

EVENING SESSION

8.05 o'clock,
Council Chamber,
City Hall,
January 16th, 1941.

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Stech, MacKay, Breen, Kinley, Curran, Hosterman, Ahern, Freda, Adams, Lloyd, J.F. McDonald, O'Toole, Power, Burgess, Walker and W.A. MacDonald.

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 W.A. MacDonald, seconded by Alderman Burgess that the minutes of the previous meeting be approved. Motion passed.

At the request of His Worship the Mayor, Ex-Alderman Batson; Mr. Carleton Stanley, President of Dalhousie University and Dean H.G. Grant, who were present in the Council Chamber, came forward and sat at his right.

MOTION BY ALDERMAN CURRAN RE FOOTWEAR FOR
NEEDY SCHOOL CHILDREN

Alderman Curran asked to have this motion withdrawn, to which Council agreed.

8.10 P.M.,

Alderman Keshen arrives and takes his seat in Council.

January 16th, 1941.

MOTION BY ALDERMAN WALKER RE SCHEDULE OF
RATES FOR WATER

Read motion by Alderman Walker re
schedule of rates for water.

BE IT RESOLVED that the City apply
to the Public Utilities Board for an order
altering the schedule of rates for the supply of
water in the City by eliminating the service
charge based on the size of meter which was
recently provided by the said Board and by
restoring the former minimum rate.

AND BE IT FURTHER RESOLVED that if
such order cannot be obtained, the City then
apply to the said Board for a fifty percent
reduction in the present water meter consumption
rates.

Moved by Alderman Walker, seconded
by Alderman O'Toole that the motion be approved.

Moved in amendment by Alderman
Lloyd, seconded by Alderman MacKay that this
matter be referred to the Committee on Works.
Amendment put and passed, 14 voting for the same
and 3 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Ahern
Breen
Curran
Freda
Hosterman
Keshen
Kinley
Lloyd
W.A. MacDonald
J.F. McDonald
MacKay
O'Toole
Stech

-14-

AGAINST IT

Aldermen Burgess
Power
Walker

-3-

Motion not put.

MOTION BY ALDERMAN AHERN RE NUMBER OF
ALDERMEN IN COUNCIL

Read motion by Alderman Ahern re
number of Aldermen in Council.

January 16th, 1941.

BE IT RESOLVED that at the next session of the Legislature, legislation be sought to amend the legislation obtained at the last session of the Legislature, which provided that commencing the 1st day of May, 1941, the Council be reduced from 18 aldermen to 12, in order that the Council continue to consist of 18 aldermen and a Mayor.

Moved by Alderman Ahern, seconded by Alderman Burgess that the motion be approved.

Moved in amendment by Alderman Kinley, seconded by Alderman Breen that at the next session of the Legislature, legislation be sought to amend the City Charter to provide for the Government of the City to consist of a Mayor and eighteen aldermen - one of whom is to be elected by the Council as Deputy Mayor. Four committees will be appointed, namely, Finance Committee, Committee on Works, the Committee on Safety, and the Committee on Public Health and Welfare, each with six members. Each committee will elect its Chairman. The Chairman of these committees together with the Mayor and Deputy Mayor shall constitute the Executive Committee of the Council. The City Clerk shall be the Clerk of this committee. This committee shall deal with policy forming matters, laws and privileges, and shall be the channel through which all committee reports are to be presented to Council.

This committee shall also constitute, with the addition of the four Departmental Commissioners shown on the attached chart marked "A" and initialled G.S.K., the Personnel Committee and discharge the duties assigned to such committee by the Charter.

January 16th, 1941.

Moved in amendment by Alderman Kinley, seconded by Alderman Breen that in view of the importance of the motion and amendment and the necessity for a clear understanding of the same by the members of the Council that both the said motion and amendment be referred to a meeting of the members of the Council sitting as a committee of the whole to be called by the Mayor within 10 days from this date. Amendment put and passed, 15 voting for the same and 1 against it as follows:-

FOR THE AMENDMENT

Aldermen MacKay
Breen
Kinley
Hosterman
Curran
Ahern
Freda
Adams
Lloyd

AGAINST IT

Alderman Stech

January 16th, 1941.

J.F. McDonald amendment by Alderman Kinley, seconded by Alderman Breen that in view of the importance of the motion and amendment and the necessity for a clear understanding of the same by the members of the Council that both the said motion and amendment be referred to a meeting of the members of the Council sitting as a committee of the whole to be called by the Mayor within 10 days from this date. Amendment put and passed, 15 voting for the same and 1 against it as follows:-

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$12,858.34; the Committee on Safety amounting to \$705.38; chargeable to Fire Alarm, \$13,819.90 chargeable to Fire Department and \$10,449.47 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$9,406.00 chargeable to Health Department; \$10,524.79 chargeable to City Home and \$2,528.72 chargeable to City Prison; the Committee on Works amounting to \$10,447.22; Civic Defence Committee amounting to \$112.50; under the provisions of Section 315 of the City Charter,

Adams
Lloyd

J.F. McDonald amendment by Alderman Kinley, seconded by Alderman Breen that in view of the importance of the motion and amendment and the necessity for a clear understanding of the same by the members of the Council that both the said motion and amendment be referred to a meeting of the members of the Council sitting as a committee of the whole to be called by the Mayor within 10 days from this date. Amendment put and passed, 15 voting for the same and 1 against it as follows:-

January 16th, 1941.

TAX CERTIFICATES

Read report of the Finance and
Executive Committee, letter of the Commissioner of
Finance and resolution re tax certificates.

Halifax, N. S.,
January 16th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held this day, a report from
the Commissioner of Finance on the matter of tax
certificates was read and considered.

Your committee recommends that the
report of the Commissioner be granted, the resolution
adopted and the form submitted be the authorized
form for use when issuing tax certificates.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 14th, 1941.

Chairman,
Finance and Executive Committee.

Dear Sir:-

I attach hereto a draft resolution
to cover the issuance of tax certificates to persons
disposed to buy the same.

This enables taxpayers, who will be
required to pay taxes in the ensuing civic year,
to purchase such certificates at a discount from
now on.

Yours truly,

A. M. Butler.

RESOLVED that the City Council,
as authorized by Section 434B of the City Charter,
direct the City Treasurer to issue tax certificates
on the application of persons who will be required
to pay taxes in the ensuing civic year, and
that such certificates be in accordance with the
form given below.

January 16th, 1941.

FURTHER RESOLVED that such certificates be issued in amounts of \$50. and multiples thereof, and that the rate of discount per \$100. be \$1.00 if issued in the month of January, 75¢ if issued in the month of February, 50¢ if issued in the month of March and 25¢ if issued in the month of April.

FURTHER RESOLVED that all such tax certificates shall be repaid at the office of the City Collector on and after May 1st in any year of issue by crediting the principal sum of the tax certificate to the tax account of the payee, or the heirs, executors or administrators of such payee.

FURTHER RESOLVED that the Treasurer, upon it appearing to him, from time to time, that the receipt of money under such conditions is no longer required, may refuse to issue such certificates and withdraw the same from sale.

FORM No. City of Halifax Tax Certificates. Halifax, 1941.

Not Negotiable or Transferable

The Treasurer of the City of Halifax, pursuant to Section 434B of the Halifax City Charter, acknowledges receipt of the sum of _____ Dollars, the liability for which will be discharged at the office of the City Collector, by the said Collector on and after May 1, 19____ by crediting the sum of \$_____ to the tax account of the person named herein, or his heirs, executors or administrators.

..... City Treasurer.

Moved by Alderman Stech, seconded by Alderman MacKay that the report, letter and resolution be adopted. Motion passed.

ENLARGING APPROPRIATION FOR TREASURER'S WARRANTS

Read report of the Finance and Executive Committee and letter of the Commissioner of Finance re Treasurer's warrants.

January 16th, 1941.

Halifax, N. S.,
January 16th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, a letter from the Commissioner of Finance seeking approval to enlarge the amount to be issued as Treasurer's warrants was considered.

Your committee recommends that the amount of \$400,000.00 be approved and issued in varying amounts as from time to time required.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 15th, 1941.

Chairman,
Finance and Executive Committee.

Dear Sir:-

Opportunities will arise for the City to act under a 1937 amendment to the Charter to issue Treasurer's warrants for the borrowing of necessary sums to finance the current operations of the City.

I request that an amount of \$400,000. be approved, this amount being \$200,000. in excess of the sum already approved by the Council.

The purpose of the application is to procure funds at economical rates.

The form of Treasurer's Warrant has already been approved.

Mours truly,

A. M. Butler.

Moved by Alderman Stech, seconded by Alderman MacKay that the report and letter be approved. Motion passed.

PERSONNEL COMMITTEE'S SUBMISSION RE SALARIES

Read report of the Finance and Executive Committee and report of the Chairman of the Personnel Committee re salaries.

January 16th, 1941.

Halifax, N. S.,
January 16th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, a report was read from the Chairman of the Personnel Committee dealing with the salaries to be paid to nurses at the City Home and an employee of the Health Department.

Your committee recommends that the portion of the report dealing with the salaries to be paid to nurses at the City Home be approved and that the portion of the report dealing with the salary of an employee in the Health Department be deferred until such time as the Personnel Committee submits a report covering all salaries.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 14th, 1941.

January 16th, 1941.

Chairman,
Finance and Executive Committee.

January 16th, 1941.

Dear Sir:-

The Special Sub-Committee of the Personnel Committee, which is engaged in making a preliminary draft of salaries, wishes to submit for your information and action the matter of certain salaries that should be dealt with immediately.

The City Home has lost a number of nurses, due to the scale of compensation being much less than they are able to receive elsewhere. In order that the Superintendent may engage new nurses, at more adequate rates, your committee recommends the following scale for nurses at the City Home:-

Registered nurse \$780.00 flat, with found.
Graduate nurse 720.00 flat, with found.
Practical nurse 510.00 to \$660.00 with found.

Such rates are to apply to new appointees only, and not to any others until the new civic year commences. It should be further explained that graduate nurses of the Grace Hospital and institutions carrying out a similar short course in nursing are not graduate nurses within the meaning of the above class. They are to be classed as practical nurses with the eighteen-month period allowed to them as a credit in respect to salary increases as though they had actually worked with the City.

January 16th, 1941.

Reference has been made in the Council to the need for adjusting the salary of an employee of the Health Board, to place such salary on a basis equal to that which has been offered elsewhere.

Your committee is of opinion that if the Council is disposed to deal with this as a special matter, rather than wait until the commencement of the new civic year, the amount sought by the employee, namely \$1,080.00, could be granted, as it will fall within the range of the salary to be recommended for employees of this class.

Yours truly,

A. M. Butler,
CHAIRMAN, PERSONNEL COMMITTEE.

Moved by Alderman Stech, seconded by Alderman MacKay that the report of the Finance and Executive Committee be adopted. Motion passed.

APPOINTMENT OF COAL WEIGHER

Read report of the Finance and Executive Committee re appointment of coal weigher.

Reference Halifax, N. S., in the Council to the need for January 15th, 1941. of an employee of the Health Board, to place such salary His Worship the Mayor, as which has been offered and Members of the City Council.

Your committee is of opinion that Gentlemen:—all is disposed to deal with this as a special matter. At a meeting of the Finance and Executive Committee held on the above date, an application from S. Cunard & Co., Ltd. requesting that Mr. John A. Young be appointed and sworn as a city coal weigher was considered. Yours of this class.

Your committee recommends that the application be granted.

Respectfully submitted,
CHAIRMAN, PERSONNEL COMMITTEE,
W. P. Publicover,

Moved by Alderman Stech, seconded

by Alderman MacKay that the report be adopted. Motion passed.

APPOINTMENT OF COAL WEIGHER

Read report of the Finance and Executive Committee re appointment of coal weigher.

January 16th, 1941.

EXTENSION OF LIENS

Read report of the Finance and
Executive Committee re extension of liens.

Halifax, N. S.,
January 15th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held this day, the attached
letter from the Commissioner of Finance and City
Collector recommending the extension of the 1938
real estate tax lien and the 1940 business and
household tax liens to the first of November,
with the provision of a further extension by Order-
in-Council was considered.

Your committee concurs and recommends
that legislation be sought extending the liens as
in former years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Stech, seconded by
Alderman MacKay that the report be adopted.

Motion passed.

GRANT -- DALHOUSIE PUBLIC HEALTH CLINIC

Read report of the Finance and
Executive Committee re grant to Dalhousie Public
Health Clinic.

Halifax, N. S.,
January 15th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held this day, President Stanley
and Dean Grant of Dalhousie University appeared
before the committee on behalf of the Dalhousie
Public Health Clinic and urged that the grant to
the Clinic be increased from \$5,000.00 to
\$10,000.00.

January 16th, 1941.

After hearing the above speakers and giving due consideration to the matter a resolution was adopted recommending that the grant to the Dalhousie Public Health Clinic be increased from \$5,000.00 to \$10,000.00 annually and the necessary legislation secured.

Alderman Stech dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by

Alderman Kinley that the report be adopted.

Motion put and passed, 15 voting for the same and

1 against it as follows:-

FOR THE MOTION

Aldermen MacKay
Breen
Kinley
Hosterman
Curran
Ahern
Freda
Adams

AGAINST IT

Alderman Stech

January 16th, 1941.

After hearing the above speakers and giving due consideration to the matter a resolution was adopted recommending that the grant to the Dalhousie Public Health Clinic be increased from \$5,000.00 to \$10,000.00 annually and the necessary legislation secured.

W.A. MacDonald

-15-

-1-

Respectfully submitted,

ASSESSOR'S STAFF - SWORN TO SECRECY

Read report of the Finance and

Executive Committee re Assessor's staff, sworn to secrecy. Kinley that the report be adopted.

Motion put and passed Halifax, N. S., the same and January 15th, 1941.

1 against it as follows:-

His Worship the Mayor,

and Members of the City Council.

Aldermen MacKay

Alderman Stech

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached letter from the City Assessor recommending that all members of his department be sworn to secrecy in respect to information obtained regarding rentals and poll taxes was considered.

-376-

January 16th, 1941.

Your committee concurs in the recommendation of the City Assessor.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Kinley that the report be adopted.

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

With the permission of the seconder, Alderman Lloyd withdrew his amendment.

The motion was then put and passed.

Alderman Stech against.

Alderman Lloyd was of the opinion that the matter of poll taxes should be further considered.

The Mayor promised to bring this matter up at the next meeting of the Finance and Executive Committee.

ADDITIONAL APPROPRIATION - HEALTH DEPARTMENT

Read report of the Finance and Executive Committee re additional appropriation, Health Department.

Halifax, N. S.,
January 15th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached report from the Public Health and Welfare Committee requesting an additional grant of the sum of \$10,000.00 required for the purpose of taking care of extra expenditures made necessary due to the present epidemic of infectious diseases, was considered.

January 16th, 1941.

Your committee recommends that for the present the sum of \$5,000.00 be appropriated for this purpose under the provisions of Section 879 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Stech, seconded by Alderman MacKay that the report be adopted.

Motion passed unanimously.

TAXES - HOSTEL FOR NORWEGIAN SEAMEN

Read report of the Finance and Executive Committee re taxes, hostel for Norwegian seamen.

Halifax, N. S.,
January 16th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached letter from the City Assessor in connection with a letter from the Assistant Consul for Norway requesting exemption from taxation on a portion of the building at 439 Barrington Street which will be used as a hostel for seamen of the Merchant Marine was considered.

Your committee recommends that the request be granted as of May 1st, 1941.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Stech, seconded by Alderman MacKay that the report be adopted.

Motion passed.

MAXWELL JUDGMENT

Read report of the Finance and Executive Committee re Maxwell judgment.

January 16th, 1941.

Halifax, N. S.,
January 16th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the committee had before it the attached letter from the City Solicitor regarding the sale of property on Vernon Street owned by the Estate of the late Mrs. Maxwell in which her husband has a title by the courtesy which is bound by the judgments of the City of Halifax against him.

It is proposed that the sum of \$1,000.00, being the purchase price of the land in question, be paid to the City, first, to the payment of taxes on the Vernon Street property and thereafter in payment of other taxes on other properties owned by the heirs of Mrs. Maxwell.

Your committee recommends that a partial release of the judgments be granted as to the Vernon Street property only.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Stech, seconded by

Alderman MacKay that the report be adopted.

Motion passed.

LOAN - NEW HIGH SCHOOL

Read report of the Finance and Executive Committee and letter of the City Solicitor re sale of debentures, etc.

Halifax, N. S.,
January 16th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the City Solicitor regarding the sale of debentures, etc. in order to raise the amount necessary for the payment of a new high school was considered.

January 16th, 1941.

Your committee recommends the adoption
of the City Solicitor's letter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 13th, 1941.

W. E. Donovan, Esq.,
Mayor and Chairman
Finance and Executive Committee,
City Hall,
Halifax, N. S.

Dear Sir:- Re: Loan for New high school

At the meeting of the Council held
November 14th, 1940, a resolution was submitted
by me authorizing the issue and sale of 410
debentures of \$1000.00 each and debenture
certificates to the principal sum of \$50,000.00
in order to raise the amount of \$450,000.00 for
the erection of a new high school.

After this resolution had been passed
and the debentures ordered in accordance with the
same the City Treasurer was advised that an error
had been made in the specification of securities
required submitted by Cornell MacGillivray &
Company on behalf of F. J. Brennan & Company which
called for \$3000.00 more in debentures and \$3000.00
less in debenture certificates than were required
by F. J. Brennan & Company.

As the matter had to be finalized
promptly the Treasurer issued to F. J. Brennan &
Company or their nominees the amount of debentures
and debenture certificates that that Company
actually required so that although the principal
amount of securities issued remained the same as
authorized by the Council by its resolution above
referred to, actually 3 less debentures of
\$1000.00 each and \$3000.00 more in debenture
certificates were issued than were authorized by
the Council. In other words, only 407 debentures of
\$1000.00 each and \$53,000.00 of debenture
certificates were issued, making a total principal
sum of \$460,000.00 .

I would recommend that in order to
make the record of Council clear and complete that
the action of the Treasurer be ratified, confirmed
and approved and that the Council adopt the
Treasurer's action as its own as if the same had
been authorized by the said resolution of November
14th, 1940.

This result can be obtained by adopting
this report.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

January 16th, 1941.

Moved by Alderman Stech, seconded by
Alderman MacKay that the report be adopted.

Motion passed.

Alderman Walker against.

GRANT - CANADIAN RED CROSS SOCIETY

Read report of the Finance and
Executive Committee re grant to Canadian Red Cross
Society.

Halifax, N. S.,
January 16th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held on the above date, the
attached letter from the Secretary of the Canadian
Red Cross Society regarding a grant of the sum of
\$250.00 to be expended for the purpose of providing
footwear for needy school children was considered.

Your committee recommends that a
sum not exceeding \$250.00 be granted to the Red
Cross Society for this purpose, with the understanding
that this amount will be supplemented by a similar
amount by the Canadian Red Cross Society and that
the purchasing and distribution of the footwear
will be done by the Canadian Red Cross Society in
co-operation with the teachers through the Board
of School Commissioners and the necessary
legislation secured.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Stech, seconded by
Alderman MacKay that the report be adopted.

Motion passed.

SCHOOL BOARD ESTIMATES

Referred to the Finance and
Executive Committee.

January 16th, 1941.

LEGISLATION

The City Solicitor submitted and read the following legislation:-

1. Sub-section (1) of Section 565 is amended by inserting therein between the words "gutter" and "shall" in the second line thereof the words "and the cost of erecting retaining walls, fences and parapets in connection with the sidewalk and the doing of other work incidental to the laying of the same".

Approved.

2. Section 28 of Chapter 70 of the Acts of 1931, as amended by section 28 of Chapter 57 of the Acts of 1940, is repealed and the following substituted therefor:

Subject to the approval of the Department of National Defence, the City may lease to the Nova Scotia College of Art or to the Board of School Commissioners for the City of Halifax, a portion of the City property known as Camp Hill for a site for a school building or college for a term not exceeding ninety-nine years commencing January 1st, 1941, and on such terms as to rent and other conditions as the Council of the City deems fit, and the City may also apply a portion of that property as a site for a building for the Citizens' Free Library.

Approved.

3. (1) No person shall, upon any street or streets of the City or upon any property of the City, whether from any vehicle or other device and whether the same is propelled or moved by mechanical or human power, sell or offer for sale any fruit, confectionery, food-stuffs or any other goods, wares or merchandise unless the same are immediately delivered to a house or other residential premises or to a shop, by the person selling the same, unless such person has received permission so to do from the Committee on Works.

(2) The Committee on Works may refuse such permission in any case in which it shall so decide and may limit the hours of any day during which such permission shall be effective, and the period of such permission, and may also limit the places in the City where the articles set out in the preceding sub-section may be sold or offered for sale by any person and it shall be a violation of this section for such person to sell or offer for sale such articles upon any street or streets of the City or upon any property of the City at any other hours or at any other time not contained in such permission or at any place prohibited in the same.

January 16th, 1941.

(3) Every person who contravenes or fails to comply with any provision of this section shall for each such offence be liable to a penalty not exceeding One Hundred Dollars and in default of payment to imprisonment for a period not exceeding sixty days.

Moved by Alderman Kinley, seconded by Alderman Breen that this item be referred to the Committee on Works for clarification. Motion passed.

4. The City may borrow a sum not exceeding \$10,000.00 and expend the same to supplement the amounts already authorized to be borrowed for the construction of a public comfort station, and any sums heretofore authorized to be borrowed for the construction of a public comfort station on the Parade or at any designated site which have not been borrowed and expended for such purpose, and including the sum authorized to be borrowed by this section, may be used for the construction of a public comfort station or stations at any site the Council may determine, and any of the sums so borrowed for the said purpose shall be borrowed in accordance with the provisions of the Halifax City Charter relating to the Halifax City Consolidated Fund and be in addition to the amounts previously authorized to be borrowed as part of that Fund and shall form part of that Fund. They shall be secured by stock or debentures or by both stock and debentures to be issued in conformity with the said provisions at a rate of interest to be determined by the Council of the City at the time of the making of any loan under the authority of this Act, and the dates on which the same are payable shall be determined by the said Council.

Committee on Works for clarification. Motion Approved.

5. Section 418A, as that section is enacted by section 12 of Chapter 58 of the Acts of 1938, is amended by striking out the words "Committee on Finance" in the second and third lines thereof and substituting therefor the words "Finance and Executive Committee".

Approved. Moved by Alderman Kinley, seconded by Alderman Breen that this item be referred to the Committee on Works for clarification. Motion passed.

6. Section 356B, as that section is enacted by section 59 of Chapter 56 of the Acts of 1940, is repealed and the following substituted therefor:

At any site the Council may determine, and any of the sums so borrowed for the said purpose shall be borrowed in accordance with the provisions of

January 16th, 1941.

366C. (1) The Assessor shall prepare a roll containing the names of all persons who he has reason to believe are liable to pay a poll tax with the amounts of the poll tax for which each person named therein is liable. Upon the completion of the said roll, the Assessor shall deliver the same to the Commissioner of Finance and Accounts.

(2) The Assessor may from time to time make alterations in the roll by adding thereto additional persons who in his opinion are liable to the poll tax and by removing therefrom persons who in his opinion should not have been included therein. When any such alterations have been made by him, the Assessor shall at once, in writing, advise the Commissioner of Finance and Accounts of the same.

Approved.

7. Section 25 of Chapter 65 of the Acts of 1939 is repealed.

Approved.

8. Section (1) of Section 37 of Chapter 58 of the Acts of 1938 is amended by striking out the word "Auditor" in the second line thereof and substituting therefor the words "Commissioner of Finance and Accounts".

Approved.

9. ONE YEAR BORROWING
Schedule "A".

To pay to the Canadian Red Cross Society (Nova Scotia Division) to be used for the general or war-time purposes of the Society, a sum not exceeding \$5,250.00

Approved.

10. Sections 930 and 931 are amended by striking out the word "Charities" wherever the same occurs and substituting therefor the words "Public Health and Welfare".

Approved.

11. (1) Section 589 of the Charter is amended by adding thereto the following clause:

(k) the regulation of the use of the market on Market Street, the maintenance of the same in good order and condition, and the fees to be paid by persons selling goods or produce therein.

January 16th, 1941.

(2) Section 26 of Chapter 64 of the Acts of 1929 is repealed.

Approved.

12. Section 413 is repealed.

Approved.

13. Sub-section (2) of Section 278, as that sub-section is enacted by section 51 of Chapter 56 of the Acts of 1940, is amended by adding thereto the following clause:

(g) In the month of January in each year, prepare and submit to the Commissioner appointed, under The Municipal Affairs (Supervision) Act, a statement giving fully and accurately such statistical and other information relating to the affairs of the said City as the Commissioner may from time to time require for the purpose of preparing the information required for the Legislature pursuant to Chapter 3 of the Acts of 1939 "The Municipal Affairs (Supervision) Act".

Deferred.

January 16th, 1941.

14. The City shall pay to Jacob L. Barnhill, the former Stipendiary Magistrate of the City, during his lifetime, an annual allowance of \$1200.00 to be paid in monthly instalments of \$100.00 each, as and from November 1st, 1940, being the date of his retirement from office, provided that such payments shall cease upon the death of the said Jacob L. Barnhill. Any sums required to pay the said allowance shall be included in the estimates for the civic year in which the said payment is to be made and any sums required to pay the said allowance during the civic years 1940-1941 and 1941-1942 may be borrowed from any bank or fund available and with the interest thereon included in the estimates for the civic year 1942-1943.

Approved.

15. Section 484 is amended by adding thereto the following:-

"and such license may be refused in any case in which in the opinion of the Council it is undesirable that the business of a pawn broker or a junk dealer be carried on in the place proposed".

Approved.

January 16th, 1941.

16. (1) Section 425, as that section is amended, is further amended by adding thereto the following sub-section :

(10) In any case in which the Commissioner of Finance and Accounts shall be of the opinion that it is just and equitable so to do and shall so approve, and with the approval of the Mayor, the City may in respect of rates and taxes for the civic years 1925-1926 to 1940-1941 inclusive accept in full payment of the interest on such rates and taxes interest at a rate less than that set out in this section, provided that such lower rate shall not be less than three percent.

(2) Any arrangements heretofore made under which a lesser rate of interest on the taxes for the civic years 1925-1926 to 1930-1931 inclusive has been accepted or tentatively agreed to by the Commissioner of Finance and Accounts are hereby ratified and confirmed and declared to have been within the authority of the said Commissioner and shall be binding upon the City.

Moved by Alderman Breen, seconded by Alderman Lloyd that this item be referred to the Finance and Executive Committee. Motion passed.

17. (1) The City shall pay to Sidney Townley, formerly a Captain in the Halifax Fire Department, for the remainder of his life an annual allowance of \$496.00, the said allowance to be in addition to the allowance of \$684.00 which he is entitled to receive from the Superannuation Fund for the Fire Department, as of January 1st, 1941, which allowance shall be paid in quarterly instalments, in advance, and such instalments shall be paid at the same times as the instalments under the said Superannuation Fund are paid.

(2) The said allowance shall be paid as of the first day of January, 1941, and the sums required to pay the portion of the said allowance for the civic years 1940-1941 and 1941-1942 may be borrowed by the City from any bank or fund available and with the interest thereon included in the estimates for the civic year 1942-1943, and all sums necessary to pay such allowance in the subsequent civic years shall be included in the estimates for the civic year in which such allowance is to be paid.

January 16th, 1941.

Approved.

18. (1) Clause (c) of Section 30 as that clause is enacted by section 4 of Chapter 57 of the Acts of 1940, is amended by striking out the words and figures "15th day of March" in the fifth line thereof and substituting therefor the words and figures "31st day of January".

(2) This section shall come into force on, from and after and not before the 1st day of May, A. D. 1941.

Moved by Alderman Breen, seconded by Alderman Lloyd that this item be sent back to the Finance and Executive Committee to consider wiping out the penalty against the business and household taxes so that every person assessed may be entitled to vote until such time as the lien expires.

Motion passed.

EXHIBITION COMMISSION PROPERTY

Read letter from His Worship the Mayor re sale of the Provincial Exhibition Commission property.

January 16th, 1941.

To the Members of the Halifax City Council,
City Hall,
Halifax, N. S.

Dear Aldermen:-

At the Special Meeting of this Council held November 21st, 1940, the matter of the sale of the Provincial Exhibition Commission property was considered and a motion to sell the same was defeated.

It appears that this property is still required by the Government of Canada for purposes of National Defence. The offer of the Government to pay \$225,000.00 is still open and in my opinion should be accepted.

Under the Rules of Order of this Council a matter once decided in the negative cannot be again considered by the Council until two months have elapsed.

January 16th, 1941.

I wish, therefore, to advise Council that I propose to again bring this matter to the attention of the Council for its action at a special meeting thereof which I propose to call on Wednesday, January 22nd, 1941 at 5.00 o'clock P.M., regular notice of which will be given to each member.

Yours truly,

W. E. Donovan,
M A Y O R.

Alderman Lloyd asked if this matter could not be considered under the provisions of Section 51 of Ordinance #2 of the Rules of Order of Council.

The City Solicitor replied that if three members of Council objected, the matter could not be considered at this meeting.

As there were more than three objectors, the matter was not considered.

ACCOUNT FOR FLOORING

Read report of the Public Health and Welfare Committee re account for flooring.

Halifax, N. S.,
January 9th, 1941.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, the attached account from the Piercey Supplies Limited amounting to \$263.18 covering flooring, etc. supplied to the City Home was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Kinley, seconded by Alderman Ahern that the report be adopted.

Motion passed.

January 16th, 1941.

TENDERS FOR GROCERIES

Read report of the Public Health and
Welfare Committee re tenders for groceries.

Halifax, N. S.,
January 9th, 1941.

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

Gentlemen:-

At a meeting of the Public Health
and Welfare Committee held on the above date,
tenders for supplying groceries to the civic
institutions were considered.

R. McGregor & Sons Ltd. offered to supply groceries
on a cost plus basis
Howards Ltd. submitted a tender amounting to
\$5,222.65

On motion of Alderman Kinley, seconded
by Alderman Keshen the tender of Howards Limited
was recommended for acceptance.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Kinley, seconded by
Alderman Burgess that the report be adopted.
Motion passed.

TENDERS FOR TEA AND COFFEE

Read report of the Public Health and
Welfare Committee re tenders for tea and coffee.

Halifax, N. S.,
January 9th, 1941.

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

Gentlemen:-

At a meeting of the Public Health and
Welfare Committee held on the above date, tenders
for supplying tea and coffee to the civic
institutions were considered as follows:-

January 16th, 1941.

Howards Ltd. 150 lbs. of coffee at 38¢ per lb.
Total 57.00
2400 lbs. of tea at 56¢ per lb.
Total 1,344.00
Total tender 1,401.00

Old Time Coffee Co., Ltd.
150 lbs. of coffee at 40¢ per lb.
Total 60.00
2400 lbs. of tea at 55¢ per lb.
Total 1,320.00
Total tender
1,380.00

On motion of Alderman Burgess, seconded
by Alderman Landry the tender of the Old Time
Coffee Co., Ltd., was recommended for acceptance.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Burgess, seconded by
Alderman Kinley that the report be adopted.

Motion passed.

TENDERS FOR DOG TAGS, ETC.

Read report of the Safety Committee re
tenders for dog tags, etc.

Halifax, N. S.,
January 10th, 1941.

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

Gentlemen:-

At a meeting of the Safety Committee
held on the above date, a report was considered
from the Cabs Committee submitting tenders for
dog tags, license plates, etc. as follows:-

Halifax Rubber Stamp Co.	3461.54
London Rubber Stamp Co., Ltd.	573.99
Superior Manufacturing Co., Ltd.	491.00

The tender of the Halifax Rubber
Stamp Company, being the lowest, was recommended
for acceptance.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 16th, 1941.

Moved by Alderman Hosterman, seconded
by Alderman W.A. MacDonald that the report be
adopted. Motion passed.

AMENDMENT TO ORDINANCE #13 RESPECTING THE
REGULATION OF VEHICLES TRANSPORTING PASSENGERS
FOR HIRE.

Read report of the Safety Committee
submitting amendment to Ordinance #13 respecting
the regulation of vehicles transporting passengers
for hire.

Halifax, N. S.,
January 10th, 1941.

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

Gentlemen:-

At a meeting of the Safety Committee
held on the above date, a report from the Cabs
Committee recommending the attached amendment to
Ordinance #13 respecting the regulation of vehicles
transporting passengers for hire was considered.

Your committee recommends that the
amendment to Ordinance #13 as drafted by the City
Solicitor be read, passed and forwarded to the
Minister of Highways for his recommendation to the
Governor-in-Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Section 13 of Ordinance Number 13
respecting the regulation of vehicles transporting
passengers for hire is amended by adding thereto
the following sub-section:-

- (2) The owner of every licensed motor vehicle
before commencing to transport passengers
for hire in such vehicle shall cause to
be painted, stencilled or otherwise placed
on the rear of the body of such vehicle,
in such manner as to be clearly visible
from the rear, the word "Taxi" in letters
at least $2\frac{1}{4}$ inches in height and the
number assigned to such vehicle by the
Committee which shall be at least $3\frac{1}{4}$ inches
in height and such word and numbers shall
be of a contrasting color to the color of
the body of such vehicle.

January 16th, 1941.

Moved by Alderman Breen, seconded by Alderman W.A. MacDonald that the report be adopted and the amendment to Ordinance #13 as set out ^{be} read, passed and forwarded to the Minister of Highways for his recommendation to the Governor-in-Council for approval. Motion passed.

AMENDMENT TO ORDINANCE #15 RELATING TO BICYCLES

Read report of the Safety Committee submitting amendment to Ordinance #15 relating to Bicycles.

Halifax, N. S.,
January 10th, 1941.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date, a report from the Cabs Committee recommending the attached amendment to Ordinance #15 relating to Bicycles was considered.

Your committee recommends that the amendment to Ordinance #15 as drafted by the City Solicitor be read, passed and forwarded to the Minister of Highways for his recommendation to the Governor-in-Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

1. Section 4 of Ordinance Number 15 of the Ordinances of the City of Halifax, made under the authority of Section 228 of The Motor Vehicle Act, is repealed and the following substituted therefor:

- (4) Together with the Permit there shall be issued to the applicant therefor a number plate bearing a number corresponding to that on the Permit and such number plate shall be kept displayed upon the rear mudguard of the bicycle in respect of which it was issued so that it shall be

January 16th, 1941.

held as nearly as possible at right angles to the ground and in such a manner as to be clearly visible from the rear; provided that if such bicycle is not equipped with a rear mudguard the plate shall be attached in the manner above set out to a support or frame to be approved by the Chief of Police.

Moved by Alderman Breen, seconded by Alderman J.F. McDonald that the report be adopted and the amendment to Ordinance #15 as set out above read, passed and forwarded to the Minister of Highways for his recommendation to the Governor-in-Council for approval. Motion passed.

SALE OF PROPERTY - S. S. CEDAR STREET

Read report of the Tax Property Sale Committee re sale of property, S. S. Cedar Street.

Halifax, N. S.,
January 13th, 1941.

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

Gentlemen:-

At a meeting of the Tax Property Sale Committee held on the above date, the committee had for consideration a tender from Mr. Harry Kitz offering to pay the sum of \$225.00 for a lot on the S.S. of Cedar Street 44 x 150 x 175. A letter was also submitted on behalf of Mr. Kitz stating that he is prepared to start the erection of a building on the lot during the month of March this year.

It is recommended that the lot be sold to Mr. Harry Kitz for the sum stated with the understanding that the deed to same will be delivered when the foundation is erected and in the meantime Mr. Kitz be granted permission to go on the land for the purpose of excavating and erecting a foundation, same to be complete before May 1st, 1941.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 16th, 1941.

Moved by Alderman Breen, seconded by
Alderman Curran that the report be adopted.

Motion passed.

SALE OF LOT #6 - E. S. ROBIE STREET

Read report of the Tax Property Sale
Committee re sale of lot #6, E. S. Robie Street.

Halifax, N. S.,
January 13th, 1941.

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

Gentlemen:-

At a meeting of the Tax Property Sale
Committee held on the above date, a tender from
Ralph Wilson offering to pay the sum of \$100.00
for lot #6 E.S.Robie Street 40 x 100 was
considered.

Your committee recommends that the
tender be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Breen, seconded by
Alderman Curran that the report be adopted.

Motion passed.

SALE OF LOT - N. S. ROOME STREET

Read report of the Tax Property Sale
Committee re sale of lot, N. S. Roome Street.

Halifax, N. S.,
January 13th, 1941.

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

Gentlemen:-

A tender from J. F. Vaughan offering
to pay the sum of \$125.00 for a lot 50 x 100
on the N. S. of Roome Street was considered by the
Tax Property Sale Committee at a meeting held on
the above date.

Your committee recommends that the
tender be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 16th, 1941.

Moved by Alderman Breen, seconded by Alderman Curran that the report be adopted.

Motion passed.

QUESTIONS BY ALDERMEN

Alderman Ahern stated that at a recent meeting of the Public Health and Welfare Committee a recommendation was made that the salary of an employee in the Health Department be increased and wished to know what action was taken in the matter.

The Mayor replied that this matter was reported on by the Finance and Executive Committee earlier in this meeting.

Alderman Kinley suggested to the Mayor that a conference be held for the purpose of discussing the matter of providing a fire boat for Halifax Harbor.

Moved by Alderman Kinley, seconded by Alderman Breen that the Mayor immediately call a meeting of representatives of shipping companies, President of the Board of Trade, Chairman of the National Harbors Board and members of the Safety Committee for the purpose of developing this matter. Motion passed.

Alderman Lloyd made the suggestion that the Mayor send a few strong telegrams to our representatives in Ottawa stressing the need of a fire boat for Halifax and reminding said representatives that it was the people in this constituency that had put them into office.

January 16th, 1941.

Alderman Lloyd asked the Mayor if a copy of the lease of the Exhibition property to the Department of National Defence is on file here and if so, could it be read at this meeting.

The Solicitor, when asked by the Mayor, replied that a copy of the lease was in his custody, but as Solicitor for the Commission he felt it should not be released unless authority was so granted by the Exhibition Commission.

Alderman Lloyd asked if the lease were renewable at the option of the Department of National Defence.

The Solicitor replied that the term of the lease expires on April 30th, 1941, and that it was renewable.

The Solicitor also stated that the Department of National Defence could make any alterations in the buildings provided that same are returned in their original state.

Alderman Lloyd then asked if the yearly rental paid by the Department of National Defence was \$18,000.00.

The Solicitor stated that he preferred not to answer this question.

Alderman Lloyd asked if there were any truth in the rumor that the Exhibition deficit would run close to \$36,000.00.

The Mayor replied that he did not know.

January 16th, 1941.

Alderman Burgess said that sometime ago the Public Health and Welfare Committee recommended that a potato peeler be purchased for the Infectious Diseases Hospital, but as same has not been purchased he would like an explanation.

The Commissioner of Finance, when asked by the Mayor, replied that he had no knowledge of this matter.

SHOP IN RESIDENTIAL DISTRICT - S. E. CORNER OF
OXFORD STREET AND QUINPOOL ROAD.

Read report of the Committee on Works re shop in residential district, S. E. Corner of Oxford Street and Quinpool Road.

January 16th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on January 7th, 1941, considered the attached report of the Commissioner of Works dated December 30th, 1940, on an application for a permit to construct an addition southwardly to the building owned by the Royal Bank of Canada, situated at #240 Quinpool Road at the south-east corner of Oxford Street.

A motion by Alderman Freda that the Committee recommend to Council that the permit applied for be granted was seconded by Alderman O'Toole and carried unanimously.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.
Per: T. J. Moore.

Moved by Alderman MacKay, seconded by Alderman Freda that the report be adopted.
Motion passed.

January 16th, 1941.

SHOP IN RESIDENTIAL DISTRICT - 165 QUINPOOL ROAD

Read report of the Committee on Works
re shop in residential district, 165 Quinpool Rd.

January 16th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on January 7th, 1941, considered the attached report of the Commissioner of Works dated January 6th, 1941, on an application for a permit to construct an extension to the property No. 165 Quinpool Road, owned by E. Morash and which is to be used for the same purpose as the existing building, namely, for the sale of auto parts, etc. This location is in the residential district.

On motion of Alderman MacKay, seconded by Alderman O'Toole, the said report recommending that the permit be granted, the plans and specifications to be to the satisfaction of the Building Inspector, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Freda that the report be adopted.

Motion passed.

SUMMIT STREET EXTENSION

Read reports of the Committee on Works and Commissioner of Works re Summit Street extension.

January 16th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on January 7th, 1941, considered the attached report of the Commissioner of Works dated January 6th, 1941, entitled "Summit Street extension" advising that Mr. Butler of Butler Bros. has offered to sell to the City at the rate of the assessed value per square foot, plus twenty percent, land required for the extension of Summit Street, from Connolly Road westwardly.

January 16th, 1941.

The rate per square foot would amount to 4.2 cents per sq. ft. or a total price of \$756.00.

On motion of Alderman MacKay, seconded by Alderman Freda, the said report was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 6th, 1941.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on December 10th, 1940, a report was submitted covering an offer by Butler Bros. to sell to the City at Six Cents (.06) per sq. ft., land required for the extension of Summit Street from Connolly Road westwardly. After discussion, the committee authorized the Commissioner of Works to inform Mr. Butler that it would recommend to Council that the land be purchased at a rate of Three and a half cents (.03½) per sq. ft. if the owners would accept that price, this being the assessed value.

The matter was further discussed with Mr. Butler of Butler Bros., who offered to sell to the City at the rate of the assessed value per sq. ft., plus twenty percent (20%). The estimated area of the land required is about 18,000 sq. feet. The rate per sq. ft. would amount to 4.2 cents per sq. ft. or a total price of \$756.00.

As stated in a previous report, this land will be required for sewer extension purposes, and the offer made is not unreasonable and it would seem advisable to accept it.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

Moved by Alderman MacKay, seconded by

Alderman Freda that the reports be adopted.

Motion passed.

PAYMENT OF ARCHITECT'S FEES

Read report of the Committee on Works re payment of architect's fees.

January 16th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on January 14th, 1941, considered the attached report of the Commissioner of Works dated January 14th, 1941, entitled "City Hall alterations", and concerning a bill from Mr. S.P. Dumaresq, the Architect engaged to prepare plans and specifications for alterations to the City Hall for his fee in connection with the work. The bill referred to in the said report is attached hereto.

On motion of Alderman Lloyd, seconded by Alderman Freda, the committee recommended to Council that Mr. Dumaresq's bill as submitted, be paid, subject to an agreement being made by Mr. Dumaresq that if he is paid he will undertake to perform the work still required to be done if the alterations in the City Hall are proceeded with, including the inspection, subject to a reduction in his total bill of \$3,000.00 (Three Thousand Dollars) when the whole work is completed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

S. P. DUMARESQ., A.B., F.R.A.I.C.
ARCHITECT.
Halifax Nova Scotia.

August 27th, 1940.

To the City of Halifax,
City Hall,
Halifax, N. S.

To plans, specifications and full size
details for alterations to City Hall
Building, 70 percent of 7½% of \$182,215.00 =
\$9,566.28

Statement -

Stewart Con. Co.	\$169,300.00
Elevator	9,515.00
Sprinkler system	4,400.00
	<u>\$182,215.00</u>

Moved by Alderman Lloyd, seconded by
Alderman Freda that the report be adopted.

Motion passed.

January 16th, 1941.

WATERMAIN STREET - CHANGE OF NAME

Read report of the Committee on Works
re Watermain Street, change of name.

January 16th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on January 14th, 1941, considered the attached report of the Commissioner of Works dated January 14th, 1941, on a petition signed by owners of property on Watermain Street, asking to have the name of this street which extends from Quinn Street to Armdale Road, near Chebbato Road, and is located over the lines of main pipes coming into the City, for which reason it was called Watermain Street on the Official Plan, changed to Churchill Drive .

On motion of Alderman Lloyd, seconded by Alderman MacKay, the committee recommended to Council that the petition be granted.

Respectfully submitted,

January 16th, 1941.

W. P. Publicover,

CITY CLERK.

WATERMAIN STREET - CHANGE OF NAME

Per: T. J. Moore.

Read report of the Committee on Works
Moved by Alderman Lloyd, seconded by
re Watermain Street, change of name.
Alderman J.F. McDonald that the report be adopted.
January 16th, 1941.

Motion passed,

The City Council.

SUB-DIVISION - PROPERTY ROOME AND DUFFUS STREETS

Gentlemen:-

Read report of the Committee on Works
held on January 14th, 1941, considered the
and Commissioner of Works re sub-division property
January 14th, 1941, on a petition signed by owners
Roome and Duffus Streets.

the name of this street which extends from Quinn
Street to Armdale Road, near Chebbato Road,
and is located over the lines of main pipes
coming into the City, for which reason it was
called Watermain Street on the Official Plan,
changed to Churchill Drive .

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on January 14th, 1941, considered the attached report of the Commissioner of Works dated January 14th, 1941, entitled "Sub-division property of Roome and Duffus Streets", together with the attached plan of the proposed division.

January 16th, 1941.

On motion of Alderman Lloyd, seconded by Alderman Walker, the proposed division referred to in the said report and shown on the attached plan, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.
Per: T. J. Moore . .

January 14th, 1941.

His Worship the Mayor.

Sir:-

I beg to submit a plan of proposed division of property now in the hands of the Tax Property Sale Committee for disposal made at their request that this property is in rear of the Dartmouth Avenue Lots extending from Roome Street to Duffus Street.

The sub-division as shown provides for five lots. The matter was before the Tax Sale Committee yesterday and they approve of the sub-division.

It is recommended that the Committee on Works give their approval to it also.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

Moved by Alderman Lloyd, seconded by Alderman Walker that the reports be adopted.

Motion passed.

LETTER, DEPUTY MINISTER OF HEALTH RE PORT DOCTORS

Read letter from the Deputy Minister of Health re Port Doctors.

December 26th, 1940.

W. P. Publicover, Esq.,
City Clerk,
City Clerk's Office,
Halifax, N. S.

Dear Sir:-

Your letter of December 16th, 1940, addressed to the Rt. Hon. W. L. Mackenzie King, and attached resolution of the same date passed by the City Council, has been passed to me for reply.

January 16th, 1941.

Your Council can be assured that this Department fully agrees with their view as to the importance of our mutual problems regarding the health of the City of Halifax. You will recall that this was discussed before the war with City and Provincial health authorities. As a result we were able to complete the repairs and new construction at Rockhead prior to the outbreak of war. As soon as possible following the commencement of the war the Rockhead hospital was fully equipped with the intent that it be immediately available whenever needed, either for the care of infectious disease or for other emergency.

Experience has shown the wisdom of this action in that it has been available for the care of infectious disease occurring among army, navy, air force and merchant marine, thus relieving the City Infectious Disease Hospital of any responsibility in this regard.

In addition, the work of the Division of Quarantine, Medical Immigration and Sick Mariners has been expanded to meet the increased sea-borne traffic using Halifax Harbour. Where we had two full-time medical officers prewar, with an occasional additional officer during the winter season, we now have five full-time and one part-time medical officers, with one or two additional during the winter months. Where we had one boarding vessel before the war we now have three.

Although we have no surplus staff and while our doctors frequently work long hours, yet we feel that the responsibilities of this Department are being effectually carried out. A very careful survey of health conditions covering the last few months fails to show that any case of infectious disease has been brought to Halifax by the Merchant Marine. On the other hand, we have hospitalized quite a number of seamen who have contracted disease after arrival.

In our efforts to obtain additional professional help we have found it impossible to do so from Halifax and district, and extremely difficult even with a Canada wide competition.

You may be certain that this Department will continue in the future, as in the past, to make every effort to fulfil its obligation at Halifax,

Yours very truly,

R. E. Wodehouse, M.D.,
DEPUTY MINISTER.

FILED

January 16th, 1941.

ORDER IN COUNCIL RE STIPENDIARY MAGISTRATES

Read order in Council re Stipendiary Magistrates.

The Governor in Council is pleased to make and hereby makes the following appointments:

To be Stipendiary Magistrates: for the City of Halifax, - Richard J. Flinn, Esquire, of Halifax in the County of Halifax, a Barrister of the Supreme Court of Nova Scotia of at least five years' standing, the said appointment to take effect as of the 15th day of December, A. D. 1940, and to be without salary.

To be an additional Stipendiary Magistrate for the City of Halifax, - Robert E. Inglis, Esquire, K.C., of Halifax in the County of Halifax.

I hereby certify that the foregoing is a true copy of an Order of His Honour the Lieutenant Governor of Nova Scotia in Council made the 7th day of December, A.D.1940.

Arthur S. Barnstead,
Clerk of the Executive Council.

FILED

ORDER IN COUNCIL RE AGREEMENT BETWEEN CITY AND MUNICIPALITY OF HALIFAX.

Read order in Council re agreement between City and Municipality of Halifax.

The Governor in Council under the provisions of Section 31 of Chapter 57 of the Acts of 1940, "An Act to amend the law relating to the City of Halifax", is pleased to order that the agreement entered into between the Municipality of the County of Halifax and the City of Halifax under the authority of Section 2 of Chapter 121 of the Acts of 1929, as that Section is enacted by Section 2 of Chapter 122 of the Acts of 1931, which provided for the care, keep and maintenance of poor and harmless insane persons of the said municipality, shall cease and determine on the 8th day of January, A. D. 1941.

I hereby certify that the foregoing is a true copy of an Order of His Honour the Lieutenant Governor in Council made the 8th day of January, A. D. 1941.

Arthur S. Barnstead,
CLERK OF THE EXECUTIVE COUNCIL.

FILED

January 16th, 1941.

TAX COLLECTIONS FOR THE MONTH OF DECEMBER, 1940.

Read report of the Chief Accountant
re tax collections for the month of December, 1940.

TAX COLLECTIONS, DECEMBER, 1940.

<u>Arrears Taxes</u>		Outstanding Balances November	New Accounts and adjust- ments	December Collections	Outstanding Balances December.
Civic Year	Reserves				
1937-38	\$65,988.00	\$89,618.92	+ \$1,080.72	\$10,814.72	\$79,884.92
1938-39	49,742.99	202,714.33	+ 2,273.29	19,163.24	185,824.38
1939-40	47,909.35	338,330.86	+ 9,404.68	21,035.15	326,700.39
		630,664.11	12,758.69	51,013.11	592,409.69
<u>Current Taxes</u>					
1940-41	41,499.72	591,443.23	+ 5.61	31,220.59	560,228.25
Water Dept., Rates, etc.		59,636.54	+ 76,985.38	57,315.91	79,306.01
		1,281,743.88	+ 89,749.68	139,549.61	1,231,943.95
<u>Poll Taxes</u>					
1933-34		287.90		2.00	285.90
1934-35		1,281.94		5.00	1,276.94
1935-36		1,016.42		18.00	998.42
1936-37		1,010.60		15.50	995.10
1937-38		410.51		37.00	373.51
1938-39		1,095.62		96.00	999.62
1939-40		3,579.27		267.50	3,312.77
1940-41		10,711.65	+ 30.00	1,436.00	9,305.65
<u>Additional Collections</u>				<u>1940-41</u>	<u>1939-40</u>
Tax years 1908-9 to 1924				16.55	
Corresponding period last year					40.77
Tax years 1925-26 to 1936-37				5,452.71	
Corresponding period last year					1,063.12
Collections per above statement				139,549.61	
Corresponding period last year				145,018.87	85,744.73
					86,848.62
<u>Collections of Poll Taxes</u>					
May 1st, 1940 to Dec. 31st, 1940				25,258.21	
Corresponding period last year					20,302.79

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

January 16th, 1941.

Alderman Breen asked if the matter of installing an elevator in the City Hall has been considered recently.

The Mayor stated that this should be referred to the Committee on Works for consideration 11.05 P.M.,

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

LIST OF HEADLINES

Minutes	366
Motion by Alderman Curran re footwear for needy school children	366
Motion by Alderman Walker re schedule of rates for water	367
Motion by Alderman Ahern re number of Aldermen in Council	367
Accounts	369
Tax certificates	370
Enlarging appropriation for Treasurer's warrants	371
Personnel Committee's submission re salaries	372
Appointment of coal weigher	374
Extension of liens	375
Grant - Dalhousie Public Health Clinic	375
Assessor's staff - sworn to secrecy	376
Additional appropriation - Health Dept.	377
Taxes - Hostel for Norwegian seamen	378
Maxwell judgment	378
Loan - new high school	379
Grant - Canadian Red Cross Society	381
School Board Estimates	381
Legislation	382
Exhibition Commission property	387
Account for flooring	388
Tenders for groceries	389
Tenders for tea and coffee	389
Tenders for dog tags, etc.	390
Amendment to Ordinance #13 respecting the Regulation of Vehicles transporting Passengers for Hire	391
Amendment to Ordinance #15 relating to Bicycles	392
Sale of property - S.S., Cedar St.	393
Sale of Lot #6 - E. S. Robie St.	394
Sale of Lot - N. S. Roome St.	394
Questions by Aldermen	395

January 16th, 1941.

HEADLINES (Continued)

Shop in Residential district - S. E. Corner of Oxford Street and Quinpool Road	397
Shop in Residential District - 165 Quinpool Rd.	398
Summit Street extension	398
Payment of Architect's fees	399
Watermain Street - change of name	401
Sub-division, property Roome and Duffus Sts.	401
Letter, Deputy Minister of Health re Port Doctors	402
Order in Council re Stipendiary Magistrates	404
Order in Council re Agreement between City and Municipality of Halifax	404
Tax Collections for the month of Dec., 1940	405

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

January 16th, 1941.

HEADLINES (Continued)

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Tax Collections for the month of Dec., 1940	405

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

January 16th, 1941.

HEADLINES (Continued)

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Order in Council re Agreement between City and Municipality of Halifax	404
Tax Collections for the month of Dec., 1940	405

AFTERNOON SESSION

SPECIAL MEETING.

5.00 o'clock,
Council Chamber,
City Hall,
January 22nd, 1941.

A meeting of the City Council was held this day. There were present His Worship the Mayor, Chairman; and Aldermen Stech, MacKay, Breen, Kinley, Curran, Hosterman, Ahern, Freda, Adams, Lloyd, J.F. McDonald, Keshen, O'Toole, Power, Burgess, Walker, W.A. MacDonald and Landry.

The meeting was called specially to consider letter from the Mayor recommending sale of Provincial Exhibition Commission property to Government of Canada.

SALE OF EXHIBITION COMMISSION PROPERTY

Read letter from His Worship the Mayor as follows:-

January 20th, 1941.

The City Council,
The City of Halifax,
Halifax, N. S.

Dear Aldermen:- Re: Sale of Provincial Exhibition
Property.

I wish to again call to your attention the offer of the Government of Canada to purchase the real property of the Provincial Exhibition Commission for the sum of \$225,000.00, which offer is still open.

You will recall that this matter was considered by this Council on November 21st, 1940, at which time the majority of the Council would not approve of the acceptance of this offer by the Commission. As two months have now elapsed since this decision, under the Rules of Order of this Council, it is again possible for the Council to again consider the matter and express its opinion as to whether or not the offer should be accepted.

January 22 nd, 1941.

It is quite apparent to me that the Government of Canada requires this property for purposes of National Defence and for this reason I recommend that this Council approve of the acceptance of this offer by the Provincial Exhibition Commission and the obtaining of the necessary legislative authority to enable the sale to be consummated.

Yours very truly,

W. E. Donovan,
MAYOR.

Moved by Alderman MacKay, seconded by Alderman Keshen that the recommendation as contained in the Mayor's letter, namely that the City Council agree to the disposal of the Exhibition Commission property to the Government of Canada for the sum of \$225,000.00.

Moved in amendment by Alderman Lloyd, seconded by Alderman Ahern that we express to the Provincial Government and the Federal Government that in view of the fact that the property is already under lease to the Federal Government that this Council feels in view of the amount of the offer made that the lease arrangements should be continued. If there is any question about the right of the Federal Government to erect buildings on this property this Council has no objection to such privilege or such right being included under the terms of the lease.

The City Solicitor ruled that this was not a proper amendment.

Alderman Lloyd then moved the following amendment -

January 22nd, 1941.

"That this Council is not in favor of selling the Exhibition property under any circumstances except where the Department of National Defence requests it specifically as required for war purposes and secondly that we are perfectly willing to enter into negotiations for the use of the property other than a sale".

The City Solicitor then stated that the first part of the amendment is proper, but that the latter part is out of order.

Alderman Lloyd informed Council that he would withdraw his amendments.

Moved in amendment by Alderman Curran, seconded by Alderman Ahern that this Council agrees to hand over the Exhibition property to the Federal Government for the duration of the war without any charge. Amendment put and resulted in a tie vote as follows:-

FOR THE AMENDMENT

Aldermen Breen
Curran
Ahern
Adams
Lloyd
J.F.McDonald
Power
Burgess
Walker

AGAINST IT

Aldermen Stech
MacKay
Kinley
Hosterman
Freda
Keshen
O'Toole
W.A.MacDonald
Landry

The Mayor cast the deciding vote against the amendment and declared it lost.

Motion put and resulted in a tie vote as follows:-

January 22nd, 1941.

FOR THE MOTION

Aldermen Freda
Hosterman
Keshen
Kinley
Landry
W.A. MacDonald
MacKay
O'Toole
Stech

AGAINST IT

Aldermen Adams
Ahern
Breen
Burgess
Curran
Lloyd
J.F. McDonald
Power
Walker

The Mayor cast the deciding vote in favor of the motion and declared it passed.

6.10 P.M.,

Moved by Alderman Stech, seconded by Alderman MacKay that this meeting do now adjourn.
Motion passed.

Meeting adjourned.

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

A F T E R N O O N S E S S I O N

SPECIAL MEETING.

5.00 o'clock,
Council Chamber,
City Hall,
February 10th, 1941.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen MacKay, Breen, Kinley, Curran, Hosterman, Ahern, Freda, Adams, O'Toole, Burgess, Walker and W. A. MacDonald.

The meeting was called specially to consider report of Finance and Executive Committee re School Board estimates.

PRESENTATION TO MARGUERITE LITTLE AND CHARLES MALLOY

Before proceeding with the business of the meeting, His Worship the Mayor stated that a presentation would be made to the two children who were instrumental in capturing an escaped prisoner of war.

The Chief of Police read an address and presented engraved bracelets to Marguerite Little and Charles Malloy and commended them on their alertness.

SCHOOL BOARD ESTIMATES

Read report of the Finance and Executive Committee submitting estimates of the School Board.

Halifax, N. S.,
February 10th, 1941.

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

Gentlemen:-

The estimates of the Board of School Commissioners for the civic year 1941-42 as attached hereto were considered at a meeting of the Finance and Executive Committee held on the above date.

February 10th, 1941.

After due deliberation and examination of the estimates, item by item, your committee recommends that same be approved and the sum of \$569,033.55 included in the civic estimates for the year 1941-42.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

SCHOOL BOARD ESTIMATES,
1941-1942.

	<u>1940-41</u>	<u>Increase</u>	<u>Decrease</u>	<u>1941-42</u>
Teachers	\$403,000.00	\$5,850.00		\$408,850.00
Technical Evening Classes	4,000.00			4,000.00
School Supplies	6,500.00	700.00		7,200.00
Classroom flags		1,000.00		1,000.00
Physical education		3,500.00		3,500.00
Auxiliary classes	900.00	100.00		1,000.00
Dental inspection	2,400.00			2,400.00
Second Dentist and supplies		2,400.00		2,400.00
Medical inspection	6,460.00	272.00		6,732.00
Janitors	34,533.00		50.00	34,483.00
Maintenance	29,681.50	3,763.00		33,444.50
Rents	13,984.05			13,984.05
Insurance	3,300.00			3,300.00
Fuel	25,000.00	2,000.00		27,000.00
Telephones, light and power	4,500.00	400.00		4,900.00
Water	6,700.00			6,700.00
General expenses	1,300.00		300.00	1,000.00
Advertising & printing	500.00			500.00
Supervisor	3,755.00	100.00		3,855.00
Secretary	2,500.00	200.00		2,700.00
Stenographers	2,125.00	120.00		2,245.00
Messenger service	480.00	60.00		540.00
Superintendent	2,800.00	200.00		3,000.00
Attendance Officer	1,600.00	200.00		1,800.00
Contingent	2,000.00			2,000.00
Office expenses	500.00		100.00	400.00
Pension, Ex-Secretary	1,200.00			1,200.00
Moving Picture Machine	405.00		405.00	
	<u>560,123.55</u>	<u>20,865.00</u>	<u>855.00</u>	<u>580,133.55</u>
LESS:				
ESTIMATED REVENUE:				
Grants	6,800.00		900.00	7,700.00
Fees	700.00		800.00	1,500.00
Interest	300.00			300.00
Miscellaneous	1,600.00			1,600.00
	<u>9,400.00</u>		<u>1,700.00</u>	<u>11,100.00</u>
		<u>20,865.00</u>	<u>2,555.00</u>	<u>569,033.55</u>
	<u>\$550,723.55</u>			

February 10th, 1941.

Moved by Alderman Curran, seconded by Alderman Ahern that the report and estimates as submitted be adopted. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

- Aldermen MacKay
- Breen
- Kinley
- Hosterman
- Curran
- Ahern
- Freda
- Adams
- O'Toole
- Burgess
- Walker
- W.A. MacDonald

5.20 P.M.; Moved by Alderman Curran, seconded by Alderman Walker that this meeting do now adjourn. Motion passed.

Meeting adjourned.

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

EVENING SESSION

8.05 o'clock,
Council Chamber,
City Hall,
February 13th, 1941.

A meeting of the City Council was held this day. At the above named there were present His Worship the Mayor, Chairman; and Aldermen MacKay, Breen, Kinley, Curran, Hosterman, Ahern, Freda, Adams, J.F. McDonald, Keshen, O'Toole, Walker, W.A. Mac Donald and Landry.

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

The following named papers were submitted.

EVENING MINUTES

Moved by Alderman Adams, seconded by Alderman Landry that the minutes of the previous meeting be approved. Motion passed.

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$8,067.04; the Committee on Safety amounting to \$616.44 chargeable to Fire Alarm, \$14,010.89 chargeable to Fire Department and \$10,642.27 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$10,348.61 chargeable to Health Department; \$9,590.63 chargeable to City Home and \$2,402.64 chargeable to City Prison; the Committee on Works amounting to \$8,440.88; Civic Defence Committee amounting to \$112.50; Directors of Point Pleasant Park amounting to \$667.16; Tax Property Sale Committee amounting to \$1,65; under the provisions of Section 315 of the City Charter.

February 13th, 1941.

Moved by Alderman MacKay, seconded
by Alderman Kinley that the resolution be adopted.
Motion passed.

MEDICAL WORK IN SCHOOLS

Read report of the Finance and
Executive Committee and letter from the Board of
School Commissioners re medical work in schools.

Halifax, N. S.,
February 10th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held on the above date, the
attached letter from the Board of School
Commissioners regarding the co-ordinating of the
medical work in the schools with the City Health
Department was considered.

Your committee recommends that the
matter be referred to Dr. Morton, City Medical
Health and Welfare Officer, for consideration and
inclusion in his report on the set-up of the
Health Department.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 14th, 1941.

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

Gentlemen:-

At a meeting of the Board held
January 13th, 1941, the following resolution was
unanimously passed:

RESOLVED: "That the City be asked to co-ordinate
the Medical work in the schools as
part of the duties of the City Health
Board, and be under the direction of
the Commissioner of Public Health, and
that a full time Assistant be appointed,
who would work full time in schools
during hours they are in session".

Respectfully yours,

H. F. Bezanson,
SECRETARY.

February 13th, 1941.

Moved by Alderman MacKay, seconded by Alderman Kinley that the report of the Finance and Executive Committee be adopted.

8.10 P.M.,

Alderman Lloyd arrives and takes his seat in Council.

The motion was then put and passed.

8.11 P.M.,

Alderman Power arrives.

REFUND SUPERANNUATION CONTRIBUTIONS, LATE
J. E. KEEFE

Read report of the Finance and Executive Committee re refund superannuation contributions, late James E. Keefe, Deputy Chief of the Fire Department.

Halifax, N. S.,
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached correspondence in connection with the superannuation contributions of the late James E. Keefe, Deputy Chief of the Fire Department was considered.

Your committee recommends that the sum of \$1,759.31 be refunded to Mrs. Muriel Keefe, widow of the late James E. Keefe, as provided by Section 870 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Kinley that the report be adopted.

Motion passed.

February 13th, 1941.

SUPERANNUATION - CONSTABLE JOHN WILLIAM WILKIE

Read report of the Finance and
Executive Committee re superannuation, Constable
John William Wilkie of the Police Department.

Halifax, N. S.,
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive
Committee held on the above date, the attached report
of the Safety Committee in connection with the
application from Constable John William Wilkie for
retirement was considered.

Your committee recommends that
Constable Wilkie be superannuated as from March 1st
next on an annual allowance of \$994.28 under the
provisions of Section 271 of the City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded
by Alderman Kinley that the report be adopted.
Motion passed.

ADDITIONAL APPROPRIATION - HEALTH DEPARTMENT

Read report of the Finance and
Executive Committee re additional appropriation,
Health Department.

Halifax, N. S.,
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held on the above date, the
attached report from the Public Health and Welfare
Committee recommending that an additional
appropriation of \$5,000.00 be granted to meet
epidemic expenditures under the authority of Section
879 of the City Charter was considered.

February 13th, 1941.

Your committee concurs in the recommendation of the Public Health and Welfare Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Kinley that the report be adopted. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen MacKay
Breen
Kinley
Hosterman
Curran
Ahern
Freda
Adams
Lloyd
J.F. McDonald
Keshen
O'Toole
Power
Walker
W.A. MacDonald
Landry

LEGISLATION

Alderman Kinley asked if item 10 on page 6 of the legislation could now be considered, to which Council agreed.

Read item of legislation as follows:-

10. To pay to the Board of School Commissioners of the City of Halifax for the purchase of cadet uniforms, a sum not exceeding \$7425.00

To pay to the Halifax High School Cadet Fife and Drum Band directed by Chief Detective Thomas Kennedy for the purchase of musical instruments, music and equipment, a sum not exceeding \$ 500.00

Moved by Alderman Kinley, seconded by Alderman Landry that the first part of this item,

February 13th, 1941.

namely that dealing with the purchase of Cadet .
Uniforms be approved for a three year borrowing.
Motion put and passed, 12 voting for the same and
3 against it as follows:-

FOR THE MOTION

Aldermen Adams
Ahern
Breen
Curran
Freda
Kinley
Landry
W.A.MacDonald
J.F.McDonald
MacKay
O^rToole
Walker
-12-

AGAINST IT

Aldermen Hosterman
Keshen
Lloyd

-- 3--

Moved by Alderman Kinley, seconded
by Alderman Landry that the second part of the
item, namely that dealing with purchase of musical
instruments, etc. be approved.

Moved in amendment by Alderman
Curran, seconded by Alderman Lloyd that this item
be amended by adding the words "at present" after
the word "Band" in the second line of the
legislation. Amendment put and passed unanimously;
the following Aldermen being present and voting
therefor:-

Aldermen MacKay
Breen
Kinley
Hosterman
Curran
Ahern
Freda
Adams
Lloyd
J.F.McDonald
Keshen
O^rToole
Walker
W.A.MacDonald
Landry

Motion not put.

February 13th, 1941.

PURCHASE OF POTATO PEELER - INFECTIOUS DISEASES
HOSPITAL

Read report of the Finance and
Executive Committee re purchase of potato peeler for
use at the Infectious Diseases Hospital.

Halifax, N. S.
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held on the above date, the
attached report from the Public Health and Welfare
Committee regarding the securing of a potato peeler
for use at the Infectious Diseases Hospital was
considered.

Your committee recommends that a
Hobart 8 lb. potato peeler be purchased for use at
the Hospital and the cost of same not to exceed
\$232.00 to be charged against the surplus
income of the Infectious Diseases Hospital for the
present civic year.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded
by Alderman Adams that the report be adopted.

Motion passed.

ACCOUNT FOR ADVERTISING

Read report of the Finance and
Executive Committee re account for advertising.

Halifax, N. S.
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held on the above date, the
attached account from Wallace Advertising Limited
for the sum of \$215.00 covering advertising in the

February 13th, 1941.

Financial News of London was approved and recommended to Council for payment; same to be charged to the appropriation for advertising in the current civic estimates.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Lloyd that the report be adopted.
Motion passed.

CENTRAL FIRE STATION

Read report of the Finance and Executive Committee re central fire station.

Halifax, N. S.,
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Safety Committee regarding a central fire station was considered.

Your committee recommends that legislation be prepared, similar to that submitted to the Legislature last year, authorizing the City to borrow an additional sum of \$40,000.00 for the erection of a central fire station and that the Brunswick Street site be stated in the legislation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Adams that the report be adopted.
Motion put and lost, 9 voting for the same and 5 against it as follows:-

February 13th, 1941.

FOR THE MOTION

Aldermen MacKay
Breen
Hosterman
Ahern
Adams
J.F. McDonald
O'Toole
Walker
W.A. MacDonald
-9-

AGAINST IT

Aldermen Curran
Freda
Lloyd
Power
Landry

-5-

A two-thirds vote of Council being required.

Alderman Ahern asked that Council now consider item No. 17 on the agenda, to which Council agreed.

CIVIC ADMINISTRATION

Read report of the Committee of the whole Council re civic administration.

Halifax, N. S.,
January 24th, 1941.

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

Gentlemen:-

At a meeting of the Committee of the whole Council held on January 24th, 1941, which was called for the purpose of considering items referred to it by the City Council regarding Civic Administration the following resolution was recommended for adoption.

RESOLVED that at the next session of the Legislature, legislation be sought to amend the City Charter to provide for the Government of the City of Halifax to consist of a Mayor and eighteen Aldermen as from and after May 1st, 1941.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Curran that the report be adopted. Motion put and passed, 9 voting for the same and 5 against it as follows:-

February 13th, 1941.

FOR THE MOTION

Aldermen Ahern
Breen
Curran
Freda
Landry
J.F. McDonald
O'Toole
Power
Walker
..9..

AGAINST IT

Aldermen Adams
Hosterman
Lloyd
W.A. MacDonald
MacKay
..5..

Alderman Lloyd gives notice of
reconsideration.

Moved by Alderman Lloyd, seconded by
Alderman Hosterman that proceedings be stayed until
the matter is reconsidered. Motion put and lost, 5
voting for the same and 9 against it as follows:-

FOR THE MOTION

Aldermen MacKay
Hosterman
Adams
Lloyd
W.A. MacDonald
..5..

AGAINST IT

Aldermen Breen
Curran
Ahern
Freda
J.F. McDonald
O'Toole
Power
Walker
Landry
..9..

BORROWING FOR OFFICE SPACE

Read report of the Finance and
Executive Committee re borrowing for office space
for the Finance and Accounting Department.

Halifax, N. S.,
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held on the above date, the
attached report from the Committee on Works
recommending that legislation be sought to borrow
an amount not exceeding \$5,000.00 on a three year
term for the purpose of providing office accommodation
for the Finance and Accounting Department in the
City Hall was considered.

February 13th, 1941.

Your committee concurs in the report
of the Committee on Works.

Respectfully submitted,

W. F. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by
Alderman Lloyd that the report be adopted. Motion
put and passed unanimously; the following Aldermen
being present and voting therefor:

Aldermen Adams
Ahern
Breen
Curran
Freda
Hosterman
Lanary
Lloyd
W.A. MacDonald
J.F. McDonald
MacKay
O'Toole
Power
Walker

Alderman Lloyd asked to have the item of
legislation dealing with automatic gramophones now
considered, to which Council agreed.

Read legislation re automatic
gramophones.

(1) No person, being the owner or distributor
of any automatic gramophone or phonograph which
is operated by the introduction therein of a coin
or coins, a counter or counters, or a slug or slugs,
shall operate the same or permit the same to be
operated unless and until such owner or distributor
has obtained a license permitting such gramophone
or phonograph to be operated.

(2) The fee to be paid for the license for
each such gramophone or phonograph shall be Twenty-
five dollars (\$25.00).

(3) (a) The Council may, by ordinance, regulate
and license such gramophones and phonographs, and
prescribe the conditions under which the same may
be operated and upon which a license therefor may
be issued, and may provide that the gramophone or
phonograph in respect of which any license is issued
shall be operated only in such place as may be
designated in such license.

February 13th, 1941.

(b) Such ordinance may also provide the conditions upon which any such license may be suspended or cancelled and the penalty to be imposed upon any owner or distributor who operates or causes or permits to be operated any gramophone or phonograph required to be licensed under the provisions of such ordinance and the penalty for a violation of any of the provisions of such ordinance.

(4) The penalty which may be imposed for a violation of this section or of any provision of any ordinance made under the authority of this section shall not exceed Three Hundred Dollars (\$300.00) or in default of payment to imprisonment for a period not exceeding six months.

Council agreed to hear Mr. Fred Bissett, Solicitor, for a period not exceeding five minutes.

Mr. Bissett objected on behalf of his client to the proposed legislation.

He said it was discriminatory and taxes this company on a different basis from any other taxpayer.

In his opinion the City should not tell a company where the machines shall be located and under what conditions as to time, etc. they can be operated.

Moved by Alderman J.F. McDonald, seconded by Alderman Walker that this item be not approved and that the Solicitor be requested to prepare legislation authorizing the City to enact an ordinance to control the noise nuisance.
Motion passed.

TRAFFIC LIGHTS, ETC.

Read report of the Finance and Executive Committee re traffic signal lights.

February 13th, 1941.

Halifax, N. S.,
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Safety Committee regarding borrowing for the purchase and installation of traffic signal lights and reflector buttons for stop signs was considered.

Your committee recommends that legislation be secured to enable the City to borrow a sum not exceeding \$1,800.00 for the purchase and installation of traffic signal lights for the following locations:-

Cunard and Robie Streets
Oxford Street and Quinpool Road
West Street Fire Station
Maynard and Gerrish Streets.

Also a sum not exceeding \$1,350.00 for the purchase and installation of reflector buttons on stop signs.

These borrowings to be repaid over a period of three years.

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

W. P. Publicover,
CITY CLERK.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Safety Committee regarding borrowing for the purchase and installation of traffic signal lights and reflector buttons for stop signs was considered. Moved by Alderman MacKay, seconded by Alderman Adams that the report be adopted.

Motion put and passed unanimously; the following

Aldermen being present and voting therefor:-

legislation be secured to enable the City to borrow a sum not exceeding \$1,800.00 for the purchase and installation of traffic signal lights for the following locations:-
Cunard and Robie Streets
Oxford Street and Quinpool Road
West Street Fire Station
Maynard and Gerrish Streets
Also a sum not exceeding \$1,350.00 for the purchase and installation of reflector buttons on stop signs.
These borrowings to be repaid over a period of three years.

Aldermen MacKay
Breen
Hosterman
Curran
Ahern
Freda
Adams
Lloyd
J. F. McDonald
Power
Walker
W. A. MacDonald
Landry

period of three years. -427-

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

W. P. Publicover,
CITY CLERK.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Safety Committee regarding borrowing for the purchase and installation of traffic signal lights and reflector buttons for stop signs was considered. Moved by Alderman MacKay, seconded by Alderman Adams that the report be adopted. Motion put and passed unanimously; the following

February 13th, 1941.

TAX PROPERTY SALE COMMITTEE

Read report of the Finance and
Executive Committee re Tax Property Sale Committee.

Halifax, N. S.,
February 12th, 1941.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held on the above date, the
attached letter from the Commissioner of Finance
and Accounts suggesting that all work in connection
with the consideration of offers for the purchase
of properties acquired at tax sale be made a duty
of the Finance and Executive Committee and that the
special committee now appointed for that purpose
be abolished, was considered.

Your committee approves of this
suggestion and recommends that the necessary
legislation be secured.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by
Alderman Adams that the report be adopted. Motion
put and passed, 11 voting for the same and 2
against it as follows:-

FOR THE MOTION

Aldermen Adams
Breen
Curran
Freda
Hosterman
Landry
Lloyd
W.A. MacDonald
J.F. McDonald
MacKay
Walker

-11-

AGAINST IT

Aldermen Ahern
Power

- 2 -

February 13th, 1941.

TAX EXEMPTIONS ON HOSTELS

Read report of the Finance and Executive Committee and letter of the Commissioner of Finance re tax exemptions on hostels.

Halifax, N. S.,
February 12th, 1941.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance and Accounts regarding tax exemption for hostels, etc. was considered.

Your committee approves of this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 11th, 1941.

Chairman,
Finance and Executive Committee.

Dear Sir:-

I would request that legislation to allow the Finance Committee to recommend and the Council to approve of tax exemption for hostels and other recreational facilities for the Defence Forces be put through this year.

The right to grant such tax exemption should be for the duration of the war, and twelve months thereafter. It should cover occupational taxes on such part of a property as may be used for hostel or for other recreational purposes. It should as well cover exemption from real estate taxes when ownership exists and also in such cases where premises or part of premises are leased to organizations conducting a hostel or other service and no rent is charged.

Yours truly,

A. M. Butler.

Moved by Alderman MacKay, seconded

by Alderman Adams that the report and letter be adopted. Motion passed.

February 13th, 1941.

LEGISLATION

The City Solicitor submitted and explained items of legislation, which had been approved by the various committees.

1. (1) No person shall, upon any street or streets of the City or upon any property of the City, whether from any vehicle or other device and whether the same is propelled or moved by mechanical or human power, sell or offer for sale any fruit, confectionery, food-stuffs or any other goods, wares or merchandise unless the same are immediately delivered to a house or other residential premises or to a shop, by the person selling the same, unless such person has received permission so to do from the Committee on Works.

(2) The Committee on Works may refuse such permission in any case in which it shall so decide and may limit the hours of any day during which such permission shall be effective, and the period of such permission, and may also limit the places in the City where the articles set out in the preceding sub-section may be sold or offered for sale by any person, and it shall be a violation of this section for such person to sell or offer for sale such articles upon any street or streets of the City or upon any property of the City at any other hours or at any other time not contained in such permission or at any place prohibited in the same.

(3) Every person who contravenes or fails to comply with any provision of this section shall for each such offence be liable to a penalty not exceeding One Hundred Dollars and in default of payment to imprisonment for a period not exceeding sixty days.

Moved by Alderman J.F. McDonald,

seconded by Alderman Adams that this item be approved. Motion passed.

2. The Charter is amended by inserting therein, immediately following Section 856 thereof, the following section:-

856A. The Council may permit, on such terms and conditions and upon the payment of such license fee therefor as it may by ordinance or resolution prescribe, the installation upon any poles set in the streets of the City of telephones, call bells, fire alarm or burglar alarm signal boxes, or other signal devices.

February 13th, 1941.

Moved by Alderman Landry, seconded by Alderman W.A. MacDonald that this item be approved. Motion passed.

3. Already dealt with earlier in this meeting.

4. The Charter is amended by inserting therein in the place and stead of section 510, repealed by Section 79 of Chapter 56 of the Acts of 1940, the following section:

510. The Council on the recommendation of the Committee on Safety may from time to time make ordinances

- (a) requiring the owners of motor drawn vehicles used for transporting for hire passengers within the boundaries of the City, for which vehicles the City has issued a license, to provide and instal upon such vehicles governors or other devices of a model approved by the Committee for the purpose of designating the maximum speed at which such vehicles shall be operated within the boundaries of the said City, and such ordinances may extend to other matters incidental to the proper installation and operation of such governors or devices.
- (b) providing the maximum speed at which such vehicles shall be operated within the boundaries of the said City and requiring that such governors or devices be so regulated so to prevent such vehicles from exceeding such speed.
- (c) providing for the inspection of such governors or devices by the Committee on Safety, the officials thereof, or any person appointed or designated by the Committee for that purpose.
- (d) providing a penalty of not less than Fifty Dollars nor more than One Hundred Dollars, or in default of payment of such penalty to imprisonment for a term not exceeding three months, for any owner who operates such a vehicle in which an approved governor or other device is not installed, or in which the adjustment of such approved governor or device has been altered or interfered with without such alteration or interference having been approved by the Committee, any official thereof, or by any person appointed by the Committee for that purpose.
- (e) providing for penalties for the non-compliance with any provision of any such ordinance.

February 13th, 1941.

Moved by Alderman J.F. McDonald, seconded by Alderman W.A. MacDonald that this item be approved. Motion put and passed, 7 voting for the same and 6 against it as follows:-

FOR THE MOTION
Aldermen MacKay
Breen
Hosterman
Freda
Adams
J.F. McDonald
W.A. MacDonald
-7-

AGAINST IT
Aldermen Curran
Ahern
Lloyd
Power
Walker
Landry
-6-

5. The Charter is amended by inserting therein in the place and stead of section 508, which was repealed by Section 77 of Chapter 50 of the Acts of 1940, the following section:

508. The Council on the recommendation of the Committee on Safety may by ordinance provide:

- (a) That the owner of every motor drawn vehicle used for transporting for hire passengers shall with his application for a license to transport for hire passengers in such vehicle deposit with such officer as may be designated in such Ordinance a policy of insurance with a company licensed to do business in the City of Halifax, insuring any passenger who may be conveyed in such vehicle against any accident which may happen to such passenger while being conveyed in such vehicle or while entering or leaving the same, and such Ordinance may provide the minimum amount of such insurance.

Moved by Alderman J.F. McDonald, seconded by Alderman Hosterman that this item be approved. Motion put and passed, 11 voting for the same and 2 against it as follows:-

FOR THE MOTION
Aldermen Adams
Ahern
Breen
Freda
Hosterman
Landry
W.A. MacDonald
J.F. McDonald
MacKay
Power
Walker
-11-

AGAINST IT
Aldermen Curran
Lloyd

-2-

February 13th, 1941.

6. Subsection (2) of Section 278, as that sub-section is enacted by section 51 of Chapter 56 of the Acts of 1940, is amended by adding thereto the following clause:

- (g) In the month of January in each year, prepare and submit to the Commissioner appointed under The Municipal Affairs (Supervision) Act, a statement giving fully and accurately such statistical and other information relating to the affairs of the said City as the Commissioner may from time to time require for the purpose of preparing the information required for the Legislature pursuant to Chapter 3 of the Acts of 1939 "The Municipal Affairs (Supervision) Act".

Moved by Alderman Lloyd, seconded by Alderman MacKay that the item be adopted. Motion passed.

7. (1) Section 425, as that section is amended, is further amended by adding thereto the following subsections:

- (10) In any case in which the Commissioner of Finance and Accounts shall be of the opinion that it is just and equitable so to do and shall so approve, and with the approval of the Mayor, the City may in respect of rates and taxes for the civic years 1925-1926 to 1930-31 inclusive accept in full payment of the interest on such rates and taxes interest at a rate less than that set out in this section, provided that such lower rate shall not be less than three percent.

(2) Any arrangements heretofore made under which a lesser rate of interest on the taxes for the civic years 1925-1926 to 1930-1931 inclusive has been accepted or tentatively agreed to by the Commissioner of Finance and Accounts are hereby ratified and confirmed and declared to have been within the authority of the said Commissioner and shall be binding upon the City.

Moved by Alderman MacKay, seconded by Alderman Freda that this item be approved. Motion passed.

February 13th, 1941.

8. (1) Clause (c) of Section 30 as that clause is enacted by section 4 of Chapter 57 of the Acts of 1940, is amended by striking out the words and figures "15th day of March" in the fifth line thereof and substituting therefor the words and figures "31st day of January".

(2) Clause (c) of said section 30 is further amended by adding thereto immediately following the word "preceding" in the last line thereof, the following:

Provided however, that if any person is, on the said 31st day of January, indebted to the City for any real property tax, other than one for the civic year in which the election is held or for either of the two years next preceding such year, or for business tax, household tax, special tax, or poll tax, due by him to the City, such person shall nevertheless be entitled to receive from the Collector, upon request being made therefor, a certificate entitling him to vote at such election as if his name had in fact appeared upon the voters list for such election if, prior to the 1st day of March immediately succeeding such 31st day of January, he pays to the Collector all such other real property tax and such business tax, household tax, special tax, or poll tax due by him.

(3) This section shall come into force on, from and after and not before the 1st day of May, A. D. 1941.

Moved by Alderman MacKay, seconded by Alderman W.A. MacDonald that this item be approved.

Moved in amendment by Alderman Breen, seconded by Alderman Landry that this legislation be amended so that every taxpayer will be given a vote until such time as his business or real estate taxes are subjected to lien and that household or poll taxpayers be permitted to vote if their taxes are in arrears for one year.

Amendment passed.

Motion not put.

The City Solicitor and Commissioner of Finance and Accounts were asked to fix the date for preparing voters lists.

February 13th, 1941.

9. Clause (a) of subsection (1) of Section 270, as that clause is enacted by section 9 of Chapter 53 of the Acts of 1932, is amended by adding to the table of costs and fees therein the following:-

Effecting execution to take the body under the Collection Act, including travel within the City and delivery of debtor to jail \$1.20

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

Motion passed.

Alderman Power against.

The City Solicitor read a separate item of legislation regarding increase in cost of serving city court summons.

Clause (a) of Subsection (1) of Section 220 as that clause is enacted by Section 9 of Chapter 53 of the acts of 1932 is amended by striking out the amount "\$.50" set out therein as the fee for summons and substituting therefor the amount "\$.75".

Moved by Alderman MacKay, seconded by Alderman Adams that this item be approved.

Motion passed.

Alderman Power against.

10.

Already dealt with earlier in the meeting.

11. (1) In addition to any right and remedies now available to the Housing Commission of the City of Halifax for enforcing the payment of the monthly instalments due it under Agreements of Sale, and for the cancellation of such Agreements in case of default of compliance with the terms thereof and for repossession of the premises described in such Agreement, in any case in which any of the instalments of purchase money shall be unpaid for three months after the days on which the same were payable under the terms of the Agreement of Sale or if the purchaser shall otherwise fail to observe, perform or comply with the provisions of the Agreement of Sale to be performed or complied with by him, it shall be lawful for the Commission

February 13th, 1941.

to cancel the Agreement and declare the same void and retain whatever may have been paid on or under the said agreement and treat the said purchaser as wrongfully in possession of the lands and premises and to sell the same and give a good and sufficient deed therefor.

(2) It shall be sufficient notice to any purchaser under such agreement of sale that the Commission has cancelled such agreement of sale and has repossessed the lands and premises described therein, if a notice to that effect signed on behalf of the said Commission by the Secretary thereof is published for four consecutive weeks by one insertion each week in a newspaper published in and circulating in the City of Halifax and it shall be a sufficient description of the lands and premises concerned if the same are referred to in the said advertisement by the street and number of the same.

(3) Any such deed given by the Commission to any grantee or purchaser of any such repossessed lands and premises shall have the effect of vesting such lands and premises declared therein in such grantee or purchaser, his heirs, in fee simple, freed and discharged from all claims, equities or other interests in such lands of any person or persons claiming under or through any Agreement of Sale respecting the said lands and premises or any part thereof and made between the Commission and any person, whether such agreement of sale was registered or not, including all claims of any wife for dower and of any husband for courtesy.

Moved by Alderman Lloyd, seconded .

by Alderman Hosterman that this item be approved.

Motion passed.

12. Section 754 is repealed and the following substituted therefor:

754. Where any building, walls or other structure or any part thereof, is from any cause in the opinion of the Inspector in such a condition as to be in danger of falling, or of being set on fire and endangering surrounding property or the lives of citizens, the Inspector may notify the owner of such building, walls, or other structure, or part thereof, to at once put the same into a safe condition or to remove the same, or so much thereof as is the cause of danger, and if the owner so notified fails to comply with such notice for forty-eight hours after the receipt thereof he shall be liable to a penalty under this

February 13th, 1941

Act, and whether in addition thereto or not, the Inspector may himself remove or destroy such building, walls, or other structure, or part thereof, or may make a contract with any person or persons for such removal or destruction and any such building, walls or other structure, or part thereof, and the materials thereof, may be sold by the Inspector at the best price obtainable by him, and the proceeds applied to defray the expenses of removal or destruction, and any balance of such expense remaining shall be a lien on the property on which such building, walls, or other structure, or part thereof, stood and shall be added to the next yearly rates thereon and be collected along therewith and with the same rights and remedies.

Moved by Alderman Lloyd, seconded by Alderman Freda that this item be adopted. Motion passed.

13. The Charter is amended by inserting therein immediately following Section 758 thereof the following section:

758A. (1) In any case where the Inspector has under any of the preceding sections removed or destroyed any building, wall or other structure after failure of the owner or agent of the same to comply with any notification of the Inspector to put the same into a safe condition or to remove the same or a part thereof, or with any order of the Committee directing him to remove or destroy any building, and has expended money in so doing, the money so expended shall constitute a lien upon the property upon which such building, wall, or other structure stood and upon the failure of such owner or agent to pay such money to the Inspector within one month after receipt of a demand therefor or within such longer period as the Inspector may specify, not to exceed in all three months, the Inspector shall furnish the Collector with a report on the matter accompanied by a certified statement of the amount of money so expended by him and notwithstanding any other provision of the Charter the Collector shall forthwith proceed to advertise the said property for sale for the said amount together with the amount due in respect of such property for real property taxes and betterment charges and other lien charges, the lien for which upon such property has not expired, and for any business or household taxes due in respect of such property, for which the City holds a lien upon the personal property of the person assessed which has not expired.

there
the fo

of the same to comply with any notification of the Inspector to put the same into a safe condition or to remove the same or a part thereof, or with any order of the Committee directing him to remove or destroy any building, and has expended money in so doing, the money so expended shall constitute a lien upon the property upon which such building, wall, or other structure stood and upon the failure of such owner or agent to pay

437

February 13th, 1941.

(2) The collector shall advertise and sell such property in the same manner as provided in the Charter for the sale of land for taxes and the provisions thereof respecting the period for the redemption thereof and the giving of a tax deed shall mutatis mutandis be applicable to such sale.

(3) The collector shall add to the amount due for rates and taxes and to the amount expended by the Inspector, interest thereon from the date of the expenditure of the same, or any part thereof, by the Inspector to the date of the proposed sale at the rate provided by subsection (6) of Section 425 and the expenses of advertising the property for sale and the expense of obtaining a proper description thereof.

(4) The amount set out in the Collector's advertisement of rates and taxes and of the sum so expended by the Inspector and interest thereon shall in all cases be held to be the correct sum due; provided however, that nothing herein contained shall be construed to prevent the Collector from correcting any error in the amount for which the property is advertised to be sold and from discontinuing such sale and from again advertising and selling the said property for the current amount due.

(5) The Collector shall out of the purchase money received for such property deduct the amount of money so expended by the Inspector and the amount of rates and taxes with the interest and expenses thereon for which the property was sold as shown on the list advertised and also all rates and taxes assessed on or in respect of such lot for the subsequent years and due at the time of the sale and shall pay the balance (if any) to the accountant-general of the Supreme Court.

(6) The Collector shall at the same time furnish the accountant-general with a certificate of sale and such balance shall be paid out and distributed as directed by a Judge of the Supreme Court on a summary application according to the practice used after sales of land by the Court in respect to surplus proceeds in the hands of such accountant-general. The amount of rates and taxes and of the sum so expended by the Inspector and interest thereon shall in all cases be moved by Alderman Ahern, seconded by Alderman Lloyd that this item be approved. Notwithstanding the provisions of the City Charter any sums received during the civic year 1940-1941 in payment of the rental of the Halifax Airport shall be applied towards the reduction of the civic estimates for the civic year 1942-1943.

February 13th, 1941.

Moved by Alderman Ahern, seconded by
Alderman Freda that this item be approved. Motion
passed.

15. Notwithstanding the provisions of
subsection (2) of section 123, as that section is
enacted by section 19 of Chapter 56 of the Acts of
1940, the City may employ a bailiff for the City
Court and permit such bailiff to retain the fees
earned by him as such bailiff as full remuneration
for his services.

Moved by Alderman MacKay, seconded by
Alderman Freda that this item be approved.

Motion passed. ~~Alderman~~ J.F. McDonald, Power and
Walker against.

16.

Subsection (2) of section 388A, as that
section is enacted by section 61 of Chapter 56
of the Acts of 1940, is amended by striking out
lines 8 to 19 inclusive, being the "Oath to be
taken by the Assessor" and substituting therefor
the following:

I, (name and office), do hereby solemnly
swear (or affirm) that the books (Marked
"A", "B", "C", "D", identified) contain a full
and true list of the names of all persons,
firms, estates and companies known to
and assessed by me and liable to rates and
taxes in the City of Halifax for the year
commencing the first day of May next, and that
the property contained in the said books and
assessed to each person is a full and
accurate assessment of all the property of each
person, firm, estate and company assessed by
me and liable to taxation at its full
assessable value according to my best knowledge
and belief.

Moved by Alderman Ahern, seconded by
Alderman Freda that this item be approved. Motion
passed.

17. (1) The Council may direct the Finance and
Executive Committee during the civic year 1941-1942
to grant food assistance and temporary shelter to
unemployed persons who are in necessitous
circumstances and who require the same, and for the
purpose of administering the same to employ such
assistance as may be necessary.

February 13th, 1941.

(2) The City may provide an appropriation not exceeding Five Thousand Dollars (\$5,000.00) to be used for the purposes hereinbefore set out, excepting for the remuneration of persons employed to distribute the same, during the civic year 1941-1942, which sum shall be allocated for distribution in the various months of the said civic year as the Finance and Executive Committee may direct.

(3) Any moneys required for the purpose of granting food assistance and temporary shelter under the authority of this section and to pay the cost of administration of the same may be borrowed from any bank or fund available and with the interest thereon included in whole or in instalments in the estimates of any civic year or years as the Council may determine and repaid therefrom.

(4) The balance of money borrowed in the civic year 1940-1941 for the purposes of direct relief and not expended for that purpose may be applied to the payment of the cost of such food assistance and temporary shelter as may be granted under the authority of section 39 of Chapter 57 of the Acts of 1940 and of this section.

Moved by Alderman Freda, seconded by

Alderman Ahern that this item be approved.

Motion passed.

18. In any case in which the City is authorized to borrow money and repay the same in such number of years or at such time as provided in the legislation setting out such authority, the Council may by resolution determine to borrow such money and to repay the same in a shorter time than that prescribed in the legislation authorizing such borrowing.

Moved by Alderman MacKay, seconded by

Alderman Ahern that this item be approved. Motion passed.

19. The City shall pay to Miss E. Crawley, formerly of the nursing staff of the Tuberculosis Hospital, by way of a retiring allowance the sum of Three Hundred Dollars (\$300.00) and such sum may be borrowed from any bank or fund available and with the interest thereon included in the estimates for the civic year 1942-1943.

February 13th, 1941.

Moved by Alderman MacKay, seconded by
Alderman J.F. McDonald that this item be approved.
Motion passed.

Alderman MacKay submitted and read
permissive legislation re superannuations.

(1) The Council may prepare a plan for the superannuation of the officials and employees of the City, the officers and members of the Police Force and the Fire Department who do not contribute to any superannuation fund of the City at the time of the coming into effect of this Act, for any teachers employed by the Board of School Commissioners of the City of Halifax whose term of employment commences after the coming into effect of this Act, and for the payment of allowances on their retirement for any reason and providing for yearly contributions by such persons and also by the City to any fund or funds established for that purpose by the City, or to any insurance company which has undertaken to provide such superannuation or to the Government of Canada through Dominion Government annuities if such plan is based on the purchase of the same, and such plan may provide for the allowance of credits to the contributories for periods of service by such contributories during which no payments were made for the reason that such plan was not in effect.

(2) The Council may submit such plan to the Governor-in-Council for approval, and the Governor-in-Council may by an Order-in-Council declare the same to be in force and effect from such date as is determined by the Governor-in-Council, and upon such Order-in-Council having been made and a proclamation thereof published in the Royal Gazette such plan shall have the force and effect of law as though enacted by the Legislature.

Moved by Alderman MacKay, seconded by
Alderman Ahern that the legislation as submitted
be approved. Motion passed.

PURCHASE OF TIRES AND TUBES

Read report of the Safety Committee
re purchase of tires and tubes.

February 13th, 1941.

Halifax, N. S.,
February 7th, 1941.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date, the attached letter from the Chief of the Fire Department recommending the purchase of four 37 x 7 Goodrich heavy duty tires and tubes from the Halifax Vulcanizing and Battery Works at a net cost of \$258.96 was considered.

Your committee concurs in the recommendation of the Chief of the Fire Department and submits same to you for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman W.A. MacDonald,

seconded by Alderman J.F. McDonald that the report be adopted. Motion passed.

PURCHASE OF DISH WASHER, ETC.

Read report of the Public Health and Welfare Committee re purchase of dish washer, etc.

January 31st, 1941.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on January 30th, 1941, the committee had for consideration the attached letter from the Superintendent of Health recommending that a sum not exceeding Thirteen Hundred and Seven Dollars be borrowed on a three year pre-payment plan for the purpose of providing the following for the Tuberculosis Hospital.

Dish Washer	\$700.00
Potato Peeler	232.00
Revamping refrigerator	375.00
	<u>\$1,307.00</u>

As the committee was informed that there will be a surplus of several thousand dollars over

February 13th, 1941.

the estimated income for the Tuberculosis Hospital for the present civic year, it is recommended that the articles enumerated above be provided now and the cost of same charged against the surplus income.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Kinley that the report be adopted.

Motion passed.

SURPLUS - CITY HOME

Read report of the Public Health and Welfare Committee submitting letter from the Superintendent of the City Home re surplus.

Halifax, N. S.,
February 13th, 1941.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, the attached letter from the Superintendent of the City Home regarding surplus income was approved and recommended to the City Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 13th, 1941.

The Chairman and Members of the
Public Health and Welfare Committee.

Dear Sirs:-

This department will have a surplus revenue of some fifteen thousand dollars over our estimated amount for the present civic year due to maintenance received from patients of Halifax County and the Town of Dartmouth for a period of some two and a half months longer than was anticipated in January of 1940. This surplus would ordinarily go into the sinking fund of the City.

February 13th, 1941.

I have discussed this matter with the Commissioner of Finance whose reply is hereto affixed.

In view of his considered opinion I would respectfully request your authority for the following, same to be charged against the surplus revenue for 1940-1941.

1. Purchase of 250 beds and mattresses, the tenders for which are now before you.
2. Permission to continue our flooring programme with our own labor to the extent of \$3,000.00.
3. To call for tenders of auxiliary washing machine at a price not to exceed \$1,250.00.
4. To call for tenders for refrigeration not to exceed \$1,300.00.
5. To purchase a potato peeler at a price not to exceed \$250.00.
6. To credit the Infectious Diseases Hospital \$2,592.00 which is our charge for heating that institution for 1940-41.
7. To pay cash for our wood truck which was bought on short term borrowing of \$1,000.00.
8. To pay cash for alterations to Assistant Superintendent's quarters which was financed on short term borrowing of \$900.00.

This will leave approximately one thousand five hundred dollars for the sinking fund.

I am satisfied that if the above meets with your approval City Hall will, outside of unforeseen emergencies, need no further capital expenditures for many years to come.

Respectfully submitted,

A. E. Ettinger,
SUPERINTENDENT.

Moved by Alderman Kinley, seconded by Alderman Ahern that the report and letter be approved.
Motion passed.

TENDERS FOR BEDS, CITY HOME

Read report of the Public Health and Welfare Committee re tenders for beds.

February 13th, 1941.

Halifax, N. S.,
February 13th, 1941.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, tenders for the supply of 250 beds and mattresses were considered as follows:-

Halifax Furnishing Co.	\$16.85
S.P. Zive & Co.	16.12
T. Eaton & Co.	15.80
Glubes -	
white felt mattress	16.27
dark felt mattress	15.19.

All prices delivered at City Home.

The tender of Glubes, being the lowest for Maritime products, was recommended for acceptance.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Kinley, seconded by Alderman Ahern that the report be adopted. Motion passed.

SALE OF LAND - HIGHLAND PARK DISTRICT

Read report of the Tax Property Sale Committee re sale of land, Highland Park district.

Halifax, N. S.,
February 6th, 1941.

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

Gentlemen:-

At a meeting of the Tax Property Sale Committee held on the above date, the attached tender from Mr. W. P. Lynch offering to pay the sum of Four Hundred and Fifty Dollars for eight lots, viz: nos. 12, 13, 14, 15, 32, 33, 34, 35 in the Highland Park division was considered.

Your committee recommends that the tender be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 13th, 1941.

Moved by Alderman Keshen, seconded by
Alderman Walker that the report be adopted.

Motion passed.

SALE OF LOTS -- ROBIE STREET

Read report of the Tax Property Sale
Committee re sale of lots, Robie Street.

Halifax, N. S.,
February 6th, 1941.

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

Gentlemen:-

At a meeting of the Tax Property Sale
Committee held on the above date, the attached
tender from Norman Ernest Purcell offering to pay
the sum of Three Hundred Dollars for four lots,
viz: nos. 7, 8, 9 and 10 on Robie Street, north of
Lady Hammond Road was considered.

Your committee recommends that the
tender be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Keshen, seconded by
Alderman Walker that the report be adopted.

Motion passed.

SALE OF PROPERTY -- 239-41 GRAFTON STREET

Read report of the Tax Property Sale
Committee re sale of property, 239-41 Grafton St.

Halifax, N. S.,
February 13th, 1941.

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

Gentlemen:-

The Tax Property Sale Committee has had
for consideration a tender from Mr. W. A. Andrews
offering to pay the sum of \$125.00 for the property
239-41 Grafton Street.

February 13th, 1941.

As a report from the Commissioner of Works disclosed that the building on this property encroaches over the east side of Grafton Street to the extent of about 2½ feet, Mr. Andrews was asked if he would be willing to buy the property at the price mentioned and have the building demolished, which he has consented in writing to do.

At a meeting of the Tax Property Sale Committee held this evening, it was recommended that the property be sold to Mr. Andrews for the figure above stated, with the understanding that the deed will be delivered when the building is demolished.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Keshen, seconded by Alderman Walker that the report be adopted.
Motion passed.

RENTAL - PORTION OF A PROPERTY ON BAYERS ROAD

Read report of the Tax Property Sale Committee re rental, portion of a property on Bayers Road.

Halifax, N. S.,
February 6th, 1941.

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

Gentlemen:-

At a meeting of the Tax Property Sale Committee held on the above date, the attached letter from Mr. W. D. Isner offering to pay the sum of Fifteen Dollars rental for a portion of a property on Bayers Road for pasturage purposes was considered.

Your committee recommends that the property be leased to Mr. Isner for a period of five months beginning May 1st next at a monthly rental of Three Dollars, subject to a clause being inserted in the lease to vacate on one week's notice.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 13th, 1941.

Moved by Alderman Keshen, seconded by
Alderman Walker that the report be adopted.
Motion passed.

SALE OF PROPERTY - CHEBUCTO ROAD

Read report of the Tax Property Sale
Committee re sale of property, Chebucto Road.

Halifax, N. S.,
February 6th, 1941.

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

Gentlemen:-

At a meeting of the Tax Property Sale
Committee held on the above date, a tender was
considered from Mr. W. A. Andrews offering to pay
the sum of One Hundred and Twenty-five Dollars
for a property on Chebucto Road 48 x 116.

On motion of Alderman Keshen, seconded
by Alderman Curran the tender was recommended for
acceptance. Alderman Breen dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Keshen, seconded
by Alderman Walker that the report be adopted.
Motion passed.

NOTICE OF MOTION BY ALDERMAN AHERN RE CITY
MARKET BUILDING

Alderman Ahern submitted and read
the following notice of motion.

BE IT RESOLVED that in view of the
pressing need for facilities for the manufacture of
war materials that this Council offer use of the
City Market Building to the Federal Government, free
of all charges.

BE IT FURTHER RESOLVED that should
the Government not need the Market Building that
some effort be made to bring additional revenue to
the City by rental of the building during the four
days each week it is not in use.

February 13th, 1941.

AND BE IT FURTHER RESOLVED that in view of the urgent need for improved City Library conditions that should the preceding purposes not be feasible that the Council improve the building and instal the Library in a portion therein.

NOTICE OF MOTION BY ALDERMAN AHERN RE HALIFAX AIRPORT

Alderman Ahern submitted the following notice of motion.

BE IT RESOLVED that at the next meeting of the City Council that the future of the Halifax Airport be fully discussed.

AND BE IT FURTHER RESOLVED that the opinion of experts re modernizing the airport be sought.

AND BE IT FURTHER RESOLVED that a committee outside the Council be chosen to assist the Council in making the airport available to leading airlines.

NOTICE OF MOTION BY ALDERMAN AHERN RE CENTRALIZING PURCHASES OF CITY SUPPLIES

Alderman Ahern submitted the following notice of motion.

BE IT RESOLVED that the possibility of centralizing all purchases made by the City be investigated by a committee to be named by His Worship the Mayor.

WAREHOUSE IN RESIDENTIAL DISTRICT - 74 DUNCAN STREET

Read report of the Committee on Works re warehouse in residential district, 74 Duncan Street.

February 13th, 1941.

The City Council.

Gentlemen:-

Attached hereto are reports of the Commissioner of Works dated February 4th and February 11th, 1941, concerning an application for erection of a building to be used as a warehouse at No. 74, on the south side of Duncan Street in connection with the milk plant of the Maple Leaf Dairy.

February 13th, 1941.

The said reports were considered at meetings of the Committee on Works held on February 5th and 11th respectively.

The Committee on Works at a meeting held on the 11th instant, on motion of Alderman MacKay, seconded by Alderman Walker, recommended to Council that the permit applied for be granted provided the plans and specifications of the proposed building receive the approval of the Building Inspector.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman MacKay, seconded by Alderman Walker that the report be adopted.

Motion passed.

SEWER AND WATER EXTENSION - BAYERS ROAD

Read report of the Committee on Works and Commissioner of Works re sewer and water extension, Bayers Road.

February 13th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated February 10th, 1941, entitled "Bayers Road - water extension", was on motion of Alderman Walker, seconded by Alderman Freda, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

February 10th, 1941.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on January 7th, a report of the same date on Bayers Road water extension was submitted by the Commissioner of Works.

February 13th, 1941.

The report summarized conditions obtaining in connection with the supply of water to consumers on the south side of Bayers Road from Windsor Street westwardly. This supply is taken from the 27-inch main, which runs through private property north of Bayers Road and as this level is near the high point of the low service, the supply from it to the residents on Bayers Road has been unsatisfactory.

The remedy has been pointed out on different occasions, namely the extension of the high service from Windsor Street westwardly. Formerly, prospective consumers objected to paying the bond rate and latterly some have objected to paying the assessment for the extension of the main pipe, as now required by the terms of the Charter.

At the above mentioned meeting of the Committee, I was instructed to write the various owners so as to ascertain just what their attitude is towards obtaining the pipe. I have had replies from eight owners, who would like to see the extension made, from one who is opposed to it as he has to pay assessment and no replies from two others.

The estimated cost of extending a 6-inch pipe along Bayers Road from Windsor Street to the present west end of this part of Bayers Road is \$3,000. estimated assessment for properties on the south side of the Street \$580.00, which will be increased by approximately \$40.00 if the assessment on the property on the north side of the street can be obtained from the Government.

As the extension of the high service is the only logical way to remedy the present situation and can properly supply the water, it is recommended it be ordered to be done.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

Moved by Alderman Walker, seconded
by Alderman Freda that the reports be adopted.
Motion passed.

SEWER AND WATER EXTENSION - REGINA TERRACE

Read report of the Committee on
Works and Commissioner of Works re sewer and water
extension, Regina Terrace.

February 13th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated February 11th, 1941, entitled "Water extension - Regina Terrace", was on motion of Alderman Curran, seconded by Alderman MacKay, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 11th, 1941.

His Worship the Mayor.

Sir:-

I beg to report on an application of G.A. Gladwin for the extension of water supply on Regina Terrace, that he proposes to erect six or seven houses on lots from 52 to 58. These lots are situated at the east end of the Terrace and abut on Bellevue Street.

The length of the proposed extension if carried out by extending an 8-inch pipe from the 6-inch on Bellevue Street to Lot No. 52 is 440 feet. The estimated cost is \$2461.80. Estimated assessment \$760.00.

This would be the cheapest way of supplying the lots with water.

The question of extending the service from the corner of Regina Terrace and Bellevue Street to the corner of Belmont and Greenwood Streets, in order to give a supply to Regina Terrace and Connaught Avenue, north from there, from the low service, is under consideration, and a report will be made in the immediate future which will also include the connection to the dead end between the end of the proposed extension west of Bellevue Street and the east end of the pipe extending eastwardly to Connaught Avenue.

The question of sewerage in Regina Terrace cannot be definitely reported on until word has been received from the Railway authorities and also a right-of-way provided between the west side of the track and the North West Arm sewer.

A separate report was made on the water supply for the Gladwin lots in case the Committee on Public Health and Welfare granted permission for the use of cesspools temporarily until the sewer was laid.

February 13th, 1941.

If further extensions to buildings are made on this street it is altogether likely that the sewerage will have to be provided shortly, and it would be the part of economy to lay the sewer and water together in the same trench, from Bellevue Street to lot #52, even though the sewer will not be able to be used until it is extended westwardly to an outlet.

The cost of the sewer if laid separately is \$3250.00. The cost of the water if laid separately is \$2462.00. The cost of combined sewer and water, if laid in the same trench is \$4400.00. It will be seen that there will be a saving of approximately \$1300.00.

It is recommended that if the permission of the Welfare Committee for the use of cesspools is granted, that the sewer pipe and the water service be extended from Bellevue Street to a point approximately 440 feet westwardly in the same trench.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

Moved by Alderman Curran, seconded by Alderman MacKay that the reports be adopted.
Motion passed.

SEWER AND WATER EXTENSION - CEDAR STREET

Read report of the Committee on Works and Commissioner of Works re sewer and water extension, Cedar Street.

February 13th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated February 11th, 1941, entitled "Sewer and water extension - Cedar Street", was on motion of Alderman MacKay, seconded by Alderman Fredan approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

February 13th, 1941.

Feb. 11th, 1941.

His Worship the Mayor.

Sir:-

The City has sold a lot acquired by it at a Tax Property Sale on the south side of Cedar Street between Henry and Robie Streets provided the owner will have the foundation of the building constructed on or before April 30th.

The sewer and water will have to be extended about sixty-six (66') feet at an estimated cost of \$600.00 and estimated assessment of \$400.00 in order to provide the lots with these services.

This is a charge which should be borne by the owner and it is recommended that the extension be made when the deed from the City is given.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

Moved by Alderman MacKay, seconded by Alderman Freda that the reports be adopted.
Motion passed.

WATER RATES - SERVICE CHARGE

Read report of the Committee on Works re water rates, service charge.

February 13th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated February 10th, 1941, entitled "Water rates - service charge" was considered.

On motion of Alderman Mac^Kay, seconded by Alderman Curran, the committee recommended to Council that the existing water rates be approved and no change asked for.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

February 13th, 1941.

Moved by Alderman MacKay, seconded
by Alderman Curran that the report be adopted.

Moved in amendment by Alderman
Keshen, seconded by Alderman Walker that this matter
be deferred until the next regular meeting of
Council. Amendment passed unanimously; the
following Aldermen being present and voting therefor:

Aldermen MacKay
Breen
Kinley
Hosterman
Curran
Ahern
Freda
Lloyd
J.F. McDonald
Keshen
Power
Walker
Landry

Motion not put.

LEASE - FERRY LANDINGS

Read report of the Committee on
Works re lease, ferry landings.

February 13th, 1941.

The City Council.

Gentlemen:

At a meeting of the Committee on
Works held on the 11th instant, the attached report
of the Commissioner of Works on an application from
Mr. J. E. Mont, for a renewal of his lease to
maintain a float and landing stage on the property
of the City of Halifax on the east side of the
North West Arm near the site formerly occupied by
the Stoneman boat-house, for the purpose of a motor
boat ferry and landing place, was considered.

On motion of Alderman MacKay,
seconded by Alderman Curran, the said report
recommending that the lease be extended for a further
period of twelve months from the First of May, 1941,
was approved and recommended to Council for
adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 13th, 1941.

Moved by Alderman MacKay, seconded by Alderman Freda that the report be adopted.
Motion passed.

FINAL CERTIFICATE -- ERNSCLIFFE & CO.

Read report of the Committee on Works re final certificate, Ernscliffe & Co.

February 13th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached final certificate of the Commissioner of Works dated February 10th, 1941, recommending payment to Ernscliffe & Co., of the sum of One Thousand Nine Hundred and Fifty-one Dollars and Twenty-eight cents (\$1,951.28), being the amount in full on their contract for the installation of plumbing at the City Home, was on motion of Alderman Curran seconded by Alderman O'Toole, approved and recommended to Council for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.
Per: T. J. Moore.

Moved by Alderman Curran, seconded by Alderman Freda that the report be adopted.
Motion passed.

TAX COLLECTIONS FOR THE MONTH OF JANUARY, 1941.

Read report of the Chief Accountant, re tax collections for the month of January, 1941.

TAX COLLECTIONS, JANUARY, 1941.

Arrears Taxes	Civic Year Reserves	Outstanding Balances December	New Accounts and adjustments	January Collections	Outstanding Balances January
1937-38	\$65,991.00	\$79,884.92		\$7,506.71	\$72,378.21
1938-39	49,742.99	185,824.38	\$7.42	14,544.91	171,286.89
1939-40	47,909.35	326,700.39		19,230.55	307,469.84
		592,409.69	7.42	41,282.17	551,134.94
Current Taxes					
1940-41	41,499.72	560,228.25	75.23	37,971.81	522,331.67
Water Dept., Rates, etc.		79,306.01	18,195.21	28,354.06	69,147.16
		1,231,943.95	18,277.86	107,608.04	1,142,613.77

February 13th, 1941.

Poll Taxes

1933-34	\$285.90		\$8.00	\$277.90
1934-35	1,276.94		5.00	1,271.94
1935-36	998.42		17.00	981.42
1936-37	995.10	\$10.00	57.00	948.10
1937-38	373.51	10.00	69.97	313.54
1938-39	999.62		131.00	868.62
1939-40	3,312.77		325.50	2,987.27
1940-41	9,305.65	2.00	1,328.00	7,979.65

Additional Collections

Tax years 1908-0 to 1924		1940-41	1939-40
Corresponding period last year		\$17.60	\$79.11
Tax years 1925-26 to 1936-37		3,581.86	
Corresponding period last year			1,778.48
Collections per above statement		107,608.04	
Corresponding period last year		111,207.50	94,387.49
			96,245.08
<u>Collections of Poll Taxes</u>			
May 1st, 1940 to Jan. 31st, 1941		27,204.18	
Corresponding period last year			23,226.29

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

12.15 P.M.,

Moved by Alderman Walker, seconded
by Alderman Kinley that the report be adopted.
Motion passed. Meeting adjourned.

LIST OF HEADLINES

Minutes	418
Accounts	415
Medical work in schools	416
Refund superannuation contributions, late J. E. Keefe	417
Superannuation - Constable John William Walkie	418
Additional appropriation - Health Dept.	418
Legislation	419
Purchase of potato peeler - Infectious Diseases Hospital	421
Account for advertising	421
Central fire station	422
Civic administration	423
Borrowing for office space	424
Legislation re automatic gramophones	425
Traffic lights, etc.	426
Tax Property Sale Committee	428
Tax exemptions on hostels	429

February 13th, 1941.

HEADLINES (Continued)

Legislation	430
Purchase of tires and tubes	441
Purchase of dish washer, etc.	442
Surplus - City Home	443
Tenders for beds, City Home	444
Sale of land - Highland Park district	445
Sale of lots - Robie Street	446
Sale of property - 239-41 Grafton Street	446
Rental - portion of a property on Bayers Rd.	447
Sale of property - Chebucto Road	448
Notice of motion by Alderman Ahern re City Market Building	448
Notice of motion by Alderman Ahern re Halifax Airport	449
Notice of motion by Alderman Ahern re centralizing purchases of City Supplies Warehouse in residential district - 74 Duncan Street	449
Sewer and water extension - Bayers Road	450
Sewer and water extension - Regina Terrace	451
Sewer and water extension - Cedar Street	453
Water rates - service charge	454
Lease - ferry landings	455
Final certificate - Ernscliffe & Co.	456
Tax Collections for the month of January, 1941	456

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.05 o'clock,
Council Chamber,
City Hall,
February 25th, 1941.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen MacKay, Breen, Kinley, Curran, Hosterman, Ahern, Adams, Lloyd, O'Toole, Burgess, Walker, W.A. MacDonald and Landry.

The meeting was called specially to consider legislation.

Before commencing with the business for which the meeting was called, Alderman MacKay, with the consent of Council, extended congratulations to Alderman O'Toole, who is celebrating his birthday today.

Alderman O'Toole replied, expressing his appreciation for the kind remarks.

5.06 P.M., Alderman Stech arrives and takes his seat in Council.

LEGISLATION

The City Solicitor submitted and explained legislation as follows:-

Section 470 is repealed and the following substituted therefor:-

470. The Finance and Executive Committee may, with the approval of the Council first had and obtained therefor, sell, lease or otherwise dispose of any or all properties purchased by the City at any sale of land by the Collector for non-payment of rates and taxes; provided however, that the said committee may lease on a monthly basis any of the properties so purchased at a monthly rental of not less than one per centum of the assessed value of such property at the date of the sale thereof by the Collector for rates and taxes, without the approval of the Council having been first obtained to such lease.

February 25th, 1941.

Approved.

Section 7, as that section is enacted by Section 2 of Chapter 56 of the Acts of 1940, is repealed and the following substituted therefor:

7. A Mayor and eighteen Aldermen, three Alderman representing each ward, shall constitute the Council.

Section 10, as that section is enacted by Section 5 of Chapter 56 of the Acts of 1940, is repealed and the following substituted therefor:-

10. (1) From and after the elections to be held on the fourth Wednesday in April 1942, the ordinary term of office for an alderman shall be three years.

(2) From and after the said elections referred to in subsection (1) of this section, on the ordinary day of election in every year one alderman for each ward shall be elected to fill the vacancy caused by the retiring of the senior alderman in the third year of office.

(3) He shall hold office until his successor is elected and sworn into office,

Section 21, as that section is amended by Section 7 of Chapter 56 of the Acts of 1940, is repealed and the following substituted:-

21. The election of Mayor and Aldermen shall take place on the last Wednesday in April in every year.

Sections 9 and 10 of Chapter 56 of the Acts of 1940 are repealed.

Section 144 of Chapter 56 of the Acts of 1940 is repealed and the following substituted therefor:-

144.(1) Upon the last Wednesday in April in the year A.D. 1941, the electors of Halifax shall elect a Mayor for the City and three Aldermen for each ward of the City and the City Clerk shall direct the holding of such elections, as provided in the City Charter.

(2) Of the three aldermen so elected in any ward the one receiving the highest number of votes shall hold office for three years and the next two highest for two years and one year respectively. In case of an election by acclamation or of

February 25th, 1941.

an equality of votes, the Mayor shall, in the presence of the three aldermen, and before any of such aldermen have taken the oath of office, determine by lot which shall hold office for three years, which for two years and which for one year.

Moved by Alderman Kinley, seconded by Alderman Breen that the eighteen Aldermen be elected for a three year term.

5.15 P.M.,

Alderman Keshen arrives.

After discussion on the matter, Alderman Kinley, with the consent of the seconder, withdrew the motion.

Moved by Alderman Kinley, seconded by Alderman Breen that the legislation as submitted be approved. Motion put and passed, 8 voting for the same and 7 against it as follows:-

FOR THE MOTION

Aldermen Breen
Kinley
Curran
Keshen
O'Toole
Burgess
Walker
Landry

-8-

AGAINST IT

Aldermen Stech
MacKay
Hosterman
Ahern
Adams
Lloyd
W.A. MacDonald

-7-

Alderman Ahern stated that he voted against the motion in error and wished to reverse his vote.

This was ruled out of order by the Chairman.

1. Section 366 is repealed and the following substituted therefor:-

366. (1) Every person, male or female, married or unmarried, between the ages of twenty-one and sixty-five, who,

(a) is a resident in the City on the 15th day of December in any year, and

February 13th, 1941.

- (b) has not been assessed for the next ensuing civic year,
- (c) has received during the calendar year immediately preceding such ensuing civic year a salary, remuneration, or other income, totalling not less than Seven Hundred Dollars,

shall pay to the City a poll tax calculated at the rate of \$1.00 for each complete unit of \$100.00 of so much of such salary, remuneration or other income as does not exceed \$2,000.00, and at the rate of \$2.00 for each complete unit \$100.00 of the amount of such salary, remuneration or other income which is in excess of \$2,000.00.

(2) (a) Every person between the ages of twenty-one and sixty-five, resident in the City on the 15th day of December in any year, and who has not been notified of an assessment for the ensuing civic year, shall on or before the 1st day of February following such 15th day of December file with the Assessor a true and correct statement of the amount of salary, remuneration, or other income received by him during the year ending the 31st day of December immediately preceding such 1st day of February, together with the name and address of the person or persons from whom such salary, remuneration or other income was received.

(b) Every person who fails to file such statement or who files an incorrect statement shall for each offence be liable to a penalty not exceeding twenty-five dollars - in default of payment to imprisonment for a period not exceeding seven days.

(3) Notwithstanding the provisions of subsection (3) of Section 6 of Chapter 86 of the Revised Statutes 1923, The Assessment Act, the payment of a poll tax in any city, town or municipality other than the City of Halifax shall not relieve any person from the payment of any tax imposed by this section, but the amount of any tax so paid to any such City, town or municipality, on proof of payment being shown, shall be credited to him against any tax imposed by this section.

(4) Any poll tax imposed by this section shall become due and payable on the first day of such ensuing civic year or upon the mailing by the Assessor of a notice to pay the same, whichever date shall be the later, and the amount thereof may be collected in the same manner and with the same remedies as the business tax, household tax, or special taxes, and in addition thereto a general warrant may be issued for the collection of the same by distress and sale of the goods of the persons named therein, and for want of goods of any such person whereon to levy he may be committed to gaol, and any person so committed shall be entitled to all the privileges of a debtor imprisoned under civil process.

February 25th, 1941.

Such warrant may be in the form at the end of this section or to the like effect. When any person is arrested under such warrant it shall not be necessary to deliver the warrant to the keeper of the gaol, but a certificate of the amount due by the person arrested and of the costs and charges of his arrest and conveying to gaol, signed by the Collector, shall be delivered to such keeper, and shall be a sufficient authority for the detention of such person until released by due process of law.

(5) If the poll tax payable by any person is paid on or before the 31st day of October in the year following that in respect of which it is payable, the person so paying the same shall if he is a British subject be entitled to a vote at the next ensuing elections for Mayor or Aldermen; and the names of all persons who have so paid shall be added by the Collector to the list of persons entitled to vote.

(6) Any person resident in the City on the 15th day of December in any year and liable to pay a poll tax in the next ensuing civic year may be relieved by the Assessor from the payment of such tax if such person ceases to be a resident of the City prior to the 1st of May next succeeding such December 15th.

GENERAL WARRANT FOR POLL TAX

To any Bailiff or sub-collector, or any Police Constable of the City of Halifax.

WHEREAS the persons named in the schedule hereto are indebted to the City of Halifax in the sums for poll tax set opposite their respective names, and have failed to pay the same.

You are hereby required immediately to distrain the goods and chattels of each such person for the sum due by him and for the cost of collecting it, and if need be to remove such goods and chattels to some safe place of keeping, and if within five days after the distress is made, such goods and chattels are not redeemed by the payment of such sum with such costs and any additional charges, you shall sell the goods and chattels so distrained upon to satisfy the same; and for want of goods and chattels of any such person to be by him shewn to you, you are hereby required to take his body and him safely commit to the common Gaol at Halifax, the keeper whereof is hereby required to take such person into his custody, and him safely keep until the sums due by him with the further sum for the costs and charges of arresting him and conveying him to gaol as shown by the certificate of the Collector of the said City are paid, or he is discharged by due course of law.

February 25th 1941.

Given under my hand this day of A.D. 19

.....
City Collector for the City of
Halifax,

Name	Description and place of residence or busi- ness.	Amount due for poll tax.
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Moved by Alderman W.A. MacDonald,
seconded by Alderman Burgess that this item be
approved. Motion passed.

2. (1) Upon the request by the Council therefor,
made prior to the 30th day of April 1941, the
Governor-in-Council shall, not later than the 31st
day of May 1941, appoint a board of three persons,
one of whom shall be a Judge of the Supreme Court
of Nova Scotia who shall be the Chairman thereof,
and such board shall receive from the Council a
proposal for the classification and rating of
persons liable to be assessed for and pay business
taxes to the City, which proposal, prior to its
submission to such board, shall first have been
approved by the Council.

(2) The board may review, amend, alter, revise
or otherwise vary such proposal and may receive in
respect thereto submissions from any persons
affected thereby or interested therein.

(3) The board shall, not later than the 1st
day of September 1941, report to the Governor-in-
Council on such proposal together with any changes
made in the same by it and the Governor-in-Council
shall on receipt of such report, consider the same
and may amend, alter, revise or otherwise vary the
same, and shall prior to the first day of October
1941, approve or reject such proposal.

(4) If the Governor-in-Council shall approve
of such proposal or any variation of the same it
shall make an Order-in-Council to that effect and
upon the making of such Order-in-Council prior to
the said first day of October 1941 such proposal
as so approved shall thereupon have the force,
and effect of law and shall thereupon constitute
and be the basis of assessment for business taxes
in the City in respect of subsequent civic years.

(5) Upon the making of such Order-in-Council
subsections (1) and (2) of Section 357 shall stand
repealed.

(2) The board may review, amend, alter, revise
or otherwise vary such proposal and may receive in
respect thereto submissions from any persons

February 25th, 1941.

(6) The members of the said board shall be paid such remuneration and such reasonable sum for expenses incurred by them as the Governor-in-Council may determine.

(7) Any sums required by the Council to defray the cost of preparing such proposal and any expenses incurred by such board shall be paid by the City and any sums so required may be borrowed from any bank or fund available and with the interest thereon included in the estimates for the civic year 1942-1943.

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

3. Section 133A, as that section is enacted by Section 26 of Chapter 56 of the Acts of 1940, is amended by inserting therein between the figures "119" and the word "during" in the second line thereof the following "with the exception of the City Solicitor".

4. Section 151 of Chapter 56 of the Acts of 1940 is amended by striking out the words "the City Solicitor" in the seventh and eighth lines thereof.

Moved by Alderman Stech, seconded by Alderman Ahern that these two items be approved.

Moved in amendment by Alderman Lloyd, seconded by Alderman Walker that item 3 be deleted from the legislation and item 4 approved. Amendment put and passed, 12 voting for the same and 3 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Ahern
Breen
Burgess
Curran
Hosterman
Keshen
Kinley
Lloyd
MacKay
O'Toole
Walker

-12-

AGAINST IT

Aldermen Landry
W.A. MacDonald
Stech

-3-

Motion not put.

-465-

February 25th, 1941.

(c) if he is not indebted to the City for any real property tax other than for the civic year in which the election is held or for either of the two years next preceding such year or for any business tax, household tax, special tax, or poll tax, other than for the civic year in which the election is held and has paid all other sums due by him to the City for real property tax, business tax, household tax, special tax or poll tax on or before the 31st day of October next preceding such election; provided that 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 general civic election next preceding.

(2) This section shall come into force on, from and after and not before the 1st day of May, A. D. 1941.

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

Motion passed.

7. BORROWINGS

To defray the cost of purchasing and installing an elevator in the City Hall, a sum not exceeding \$10,000.00

Moved by Alderman Lloyd, seconded by Alderman W.A. MacDonald that this borrowing be approved. Motion put and passed, 12 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen Stech
MacKay
Breen
Kinley
Hosterman
Curran
Ahern
Adams
Lloyd
O'Toole
Burgess
W.A. MacDonald

-12-

AGAINST IT

Aldermen Walker
Landry

-2-

A two-thirds vote being required.

February 25th, 1941.

To pay the cost of renewing and replacing the retaining wall on Brunswick and Duke Streets at the south end of the City Market Building, a sum not exceeding \$6,500.00

Moved by Alderman Kinley, seconded by Alderman Lloyd that this item be approved. Motion put and lost, 10 voting for the same and 4 against it as follows:-

<u>FOR THE MOTION</u>	<u>AGAINST IT</u>
Aldermen Adams	Aldermen Breen
Ahern	Landry
Burgess	Stech
Curran	Walker
Hosterman	
Kinley	
Lloyd	
W.A.MacDonald	
MacKay	
O'Toole	
-10-	-4-

A two-thirds vote being required.

Long Term Borrowings

For the construction of new concrete sidewalks, a sum not exceeding \$25,000.00

For the extension or improvement of the water service, a sum not exceeding 75,000.00

For the construction and extension of the sewer system, a sum not exceeding 15,000.00

Moved by Alderman Lloyd, seconded by Alderman Adams that these borrowings be approved. Motion put and lost, 9 voting for the same and 5 against it as follows:-

<u>FOR THE MOTION</u>	<u>AGAINST IT</u>
Aldermen Kinley	Aldermen Stech
Curran	MacKay
Ahern	Breen
O'Toole	Hosterman
Walker	Burgess
W.A.MacDonald	
Landry	
Adams	
Lloyd	
-9-	-5-

A two-thirds vote being required.

February 25th, 1941.

Short Term Loans

For the purchase of a motor truck for the Fire Alarm Telegraph Department, a sum not exceeding \$750.00

Moved by Alderman Stech, seconded by Alderman MacKay that this loan be approved.

Motion passed.

For repairs and renewal to the wharf and landing stage at Fleming Park, a sum not exceeding \$500.00

Moved by Alderman W.A.MacDonald, seconded by Alderman Stech that this loan be approved. Motion passed.

Alderman Lloyd asked that the Rules of Order of Council be suspended in order that the long term borrowings for the extension or improvement of the water service and the construction and extension of the sewer system be reconsidered.

Council agreed to reconsider this matter.

Moved by Alderman Lloyd, seconded by Alderman MacKay that legislation be obtained to provide for the following long term borrowings:-

For the extension or improvement of the water service, a sum not exceeding \$75,000.00
For the construction and extension of the sewer system, a sum not exceeding 15,000.00

Motion put and passed, 13 voting for the same and 1 against it as follows:-

<u>FOR THE MOTION</u>	<u>AGAINST IT</u>
Aldermen Adams	Alderman Stech
Ahern	
Breen	
Burgess	
Curran	
Hosterman	
Kinley	
Landry	
Lloyd	
W.A.MacDonald	
MacKay	
O'Toole	
Walker	

February 25th, 1941.

Legislation regarding the set-up of the Public Health Department was deferred for consideration at a special meeting of the City Council to be held February 28th at 8 P.M.

6.20 P.M.,

Moved by Alderman Walker, seconded by Alderman Landry that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.