submitted be approved and the Mayor and City Clerk authorized to execute the same on behalf of the City.

Alderman Lloyd: "We are buying bonds in United States funds. I would like to say that I went into the matter of the advisability of buying in United States funds and the sum total of it is that so long as the Canadian Dollar remains at a premium or at par or above par then the City will be borrowing the money, including exchange at a net result of 4 or 4:08%. That will be the cost of the money to us. As I measure it that would mean that so long as the American Dollar remains at par or less our cost will be that figure, that is after the exchange is met. Currently the Province of Nova Scotia have a cost of 4:87 and the Province of New Brunswick

January 15, 1953.

advertised at 4:69 plus some charges and it works out to 4.8%. We have the advice of the various brokers that we might very well have to pay 5% if we marketed in Canada. If it should so happen that American Funds return to their position at a premium then it will cost us more money. At 5% our cost will be 4½% and if it goes to 10% our cost will run to nearly 5%. This proposal is a very sound one at this particular time. We are very wise to accept this proposal made to us by Bell, Gouinlock and Company. The City has received a very splendid offer and it is a compliment to our City to receive such a proposal."

The motion was put and passed unanimously the following Aldermen being present and voting therefor: Aldermen Moriarty, Breen, Lane, Macdonald, Adams, Lloyd, O'Malley, Fox, Allen, Vaughan and Hatfield.

APPOINTMENT INDEPENDENT AUDITORS

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date the matter of the appointment of Independent Auditors for the City of Halifax for the year 1953 was considered.

Your Committee recommends that H. R. Doane & Co. be appointed to audit all Departments of the City; also all Boards, Commissions or Committees operating on funds received by appropriation from the tax revenue of the City on the same fee basis as last year.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman Hatfield, seconded by Alderman Vaughan that the report be approved.

Alderman Lloyd: "I asked for information to be presented and where is it?"

Alderman Hatfield: "I asked for the per diem rate."

City Manager: "Did you not secure your information today from H. R. Doane & Company's office and a letter was read to

January 15, 1953.

you over the phone?"

Alderman Lloyd: "I also received a call that I was pressing this matter. Did not the Finance and Executive Committee ask for the information to be obtained. It was an official action of the committee."

City Manager: "Mr. Doane said he gave you the information this afternoon when he called me."

Alderman Lloyd: "But I asked the Committee if we should have certain information and the Committee agreed and the information should be presented to Council, but I was informed privately on this matter. As it so happens the bills did go up. Their explanation is that the Prefab accounts were examined in addition to the original work and also the School Board and I am therefore satisfied. But I did not like receiving a telephone call from a colleague on his fees. I think you should have brought the information to me."

City Manager: "The reason for that is this. I will read a letter from H. R. Doane & Company. It was a matter of ethics in regard....."

Alderman O'Malley: "I think the Alderman is quite within his rights. He was supported by the Committee because we thought we were all entitled to the basis on which we are charged and I don't think that any one Alderman should be satisfied, the Committee should be satisfied."

City Manager: "Let me read this letter and I will explain my reason why I thought that Mr. Doane talking to Alderman Lloyd would be better."

He then read the letter from H. R. Doane and Company as follows:-

P. O. Box 611,
Halifax, Nova Scotia,
January 5, 1953.

Mr. A. A. DeBard, Jr.,
City Manager,
City Hall,
Halifax, N. S.

January 15, 1953.

Dear Mr. DeBard:

Some time ago you requested a letter from us in respect to the basis of determining our annual fees and also our comments about whether or not it should now be possible to estimate with reasonable accuracy the fees from one year to another.

We have been the auditors of the City of Halifax since 1941 and our fees during that entire period have been computed on a per diem basis, that is, the time of each man used in the performance of the audit has been charged to you at his regular per diem rate. There have never been any additional charges for supervision, office overhead or typing and, in fact, with the exception of two years, we have always written off some of the account and billed you for less than the total called for at our standard rates. In both years of exception, the work of that year and the next succeeding year were so closely interlocked, we carried forward the balance of the account into the following year and at the end of the second year wrote off the difference between our normal fees and the amount of our bill.

Books containing the record of the fees for the years 1941 and 1942 are not readily available to us and we don't believe they would be of any value, but for your information we are attaching a schedule showing the fees charged each year since 1943 and the amount written off in our books.

In an audit of this type there are bound to be services, conferences and meetings from time to time which are not common to each annual audit program and we have been pleased to write off certain of our charges each year, feeling that in so doing we have kept the net audit fee at a normal figure, at the same time making a contribution to the financing of our home City.

Our total bill for the year 1951 amounted to \$5,025.00 of which \$3,620.00 was in respect to the general City records and accounts, and the balance for our charges in connection with the Board of School Commissioners and the Prefab Housing Commission, both of which were being audited for the first time.

For the year 1952 and subsequent periods, the audit of the Prefab Housing Commission will be included in the general City audit and we would suggest to you that an amount of \$3,600.00 would be sufficient to include in your estimates for that work. If our total time at the normal rates should not total \$3,600.00, you will be billed for the lesser amount. Unless it is your intention to have the fees for the audit of the Board of School Commissioners included in their appropriation, it will be necessary to add a further \$1,000.00 to cover the cost of that audit. You will only be billed for the actual time and out-of-pocket expenses.

The foregoing estimates should prove adequate to cover our full fees for the 1952 and future fiscal years, apart, of course, from any special appointments or assignments, and apart from any new Commissions or Departments which may be added to the audit program. However, on the other hand, we do feel that the accounting records and the internal audit procedure have improved considerably in the past few years and should continue so to improve, with the result that we will be able to limit our program, thus reducing the cost to the City. We understand that the Board of School Commissioners have also taken some action to have their accounting records modernized and we anticipate a substantial reduction in the work next year, compared to that required for 1952.

We trust the foregoing is the information you require. If, however, we can be of further assistance, the writer will be pleased

January 15, 1953.

to supplement the foregoing either verbally or by letter.

Yours very truly,

H. R. Doane & Co.

The City Manager: "I got in touch with Mr. Doane and said that 'we would like to have your Per Diem Rates.' He said that every man is at a different rate and that he did not like to make his rates public. I remembered Alderman Lloyd was the one who asked the question and I said 'if you talk to Alderman Lloyd you might make him see why you do not want to make your rates public.' He got in touch with Alderman Lloyd and I think he got the information he wants. I was trying to get the information for the one particular person concerned and I thought that Alderman Lloyd and Mr. Doane could get together and decide on how much information would satisfy the Committee."

Alderman Lloyd: "What is the date of that letter?"

City Manager: "January 5."

Moved in amendment by Alderman Lane, seconded by Alderman O'Malley that the continuance of this debate take place at the next meeting of the Finance and Executive Committee.

Alderman Lloyd: "I am quite willing that the matter go back there, but I asked for information on this some time ago. What prompted this letter?"

City Manager: "I spoke to him about this matter and he preferred not to give this information."

Alderman Lloyd: "When the question of their bill came up was not there a question in the Finance and Executive Committee at that time?"

City Manager: "And I went to Mr. Doane and explained the matter, but I did not mention anything about the Per Diem rate. He said he would not like to give that but he gave us the history of the matter."

Alderman Lloyd: "Some time ago we asked for information and we only got a brief report and then I got a telephone call and

January 15, 1953.

it was embarrassing for me."

City Manager: "It was not to embarrass you. I thought it would help you."

Alderman Lloyd: "We have certain rules in this City and I think Mr. Doane is perfectly right in not wanting his rates made public because others would be able to bid on his work. But I asked for a flat figure."

His Worship the Deputy Mayor: "I think the acceptance of this would be in order."

Alderman Lloyd: "I did not examine any of Mr. Doane's books. I only heard that letter over the phone."

The amendment was not put.

The motion was then put and passed.

REGIONAL LIBRARY PLAN APPOINTMENT OF COMMITTEE

Halifax, N. S.,
January 13, 1953.

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

The matter of the City of Halifax entering the Regional Library Scheme was considered by the Finance and Executive Committee at a meeting held on the above date.

Your Committee recommends that His Worship the Mayor appoint a Committee consisting of himself and three other members to confer with the Minister of Education to clarify the reasons for the change in the original basis of paying 50% and to report back to the Finance and Executive Committee its findings and any other pertinent information it feels would be of assistance to the City Council.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

January 15, 1953.

Deputy Mayor J. G. DeWolf,
Halifax, Nova Scotia.

Dear Sir:

In the event of Council deciding that the Mayor should appoint a Committee to deal with the Regional Library Plan the following are

January 15, 1953.

my recommendations:

Alderman Charles A. Vaughan
Alderman Leonard A. Kitz
Alderman B. C. Macdonald

Yours very truly,

R. A. Donahoe,
M A Y O R

Moved by Alderman Vaughan, seconded by Alderman Adams
that the recommendations of His Worship the Mayor be approved.
Motion passed.

CORONATION DAY CELEBRATION APPOINTMENT OF COMMITTEE

Halifax, N. S.,
January 13, 1953.

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

The matter of celebrating Coronation Day, June 2, 1953
was considered by the Finance and Executive Committee at a meeting
held on the above date.

Your Committee recommends that His Worship the Mayor
appoint a committee of three members to submit proposals on the
City's participation in this event.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

January 15, 1953.

Deputy Mayor J. G. DeWolf,
Halifax, Nova Scotia.

Dear Sir:

In the event of Council deciding that the Mayor should appoint a
Committee to deal with plans for the observance of Coronation Day
(June 2), the following are my recommendations:

Deputy Mayor J. H. DeWolf
Alderman J. H. Breen
Alderman Lloyd Allen

Yours very truly,

R. A. Donahoe,
M A Y O R.

Moved by Alderman Lloyd, seconded by Alderman Adams that
the recommendations of His Worship the Mayor be approved. Motion
passed.

January 15, 1953.

ASSESSMENT NOTICE COUNTY OF HALIFAX

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date an Assessment Notice from the County of Halifax amounting to \$3,200.00 on the dwelling at Fleming Park was considered.

Your Committee recommends that the City Solicitor file an appeal if in his opinion same should be disputed and that he be authorized to appeal to the County Court, if necessary.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

AMENDMENT ORDINANCE # 18 FIRST READING

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date an amendment to Ordinance # 18 respecting Petty Trades as prepared by the City Solicitor was considered.

Your Committee recommends that the amendment be read and passed a first time and referred back to the Finance and Executive Committee.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

AMENDMENT

BE IT ENACTED by the Mayor and Council of the City of Halifax as follows:

Clause (b) of Section 2 of Ordinance Number 18, respecting Petty Trades, is repealed.

Moved by Alderman Lloyd, seconded by Alderman Hatfield

January 15, 1953.

that the amendment as prepared by the City Solicitor be read and passed a first time and referred back to the Finance and Executive Committee. Motion passed.

CONVEYANCE LAND NORMANDY DRIVE AND HIGHLAND AVENUE

Halifax, N. S.,
January 13, 1953.

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

A report was submitted from the City Solicitor advising that eleven lots on Highland Avenue had been sold to the late W. A. Andrews for the sum of \$3,000.00 in January 1950.

In June 1950 Council approved of a request of the late Mr. Andrews to convey the lots to Joseph J. Hollett and Michael Andrews which was done with the exception of two or three lots.

A letter has been received from Mr. Michael Andrews stating he has released all his interests in the remaining lots to Joseph J. Hollett who is now the sole owner of same.

The City Solicitor's report recommended that the remaining lots at the corner of Normandy Drive and Highland Avenue be conveyed to Mr. Joseph J. Hollett alone.

This report was considered by the Finance and Executive Committee at a meeting held on the above date and concurred in.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

WRITE-OFF TAXES BARRINGTON ST. & LORNE TERRACE
Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date reports were submitted by the City Solicitor recommending that taxes be written off amounting to \$206.92 and \$192.00 respectively charged against properties on Lorne Terrace and Barrington Street which were expropriated by His Majesty the King in 1941 and 1942.

Your Committee concurs in these recommendations.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

January 15, 1953.

TAX EXEMPTION COMMUNITY CHEST

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date, the matter of granting tax exemption to the Community Chest on the premises occupied by it at #45 Spring Garden Road was again considered.

The City Assessor reported that the amount of the tax would be \$171.02.

Your Committee recommends that the amount paid by the City in any year by way of a grant to the Community Chest be increased by the amount of taxes assessed against it on the premises 45 Spring Garden Road and that the necessary legislation be obtained.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

SCHOOL BOARD EMPLOYEES ENTRANCE TO CITY'S SUPERANNUATION PLAN

Halifax, N. S.,
January 13, 1953.

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

The Finance and Executive Committee at a meeting held on the above date considered a report from the Retirement Committee, which recommended that a list of School Board Employees, who wish to join the City's Superannuation Plan, be forwarded to the firm of Wm. Mercer Limited for the purpose of securing actuarial calculations to determine the cost and also advise whether the entrance of these employees in the Plan will affect the benefits to those now contributing.

Your Committee concurs in this report; the funds to be provided in the 1953 estimates.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman O'Malley, seconded by Alderman Hatfield
that the report be approved.

Alderman Vaughan: "If this matter is sent to William Mercer & Company it is quite likely that it will not be ready for legislation. I think it is quite apparent to all of us that there

January 15, 1953.

is a need to include these employees. What will happen of course will be that Mercer will appraise the cost and decide what will be charged against the employee and what the cost will be to the City. I don't think there is any wish on the part of the Council that the cost will be so excessive that the Council will hesitate to include them.*

Moved in amendment by Alderman Vaughan, seconded by Alderman Fox that permissive legislation be secured to include these School Board employees into the City's Superannuation Plan and that William Mercer and Company supply the necessary actuarial figures.

Alderman Hatfield: "I would like to know a little about their fund now. Is there a fund in existence for the school board employees?"

His Worship the Deputy Mayor: "There is no fund for school board employees other than the teachers. They have a fund established 40 to 50 years ago and last year it came under the Provincial Government."

Alderman Macdonald: "How many school Board employees are there?"

His Worship the Deputy Mayor: "There are 70 employees affected. Ten are over age or up to pension age."

The amendment was then put and passed.

LIBRARY EMPLOYEES ENTRANCE TO CITY'S SUPERANNUATION PLAN

Halifax, N. S.,
January 13, 1953.

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

The Finance and Executive Committee, at a meeting held on the above date, approved of a report from the Retirement Committee that legislation be secured at the next session of the Legislature to include the Memorial Library Employees in the City's Superannuation Plan.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

January 15, 1953.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the report be approved. Motion passed.

GRANT PENSION MR. A. J. SMELTZER

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date, the matter of providing a grant pension for Mr. A. J. Smeltzer, Superintendent of Fleminb Park was considered.

Your Committee recommends: (1) that Mr. Smeltzer be retired as of July 1, 1953. (2) that legislation be secured at the next session of the Legislature, enabling the City to pay Mr. Smeltzer the sum of \$540.00 per annum plus \$480.00 and that the latter sum be paid until such time as Mrs. Smeltzer receives the Old Age Pension.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

His Worship the Deputy Mayor: "I think the Finance and Executive Committee Resolution was that the City give Mr. Smeltzer a grant of \$540.00 knowing that Mr. Smeltzer received a \$480.00 a year from the old age pension and if Mrs. Smeltzer did not receive it then there would be an additional \$480.00."

Alderman Breen: "I moved \$540.00 because I thought they both received the Old Age Pension."

City Manager: "I called their son today and he said Mrs. Smeltzer did not receive the old age pension."

His Worship the Deputy Mayor: "\$540.00 plus \$480.00 until such time as Mrs. Smeltzer receives the old age pension. Therefore the sum he will receive from various sources will be \$1500.00."

Alderman Breen: "It would be better to make it \$1020.00 until she receives the old age pension."

Moved in amendment by Alderman Breen, seconded by Alderman Lane that legislation be secured to enable the City to pay Mr. Smeltzer as a grant the sum of \$1020.00 per annum until such time

January 15, 1953.

as Mrs. Smeltzer is in receipt of the old age pension when Mr. Smeltzer's grant shall be reduced by such amount of \$480.00.

Alderman Hatfield: "It might happen that the Federal Government will change their pension to \$45.00 or \$50.00 a month and it goes on forever."

Moved by Alderman O'Malley, seconded by Alderman Lloyd that the matter be referred back to the Finance and Executive Committee.

Alderman Breen: "Are we sure that Mr. Smeltzer will be discontinuing his duties on July 1st?"

The motion to refer back was then put and lost four voting for the same and seven against it as follows:

FOR THE MOTION

Alderman Adams
Lloyd
O'Malley
Fox

AGAINST IT

Alderman Moriarty
Breen
Lane
Macdonald
Allen
Vaughan
Hatfield

- 4 -

- 7 -

Alderman Lane: "As seconder of the amendment, I thought that it might be well to put in it that the old age pension will be deducted from the City's grant."

Alderman O'Malley: "I think the thing should be clear cut and that is why it should go back to the Finance Committee. I think the way it is is ridiculous."

Alderman Breen: "If Mrs. Smeltzer dies Mr. Smeltzer will be out \$480.00."

Alderman Lloyd: "It has now been suggested that he be pensioned at \$1500.00."

His Worship the Deputy Mayor: "No. It was hoped that Mr. Smeltzer will enjoy an income of \$1500.00 from various sources and to make that possible he was getting a \$40.00 a month old age pension and the City was to pay \$540.00 per year and an additional

January 15, 1953.

amount of \$480.00 per year until Mrs. Smeltzer received the old age pension and it will be deducted from that amount."

Alderman Lloyd: "Any inclusion of old age pension, I think is wrong. Old age pension comes to everybody from the Federal Government and I don't think that if we say they are entitled to a pension, the old age pension should affect it. No matter how much income you have you get the old age pension and I don't think we should allow the old age pension to enter in our calculations at all. I don't think the two should be mixed."

Alderman Breen: "We are coming to the aid of people not eligible for old age pensions. When they receive it I think we should consider that. It is an act of grace."

His Worship the Deputy Mayor: "I feel that in many cases grants have been given in view of the fact that this reduction would take place in the future." He said that without this stipulation many of the grants in the past would not have been as large as they were and therefore the people concerned would suffer.

Alderman O'Malley: "The whole thought is this. We are making a grant of \$1020.00. My original proposition was \$1200.00. Now you are attaching a rider that when Mrs. Smeltzer receives the old age pension the grant to Mr. Smeltzer is reduced. Mr. Smeltzer is 78 years old and he is not healthy. True enough when he passes away the grant ceases and Mrs. Smeltzer is left. I am against the grant of \$1020.00 because it is not the amount of \$1200.00. I don't like to see that rider added."

Alderman Lloyd: "Is it a fact that Mr. Smeltzer did not ask for a pension. That makes it worse."

Alderman O'Malley: "That is right."

Alderman Vaughan: "When did Mr. Smeltzer assume the Superintendency of the Park?"

Commissioner of Finance: "May 1, 1938."

January 15, 1953.

Alderman Vaughan stated that Mr. Smeltzer was 62 when he took the job and that he had no special qualifications except that he had been a member of Council and that he has now reached the age of 78 and is not entitled to any pension because he was not eligible to enter the pension plan. He advised that the matter was referred to the Superannuation Committee, in order to secure an amount had Mr. Smeltzer been in the pension plan and that the amount was \$375.00 and that Mr. Smeltzer was being retired by the City for his own and the City's good. Alderman Vaughan felt that in view of the fact that the City owed nothing to Mr. Smeltzer that it was being very generous with him. He said he had seen other pensions go through with the stipulation that the City take advantage of the Dominion Government Pension Plan and felt that we should take advantage of any means whereby we save the taxpayers money.

Alderman O'Malley: "Mr. Smeltzer receives \$2600.00 a year and he made no formal request to be retired by the City of Halifax. I promoted it because of his age and it was wise to pension him and I think it is out of the question to pension him for less than \$1200.00."

Alderman Lloyd: "Does he have to retire and take his pension."

His Worship the Deputy Mayor: "Yes."

Alderman Lloyd: "We are taking action to eliminate his job and give him the pension."

His Worship the Deputy Mayor: "I believe there will be a report from the City Manager on those who have reached retirement age and I think we will have a similar report on this matter. I think we should wait for that report. I take it for granted that the City Manager will make a report on the overaged from time to time."

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

January 15, 1953.

FOR THE AMENDMENT

Alderman Hatfield
Vaughan
Allen
Macdonald
Lane
Breen
Moriarty

- 7 -

AGAINST IT

Alderman Fox
O'Malley
Lloyd
Adams

- 4 -

Alderman O'Malley then gave notice of reconsideration on this matter.

Moved by Alderman Lloyd, seconded by Alderman Hatfield that Item 33 be now considered. Motion passed.

REZONING EAST SIDE DUTCH VILLAGE ROAD

To: His Worship the Mayor and Members of City Council. Date: Jan. 2nd, 1953.

From: Clerk of Works

Subject: Request for Rezoning Industrial Area on East Side of Dutch Village Road to Second Density Residential

At a meeting of the Town Planning Board held on December 30th, 1952, the attached report from the Town Planning Engineer recommending that the zoning of this area be not changed at the present time, was considered.

The Committee approved the Town Planning Engineer's recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabean,
CLERK OF WORKS

His Worship the Deputy Mayor: "In connection with this there are two letters here, one from the Municipality of the County of Halifax and one from Mr. J. E. Rutledge. I would suggest that the letter from Mr. Rutledge be read by the Clerk.

The letter was then read as follows:

Chronicle Building,
Halifax, Nova Scotia,
January 15, 1953.

Mayor R. A. Donahoe, Q.C.,
City Hall,
Halifax, N. S.

Re: Dutch Village Road.

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January 15, 1953.

Dear Mr. Mayor:

At the last meeting of the Council I represented a group of citizens on both sides of the Dutch Village Road and suggested to the Council a certain line which wholly or in part was slightly to the eastward of the proposed two hundred foot building restriction line. I understand that the Town Planning Board has recommended no change.

Inasmuch as the parties I represent are still interested and some of them who have been instructing me are unable to attend and to be heard at tonight's meeting and inasmuch as they inform me that the Municipality of the County of Halifax would like to be heard on the report of the Town Planning Committee would you please lay before the Council the request of my clients that discussion of this report be deferred to the next regular meeting of the Council in February.

I should be very much obliged for the kind consideration of yourself and the members of the Council.

Yours very truly,

J. E. Rutledge.

His Worship the Deputy Mayor: "If you want to act on that letter we could defer it until February."

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

Alderman Breen: "Does that mean the report from the Town Planning Board will be presented at that meeting?"

His Worship the Deputy Mayor: "Yes."

PENSIONS SCHOOL BOARD SECRETARY-TREASURER
AND ATTENDANCE OFFICER

Halifax, N. S.,
January 13, 1953.

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

The Finance and Executive Committee at a meeting held on the above date considered the matter of legislation being secured to enable the Board of School Commissioners to pay pensions to the present Secretary-Treasurer and Attendance Officer, based on years of service rather than on years of contribution.

Your Committee recommends that the City not seek such legislation at this time and that the Board of School Commissioners be advised that this is a matter which should be properly considered when Messrs. Bezanson and Archer retire.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

January 15, 1921.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the report be approved.

Alderman Breen: "I do not think to be received that my report for voting certain persons out. In the case of the Secretary-Treasurer he is a very good person. I think that not long he will be on the list. I think that his salary will be higher than the other persons on the list. I think that amount. I think that it is better to let it stand with it."

Alderman Lloyd: "I think Mr. Besanson is not in the best of health."

His Worship the Mayor: "If the motion is lost it comes back to be dealt with to-morrow."

Alderman Lloyd: "They have no assurance that they will receive any pension."

His Worship the Mayor: "Mr. Besanson does get \$1200.00 under the old pension plan, but the Attendance Officer gets nothing."

Alderman Vaughan: "Will Mr. Apple come under the legislation now pending? There is no need to consider him. Mr. Besanson is classified as a teacher under the provincial act. The act was changed to call him a teacher. Under the new plan he cannot transfer over to the province."

Moved in amendment by Alderman Lloyd that we delete the reference to the fact that the pension should be determined when they retire and the School Board exercise the matter and give us its recommendation.

There was no seconder to this amendment.

Moved in amendment by Alderman Lloyd, seconded by Alderman Breen that the matter be referred back to the Finance and Executive Committee for further consideration. Amendment passed.

January 15, 1953.

POSTPONED RETIREMENT DATE CITY EMPLOYEES

Halifax, N. S.,
January 13, 1953.

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

The Finance and Executive Committee, at a meeting held on the above date, considered a report from the Retirement Committee recommending that the Retirement Date of the following City Employees be postponed until they cease respectively to be employed by the City.

WORKS DEPT.

Mr. Claude A. Copp
" John Mooney
" John Orman
" John Carmichael

HEALTH DEPT.

Mr. George Betts
Mrs. Rhoda Nicholas

FINANCE DEPT.

Mr. Frank Thomas

Your Committee concurs in this report.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

His Worship the Deputy Mayor: "They are employees who have reached the age of 65."

Commissioner of Finance: "The retirement age is 60 for women and 65 for men."

Alderman Lloyd: "The employees continue to stay on for how long? I am trying to be consistent with the reference made before."

Alderman Breen: "What is the effect if we pass this tonight."

His Worship the Deputy Mayor: "They say on indefinitely." *H.P.*

Alderman Breen: "This is just for the information of Council then. They have reached retirement age?"

His Worship the Deputy Mayor: "Their benefits cease from *H.P.* this date and their payments stop."

Alderman Lloyd: "There is no fixed retirement age. I wonder if Alderman Vaughan approves of that."

Alderman Vaughan: "I don't approve of it, but as the City

January 15, 1953.

Manager did not examine it, I am willing to go along with it for one year."

The motion was then put and passed.

CITY OF HALIFAX Vs. BARRIE S. ROBB

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date the attached report from the City Solicitor respecting the lawsuit between the City of Halifax and Mr. Barrie S. Robb was considered.

Your Committee recommends that the report be approved.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Date: January 13th, 1953.

From: C. P. Bethune, Q. C.,
City Solicitor,

Re: CITY OF HALIFAX v. BARRIE
ROBB

To: The Chairman and Members of
the Finance and Executive Committee.

Gentlemen:

On January 1, 1951 a Police Department Motor Vehicle operated by Detective Kenneth P. Sullivan was involved in an accident at the corner of Quinpool Road and Vernon Street in the City of Halifax with an automobile owned and operated by one Barrie S. Robb. This accident resulted in damage to both vehicles and personal injuries to Mrs. Robb, a passenger in the Robb car. The Insurance adjustors for both parties would not settle.

Mr. Robb accordingly brought action against Detective Sullivan and the same was defended by Mr. A. Gordon Cooper, Solicitor for the City's insurance company. Because Detective Sullivan had no proprietary interest in the police car, action in the name of the City was brought against Barrie S. Robb to recover the City's damages amounting to \$303.60. Both actions came on for trial in the County Court for District Number One before His Honor Judge V. J. Pottier on November 24th, 1952, and judgment was reserved. On December 17th, 1952 two decisions in both actions were rendered. The case against Detective Sullivan was dismissed with costs and the action by the City against Robb was allowed for the amount claimed with costs.

In view of the fact that the case of the City of Halifax against Robb was authorized by resolution of the City Council on December 13th, 1951, this report is now made for the purpose of completing the City's records in the matter.

Yours very truly,

CARL P. BETHUNE,
CITY SOLICITOR

Per R. Leo Rooney.

January 15, 1953.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the report be approved. Motion passed.

CHILD WELFARE ACT - ELIZABETH HILLIER

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date the attached report from the City Solicitor respecting proceedings under the Child Welfare Act was considered.

Your Committee recommends that the report be approved.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Date: January 13th, 1953.

From: Carl P. Bethune, Q.C.,
City Solicitor,

Re: CHILD WELFARE ACT -
ELIZABETH MARIE HILLIER

To: The Chairman and Members of
the Finance & Executive Committee.

Gentlemen:

Proceedings under the Child Welfare Act concerning a female illegitimate child born to one Elizabeth Marie Hillier on October 8th, 1952, are now pending in the Juvenile Court at Halifax. In view of the evidence it is a clear case of neglect and the child will likely be so adjudged and made a ward of the Director of Child Welfare. The settlement is in the City of Halifax.

Under Section 37 sub-section 2 of the Child Welfare Act, the City will be obliged to contribute \$6.00 per week towards the maintenance of this child. Under Section 39 sub-section 1 of the same Act as enacted by Section 5 of Chapter 78 of the Acts of 1952, the Minister of Public Welfare is required to contribute \$4.00 per week for such maintenance.

During the currency of these proceedings in the Juvenile Court, other proceedings under the Children of Unmarried Parents Act were launched against the putative father, one Lionel Jackson, in the Court of the Stipendiary Magistrate. This party was adjudged to be the father of the child and ordered to pay the sum of \$500.00 in addition to the hospital bill amounting to \$84.00. These amounts were ordered to be paid to Albro Elliott Ettinger for the maintenance of this child. This money has since been paid into Court and a cheque issued to Mr. Ettinger.

In view of the foregoing it is recommended that Mr. Ettinger be requested to transfer these funds to the City and that after the hospital bill has been paid, the \$500.00 balance be applied towards the maintenance of the child by crediting both the City and the Minister of Public Welfare in the proper proportions for their respective statutory liabilities under the Child Welfare Act.

Yours very truly,
CARL P. BETHUNE, CITY SOLICITOR.
Per R. Leo Rooney.

January 15, 1953.

Moved by Alderman Vaughan, seconded by Alderman Hatfield
that the report be approved. Motion passed.

ANNUAL AGREEMENT CANADIAN LIQUID AIR COMPANY

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on
the above date, the attached agreement respecting the supply of
Oxygen and Medical Gases to the Tuberculosis and Infectious Diseases
Hospitals by the Canadian Liquid Air Company Limited, was considered.

Your Committee recommends that the Agreement be accepted
subject to the approval of the City Solicitor.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman Vaughan, seconded by Alderman Hatfield
that the report be approved. Motion passed.

AGREEMENT CITY OF HALIFAX AND S.P.C. re
DOG POUND AND CATCHER

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held
on the above date, a report was considered from the City Manager
requesting Council's approval of an Agreement between the City
of Halifax and the S.P.C. respecting the Dog Pound and Dog Catcher,
whereby the City pays \$1,000.00 towards the salary of the Pound
Keeper, 50 cents per day per dog for board and \$1.00 disposal fee
for each dog.

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

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman O'Malley that
the report be approved. Motion passed.

APPROVAL PURCHASE AUTOMOBILE SPARE PARTS
IN EXCESS OF \$500.00

Halifax, N. S.,
January 13, 1953.

January 15, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date a report was considered from the Commissioner of Finance recommending that spare automotive parts be purchased to service motor equipment, built by General Motors, Ford and Chrysler now in use by the City from the following firms:

Citadel Motors Ltd.	\$ 1,126.73
Wood Motors Ltd.	823.09
Halifax Motors Ltd.	1,045.59

Your Committee concurs in this recommendation. Deputy Mayor DeWolf wishing to be recorded against.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman Lane, seconded by Alderman Macdonald that the report be approved.

His Worship the Deputy Mayor: "This is a new departure?"

City Manager: "Yes, but the companies are furnishing us with the bins. We are buying the parts, but we retain the privilege to return the parts that we are not using. They are Ford, Chevrolet and Chrysler parts."

Alderman Breen: "Do they include parts for machinery?"

City Manager: "No, just Ford, Chevrolet and Chrysler car and truck parts."

Alderman Breen: "Would it not be better to have them for all mechanical equipment?"

City Manager: "We have parts for all them but we have no parts for vehicles or trucks. It is brought before Council because it is over \$500.00."

Alderman Breen: "It is really a blank cheque affair."

City Manager: "We have the total amount."

Alderman Breen: "That is approval to buy parts over \$500.00. How many times more?"

City Manager: "We will be using the parts and replacing them. It is a matter of buying something in excess of \$500.00."

Alderman Lloyd: "I don't think this is an exception to the general rule. We are asked to approve the purchase of \$1100.00

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worth of goods and it comes to Council in the regular way."

His Worship the Deputy Mayor: "It is a new departure."

City Manager: "We have done it before but not to this extent."

Alderman Breen: "That is just the point. There is no system that can't be beat."

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

FOR THE MOTION

Alderman Lane
Macdonald
Adams
Lloyd
O'Malley
Fox
Allen
Vaughan
Hatfield

AGAINST IT

Alderman Moriarty
Breen

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- 2 -

APPROVAL WELFARE PAYMENTS TO COUNTY OF HALIFAX WITH
OFF-SETTING PAYMENTS FROM COUNTY

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the City Manager respecting Welfare Payments to the County of Halifax and off-setting payments to the City of Halifax, was considered and concurred in.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

To: His Worship, R. A. Donahoe, Q.C.,
and Members of City Council.

From: City Manager, A. A. DeBard, Jr.,

Date: January 13, 1953,

Subject: Welfare Payments

We have been billed by the Municipality of the County of Halifax for \$3,439.87 for welfare accounts running back for quite a few years. We have billed them for \$2,486.63 in welfare accounts due us. Accounts on both lists have been questioned for some time.

January 15, 1953.

Mr. Hattie for the Municipality and Dr. Morton, Mr. Jones and the writer conferred on these accounts and it was agreed to pay them so that the slate would be wiped clean.

Council approval is sought for our payment to the County for which we have sufficient funds in the 1952 budget.

A. A. DeBard, Jr.,
City Manager.

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

UNCOLLECTIBLE TAX ACCOUNTS

Halifax, N. S.,
January 13, 1953.

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

The Finance and Executive Committee at a meeting held on the above date agreed to recommend that uncollectible tax accounts amounting to the sum of \$1,444.83 be written off under the authority of Section 283 sub-section 2 of the City Charter.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Moved by Alderman Allen, seconded by Alderman O'Malley that
the report be approved. Motion passed.

POLL TAX REPORT

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date the Commissioner of Finance submitted a report from the City Collector on Poll Tax Collections for the quarter ending December 31, 1952 which showed an increase of \$3,209.10 over the same period in 1951 and a yearly increase over 1951 of \$9,038.66.

Your Committee recommends that the report be accepted and filed in the minutes.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

January 15, 1953.

POLL TAX COLLECTIONS FOR CIVIC QUARTER YEAR ENDING DECEMBER 31, 1952

<u>Current</u>	<u>Arrears</u>	<u>Pen. & Int.</u>	<u>Total</u>
\$ 15,140.50	\$ 7,344.70	\$ 2,463.26	\$ 24,948.46

	<u>1951</u>	<u>Pen. & Int. 1951</u>	<u>1952</u>	<u>Pen. & Int. 1952</u>
Oct.	\$ 11,603.96	\$ 726.39	\$ 11,978.06	\$ 849.96
Nov.	4,772.34	725.41	6,009.09	901.15
Dec.	3,400.11	521.15	4,498.05	712.15
Total	\$ 19,776.41	\$1,962.95	\$ 22,485.20	\$2,463.26

TOTAL COLLECTIONS	1952	\$ 24,948.46
"	1951	<u>21,739.36</u>

QUARTERLY INCREASE \$ 3,209.10

COLLECTED BY STREET COLLECTORS

Mr. Oxley	\$ 2,572.95		
Mr. Rockwell	2,077.55		
Mr. Frawley	1,636.47		
Mr. Chisholm	851.47		
Mr. Campbell	760.22	Part	Time
Mr. Fraser	314.64	"	"
Mr. Crowell	250.20	"	"
Mr. Foley	64.23	"	"
Mr. Dixon	149.75	"	"
Mr. Poirier	31.00	"	"
Mr. MacDonald	75.40	"	"

Paid at Office - \$ 8,783.88
16,164.58

TOTAL- \$24,948.46

TOTAL COLLECTIONS FOR YEAR 1952

	<u>1951</u>	<u>1952</u>
Current	\$ 75,990.61	\$ 79,816.42
Arrears	32,439.30	36,642.93
Pen. & Int.	<u>7,171.81</u>	<u>8,181.03</u>
	\$ 115,601.72	\$ 124,640.38

Increase \$ 9,038.66

TOTAL COLLECTIONS FOR LAST 5 YEARS

	<u>Amount</u>	<u>Increase</u>
1948	\$ 98,164.51	\$ 2,793.14
1949	100,598.78	2,434.27
1950	113,615.19	13,016.41
1951	115,601.72	1,986.53
1952	<u>124,640.38</u>	<u>9,038.66</u>
	TOTAL INCREASE FOR LAST 5 YEARS	\$ 29,269.01

A. F. Hagell,
CITY COLLECTOR.

January 15, 1953.

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

BORROWING IN ANTICIPATION OF FIXING TAX RATE

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held
on the above date a report was submitted from the Commissioner of
Finance recommending that the City Council borrow the sum of
\$1,500,000.00 from the Royal Bank of Canada under the authority
of Section 351 of the City Charter in anticipation of fixing the
tax rate for the civic year 1953.

Your Committee concurs in this recommendation.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK

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

The motion was put and passed unanimously the following
Aldermen being present and voting therefor: Aldermen Moriarty,
Breen, Lane, Macdonald, Adams, Lloyd, O'Malley, Fox, Allen, Vaughan
and Hatfield.

PARKING LOT GRAFTON STREET

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held
on the above date, His Worship the Mayor advised that he had
received a letter from the Downtown Retail Merchants' Section of
the Sr. Board of Trade requesting prompt and speedy action with
respect to the Parking Lot on Grafton St.

It was agreed to recommend that the letter be referred to
the City Manager for a report.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

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

January 15, 1953.

The City Manager then submitted his report as follows:

To: His Worship, R. A. Donahoe, Q.C.,
and Members of City Council.

From: City Manager, A. A. DeBard, Jr.,

Date: January 15, 1953.

Subject: Parking Lot - Grafton and Market Streets

Mention was made at the Finance & Executive Committee meeting of January 13, 1953, of the progress of the above referenced parking lot.

The Works Department is making rough designs or investigations on different types of installations.

Under consideration are:-

Cost

- | | | | |
|----|--|-------------------|--------------|
| 1. | Provision for 75 spaces with little or no excavation nothing done in this method would prevent further development along lines for which estimates appear below. | | \$ 32,000.00 |
| 2. | One-level lot at the Grafton Street level with concrete walls and space for 120 cars | | |
| | a) Cantilever walls | | 112,600.00 |
| | b) Gravity walls | | 111,000.00 |
| 3. | Multi-Deck - provision for additional pre-determined number of stories @ \$900.00 per car space | | |
| | 120 cars one level | \$, 108,000.00 | |
| | Clearing site and concrete retaining wall | <u>110,000.00</u> | 218,000.00 |
| 4. | Multi-Deck without excavation making for smaller capacity at two lower levels. Three additional decks of 120 cars apiece can be added at \$900.00 per car space. | | |
| | Site preparation | \$ 32,000.00 | |
| | 90 cars on two levels @ \$900.00 | <u>81,000.00</u> | 113,000.00 |
| 5. | Bowser plan - (a building). Elevator system. \$ 1,750.00 per car space. | | |
| | Clearing site & concrete wall | \$110,000.00 | |
| | 240 cars - 2 stories | <u>420,000.00</u> | 530,000.00 |
| 6. | The Merchants Association have advanced the idea of a 3 storey construction - one level entering and leaving from Grafton Street, a second level entering and leaving from Prince & George Streets, and a third level entering and leaving on Market Street -Costs will be developed on this idea. | | ----- |

Cleveland Industries have vacated the last building on this site and the Department of Works is weighing the advisability

January 15, 1953.

of demolition by City forces as against advertising for bids.

A. A. DeBard, Jr.,
City Manager.

FILED

IMPROVEMENTS BAYERS ROAD AND BORROWING \$108,000.00

Halifax, N. S.,
January 13, 1953.

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

At a meeting of the Finance and Executive Committee held on the above date a report was submitted from the Committee on Works respecting proposed improvements to Bayers Road between Connaught Avenue and Dutch Village Road.

The report recommended that sufficient land be acquired to provide a fifty foot roadway and that funds for street widening, paving and curb and gutter be provided by Capital Borrowing in the amount of \$108,000.00.

Your Committee recommends that the report be approved.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

Date: January 12th, 1953.

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

From: Clerk of Works.

Subject: Re: Estimated cost to improve Bayers Road, from Connaught Avenue to Dutch Village Road.

At a meeting of the Committee on Works held today the attached report from the Commissioner of Works in regard to widening Bayers Road to a width of 50', at an approximate cost of \$108,000.00, was considered.

The Committee recommended that sufficient land be acquired to provide a 50' roadway and the money for street widening, paving and curb and gutter be provided by Capital Borrowing.

Respectfully submitted,

J. B. Sabeau,
CLERK OF WORKS.

Date: January 12th, 1953.

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

From: A. C. Harris, Commissioner of Works.

Subject: Estimated Cost to Improve Bayers Road,
From Connaught Avenue to Dutch Village Road.

January 15, 1953.

Gentlemen:-

At a meeting of City Council held last October, the matter of proposed improvements to Bayers Road, from Connaught Avenue to Dutch Village Road, was referred to the Committee on Works for consideration and report.

Plan #QQ-5-12102 has been prepared, and estimates of costs made. At present Bayers Road is paved with Highway Mix for a width of 24', from Connaught Avenue to Dutch Village Road.

When the matter was brought up at City Council, the thought in mind was to improve Bayers Road in an endeavour to have the Trolley Coach System extended. The roadway width of Bayers Road, east to Connaught Avenue, is 40', and the estimated cost to widen that portion to Dutch Village Road to a 40' width, to install curb and gutter, do the necessary grading, acquisition of land, and other incidental work, would amount to approximately \$80,000.00.

In going over the plan of that entire area, and after consultation with the Town Planning Engineer, it is our combined thought that it is possible this 40' width roadway may not be sufficient width, looking forward to the future use of this Road. It is therefore suggested that consideration be given to increasing this 40' width to 50'. This would require additional land, and additional paving width, over and above the estimated cost based on a 40' roadway, and would amount to approximately \$108,000.00 for the 50' wide roadway.

These costs do not take into consideration the widening of the Railway Bridge; the roadway width at this particular spot being only 36'. It would seem to me that serious consideration should be given to the width of roadway before these improvements are ordered.

Respectfully submitted,

A. C. Harris,
Commissioner of Works.

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

His Worship the Deputy Mayor: "It was suggested by the Works Committee that Bayers Road be widened by 10 feet and the sum of \$15,000.00 be provided for the purchase of a 10 foot strip and the remainder of the \$108,000.00 is for pavement and curb and gutter."

Alderman Lloyd: "Will we be adding to the Budget for Capital Expenditures?"

City Manager: "That was introduced by Council and referred to the Board of Works for report. The Board of Works considered it and then instead of coming back to Council it was brought up

January 15, 1953.

at the Finance and Executive Committee to authorize borrowing. The whole thing comes in a package to go ahead and approve of the borrowing also. You have not decided that you want to widen Bayers Road. You might want to break it up into two parts. Decide on the work and then approve the borrowing resolution. There is no hurry for the borrowing resolution."

Alderman Breen: "I don't see anything wrong with the recommendation from the Board of Works."

Alderman O'Malley: "It would be better procedure if we had two resolutions."

Alderman Breen: "We have two resolutions. One for the borrowing and one for the work. I don't see any good in referring it to the Committee on Works again."

His Worship the Deputy Mayor: "I think it should be divided into two and show as two items. I think the first thing to consider is if Council desires the widening of Bayers Road."

Alderman Breen: "I think it was done that way to save time. That was the thought in sending the borrowing resolution along with the recommendation that the work be done."

Alderman Macdonald: "It was pointed out in the Board of Works meeting that something had to be done very shortly on Bayers Road. There is a very bad section there and the thought was that if the work was done at all, it should be a complete job."

Alderman Breen: "I think there were two propositions one for a lesser amount and one for a greater amount for a broader roadway."

Alderman Vaughan: "In the section from the Bridge to Dutch Village Road suggestions have been made and it was also suggested that the trolley might go down there. Have these things been considered?"

Commissioner of Works: "Those matters have been taken into consideration. That is what started us to work on this estimate with the thought that they might go out Bayers Road. It was thought

January 15, 1953.

to have a roundabout on this side of the tracks. A 40 foot road was first thought of but, we revised our estimate to a 50 foot roadway, making a total street width of 70 feet. It was our thought that we should get a 50 foot roadway."

Alderman Hatfield: "I brought it up but I thought that provision had been made for sidewalks."

Commissioner of Works: "It is for curb, gutter and pavement."

Alderman Hatfield: "The people have no suitable place to walk on, there should be some provision made for sidewalks. The Nova Scotia Light & Power Company said they will install trolleys there provided the road is fixed up and provided there is sufficient business in the area and provided they can get the necessary facilities to go ahead."

Alderman Fox: "How much property has already been acquired for the Bayers Road widening."

His Worship the Deputy Mayor: "There was a small portion acquired."

Commissioner of Works: "The City did buy a portion where the street was 50 feet wide to bring it up to 60 feet from the Bridge to the Railway."

Alderman Lloyd: "I think it can be taken for granted that there is a traffic problem."

Commissioner of Works: "The paved roadway is 24 feet."

Alderman Vaughan: "What is the present width of the bridge?"

Commissioner of Works: "There will be a bottleneck there until the bridge is widened. If so we could apply to the railroad to widen the bridge."

Alderman Allen: "The bridge is not a bottleneck if it has two-way traffic."

Alderman Vaughan: "If the bridge is wide enough why get a 50 foot road?"

Moved in amendment by Alderman Lloyd, seconded by Alderman

January 15, 1953.

Vaughan that the matter be referred back to the Committee on Works for further consideration and clarification.

Alderman Breen: "We were told that all the sewers going into the houses will be put in before the paving is done. It was very thoroughly gone into by the Board of Works and I don't see why we should defer it."

His Worship the Deputy Mayor: "The matter has been dealt with by the Board of Works and the amendment is to defer."

Alderman Lloyd: "The Building Inspector informs me that all these matters have been dealt with by the Works Committee."

His Worship the Deputy Mayor: "That is right."

Alderman Breen: "We are installing curb and gutter, but the area is fast building up and sidewalks will be provided in due course."

Alderman Hatfield: "I am concerned if the street will handle the traffic and the coaches. My main concern is that it be strengthened and the curbs installed at least."

City Manager: "We thought the best thing to do would be to bring two propositions, a 40 foot width and also a 50 foot width and I think the recommendation to the Committee was that a 50 foot width would be the best for that particular road."

Alderman Hatfield: "What is the width of Quinpool Road from curb to curb?"

Commissioner of Works: "It is 46 feet from curb to curb. This is four feet wider."

The amendment was put and lost 3 voting for the same and 8 against it as follows:

FOR THE AMENDMENT

Alderman Fox
Lloyd
Vaughan

AGAINST IT

Alderman Adams
Allen
Breen
Hatfield
Lane
Macdonald
Moriarty
O'Malley

January 15, 1953.

The Motion was put and passed 10 voting for the same and
1 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman Moriarty
Breen
Lane
Macdonald
Adams
Lloyd
O'Malley
Allen
Vaughan
Hatfield

Alderman Fox

- 10 -

- 1 -

A borrowing resolution was submitted amounting to \$108,000.00
to provide funds necessary to finance this program.

Moved by Alderman Breen, seconded by Alderman Hatfield that
the resolution as submitted be approved.

The motion was put and passed 10 voting for the same and
1 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman Hatfield
Vaughan
Allen
O'Malley
Lloyd
Adams
Macdonald
Lane
Breen
Moriarty

Alderman Fox

- 10 -

- 1 -

DISPOSAL OLD FURNACES CITY PRISON

Halifax, N. S.,
December 11, 1952.

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

The Public Health and Welfare Committee at a meeting held
on the above date agreed to recommend that two old furnaces at
the City Prison be advertised for sale as junk.

Respectfully submitted,

W. P. Publicover
CITY CLERK.

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January 15, 1953.

To: His Worship, R. A. Donahoe, Q.C.,
and Members of City Council.

From: City Manager, A.A. DeBard, Jr.,

Date: January 15, 1953.

Subject: Tabulation of Bids - City Prison Furnaces (Junk)

The bids received and opened on January 12, 1953 are tabulated in descending order.

Two bids were received too late and the Committee decided to return them. Since they bear no outer marking they will have to be opened to ascertain the bidder.

The bids on a weight basis are not recommended as they are for a definite rate but an indefinite amount.

*The high bid of Dominion Metal Company (N.S.) Ltd. is recommended for acceptance.

<u>Name</u>	<u>Amount</u>
Dominion Metal Company	\$ 75.00
C. Edw. Lallot	40.00
Joseph Sampson	30.00
George Lawrence	15.00
R. Ian MacDonald Ltd.	\$ 27.50 per long ton
Whitzman & Sons Ltd.	35.00 " gross "

A. A. DeBard, Jr.,
City Manager.

Moved by Alderman Vaughan, seconded by Alderman Macdonald
that the reports be approved. Motion passed.

APPLICATION TO REZONE CORNER OF VESTRY
& LYNCH STREETS (DATE FOR HEARING)

Date: January 14, 1953.

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

From: Clerk of Works

Subject: Re: Application for rezoning at the corner of Vestry
and Lynch Streets

At a meeting of the Town Planning Board held on January 12th, the attached report from the Town Planning Engineer recommending against a request from Mr. Gus Koskolos to rezone his property at the corner of Vestry and Lynch Streets, was considered.

The Board recommended that this property be rezoned and that City Council set a date for a Public Hearing.

Respectfully submitted,
W. P. Publicover, CITY CLERK.
Per J. B. Sabeau, CLERK OF WORKS.

January 15, 1953.

Moved by Alderman Lloyd, seconded by Alderman Breen that the report be approved and Council fix Thursday, February 12th, 1953 at 8:00 P. M. in the Council Chamber, City Hall, Halifax, Nova.Scotia, as the time and place for the hearing. Motion passed.

PAYMENT FOR DAMAGE FORD SEDAN

Date: Jan. 2nd, 1953.

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

From: Clerk of Works.

Subject: Re: Claim for Damage by Fire to Ford Sedan

At a meeting of the Committee on Works held on December 30th, 1952, a cheque in the amount of \$50.00 was submitted by Messrs. Lewis & Dunlop, Ltd., in payment of a claim for damage by fire to a Ford Sedan.

The Committee recommended that payment be accepted and the release signed by the Mayor and City Clerk on behalf of the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabean,
CLERK OF WORKS.

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

EYE GLASSES MR. V. SHIPLEY

Date: Jan. 2nd, 1953.

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

From: Clerk of Works

Subject: Re: Eyeglasses - Victor Shipley

The Committee on Works at a meeting held on December 30th, 1952, was advised that approval was given to pay for glasses for Mr. Victor Shipley, which were knocked off and broken while pruning a tree. It was found that such cases are not paid for by the Workmen's Compensation Board and, therefore, the City should not pay for them.

The Committee recommended that this information be forwarded to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabean,
CLERK OF WORKS.

January 15, 1953.

Alderman Vaughan: "It comes before Council because they did not come under the Workmen's Compensation Act."

City Manager: "We should not have passed that motion because the City is not responsible for eyeglasses. It will have to be rescinded."

His Worship the Deputy Mayor: "I don't see why we should be guided by the Workmen's Compensation Board. They have their rules and there is no reason why the City of Halifax should release itself from responsibility, if this is a responsibility. The matter was passed by Council before and it is up now at the suggestion of the City Solicitor."

City Manager: "The Solicitor says if we want to do something for him, legislation will have to be secured."

Alderman Fox: "I think we should be able to do something without going to the Legislature. I don't think the Department of Municipal Affairs will approve a borrowing for \$17.00."

His Worship the Deputy Mayor: "The City Solicitor said it is not proper for us to pay it legally. It would not be a case of going to the Department of Municipal Affairs. It cannot be paid without legislation."

Alderman Macdonald: "I feel that if we pay this claim, we will have claims for many employees for torn coats and the like."

His Worship the Deputy Mayor: "The question is if we will accept the ruling of the City Solicitor as to the payment of this claim."

Alderman Breen: "We should rescind the previous motion."

Assistant City Solicitor: "If you want to pay it you will have to pass legislation."

Alderman Lane: "In the Police Department we pay claims for occupational hazards, but I don't see any occupational hazards in pruning a tree. I think we should be very careful."

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the ruling of the City Solicitor be accepted and the claim

January 15, 1953.

refused. Motion passed.

STREET LIGHTING WESTMOUNT SUBDIVISION

Date: Jan. 8/53.

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

From: Clerk of Works

Subject: Re: Westmount Subdivision Lighting

Members of City Council have a report from The City Manager dated December 18th relative to Westmount Subdivision Lighting.

This was considered by the Committee on Works at a meeting held on December 30th and it was recommended that this matter be not further considered at this time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabeau,
CLERK OF WORKS.

Moved by Alderman Vaughan, seconded by Alderman Macdonald that the report be approved.

Alderman Hatfield suggested that if the matter were not considered at the present time it should be considered when the Budget comes up.

Alderman Vaughan: "For what services can the City charge Betterment Charges?"

His Worship the Deputy Mayor outlined for the Aldermen the various items that are charged as Betterment Charges, namely sidewalk, curb and gutter, permanent paving, sewers, grass and trees etc.

Alderman Vaughan: "Do we require legislation to provide Betterment Charges if we provide better than average street lighting? They want Park Lighting and it was done in other cities and the abutters paid for the difference in price for that type of lighting and ordinary lighting. We could secure legislation for that and we can consider the matter later if we want them and we will be able to charge the difference."

January 15, 1953.

City Manager: "The executive of the Westmount Homes Association turned that down. They said they would consider any proposal that came up. They might consider an alternative."

Alderman Hatfield: "I think if you review the contract with the City and Central Mortgage and Housing Corporation, you will find that we are liable to provide street lighting."

Alderman Fox: "The old tax payers get the old lights while the new taxpayers get the advantages of the new lights."

Alderman Lloyd: "Is there any lighting in Westmount now?"

Alderman Hatfield: "Only on the roadways."

Alderman Lloyd: "There are street lights on the roadways, but not on the front yards."

Alderman Hatfield: "We want the street lights on the sidewalks."

Alderman Vaughan: "The Westmount people do have a claim consistent with the regulations laid down by this Council. I think we are obligated to go through with this street lighting."

Alderman Lane: "I would like to have some information. At the time of the drafting of the agreement between the City and C. M. & H. C. were regulations laid down? What type of lighting was planned or agreed upon for the walk ways?"

Alderman Hatfield stated that underground wiring for the street lights was planned.

Alderman Vaughan: "Street lights were planned for there. What are we committed to?"

The City Manager stated that he had a rather complete file on Westmount lighting and then read the section of the agreement between C. M. & H. C. and the City dealing with this matter.

Alderman Adams retires. 10:35 P. M.

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

January 15, 1953.

FOR THE MOTION

Alderman Allen
Fox
Lane
Macdonald
Moriarty
O'Malley
Vaughan

- 7 -

AGAINST IT

Alderman Hatfield
Lloyd

- 2 -

It was agreed that the City Solicitor be instructed to draw up legislation whereby the City of Halifax can charge abutters the difference in the cost of better than average lighting over ordinary street lighting.

CANOPY #364-370 GOTTINGEN STREET

Date: Jan. 14th/1953.

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

From: Clerk of Works

Subject: Re: Canopy - 364 - 370 Gottingen Street

At a meeting of the Committee on Works held on January 12th, the attached report from the Building Inspector recommending that Sobey's Stores be allowed to erect a canopy on their building at 364-370 Gottingen Street, was approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabeau,
CLERK OF WORKS.

Moved by Alderman Vaughan, seconded by Alderman Allen that the report be approved. Motion passed.

TENDERS FOR SAND AND GRAVEL

Date: Jan. 14/53.

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

From: Clerk of Works.

Subject: Re: Tenders - Sand & Gravel

At a meeting of the Committee on Works held on January 12th, the attached report from the City Manager recommending acceptance of the low bid received from Hubley Sand & Gravel Co., was approved.

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

Per J. B. Sabeau,
CLERK OF WORKS.

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January 15, 1953.

Alderman Lloyd: "We are clarifying the wording of the tender, is that all?"

City Manager: "There was only one tender, and Council questioned whether we should have gotten more and we went out and got one other and it was uniformly higher than the original tender."

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

OVERHANGING SIGNS

Date: Jan. 14/53.

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

From: Clerk of Works

Subject: Re: Overhanging Signs

At a meeting of the Committee on Works held on January 12th a report from the Building Inspector recommending that the following signs be allowed to be erected, was approved.

213 Gottingen St. THE LOWE BROS. CO. LTD.	\$ 5.00
189 Agricola St. GERALD LEVINE	5.00
721 Robie St. LOUIS BELLIVEAU	5.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabeau,
CLERK OF WORKS.

Moved by Alderman O'Malley, seconded by Alderman Moriarty that the report be approved. Motion passed.

CHANGE ORDER CITY HOME ADDITION

Date: Jan. 14/53.

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

From: Clerk of Works.

Subject: CHANGE ORDERS - CITY HOME ADDITION

At a meeting of the Committee on Works held on January 12th, the attached report from the City Manager relative to change orders # 4 and # 3 showing a net reduction of \$133.00 in cost of contract, was approved.

January 15, 1953.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabeau,
CLERK OF WORKS.

To: His Worship the Mayor,
and Members of City Council.
From: City Manager, A. A. DeBard, Jr.,
Date: January 12, 1953
Subject: Change Orders - City Home Addition

Change Order #3

A credit of \$200.00 for not enclosing the stairway to
the dining rooms. \$ 200.00

Change Order #4

Use of lighter colored tiles increases the cost,
To secure a color pattern preferred by the committee,
additional cost. \$ 67.00

Net reduction in cost of contract - \$ 133.00

Council approval of these changes is requested.

A. A. DeBard, Jr.,
City Manager.

Alderman Lloyd: "What's that?"

City Manager: "It is a change in the contract, there is a
credit of \$200.00 for not enclosing a staircase, and an extra
charge of \$67.00 which resulted in a credit of \$133.00."

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

AMENDMENTS ORDINANCE #22, RESPECTING FERRIES
AND PUBLIC LANDINGS (1st. READING)

Date: Jan. 14/53.

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

From: Clerk of Works

Subject: Re: Ordinance #22 Respecting Ferries and Public Landings

At a meeting of the Committee on Works held on January
12th the attached letter from the City Solicitor with amendments
to the Ferry Ordinance respecting ferries and public landings, was
approved.

Respectfully submitted,
W. P. Publicover, CITY CLERK.
Per J. B. Sabeau, CLERK OF WORKS.

January 15, 1953.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the report be approved. Motion passed.

AMENDMENT

BE IT ENACTED by the Mayor and Council of the City of Halifax as follows:

1. Section 3 of Ordinance Number 22, respecting Ferries and Public Landings, is repealed and the following substituted therefor:

3. Every application for a ferry license shall be made to the Committee on Works and any license granted shall expire on the 30th day of April next succeeding the date of the granting of the same.

2. Said Ordinance Number 22 is further amended by inserting therein immediately following Section 11 thereof the following Section:

11A. Every license granted under the authority of this Ordinance may be cancelled and terminated at any time by the Committee on Works upon it appearing to such Committee that the holder of such license has failed to comply with the terms of the license or of this Ordinance, and upon such license being cancelled or terminated under the authority of this Ordinance the holder of such license shall forthwith remove from the said public landing any float or floats or other structure erected by him for the purpose of carrying on the operations of a ferryman at such place.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the amendment as prepared by the City Solicitor be read and passed a first time and referred back to the Finance and Executive Committee. Motion passed.

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FINAL CERTIFICATES PAVING & SIDEWALK CONSTRUCTION ETC.

Date: Jan. 14/53.

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

From: Clerk of Works

Subject: Final Certificates - Street Paving & Concrete Sidewalks

At a meeting of the Committee on Works held on January 12th, the following Final Certificates were approved and recommended for payment:

Standard Paving Maritimes Ltd.	
Street Widening - Patching	\$ 3,751.60
Street - Patching	6,046.56
Permanent Paving	7,799.89

Walker & Hall Ltd.	
Permanent Sidewalks	22,017.08

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabean,
CLERK OF WORKS.

Alderman Lloyd: "Have the bonds been posted?"

Commissioner of Works: "Yes, all the bonds have been posted."

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

STREET LIGHTING YOUNG STREET

Date: Jan. 14/53.

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

From: Clerk of Works

Re: Street Light - Young St.

The Committee on Works at a meeting held on January 12th considered a report from the City Manager recommending that a 250 c.p. light be installed on Young Street, approximately midway between two lights which are 260 feet apart at an installation cost of \$80.00.

The Committee approved same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabean,
Clerk of Works.

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

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REQUEST FOR BUILDING HALIFAX CIVIC WORKERS' FEDERAL UNION #108

Date: Jan. 14/53.

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

From: Clerk of Works

Subject: Re: Request for Building - Queen Street.

The Committee on Works at a meeting held on January 8th, considered the attached report from the City Manager, in regard to a request from the Halifax Civic Workers Federal Union for a building presently located on land to be sold to the Province of Nova Scotia.

He recommended the transfer of this building to the Union for a nominal sum. The Committee approved same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabeau,
CLERK OF WORKS.

Alderman Vaughan: "Does the Building Inspector have any remarks to make on that, as to whether or not the building is suitable."

Building Inspector: "I believe it is a very substantial building and capable of being moved. They are going to meet my requirements to set it up."

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

APPLICATION DEPARTMENT OF NATIONAL DEFENCE FOR ADDITIONAL
LAND BRUNSWICK STREET EXTENSION

Date: Jan. 14/53.

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

From: Clerk of Works.

Subject: Application - Department of National Defence - Additional
land Brunswick Street Extension.

At a meeting of the Committee on Works held on January 12th, the attached report from the Commissioner of Works relative to a request from the Department of National Defence that the City give further consideration of conveying to the Department the balance of the triangular strip of land on the western side of Brunswick Street Extension, adjoining the R. A. Park property, was considered.

The Committee recommended that the City retain the property

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and continue the lease with Citadel Motors Ltd. under the same terms as at present.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per J. B. Sabeau,
CLERK OF WORKS.

Date: January 12th, 1953.

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

From: A. G. Harris, Commissioner of Works.

Subject: Application Department of National Defence - Additional
Land Brunswick Street Extension

Gentlemen:

A letter dated January 7th, has been received from Major-General E. C. Plow, on behalf of the Department of National Defence, requesting that the City give further consideration of conveying to the Department the balance of the triangular strip of land on the western side of Brunswick Street Extension, adjoining the R. A. Park property.

The land in question was conveyed to the City, and an agreement was consummated on June 15th, 1946 for the entire area east of Brunswick Street Extension. A portion of this triangular piece of land was conveyed, approval having been granted at a meeting of City Council on September 11th, 1952. The frontage on Brunswick Street being 86', and the area conveyed 1280 square feet. The amount of consideration, at that time, was merely for Betterment Charges, which was for sewer, curb and gutter, and pavement, and amounted to \$344.86.

At the time the whole area was acquired by the City, the rate of 59¢ per square foot was used as a basis to arrive at a figure in connection with the City-Army Land arrangement.

The additional area applied for has a frontage of 114' along Brunswick Street Extension, and comprises an area of approximately 5,350 square feet. At the rate used back in 1946, namely 59¢ a square foot, for this area would amount to \$3,156.50. Since 1946 considerable improvements have been made and the amount of improvements for sewer extensions, curb and gutter, and paving for 114' frontage, would amount, at \$4.85 per foot frontage, to \$552.90, making a total amount of \$3,709.40.

These amounts are quoted in this report for the guidance of the Committee.

Also attached herewith is a Plan showing the whole area of R. A. Park and the additional land requested.

Respectfully submitted,

A. G. Harris,
Commissioner of Works.

Moved by Alderman Lane, seconded by Alderman Lloyd that

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the report be approved. Motion passed.

LETTER DEPARTMENT MUNICIPAL AFFAIRS Re AMENDMENTS
ZONING BY-LAW

Halifax, December 19, 1952.

Mr. W. P. Publicover,
City Clerk,
Halifax, Nova Scotia.

Dear Mr. Publicover: Re: Zoning By-Law Amendment Section
12 Part II Section 1 Part XV

I have discussed with the Minister the above by-law which was passed by the City Council on December 11 and which you sent to me on December 15.

We have some doubt about Section 2 which purports to amend Section 1 of Part XV of your Zoning By-Law. The effect of this amendment would be to enable the City Council to permit an individual to construct two buildings on a very small lot. We do not consider it sound planning or zoning to permit for example, two houses on a lot of 30 or 40 feet frontage. We understand that the by-law is intended only for those cases where there is a lot considerably larger than this which it is not intended to subdivide. We think, however, if this is the case the by-law should be phrased so as to prevent embarrassing requests for building permits which are not in the interests of proper development of the City. We suggest, therefore, that this be amended to provide that it shall not apply in the case of a lot below such minimum frontage or area as you may specify.

I am returning the two copies of the by-law for your further consideration. I have retained the statutory declaration and the copy of the advertisement which you sent to me with your letter of December 15.

Yours very truly,

W. E. Moseley,
Deputy Minister.

Moved by Alderman Lloyd, seconded by Alderman Vaughan that the matter be referred to the Town Planning Board. Motion passed.

CEMETERY COMMITTEE

Alderman Hatfield: "I think that His Worship, Alderman Lloyd and myself were appointed to the Cemetery Committee and that Alderman Lloyd was going to call that committee together, but I haven't been called yet and it has been some time since that was brought up."

Alderman Lloyd: "I felt that in as much as that committee was only appointed at the last Council meeting or the meeting before that it was not past due judging from the speed with which the Taxation & Assessment Committee dealt with its matters. I didn't

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think we were completely delinquent in any way."

Alderman Hatfield: "I don't think we should base our delay on the matter of other Committees delaying their actions. I think we should proceed with the matter because it is a matter of importance."

MINUTES PUBLIC SERVICE COMMISSION

Alderman Hatfield: "Another matter I would like to bring up is the matter of the minutes of the Public Service Commission. I know that one other Alderman notices the same thing. It is a very serious point to my way of thinking. I notice in those minutes that the City Manager requested to attend meetings of the Public Service Commission. We read down further in the minutes that what they granted was that they would send out an agenda in advance and the minutes after. I don't consider that a proper attitude on behalf of the Public Service Commission. I think it is a very serious thing if we can't ask for co-operation from our own subsidiary."

City Manager: "The Public Service Commission told me that I was welcome to go."

Alderman Hatfield: "The minutes don't read to that effect. I would like to see the minutes."

City Manager: "All I can say is I don't know if I received the minutes of the Public Service Commission, but both the Chairman and Mr. Macnab said I could go at any time. I don't know how the minutes read, but I was told personally to come at any time."

Alderman Hatfield: "Well I suggest that they amend their minutes. Reading between their lines, we can see what they mean."

TENDERS FOR GRUBBING, CLEARING ETC.
LAND ON BAYERS ROAD

Alderman Allen: "Last fall Halifax called for tenders for grubbing, clearing and removing of brush on Bayers Road and if my memory is correct, I think we awarded the contract at \$1900.00. Now I believe that the contractor in question is getting an additional \$1500.00 to complete his job. If that is so, I would like to know why?"

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City Manager: "I have never heard this before, but that would be handled by Central Mortgage & Housing Corporation which is directing the building of these houses. There has been absolutely no indication to me from anybody in Central Mortgage that that happened."

Alderman Allen: "In other words we award the contract and C. M. & H. C. pay it, is that right?"

City Manager: "We did not award it as a City it was awarded by the City and C. M. & H. C. in concert on this housing project, but we did not award it as a City. But I am amazed to hear that because it was questioned at the time. The low bid was quite a bit lower than the next highest bid that they could do the work for that money and Mr. Smith or someone under him checked with that contractor and said 'your sure you haven't made a mistake.' He said 'no I intend to do the work for that amount, but I will check on that and find out.' This is the first I heard of it."

USE CITY CARS

Alderman O'Malley: "As it is fast approaching budget time I would like to request that the City Manager be instructed to supply the Finance Committee at its next meeting the cost of City owned passenger vehicles, yearly repairs, mileage, gas consumption and cost as well as oil and any accidents in which the said cars have been involved so that the Finance Committee may consider perhaps the advisability of maintaining two or three cars at the disposal of all departments. I would like to have both matters considered at that meeting."

COSTS OF WANDERERS FENCE

Alderman Lane: "May I ask the Commissioner of Works to give me the costs and the man power hours that went into the removal of the small corner of fence on the Wanderers Grounds on the corner of Sackville and Summer Streets. . I have been asked to ascertain that."

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Commissioner of Works: "I haven't that figure here tonight but I will be pleased to look it up Alderman."

THIRD STREET AND CONNAUGHT AVENUE

Alderman Lloyd: "There was a request that came in for some improvements to the condition of the road there on Third Street. I wonder if that has been dealt with."

City Manager: "I have a service report on my desk that they are putting ashes or gravel. Of course, that is not a developed street, but they are doing something about those low places."

Commissioner of Works: "We are planning to put ashes on the south sidewalk and in the meantime we are looking it over for the placement of a proper catch basin to give the proper drainage. The ashes were put on just before the last snow fall and I don't know if they were able to continue it, but I will certainly check it again in the morning to see what conditions are like."

FIRST STREET

Alderman Lloyd: "I believe First Street was opened between Newton Avenue and Connaught Avenue. Have we any applications for building permits, are there any plans before us dealing with that street?"

Commissioner of Works: "It was only tonight that the official street line has been laid down for that section and nothing could be done until that was done. The next step would be perhaps to consider a petition or if the Committee decides to go ahead is an estimate of cost for grading that section."

Alderman Lloyd: "What about the size of the lots?"

Commissioner of Works: "As I recall it, on the south side there are three lots with a very small frontage, about 33 feet and there is another lot about that size which would give four lots with that small frontage."

Alderman Lloyd: "Is that in keeping with the subdivision laid down?"

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Commissioner of Works: "No, but that was laid down many years ago and if it is proposed by the owner of the land, to submit a resubdivision, I couldn't say."

Alderman Lloyd: "I have one resident in the area who seemed a little concerned that they might put houses on those small lots of land. I think it would conflict with our present by-law."

Building Inspector: "The building by-law states that the minimum lot that can be built on is a 40 foot lot with 4000 square feet. It also has a proviso in it that if the person owns an individual lot at the passing of the by-law they could build on it if it was no less than 3300 sq. ft. I take it that the person owning this land owns the whole lot and therefore he could not build on a 33 foot lot."

HALIFAX MEMORIAL LIBRARY COMMISSION

Alderman Vaughan: "The Halifax Memorial Library Commission is now an independent body from this Council. Could we, this year, in reviewing the estimates have the total cost of operating the library as charged to the taxpayers of Halifax, submitted to us in one form. Last year we had included in the Works Budget the heating and so on.. In our City Budget generally we had the debt charges. In order to show the taxpayers the actual cost, I think it is desirable that all these things could be merged into one form."

City Manager: "Mr. Bellew and I discussed it and it is not only advisable to show the cost, but also if we go to the province for aid, it is a little difficult to justify our position which shows a budget of \$150,000.00 and another \$30,000.00 scattered somewhere else. It was suggested to have it all in one place."

TAXATION AND ASSESSMENT COMMITTEE

Alderman Lloyd: "At the last meeting of the Taxation and Assessment Committee there were a number of requests to Mr. DeBard and through him to the heads of the Departments for information pertinent to our studies of the problem and I was wondering if those

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have been completed."

City Manager: "That would mainly concern Mr. McManus and I talked with him and he says that he has quite a bit of information that he has worked up in a question and answer form which he would submit to the Committee."

Alderman Lloyd: "In other words there is no hold up of the Committee because the information was not prepared."

City Manager: "There was nothing specific asked for."

Alderman Lloyd: "I thought there were quite a substantial number of items asked for."

City Manager: "Then I will have to go back and look for it in the minutes."

Alderman Hatfield: "I think it was Mr. Bellew who was asked for that information not Mr. McManus."

His Worship the Deputy Mayor: "I think we agreed tonight that we must have a meeting of the Taxation and Assessment Committee within the next two weeks and we can ask Mr. DeBard for the information."

Alderman Lloyd: "I suggest that he refer to the minutes of that meeting."

City Manager: "We will check the minutes and give all that is asked for and anything that we think is valuable."

APPOINTMENT VOCATIONAL HIGH SCHOOL BOARD

His Worship the Deputy Mayor: "There is the matter of an appointment to the Vocational High School. Alderman Moriarty has been acting for the City on that Board for the past year. The Mayor has asked, with the permission of Council, that Alderman Moriarty be re-appointed, I think the appointment is for one year. The appointment should be filled now, because I believe there is a meeting pending the appointment by the City."

Moved by Alderman Lane, seconded by Alderman Lloyd that Alderman Moriarty be re-appointed to the Vocational High School Board as the City's representative for a term of one year. Motion passed.

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APPOINTMENT HALIFAX HOUSING AUTHORITY

Statement from Mayor Donahoe Re
APPOINTMENT OF HOUSING AUTHORITY

I have given serious consideration to the personnel to be recommended to Council as members of the Halifax Housing Authority.

Since this Authority will perform a most important function, it is necessary that the utmost care be exercised in its selection.

I am fully aware of the necessity for an early appointment of this Authority since it must commence its functions well in advance of the date on which the accommodations will be occupied.

I therefore propose to finalize the matter and to present my list of nominations to Council at the first special meeting of Council to be held after meeting.

R. A. Donahoe,
M A Y O R .

F I L E D

ENGINEER TO REVIEW CITY'S APPROACHES

MEMO FOR INFORMATION OF DEPUTY MAYOR

Mr. Rawding has been in touch with me concerning the selection of a Consulting Engineer to review the City's approaches.

Mr. Rawding is presently out of town, but has undertaken to contact me on his return with a view to making a final decision in this matter.

R. A. D.

F I L E D

REPORT WORKS COMMITTEE RE ACTION ON COUNCIL REFERRAL
NORTH DIAGONAL STREET

To: His Worship, R. A. Donahoe, Q.C.,
and Members of City Council.

From: City Manager, A. A. DeBard, Jr.,

Date: January 15, 1953

Subject: North Diagonal Street

Council referred the question of removal of the North Diagonal Street from the Official Town Plan to the Town Planning Board.

The Town Planning Board discussed the North Diagonal Street at its meeting of December 8, 1952, including a detailed cost estimate made February 5, 1952, a memorandum from the City Manager dated November 13, 1952, concerning street

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lines, and a report from the Town Planning Engineer dated December 2, 1952.

An extract of the minutes of December 8, 1952 is given below as a report from Committee on Works.

"RE DIAGONAL STREET

Read the following report:-

December 2nd, 1952.

Gentlemen:-

At the last meeting of City Council it was moved that the Diagonal Street project be removed from the Official Town Plan and this matter was referred to the Town Planning Board for a report.

This is a most difficult decision to make as the facts relating to the proposal are very indefinite; by this I am referring to the fact that the Federal Government has not yet been approached in regard to the development of this area, and also, to date, there has been no amendment to the N. H. A.

The diagonal street will be a great asset to the City from a traffic flow, new commercial area, and slum clearance point of view and it would be a great pity to see these advantages lost.

Therefore I would recommend that no action be taken in the removal of the diagonal street from the Official Town Plan until all the relating factors are definitely known.

Respectfully submitted,

(Sgd.) W.A.G. Snook
TOWN PLANNING ENGINEER.

Alderman Fox, "I understand there has never been an official street line laid down. If we are going to have a 100 foot street entering a 36 foot street than I am against it."

The Commissioner of Works, "Official street lines have not been laid down, but it is part of the Master Plan."

Alderman Allen, "I think this should be given more consideration with the intention of putting the diagonal street through as one way traffic."

Following discussion it was moved by Alderman Allen, seconded by Alderman Fox that this be deferred until the National Housing Act is revised by the Federal Government. Motion passed."

A. A. DeBard, Jr.,
City Manager.

Alderman Vaughan: "Council referred the question of removal of the North Diagonal Street from the Official Town Plan and down below we have, "official street lines were never laid down. How can it be part of the Official Town Plan, if no street lines were laid down?"

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Alderman Lane: "It was laid down on the Master Plan of the City."

His Worship the Deputy Mayor: "Alderman Lane I think is right. It is laid down in the Town Planning Act, not however specifically."

Commissioner of Works: "It is laid down on the official Town Plan, but it is not laid down officially with the blue lines, as we call them, on our Sections of the Official Plan. It is laid out on the Town Plan, but not laid out officially."

Alderman Vaughan: "Official, but not official."

Moved by Alderman Lane, seconded by Alderman Allen that the report be approved. Motion passed.

PUBLIC HEARING RE REMOVAL ST. LINES GREENWOOD AVE.
BETWEEN BELMONT AND OAKLAND ROADS

His Worship the Deputy Mayor: "I understand that the abutters on Oakland Road have not yet been able to finalize arrangements with the owners of the land in case it reverts to the original owner and they asked for a deferral of one month."

Moved by Alderman Lloyd, seconded by Alderman Allen that the public hearing be adjourned until the February meeting of the City Council. Motion passed.

CLAIM A. G. PETTIPAS

City Manager: "Your Worship and members of the Council at the last Council meeting a complete record and report was requested from Council and that was sent to Council members in December 1952. Consideration of course was deferred to this meeting, and you had this information in the meantime."

Alderman Vaughan: "Does the City Manager support this claim as a legitimate claim?"

City Manager: "No Sir. I do not but I don't have too much of an opinion on it for this reason, I wasn't here when all this happened. My criticism to Mr. Pettipas was this. You come to Council in 1952 and ask for something which if it had any merit could

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have been settled very easily by the Council sitting in 1946. As to the merits of the Claim, as to his car being used up and that sort of thing, I couldn't be in sympathy with that either. I sort of feel, that since I wasn't here I don't know too much about what went on. From the minutes I would say he wasn't entitled to anything and certainly if you ask me for a recommendation I would not recommend that this claim be paid. I don't see any reason for it."

Alderman Lane: "Your Worship, the documents sent out by the City Manager at the request of the Aldermen reached my home in due course and I read them with a good deal of care. I am heartily in sympathy with Mr. Pettipas' position in the matter, nevertheless my first concern is perhaps the people I represent. Therefore I spent a good deal of time and considerable research on the matter. I thought that I did not know the used car business sufficiently to know the proper value of such a vehicle, so I telephoned a dealer on the matter, and I asked this gentleman, who is properly qualified, a theoretical question: 'If I came to you with a car for which I had paid \$850.00 and I had used it for eleven years and presumably driven a normal amount, what would its value be at the end of the eleven years?' The Gentleman said Mrs. Lane, we would rather not handle the deal, but we would probably pay you a cent and a half a pound for junk. Now I am not suggesting that the car Mr. Pettipas turned in, I don't know what the eventual disposal of that car was, but I think that the man gave me an honest opinion. He said he would rather not handle it and wished I would not bring the car to him. I told him I asked him because I needed guidance in the matter. I have read all the documents. I have read the amount I think was \$1800.00 plus paid to Mr. Pettipas not for the first three years, but for the years for which he received mileage from the City, for maintenance on the car that originally cost \$850.00. I can only say that I am hoping that if I ever possess a car again and drive it for eleven years, its depreciation will be no more than \$250.00.

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I will move, Mr. Chairman, that this claim be not allowed."

The motion was seconded by Alderman Hatfield.

Alderman O'Malley: "I think that the claim made by Mr. Pettipas, in my own opinion, was a fair one and I would move as an amendment that the original motion to pay Mr. Pettipas the claim of \$600.00 be passed."

Assistant City Solicitor: "I don't think that is in order Alderman. It is really contradictory to the main amendment. You vote against it."

Alderman Fox: "If Your Worship pleases, I would like to say something at this time. I read the report very carefully and I am in sympathy with the charitable work that Mr. Pettipas has done. But in reading it over carefully there was only one conclusion that I could come to. I would have to vote against it. But instead of \$600.00 being paid to Mr. Pettipas, I think a like amount should be paid to the City of Halifax. When Mr. Pettipas left his job he took the car with him. What the car was used for and whether it was used I do not know, but the information I am talking about is certainly available if you want to go in the records at City Field and find out how much gas and oil were supplied to that car. I have here an itemized account of \$331.82 cents since May that was put on that car. I think myself that the shoe is on the other foot. The City of Halifax should be getting \$600.00 from somebody else."

Alderman Lane: "Mr. Chairman, If I may speak again, I think I may speak twice to one motion, in support of what Alderman Fox has said, he is discussing the replacement car. He is talking about the car that replaced the one for which the claim was being made. I have ridden in that car which I think is now being used by the Department of Health for the Sanitary Inspector and the nurses. Is that correct?"

City Manager: "That's right."

Alderman Lane: "The car has had most appalling use. The interior of that car is not fit to sit in, and I am sure it is going

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to cost a great deal more than the amount of money mentioned by Alderman Fox to make it useable for anyone in the employ of the City."

Alderman Macdonald: "Your Worship, I feel rather the same, or take the same views as Alderman Lane and Alderman Fox and I find it hard to convince myself that this claim is justified. After going over the report very carefully I did note that he had used his car for a certain period of time from 1937 to 1941 for which he did not get any compensation, but there evidently was no agreement for any compensation to be paid Mr. Pettipas in that period and I feel that he used the car for perhaps his own convenience. During the following years from 1942 to 1946 he was compensated for his car on the basis of \$25.00 a month or approximately \$300.00 a year. I feel it fully covered the cost of operation and maintenance on the car. I don't know how many miles would be put on the car in the normal course of his duties, but I feel it could not be more than 3000 miles a year and I certainly can't convince myself that the claim is at all justified."

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

FOR THE MOTION

Alderman Moriarty
Lane
Macdonald
Fox
Allen
Vaughan
Hatfield

AGAINST IT

Alderman Breen
Lloyd
O'Malley

- 7 -

- 3 -

MOTION ALDERMAN BREEN Re STEVENSON & KELLOGG LIMITED

Moved by Alderman Breen that Council go on record as being not satisfied that the services of Stevenson and Kellogg Limited have been satisfactorily completed and that they have not been fulfilled in accordance with their undertaking as per resolution of the City Council under date of September 26, 1951.

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The motion was seconded by Alderman Lloyd.

Alderman Breen: "Are we going to have some action on it.

Is it agreeable to Council to discuss the matter. To start the matter off I will read the resolution of September 26, 1951 from the Finance and Executive Committee. This is the resolution that was passed by the Committee and forwarded to the Council regarding the engaging of Stevenson and Kellogg for the furnishing of or the submitting of a name of a City Manager. This resolution was sent to the Council without recommendation. The resolution reads, and it is in three parts, the third part is where he covers the amount of money asked for for the completion of the contract. Part One reads: 'That Stevenson and Kellogg be asked to recommend a person for the position of City Manager and the salary required.' Part Two: 'That Stevenson and Kellogg be asked to set up a Department under the City Manager according to the statutes covering the appointment.' The Third Part: 'That the sum of \$5,000.00 be set up to reimburse Stevenson and Kellogg for expenses incurred in their assistance to the City Manager in the setting up of his Department.' Prior to the moving of that resolution there was considerable discussion and I think Mr. Kellogg attended that meeting. There was some very specific and pointed questions asked which Mr. Kellogg answered. I am basing my argument on the fact that Mr. Kellogg was asked at that meeting regarding part one of this resolution. And the question was asked by an Alderman of that Committee, 'what the cost would be for submitting a name to the City Council for the position of City Manager,' and the answer from Mr. Kellogg was \$500.00. There were no strings attached to it. It was not approximately \$500.00 it was definitely a stated amount of \$500.00. Subsequently the City Manager's name was submitted and Mr. DeBard was hired. I am not arguing that point, I have no quarrel with that. My quarrel is the fact that Stevenson and Kellogg have been paid Thirty-Five Hundred and some dollars. I would like an expression from this Council as to whether it is satisfied as to whether Stevenson and Kellogg completed their

January 15, 1953.

agreement with the City as per the resolution passed by City Council, September 1951. That is all I have to say, but in my opinion they have been overpaid and the contract has not been fulfilled, neither has the contract been terminated, as far as I am concerned, it is still open. It is an unfinished job. Now Council can decide whether they don't want the rest of the contract fulfilled or whether they do. That is all I am asking. If any other members of Council have any views on the matter I would like to have them."

Alderman Lloyd: "I seconded that motion."

Alderman Lane: "I beg your pardon Mr. Chairman, but there is no motion before the Council. That motion was completed."

Alderman Lloyd: "While I disagree with Alderman Lane, this is what happened. The motion was presented to you with my signature appended to it."

Alderman Lloyd to His Worship the Deputy Mayor: "Did you declare that motion passed? You did not, therefore it is open for debate."

His Worship the Deputy Mayor: "Alderman Breen was still on his feet." ad

Alderman Lloyd: "The matter now before us, is the question, whether or not the resolution was passed by this Council and you have ruled that it was not voted on."

His Worship the Deputy Mayor: "I didn't declare the motion passed because Alderman Breen was on his feet."

Alderman Lloyd: "And no vote was taken and the matter is open for debate." on

The motion was then read for the information of the Council.

Alderman Lloyd: "In speaking to the motion I would say ot
this. I was not a member of Council the night that resolution was it
passed, but I did happen to be in the Council Chamber when it was
passed. In the manner in which they were engaged as I heard it

January 15, 1953.

expressed, satisfied me that they were undertaking a definite job of organizing a Department. In other words they were going to analyze the existing legislation to see that it carried out the purposes they would perform in the normal course of events. To set up a Department they would have to analyze the existing legislation to see if it was adequate to carry out the principles of the Council Manager Plan. It also indicated to me that they were to assist in setting up the proper relationships between the City Manager and the various Departments. In other words, it wasn't left entirely alone to the appointee. Stevenson and Kellogg had a definite job of work to perform and they were to recommend to us, I presume, what further refinements they thought were advisable. That was my understanding of the Stevenson and Kellogg job. Now if they were paid \$3500.00 to select a man then I certainly was misled as to the performance of their duties. I am on record incidentally as opposing the present legislation. It is in writing before the Legislature and that was why I was very much interested in just what City Council was going to do about making further amendments to the existing legislation. We are still not functioning under the principle that was sought. What further refinements are to be made, should have been most certainly clarified, explained and presented to us by these independent, so-called management engineers. I think that their field in the main is the matter of launderers, and whether we have been taken to the dry cleaners I don't know, but the field of management consultants for municipal administration is a special one. Maybe they took on a job they couldn't handle. I don't know. As far as I am concerned, I am completely dissatisfied, they charged us \$3500.00 for the selection of the City Manager and it is entirely at variance with the resolution and I feel myself, that this Council should directly contact Stevenson and Kellogg and ask them what they are going to do about it, are they going to live up to the terms of their agreement?"

January 15, 1953.

Alderman Macdonald: "Your Worship, may I ask if these accounts were submitted to and passed by the Council and paid to Stevenson and Kellogg?"

His Worship the Deputy Mayor: "I think that is right."

Alderman Macdonald: "And the Council was satisfied that the accounts were in order."

Commissioner of Finance: "They came to me from the Council to be paid."

Alderman Macdonald: "I still claim, Your Worship, that Council was satisfied at that time when they were passed through Council."

His Worship the Deputy Mayor: "I would like to suggest this. I may be wrong. They may have passed with the understanding that Stevenson and Kellogg were looking into various matters for which they would give us some further reform at a later date, I don't know. Council may have accepted it as a part payment on the work which was expected from them to be proceeded with. I can't answer that."

Alderman Breen: "I would like to ask a question. Were these payments made after a detailed invoice had been received or were they paid as payments on account without receiving any accounts from Stevenson and Kellogg, and when did we receive the first account from Stevenson and Kellogg, and were they paid on the strength of the resolution?"

City Manager: "I can answer a part of that. I can answer that they were itemized bills because every member of the Council has received this memorandum....."

Alderman Breen: "Your Worship, if I may rise to a point of order, I think that was secured the following year in the month of June."

City Manager: "That's right but by examination of the invoices and the vouchers....."

January 15, 1953.

Alderman Breen: "If I may again suggest that the payments were made previous to receiving this."

City Manager: "That's right Sir, but the analysis that you have here are the details for which you were billed. In other words on November 15, 1951 the Council approved an invoice of \$941.20 and it was billed to the City of Halifax as 4½ days for H. A. F. Rountree at \$450.00 for Mr. Paul Kellogg, 2 days at \$200.00 and travelling and living expense for those two on that particular invoice was \$227.45 and miscellaneous was \$63.75 making a total of \$941.20 so you were billed for specific amounts. I couldn't have given you that information except by borrowing the invoices from Commissioner Bellow and compiling that information for you. You were billed for specific items as contained in this memorandum."

Alderman Breen: "Mr. DeBard, was not this detailed account received from Stevenson and Kellogg after you were requested to do so?"

City Manager: "No Sir."

Alderman Breen: "Then why was it not tabled when it was asked for, why did it have to be asked for and at some later date it was presented to the Committee?"

City Manager: "The Committee asked for information and I gave it to them from our own records as to what had been paid to Stevenson and Kellogg up to the time of June 16 and it is these five invoices running from November 15, 1951 to May 15, 1952 and then I went on and gave the same extracts from the minutes that you gave and ended the memorandum by saying that: 'finally I would judge that Stevenson and Kellogg had completed their assignment, although members of the Council would know more of the details and thus be in a better position to judge for themselves.' I don't know whether Stevenson and Kellogg completed their assignment or not, but I gave you the best report I could with the facts that I was able to secure from our own records."

January 15, 1953.

Alderman Breen: "During the discussion I asked Mr. Stevenson and Kellogg what would the amount be to cover the assistance asked for in the resolution. Mr. Kellogg answered that the work would cover about 50 days. Now at the best from the detailed accounts you can't get any more than ten or twelve days. Further, if I am in order I would ask for the first invoices and all subsequent invoices to be tabled here and the date which they were received by the City. I am under the understanding that your first detailed statement from Stevenson and Kellogg was in June of 1952."

City Manager: "That isn't so."

Alderman Breen: "That is what we were led to believe."

His Worship the Deputy Mayor: "There is a possibility that the bills were sent in for many hours rather than for work accomplished."

Alderman Breen: "It seems rather suspicious that this account was made up after the amount of \$3500.00 had been received by Stevenson and Kellogg. If I am wrong, I want to be put right, because that is my impression. I would like to have the date of the entries and also copies of the invoices as submitted."

City Manager: "That is what I worked from, Sir, so you are wrong in your assumption. I have the invoices, I borrowed them from Mr. Bellew and the information that I have here was taken from our own invoices. I have had no correspondence with Stevenson and Kellogg asking them what their charges amounted to. This came from our own records."

Alderman Breen: "You had never contacted Stevenson and Kellogg?"

City Manager: "Oh, I have contacted them!"

Alderman Breen: "Since this matter was brought up here? Since I brought this matter up you have had no correspondence with Stevenson and Kellogg?"

City Manager: "I probably have, but not on the amount that was paid to them."

January 15, 1953.

Alderman Breen: "You had better look that up Mr. DeBard."

City Manager: "Not on the amount that was paid to them, this came from our own records."

Alderman Breen: "Well maybe the correspondence with them was in connection with the resolution?"

City Manager: "I think the correspondence I had with Stevenson and Kellogg on this matter was this: 'did they have any more records or information which would be coming to the City of Halifax,' and he said 'No' he had nothing else."

Alderman Breen: "It was following that information that this detailed account was submitted?"

City Manager: "They haven't submitted anything, Sir."

Alderman Breen: "You did."

City Manager: "Yes and it was taken from our own records, not from anything from them."

Alderman Lloyd: "The only records that we have, I take it, if I may interject here. Here is a document dated June 16 written by Mr. DeBard, 'Information and Amounts Paid as Requested by the City Council.' The date used is the date of approval by the City Council."

City Manager: "That's right."

Alderman Lloyd: "Now I take it that what is contained in here is already contained on the bills."

City Manager: "That's right."

Alderman Lloyd: "In other words all they say is H. A. F. Rountree, 4½ days, Paul Kellogg, 2 days. What for? No mention!"

City Manager: "Well I wouldn't say that. There could be something further than that. They might say 2 days for Paul Kellogg for interviewing candidates, I would not know. There might be additional information of that type on the invoices."

Alderman Lloyd: "This is a summation from the invoices then. This motion of mine has nothing to do with the appointment of Mr. DeBard in any way, shape or form as such. His selection

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and appointment was approved by this Council and that is not to be construed in my seconding this motion, by any means. I seconded the motion because I do not believe that Stevenson and Kellogg did the job that they had undertaken to do. In this respect, and in this respect only, they did not advise this Council in any way, shape or form as to the adequacy or inadequacy of the Legislation, as to the kind of machinery we should have to carry it out or in any way give us any assistance in the matter of establishing the Council Manager plan in the City of Halifax, except that of selecting a man."

Alderman Vaughan: "Your Worship, could I have the Clerk borrow the information that Alderman Breen read out tonight, if Alderman Breen would consent to the Clerk reading selections from it."

Alderman Breen: "I would rather he get the information from the records."

Alderman Vaughan: "One of the jobs that Stevenson and Kellogg were asked to do was to appoint a City Manager under the Statute, which is very important. We passed the Statute here and submitted it to the Province and they passed it and it became law. Whatever idea Mr. Lloyd may have on other City Manager plans, we have a City Manager plan in the City of Halifax drafted by a Committee and approved by Council. Mr. Lloyd did not approve of that Plan, that is his privilege, but Stevenson and Kellogg were not asked in any way to redraft it in any form."

Alderman Lloyd: "The Alderman suggests that they were not asked to do anything about a City Manager department."

Alderman Vaughan: "I beg your pardon I did not say that. I said they were not asked to make any suggestions regarding changes in our Legislation. Not one bit."

Alderman Lloyd: "Alright, 'That Stevenson and Kellogg be asked to set up a Department for the City Manager in accordance with the Statute covering the appointment.' My statement was that

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in analyzing the statutes and setting up a Department under that they would undoubtedly have found deficiencies. Is that clarified?"

Alderman Vaughan: "No."

Alderman Lloyd: "I say there are deficiencies."

Alderman Vaughan: "No, there is not. They were not asked to analyze our Legislation, not one bit. They were asked to bring in a man who would do the job as we outlined it and set up a Department. Upon the appointment of Mr. DeBard he informed this Council that it was not necessary to have Stevenson and Kellogg's services any longer, because he did not feel it necessary to have their assistance in setting up a Department, because there was not going to be any Department, is that right Mr. DeBard?"

City Manager: "That's right."

Alderman Hatfield: "I guess I have the floor here, as you have all spoken more than your permitted time, I just want to state that I listened very closely to Mr. Kellogg the day he was here and what he said at that time was; 'I can appoint a City Manager for \$500.00.' He said it in round figures as though he thought at that time he could select a City Manager for \$500.00 and I think it was on the question of Alderman Fox as to what it would cost to appoint a City Manager and set up the Department and he said approximately \$5000.00. I stand corrected if I am wrong in those figures. Now I know that he had considerable difficulty in selecting the man and I presume that it was well understood that there would be days and days, and telegrams etc. to select such a man and that is what we were charged for. I know that when Mr. DeBard came here he considered that he could set up the Department himself and therefore save the City the additional amount, probably in this case \$1500.00, and that has been done and the City is operating, I consider much more efficiently now with Mr. DeBard acting as City Manager."

Alderman Breen: "I would like to say here and now, that in so far as Mr. DeBard personally is concerned and his appointment has absolutely nothing to do with the Stevenson and Kellogg account. As

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far as I am concerned, I am on record as supporting Mr. DeBard. I have no quarrel with Mr. DeBard in this matter. But I have some quarrel with the way the account has been paid. It was distinctly stated by Mr. Kellogg in answer to Alderman Fox what the cost would be in selecting a man and setting up his department. Mr. Kellogg said: '\$500.00 for finding the man, the services would come after the man is appointed.' So I submit that I hope you (Alderman Hatfield) did not build your buildings accepting verbal agreements that the man would build a house for you for \$1000.00 and when it was completed he submitted a bill for \$5000.00 and that you would as graciously pay it as you want to pay this."

Alderman Lane: "I have been very quiet, but I have been listening very carefully to what was being said. I am going to make one or two suggestions and I hope a concrete suggestion which will perhaps bring this to a close. I listened to Alderman Lloyd telling us that Mr. Stevenson was a specialist in laundry and perhaps a clean-up was long over due, however I would like to remind Alderman Breen that he should consult the record on how he voted on the appointment. My memory is pretty good too. But I think tonight apparently from the resolution as I understand it, it is not Mr. DeBard being attacked or the City Manager system being attacked, but it is the fact that Stevenson and Kellogg have an incomplected contract with the City of Halifax. Is that right?"

Alderman Breen: "You are absolutely correct."

Alderman Lane: "If that resolution is passed by this Council tonight I would suggest that in the interests of British justice that a copy of it be sent to that firm in order that they may have an opportunity to make an explanation and have their say."

Moved in amendment by Alderman Vaughan, seconded by Alderman Lane that the matter be deferred till the next regular meeting of the City Council at which time the following information is to be submitted: (1) All minutes of committees dealing with the appointment of Stevenson & Kellogg Ltd. as our consultant to recommend a

January 15, 1953.

man (2) All accounts submitted by Stevenson & Kellogg Ltd. in connection with this matter and (3) All letters and correspondence between the City of Halifax and Stevenson & Kellogg Ltd. regarding the appointment.

The amendment was put and passed.

CANADIAN MARCH OF DIMES

Letters were submitted from His Worship the Mayor requesting approval of the Canadian March of Dimes campaign to be held January 16 to February 2, 1953.

Moved by Alderman Lane, seconded by Alderman Vaughan that the request be granted. Motion passed.

LETTER RT. REV. WM. J. BURNS RE LATE ARCHBISHOP McNALLY

December 2, 1952.

The Honorable Richard Donahoe,
Mayor of the City of Halifax,
Halifax, N. S.

Dear Mr. Mayor:

Please accept from me in the name of the Clergy and people of the Archdiocese of Halifax, and especially those of the City of Halifax very sincere thanks for the respectful sympathy tendered by the City on the occasion of the death of His Grace Archbishop John Thomas McNally.

Would you kindly extend to the Aldermen of the City as well as to yourself personally, our sincere thanks.

The two City Departments, the Police Department and the Fire Department were most helpful and co-operative. I would like to extend to you as Mayor of our City our thanks for the help they gave us on that occasion.

Bishops, Priests and Strangers in the City expressed their amazement at the complete co-operation given to us by everyone on that occasion.

Again thanking you for the generous mark of respect tendered to our outstanding citizen, the late Archbishop I am

Very truly yours,

Wm. J. Burns,
Rt. Rev. William J. Burns,
Vicar Capitular of the
Archdiocese of Halifax

FILED

January 15, 1953.

LETTER MARITIME MUSEUM RE WHEEL OF AQUITANIA

Commodore's Office,
H.M.C.S STADACONA,
Halifax, Nova Scotia.

The City Clerk,
City Hall,
Halifax, Nova Scotia.

Dear Sir:

On behalf of the Board of the Maritime Museum, I wish to express our gratitude to the Mayor and Council of the City of Halifax for the loan to the Museum on a permanent basis of the wheel of the "Aquitania."

I can assure you that the best care possible will be given to this wheel, and that it will be displayed to the public in an advantageous position.

Yours very truly,

H. F. PULLEN,
C O M M O D O R E,
Chairman, Maritime Museum.

FILED

SALES TAX EXEMPTION CITY HOME

November 29th, 1952.

His Worship the Mayor
and Members of City Council.

Gentlemen: Re: Sales Tax Exemption - City Home

Since last December I have been having correspondence with the Federal Department of National Health and Welfare and Federal Department of Internal Revenue, in reference to having the City Home exempt from Sales Tax.

I received a letter from Miss Olive J. Waters, Departmental Secretary, Department of National Health and Welfare, dated November the 19th, 1952, advising that the City Home now meets all the requirements for certification for Sales Tax exemption, and that they had notified the Department of National Revenue of this certification for the City Home.

This will mean considerable saving to the taxpayers of Halifax, especially this year where we are purchasing all this equipment, and so on, at the City Home. I am pleased to state that this recommendation will be retroactive to April 1st, 1952, the Federal Government's Fiscal Year, so that we can purchase all of our equipment exempt from Sales Tax. It is my estimation that this exemption this year will probably save the City in the vicinity of between eight and nine thousand dollars, and although the amount we receive in the following years will be somewhat smaller, at least we are now exempt on all matters which are purchased to be used in the Halifax City Home.

I feel that this step which we have now gained has brought us in line with other County Homes in Nova Scotia. This is long overdue, but I am very glad to be able to inform Council that it is

January 15, 1953.

now in effect.

Respectfully submitted,

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

FILED

BONDS MATURED DECEMBER 1, 1952

December 9, 1952.

His Worship the Mayor
and Members of the Finance and Executive Committee,
City of Halifax,
CITY HALL.

Dear Sirs:

This is to advise you that the bonds of the City of Halifax issued in 1918, amounting to \$425,400.00 at 6% matured on December 1, 1952.

The necessary funds have been transferred from the Consolidated Sinking Funds to provide for their redemption.

This is the final redemption for 1952, making a total for the year of \$3,458,300.00, made up of \$2,815,300.00 Sinking Fund Bonds and \$643,000.00 Serial Bonds.

Yours very truly,

M. L. Bellew,
COMMISSIONER OF FINANCE.

FILED

ACTIVE BORROWING RESOLUTIONS NOVEMBER 30, 1952

December 8, 1952.

His Worship the Mayor
and Members of the Finance and Executive Committee,
City of Halifax,
CITY HALL.

Gentlemen:

I attach herewith, for the information of your Committee and City Council, a statement of Active Borrowing Resolutions on Capital Expenditure amounting to \$8,050,987.30. Of this amount \$4,261,452.56 has been spent as at November 30, 1952. This does not include such amounts as the Prefabricated Housing programme which is a self-reducing debt.

The amounts shown in this list have yet to be borrowed by way of debenture.

Respectfully submitted,

M. L. Bellew,
COMMISSIONER OF FINANCE.

FILED

January 15, 1953.

ACTIVE BORROWING RESOLUTIONS DECEMBER 31, 1952

January 12, 1953.

His Worship the Mayor
and Members of the Finance and Executive Committee
City of Halifax,
CITY HALL.

Gentlemen:

I attach herewith, for the information of your Committee and City Council, a statement of Active Borrowing Resolutions on Capital Expenditure amounting to \$8,050,987.30. Of this amount \$4,475,140.53 has been spent as at December 31, 1952. This does not include such amounts as the Prefabricated Housing Programme which is a self-reducing debt.

The amounts shown in this list have yet to be borrowed by way of debenture.

Respectfully submitted,

M. L. Bellew,
COMMISSIONER OF FINANCE.

FILED

APPROPRIATIONS UNDER SECTION 316 "C" CITY CHARTER DECEMBER 1952

December 4, 1952.

His Worship the Mayor
and Members of the Finance and Executive Committee,
City of Halifax,
CITY HALL.

Gentlemen:

The following is a list of items approved by the City Council this year, under Section 316 C of the City Charter for which no appropriation was provided in the 1952 Budget, or for which the appropriation provided was insufficient.

<u>AUTHORITY CITY COUNCIL MINUTES, 1952</u>		<u>AMOUNT AUTHORIZED</u>
Page 155	Snow Removal Appropriation	\$ 30,000.00
" 214	H.J.Egan, Transfer Water Assets and Pension Plan	1,565.00
" 219	Superannuation, Grants	7,745.86
" 221	S.P.C. Grant	1,000.00
" 228	Rental Control Appropriation	10,500.00
" 229	Trade Fair	1,500.00
" 232	City of Halifax Versus Kaizer	194.55
" 236	Taxation Committee	10,000.00
" 329	City Prison Roof and Chimney Repairs	325.00
" 331	Howe Avenue Railway Crossing	1,200.00
" 411	Grant, Salvation Army Red Shield	2,000.00
" 411	Grant, N.S.Divn. Canadian Cancer Society	1,000.00
" 411	Grant, Halifax Community Chest	5,000.00
" 411	Grant, Stellarton Mine Disaster Fund	500.00
" 411	Grant, Can.Red Cross Soc. (N.S. Divn)	2,500.00
" 411	Grant, Can.Red Cross Society (Homemakers Service)	2,000.00

January 15, 1953.

Contd.

AUTHORITY CITY COUNCIL MINUTES, 1952

AMOUNT AUTHORIZED

Page	411	Grant, Halifax Infirmary	\$	10,000.00
"	411	Grant, St. John Ambulance Association		750.00
"	411	Grant, Children's Hospital		30,000.00
"	411	Grant, Bengal Lancers		1,000.00
"	411	Grant, Halifax Musical Festival Ass'n.		500.00
"	411	Grant, St. Joseph's Orphanage		5,000.00
"	411	Grant, Supplementary, Dalhousie Health Clinic		10,000.00
"	411	Grant, Walter Callow Wheel Chair Coach Fund		500.00
"	411	Grant, Halifax Protestant Orphans' Home		5,000.00
"	471	Parking Meters, Brunswick Street		1,200.00
"	487	Natal Day Celebration		3,500.00
"	535	Traffic Island, Gottingen & Duffus Streets		500.00
"	535	Grant, Nova Scotia College of Art		1,500.00
"	538	Convention Union of N.S. Municipalities		1,000.00
"	541	H. R. Doane and Company, Audit Fees		525.00
"	607	Civil Defence Appropriation (\$1500.00 per month, Sept. to Dec.)		6,000.00
"	678	Advertising Appropriation		1,000.00
"	757	Survey Highway Entrances		500.00

\$ 155,505.41

This can constitute a deficit in this year's current operations unless sufficient sums are realized from unexpended balances of appropriations or surplus revenues.

Respectfully submitted,

M. L. Bellew,
COMMISSIONER OF FINANCE.

FILED

APPROVALS BY-LAWS ETC.

Approval of the Minister of Municipal Affairs to the following matters was reported:

1. By-Law Replotting Leaman Street between Normandy Drive and Leeds Street.
2. By-Law Replotting of Estate of A. F. Collishaw.
3. By-Law Replotting Mason Property, Normandy Drive and High Street.
4. Zoning By-Law Sections 1 and 3 of Part V.
5. By-Law Rezoning Lady Hammond Road.
6. Ordinance No. 45 Buckingham Street Parking Lot.

December 11, 1952.

TAX COLLECTIONS MONTH OF NOVEMBER 1952

Civic Year	Reserves	O/S Bal. Oct. 31/52.	New Accounts and Adjust- ments.	November Collect- ions.	O/S Balances Nov. 29/52.
1950	\$68,233.50	\$84,655.15	Cr. 161.97	\$ 5,386.26	\$ 79,106.92
1951	60,603.37	257,806.29	Cr. 7,019.35	11,165.45	239,621.49
1952	70,044.50	767,878.24	Dr. 36,151.28	26,381.00	717,648.52
		<u>\$1,110,339.68</u>	<u>Dr. 28,969.96</u>	<u>\$102,932.71</u>	<u>\$1,036,376.93</u>

Poll Taxes

1943-44	22,261.70		7.00	22,254.70
1944-45	2,665.92		12.77	2,653.15
1952	25,623.20	Dr. 54.75	3,158.23	22,519.72

Additional Collections:

	<u>1952</u>	<u>1951</u>
Arrears 1925-26 to 1949	1,227.20	
Corresponding Period Last Year		7,141.81
Collections as Statement above	102,932.71	
Corresponding Period Last Year		100,449.10
	<u>\$104,159.91</u>	<u>\$107,590.91</u>

Collection Poll Taxes Jan. 1 to Nov. 29/52 \$111,961.30
 Corresponding Period Last Year \$105,028.91

Respectfully submitted,

H. R. McDonald,
 CHIEF ACCOUNTANT.

FILED

January 15, 1953.

TAX COLLECTIONS MONTH OF DECEMBER 1952

Civic Year	Reserves	o/s Bal November 30/1952	New Accts. & Adjustments	December Collections	o/s Bal December 31/1952
1950	67,689.80	79,106.92 Cr.	523.68	8,084.25	70,498.99
1951	59,373.60	239,621.49 Cr.	1,202.72	14,516.07	223,902.70
1952	70,071.75	717,648.52 Cr.	2,509.56	89,684.73	625,454.23
		<u>1,036,376.93 Cr.</u>	<u>4,235.96</u>	<u>112,285.05</u>	<u>919,855.92</u>

Poll Taxes				
1943 - 44		22,254.70	17.00	22,237.70
1944 - 45		2,653.15	10.60	2,642.55
1952		22,519.72	2,275.79	20,243.93

Additional Collections

Arrears 1925 - 26 to 1949
Corresponding Period Last Year
Collections as Statement above
Corresponding Period Last Year

	<u>1952</u>	<u>1951</u>
	1,145.12	4,873.27
	112,285.05	98,240.15
	<u>113,430.17</u>	<u>103,113.42</u>

Collection Poll Taxes Jan.1st..to Dec.31st/52.	116,459.35	108,429.02
Corresponding Period Last Year		

Respectfully submitted,

H. R. McDonald,
CHIEF ACCOUNTANT.

December 10, 1952.

APPROPRIATIONS AS AT NOVEMBER 29, 1952.

TO THE CITY COUNCIL:

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

APPROPRIATIONS	LEDGER BALANCE	UNPAID ORDERS	BALANCE LESS UNPAID ORDERS
City Home	\$ 46,186.05	\$ 3,958.72	\$ 39,227.33
Point Pleasant Park	3,230.95		3,230.95
Library	9,665.52	368.19	9,297.33
I. B. Hospital	52,256.96	7,554.45	44,702.51
Inf. Disease Hosp.	12,603.14	628.08	12,175.06
Public Health	22,200.49	131.28	22,069.21
Welfare Dept.	16,114.92		10,114.92
Police Dept.	29,730.71	1,208.05	28,522.66
City Prison	4,544.33	283.66	4,260.67
Works, Sal. & Bonus	16,709.15		16,709.15
Streets	10,273.91 Dr.	2,320.62	12,594.53 Dr.
Office Supplies	980.89	367.25	613.64
Town Planning	807.44	33.94	773.50
Internal Health	21,987.95 Dr.	14,289.96	36,277.91 Dr.
Sewer Maint.	1,843.96		1,843.96
Snow Removal	28,955.02 Dr.	220.66	29,175.68 Dr.
St. Lighting	16,860.63	411.88	16,448.75
Traffic Lights	1,751.43	18.40	1,733.03
Wiring Inspection	918.09	116.16	802.53
Building Inspection	3,589.46	3.75	3,585.71
Public Gardens	6,831.97	1,898.91	4,933.02
Fleming Park	481.65	48.00	433.65
City Property	18,251.92	1,331.61	16,920.31
Insurance	3,901.47 Dr.		3,901.47 Dr.
Telephones	3,322.39		3,322.39
Fairview Cemetery	2,202.64	245.90	1,956.74
Recreation Comm.	1,768.42		1,768.42
Fire Dept.	15,027.34	222.90	14,804.44
Fire Alarm	2,693.22	71.89	2,621.33
Ptg. & Stationery	1,675.61	169.34	1,506.27

Respectfully submitted,

H. R. McDONALD,
CHIEF ACCOUNTANT.

FILED

January 14, 1953.

APPROPRIATIONS AS AT DECEMBER 31, 1952.

TO THE CITY COUNCIL:

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

APPROPRIATIONS	LEDGER BALANCE	UNPAID ORDERS	BALANCE LESS UNPAID ORDERS
City Home	\$ 18,670.50	\$ 33.80	\$ 18,636.70
Point Pleasant Park	656.72	4.50	652.22
Library	1,630.88	1,640.76	40.12
T. E. Hospital	21,506.79	356.01	21,140.78
Inf. Disease Hospital	6,787.73	1.50	6,786.23
Public Health	17,894.43	4.08	17,890.35
Welfare Dept.	6,060.21		6,060.21
Police Dept.	15,496.15	553.40	14,942.75
City Prison	140.64 Dr.	37.09	177.73 Dr
Works, Sal. & Bonus	7,407.00		7,407.00
Streets	5,283.24		5,283.24
Office Supplies	705.36		705.36
Town Planning	5.41		5.41
Internal Health	41,469.26 Dr.		41,469.26 Dr
Sewer Maint.	1,068.22 Dr.		1,068.22 Dr
Snow Removal	37,857.70 Dr.	1,512.00	39,369.70 Dr
St. Lighting	4,428.88		4,428.88
Traffic Lights	1,396.21		1,396.21
Wiring Inspection	775.90		775.90
Building Inspection	2,184.40		2,184.40
Public Gardens	3,374.59		3,374.59
Fleming Park	94.78 Dr.		94.78 Dr
City Property	5,348.48		5,348.48
Insurance	3,901.47 Dr.		3,901.47 Dr
Telephones	2,139.02		2,139.02
Fairview Cemetery	1,157.42		1,157.42
Recreation Committee	2,252.21 Dr.	52.50	2,304.71 Dr
Fire Dept.	7,312.74	3,158.00	4,154.74
Fire alarm	891.08		891.08
Printing & Stationery	1,215.85	89.68	1,126.17

Respectfully submitted,

H. R. McDONALD,
CHIEF ACCOUNTANT.

N. B. The City Prison, Works, and Recreation Appropriations which appear above as overdrawn, are covered by Credits yet to be applied.

FILED

To: His Worship the Mayor
and Members of City Council

From: City Manager, A. A. DeBard, Jr.,

Date: December 11, 1952

Subject: Monthly Administrative Report - November 30, 1952

1. City Owned Cars - City Council requested a report on the use of city owned cars. Although all cars except some Police cars are identified by the City seal we are placing "City of Halifax, Nova Scotia" on the door below the seal. We have room at City Field for garaging most of the cars at night but I am afraid that a blanket order requiring this may work against the City's interest. Practically all the City cars are in the possession of those subject to 24-hour call. Even though an individual is seldom called deprivation of the use of a car might prevent his transportation on City business at a crucial time. Further thought will be given to this problem. With some individuals I know we cannot require garaging at City Field.

2. Sewer Construction - Year to Date (November 30, 1952)

	Feet	Type
1. Bayers Road to C. H. R. roundhouse to Fairview via Desmond Ave.	2200	36" Con.
2. Colchester Road from previous installation to Chain Rock Drive	315	15" Tile
3. Cook Avenue - 80 feet east of Romans Avenue to 740 feet east of Romans Avenue	660	15" Tile
4. Frederick Street - Bayers Road to 360 feet southerly	360	15" Tile
5. Hickory Street - Bayers Road to Spruce St.	200	24" Con.
6. Howe Avenue - Bayers Road to 250 feet southerly	250	15" Con.
7. Kempt Road - eastwardly to Pace Equipment	180	24" Con.
8. Kent Street - Queen St. 180 feet easterly	180	12" Tile
9. Rowe Avenue - 400 feet north of Bayers Road to Scott Street	600	15" Con.
10. Seaforth Street - Dead end near Oxford St. easterly	44	15" Tile
11. Scott Street - Rose Avenue to Desmond Avenue	260	18" Con.
12. Spruce Street - Hickory Street westerly	350	15" Con.
13. Stanley Street - Kempt Road easterly	145	15" Tile
14. Warren Street - Dead end northerly	30	12" Tile

Projects under construction, all scheduled to be completed approximately by December 15, 1952 are:-

Abbott Drive - Henlock Street to Ashburn Avenue
Ashburn Avenue - Abbott Drive to Ernst Avenue
Connaught Avenue - near Chatham Road
Dartmouth Avenue - Rector Street southerly
Ernst Avenue - 280' westwardly from Ashburn Avenue
Federal Avenue - Romans Avenue

3. Sidewalk, Curb & Gutter.

Forty-two of fifty-four streets scheduled have been completed.

Three streets were not started for the following reasons:-

1. Leeds Street - Survey for street lines.
2. Stanford Street - Grading.
3. Barrington Street - Foundations.

Nine other streets are not quite completed for the reason indicated.

1. Ontario Street - sodding.
2. Devonshire Street - sodding.
3. Robie Street - Young to Kaye - sodding.
4. Albert Street - sodding.
5. Oakleigh Avenue - near Stamford Street - awaiting grading of Stamford Street.
6. Cunard Street - awaiting removal of houses.
7. George Dauphinee Drive - one driveway.
8. Hemlock Street - 40 feet of sodding.
9. Claremont Street - 12 feet of sodding.

The Balance of this work will be finished as early in the Spring as possible.

4. City Home Addition.

The exterior has been closed in, roof completed and windows glazed and set. The two dining room floors have been poured and all kitchen concrete floors completed. The hollow tile wall furring in the kitchen has been started and the elevator shaft built up to the machine room floor.

a. Excavation	90%
b. Masonry	95%
c. Carpentry	90%
d. Electrical	75%
e. Plumbing	80%
f. Heating	90%
g. Ventilating	10%
h. Sprinklers	10%
i. Lath & Plastering	60%
j. Terrazzo & tile	10%
k. Roofing	80%
l. Metal doors	40%
m. Glazing	95%

Value of contract October 31, 1952 \$ 167,047.00

Change Order #3 - elimination of cement
enamel behind dining room heating coils 130.00

Value of Contract, November 30, 1952 \$ 166,917.00

Paid through November 30, 1952, - \$ 58,224.12

5. Minimum Housing Standards - The technical advisory committee has had three meetings and is making progress. We may have something to submit to the Slum Clearance & Housing Committee in January.

A. AsletBarclay
City Manager.

January 15, 1953.

TREE LIST 1952

A list of the ornamental trees planted on various streets in the City for the year 1952 was submitted.

FILED

REPORT CHIEF OF POLICE RE GARRICK LANE

December 10, 1952.

His Worship the Mayor,
And Members of City Council.

At the last regular meeting of the City Council the matter of making Garrick Lane, from Robie to Clifton Sts., a one-way street was discussed and the matter referred to the undersigned for a report.

I wish to advise that, as a result of an investigation by this Department, Garrick Lane was made a one-way street prohibiting traffic travelling east.

Yours very truly,

V. W. Mitchell,
CHIEF OF POLICE.

FILED

ADMINISTRATIVE REPORT CITY MANAGER

A report was submitted from the City Manager as of November 30, 1952 and same is attached to the original copy of these minutes.

Copies of same were furnished to the members of Council.

FILED

Moved by Alderman Lane, seconded by Alderman Vaughan that this meeting do now adjourn. Motion passed.

Meeting adjourned.

11:45 P. M.

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January 15, 1953.

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J. G. DeWolfe,
DEPUTY MAYOR AND CHAIRMAN.

APPROVED

R. A. Donahoe
MAYOR

R. H. Stoddard,
DEPUTY CITY CLERK.

EVENING SESSION
SPECIAL MEETING

Council Chamber,
City Hall,
Halifax, N.S.,
January 29, 1953,
8:10 P. M.

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

After the meeting was called to order 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, Lane, Macdonald, Adams, Lloyd, Kitz, O'Malley, Fox, Allen, Vaughan and Hatfield.

The meeting was called specially to consider the following items:-

1. Legislation re Election Procedure.
2. Appointment Housing Authority.
3. City Field Union Contract.
4. Tenders Sale of Land Connaught Ave. & Bayers Road.
5. Suggested Budget Procedure.
6. To withhold final approval on sale of lots 7 & 8 Leaman Street until building is removed.

Moved by Alderman Hatfield, seconded by Alderman O'Malley that Council adjourn for a period of 15 minutes. Motion passed.

8:15 P. M. Council adjourned.

8:20 P. M. Council reconvened the following members being present:- His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Lane, Macdonald, Adams, Lloyd, Kitz, O'Malley, Fox, Allen, Vaughan and Hatfield.

Moved by Alderman Hatfield, seconded by Alderman Kitz that Council adjourn and meet as a Committee of the Whole. Motion passed.

8:30 P. M. Council adjourned.

10:05 Council reconvened the following members being present:- His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty,

January 29, 1953.

Breen, Lane, Macdonald, Adams, Lloyd, Kitz, O'Malley, Fox, Allen, Vaughan and Hatfield.

LEGISLATION Re: ELECTION PROCEDURE

Halifax, N.S.,
January 29, 1953.

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

A Committee of the Whole Council at a meeting held on the above date considered a draft Legislation as prepared by the City Solicitor respecting Election Procedure.

It was agreed to recommend that the Legislation as submitted and attached hereto be approved.

It was further agreed to recommend that:-

- A. Legislation be obtained to amend Section 86 of the City Charter whersby (1) the Mayor who finishes his term of Office expiring April 30, 1955 shall not be eligible for re-election unless he has remained out of office for a period of 11 months and that (2) The Mayor finishing the term expiring October 31, 1957 shall not be eligible for re-election unless he has remained out of Office for 11 months and also this to apply in future where a Mayor has completed a three year term.
- B. Legislation be obtained to authorize the City Collector to notify the voter that he has the right to vote in civic elections annually and also where he votes.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the report be approved.

Alderman Lloyd: "Overall I think this represents a very tangible step forward. I will vote for it with the understanding that the remarks that I have made still reflect my views that we should go further with respect to the universal franchise and the other remarks that I made."

The motion was then put and passed.

APPOINTMENT HOUSING AUTHORITY

His Worship the Mayor: "The question of the Housing Authority. I am here tonight prepared to recommend to the Council

An Act to Amend the Law Relating to the
City of Halifax.

BE IT ENACTED by the Governor and Assembly as follows:

1. In this Act the expression "City" means the City of Halifax; the expression "Council" means the City Council of that City, and any committee or official mentioned means the committee or official of that name of the said City or Council; the expression "Charter" means the Halifax City Charter of 1931 and Sections referred to by number without further reference are the Sections of the said Charter; and this Act shall refer exclusively to the City of Halifax.

2. Section 8 is repealed and the following substituted therefor:

8. (1) From and after the regular elections to be held on the third Wednesday in October 1957 the ordinary term of office for the Mayor shall be three years.

(2) The Mayor shall hold office until his successor is elected and takes the oath of office.

(3) The salary annually to be paid to the Mayor shall be such sum not less than three thousand dollars and not more than five thousand five hundred dollars as the Council shall in respect of each year determine; provided, however, that any increase in the said salary in excess of the amount of three thousand dollars shall only be approved and authorized by the Council if the Council is of the opinion that the special services rendered or to be rendered or the time to be devoted to carrying out the duties of the office of Mayor are such as to warrant the payment of such excess amount.

(4) The term of office for the Mayor elected at the regular elections to be held on the last Wednesday of April in the year 1953 shall be for two years, and shall cease and determine when the Mayor elected on the last Wednesday of April in the year 1955 takes the oath of office.

(5) The term of office for the Mayor elected at the regular elections to be held on the last Wednesday of April in the year 1955 shall cease and determine when the Mayor elected on the third Wednesday in October 1957 takes the oath of office.

(6) The salary to be paid to the Mayor during the period May 1st, 1957, to October 31st, 1957, shall be such amount as the Council determines but shall not exceed one-half of the maximum salary permitted to be paid to the Mayor under the provisions of subsection (3) of this Section.

3. Section 10 is repealed and the following substituted therefor:

10. (1) The aldermen elected at the regular elections to be held on the last Wednesday of April 1953 shall be elected for terms of three years.

(2) The terms of the aldermen elected at the regular elections to be held on the last Wednesday of April 1955 shall cease and determine when his successor elected on the third Wednesday in October 1957 takes the oath of office.

(3) The terms of the aldermen elected at the regular elections to be held on the last Wednesday of April 1956 shall cease and determine when his successor elected on the third Wednesday in October 1958 takes the oath of office.

(4) The terms of the aldermen elected at the regular elections to be held on the third Wednesday in October 1957, as hereafter provided, and at the regular elections held subsequent thereto, shall be three years.

(5) From and after the regular elections held as respectively hereinbefore in this Section set out, in any year in which a vacancy occurs, one alderman for each ward shall be elected to fill the vacancy caused by the retiring of the senior alderman upon the expiration of the term for which he was respectively elected.

(6) Every alderman shall hold office until his successor is elected and sworn into office.

4. Subsection (2) of Section 10A is repealed and the following substituted therefor:

(2) The fiscal period of such indemnity shall be as follows:

(a) For the aldermen elected at the regular elections held in the ~~sixth~~ years 1950, 1952 and 1953 such fiscal period shall be from the first day of May in any year until the 30th day of April in the succeeding year.

(b) For the aldermen elected at the regular elections held in the year 1955 such fiscal period shall be from the first day of May in the year 1955 until the 30th day of April in the year 1956 and from the first day of May in the year 1956 until the 30th day of April in the year 1957 and from the first day of May in the year 1957 until the 31st day of October in the said year 1957.

(c) For the aldermen elected at the regular elections held in the year 1956 such fiscal period shall be from the first day of May in the year 1956 until the 30th day of April in the year 1957 and from the first day of May in the year 1957 until the 30th day of April in the year 1958 and from the first day of May 1958 until the 31st day of October in the said year 1958.

(d) For the aldermen elected at the regular elections to be held on the third Wednesday in October 1957, as hereafter provided, and at the regular elections held subsequent thereto, such fiscal period shall be from the first day of November in any year until the 31st day of October in the succeeding year.

(e) Notwithstanding the provisions of this Section, the aldermen holding office during the period May 1st, 1957, to October 31st, 1957, and during the period May 1st, 1958, to October 31st, 1958, shall for their services during such periods receive as an indemnity or compensation one-half of the annual sum authorized to be paid as an indemnity or compensation under the provisions of subsection (1) of this Section.

5. Section 21 is repealed and the following substituted therefor:

21. (1) There shall be a regular election of a Mayor in the years 1953 and 1955, which shall take place in such years on the last Wednesday of April in each such year.

(2) There shall be a regular election of a Mayor in the year 1957 which shall take place in such year on the third Wednesday in October of such year.

(3) Commencing in the year 1960, there shall be a regular election of a Mayor which shall take place on the third Wednesday in October in every year in which a vacancy occurs by reason of the expiry of the term of office of the Mayor.

(4) There shall be a regular election of aldermen in the years 1953, 1955 and 1956, which shall take place in such years on the last Wednesday of April in each such year.

(5) There shall be a regular election of aldermen in the year 1957 which shall take place in such year on the third Wednesday in October in such year.

(6) Commencing in the year 1958, there shall be a regular election of aldermen which shall take place on the third Wednesday in October in every year in which a vacancy occurs by reason of the expiry of the term of any alderman.

6. Section 22 is amended by adding thereto the following subsection:

(h) Notwithstanding anything in this Act contained, the Clerk may establish a polling place for each ward at which ratepayers entitled to vote for aldermen in more than one polling section in the City may vote. The Clerk may also establish a polling place at which ratepayers entitled to vote for Mayor in more than one polling section in the City may vote. Such polling places may be located at such place or places in the City as the Clerk may determine.

7. (1) Subsection (1) of Section 27, as that Section is amended by Section 2 of Chapter 70 of the Acts of 1949, is further amended by striking out the words "twenty-one" in the third line thereof and substituting therefor the word "fourteen".

(2) This Section shall come into force on, from and after but not before the first day of May, ~~1953~~ 1953.

8. (1) Section 30 is amended by inserting therein, immediately following the word "alderman" in the fifth line thereof, the words "subject as herein provided".

(2) Clause (b) of said Section 30 is repealed and the following substituted therefor:

(b) (i) at any regular election held in the years 1953, 1955 and 1956 if he has been assessed for City rates for or has paid a poll tax to the City in respect of the year preceding the year in which such election taken place;

(ii) at any regular election held in the year 1957 and in subsequent years, if he has been assessed for City rates for the year in which such election takes place or has paid a poll tax to the City in respect of the year preceding the year in which such election taken place.

(3) Said Section 30 is further amended by adding thereto the following clause:

(c) In the case of an election to fill a casual vacancy, any person shall be entitled to vote who was entitled to vote at the regular civic election next preceding.

9. Section 38 is repealed and the following substituted therefor:

38. (1)(a) On or before the fifteenth day of April in the years 1953, 1955 and 1956 and on or before the first day of October in the year 1957 and in subsequent years the Collector shall cause to be prepared for each polling section a list, having the names in alphabetical order, of all the ratepayers entitled to vote in such polling section and the persons entitled to vote in such polling section by reason of payment of poll tax as provided in clause (b) of Section 30, adding thereto all persons entitled to vote therein as honorary members of the Union Engine Company, Axe Fire Company or Union Protection Company, as hereinbefore provided, but excluding therefrom the names of all the ratepayers entitled to vote in a polling section in more than one ward.

(b) Any person qualified to vote at any election by reason of payment of poll tax as provided in clause (b) of Section 30 shall be entitled to vote in the polling section in which is situated the address of such person set out upon the roll prepared by the

Assessor under the authority of Section 3660 in respect of the year preceding the year in which such election takes place.

(2) Where any ratepayer is entitled to vote in more than one polling section in any one ward, but is not entitled to vote in any polling section in any other ward or wards, the Collector shall select in such ward the polling section in which such ratepayer shall vote and shall place the name of such ratepayer upon the list for such polling section, and such ratepayer shall be entitled to vote only in such polling section.

(3) If the boundaries of any polling section are changed after the assessment was made, he shall place the names of the ratepayers in the list for that polling section in which they would have been entered if the change had taken place before the assessment was made.

(4) On or before the fifteenth day of April in the years 1953, 1955 and 1956 and on or before the first day of October in the year 1957 and in subsequent years the Collector shall cause to be prepared for each ward a list having the names, in alphabetical order, of all the ratepayers excluded from the lists for the polling sections in such ward, as provided in subsection (1)(a) of this Section, which list shall constitute the list of such ratepayers entitled to vote in each such ward at an election for alderman for such ward.

(5) The Collector shall also on or before the fifteenth day of April in the years 1953, 1955 and 1956 and on or before the first day of October in the year 1957 and in subsequent years, prepare a list having the names, in alphabetical order, of all the ratepayers excluded from the lists for the polling sections in the several wards, as provided in subsection (1)(a) of this Section, which list shall constitute the list of such ratepayers entitled to vote at an election for Mayor.

(6) He shall on or before the fifteenth day of April in the years 1953, 1955 and 1956 and on or before the first day of October in the year 1957 and in subsequent years publish a notice of such lists and shall post such lists at or near the entrance to the office of the City Clerk in order that persons legally qualified to vote whose names have been omitted therefrom may be given notice of such omission and have such names added to the appropriate list.

(7) He shall correct the lists from the rate book and from such certificates issued under Section 33, and when such lists are finally settled he shall, unless and until the Council by resolution determines to divide them otherwise, divide such lists according to the alphabetical order of the surnames of the ratepayers thereon into as many sections of the alphabet as there are polling places in the polling section and shall furnish to the Clerk a certified copy of each separate list for use by the presiding officer at each such polling place.

(8)(a) On or before the twenty-first day of April in the years 1955 and 1956 and on or before

the seventh day of October in the year 1957 and in subsequent years, and at least seven days before the date fixed by the Council for the holding of an election to fill a casual vacancy, the Collector shall send by prepaid mail to every person whose name appears upon the list of voters entitled to vote at the election next to be held, at the address of such person as set out on such list, a notice containing the date of such election and stating that such person is entitled to vote thereat and setting out the location of the polling place at which such person is entitled to vote.

(b) This subsection shall come into force on, from and after but not before the first day of May, ~~1953~~ 1953.

10. (1) Subsection (2) of Section 41 is amended by adding thereto the following:

Every ballot, whether for the election of a Mayor or for the election of an alderman, shall have attached thereto a numbered stub and a numbered counterfoil, which counterfoil shall be detached from the ballot by the presiding officer and destroyed, as provided in Section 57, before the ballot is deposited in the ballot box; the ballot papers shall be bound or stitched in books containing twenty-five, fifty or one hundred ballots as the Clerk shall determine to be most suitable in such manner as to bind or stitch the stubs, and the stub of each ballot shall have upon it the name number which appears upon the counterfoil attached to such ballot.

(2) Subsection (3) of said Section 41 is repealed and the following substituted therefor:

(3)(a) The ballot papers for Mayor and the ballot papers for alderman shall be of different colors.

(b) The ballot papers used by ratepayers whose names appear upon the lists prepared under the authority of subsection (4) of Section 38 shall be of a different color for each ward.

11. (1) Section 42 is amended by striking out the words "each duly stamped and sealed with the City Seal" in the second and third lines thereof.

(2) Said Section 42 is further amended by striking out the words "so stamped and sealed" in the third and fourth lines thereof.

(3) Said Section 42 is further amended by striking out the words "stamped or sealed by the clerk" in the sixth line thereof.

12. Section 48 is repealed and the following substituted therefor:

48. (1) Every candidate may authorize in writing two agents to represent him at each polling place at

which votin for him is to take place who shall be duly qualified voters in any ward and who shall, on being admitted to such polling place, take an oath to keep secret the name of the candidate for whom any voter has marked his ballot. Such oath may be administered by the presiding officer and shall be in the form set out in subsection (3) of this Section.

(2) Every candidate may also, in addition to the two agents authorized by him under the provisions of the preceding subsection, authorize in writing an agent to represent him at all polling places at which voting for him is to take place who shall be a duly qualified voter in any ward and who shall take an oath to keep secret the name of the candidate for whom any voter has marked his ballot. Such oath may be administered by the City Clerk and shall be in the form set out in subsection (3) of this Section. Such agent shall be known as the "personal agent" of such candidate.

(3) OATH OF AGENT.

I, the undersigned, C.D., agent for E.F., as a candidate at this election for (Mayor, or
(Alderman for Ward)
City of Halifax, do swear that I will keep secret the names of the candidates for whom any of the voters at any polling place vote at this election. So help me God.

13. Clause (h) of Section 56 is repealed.

14. Section 57 is repealed and the following substituted therefor:

57. (1) No ballot paper shall be delivered to a voter by any presiding officer unless the same has attached to it a counterfoil bearing a number.

(2) Such ballot shall be so folded by the presiding officer before delivering the same to a voter in such a manner that the face of the ballot is not visible and the counterfoil shall project in such a manner to enable the same to be removed without unfolding or opening the ballot.

(3) The presiding officer before depositing the ballot in the ballot box, as hereafter provided, shall first remove the counterfoil therefrom and destroy such counterfoil in the presence of the voter.

15. The Charter is amended by inserting therein, immediately following Section 63 thereof, the following section:

63A. (1) The Council may by resolution from time to time, not less than fourteen days prior to the date of any regular election or the date fixed by the Council for the election to fill a casual vacancy, as hereinafter provided, declare that every ratepayer entitled to vote at any civic election whose employment or

calling, is that of a railway employee, a person employed in the transportation of passengers or goods, a fisherman, seaman, commercial traveller and every sailor, soldier, airman, nurse or other person on active service in the armed forces of Her Majesty and whose employment or calling is such as to necessitate from time to time his absence from the City and who has reason to believe that because of necessary absence from the City in the pursuit of his employment or calling he will be unable to vote on the day upon which a civic election will be held, may vote in advance of polling day as in this Section provided and such resolution shall be and remain in force until it is rescinded by the Council.

(2) For the purpose of enabling such ratepayers to vote, the Clerk shall establish one or more polling places as he may determine to be necessary, numbering them if more than one and terming them as in this Section they are hereafter termed "Advance Polls".

(3) The Clerk shall determine the location of every polling place.

(4) Except as in this Section provided all Advance Polls shall be held and conducted in the same manner as ordinary polling places for the purposes of the election of a Mayor or alderman.

(5) Advance Polls shall be open during the hours hereinbefore provided for ordinary polling places at an election for Mayor or aldermen.

(6) Advance Polls, when held, shall be held on the Saturday next preceding the day set or fixed for an election for Mayor or aldermen.

(7) The Clerk shall not later than five days before the day on which the Advance Poll is to be held cause to be published in two or more newspapers published in the City and shall cause to be posted up in at least one public place in each polling section in the ward in which an election is to take place, if the election is for aldermen only, and in every polling section in the City if the election is for Mayor -

(a) the names of the candidates whose nominations have been filed; and

(b) the location, the date and the hours of the opening and closing of the Advance Poll;

and such notice may be in the form following:

TAKE NOTICE that pursuant to the provisions of Section 63A of the Halifax City Charter an Advance Poll will be held between the hours of eight of the clock in the forenoon and seven of the clock in the afternoon on Saturday, the _____ day of _____ A. D. 19...., being the Saturday next preceding the day set (or fixed) for the election of

(Specify whether for Mayor and aldermen and if for aldermen only the ward or wards con-

cerned and the names of the candidates whose nominations have been filed in the offices for which they have been respectively nominated.)

at

(Here particularly specify the place where the polling place will be located)

whereat every railway employee, person employed in the transportation of passengers or goods, fisherman, seaman, commercial traveller, or a sailor, soldier, airman, nurse and other person on active service in the armed forces of Her Majesty, being a ratepayer entitled to vote at the said election, whose employment or calling is such as to necessitate his absence from the City on election day and who complies with the provisions of said Section 63A, may vote in advance of election day.

published this day of A.D. 19.....

City Clerk

(8) A person applying to vote at an advance poll shall be permitted to do so only after compliance with the following in addition to all other applicable provisions of the Charter relating to the election of Mayor or Aldermen:

(a) He shall produce and deposit with the presiding officer at the Advance polling place where he is entitled to vote a certificate of his right to vote issued by the City Clerk as hereinafter provided and countersigned by himself in the presence of the City Clerk. The certificate may be in the form following:

"I, the undersigned City Clerk of the City of Halifax, hereby certify:

1. That

(insert full name, occupation and full address)

is a ratepayer of the City of Halifax entitled to vote at the civic elections to be held

(insert date of election).

2. That the said ratepayer on this day of 19.... having personally attended before me and requested of me a certificate enabling him to vote at such election in advance of the day set or fixed for the election of Mayor or Aldermen, I being satisfied that he is a person who is, pursuant to Section 63A, thereto entitled, required him to sign his name hereunder, which being by him first done I have signed and issued this certificate.

Voter will sign his name above this line before the City Clerk.

Signature of City Clerk.

(b) He shall in the presence of the presiding officer at the Advance Poll sign a statement of identification and declaration which shall appear on the said certificate and which may be in the form following:

"The undersigned is the voter mentioned in the preceding certificate.

I declare that my employment or calling is that of a (railway employee, person employed in the transportation of passengers or goods, fisherman, seaman, commercial traveller, or a sailor, soldier, airman, nurse or

(fill in description of branch of service) on active service in the armed forces of Her Majesty) and necessitates from time to time my absence from the City of Halifax and that I have reason to believe that because of necessary absence from the City of Halifax in pursuit of my employment or calling I will be unable to vote on the day set or fixed for the election of Mayor or aldermen, namely

(insert date of election).

I am aware that after voting or attempting to vote at an Advance Poll I have no right to vote or to attempt to vote at any other polling place at the said election.

Voter will sign above this line
in presence of presiding officer.

(9) The Clerk shall on the day fixed for holding an Advance Poll, on application of a ratepayer whose name appears on the list of persons entitled to vote at the election for Mayor or aldermen next to be held, issue gratis to such ratepayer, upon such ratepayer's attendance and request made in person, but not otherwise, a certificate in the form set out in the preceding subsection and shall forthwith thereafter enter on the certified list of voters for the polling section in respect of which such certificate was given opposite the name of such voter the words "Advance Poll" and initial the said entry.

(10) If at the time of issue of such certificate the Clerk has already delivered to any presiding officer the certified list of voters on which is registered the name of the ratepayer to whom the certificate relates, the Clerk shall issue such certificate in duplicate and forthwith deliver to the presiding officer for the polling section to which such certified list of voters applies one of such duplicates, whereupon the presiding officer shall make and initial opposite such name on the certified list of voters the like entry which shall produce the like effect.

(11) At ordinary polling places ratepayers who have secured certificates under subsection (9) of this Section shall be deemed to have already voted; Provided however, that if a ratepayer who has obtained such a certificate is unable to vote at an Advance Poll he shall nevertheless be entitled to vote on the day set or fixed

for holding the election in the polling section in which his name appears on the certified list of voters and in no other polling section, but, before so voting, such voter shall surrender his certificate to the presiding officer who shall then and there cancel such certificate and the entry concerning the same on the certified list of voters and such ratepayer shall be then entitled to vote as if such certificate had never been issued.

(12) There shall be no list of voters nor poll book supplied to or kept at an Advance Poll but the poll clerk in each shall assist the presiding officer as required and each certificate deposited shall be preserved and such entries and notations shall be made thereon by the presiding officer or the poll clerk as he would be required by this Act to mark opposite the voter's name in the poll book, if there were a poll book.

(13) At the close of the Advance Poll the presiding officer shall in the presence of such of the candidates or their agents as may be entitled to be present and are present -

- (a) open the ballot box;
- (b) empty the ballots (in such manner as not to disclose in whose favor the same are marked) into a special envelope supplied for the purpose;
- (c) seal such envelope;
- (d) count the unused ballots and the certificates which have been presented;
- (e) place the unused ballots and said certificates in another envelope which shall be supplied for the purpose;
- (f) endorse thereon the number of such unused ballots and such certificates; and
- (g) seal such envelope.

(14) The presiding officer shall affix his seal and signature and such candidates and their agents as are present may affix their seals and signatures to both envelopes and the presiding officer shall then place both envelopes in the ballot box and lock the same and the presiding officer shall affix his seal and signature and every candidate or agent present who desires to do so may affix their respective seals and signatures to the ballot box in such manner that the box cannot be opened or anything deposited therein or removed therefrom without breaking such seals, and shall deliver the same to the City Clerk.

(15) At seven of the clock in the afternoon of the day of the election for which the Advance Poll was provided, the presiding officer with his poll clerk shall attend at the office of the City Clerk and there in the presence of such of the candidates and their agents as may attend open the ballot box and the sealed envelopes containing ballots, count the votes, and take all other proceedings provided

under this Act for presiding officers and poll clerks in connection with the conduct of an election after the close of the poll except that such statements and other documents as other provisions of this Act may require to be made and to be written in or attached to the poll book shall be made as so required and annexed to the certificates referred to in subsection (1) of this section.

(16) Subject to the provisions of this Section the provisions of this Act relating to polls shall in so far as applicable apply to Advance Polls.

(17) Any person who corruptly -

- (a) for the purpose of obtaining from the City Clerk a certificate in the form set forth in subsection (8) of this Section makes to the City Clerk any false statement, or
- (b) forges or fabricates any such certificate or any name thereon, or not being the person named therein presents any such certificate to any presiding officer or poll clerk at any polling place, or
- (c) makes before any presiding officer a false declaration as to the cause or necessity of his voting at an Advance Poll, or
- (d) after having obtained from the City Clerk a certificate in the form set out in subsection (8) of this Section, votes or attempts to vote at any other than an Advance Poll except upon presentation on the day set or fixed for holding the election of such certificate as hereinbefore provided,

is guilty of an offence and liable on summary conviction to a penalty not exceeding two hundred dollars and imprisonment for a term not exceeding six months.

16. Clause (a) of subsection (2) of Section 64 is repealed.

17. Section 86 is repealed and the following substituted therefor:

86. Any alderman retiring from office shall, if then qualified, be capable of immediate re-election, but no person who has been elected to the office of Mayor and has filled such office for the term for which he was elected shall be eligible for re-election as Mayor until at least eleven months after the expiration of such term.

Bill No. 10

Bill No. 10
1953

Bill No. 10
1953
An Act to amend the Law
relating to the City of
Halifax.

1st Reading

1953

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January 29, 1953.

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the names of 5 gentlemen for appointment to the Authority. I am also in the position that I understood that before being submitted to Council it would be submitted to Central Mortgage and Housing Corporation so that the other party to the Agreement might have the opportunity to express an opinion on my suggestions before they are put before this Council. I have not done that. Notwithstanding that I have proposed to make my suggestions to you tonight but when we come to this item the Solicitor draws to my attention the Act and it is the first time it has been drawn to my attention for the establishment of a Housing Authority for the City of Halifax and he points out to me that the second section of it says the City Council may by Ordinance establish a Housing Authority to be known as the Housing Authority of Halifax and may empower and so on and it is therefore or becomes apparent that we have got to establish a Housing Authority by Ordinance before we can appoint personnel to it and in the light of that I don't know whether the... we did have a Housing Authority previously. The solicitor is bringing this up, I presume he is telling me that there is no Ordinance in existence setting up the Housing Authority."

The City Solicitor stated that the terms of the members of the Authority expired and they were not reappointed.

His Worship the Mayor: "That is something new to me. I did not know that it was done. Because it is an Ordinance it must be passed at two regular meetings of the Council, he (Solicitor) says. Nobody drew that to my attention before."

Alderman Hatfield: "I don't believe we are on the right track at all. What we are supposed to be appointing is under the Provincial Act."

His Worship the Mayor: "No No, I am quite clear on that."

Alderman Hatfield: "I have to disagree with you on that. I have read their letters and I consulted Mr. Smith on that particular point within the last two days. The letters are here possibly from Mr. Smith to the effect that those gentlemen are appointed

January 29, 1953.

under the Provincial Act, not under the Halifax Housing Authority."

His Worship the Mayor: "That is not correct. When I say it is not correct, I don't want to be dogmatic about it. That is entirely foreign to my understanding of what was agreed between myself and C. M. & H. C. in the person of Mr. Smith."

Alderman DeWolf: "Subject to their acceptance."

His Worship the Mayor: "It was subsequently pointed out to them by me that we had provision for the appointment of the Housing Authority under our City Housing Authority Act. There was discussion and correspondence between Mr. Smith and myself. As a result of that it was agreed that the Authority to be accepted was that appointed by this Council under the Authority of the Housing Act that would be the Authority under this agreement and they agreed to recognize it that the only reservation was made that I agreed to submit the names of those candidates proposed to C. M. & H. C. before putting them up to you."

Alderman Lloyd: "I am confused more than ever now. Do you disagree with Alderman Hatfield?"

His Worship the Mayor: "Very definitely disagree with Alderman Hatfield. I don't say he is wrong but I say that is entirely foreign to my conception of what the agreement is."

Alderman Vaughan: "Your Worship could I ask a question?"

His Worship the Mayor: "Surely."

Alderman Vaughan: "Is there a Provincial Statute which says that any municipality may appoint a Housing Authority?"

His Worship the Mayor: "There may be, I don't know. I am not trying to put this off I want to see it on because I have delayed it unduly now and I am disturbed that this should come at this time."

Alderman Hatfield: "I talked to Mr. Smith just yesterday about this particular point and he told me it was under the Provincial Statute that they are being appointed."

January 29, 1953.

Alderman Lloyd: "I would suggest Your Worship that we accept your explanation and that you refer this matter to the next special or regular meeting of the Council."

His Worship the Mayor: "I am very regretful I want to make it perfectly clear that I am as anxious, I have had difficulty in securing consent of some persons whom I wanted to nominate to you. It is only today that I completed my list of five but I was anxious to get it finished and I felt that I was going to come here tonight and make my nominations and make my peace with C. M. & H. C. afterwards."

Alderman Kitz: "Don't you think you might make some unofficial work first. Undoubtedly there must be a great amount of administration to do even if you did it on an unofficial basis it would give them some ground to work on."

His Worship the Mayor: The names may not be approved by C. M. & H. C. and they may not be approved by this Council and I cannot say to that group of gentlemen 'go ahead and get ready and assume that you are going to meet with the approval of all parties concerned'. I don't think that is feasible. I do think I could possibly convene a brief meeting of a special Council but I can't do that immediately because both the City Manager and I are going away in connection with the City's bond issue. We are leaving at the end of the week and I will be away till next Wednesday. By the end of the next week it may be possible."

Moved by Alderman Hatfield, seconded by Alderman O'Malley that the matter be deferred until the next regular meeting of City Council. Motion passed.

CITY FIELD UNION CONTRACT

The City Manager advised that the members of Council had been sent a report on this matter and the recommendation was that the rates of pay for City Field Employees in 1952 be continued in 1953.

January 29, 1953.

Read letter from J. M. Cody of Local #108 City Field
Union as follows:-

January 29, 1953.
P. O. Box 1061,
Halifax, N.S.

His Worship the Mayor and
Members of the City Council.

Gentlemen:-

Recently on behalf of Local 108 I received a letter from His Worship the Mayor stating that according to the City Charter, the City Manager was the man with whom to register our agreement. In the event of not reaching an agreement, it was then our privilege to take the matter before the Board of Works and City Council, and that situation has now developed.

We definitely and positively cannot agree with the recommendations and findings made by Mr. DeBard in the four clauses which he has enumerated, and we wish to have the opportunity of appearing before the Board to register our objections to the clauses above mentioned.

If it is impossible to come to an agreement with the Council through the Board of Works, it would then be our desire to apply to the Department of Labor for a Board.

All the above is respectfully submitted on behalf of
Local #108.

Yours very truly,

James W. Cody,
Business Agent, Local #108.

The City Manager said that the Union would probably appeal to the Council if Council thought well of it rather than appeal to the Committee of Works and then to Council. Perhaps Council might want to discuss it as a group and it would have to come back to Council anyway because it is ratified by Council.

Moved by Alderman Lloyd, seconded by Alderman Fox that the matter be referred to the Committee on Works as soon as His Worship the Mayor can convene a special meeting for this purpose and that the Union be given the opportunity to express its views and opinions and the Committee make a recommendation back to Council. Motion passed.

TENDERS SALE OF LAND CONNAUGHT AVE. & BAYERS ROAD

Halifax, N.S.,
January 29, 1953.

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

At a meeting of a Committee of the Whole Council

January 29, 1953.

held on the above date tenders submitted for the sale of property at the corner of Bayers Road and Connaught Avenue were considered.

After hearing Counsel for the parties concerned it was agreed to recommend that the property be again advertised for sale.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Kitz stated that he always held the view that Council might get into difficulty if it deviated from the course of taking the highest bid on tenders for land."

The motion was put and passed 9 voting for the same and 4 against it as follows:-

FOR THE MOTION

Alderman Adams
Allen
Breen
Fox
Lane
Lloyd
Macdonald
Moriarty
Vaughan

AGAINST IT

Alderman DeWolf
Hatfield
Kitz
O'Malley

- 9 -

- 4 -

Alderman Hatfield: "Could we allow for an easement across the land for sewer and also a traffic right-of-way across the property. Same to be outlined and described by the Engineer's Department?"

Moved by Alderman Hatfield, seconded by Alderman Lloyd that a sewer and water easement be drawn up by the Works Department and a traffic right-of-way easement across the property and those particular facts be placed in the advertisement as conditions of the sale of the property.

Alderman Hatfield: "The reason I am suggesting a traffic right-of-way is that I would not like to see the traffic come out on Bayers Road from those buildings. I would rather it went on to Connaught Avenue where the traffic is much lighter."

January 29, 1953.

Alderman Allen: "Your Worship I would like to hear the Commissioner of Works opinion on that."

Mr. Harris: "Alderman Hatfield mentioned about the traffic, is he referring to pedestrian or vehicular?"

Alderman Hatfield: "Vehicular traffic."

Mr. Harris: "There might not be sufficient depth to give you a traffic easement. I would really have to go into it."

Alderman DeWolf: "As far as the water and sewer is concerned that is needed. As far as the traffic is concerned that is another matter. Who is going to look after this particular traffic lane? If you sell it the man who buys it certainly will not keep it up for the benefit of the abutting owners. Who is going to pave it? Who will pay for the paving?"

Alderman Hatfield: "Your Worship I certainly agree with certain parts of Alderman DeWolf's statements but already we have had difficulties at that corner. There is a stop sign at the corner and because the street cars are stopping at that particular point cars were going right by across the intersection so that we have already placed signs up to say there is a stop sign ahead. It is my opinion that that is a vital place. The street cars are stopping there and are lined right along side the sidewalk. I think there should be something to stop any possible traffic coming from those places onto Bayers Road."

His Worship the Mayor: "What the Alderman has in mind is that there should be a right-of-way over the rear portion of this lot so as to give access to the rear portion of the adjoining lot. It would be a private right-of-way there isn't any question about that. It would be a private right-of-way which would be brought into existence to the benefit of the abutting lot. If it were done by the City the jurisdiction of the City doing it would be that by so doing we are eliminating a possible traffic hazard."

January 29, 1953.

The City Solicitor referred to the public right-of-way running out of the Westmount Subdivision and suggested that this would be in the same category to which His Worship the Mayor advised that it would not be so. He also referred to the matter of the Zoning By-Law and stated that the land could not be built on and it was open for public use.

His Worship the Mayor stated that he did not agree with the City Solicitor on this point.

Alderman Hatfield, with the permission of the seconder, withdrew his motion.

Moved by Alderman Hatfield, seconded by Alderman Vaughan that a sewer and water easement be advertised for this property.

Alderman Breen: "Could the Devlin building be hooked up to the sewer in the natural way?"

His Worship the Mayor: "The Building Inspector recommends that the logical and proper place to have the sewer to serve the Devlin property was at the rear of the property and that it drain into Connaught Avenue as there were decided advantages in connection with that having to do with the lots fronting on the other street."

Alderman Breen: "Why has it got to come in across the other lot? Could it not be connected to the #1 lot? My question is 'is it necessary?'"

The Building Inspector explained the proposed sewer system for the information of the Alderman and submitted a plan of the property for his perusal.

Alderman Breen: "Is it possible to bring the sewer in from the other street as I understand it?"

Building Inspector: "Yes it is possible that the sewer can come in from Bayers Road. However, there would not be any drainage of the surface which is a serious problem."

Moved in amendment by Alderman Vaughan, seconded by Alderman Macdonald that this matter be referred to the Committee on Works to clarify any matters concerning sewers, easements, and

January 29, 1953.

right-of-ways before the land is advertised for sale. Amendment passed.

The motion was not put.

SUGGESTED BUDGET PROCEDURE

Read report from the City Manager as follows:-

To: His Worship, R. A. Donahoe, Q.C.,
and Members of City Council.

From: City Manager, A. A. DeBard, Jr.

Date: January 27, 1953.

Subject: Suggested Budget Procedure.

We trust that the estimates submitted for your consideration this year will be in a more usable form and some accounts will be regrouped. A copy of a memorandum sent to department heads is enclosed for your information. Department heads have been working on their budgets for some time and the Finance Department informs me they have figures on 1952 sub-accounts much earlier than usual.

I am informed it has been the custom for various departmental budgets to be submitted to Committees, then to the Finance and Executive Committee and finally to the Council itself. I should like to suggest that all budget discussions be before the Council sitting as the Committee of the Whole so that all Aldermen would receive information in full at the same time.

If Council thinks well of this suggestion I would further suggest that one session be devoted to a discussion of salaries, another on grants and subsequent meetings on various departments grouped to save time. If there are any charter requirements for Committee action the Committees could meet to recommend to Council the estimates they know Council will accept.

A. A. DeBard, Jr.,
CITY MANAGER.

Alderman DeWolf: "Regrouping, what does that mean?"

The City Manager outlined, for the information of the Council the various changes proposed.

Alderman DeWolf: "In getting away from the Committee idea I can see some virtue with respect to salaries and wages part of it. In many other expenses the different Committees have familiarized themselves over the years with the particular items. Perhaps greater time could be given by Committees rather than having it come right to Council. Committees are being by-passed now and I don't know whether they are much good. They can ask a lot of questions that would otherwise take up the time of Council."

January 29, 1953.

Moved by Alderman Lloyd, seconded by Alderman Fox that the recommendation of the City Manager be approved.

Alderman Lloyd: "The question of budget is the one time when we may off-set all small committees because you can't have an Alderman on every Committee. It is one time of the year there is an opportunity for each Alderman to have an equivalence of power to go into detail on all expenditures and expenses and it is one time when I think there should be a meeting as a Committee of the Whole on the detailed discussion. When it comes to the question of taking responsibility or decisions which involve the City's tax rate, I think there should be equivalence of the responsibility on the part of every Alderman in every phase of civic administration. For those reasons I support the recommendation of the City Manager."

Alderman Kitz stated that he certainly agreed to a round-table discussion about the one item on which all members of Council were interested as a whole.

The motion was put and passed.

TO WITHHOLD FINAL APPROVAL ON SALE OF LOTS 7 & 8 LEAMAN STREET
UNTIL BUILDING IS REMOVED

To: His Worship, Mayor R. A. Donahoe, Q.C.,
and Members of City Council.

From: City Manager, A. A. DeBard, Jr.

Date: January 27, 1953

Subject: Final approval on Lots 7 and 8 on Leaman Street.

Lots 7 and 8 were approved for sale at \$860.00 at the Council meeting of January 15, 1953. The old barrack building is still there and although of no value the City Solicitor feels that we cannot approve the sale of these lots without being in violation of Section 618E of the City Charter.

May I suggest that Council take action deferring final approval until the building is empty and removed.

A. A. DeBard, Jr.,
CITY MANAGER.

His Worship the Mayor outlined the above matter for the information of the Council and stated: "After the sale had been completed it was discovered that no attention had been drawn to the fact that that building was there and consequently the question came

January 29, 1953.

up as to whether or not if that tender would have been accepted if there had been the knowledge of the existence of a building on that lot. The Solicitor rules that the sale was irregular because the only authority the Council had to sell land at all was to sell the vacant land and this could not be classed as vacant land because it had a building on it."

Alderman DeWolf: "You are going to accept the bids of these particular gentlemen after the buildings are removed?"

His Worship the Mayor: "That is the proposal."

City Manager: "Alderman Vaughan thought that it was possible that somebody might want to rebuild."

Moved by Alderman Vaughan, seconded by Alderman Hatfield that the sale be deferred until the building has been removed. Motion passed.

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

Meeting adjourned.

11:00 P. M.

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R. A. Donahoe
R. A. Donahoe, Q.C.,
MAYOR AND CHAIRMAN.

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