

EVENING SESSION

SPECIAL MEETING.

8.00 o'clock,
Council Chamber,
City Hall,
February 28th, 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, Curran, Hosterman, Ahern, Freda, Adams, Lloyd, Keshen, O'Toole, Power, Burgess, Walker, W.A. MacDonald and Landry.

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

1. Legislation.
2. Estimates and incidental legislation.
3. Report Finance and Executive Committee re fire protection.

His Worship the Mayor stated that if it were agreeable to the members of Council he would like to have the item regarding fire protection now considered, to which Council agreed.

FIRE BOAT - HALIFAX HARBOUR

Read report of the Finance and Executive Committee re fire boat.

February 28th, 1941.

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

Gentlemen:- Re: Fire Boat

Your committee recommends that legislation be sought at the present session of the Legislature to enable the City of Halifax, whether in association with the Town of Dartmouth and the Municipality of the County of Halifax or with either such Town or Municipality or otherwise to enter into an agreement with the National Harbors Board or the Government of Canada or both for the purpose of providing a fire boat for service in Halifax Harbour.

February 28th, 1941.

Such legislation should permit the City either in association with the Town of Dartmouth and the Municipality of the County of Halifax or with either such Town or Municipality or otherwise to contribute annually a sum not exceeding \$12,000.00 towards a fund of \$12,000.00 to be paid to the National Harbors Board or to the Government of Canada as provided in such agreement during the continuance of the same, to be applied toward the cost of providing and operating such fire boat.

The agreement to be entered into shall provide that the National Harbors Board provide such fire boat and shall out of its funds together with the said annual sum of \$12,000.00 defray the entire cost of operating the same. The said agreement shall also provide that the officers, crew and firemen employed on such fire boat shall be appointed by the National Harbors Board, but shall be under the direction and control and subject to the orders of the Chief Officer of the Halifax Fire Department, and that no person shall be appointed to serve on such fire boat whether as an officer, a member of the crew or as a fireman unless such person has been recommended thereto by the said Chief officer of the Halifax Fire Department. Such agreement shall also contain such other matters as the parties thereto shall decide as relevant to the carrying out of the purpose of providing and operating such fire boat.

No agreement entered into under the authority of this legislation shall remain in effect longer than six months after the end of the present war.

The City of Halifax, the Town of Dartmouth and the Municipality of the County of Halifax should be given authority in the legislation to contribute to such fund and to include in their respective annual estimates the amount contributed by each to the said fund of \$12,000.00 hereinbefore referred to.

Yours very truly,

W. E. Donovan,
MAYOR AND CHAIRMAN OF THE FINANCE
AND EXECUTIVE COMMITTEE.

Moved by Alderman MacKay, seconded by Alderman Lloyd that the report be adopted. Motion put and passed, 12 voting for the same and 4 against it as follows:--

February 28th, 1941

FOR THE MOTION

Aldermen Adams
Ahern
Breen
Curran
Freda
Hosterman
Keshen
Lloyd
W.A. MacDonald
MacKay
Stech
Walker
-12-

AGAINST IT

Aldermen Burgess
Landry
O'Toole
Power

CIVIC ESTIMATES - 1941-42

The Commissioner of Finance
submitted the estimates for the civic year 1941-42,
which were considered, schedule by schedule.

SCHEDULE "A" - JOINT ESTIMATES
MUNICIPALITY OF HALIFAX

Moved by Alderman Lloyd, seconded
by Alderman Keshen that this schedule be approved.
Motion passed.

SCHEDULE "B" - PUBLIC SCHOOLS

Read legislation in this
connection.

Section 917 is repealed and the
following substituted therefor:-

917.(1) The Council shall before the first day
of March approve of such estimates or may amend,
reduce, or otherwise alter the same as it may
determine and the amount of such estimates as so
approved, amended, reduced, or altered shall be
included in the estimates of the amount to be rated
and collected by the City for the ensuing year.

(2)(a) If the Council shall reduce the amount
of such estimates the Clerk shall, in writing, on or
before the 1st day of April, so advise the Board
specifying the particulars of such reductions.
Upon the receipt of such notice from the Clerk, the
Board may within fourteen days therefrom appeal from
the action of the Council to the Governor-in-
Council, who may hear such appeal and, if the same
is granted, may order the Council to provide an
additional sum to the Board, not exceeding the amount
of such reduction, for the support and maintenance of
the schools under the charge of the Board.

February 28th, 1941.

(b) The Governor-in-Council shall notify the Mayor of the time and place of the hearing of any such appeal and the Council may attend and be heard thereat. Such appeal shall be determined by the Governor-in-Council within fourteen days from the date of the hearing of the same and such determination shall be communicated to the Mayor.

(3) If the decision of the Governor-in-Council is that the Council shall provide for the Board all or any portion of the amount by which the estimates of the Board were reduced, the City shall provide the amount so ordered and may borrow the same from any bank or fund available and include the same, with the interest thereon, in the general estimates of the City for the next ensuing civic year and repay such borrowing therefrom.

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

Moved by Alderman MacKay, seconded by Alderman Lloyd that Schedule "B" be approved. Motion passed.

SCHEDULE "C" - CITY HOME

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

Moved in amendment by Alderman Burgess, seconded by Alderman Ahern that the estimates of the City Home as approved by the Public Health and Welfare Committee be adopted.

8.40 P.M.. Alderman Kinley arrives and takes his seat in Council.

Amendment put and lost, 3 voting for the same and 14 against it as follows:-

February 28th, 1941.

FOR THE AMENDMENT

Aldermen Ahern
Burgess
Walker

AGAINST IT

Aldermen Stech
MacKay
Breen
Kinley
Hosterman
Curran
Freda
Adams
Lloyd
Keshen
O'Toole
Power
W.A. MacDonald
Landry
-14-

-3-

The motion was then put and passed
unanimously.

SCHEDULE "C1" - NOVA SCOTIA HOSPITAL

Moved by Alderman W. A. MacDonald,
seconded by Alderman Lloyd that this schedule be
approved. Motion passed.

SCHEDULES "D", "F", AND "G" - FLEMING PARK,
PT. PLEASANT PARK AND LIBRARY.

Moved by Alderman Lloyd, seconded by
Alderman Adams that these three schedules be
approved. Motion passed.

SCHEDULE "E" - PUBLIC GARDENS
AND COMMONS

Moved by Alderman O'Toole, seconded
by Alderman Walker that this schedule be approved.
Motion passed.

SCHEDULE "H" - HEALTH BOARD, INFECTIOUS
DISEASES HOSPITAL AND T.B. HOSPITAL

Moved by Alderman Kinley, seconded
by Alderman Burgess that this schedule be approved.
Motion passed.

SCHEDULE "I" - SUPERANNUATIONS

Moved by Alderman Lloyd, seconded by
Alderman MacKay that this schedule be approved.
Motion passed.

February 28th, 1941.

SCHEDULE "J" - CITY GRANTS
AND SUNDRIES.

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

SCHEDULES "K", "L", "M", "N", "O" -
SHORT TERM DEBENTURES AND INTEREST
INTEREST ON CONSOLIDATED FUND 1880
" " " " 1905
SINKING FUND REQUIREMENTS
INTEREST AND INSTALMENTS, SERIAL
DEBENTURES.

Moved by Alderman Lloyd, seconded by
Alderman Stech that these schedules be approved.
Motion passed.

SCHEDULE "P" - POLICE

Moved by Alderman Walker, seconded by
Alderman W.A. MacDonald that this schedule be
approved. Motion passed.

SCHEDULE "Q" - PRISON

Moved by Alderman Adams, seconded by
Alderman Freda that this schedule be approved.
Motion passed.

SCHEDULE "R" - CITY WORKS DEPT.

Moved by Alderman Walker, seconded by
Alderman Lloyd that this schedule be approved.
Motion passed.

SCHEDULE "S" - FIRE DEPARTMENT AND
FIRE ALARM SYSTEM

Moved by Alderman Adams, seconded by
Alderman Breen that this schedule be approved.
Motion passed.

SCHEDULE "T" - MISCELLANEOUS

Moved by Alderman Walker, seconded by
Alderman W.A. MacDonald that this schedule be
approved. Motion passed.

February 28th, 1941.

SCHEDULE "V" - LESS ESTIMATED INCOME

Moved by Alderman Lloyd, seconded by Alderman Stech that this schedule be approved.
Motion passed.

SCHEDULE "U" - SALARIES

Moved by Alderman Lloyd, seconded by Alderman MacKay that this schedule be approved.
Motion passed.

Read legislation regarding salaries as follows:-

- (1) Upon receipt by the Council of a report from the Committee appointed under Section 133A, known as the "Personnel Committee", recommending certain salary schedules for persons employed in the various departments of the City and in the Fire and Police Departments, the Council may adopt the report and schedules as submitted or with such amendments or variations as the Council may be pleased to make therein, and make effective immediately the scale of salaries in the report as so adopted and may adjust the salaries provided for such persons for the civic year 1941-42 in order to conform to the said schedule.
- (2) The Council shall also during the civic year 1940-41 and not later therein than the 30th day of April review and revise and adjust in such manner as the Council shall determine the salaries or remuneration provided for other persons in the employ of the City whose salary or remuneration is not determined in such report and schedule.
- (3) If the report hereinbefore referred to is not adopted by the Council, the Council shall during the civic year 1941-1942 pay such automatic increases of salary to such persons entitled thereto under any salary schedules in effect at the coming into force of this Act.
- (4) Any sums required to effect such revisions or adjustments or to pay any automatic increases of salary as hereinbefore provided may be obtained from the surplus revenue received by the City during the civic year 1940-1941 and so much of such surplus revenue as may be required for this purpose shall not be disposed of in the manner provided by the Charter for the disposal of surplus revenue.

February 28th, 1941.

(5) Nothing herein contained shall be construed to prevent the Council at any time from reviewing, revising and adjusting the salaries paid to any persons employed in the various departments of the City whose salaries are provided in annual estimates, or in the Police or Fire Departments whose salaries are included in the annual estimates of the City.

Moved by Alderman Lloyd, seconded
by Alderman Keshen that the legislation as submitted
be approved. Motion passed.

February 28th, 1941.

CITY OF HALIFAX
ESTIMATES FOR CIVIC YEAR 1941-42

Estimates of Income and Expenditures for the civic year
ending April 30th, 1942, as passed by City Council
February 28th, 1941.

| Extra Assessment: | 1941-42 | Increase | Decrease | 1940-41 |
|---|---------------------|--------------------|-------------------|---------------------|
| A- Joint Estimates, Municipality of Halifax | \$54,501.89 | | \$8,495.29 | \$62,997.18 |
| B- Public Schools | 801,256.83 | \$34,827.47 | | 766,429.36 |
| C- City Home | 54,939.00 | 555.00 | | 54,384.00 |
| N. S. Hospital | 3,000.00 | | | 3,000.00 |
| D- Fleming Park | 3,000.00 | 75.00 | | 2,925.00 |
| E- Public Gardens and Commons | 15,459.65 | 676.70 | | 14,782.95 |
| F- Pt. Pleasant Park | 5,000.00 | 39.00 | | 4,961.00 |
| G- Library | 5,800.00 | 110.00 | | 5,690.00 |
| H- Health Board | 17,050.00 | 795.00 | | 16,255.00 |
| Inf. Diseases Hospital | 17,882.00 | 765.75 | | 17,116.25 |
| T. B. Hospital | 42,584.00 | | 1,081.25 | 43,665.25 |
| I- Superannuations | 59,569.07 | | 5,306.68 | 64,975.75 |
| J- City Grants and Sundries | 281,135.76 | 34,402.24 | | 246,733.52 |
| K- Short Term Debentures and interest | 7,608.23 | | 1,499.29 | 9,107.52 |
| L- Interest on Consolidated Fund 1880 | 49,394.00 | | | 49,394.00 |
| M- Interest on Consolidated Fund 1905 | 255,048.12 | | 33,595.14 | 288,643.26 |
| N- Sinking Fund requirements | 84,277.77 | | 6,466.95 | 90,744.72 |
| O- Interest and instalments Serial Debentures | 80,742.25 | 26,973.47 | | 53,768.78 |
| | <u>1,838,348.57</u> | <u>99,219.63</u> | <u>56,444.60</u> | <u>1,795,573.54</u> |
| General Assessments | | | | |
| P- Police Department | \$139,246.80 | \$5,696.29 | | \$133,550.51 |
| Q- Prison | 28,275.10 | 4,154.81 | | 24,120.29 |
| R- City Works Dept. | 267,551.25 | 20,000.00 | | 247,551.25 |
| S- Fire Department | 168,507.00 | | 2,844.25 | 171,351.25 |
| Fire Alarm System | 9,336.42 | 365.33 | | 8,971.09 |
| T- Miscellaneous | 12,750.00 | 2,300.00 | | 10,450.00 |
| U- Salaries | 102,785.66 | 3,451.66 | | 99,334.00 |
| | <u>740,902.73</u> | <u>35,968.09</u> | <u>2,844.25</u> | <u>695,328.39</u> |
| V- Less estimated income | 188,799.36 | | 35,529.99 | 153,269.37 |
| Total General Assessment | 539,652.87 | 35,968.09 | 38,374.24 | 542,059.02 |
| Total Extra Assessment | <u>1,838,348.57</u> | <u>99,219.63</u> | <u>56,444.60</u> | <u>1,795,573.54</u> |
| | <u>2,378,001.44</u> | <u>135,187.72</u> | <u>94,818.84</u> | <u>2,337,632.56</u> |
| Add Provision Short Collection | 35,670.00 | | 4,330.00 | 40,000.00 |
| | <u>2,413,671.44</u> | <u>135,187.72</u> | <u>99,148.84</u> | <u>2,377,632.56</u> |
| Less unexpended balance | 5,000.00 | | | 5,000.00 |
| Less estimated poll tax | 30,000.00 | | 4,000.00 | 26,000.00 |
| Civic Year 1941-42 | <u>2,378,671.44</u> | <u>135,187.72</u> | <u>103,148.84</u> | <u>2,346,632.56</u> |
| Previous Year | <u>2,346,632.56</u> | <u>103,148.84</u> | | |
| INCREASE | <u>\$32,038.88</u> | <u>\$32,038.88</u> | | |

February 28th, 1941.

The following resolution was then submitted.

RESOLVED that the General and Ordinary Assessment amounting to \$740,902.73 less probable income \$188,799.36 making a total of \$552,103.37 and the extra assessment amounting to \$1,838,348.57 as set out in the yearly estimates herewith submitted for 1941-42 making a total of \$2,378,001.44 plus for short collections \$35,670.00 making \$2,413,671.44 less estimated poll tax \$30,000.00 and \$5,000.00 from unexpended balances making a total of \$2,378,671.44 be confirmed and do now pass and that the inhabitants and property within the City be assessed and rated for the said sum of \$2,378,671.44.

FURTHER RESOLVED that the City Clerk is hereby directed to transmit the said estimates, together with a copy of this resolution to the Commissioner of Finance and Accounts on or before the 1st day of March next, and to instruct him to fix the rate of taxation for the year ending April 30th, 1942, on the basis of the said amount of \$2,378,671.44.

Moved by Alderman MacKay, seconded by Alderman Stech that the resolution as submitted be adopted. Motion put and passed unanimously; the

following Aldermen being present and voting therefor:
Aldermen Adams
Ahern
Breen
Burgess
Curran
Freda
Hosterman
Keshen
Kinley
Landry
W.A. MacDonald
MacKay
O'Toole
Power
Stech
Walker

FURTHER RESOLVED that the City Clerk is hereby directed to transmit the said estimates, together with a copy of this resolution to the Commissioner of Finance and Accounts on or before the 1st day of March next, and to instruct him to fix the rate of taxation for the year ending April 30th, 1942, on the basis of the said amount of \$2,378,671.44.

Moved by Alderman Lloyd, seconded by Alderman MacKay that the Rules of the Order of Council be suspended in order that a committee may be

appointed to deal with the salaries of the heads of departments. Motion passed.

following Aldermen present and voting therefor:
480-

February 28th, 1941.

Moved by Alderman Ahern, seconded by Alderman Burgess that a committee of six be named by Council to go into the matter of considering the salaries of heads of departments and those employees who are not being dealt with by the Personnel Committee. Motion passed.

Alderman Lloyd nominated Alderman Ahern for the said committee.

Alderman Freda nominated Alderman Stech.

Alderman Ahern nominated Alderman Burgess.

Alderman Curran nominated Alderman Lloyd.

Alderman Hosterman nominated Alderman Kinley.

Alderman Breen nominated Alderman MacKay.

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

The following comprises the committee to deal with salaries of heads of departments, etc.

Alderman Ahern -
Stech
Burgess
Lloyd
Kinley
MacKay.

WATER ESTIMATES, 1941-1942

Read estimates for the Water Department for the civic year 1941-42.

February 28th, 1941.

HALIFAX WATER WORKS
ESTIMATES, 1941-1942

| <u>REVENUES:</u> | Estimated 1941-42 | Actual 1940 | |
|--------------------|----------------------|----------------|---------------------|
| Meter Rates | \$154,000.00 | \$154,860.31 | |
| Meter Rentals | 15,000.00 | 15,399.17 | |
| Special Agreements | 44,000.00 | 44,914.47 | |
| Fire Protection | 86,000.00 | 87,696.62 | |
| Bond Rates | 1,850.00 | 2,270.04 | |
| Interest | 2,500.00 | 2,690.14 | |
| Miscellaneous | 400.00 | 678.32 | |
| | <u>\$303,750.00</u> | | <u>\$308,509.07</u> |

| <u>LESS:</u> | | | |
|----------------------------|-----------------|-----------------|-------------------|
| Discounts | 5,500.00 | 5,375.33 | |
| Reductions and adjustments | 500.00 | 496.70 | |
| Short Collections | 2,000.00 | 2,000.00 | 7,872.03 |
| | <u>8,000.00</u> | <u>8,000.00</u> | <u>300,637.04</u> |
| | 295,750.00 | | |

| <u>EXPENDITURES:</u> | Estimated 1941-1942 | Estimated 1940-1942 | |
|---|------------------------|------------------------|---------------------|
| <u>SALARIES:</u> | | | |
| Deputy Comm. of Works & Deputy Engineer | 3,600.00 | 3,600.00 | |
| Superintendent | 2,000.00 | 2,000.00 | |
| Clerk of Works | 2,500.00 | 2,500.00 | |
| Asst. Clerk of Works (half) | 880.00 | 880.00 | |
| Stenographer Clerk | 1,420.00 | 1,420.00 | |
| Ledger Keeper | 1,700.00 | 1,700.00 | |
| Ledger Keeper | 1,700.00 | 1,700.00 | |
| Entry Clerk and Stenographer | 1,300.00 | 1,300.00 | |
| Asst. Entry Clerk | 848.00 | 848.00 | |
| Plumbing Inspector (half) | 1,150.00 | 1,150.00 | |
| Meter Reader | 1,263.00 | 1,263.00 | |
| Meter Reader | 1,500.00 | 1,500.00 | |
| Meter Reader | 1,300.00 | 1,300.00 | |
| Meter Reader | 1,300.00 | 1,300.00 | |
| Meter Reader | 1,300.00 | 1,300.00 | |
| Meter Reader | 1,243.20 | 1,243.20 | |
| Clerk | 1,160.00 | 1,160.00 | |
| Cashier Collector's Office (part) | 700.00 | 700.00 | |
| Sub-Collector | 1,600.00 | 1,600.00 | |
| Audit Clerks (3) part | 900.00 | 900.00 | |
| Share Super. M.P. O'Toole | 325.00 | 325.00 | |
| | <u>29,689.20</u> | <u>Actual 1940</u> | <u>29,689.20</u> |
| Wages | 58,000.00 | 58,156.51 | |
| Materials & supplies | 11,000.00 | 11,327.95 | |
| General expenses | 12,000.00 | 12,438.30 | |
| | <u>81,000.00</u> | | <u>81,922.76</u> |
| Int. Consolidated Fund 1880 | 19,516.00 | 19,516.00 | |
| " " 1905 | 73,239.11 | 77,400.10 | |
| Instalment Debenture | 10,821.35 | 8,745.02 | |
| Sinking Fund | 20,985.63 | 23,399.35 | |
| Depos. replacement reserve | 25,000.00 | 25,000.00 | |
| | <u>149,562.09</u> | | <u>154,060.47</u> |
| | <u>\$260,251.29</u> | | <u>\$265,672.43</u> |

February 28th, 1941.
Moved by Alderman MacKay, seconded by
Alderman Lloyd that the Water Department estimates
as submitted be approved. Motion passed.

Alderman Breen requested that the
Assessor be instructed to check back over the
business assessment.

LEGISLATION

QUINPOOL ROAD RESIDENTIAL DISTRICT

Read reports of the Committee on Works
and Commissioner of Works re Quinpool Road
residential district.

February 28th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting
held on this date, considered and approved of the
attached report of the Commissioner of Works
dated February 28th, 1941, and entitled
"Quinpool Road - residential district".

On motion of Alderman Freda, seconded
by Alderman Walker, the committee unanimously
recommended that legislation be sought in
accordance with the said report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

February 28th, 1941.

His Worship the Mayor.

Sir:-

I have a request from Mr. O. Marriott,
who, under the provisions of the law was refused
a permit for the erection of a small building to
be used as a taxi office on the south side of
Quinpool Road at No. 188, asking that Section 815
of the City Charter be amended to allow the City
to grant permits in the residential district for
buildings to be used as offices.

February 28th, 1941.

The law at present provides for the granting of permits for shops for the sale of goods by retail or filling stations and for other purposes, within the residential district. Quinpool Road from Monastery Lane to Beech Street is now practically a business street and permits have been granted in the case of practically every application for the use of premises for shops for the sale of goods by retail and for filling stations.

Instead of amending the Act to allow offices of any kind to be erected anywhere within the limits of the residential district, I think the sections should be amended to remove from the residential district that portion of Quinpool Road lying between Monastery Lane and Beech Street.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

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

STREET SWEEPER AND VENTILATION
FOR POLICE CELLS

Read reports of the Finance and
Executive Committee and Committee on Works re street
sweeper and ventilation for Police cells.

Halifax, N. S.,
February 28th, 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
on five year loans a sum not exceeding \$10,000.00
for the purpose of purchasing a street sweeper
and a sum not exceeding \$800.00 to provide
ventilation for Police Cells was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 28th, 1941.

Halifax, N. S.,
February 28th, 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 for permission to borrow the amount required to make improvements to the City entrances and exits at Dutch Village Road and Fairview was considered.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 28th, 1941.

Chairman and Members Finance
and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held this date, on motion of Alderman MacKay, seconded by Alderman Freda, unanimously recommended that legislation be sought for permission to borrow the amount required to make improvements to the City entrances and exits at Dutch Village Road and at Fairview, subject to a two-thirds approval vote of City Council and approval of the Governor-in-Council.

Respectfully submitted,

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

Moved by Alderman MacKay, seconded by

Alderman Freda that the reports be adopted. Motion put and passed, 14 voting for the same and 3 against

it as follows:-

FOR THE MOTION

Aldermen Adams
Ahern
Breen
Burgess
Curran
Freda
Hosterman
Keshen
Lloyd
W.A. MacDonald
MacKay
O'Toole
Power
Walker

AGAINST IT

Aldermen Kinley
Landry
Stech

February 28th, 1941.

A two-thirds vote being required.

GRANT - CHILDRENS AID SOCIETY

Read report of the Finance and Executive Committee recommending that a grant of \$500.00 for the civic year 1941-42 be made to the Childrens Aid Society.

Halifax, N. S.,
February 28th, 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 Childrens Aid Society making application for a grant for the civic year 1941-42 was considered.

Your committee recommends that legislation be secured to enable the City to pay the sum of \$500.00 to the Childrens Aid Society for the civic year 1941-42.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman W.A. MacDonald that the report be adopted.

Motion passed.

GRAMOPHONES

Read legislation re gramophones
as follows:-

The Charter is amended by adding thereto, immediately following Section 588B thereof, the following section:

588C. (1) No person being the owner, lessee, or licensee of, or having the custody or control 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, and no person being the proprietor of any shop, restaurant, dance-hall or other place in which

February 28th, 1941.

any such automatic gramophone or phonograph is located, or having the control over such shop, restaurant, dance-hall or other place, shall permit such automatic gramophone or phonograph to be operated in a manner which constitutes an annoyance to any person upon the street or in any part of the building other than that in which such gramophone or phonograph is located or of any person in any other building or place.

(2) Every person violating the provisions of this section shall upon conviction therefor be liable to a penalty not exceeding One Hundred Dollars and in default of payment to imprisonment for a period not exceeding two months.

Moved by Alderman Kinley, seconded by Alderman Stech that this matter be deferred for three months. Motion put and passed, 9 voting for the same and 8 against it as follows:-

FOR THE MOTION

Aldermen Stech
Breen
Kinley
Ahern
Freda
Keshen
O'Toole
Power
Landry

-9-

AGAINST IT

Aldermen MacKay
Hosterman
Curran
Adams
Lloyd
Burgess
Walker
W.A. MacDonald

-8-

DEPARTMENT OF PUBLIC HEALTH AND WELFARE

The City Solicitor submitted and explained legislation regarding the set-up of the Department of Public Health and Welfare.

Moved by Alderman Ahern, seconded by Alderman Landry that the legislation, under date of February 28th, 1941, be adopted.

Moved in amendment by Alderman Burgess, seconded by Alderman Keshen that the Assistant Superintendent of the City Home, Matron of the Tuberculosis Hospital, Matron of the Infectious Diseases Hospital and the Deputy Governor of the City Prison be appointed by the City Council. Amendment put and lost, 4 voting for the same and 12 against it as follows:-

February 28th, 1941.

FOR THE AMENDMENT

Aldermen Ahern
Burgess
Keshen
Landry

AGAINST IT

Aldermen Adams
Breen
Curran
Freda
Hosterman
Kinley
Lloyd
W.A.MacDonald
MacKay
Power
Stech
Walker
-12-

Moved in amendment by Alderman Kinley,
seconded by Alderman Lloyd that the proposed
legislation now before Council be revised so as to
vest in the Commissioner of Public Health and
Welfare full direction of all departments referred
to therein, and further provided that the present
department heads be appointed or dismissed by
Council upon the recommendation of the Committee of
Public Health and Welfare, and further provided that
all appointments or dismissals of employees in the
various divisions of this branch of the service be
on the recommendation of the head of each division
to the committee. Amendment put and passed, 10
voting for the same and 6 against it as follows:-

FOR THE AMENDMENT

Aldermen Stech
MacKay
Breen
Kinley
Hosterman
Curran
Freda
Adams
Lloyd
W.A.MacDonald
-10-

AGAINST IT

Aldermen Ahern
Keshen
Power
Burgess
Walker
Landry
-6-

Motion not put.

February 28th, 1941.

The City Solicitor submitted and read draft of the legislation regarding the Public Health and Welfare Department as now amended by Council.

Section 875 as that section is enacted by Section 129 of Chapter 56 of the Acts of 1940 is repealed and the following substituted therefor:

875. (1) There shall be a Department to be known as the Department of Public Health and Welfare, which shall be under the supervision of the Committee on Public Health and Welfare, and shall be directed by the Commissioner of Public Health and Welfare, who shall report to the said committee. The Department shall be composed of three divisions, namely:

- (a) The Public Health Division, under the direction of the Superintendent of Health.
- (b) The Public Charities and Welfare Division, under the direction of the Superintendent of Public Charities and Welfare.
- (c) The City Prison Division, under the direction of the Governor of the City Prison.

(2) In addition to any other duties which the Council may by Ordinance require to be performed by the Superintendent of Health, such Superintendent shall attend to all business and financial matters pertaining to the Department of Public Health and Welfare not specifically assigned to the Public Charities and Welfare Division and to the City Prison Division, act as business manager for the Tuberculosis Hospital and the Infectious Diseases Hospital, and supervise the enforcement of sanitary regulations in effect in the City, and shall report to the Committee on such matters.

(1) Subsection (1) of Section 119, is amended by striking out the words "City Medical Health and Welfare Officer" in clause (6) thereof and substituting therefor the words "Commissioner of Public Health and Welfare".

(2) Subsection (1) of Section 119 is further amended by adding thereto the following clause -

- (13) Superintendent of Health
- (14) Superintendent of Public Charities and Welfare
- (15) Governor of the City Prison.

February 28th, 1941.

(3) Subsection (6) of said Section 119 is amended by inserting therein between the words "Buildings" and "City" in the fourth line thereof the words "Commissioner of Public Health and Welfare".

(1) Section 888 as that section is enacted by Section 134 of Chapter 56 of the Acts of 1940 is amended by striking out the words "The City Medical Health and Welfare Officer" in the first and second lines thereof and substituting therefor the words "The Commissioner of Public Health and Welfare".

(2) Section 888 is further amended by adding thereto the following subsections:

(3) The Mayor may from time to time, on the request of the Commissioner of Public Health and Welfare, appoint a medical practitioner nominated by the Commissioner to discharge the duties of the said Commissioner during his absence from the City or his incapacity from illness or other cause or his absence from his office and such person so appointed shall, during such absence or incapacity, have all the powers and perform all the duties of such Commissioner and shall in all official acts and documents be known as the Acting Commissioner of Public Health and Welfare. Such person shall be paid such remuneration as the Council shall determine.

(4) The Commissioner of Public Health and Welfare shall be responsible for the departmental administration of the Department of Public Health and Welfare and the divisions thereof and shall have supervision over the Superintendent of Health, the Superintendent of Public Charities and Welfare, and the Governor of the Prison, and all other persons employed in the said Department, and over all the public health and welfare activities of the City.

Section 889 is repealed and the following substituted therefor:

889. Without limiting the generality of the preceding sub-section, until the Council by ordinance otherwise provides the duties of the Commissioner of Public Health and Welfare shall be:-

(1) To visit when requested by the Mayor or the head of any civic department any officer or member of the police force or fire department or any official or employee of the City absent from duty on the ground or plea of ill health and to report, in writing, to the proper authority as to the nature of such illness.

February 28th, 1941.

(2) To attend gratuitously to any officer or member of the police force or fire department or any other city official or employee suffering from any injury or illness sustained or contracted while in the performance of his duty, excepting those coming under the Workmen's Compensation Act of the Province of Nova Scotia, and also to any person brought to the police station and requiring immediate medical attendance.

(3) If possible in co-ordination with the medical practitioner in charge of the immunization clinic at the Dalhousie Public Health Clinic, to attend at such times and places as the committee appoints for the purpose of vaccinating or immunizing and to vaccinate and immunize free of charge such persons as shall present themselves or as the committee shall determine and to ensure that public notice of such gratuitous vaccination or immunization is duly given in such a way as the Committee shall prescribe.

(4) To attend on any inmate of the City Home or City Prison requiring medical attention.

(5) To examine as to physical fitness every applicant for the position of guard for the City Prison, policeman or fireman.

(6) To examine as to his mental condition every person in respect to whom an application is made for his admission to the Nova Scotia Hospital or to the Local Asylum for the Harmless Insane at the City Home, as an insane pauper, chargeable to the City of Halifax.

(7) To attend to all ward cases admitted to the City Infectious Diseases Hospital and to investigate and report upon any case of infectious disease occurring in the City and to superintend the placarding and disinfection of any infected building, and generally do and perform such duties in relation to such diseases as are required by the Public Health Act to be performed by medical health officers.

(8) To report to the Committee at the regular meetings thereof, or at such special meetings as may be called for that purpose, upon the work of the Department of Public Health and Welfare and the divisions thereof, and at the regular meeting of such committee held in April upon the work carried out during the year then ending.

(9) To co-operate with the Tuberculosis Branch of Dalhousie University Public Health Clinic for the purpose of further controlling tuberculosis in the City and to co-operate with the Provincial Venereal Disease Clinic for the further control of all venereal disease in the City.

February 28th, 1941.

(10) To acquaint himself with the work and objectives of the following institutions which receive grants of money from the City:--

The Halifax Visiting Dispensary
The Infants' Home - Tower Road
The Roman Catholic Infants' Home
The Grace Maternity Hospital
The Childrens' Hospital
The Victorian Order of Nurses
The Colored Childrens' Home
The Halifax Welfare Bureau
The Dalhousie Public Health Clinic
The Childrens' Aid Society;

and to report to the committee thereon.

(11) To perform such other duties as at the coming into force of this Act were performed by the City Medical Officer and the City Medical Health and Welfare Officer and as may be, from time to time, prescribed by Ordinance.

Section 889A, as that section is enacted by Section 136 of Chapter 56 of the Acts of 1940, is repealed and the following substituted therefor:

889A. Upon the coming into effect of an Ordinance made by the Council prescribing the duties of the Commissioner of Public Health and Welfare, Section 889 of the Charter shall stand repealed.

Section 890, as that section is enacted by Section 137 of Chapter 56 of the Acts of 1940, is amended by striking out the words "The City Medical Health and Welfare Officer" in the first and second lines thereof and substituting therefor the words "The Commissioner of Public Health and Welfare".

Sections 891 and 892, as those sections are amended by sections 138 and ~~139~~ 139 of Chapter 56 of the Acts of 1940, are further amended by striking out the words "City Medical Health and Welfare Officer" wherever the same occur therein and substituting therefor the words "Commissioner of Public Health and Welfare".

Section 876, as that section is enacted by Section 130 of Chapter 56 of the Acts of 1940, is repealed and the following substituted therefor:

876. (1) The Council may, on the recommendation of the Commissioner of Public Health and Welfare approved by the Committee on Public Health and Welfare appoint officials to direct the various divisions of the Department of Public Health and Welfare under the general supervision of the Commissioner of Public Health and Welfare and such officials shall have in their respective divisions the same right of recommendation and authority of suspension in respect of the other persons appointed to their respective divisions as is vested in the officials appointed by the Council under the authority of Section 119 hereof.

February 28th, 1941.

(2) Each of such officials shall be paid such annual salary as the Council from time to time determines and shall hold office until dismissed or suspended by the Council.

(3) The Committee shall not appoint to any division under its control any person unless that person is recommended therefor in writing by the official having the direction of such division.

(1) Until the Council shall otherwise determine the persons holding the offices of Superintendent of Health, Superintendent of the City Home and Governor of the City Prison at the time of the coming into effect of this Act shall act as and perform the functions and duties assigned to the Superintendent of Health, Superintendent of Public Charities and Welfare and Governor of the City Prison by this Act.

(2) The officers named in this section may engage such persons in the employ of the City at the time of the coming into effect of this section as they may be required to assist them in carrying out the duties herein imposed upon them.

The appropriations for salaries, provided in the estimates for the civic year 1941-1942 may be applied by the Council to the payment of the salaries of the persons appointed under the authority of this Act.

The person holding at the time of the coming into effect of this Act, the office of Superintendent of the City Home shall for the purpose of completing any of the business of such office appertaining to the civic year 1940-1941 or to any preceding civic year continue to act for the sole purpose of completing such business as if such person continued to hold such office.

Notwithstanding the provisions of Section 939 which require that every Ordinance shall be passed at two regular meetings of the Council held in succession, in any case in which the City Solicitor certifies in writing upon any amendment to any Ordinance of the City that the same is necessary in order to make the Ordinance so amended conform to the provisions of the Charter, such Ordinance may be passed at one meeting of the Council and when passed, signed by the Mayor and Clerk, and a copy thereof sent to the Governor-in-Council for approval, provided however, that any such Ordinance shall be passed at a meeting of the Council held before the 1st day of August, A. D. 1941.

Also provided that, unless otherwise provides, Sections _____ to _____ shall come into force on, from and after and not before the 1st day of May, A. D. 1941.

February 28th, 1941.

Moved by Alderman Lloyd, seconded by Alderman Stech that the legislation as read be approved. Motion passed.

11.15 P.M.,

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

LIST OF HEADLINES

| | |
|---|-----|
| Fire Boat - Halifax Harbour | 471 |
| Civic Estimates - 1941-42 | 473 |
| Water Estimates - 1941-42 | 481 |
| Legislation - | 483 |
| Quinpool Road Residential District | 483 |
| Street Sweeper and Ventilation for | |
| Police Cells | 484 |
| City Entrances and Exits at Dutch | |
| Village Road and Fairview | 485 |
| Grant - Childrens Aid Society | 487 |
| Gramophones | 487 |
| Department of Public Health and Welfare | 488 |

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

EVENING SESSION

8.00 o'clock,
Council Chamber,
City Hall,
March 13th, 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, W. A. MacDonald and Landry.

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

MINUTES

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

CIVIC ADMINISTRATION

Moved by Alderman Lloyd, seconded by Alderman MacKay that the above matter be now reconsidered. Motion put and lost, 6 voting for the same and 11 against it as follows:-

FOR THE MOTION

Aldermen Stech
MacKay
Hosterman
Adams
Lloyd
W.A. MacDonald

AGAINST IT

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

March 13th, 1941.

MOTION BY ALDERMAN AHERN RE CITY MARKET BUILDING

Read motion by Alderman Ahern re City Market Building.

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.

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.

8.10 P.M.,

Alderman Keshen arrives.

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

MOTION BY ALDERMAN AHERN RE HALIFAX AIRPORT

Read motion by Alderman Ahern re Halifax Airport.

BE IT 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.

Moved by Alderman Ahern, seconded by Alderman Walker that this matter be referred to the Committee on Works for consideration and report.
Motion passed.

Alderman Stech against.

March 13th, 1941.

MOTION BY ALDERMAN AHERN RE CENTRALIZING
PURCHASES OF CITY SUPPLIES

Read motion by Alderman Ahern re
centralizing purchases of City supplies.

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.

As there was no seconder to
Alderman Ahern's motion the matter was dropped.

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 \$18,357.25;
the Committee on Safety amounting to \$611.10
chargeable to Fire Alarm, \$14,146.23 chargeable to
Fire Department and \$10,475.14 chargeable to
Police Department; the Committee on Public Health
and Welfare amounting to \$10,763.92 chargeable
to Health Department; \$10,081.45 chargeable to
City Home and \$2,025.29 chargeable to City
Prison; the Committee on Works amounting to
\$10,383.08; Civic Defence Committee amounting to
\$112.50, under the provisions of Section 315 of
the City Charter.

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

ACCOUNTS TO BE WRITTEN OFF

Read report of the Finance and
Executive Committee re accounts to be written off.

Halifax, N. S.,
March 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 Public Health and Welfare

March 13th, 1941.

Committee, also letter from the Commissioner of Finance and Accounts regarding City Home accounts to be written off was considered.

Your committee recommends that the accounts totalling the sum of \$2,450.61 be written off and transferred to a doubtful accounts ledger.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

BORROWING FOR PRINTING AND STATIONERY APPROPRIATION

Read report of the Finance and Executive Committee re borrowing for printing and stationery.

Halifax, N. S.,
March 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 recommending that a sum of \$1,000.00 be borrowed under the provisions of Section 332A of the City Charter to take care of a shortage in the printing and stationery account and to be repaid from the 1942-43 estimates, was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed unanimously; the following Aldermen being present and voting therefor:-

March 13th, 1941.

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

ACCOUNTING - WATER DEPARTMENT

Read report of the Finance and
Executive Committee submitting legislation re
accounting, Water Department.

Halifax, N. S.,
March 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 City Solicitor submitting
an item of legislation dealing with the accounting
work of the Water Department was considered.

Your committee recommends that the
legislation as submitted be approved.

Alderman Kinley dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Section 112 of Chapter 56 of the
Acts of 1940 is amended by adding thereto the
following subsections:-

- (3) Until such time as the Council on the
recommendation of the Finance and
Executive Committee otherwise orders,
and notwithstanding the preceding sub-
sections of this section, the Engineer

March 13th, 1941.

shall continue to furnish the Clerk of Works with copies of the assessment lists referred to subsection (9) of Section 712, instead of the Chief Accountant, and the Clerk of Works shall continue to perform the duties required to be performed by such Clerk under Subsection (1) of section 712 ~~XX~~ prior to the coming into force of this section.

- (4) This section shall be read and construed and shall be given effect as if it had been enacted on, from and after and not before the 13th day of April, A. D. 1940.

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

BORROWING FOR SIDEWALKS

Read report of the Finance and Executive Committee re borrowing for sidewalks.

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

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

Gentlemen:-

At a meeting of the City Council held on February 25th last a report of the Finance and Executive Committee recommending that a sum not exceeding \$25,000.00 be borrowed on a long term for the construction of new concrete sidewalks was not approved.

This matter was again considered at a meeting of the Finance and Executive Committee held on the 12th instant and it was recommended that legislation be secured enabling the City to borrow a sum not exceeding \$10,000.00 for this purpose.

Aldermen Stech and Kinley dissenting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman W.A. MacDonald that the report be adopted. Motion put and passed, 16 voting for the same and 2 against it as follows:-

March 13th, 1941.

FOR THE MOTION

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

AGAINST IT

Aldermen Stech
Kinley

-16-

-2-

A two-thirds vote being required.

Alderman Kinley asked to have item 11 re Sale of Properties now considered.

Moved by Alderman Kinley, seconded by Alderman Lloyd that item 11 be now considered.

Moved in amendment by Alderman Keshen, seconded by Alderman MacKay that item 10 and item 11 be considered together. Amendment passed.

Motion not put.

SALE OF PROPERTIES

Read report of the Finance and Executive Committee submitting letter of the Commissioner of Finance and Accounts re sale of properties.

March 13th, 1941.

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

Gentlemen:-

The attached letter from the Commissioner of Finance and Accounts regarding reports of the Tax Property Sale Committee to be submitted to this meeting in connection with the disposition of certain properties bought in by the City at tax sales was considered by the Finance and Executive Committee at a meeting held on the 12th instant.

-502-

March 13th, 1941.

It was moved by Alderman MacKay, seconded by Alderman Lloyd that this letter be forwarded to the City Council with the recommendation that all these properties be advertised for sale.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 12th, 1941.

Chairman,
Finance and Executive Committee.

Dear Sir:-

I wish to advise you of certain facts relating to the report of the Tax Property Sale Committee, which will be submitted to Council on Thursday night.

The main purpose of the City, and it should be the same of this Committee, is to sell properties for an amount sufficient to clear the outstanding taxes, if it can do so. The committee is not in a position to know whether this can be done unless it gives all interested persons an opportunity to bid, after advertising the properties for sale.

In the properties under review by the Committee at its last meeting, certain ones were ordered advertised. Others were recommended for sale because the amounts bid exceeded the accumulated taxes. There was one exception to this.

A parcel of land at Cunard and Hunter Streets was tendered on and the highest tender was an amount more than sufficient to cover the City's account. Contrary to policy in certain other cases, this land was ordered to be advertised but there was some evidence that partiality influenced the matter. The sale was withheld and the effect will be to give the low bidder a further opportunity to bid.

Another case was a lot on Young Street - 48x100, assessed for \$2,000. against which the City has an account of over \$2,000. This was recommended to be sold for \$1,575., which is only \$75. in excess of a sum rejected as a bid last year. This lot has not been advertised and therefore there is no widespread knowledge of the fact that the City desires to sell it. I would call the attention of the Committee to the fact that the land has water and sewer facilities and should be worth more than the amount tendered.

March 13th, 1941.

I bring these matters to your attention because it is one of my duties as set forth in the City Charter, that I am to have supervision over "all the financial business of the City". For this reason and because the purpose of the City must be to recover as much as possible on land that it has for sale, after properly advertising it, I would ask that this particular matter be deferred for further consideration. I would also add that the offer for the land at Cunard and Hunter Streets is ample to cover the City's claim and to sell it now would be to place it on the tax rolls forthwith.

Yours very truly,

A. M. Butler.

Read reports of the Tax Property Sale Committee re sale of properties, #7 and #9 Clive Street, Young Street, Jubilee Road and Preston Street, Lots Lawrence Street, corner Cunard and Hunter Streets, Liverpool Street as follows:-

Halifax, N. S.,
March 10th, 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, tenders were considered from Joseph Hollett, offering to pay the sum of \$60.00 each for two lots #7 and #9 Clive Street.

Your committee recommends that these tenders be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
March 10th, 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 submitted from Walter Andrews offering to pay the sum of \$1,575.00 for a lot on Young Street 48 x 100 x 89.

March 13th, 1941.

Your committee recommends that the tender be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
March 10th, 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, tenders were considered for the sale of a lot 56 x 60 at the south-east corner of Jubilee Road and Preston Street as follows:-

| | |
|-----------------|----------|
| Walter Andrews | \$100.00 |
| William D. Beck | 250.00 |

Your committee recommends that the tender of William D. Beck at \$250.00 be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Halifax, N. S.,
March 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 10th instant, tenders were considered for the sale of properties as follows:-

| | |
|--|----------|
| A. L. Hodgson, Lot Lawrence St. | \$100.00 |
| F. R. Hollett, Lot McDonald St. | 150.00 |
| West End Supplies, Lots Cunard and Hunter Streets | 600.00 |
| Russell McInnes, Do | 750.00 |
| Nelson L. Levy, Lot Liverpool St. | 100.00 |

The committee directed that all these properties be advertised for sale.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 13th, 1941.

Moved by Alderman MacKay, seconded by Alderman Stech that these properties be advertised for sale and in future all properties be advertised for sale.

Moved in amendment by Alderman Lloyd, seconded by Alderman Hoşterman that each report be considered individually.

Alderman MacKay stated that, with the consent of the seconder, he was willing to withdraw his motion providing Alderman Lloyd is agreeable to selling only those properties on which the amount of the tender was sufficient to cover the outstanding taxes, etc.

Alderman Lloyd agreed to this and the motion was then withdrawn.

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

SALE OF LAND - #7 AND #9 CLIVE STREET

Moved by Alderman Lloyd, seconded by Alderman W.A. MacDonald that the report in this case be adopted and the properties sold to Mr. Joseph Hollett. Motion passed.

SALE OF LAND - YOUNG STREET

The lot in this case to be advertised for sale.

SALE OF LAND - JUBILEE ROAD AND PRESTON STREET

Moved by Alderman Lloyd, seconded by Alderman Stech that the report be adopted and the property sold to Mr. William Beck. Motion passed.

March 13th, 1941.

SALE OF PROPERTIES - LOTS LAWRENCE STREET,
MCDONALD STREET, CUNARD AND HUNTER STREETS,
AND LIVERPOOL STREET

Moved by Alderman Burgess, seconded by Alderman Ahern that properties as listed in the report be advertised.

Moved in amendment by Alderman Hosterman, seconded by Alderman Landry that the tender of Russell McInnes of \$750.00 for lots Cunard and Hunter Streets be accepted. Amendment put and passed, 15 voting for the same and 3 against it as follows:-

FOR THE AMENDMENT

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

-15-

AGAINST IT

Aldermen Ahern
Burgess
Freda

-3-

Motion not put.

The rest of the properties as contained in the report to be advertised for sale.

Moved by Alderman Breen, seconded by Alderman Kinley that no more properties be sold until the matter of the sale of properties is under the jurisdiction of the Finance and Executive Committee.

The motion was not put.

-507-

March 13th, 1941.

ACCOUNT - F. W. McNALLY FOR REPAIRS TO PLUMBING
AT THE INFECTIOUS DISEASES ANNEX

Read report of the Public Health and
Welfare Committee re account of F. W. McNally.

Halifax, N. S.,
March 7th, 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 F. W. McNally for repairs to
the heating, plumbing, etc. at the Infectious
Diseases Annex amounting to \$315.60 was considered.

Your committee recommends that the
account be passed for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

TENDERS FOR POTATO PEELER - CITY HOME

Read report of the Public Health and
Welfare Committee re tender for potato peeler,

Halifax, N. S.,
March 7th, 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 tender from the Hobart Manufacturing
Company Limited for the supplying of a potato
peeler, 15 lb. capacity, at \$237.50 and a peel
trap for same at \$25.00 was considered.

As this was the only tender submitted,
your committee recommends that same be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 13th, 1941.

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

Motion passed.

TENDERS FOR WASHING MACHINE - CITY HOME

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

Halifax, N. S.,
March 7th, 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
were considered for supplying a washing machine to
the City Home as follows:-

| | |
|------------------------------|------------|
| William Robertson & Son Ltd. | \$1,075.00 |
| N.S.Light &Power Co.,Ltd. | 1,206.00 |
| Austen Bros.Ltd. | 1,250.00 |

Your committee recommends that the
tender of William Robertson & Son Limited, being
the lowest, be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

TENDERS FOR REFRIGERATION PLANT - CITY HOME

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

Halifax, N. S.,
March 7th, 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 installing a refrigeration plant at
the City Home were considered as follows:-

March 13th, 1941.

| | |
|--------------------------------|------------|
| Robert Simpson Eastern Ltd. | \$1,428.00 |
| Canadian General Electric | 845.00) |
| | 875.00) |
| W. G. Foley | 1,193.00 |
| Boiler Sales Company. | 1,012.60 |
| T. Eaton Co. Maritimes Ltd. | 1,295.00 |
| Crowell Agencies Ltd. | 1,245.00 |
| N.S. Light and Power Co., Ltd. | 1,175.00 |

Your committee recommends that the tender of Crowell Agencies Limited, being the lowest tender submitted for the complete unit, be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

ACCOUNT - DR. J. V. GRAHAM

Read report of the Safety Committee re account of Dr. J. V. Graham.

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

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

Gentlemen:-

At a meeting of the Safety Committee held on the 7th instant, the attached letter from the Chief of the Fire Department in connection with an account of Dr. J. V. Graham for the sum of Fifteen Dollars covering professional services rendered to two firemen who were injured while on duty was considered.

Your committee recommends that the account be passed for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

March 13th, 1941.

Moved in amendment by Alderman Stech, seconded by Alderman MacKay that this matter be referred to the Finance and Executive Committee for consideration and report. Amendment passed.

Motion not put.

LETTER, NATIONAL HARBORS BOARD RE FIRE BOAT

Read letter from the Chairman of the National Harbors Board re Fire Boat.

Ottawa, 8th March, 1941.

Dear Mr. Mayor:-

Your telegram of 1st instant re fire tug for Halifax Harbor duly received, and I must apologize for delay in acknowledging same, the reason being that I hoped to be in a position to indicate something definite in my reply, but as discussions are still proceeding between the Naval Service and this Board concerning the method of acquisition and operation of the tug, the matter is not yet finalized and I am not in a position to advise you definitely now. I hope there may be some conclusion reached shortly, when I will communicate with you again.

Yours faithfully,

R. K. Smith,
CHAIRMAN.

W. E. Donovan, Esq.,
Mayor of Halifax,
Halifax, N. S.
FILED

QUESTIONS BY ALDERMEN

Alderman Breen stated that at a meeting of the Safety Committee held several months ago, that committee instructed the City Solicitor to draft legislation requesting that all city employees now on superannuation report to the Commissioner of Finance the amount of earnings over and above the amount of their superannuation.

Alderman Breen asked what had happened in this connection.

March 13th, 1941.

The Mayor replied that the legislation had been drafted and sent to the Finance and Executive Committee and that committee had deferred it.

Alderman Breen asked that this matter be brought up again.

The City Clerk then read legislation dealing with this matter as follows:-

(1) Any person receiving from the City an annual allowance, other than or in addition to an allowance under any Superannuation Fund, shall on or before the 31st day of January in each year submit a return under oath to the Commissioner of Finance setting forth the amount of income received from all sources by such person during the preceding calendar year, in addition to such annual allowance and any allowance from a Superannuation Fund.

(2) If the total income received by such person, as shown in such report, including such annual allowance and such allowance from any Superannuation Fund exceeds the average annual salary received by such person during the last three civic years in which such person was employed by the City or by any department thereof, the Council may, in the civic year following the receipt of such report and notwithstanding the provisions of any legislative enactment reduce or suspend such annual allowance, provided however, that such annual allowance shall not be reduced to an amount as would have reduced such person's total income in such preceding calendar year below the average annual salary received by such person during the last three civic years in which such person was employed by the City or any department thereof had such reduction been made in such preceding calendar year.

(3) If any such person fails to submit such report before the date hereinbefore provided the payment of such annual allowance shall be discontinued for the ensuing civic year. 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 when that prescribed in the legislation authorizing such borrowing.

March 13th, 1941.

Moved by Alderman Breen, seconded by Alderman MacKay that the legislation be approved. Motion passed.

WATER RATES - SERVICE CHARGE

Read extract from minutes of a meeting of the City Council held on the 13th day of February, 1941, as follows:-

"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 MacKay, 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.

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:-

Motion not put.

A true extract,

W. P. Publicover,
CITY CLERK".

Moved by Alderman Walker, seconded by Alderman Keshen that the City appeal to the Public Utilities Board for an order providing that the water service charge be eliminated or that the gallonage charge be reduced from 20¢ per thousand as at present to 10¢ per thousand. Motion put and lost, 7 voting for the same and 10 against it as follows:-

March 13th, 1941.

FOR THE MOTION

Aldermen Ahern
Keshen
Power
Burgess
Walker
W.A. MacDonald
Landry

AGAINST IT

Aldermen Stech
MacKay
Breen
Kinley
Hosterman
Curran
Freda
Adams
Lloyd
J.F. MacDonald

-7-

-10-

OVERHANGING SIGN - 168 ARGYLE STREET

Read report of the Committee on Works
re overhanging sign, 168 Argyle Street.

March 13th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on February 28th, 1941, considered an application by Mr. Percy Marshall of the City Taxi Company for permission to erect a glassed-in box type of illuminated sign overhanging the street at the premises #168 Argyle Street.

On motion of Alderman Walker, seconded by Alderman Freda, the committee recommended to Council that a temporary permit be issued from year to year during the duration of the war for the said type of sign, at the said location, and that the attached lease be executed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

Motion passed.

OVERHANGING SIGN - NORTHWEST CORNER OF
BARRINGTON AND SACKVILLE STREETS

Read report of the Committee on Works
re overhanging sign, north-west corner of Barrington
and Sackville Streets.

-514-

March 13th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on March 11th, 1941, considered an application from the E. L. Ruddy Company Limited, for permission to replace the present Neon Sign Advertising "Byckingham" Cigarettes, at the north-west corner of Barrington and Sackville Streets, with a sign which it is proposed to illuminate with reflected light, and which will advertise the same goods.

On motion of Alderman Walker, seconded by Alderman Freda, the committee recommended to Council that a temporary permit be issued from year to year during the duration of the war for the said type of sign at the said location and that the lease attached hereto be executed.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

Motion passed.

LEASE TO HALIFAX GUN CLUB

Read report of the Committee on Works re lease to Halifax Gun Club.

March 12th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on February 28th, 1941, the attached report of the Commissioner of Works dated February 28th, 1941, on an application from the Halifax Gun Club for a renewal of their lease of the piece of city property on the north side of the St. Margaret Bay Road at Beech Hill, used for the purpose of a Gun Club, was considered and approved.

On motion of Alderman MacKay, seconded by Alderman O'Toole, the Committee unanimously recommended to City Council that the said lease be renewed for a further period of one year.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 13th, 1941.

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

Motion passed.

CAST IRON WATER PIPE

Read report of the Committee on Works re cast iron water pipe.

March 13th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on March 11th, 1941, the attached report of the Commissioner of Works dated March 11th, 1941, on prices received for the supply of 8" cast iron pipe was considered.

On motion of Alderman Lloyd, seconded by Alderman Freda, the committee unanimously recommended to the City Council that 2,000 feet of 8" cast iron pipe, class 250, 16 foot lengths, be purchased from the National Iron Corporation, the lowest tenderer.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

Motion passed.

METER REPAIR PARTS

Read report of the Committee on Works re meter repair parts.

March 15th, 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 March 8th, 1941, recommending that the Commissioner of Works

March 13th, 1941.

be authorized to purchase the meter repair parts required for use during the coming year, was on motion of Alderman Lloyd, seconded by Alderman Curran, approved and recommended to Council for adoption.

Respectfully submitted,

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

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

RESIGNATION - COMMISSIONER OF WORKS

Read report of the Committee on Works, letter of the Commissioner of Works and resolution re the resignation of Mr. H. W. Johnston, Commissioner of Works.

March 13th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant received with regret the attached letter dated March 11th, 1941, from Mr. H. W. Johnston, in which he submits his resignation as Commissioner of Works and City Engineer and asks for superannuation.

At a meeting of the Committee on Works held on the 13th instant, the attached resolution concerning Mr. H. W. Johnston, was on motion of Alderman Freda, seconded by Alderman O'Toole, approved and recommended to City Council for adoption.

Respectfully submitted,

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

March 11th, 1941.

His Worship the Mayor.

Sir:-

It is with great regret that I am compelled to submit my resignation as Commissioner of Works and City Engineer, and ask for superannuation, but acting under my doctor's advice I find it necessary to do so, as I feel I cannot

March 13th, 1941.

continue to give the duties of the office the energy and service which the City is entitled to receive. I would ask that the resignation take effect on the 30th of April, 1941.

I wish to take this opportunity of thanking Your Worship and the other members of this, and previous Councils with whom I have been associated for over fifty years, for the uniform courtesy extended to me by them. I would like, more particularly, to acknowledge the loyalty and help given me by the staff and employees of the Department over which I now have the honor to preside.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

WHEREAS the resignation of Henry W. Johnston, Commissioner of Works and City Engineer has been received to take effect April 30th, 1941.

AND WHEREAS the City is impelled by the reasons given for such resignation to accept the same, thus bringing to a close a period of service with the City extending for a half a century, during which the said Henry W. Johnston devoted his full energies and ability to the faithful execution of the work of his important office, with the permanent results that are apparent on every hand.

BE IT THEREFORE RESOLVED that the resignation of the said Henry W. Johnston be accepted with sincere regret and that he be permitted to retire from his employment with the City on April 30th, 1941, and that from and after that date he receive from the Officials' Superannuation Fund such annual allowance to which he may be entitled under the provisions of such Fund.

AND BE IT FURTHER RESOLVED that the services of the said Henry W. Johnston be secured to act in an advisory capacity to the Department of Works of the City for a period of two months commencing May 1st, 1941, and that for such services he be paid the sum of \$367.00 for this period.

AND BE IT FURTHER RESOLVED that the said Henry W. Johnston be granted leave of absence from duty for the month of April, 1941.

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

March 13th, 1941.

STREET RAILWAY SYSTEM AND RATES

Read report of the Committee on Works
re street railway system and rates.

March 12th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, Alderman Lloyd submitted the following resolution:-

WHEREAS the Nova Scotia Light and Power Company has recently had occasion to increase the number of street cars operating in the City of Halifax, and whereas motorized bus transport is rapidly replacing electric street cars, be it resolved that a committee composed of members of the City Council be appointed by His Worship the Mayor to meet with representatives of the Nova Scotia Light and Power Company, in order to determine whether the time is now opportune for the commencement of a change to motorized bus transportation to replace the present street railway system in the City of Halifax; and also discuss with the representatives of the Nova Scotia Light and Power Company, in view of the increased volume of passenger traffic, the possibility of securing an adjustment of rates, and report the result of their deliberations to City Council,

On motion of Alderman Lloyd, seconded by Alderman Curran, the said resolution was approved by the committee and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

Aldermen Breen suggested that this matter be referred to the special committee appointed sometime ago to deal with the traffic situation on Quinpool Road, etc. and that Alderman Lloyd and Aldermen Kinley be added to this committee.

March 13th, 1941.

Council agreed to this procedure.

The motion was not put.

TENDERS FOR SUPPLIES

Read report of the Committee on Works
re tenders for supplies.

March 13th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on this date, the Deputy Commissioner of Works submitted a report on tenders for supplies and work required by the City Works Department. The committee recommended to Council that the following tenders be accepted:-

| | | |
|--|---|--|
| Calcium Chloride | - | To be purchased as nearly as possible in equal quantities from Wm. Stairs Son and Morrow Ltd. and Judges Transportation Company. |
| Liquid Chlorine | - | Wm. Stairs Son & Morrow Ltd. |
| Application, Road Oils, etc. | - | Municipal Spraying and Contracting Ltd. |
| Crushed Stone | - | Fairview Crushed Stone Co. Ltd. |
| Asphalt Materials | - | Imperial Oil Ltd. |
| Tar Products | - | Alexander Murray Co. Ltd. |
| Concrete Sand, crushed gravel and gravel | - | O. A. Hubley. |
| Coarse Sand | - | Lawrencetown Sand and Gravel Co. |
| Special Castings | - | Fleming Bros. |
| Gasoline | - | To be purchased as nearly as possible in equal quantities from each of the following bidders: Irving Oil Ltd. Imperial Oil Ltd. Canadian Oil Co. Ltd. McColl Frontenac Co. Provincial Oils Ltd. |

March 13th, 1941.

- Kerosene Oil - To be purchased as nearly as possible in equal quantities from each of the following bidders:-
Irving Oil Ltd.
Imperial Oil Ltd.
Canadian Oil Co. Ltd.
McColl Frontenac Co.
- Engine and Cylinder Oil - Canadian Oil Cos. Ltd.
- Transmission Grease - Irving Oil Co.
- Cup Grease - Canadian Oil Co.
- Alenite Grease - Canadian Oil Co.
- Axle Grease - Imperial Oil Ltd.
- Motor Oils - One-half the quantity required to be purchased from the Imperial Oil Ltd., and the Commissioner of Works to be authorized to purchase the remainder from among the other tenderers at the lowest market rates if it is thought advisable, Irving Oil Co., Canadian Oil Co., McColl Frontenac and Provincial Oils Ltd.
- Construction of new paving and repairs to existing pavements - Standard Paving Maritime Ltd.
- Concrete curbs, gutters, sidewalks, etc. - Bianco Bros.
- Hardware - Wm. Stairs Son & Morros Ltd.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

Motion passed.

TENDERS FOR MOTOR TRUCKS

Read report of the Committee on Works and Deputy Commissioner of Works re tenders for motor trucks.

March 13th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report of the Deputy Commissioner of Works dated March 13th, 1941, and entitled "Tenders for motor trucks".

The Committee recommended to Council on motion of Alderman Curran, seconded by Alderman Freda that two G.M.C. 3 ton Model 97-73 Trucks with "Wood" bodies be purchased from G. W. Tingley Ltd. at \$3,416.00 each.

Respectfully submitted,

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

Moved by Alderman Curran, seconded by Alderman Freda that the report of the Committee on Works be adopted. Motion passed.

BAND CONCERTS AT PUBLIC GARDENS

Read report of the Committee on Works re band concerts at Public Gardens.

March 12th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on March 11th, 1941, the attached letter from Lieut. Zealley, Band Master, Royal Canadian Navy Band, Halifax, N. S., in which he offers the services of his band for one concert each week in the Public Gardens from the first week in June until the last week in August, 1941, in aid of the War Savings Campaign, was considered.

On motion of Alderman Walker, seconded by Alderman Lloyd, the said offer mentioned in the said letter was gratefully accepted and the committee directed that Council be so advised.

Respectfully submitted,

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

FILED

-522-

March 13th, 1941.

CLAIM, CAMP HILL CEMETERY VS. ESTATE R.F. YEOMAN

Read report of the Committee on Works and Commissioner of Works re claim, Camp Hill Cemetery vs. Estate R. F. Yeoman.

March 12th, 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 March 11th, 1941, and entitled "Claim, Camp Hill Cemetery vs. Estate R. F. Yeoman", was on motion of Alderman MacKay, seconded by Alderman Lloyd, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

March 11th, 1941.

His Worship the Mayor.

Sir:-

I beg to report on a letter received from Mr. George B. Robertson, on behalf of the Estate of the late R. F. Yeoman regarding a bill sent the Estate for maintenance of certain lots in Camp Hill Cemetery, that the City has outstanding accounts for maintenance of these lots as follows:-

| | |
|------------------------------|---------|
| Lot 93 - H.H. - 1931 to 1939 | \$23.00 |
| " 94 - H.H. - 1931 to 1939 | 23.00 |
| Lots 93-96-L-1-1933 to 1939 | 48.00 |

These lots are owned by various owners, all bills being sent to the Estate of the late Mr. R. F. Yeoman. The Solicitor gives it as his opinion that the City has no claim against the Estate for such maintenance charges.

Mr. George B. Robertson, a stepson of the late Mr. Yeoman, makes a suggestion that the Estate will pay \$450.00 for the perpetual care of the six lots mentioned in their letter. This amount is the regular charge for such perpetual care.

As there are no owners of these lots living the back charges cannot be collected and may be written off. The offer of the Estate to pay \$450.00 will look after the future charges.

March 13th, 1941.

It is recommended that this amount be accepted and the outstanding charges be written off.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

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

Motion passed.

DAYLIGHT SAVING TIME

Read letter from the Halifax Board of Trade as follows:-

February 24th, 1941.

His Worship Mayor Donovan and
Members of the City Council.

Gentlemen:-

At the annual meeting of this Board of Trade the following resolution was unanimously passed -

RESOLVED, that the Halifax Board of Trade recommend to the City Council that Daylight Saving be adopted in Halifax this summer - dates of starting and stopping to be discussed with the Railways so as to agree with other cities adopting the measure.

I have today received a letter from the Canadian National Railways, Traffic Department, asking that this matter be decided upon as early as possible to enable them to issue their schedules.

Trusting that this question will be decided at the next meeting of your honourable body, I remain,

Yours very truly,

E. A. Saunders,
SECRETARY.

Moved by Alderman Breen, seconded by Alderman MacKay that daylight saving time be observed in the City of Halifax from 12.01 A.M. Sunday, May 4th, 1941, to 12.01 A.M. Sunday, September 28th, 1941. Motion passed.

March 13th, 1941.

APPROVAL OF ORDINANCES

Read letter from the Clerk of the Executive Council re approval of Ordinances #13 and #15.

Halifax, 17th February, 1941.

Dear Sir:-

I enclose herewith copy of amendment to Ordinance No. 13 of the City of Halifax, respecting the Regulation of Vehicles Transporting Passengers for Hire, and copy of amendment to Ordinance No. 15 of the City of Halifax, respecting Bicycles, duly certified as having been approved by the Governor in Council on the 15th instant.

Yours truly,

Marjorie I. Mackey,
For
Clerk of the Executive Council.

W. P. Publicover, Esq.,
City Clerk,
City Hall,
Halifax, N. S.
FILED

LETTER, BOARD OF GOVERNORS DALHOUSIE
UNIVERSITY RE GRANT TO CLINIC

Read letter from the Board of Governors, Dalhousie University re grant to Clinic.

February 28th, 1941.

Your Worship
and Members of the City Council,
Halifax, N. S.

At the first meeting of the Board of Governors of Dalhousie University since January 16, held last evening, the decision of the City Council of January 16th last, to increase the annual grant to the Public Health Clinic to \$10,000., was noted with satisfaction and gratitude, and the Secretary of the Board was authorized to send a copy of this minute to the City Council.

Very truly yours,

Honorary Secretary,
Board of Governors,
Dalhousie University.

His Worship the Mayor of Halifax,
The City Hall,
Halifax, N.S.

FILED

March 13th, 1941.

LETTER, COMMISSIONER OF FINANCE RE TAX RATE

Read letter from the Commissioner of Finance re tax rate.

March 3rd, 1941.

W. P. Publicover, Esq.,
CITY CLERK.

Dear Sir:-

In accordance with section 409 of the City Charter, I hereby certify that, having received from the City Assessor information as to the value of taxable assessments, licenses, anticipated special taxes and poll taxes, and the amount that should be allowed for school rebates and having received from you the amount of the civic estimates as approved by the Council for the year 1941-42 at its meeting held February 28th, 1941, the civic tax rate for the year 1941-42 will be at the rate of 3.74 cents per \$100. of assessment.

A. M. Butler,
Commissioner of Finance and
Accounts.

FILED

Moved by Alderman Lloyd, seconded by

Alderman Hosterman that whereas -

1. The Port of St. John is loading two to three times the tonnage handled at the Port of Halifax.
2. It is reported that the Federal Government proposes to build barges to supplement the loading facilities at the Port of Halifax.
3. The cost of handling cargoes at the Port of Halifax is reported as being higher than other Ports.

THEREFORE BE IT RESOLVED that His Worship the Mayor communicate to our Federal representatives, Messrs. G. B. Isnor and W. C. MacDonald, K. C., our disturbance over these reports which indicate a lack of facilities at the Port of Halifax, discrimination in favor of the Port of St. John, and a desire to avoid a permanent development of port facilities at Halifax.

BE IT FURTHER RESOLVED that His Worship the Mayor advise our representatives at Ottawa that any information which they may have concerning the future development of the Port of Halifax, particularly in view of the possible need for adequate loading facilities next fall and winter, such information would be greatly appreciated by the City Council.
Motion passed.

March 13th, 1941.

TAX COLLECTIONS FOR THE MONTH OF FEBRUARY, 1941

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

TAX COLLECTIONS, FEBRUARY, 1941

| <u>Arrears Taxes</u> | <u>Civic Year Reserves</u> | <u>Outstanding Balances January</u> | <u>New Accounts and adjustments</u> | <u>February Collections</u> | <u>Outstanding Balances February.</u> |
|----------------------------------|----------------------------|-------------------------------------|-------------------------------------|-----------------------------|---------------------------------------|
| 1937-38 | \$65,991.00 | \$72,378.21 | | \$4,741.76 | \$67,636.45 |
| 1938-39 | 49,742.99 | 171,286.89 | | 12,490.89 | 158,796.00 |
| 1939-40 | 47,909.35 | 307,469.84 | \$80.00 | 17,867.14 | 289,682.70 |
| | | 551,134.94 | 80.00 | 35,099.79 | 516,115.15 |
| <u>Current Taxes</u> | | | | | |
| 1940-41 | 41,499.72 | 522,331.67 | 18.70 | 39,023.85 | 483,326.52 |
| Water Dept., Rates, etc. | | 69,147.16 | | 8,299.20 | 60,847.96 |
| | | 1,142,613.77 | 98.70 | 82,422.84 | 1,060,289.63 |
| <u>Poll Taxes</u> | | | | | |
| 1933-34 | | 277.90 | | 5.00 | 272.90 |
| 1934-35 | | 1,271.94 | | 25.00 | 1,246.94 |
| 1935-36 | | 981.42 | | 10.00 | 971.42 |
| 1936-37 | | 948.10 | | 25.00 | 923.10 |
| 1937-38 | | 313.54 | | 68.53 | 245.01 |
| 1938-39 | | 868.62 | | 99.75 | 768.87 |
| 1939-40 | | 2,987.27 | | 309.47 | 2,677.80 |
| 1940-41 | | 7,979.65 | 40.00 | 1,165.65 | 6,854.00 |
| <u>Additional Collections</u> | | | | | |
| Tax years 1908-9 to 1924 | | | | 45.17 | 17.28 |
| Corresponding period last year | | | | | |
| Tax years 1925-26 to 1936-37 | | | | 4,606.10 | 2,032.02 |
| Corresponding period last year | | | | | |
| Collections per above statement | | | | 82,422.84 | 68,076.09 |
| Corresponding period last year | | | | <u>87,074.11</u> | <u>70,125.39</u> |
| <u>Collections of Poll Taxes</u> | | | | | |
| May 1st, 1940 to Feb. 28th, 1941 | | | | 28,916.58 | 25,626.61 |
| Corresponding period last year | | | | | |

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

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

Meeting adjourned.

March 13th, 1941.

LIST OF HEADLINES

| | |
|--|-----|
| Minutes | 496 |
| Civic Administration | 496 |
| Motion by Alderman Ahern re City Market Bldg. | 497 |
| " " " Halifax Airport | 497 |
| " " " centralizing purchases of City supplies | 498 |
| Accounts | 498 |
| Accounts to be written off | 498 |
| Borrowing for printing and stationery appropriation | 499 |
| Accounting - Water Department | 500 |
| Borrowing for sidewalks | 501 |
| Sale of properties | 502 |
| Sale of land - #7 and #9 Clive Street | 506 |
| " " Young Street | 506 |
| " " Jubilee Rd. and Preston St. | 506 |
| " " Lots, Lawrence Street, McDonald Street, Cunard and Hunter Streets and Liverpool Street | 507 |
| Account - F. W. McNally for repairs to plumbing at the Infectious Diseases Annex | 508 |
| Tenders for potato peeler - City Home | 508 |
| " Washing machine - City Home | 509 |
| " refrigeration plant - City Home | 509 |
| Account - Dr. J. V. Graham | 510 |
| Letter, National Harbors Board re fire boat | 511 |
| Questions by Aldermen | 511 |
| Water rates - service charge | 513 |
| Overhanging sign - 168 Argyle Street | 514 |
| " " North-west corner of Barrington & Sackville Sts. | 514 |
| Lease to Halifax Gun Club | 515 |
| Cast iron water pipe | 516 |
| Meter repair parts | 516 |
| Resignation - Commissioner of Works | 517 |
| Street railway system and rates | 519 |
| Tenders for supplies | 520 |
| Tenders for motor trucks | 521 |
| Band concerts at Public Gardens | 522 |
| Claim, Camp Hill Cemetery vs. Estate R. F. Yeoman | 523 |
| Daylight saving time | 524 |
| Approval of Ordinances | 525 |
| Letter, Board of Governors Dalhousie University re grant to Clinic | 525 |
| Letter, Commissioner of Finance re tax rate | 526 |
| Tax Collections for the month of February, 1941 | 527 |

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

NOON SESSION

SPECIAL MEETING.

12 o'clock Noon,
Council Chamber,
City Hall,
March 28th, 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 Stech, MacKay, Breen, Kinley, Curran, Hosterman, Ahern, Freda, Adams, Lloyd, O'Toole, Burgess, Walker, W.A. MacDonald and Landry.

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

1. Report Tax Property Sale Committee re lease or sale of City property.
2. Report Comm. on Works re Greenwood St. sewer extension.
3. " " " shop and flats, residential area.
4. " " " Blue Bell Lane property.

LEASE OR SALE OF CITY PROPERTY

Read report of the Tax Property Sale Committee submitting lease in connection with property on Lady Hammond Road.

Halifax, N. S.,
March 27th, 1941.

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

Gentlemen:-

The attached letter from the Standard Paving Maritime Limited offering to purchase or lease a parcel of land consisting of approximately five acres on Lady Hammond Road was considered at a meeting of the Tax Property Sale Committee held on the above date.

The recommendation of your committee is that the land be leased to the Standard Paving Maritime Limited for a period of five years at the sum of \$100.00 per year, subject to conditions as approved by the Commissioner of Works; a copy of the proposed lease as prepared by the City Solicitor is attached herewith.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 28th, 1941.

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

Moved by Alderman MacKay, seconded by Alderman Landry that Mr. Harvey Doane of the Standard Paving, Maritime Limited be permitted to address Council. Motion passed.

Mr. Doane stated that the property in question was very rough in the far end and would require a lot of improvements to make it useful.

It would cost, he said, about \$6,000.00 to improve the grounds and move their equipment, etc.

Mr. Doane said that he would prefer to pay a sum of \$200.00 per year to lease this land rather than pay \$100.00 with a sale clause in the lease.

Moved in amendment by Alderman Lloyd, seconded by Alderman Breen that providing this Council approve of a lease for the payment of \$100.00 yearly in advance and incorporates a provision that the company, in the event of a sale by the City, vacate the property after six months notice, Council approve of the Tax Property Sale Committee making such lease. Amendment put and lost, 6 voting for the same and 9 against it as follows:-

FOR THE AMENDMENT

Aldermen Breen
Ahern
Adams
Lloyd
O'Toole
Burgess

-6-

AGAINST IT

Aldermen Stech
MacKay
Kinley
Hosterman
Curran
Freda
Walker
W.A. MacDonald
Landry

-9-

March 28th, 1941.

Moved in amendment by Alderman Stech, seconded by Alderman MacKay that the City Council approve of the Tax Property Sale Committee leasing the property to the Standard Paving Maritime Limited for a period of five years, at a yearly rental of \$200.00, payable in advance. Amendment put and passed, 8 voting for the same and 7 against it as follows:-

FOR THE AMENDMENT

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

-8-

AGAINST IT

Aldermen Adams
Ahern
Breen
Burgess
Curran
Freda
Lloyd

-7-

The original motion not put.

SALE OF PROPERTY - YOUNG STREET

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

Halifax, N. S.,
March 27th, 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. A. Andrews offering to pay the sum of \$1,600.00 for a lot of land on Young Street 488 x 100 x 89 was considered.

In view of the fact that Mr. Andrews is prepared to proceed with the erection of at least eight houses on this property, your committee recommends that the offer of Mr. Andrews, namely \$1,600.00, be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

March 28th, 1941.

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

A letter was then read, on request of Alderman Lloyd, from Mr. J. G. DeWolf as follows:-

March 28th, 1941.

City Clerk,
City of Halifax,
Halifax, N. S.

Dear Sir:-

In respect to land on Young Street which the City owns, I understood from the daily papers, a short time ago, that it was the intention of the City to advertise same for sale.

It now appears in the morning paper that an offer has been approved by the committee, without such advertising.

I might say I was interested in this property, for a client, and am amazed to see an offer accepted, in contradiction to procedure the newspapers advised was to be adopted, and public notice of which I was anticipating.

Yours very truly,

J. G. DeWolf.

Moved in amendment by Alderman Lloyd, seconded by Alderman MacKay that this proposal be referred back to the Tax Property Sale Committee and the property advertised.

After considerable discussion on the matter it was moved by Alderman Kinley, seconded by Alderman Landry that the question be now put. Motion passed.

The amendment was then put and lost, 6 voting for the same and 9 against it as follows:-

March 28th, 1941.

FOR THE AMENDMENT

Aldermen Stech
MacKay
Freda
Adans
Lloyd
W.A. MacDonald

AGAINST IT

Aldermen Breen
Kinley
Hosterman
Curran
Ahern
O'Toole
Burgess
Walker
Landry

- 6 -

- 9 -

Motion put and passed, 11 voting for the same and 4 against it as follows:-

FOR THE MOTION

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

AGAINST IT

Aldermen Adans
Lloyd
MacKay
Stech

- 11 -

- 4 -

Alderman Stech gives notice of reconsideration for the next regular Council meeting.

SEWER EXTENSION - GREENWOOD STREET

Read report of the Committee on Works and Deputy Commissioner of Works re sewer extension, Greenwood Street.

March 27th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on March 25th, 1941, the attached report of the Deputy Commissioner of Works dated March 24th, 1941, entitled "Sewer extension - Greenwood Street" was read, and on motion of Alderman MacKay, seconded by Alderman Freda, approved and recommended to Council for adoption.

Respectfully submitted,

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

-533-

March 28th, 1941.

March 24th, 1941.

His Worship the Mayor.

Sir:-

A petition for a sewer extension on Greenwood Street has been received from Mr. J. N. Kenny. The extension required is 30 feet.

| | |
|-----------------------------|----------|
| Estimated cost of extension | \$185.00 |
| Estimated assessment | 150.00 |
| Cost to City | 35.00 |

It is recommended that this sewer be constructed when Mr. Kenny starts the construction of his house.

Respectfully submitted,

R. M. McKinnon,
DEPUTY COMMISSIONER OF WORKS.

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

Motion passed.

SHOP IN RESIDENTIAL DISTRICT - CORNER QUINPOOL ROAD AND ELM STREET.

Read report of the Committee on Works re shop in residential district, corner Quinpool Road and Elm Street.

March 27th, 1941.

The City Council.

Gentlemen:-

Attached hereto is a report of the Deputy Commissioner of Works dated March 24th, 1941, entitled "Corner Quinpool Road and Elm Street - Shop in residential district", regarding an application of Mr. R. E. Knight to erect a shop and flats at the corner of Quinpool Road and Elm Street, in the residential district, which was read at a meeting of the Committee on Works on the 25th instant.

On motion of Alderman Curran, seconded by Alderman Walker, the report was approved and it was recommended to Council that the permit applied for be granted, provided the plans and specifications are satisfactory to the Deputy Building Inspector.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

March 28th, 1941.

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

ADVERTISING VACANCY - COMMISSIONER OF WORKS

The Mayor stated that at a recent meeting of the Committee on Works it was decided to advertise the position of Commissioner of Works and City Engineer, but, as this is a matter which requires the approval of Council, he would ask Council to express its opinion at this time.

Moved by Alderman MacKay, seconded by Alderman W.A. MacDonald that the members of Council present express their willingness to advertise the position of Commissioner of Works and City Engineer. Motion passed.

Alderman Stech against.

BLUE BELL LANE WIDENING

Read reports of the Committee on Works and Deputy Commissioner of Works re Blue Bell Lane widening.

March 27th, 1941.

The City Council.

Gentlemen:-

Attached hereto is a report of the Deputy Commissioner of Works dated March 24th, 1941, and entitled "Bluebell Lane widening", which was read at a meeting of the Committee on Works held on the 25th instant and 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.

March 23th, 1941.

March 24th, 1941.

His Worship the Mayor.

Sir:-

Last year the widening of Blue Bell Lane by ten feet and the construction of concrete sidewalks was ordered, and a price of ten cents per square foot set as the value, which was accepted by the owners contacted.

At that time Mr. Fox, who lives on the corner of Blue Bell Lane and Deacon Street, had overlooked the fact that the strip of land which the City were taking with a ten foot frontage on Deacon Street had been assessed recently, prior to the date of offer by the City, amounting to \$25.00 for sewer and \$3.30 for grading assessment on this portion.

Mr. Fox is asking that this amount be added to the price offered by the City.

The above request seems reasonable and I would recommend that these amounts be allowed Mr. Fox on the transaction.

Respectfully submitted,

R. M. McKinnon,
DEPUTY COMMISSIONER OF WORKS.

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

Motion passed.

1.10 P.M.,

Moved by Alderman Walker, seconded by Alderman W.A. MacDonald that this meeting do now adjourn. Motion passed.

Meeting adjourned.

LIST OF HEADLINES

| | |
|---|-----|
| Lease or sale of City property | 529 |
| Sale of property - Young Street | 531 |
| Sewer extension - Greenwood Street | 533 |
| Shop in residential district - corner Quinpool Road and Elm Street | 534 |
| Advertising vacancy - Commissioner of Works | 535 |
| Blue Bell Lane widening | 535 |

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

EVENING SESSION

8.05 o'clock,
Council Chamber,
City Hall,
April 17th, 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, Kinley, Curran, Hosterman, Freda, Adams, Lloyd, J.F. McDonald, C'Toole, Burgess, Walker and W.A. MacDonald.

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

MINUTES

Moved by Alderman W.A. MacDonald, seconded by Alderman MacKay that the minutes of the previous meetings be approved. Motion passed.

NOTICE OF RECONSIDERATION BY ALDERMAN STECH RE
SALE OF CITY PROPERTY

Alderman Stech asked to have this matter withdrawn, to which Council agreed.

8.07 P.M.,

Aldermen Landry and Power arrive.

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 \$6,101.31; the Committee on Safety amounting to \$693.53 chargeable to Fire Alarm; \$14,666.83 chargeable to Fire Department and \$12,174.30 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$13,118.66 chargeable to Health Department; \$10,592.87 chargeable to City Home and \$2,177.28 chargeable to City Prison;

April 17th, 1941.

the Committee on Works amounting to \$15,230.67;
Civic Defence Committee amounting to \$112.50;
Directors of Point Pleasant Park amounting to
\$458.12, under the provisions of Section 315 of
the City Charter.

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

DOUGHNUT DAY - HALIFAX GIRL GUIDES

Read report of the Finance and
Executive Committee re Doughnut Day, Halifax Girl
Guides.

Halifax, N. S.,
April 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 Mrs. V. M. Schenk, Division
Commissioner for Halifax Girl Guides, requesting
permission to hold a Doughnut Day on Saturday,
April 19th was considered.

Your committee recommends that the
application be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

APPROPRIATION - HEALTH DEPARTMENT

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

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

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

Gentlemen:-

The attached report from the Public
Health and Welfare Committee recommending that an

April 17th, 1941.

additional sum of \$10,000.00 be appropriated to take care of emergent expenditures in connection with the epidemic of infectious diseases was considered at a meeting of the Finance and Executive Committee held on the above date.

Your committee recommends that the sum above mentioned be appropriated under the authority 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.

8.10 P.M.,

Alderman Breen arrives.

PLUMBING FIXTURES - INFECTIOUS DISEASES ANNEX

Read report of the Finance and Executive Committee re plumbing fixtures, Infectious Diseases Annex.

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

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

Gentlemen:-

The attached report from the Public Health and Welfare Committee submitting an account from F. W. McNally amounting to \$430.44 covering plumbing fixtures and fittings supplied to the Infectious Diseases Annex and recommending that same be passed for payment was considered at a meeting of the Finance and Executive Committee held on the above date.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 17th, 1941.

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

ACCOUNT FOR RENT -- INFECTIOUS DISEASES ANNEX

Read report of the Finance and Executive
Committee re account for rent, Infectious Diseases
Annex.

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

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

Gentlemen:-

The attached report from the Public
Health and Welfare Committee submitting an account
from Gorsebrook Golf Club of \$470.97 covering
rental of the Infectious Diseases Annex on Tower
Road from January 21st to the end of March and
recommending that same be passed for payment, was
considered at a meeting of the Finance and
Executive Committee held on the above date.

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

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

PURCHASE OF CAR - FIRE ALARM TELEGRAPH DEPT.

Read report of the Finance and
Executive Committee re purchase of car, Fire
Alarm Telegraph Dept.

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

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

Gentlemen:-

The attached report from the Safety
Committee in connection with tenders for supplying
a sedan delivery for use of the Fire Alarm Telegraph
Department was considered at a meeting of the
Finance and Executive Committee held on the above
date.

April 17th, 1941.

Your committee concurs in the recommendation of the Safety Committee, namely that the tender of the Atlantic Chevrolet Oldsmobile Limited for supplying a chevrolet sedan delivery at a net cost of \$800.00 be accepted and the sum of \$750.00 borrowēd under the provisions of legislation secured at the last session of the Legislature and the remainder of the sum required, viz: \$50.00, be obtained from the current year's estimates of the Fire Alarm Telegraph Dept.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Stech against.

SUPERANNUATION CONTRIBUTIONS - EX-HOSEMAN
HECTOR BEATON

Read report of the Finance and
Executive Committee re superannuation contributions,
Ex-Hoseman Hector Beaton.

Halifax, N. S.,
April 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 report from the Safety Committee
recommending that the sum of \$611.09 be refunded to
Hoseman Hector Beaton who retired from the
Halifax Fire Department was considered.

Your committee recommends that the
trustees of the Firemens Superannuation Fund be
authorized to pay the said sum to Mr. Hector
Beaton under the provisions of Section 869 of the
City Charter.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 17th, 1941.

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

RETIRING ALLOWANCE TO CAPT. SIDNEY TOWNLEY AND
MR. J. L. BARNHILL

Read report of the Finance and
Executive Committee re retiring allowance to Capt.
Sidney Townley and Mr. J. L. Barnhill.

Halifax, N. S.
April 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 advising
that the legislation regarding the retiring
allowance to Capt. Sidney Townley and Mr. J. L.
Barnhill is now in effect was considered.

Your committee recommends the
payment of the sums authorized by Sections 54 and
55 of Chapter 56 of the Acts of 1941 to Capt.
Sidney Townley and Mr. J. L. Barnhill.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNT - DR. J. V. GRAHAM

Read report of the Finance and
Executive Committee re account of Dr. J.V.Graham.

Halifax, N. S.
April 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 extract from minutes of a meeting of the

April 17th, 1941.

City Council held on the 13th day of March 1941 regarding the accounts of Dr. J. V. Graham amounting to \$15.00 covering professional services rendered to two firemen was considered.

Your committee recommends that the account be passed for payment, subject to investigation by the Commissioner of Finance.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

8.20 P.M.,

Alderman Ahern arrives.

ESTATE OF LATE R. J. MACADAM

Read report of the Finance and Executive Committee re Estate of late R. J. Macadam.

Halifax, N. S.,
April 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 General Trust and Executor Corporation regarding the provision in the will of the late R. J. Macadam for his trustee to deliver to the Corporation of the City of Halifax five oil paintings for hanging in a public art museum, if established. The trustee is seeking approval for the hanging of the pictures in the N. S. Public Archives Building at Halifax.

Your committee recommends that the request of the trustee be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ST. GEORGES DAY

Read report of the Finance and Executive Committee and telegram for the observance of St. Georges Day.

Halifax, N. S.,
April 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 correspondence in connection with the celebrating of St. Georges Day on Wednesday, April 23rd was considered.

Your committee recommends that the City co-operate as far as possible in the celebration of St. Georges Day.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

"April 16th,
Toronto, Ont.

His Worship the Mayor,
Halifax.

Reference letter April first subject Salute to Britain may I suggest Flag of St. George be broken at City Hall with due ceremonial in which service forces Fire Police Departments Cadets take part when proclamation could be read stop Anticipate procedure will be followed throughout Dominion stop Your Co-operation greatly appreciated.

Fred J. Ney,
National Council of Education".

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

CADET UNIFORMS

Read report of the Finance and Executive Committee re cadet uniforms.

April 17th, 1941.

Halifax, N. S.,
April 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 Commissioner of Finance regarding the appropriation provided in recent legislation to equip the school cadets with uniforms was considered.

The legislation provides for the borrowing of the sum of \$7,425.00 for this purpose and your committee recommends that the Treasurer be authorized to pay the money over on application from the Board of School Commissioners.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

Alderman Lloyd against.

ACCOUNT - CONVENTION OF UNION OF N. S.
MUNICIPALITIES

Read report of the Finance and Executive Committee re account, Convention of Union of N. S. Municipalities.

Halifax, N. S.,
April 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 Commissioner of Finance requesting approval of the payment of an account amounting to \$250.00 toward the cost of holding the convention of the Union of N. S. Municipalities at Halifax last August was considered.

Your committee approves of the payment of this amount.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 17th, 1941.

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

CONFERENCE OF THE MUNICIPAL FINANCE OFFICERS
ASSOCIATION

Read report of the Finance and
Executive Committee re conference of the Municipal
Finance Officers Association.

Halifax, N. S.,
April 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 Messrs. A. M. Butler and
J. F. McManus requesting permission to attend the
annual conference of the Municipal Finance Officers
Association to be held at Louisville, Kentucky,
May 19th to 22nd and having their expenses not
exceeding the sum of \$200.00 each provided, was
considered.

Your committee recommends that the
request be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

CENTENARY OF INCORPORATION OF CITY OF HALIFAX

Read report of the Finance and
Executive Committee re centenary of Incorporation of
City of Halifax.

Halifax, N. S.,
April 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

April 17th, 1941.

attached letter from Mr. John W. Regan regarding the celebrating of the centenary of the Incorporation of the City of Halifax was considered.

Your committee recommends that arrangements be proceeded with to publish a suitable booklet of a historic nature at a cost not to exceed the sum of \$500.00 and that a sub-committee of the Finance and Executive Committee be appointed to carry out the details in connection therewith.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

RELEASE OF PROPERTY

Read report of the Finance and Executive Committee re release of property.

Halifax, N. S.,
April 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 Mr. J. W. Godfrey, K.C. was read, together with a report by the City Solicitor thereon.

After considering the matter your committee decided to recommend to Council that the Mayor and Clerk be authorized to execute a Partial Release of the Judgment against Mr. H. W. Cameron, insofar as the same may affect the property on Fawson Street owned by Mrs. Michils, as requested by Mr. Godfrey.

W. P. Publicover,
CITY CLERK.

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

April 17th, 1941.

SALE OF PROPERTY

Read report of the Finance and Executive Committee re sale of properties.

Halifax, N. S.,
April 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, tenders for the purchase of various properties owned by the City were opened and considered.

Your committee recommends that the attached tender of Mr. Robie Kaizer offering to pay the sum of \$150.00 for a lot 25 x 9 x 90 on the north side of Lawrence Street be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

HOUSING PROJECT

Read report of the Finance and Executive Committee re Housing projects.

Halifax, N. S.,
April 7th, 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 matter of leasing property to the Wartime Housing Limited for the purpose of erecting buildings thereon to house certain skilled workers and technicians employed on certain urgent war work was considered.

Your committee recommends that a lease of certain lands owned by the City situated on the western side of Barrington Street be prepared, between the Wartime Housing Limited and the City at a rental of \$1.00 per annum for a term of five years; said lease to be subject to the approval of the City Solicitor and said lease to be granted in

April 17th, 1941.

order to provide land upon which Wartime Housing Limited can build temporary houses to provide accommodation for persons coming to the City to work in wartime industries, and that the Mayor and City Clerk be authorized to execute the same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Moved by Alderman J.F. McDonald, seconded by Alderman Burgess that some consideration be given to Halifax Workmen under the Wartime Housing Limited scheme as well as non-residents coming into the City to work on war projects. Motion passed.

BUSES

Read report of the Special Committee appointed to deal with the traffic situation.

Halifax, N. S.,
April 4th, 1941.

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

Gentlemen:-

At a meeting of the Special Committee appointed to deal with the traffic situation, the committee discussed with Mr. J. B. Hayes, Manager of the N. S. Light and Power Co., Ltd. a suggestion made previously that buses replace tram cars in the City of Halifax.

In view of observations made by Mr. Hayes this committee decided to recommend to Council that no action be taken at the present time with respect to buses.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

April 17th, 1941.

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

Motion passed.

PURCHASE OF FOAMITE

Read report of the Safety Committee
re purchase of foamite.

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

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

Gentlemen:-

The attached letter from the Chief
of the Fire Department recommending the purchase of
1,000 pounds of foamite from the LaFrance Fire
Engine and Foamite Limited at approximately twenty
cents per pound was considered at a meeting of the
Safety Committee held on the 10th instant.

Your committee concurs in the
recommendation of the Chief of the Fire Department.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

LEGISLATION

Read report of the City Solicitor re
legislation.

April 7th, 1941.

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

Gentlemen:-

I wish to advise you of the result
of the legislation which I submitted to the
Legislature this year on behalf of the City of
Halifax.

April 17th, 1941.

1. The legislature disapproved of the legislation whereby the number of Aldermen constituting the Council would be returned at eighteen instead of being reduced to twelve, as provided by Chapter 56 of the Acts of 1940.

2. In view of the fact that a similar provision was being enacted as an amendment to the Municipal Affairs (Supervision) Act, the provision, requiring the Commissioner of Finance and Accounts to submit annually certain statistical information to the Commissioner of Municipal Affairs, was deleted.

3. The provisions regarding the re-classification of business for purposes of business tax was deleted on the ground that the classification should be prepared by the City and submitted to the Legislature for enactment rather than have the same brought into effect by the Governor-in-Council.

4. The provision regarding the reduction of interest on taxes due the City for years prior to 1930-1931 back to 1925-1926 was amended to provide such reduction applicable to all years prior to 1930-1931 and further provided that the reduction shall be three percent in all cases where the same is granted instead of a varying amount from one to three percent.

5. The provisions respecting passenger insurance for taxis and governors on the same were deleted.

6. The provision respecting the removal of a portion of Quinpool Road from the residential district was amended by extending the limit on the north side of Quinpool Road to the eastern line of Poplar Street instead of to the eastern line of Beech Street. The limit on the south side remains the same - namely, the eastern line of Beech Street.

7. The provision re the new superannuation scheme was first deleted, but after further representations later replaced by a different provision. Under it the City must submit any scheme to the Legislature for legislation but it is authorized to include the funds necessary therefor in the estimates for 1942-1943 and if not used for that purpose in 1942-1943 shall go to 1943-1944 estimates.

8. With regard to the fire boat legislation, the legislation as submitted was approved but all reference to the Municipality of the County of Halifax was deleted therefrom at the request of the Municipality.

April 17th, 1941.

9. All the borrowing authority items sought were approved as submitted.

10. All the other legislation submitted was enacted as introduced. The Act came into effect Saturday, April 5th, 1941.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

FILED

Alderman MacKay referred to an amendment to Ordinance #13 recently enacted which makes it necessary for licensed taxis to have the word "taxi" in large letters printed on the rear of the cabs.

Alderman MacKay said that patrons desiring taxis for special trips and those using the taxis for funerals, weddings, etc. would not like the taxi sign so conspicuous and in his opinion the amendment should be repealed.

Moved by Alderman MacKay, seconded by Alderman Landry that the matter of repealing this amendment be referred to the Safety Committee for consideration and report. Motion passed.

LETTER, NATIONAL HARBOURS BOARD RE FIRE BOAT

Read letter from the National Harbours Board re fire boat.

April 8th, 1941.

Dear Mr. Donovan:-

I have, by direction, to advise you that by Order in Council, dated 4th April, 1941, the National Harbours Board has been authorized to enter into an agreement for the hire of the tug "Rouille" by charter for twelve months with an option for a further twelve months' hire on one month's notice prior to the end of the first twelve months.

April 17th, 1941.

Arrangements have been made for the installation on the "Rouille" of an additional pump already removed from the "Citadelle", which installation, together with certain re-arrangements, will increase the pumping capacity to 4,750 gallons per minute.

You were made aware by Mr. Hendry that the "Rouille" has been entirely available on call and standing by for fire-fighting purposes at Halifax since 25th March on a temporary daily basis of hire pending decision of the Governor in Council as to a twelve months charter, which, as stated above is now authorized. The Charter Party is in course of preparation and will be completed with the least possible delay.

The Board has been advised that the City of Halifax and the Town of Dartmouth have obtained authority from the Legislature of the Province of Nova Scotia to make a contribution, up to a maximum of \$12,000. annually, to the Board towards the cost of the hire and operation of the "Rouille" and in this connection it is expected that such contribution will be the subject of an agreement with the Board concerning which the Board will be pleased to hear from you.

Yours very truly,

F. W. Riddell,
Executive Secretary.

FILED

The Mayor stated that there would be a meeting between the Fire Chief, the Engineer of the Harbours Board and himself and then the Safety Committee would meet and report back to Council.

QUESTIONS BY ALDERMEN

Alderman Kinley asked if the City were establishing a dump in the south end of the City.

He stated it had been brought to his attention that a lot of rubbish is collecting in the foundations left where the buildings were removed from Morris Street and this may be the cause of a fire.

He felt the matter should be investigated by the proper authorities.

April 17th, 1941.

Alderman Ahern asked what steps the City had taken to protect its interests in the matter of an amount of money which was willed by the late George Wright for the purpose of erecting a community building for the youth of the City.

Alderman MacKay read an extract from the will of the late George Wright in this respect, and stated that the original sum of \$20,000.00 as left to the City had grown into well over \$60,000.00.

The Mayor stated that he would like the City Solicitor to make a report on this matter.

Moved by Alderman Ahern, seconded by Alderman Lloyd that the City Solicitor be instructed to investigate this matter and make a report on same. Motion passed.

Alderman Burgess asked if there will be a circus show on the Commons this season.

The Mayor replied that Mr. W. P. Lynch has been given permission to conduct his shows on the Commons.

Alderman Burgess then suggested that the Committee on Works be requested to allot space for the show on the south commons rather than at the corner of Cunard and Robie Streets, as in former years. The residents there have been complaining about the noise and congestion of traffic.

April 17th, 1941.

TEACHERS' PENSIONS

Read letter from the Commissioner of Finance re teachers' pensions.

April 17th, 1941.

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

Gentlemen:-

Application has just been received from the Board of School Commissioners for an advance of \$7,596.00 to pay teachers' pensions due April 18th.

The appropriation is insufficient to the extent of \$711.90 and I would request that you authorize the money to be advanced, under Section 928 of the City Charter.

Yours truly,

A. M. Butler.

Moved by Alderman MacKay, seconded by Alderman Kinley that the letter of the Commissioner of Finance be approved. Motion passed.

APPOINTMENT OF COMMISSIONER OF WORKS

Read report of the Committee on Works recommending that Mr. H.W.L. Doane be appointed to the offices of Commissioner of Works, City Engineer and Inspector of Buildings.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 15th instant, applications for appointment to the offices of the Commissioner of Works and City Engineer and Inspector of Buildings were received from the following and opened by His Worship the Mayor:-

Mr. R. M. McKinnon
Mr. H. W. L. Doane
Mr. Harvey Thorne

April 17th, 1941.

Alderman Freda moved that the Committee recommend to Council that Mr. R. M. McKinnon be appointed to the above mentioned offices. The motion was seconded by Alderman O'Toole.

Alderman Curran moved in amendment that the Committee recommend to Council that Mr. H.W.L. Doane be appointed to the above mentioned offices at a salary of \$5,500.00 per year. The amendment was voted upon as follows:-

For the amendment - Aldermen MacKay, Curran and Walker.
Against - Aldermen Freda and O'Toole.

The motion was voted upon as follows:-

For the motion - Aldermen Freda and O'Toole
Against - Aldermen MacKay, Curran and Walker.

His Worship the Mayor declared the motion lost.

The committee recommended to Council that Mr. H. W. L. Doane be appointed to the above mentioned offices at a salary of \$5,500.00 per year.

The above mentioned applications are attached hereto.

Respectfully submitted,

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

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

Moved in amendment by Alderman Freda, seconded by Alderman Adams that Mr. R. M. McKinnon be appointed to the offices of Commissioner of Works, City Engineer and Inspector of Buildings.

The City Clerk then read the three applications for the position.

The amendment was put and passed, 9 voting for the same and 8 against it as follows:-

April 17th, 1941.

FOR THE AMENDMENT

Aldermen Adams
Ahern
Burgess
Freda
Landry
W.A.MacDonald
J.F.McDonald
O'Toole
Stech

-9-

AGAINST IT

Aldermen Breen
Curran
Hosterman
Kinley
Lloyd
MacKay
Power
Walker

-8-

Motion not put.

Moved by Alderman Lloyd, seconded by Alderman Landry that the members of Council present concur in making the appointment unanimous.

Motion passed.

His Worship the Mayor then declared Mr. R. M. McKinnon duly appointed to the offices of Commissioner of Works, City Engineer and Inspector of Buildings for the City of Halifax from May 1st, 1941.

Moved by Alderman J.F.McDonald, seconded by Alderman Freda that the salary to be paid to Mr. R. M. McKinnon be set at \$5,500.00 per annum, beginning May 1st, 1941. Motion put and passed, 16 voting for the same and 1 against it as follows:-

FOR THE MOTION

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

-16-

AGAINST IT

Alderman Curran

-1-

April 17th, 1941.

MILLER STREET SEWER

Read report of the Committee on Works and Deputy Commissioner of Works re Miller Street sewer.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached report of the Deputy Commissioner of Works dated April 8th, 1941, and entitled "Miller Street - sewer", recommending the construction of a sewer on Miller Street, west of Tower Road, was on motion of Alderman MacKay, seconded by Alderman Walker, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T.J. Moore
April 8th, 1941.

His Worship the Mayor.

Sir:-

A petition has been received from residents on Miller Street, for the construction of a sewer on Miller Street west of Tower Road.

The length of this extension would be 320 feet.

| | |
|---------------------|-------------------|
| Estimated cost | \$2,640.00 |
| Frontage assessment | 592.50 |
| Est. cost to City | <u>\$2,047.50</u> |

It is recommended that this sewer be constructed.

Respectfully submitted,

R. M. McKinnon,
DEPUTY COMMISSIONER OF
WORKS.

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

April 17th, 1941.

SEWER AND WATER - SUMMIT, CONNOLLY, VIENNA AND
BERLIN STREETS

Read reports of the Committee on Works and Deputy Commissioner of Works re sewer and water, Summit, Connolly, Vienna and Berlin Streets.

April 17th, 1941.

The City Council.

Gentlemen:-

Attached hereto is a report of the Deputy Commissioner of Works dated April 8th, 1941, entitled "Sewer and water - Summit, Connolly, Vienna and Berlin Streets", and a report of the Deputy Commissioner of Works dated April 15th, 1941, entitled "Summit, Swaine, Connolly, Berlin and Vienna Streets - sewer and water", which have been considered by the Committee on Works.

The Committee on Works at a meeting held on the 15th instant, on motion of Alderman Curran, seconded by Alderman O'Toole, recommended to City Council that the sewer and water mains referred to in the said reports be constructed but that the construction be undertaken in accordance with the said latter report of the Deputy Commissioner of Works.

Respectfully submitted,

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

April 8th, 1941.

His Worship the Mayor.

Sir:-

I beg to report on a petition from Butler Bros. for sewer and water on Connolly, Summit, Vienna and Berlin Streets, that the cost of this work is as follows:-

Summit Street

| | |
|------------------------------------|---------|
| Sewer - Swaine St. to Connolly St. | 420 ft. |
| Estimated cost | \$2940. |
| Assessable amount | 1700.. |
| Water - Swaine St. to Connolly St. | 440 ft. |
| Estimated cost | \$1760. |
| Assessable amount | 680. |

April 17th, 1941.

Connolly Street

Sewer - Summit St. to near Berlin Street 500 ft.
Estimated cost \$3250.
Assessable amount 1850

Water - Summit to Berlin St. 540 ft.
Estimated cost \$2160.
Assessable cost 800

Vienna Street

Sewer - Swaine St. to 120' E. on Connolly St. 310 ft.
Estimated cost \$2015.
Assessable cost 1150

Water - Swaine St. to Connolly St. 450 ft.
Estimated cost \$1800.
Assessable cost 620

Berlin Street

Sewer - Swaine St. to 120' E. of Connolly St. 340 ft.
Estimated cost \$2210.
Assessable cost 1300

Water - Swaine St. to Connolly St.
Estimated cost \$1840
Assessable cost 750

For the whole project the estimated cost is as follows:-

| | | | |
|-------------|-------------|--------------------|----------|
| Sewerage | \$10,415.00 | Amount collectable | \$6,000. |
| Water | 7,560.00 | " | 2,850. |
| { Sewer and | \$17,975.00 | | \$8,850. |
| { Water | | | |

The City has decided to purchase some land from Butler Bros. on the east side of Connolly Street. It is recommended that the sewer and water be laid when the transaction for the purchase of the land is completed and four houses are under construction.

Respectfully submitted,

R. M. McKinnon,
DEPUTY COMMISSIONER OF WORKS.

April 15th, 1941.

His Worship the Mayor.

Sir:-

At the last meeting of the Committee on Works a petition was received from Butler Bros. for sewer and water on Summit, Swaine, Connolly, Berlin and Vienna Streets.

April 17th, 1941.

I am informed by the petitioner that he intends to erect 30 houses in this subdivision and that he will be able to commence the erection of ten houses at once. For any greater number than this the petitioner would be greatly handicapped by the lack of water for building purposes.

I would, therefore, recommend that the construction of sewer and water mains be commenced when at least ten houses are under construction and when, as stated in my last report the transfer of the sale of property for street purposes is completed.

Respectfully submitted,

R. M. McKinnon,
DEPUTY COMMISSIONER OF WORKS.

Moved by Alderman Curran ,
seconded by Alderman O'Toole that the reports
be adopted. Motion passed.

CONCRETE SIDEWALK - GRAFTON STREET

Read report of the Committee on
Works re concrete sidewalk, Grafton Street.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached report of the Deputy Commissioner of Works dated April 8th, 1941, entitled "Grafton Street - concrete sidewalk" was considered.

On motion of Alderman Curran, seconded by Alderman Freda, the committee recommended to Council that a concrete sidewalk be constructed on the west side of Grafton Street, between Sackville Street and Prince Street.

Respectfully submitted,

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

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

April 17th, 1941.

CONCRETE SIDEWALK - OXFORD STREET

Read report of the Committee on
Works re concrete sidewalk, Oxford Street.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 15th instant, the attached report of the Deputy Commissioner of Works dated April 15th, 1941, recommending that a concrete sidewalk, curb and gutter be constructed on the east side of Oxford Street, between Almon Street and Liverpool Street, 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.

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

Motion passed.

STREET PAVING

Read report of the Committee on
Works re street paving.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached report of the Deputy Commissioner of Works dated April 7th, 1941, entitled "Paving - 1941", was considered.

On motion of Alderman Walker, seconded by Alderman O'Toole, the committee recommended to Council that Robie Street, from Kempt Road to the south side of Cunard Street be resurfaced; and that the western side of Robie Street from the south side of Cunard Street to the Willow Tree be resurfaced.

April 17th, 1941.

On motion of Alderman MacKay, seconded by Alderman Freda, the committee recommended to Council that a portion of the Spring Garden Road pavement be resurfaced and that the resurfacing of both Robie Street and Spring Garden Road be in accordance with the said report of the Deputy Commissioner of Works.

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.

FINAL CERTIFICATE -- LAWRENCETOWN SAND AND GRAVEL COMPANY.

Read report of the Committee on Works re final certificate, Lawrencetown Sand and Gravel Company.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached final certificate of the Deputy Commissioner of Works recommending payment to the Lawrencetown Sand and Gravel Company of the sum of One Hundred and Sixty-one Dollars and Twelve Cents (\$161.12) being the balance in full on their contract for the supply of coarse sand for the civic year 1940-41, 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 MacKay, seconded by Alderman Curran that the report be adopted.

Motion passed.

April 17th, 1941.

FINAL CERTIFICATE - O. A. HUBLEY

Read report of the Committee on
Works re final certificate, O. A. Hubley.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached final certificate of the Deputy Commissioner of Works recommending payment to O. A. Hubley, of the sum of Thirty-nine Dollars and Thirty-three cents (\$39.33) being the amount in full on their contract for the supply of sand and gravel for the civic year 1940-41, 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 MacKay, seconded
by Alderman Curran that the report be adopted.

Motion passed.

FINAL CERTIFICATE - FAIRVIEW CRUSHED STONE
CO., LTD.

Read report of the Committee on
Works re final certificate, Fairview Crushed Stone
Co., Ltd.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached final certificate of the Deputy Commissioner of Works recommending payment to the Fairview Crushed Stone Co. Ltd., of the sum of Two Hundred and Ninety-Six Dollars (\$296.00) being the balance in full on their contract for the supply of crushed stone for the civic year 1940-41 was on motion of Alderman Walker, seconded by Alderman Freda, approved and recommended to Council for payment.

Respectfully submitted,

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

April 17th, 1941.

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

FINAL CERTIFICATE - ALEXANDER MURRAY CO., LTD.

Read report of the Committee on
Works re final certificate, Alexander Murray Co., Ltd.
April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on
Works held on the 8th instant, the attached final
certificate of the Deputy Commissioner of Works
recommending payment to Alexander Murray Company
Limited, of the sum of Seven Hundred and Twenty-
Nine Dollars and Thirteen cents (\$729.13) being the
balance in full on their contract for the supply
of road oils for the civic year 1940-41 was on
motion of Alderman Walker, 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 MacKay, seconded by
Alderman Curran that the report be adopted.
Motion passed.

REDUCTIONS IN WATER BILLS

Read report of the Committee on Works
re reductions in water bills.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works
on the 15th instant, the following reductions in
water bills were approved and recommended to
Council for adoption:-

#30124 - 565-569 Barrington St. Consumption for
December, 1940, and February, 1941, to be
reduced to 14,900 gallons each.

565

April 17th, 1941.

- 33179 - 173 Grafton St. Consumption for the period from August to October 1940 to be reduced by 30,000 gallons.
- 40215 - 195 Brunswick St. Consumption for October, November and December 1940 to be reduced by a total of 10,000 gallons.
- 40216 - 199 Brunswick St. Consumption for January and February 1941 to be reduced by a total of 20,000 gallons.
- 40220 - 211 Brunswick St. Consumption for the period from November 1940 to February 1941 to be reduced by a total of 50,000 gallons.
- 40720 - 33 Falkland St. Consumption from January 1940 to March 1940 to be reduced by 100,000 gallons total.
- 41095 - 5 Maitland St. Consumption for January 1940 to be reduced by 30,000 gallons.
- 41608 - 16 Starr St. Consumption for February 1941 to be reduced by 5,000 gallons.
- 50479 - 121 Creighton St. Consumption for February 1941 to be reduced by 10,000 gallons.
- 50487 - 139-41 Creighton St. Consumption November and December 1940 to be reduced to 3,000 gallons each.
- 50562 - 138 Creighton St. Consumption for January, February, March and April 1941 to be reduced to a total of 25,000 gallons.
- 51206 - 67 Maynard St. Consumption for January 1941 to be reduced by 10,000 gallons.
- 61156 - Kempt Road. Consumption from November 1939 to April 1940 to be reduced to 50,000 gallons and consumption for September and October 1940 to be reduced to 15,300 gallons each.
- 61270 - 40-40 $\frac{1}{2}$ Kings Place. Consumption for the period from October to December 1940 to be reduced to 20,000 gallons.
- 61317 - 96 London St. Consumption for June 1939 to be reduced by 20,000 gallons.
- 61473 - 20 May St. Consumption for February 1940 to be reduced to 10,000 gallons.
- 62068 - 18 Swaine St. Consumption for the period December 1940 to February 1941 to be reduced to 20,000 gallons.

Respectfully submitted,

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

April 17th, 1941.

Moved by Alderman Freda, seconded by
Alderman O'Toole that the report be adopted.

Motion passed.

BLUE BELL LANE WIDENING

Read report of the Committee on Works
re Blue Bell Lane widening.

April 17th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant, was informed verbally by the Deputy Commissioner of Works and the City Solicitor that application had been made on behalf of some owners of lands on the north side of Blue Bell Lane which are to be transferred to the City of Halifax for street widening purposes, for payment by City of Halifax of the costs of preparing the required partial releases of mortgages and the costs of recording same.

The City Solicitor reported that the said costs in the case of each property concerned would be approximately Eight Dollars (\$8.00).

On motion of Alderman MacKay, seconded by Alderman Walker, the committee recommended to Council that the said costs with reference to the properties concerned be paid by the City of Halifax.

The properties concerned are:-

#1 Blue Bell Lane, owned by Stella Ignor
7 " " " Charlotte Rossiter -
15 " " " George E. Fox. -

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.

SIGN - CHEBUCTO ROAD AND BEECH STREET

Read report of the Committee on
Works re sign, Chebucto Road and Beech Street.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 15th instant, the attached report of the Deputy Commissioner of Works dated April 15th, 1941, on the application from McColl Frontenac Oil Co., Ltd., for permission to erect a sign overhanging the street at their new service station corner Chebucto Road and Beech Street, was considered.

On motion of Alderman Walker, seconded by Alderman Freda, the committee recommended to Council that the lease referred to in the said report be granted.

Respectfully submitted,

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

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

Motion passed.

RELEASE TO ROBERT SIMPSON EASTERN LTD.

Read report of the Committee on Works re release to Robert Simpson Eastern Ltd.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 15th instant, the attached cheque from the American Automobile Insurance Company, in favor of the City of Halifax for the sum of \$88.49, was submitted by the J. Gillis Keator Adjustment and Inspection Bureau Ltd., being payment in full of the City of Halifax account against the Robert Simpson Eastern Limited, for replacing a fire hydrant on February 28th, 1941, broken by motor car on Jacob Street, corner of Water Street; together with a final release form which they have requested the City to execute, in connection with the said accident.

On motion of Alderman MacKay, seconded by Alderman Curran, the committee recommended to Council that the said final release be executed by the City of Halifax.

Respectfully submitted,

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

April 17th, 1941.

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

LEASE OF CITY PROPERTY - FOOT OF COBURG ROAD

Read report of the Committee on Works re lease of City property, foot of Coburg Road.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached report of the Deputy Commissioner of Works dated April 8th, 1941, on the application of Mr. A. J. Marr for the renewal of his lease of city property, foot of Coburg Road, was considered.

On motion of Alderman MacKay, seconded by Alderman Curran, the said report recommending that the lease be renewed for another year under the usual terms and conditions as approved by the City Solicitor was recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

FIRE PROTECTION RATE 1941-42

Read report of the Committee on Works re fire protection rate, 1941-42.

April 17th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 8th instant, the attached report of the Deputy Commissioner of Works dated April 8th, 1941, recommending that the water fire protection rate for the civic year 1941-42 be fixed at the rate of 13.4¢ per \$100.00 of valuation was on motion of Alderman Walker, seconded by Alderman Freda, adopted unanimously.

April 17th, 1941.

This is submitted for the information
of City Council.

Respectfully submitted,

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

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

PORT FACILITIES

Read letter from Mr. G. B. Isnor,
M.P. re port facilities in the City of Halifax;

Ottawa,
April 4th, 1941.

His Worship Mayor W. E. Donovan,
City Hall,
Halifax, N. S.

Dear Mr. Mayor:

In reply to your letter received
today concerning additional facilities at the Port
of Halifax, I wish to say that my colleague, Mr.
Macdonald, and I have had this matter before the
Hon. C. D. Howe, Minister of Munitions and Supply,
when Mr. R. K. Smith, Chairman of the National
Harbor Boards, was also present. We later took up
the same question with the Hon. Angus MacDonald,
Minister of Defence for Naval Affairs.

In addition to our discussion with
these two ministers, I also placed the matter before
the special committee on war expenditures in a
letter addressed to the Chairman, Mr. J. T. Ehorson,
M.P., under date of March 25th, setting forth the
reasons why I felt it necessary to provide greater
facilities for the handling of shipments at the
port of Halifax, particularly at the present time
when supplies were so urgently required and it
was necessary to handle same in the quickest
possible manner.

In this letter I suggested that
the whole matter of shipments and facilities
should be gone into by the committee and felt
it would be to the advantage of both Canada and
England that the Port of Halifax, which is the
shortest route both to London and to Liverpool,
should be utilized to the fullest possible extent.
Because of the fact that the port is open the
year round and is considered one of the finest, if
not the finest, harbor in the world, every
facility should be provided to prevent any

April 17th, 1941.

"bottle-neck" existing which would in the slightest slow up shipments of supplies.

I am not at the moment in a position to make a comparison between costs of handling cargoes at the Port of Halifax and at St. John. This is a question which, as you no doubt know, depends to a great extent on conditions prevailing at the two ports, but I can say that the Halifax Longshoremen's Union quite recently extended their hours of work and provided shifts in such a manner as to greatly increase their capacity for handling freight. Formerly the maximum of hours was 13. This has been increased to 20 hours, working in two shifts. I am informed that those responsible for the shipment of goods are quite pleased with the results obtained since this change was inaugurated.

Dealing more particularly with your reference to shipments at the Ports of Halifax and St. John, I would point out that, while it is true that at St. John the tonnage passing through is greater than that loaded at Halifax, it is because a great deal of bulk material such as what and lumber is being handled, but it only ranks second to Halifax, which is considered the busiest harbor in Canada. These are practically the exact words used by Mr. Howe.

There has, as you no doubt noticed, been considerable discussion in respect to ship-building, and in this connection I might again use Mr. Howe's words: that St. John has a ship-building industry which is likely to be expanded, and this will likely include the building of merchant ships. At Halifax the activity will center around ship-repairing. Almost every ship which comes into the harbor needs repairs of some kind, and added facilities will be provided to effect those repairs promptly.

Without being misunderstood, May I say that Mr. Macdonald and myself, as well as other members from the east who are constantly in touch with members from other sections of Canada, feel that we in the east have not a great deal to complain about in respect to conditions and the amount of work in our section of the country. This applies particularly to Halifax, as compared with other points in Canada, and places us in a very fortunate position.

Matters of additional facilities and matters pertaining to our own port can, I believe, be handled through proper channels with better results than by giving the subjects a lot of publicity, as this has a tendency to create a certain amount of feeling and friction between the different ports.

April 17th, 1941.

Moreover, you can rest assured, with three cabinet ministers coming originally from the Province of Nova Scotia, along with another cabinet minister who is particularly interested in Halifax, as well as the efforts of Mr. Macdonald and myself, that everything possible will be done to keep the Port of Halifax to the front.

Thanking you for having advised me in connection with this matter, I remain

Yours very truly,

Gordon B. Isnor, M.P.,
for Halifax, N.S.

Moved by Alderman Lloyd, seconded by Alderman Landry that His Worship the Mayor be requested to thank Mr. Isnor for his prompt reply. Motion passed.

TAX COLLECTIONS FOR THE MONTH OF MARCH, 1941

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

TAX COLLECTIONS, MARCH, 1941

| <u>Arrears Taxes</u> | | Outstanding Balances February | New Accounts and adjustments | March Collections | Outstanding Balances March |
|--------------------------|-------------|-------------------------------|------------------------------|-------------------|----------------------------|
| Civic Year | Reserves | | | | |
| 1937-38 | \$65,991.00 | \$ 67,636.45 | | \$8,436.57 | \$59,199.88 |
| 1938-39 | 49,742.99 | 158,796.00 | | 14,045.25 | 144,750.75 |
| 1939-40 | 47,909.35 | 289,682.70 | | 17,021.06 | 272,661.64 |
| | | <u>516,115.15</u> | | <u>39,502.88</u> | <u>476,612.27</u> |
| <u>Current Taxes</u> | | | | | |
| 1940-41 | 41,499.72 | 483,326.52 | | 38,671.70 | 444,654.82 |
| Water Dept., Rates, etc. | | 60,847.96 | | 7,257.39 | 53,590.57 |
| | | <u>1,060,289.63</u> | | <u>85,431.97</u> | <u>974,857.66</u> |
| <u>Poll Taxes</u> | | | | | |
| 1933-34 | | 272.90 | | 11.50 | 261.40 |
| 1934-35 | | 1,246.94 | | 8.00 | 1,238.94 |
| 1935-36 | | 971.42 | | 33.00 | 938.42 |
| 1936-37 | | 923.10 | | 42.00 | 881.10 |
| 1937-38 | | 245.01 | | 84.00 | 161.01 |
| 1938-39 | | 768.87 | | 156.00 | 612.87 |
| 1939-40 | | 2,677.80 | | 314.03 | 2,363.77 |
| 1940-41 | | <u>6,854.00</u> | | <u>1,023.97</u> | <u>5,830.03</u> |

April 17th, 1941.

| <u>Additional Collections</u> | <u>1940-41</u> | <u>1939-40</u> |
|---|------------------|------------------|
| Tax years 1908-9 to 1924 Corresponding period last year | \$97.52 | \$22.55 |
| Tax years 1925-26 to 1936-37 Corresponding period last year | 5,559.17 | 1,890.97 |
| Collections per above statement Corresponding period last year | 85,431.97 | 70,415.83 |
| | <u>91,088.66</u> | <u>72,329.35</u> |
| <u>Collections of Poll Taxes</u> | | |
| May 1st, 1940 to March 31st, 1941 Corresponding period last year | 30,589.08 | 27,422.37 |

FILED

M. L. Bellew,
CHIEF ACCOUNTANT.

9.45 P.M.,

Moved by Alderman Walker, seconded by

Alderman Landry that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

LIST OF HEADLINES

| | |
|---|-----|
| Minutes | 537 |
| Notice of reconsideration by Alderman Stech re sale of City property | 537 |
| Accounts | 537 |
| Doughnut Day - Halifax Girl Guides | 538 |
| Appropriation - Health Dept. | 538 |
| Phumbing fixtures - Infectious Diseases Annex | 539 |
| Account for rent - Infectious Diseases Annex | 540 |
| Purchase of car - Fire Alarm Dept. | 540 |
| Superannuation contributions - Ex- Hoseman Hector Beaton | 541 |
| Retiring allowance to Capt. Sidney Townley and Mr. J. L. Barnhill | 542 |
| Account - Dr. J. V. Graham | 542 |
| Estate of late R. J. Macadam | 543 |
| St. Georges Day | 544 |
| Cadet uniforms | 544 |
| Account - Convention of Union of N. S. Municipalities | 545 |
| Conference of The Municipal Finance Officers Association | 546 |
| Centenary of Incorporation of City of Halifax | 546 |
| Release of property | 547 |
| Sale of property | 548 |
| Housing project | 548 |
| Buses | 549 |
| Purchase of Foamite | 550 |
| Legislation | 550 |

April 17th, 1941.

HEADLINES (Continued)

| | |
|--|-----|
| Letter, National Harbours Board re fire boat | 552 |
| Questions by Aldermen | 553 |
| Teachers' pensions | 555 |
| Appointment of Commissioner of Works | 555 |
| Miller Street sewer | 558 |
| Sewer and water - Summit, Connolly, Vienna and Berlin Streets | 559 |
| Concrete sidewalk - Grafton Street | 561 |
| " " Oxford Street | 562 |
| Street paving | 562 |
| Final certificate - Lawrencetown Sand and Gravel Company | 563 |
| Final certificate - O. A. Hubley | 564 |
| " " Fairview Crushed Stone Co., Ltd. | 564 |
| " " Alexander Murray Co. Ltd. | 565 |
| Reductions in water bills | 565 |
| Blue Bell Lane widening | 567 |
| Sign - Chebucto Road and Beech Street | 567 |
| Release to Robert Simpson Eastern Ltd. | 568 |
| Lease of City property - Foot of Coburg Rd. | 569 |
| Fire Protection Rate 1941-42 | 569 |
| Port Facilities | 570 |
| Tax collections for the month of March, 1941 | 572 |

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

AFTERNOON SESSION
SPECIAL MEETING.

5.00 O'clock,
Council Chamber,
City Hall,
May 1st, 1941.

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

The meeting was called to consider the following items:-

1. Election returns.
2. Report Committee on Works re sale of abbatoir.
3. " " " reductions in water bills.
4. " " " release to W. Keynolds Harris.
5. Reports Committee on Works re sewer and water extensions.
6. " " " overhanging signs.

CIVIC ELECTIONS

Read report of the City Clerk of the election of Mayor of the City of Halifax and two Aldermen for each ward of the City.

May 1st, 1941.

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

Gentlemen:-

Pursuant to the provisions of the Halifax City Charter and acts and amendments thereto in respect to the election of Mayor and Aldermen, I have the honor to submit the following returns, for the election of Mayor and Aldermen held on the 30th day of April, 1941.

I have made separate returns in respect to the election of Mayor and for the election of two Aldermen for each ward; attached to which separate returns are the original nomination papers of the candidates.

May 1st, 1941.

Election for Mayor

William Edward Donovan - Returned unopposed.

Election for Aldermen

| | | |
|---|-------------------------|------------|
| Ward #1 - H. Murray MacKay | A to K | 226 |
| | L to Z | <u>205</u> |
| | | <u>431</u> |
| H. J. Stech | A to K | 125 |
| | L to Z | <u>149</u> |
| | | <u>274</u> |
| Edward Bertie Batson | A to K | 145 |
| | L to Z | <u>122</u> |
| | | <u>267</u> |
| Ward #2, Gordon Stanley Kinley | A to K | 239 |
| | L to Z | <u>230</u> |
| | | <u>469</u> |
| Charles H. Hosterman | A to K | 214 |
| | L to Z | <u>200</u> |
| | | <u>414</u> |
| John Harry Breen | A to K | 186 |
| | L to Z | <u>181</u> |
| | | <u>367</u> |
| William F. Healy | A to K | 129 |
| | L to Z | <u>126</u> |
| | | <u>255</u> |
| Ward #3, Thomas H. Coffin | A to K | 184 |
| | L to Z | <u>220</u> |
| | | <u>404</u> |
| Frank Adams | A to K | 140 |
| | L to Z | <u>209</u> |
| | | <u>349</u> |
| John Edward Ahern | A to K | 159 |
| | L to Z | <u>172</u> |
| | | <u>331</u> |
| Harding Wm. Freda | A to K | 77 |
| | L to Z | <u>93</u> |
| | | <u>170</u> |
| Ward #4, John Edward Lloyd James F. McDonald | Returned unopposed " | " |
| Ward #5, John Walker | A to K | 171 |
| | L to Z | <u>168</u> |
| | | <u>339</u> |
| William Joseph O'Toole | A to K | 132 |
| | L to Z | <u>119</u> |
| | | <u>251</u> |
| Harry Hope Blois | A to K | 81 |
| | L to Z | <u>108</u> |
| | | <u>189</u> |

May 1st, 1941.

Ward #6, Earl E. Burgess - Returned unopposed
Joseph T. Landry " " " "

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

ELECTION OF MAYOR

Read return of the City Clerk of
the election of Mayor of the City of Halifax.

May 1st, 1941.

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

Gentlemen:-

Agreeably to the provisions of the
Halifax City Charter and acts and amendments thereto
in respect to the elections of Mayor and Aldermen
for the City of Halifax, I herewith submit the
original nomination papers of William Edward
Donovan, Manufacturer, for the office of Mayor for
the City of Halifax; he being the only candidate
nominated for the said office at the election to
be held April 30th, 1941.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk declared William
Edward Donovan duly elected Mayor of the City of
Halifax for the civic year 1941-42.

ELECTION OF ALDERMEN - WARD #1

Read return of the City Clerk of
the election of two Aldermen for Ward #1 covering
the nominations of A. Murray MacKay, Henry John
Stech and E. Bertie Batson.

May 1st, 1941.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of A. Murray MacKay, of the City of Halifax, General Commercial Manager; Henry John Stech, of the City of Halifax, Chartered Accountant and Edward Bertie Batson, of the City of Halifax, Merchant, for the office of Alderman for Ward #1, together with the polling books containing the returns of the Presiding Officers at the several polling places in the said ward for the election of Aldermen in the said ward held on the 30th day of April, 1941; the said returns showing as follows:-

| | | |
|---|--------|------------|
| A. Murray MacKay | A to K | 226 |
| | L to Z | 205 |
| | | <u>431</u> |
| Henry John Stech | A to K | 125 |
| | L to Z | 149 |
| | | <u>274</u> |
| Edward Bertie Batson | A to K | 145 |
| | L to Z | 122 |
| | | <u>267</u> |
| Majority for A. Murray MacKay over Henry John Stech | | 157 |
| Majority for A. Murray MacKay over Edward Bert Batson | | 164 |
| Majority for Henry John Stech over Edward Bert Batson | | 7 |

Under the provisions of Section 144, Sub-section 2 of Chapter 56 of the Acts of 1940, the Alderman receiving the highest number of votes shall hold office for three years and the next highest for two years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk declared A. Murray MacKay duly elected Alderman for Ward #1 of the City of Halifax for the term ending April 30th, 1944.

The City Clerk declared Henry John Stech duly elected Alderman for Ward #1 of the City of Halifax for the term ending April 30th, 1943.

May 1st, 1941.

ELECTION OF ALDERMEN - WARD #2

Read return of the City Clerk of the election of two Aldermen for Ward #2 covering the nominations of Gordon Stanley Kinley, Charles H. Hosterman, John Henry Breen and Wm. F. Healy.

May 1st, 1941.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Gordon Stanley Kinley, of the City of Halifax, Druggist; Charles H. Hosterman, of the City of Halifax, Marine Agent; John Henry Breen, of the City of Halifax, Merchant and William F. Healy, of the City of Halifax, President, for the offices of Aldermen for Ward #2, together with the polling books containing the returns of the Presiding Officers at the several polling places in the said Ward for the election of Aldermen in the said ward held on the 30th day of April, 1941; the said returns showing as follows:

| | | |
|--|--------|------------|
| Gordon Stanley Kinley | A to K | 239 |
| | L to Z | 230 |
| | | <u>469</u> |
| Charles H. Hosterman | A to K | 214 |
| | L to Z | 200 |
| | | <u>414</u> |
| John Henry Breen | A to K | 186 |
| | L to Z | 181 |
| | | <u>367</u> |
| William F. Healy | A to K | 129 |
| | L to Z | 126 |
| | | <u>255</u> |
| Majority for Gordon Stanley Kinley over Charles H. Hosterman | | 55 |
| Majority for Gordon Stanley Kinley over John Henry Breen | | 102 |
| Majority for Gordon Stanley Kinley over William F. Healy | | 214 |
| Majority for Charles H. Hosterman over John Henry Breen | | 47 |
| Majority for Charles H. Hosterman over William F. Healy | | 159 |
| Majority for John Henry Breen over William F. Healy | | 112 |

May 1st, 1941.

Under the provisions of Section 144, Sub-section 2 of Chapter 56 of the Acts of 1940, the Alderman receiving the highest number of votes shall hold office for three years and the next highest for two years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk declared Gordon Stanley Kinley duly elected Alderman for Ward #2 of the City of Halifax for the term ending April 30th, 1944.

The City Clerk declared Charles H. Hosterman duly elected Alderman for Ward #2 of the City of Halifax for the term ending April 30th, 1943.

ELECTION OF ALDERMEN - WARD #3

Read return of the City Clerk of the election of two Aldermen for Ward #3 covering the nominations of Thomas H. Coffin, Frank Adams, John Edward Ahern and Harding William Freda.

May 1st, 1941.

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

Gentlemen:--

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Thomas H. Coffin, of the City of Halifax, Barrister; Frank Adams, of the City of Halifax, Manager; James Edward Ahern, of the City of Halifax, Publisher and Harding William Freda, of the City of Halifax, Retired, for the office of Alderman for Ward #3, together with the polling books containing the returns of the Presiding Officers at the several polling places in the said ward for the election of Aldermen in the said ward held on the 30th day of April, 1941; the said returns showing as follows:--

| | | |
|--------------------|--------|------------|
| Thomas H. Coffin | A to K | 184 |
| | L to Z | 220 |
| | | <u>404</u> |
| Frank Adams | A to K | 140 |
| | L to Z | 209 |
| | | <u>349</u> |
| John Edward Ahern | A to K | 159 |
| | L to Z | 172 |
| | | <u>331</u> |
| Harding Wm. Freda. | A to K | 77 |
| | L to Z | 93 |
| | | <u>170</u> |

May 1st, 1941.

| | |
|---|-----|
| Majority for Thomas H. Coffin over Frank Adams | 55 |
| " " " John | |
| " " " Edward Ahern | 73 |
| " " " Harding Wm. | |
| " " " Freda | 234 |
| Majority for Frank Adams over John Edward Ahern | 18 |
| " " " Harding Wm. Freda | 179 |
| Majority for John Edward Ahern over Harding | |
| " " " Wm. Freda | 161 |

Under the provisions of Section 144, Sub-section 2 of Chapter 56 of the Acts of 1940, the Alderman receiving the highest number of votes shall hold office for three years and the next highest for two years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk declared Thomas H. Coffin duly elected Alderman for Ward #3 of the City of Halifax for the term ending April 30th, 1944.

The City Clerk declared Frank Adams duly elected Alderman for Ward #3 of the City of Halifax for the term ending April 30th, 1943.

ELECTION OF ALDERMEN - WARD #4

Read return of the City Clerk of the election of two Aldermen for Ward #4 covering the nominations of James F. McDonald and John Edward Lloyd.

May 1st, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of John Edward Lloyd, of the City of Halifax, Chartered Accountant and James F. McDonald, of the City of Halifax, Merchant, for the office of Aldermen for Ward #4 of the City of Halifax; they being the only candidates nominated for the said offices for the election to be held April 30th, 1941.

May 1st, 1941.

Under the provisions of Section 144, Sub-section 2 of Chapter 56 of the Acts of 1940, in the case of an election by acclamation the Mayor shall in the presence of both Aldermen and before a majority of such aldermen has taken the oath of office determine by lot which shall hold office for three years and which for two years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk declared James F. McDonald and John Edward Lloyd duly elected Aldermen for Ward #4 of the City of Halifax; term to be stated later.

ELECTION OF ALDERMEN - WARD #5

Read return of the City Clerk of the election of two Aldermen for Ward #5 covering the nominations of John Walker, William Joseph O'Toole and Harry Hope Blois.

May 1st, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of John Walker, of the City of Halifax, Shoemaker; William Joseph O'Toole, of the City of Halifax, Retired and Harry Hope Blois, of the City of Halifax, Retired, for the office of Aldermen for Ward #5, together with the polling books containing the returns of the Presiding Officers at the several polling places in the said ward for the election of Aldermen in the said ward held on the 30th day of April, 1941; the said returns showing as follows:-

| | | |
|---------------------------|--------|------------|
| John Walker | A to K | 171 |
| | L to Z | 168 |
| | | <u>339</u> |
| William Joseph O'Toole | A to K | 132 |
| | L to Z | 119 |
| | | <u>251</u> |
| Harry Hope Blois | A to K | 81 |
| | L to Z | 108 |
| | | <u>189</u> |

May 1st, 1941.

| | | |
|--|------------------|-----|
| Majority for John Walker over William Joseph | O'Toole | 88 |
| " | " | |
| | Harry Hope Blois | 150 |
| Majority for William Joseph O'Toole over | Harry Hope Blois | 62 |

Under the provisions of Section 144, Sub-section 2 of Chapter 56 of the Acts of 1940, the Alderman receiving the highest number of votes shall hold office for three years and the next highest for two years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk declared John Walker duly elected Alderman for Ward #5 of the City of Halifax for the term ending April 30th, 1944.

The City Clerk declared William Joseph O'Toole duly elected Alderman for Ward #5 of the City of Halifax for the term ending April 30th, 1943.

ELECTION OF ALDERMEN - WARD #6

Read return of the City Clerk of the election of two Aldermen for Ward #6 covering the nominations of Earl E. Burgess and Joseph T. Landry.

May 1st, 1941.

His Worship the Mayor
and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Earl E. Burgess, of the City of Halifax, Chiropractor, for the office of Aldermen for Ward #6 of the City of Halifax; they being the only candidates nominated for the said offices for the election to be held April 30th, 1941.

Under the provisions of Section 144, Sub-section 2 of Chapter 56 of the Acts of 1940,

May 1st, 1941.

in the case of an election by acclamation the Mayor shall in the presence of both Aldermen and before either of such Aldermen has taken the oath of office determine by lot which shall hold office for three years and which for two years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

The City Clerk declared Earl E. Burgess and Joseph T. Landry duly elected Aldermen for Ward #6 of the City of Halifax; term to be stated later.

The Mayor stated that as the two elected Aldermen for Ward #4 are present and agreeable to the names being drawn for the three and two year terms for this ward, he would now draw the names.

The Mayor said the first name drawn would be for a three year term.

The City Clerk prepared two slips, one bearing the name of John Edward Lloyd and the other the name of James F. McDonald, which were placed in a hat.

The Mayor then drew a slip which bore the name of James F. McDonald.

The City Clerk declared James F. McDonald duly elected Alderman for Ward #4 of the City of Halifax for the term ending April 30th, 1944.

The next name drawn was that of John Edward Lloyd.

The City Clerk then declared John Edward Lloyd duly elected Alderman for Ward #4 of the City of Halifax for the term ending April 30th, 1943.

May 1st, 1941.

SALE OF ABATTOIR

Read report of the Committee on Works
re sale of abattoir.

April 30th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 29th instant, Mr. Donald McInnes, K.C., submitted a verbal offer on behalf of Marden Wild of Canada Limited, to purchase the City Abattoir property for that company, for the sum of \$7,000.00.

On motion of Alderman Walker, seconded by Alderman Freda, the committee recommended to Council that the said property be sold to the said Company for the sum of Seven Thousand (\$7,000.00) Dollars.

Mr. Donald McInnes subsequently submitted the attached letter confirming the above mentioned offer, in which he states in part:-

"The taxes to be paid from the date of delivery of the Deed, and also the property consists of all the property known as 'City Abattoir' property, and as presently leased to Marden Wild of Canada Limited".

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Stech that this matter be deferred for the purpose of obtaining the dimensions of the land. Amendment passed.

Motion not put.

WATER BILL REDUCTIONS

Read report of the Committee on Works
re water bill reductions.

May 1st, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on April 29th, 1941, the following reductions in water bills were approved and recommended to Council for adoption:-

- Acct. 21889 - 135-137 Lower Water St. Consumption for September 1939, to be reduced by 1,000,000 gallons.
- " 41749 - 181-3 Upper Water St. Consumption for the half year ending April 1940 to be reduced by 10,000 gallons.
- " 33185 - 191 Grafton St. Consumption for September and October 1940, to be reduced to 9,000 gallons for each month.

Respectfully submitted,

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

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

Motion passed.

RELEASE TO W. REYNOLDS HARRIS

Read report of the Committee on Works re release to W. Reynolds Harris.

April 30th, 1941.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 29th instant, on motion of Alderman MacKay, seconded by Alderman Curran, recommended to Council in consideration of payment to the City of Halifax of \$15.00 for damage to a motor car owned by the City of Halifax, that the attached final release form in connection with the accident referred to, as submitted by Henry C. Lewis Fire and Casualty Adjusters, Halifax, on behalf of W. Reynolds Harris, be executed by the City of Halifax.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per: T. J. Moore.

May 1st, 1941.

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

Motion passed.

SEWER AND WATER - BELLEVUE STREET

Read report of the Committee on Works
and Deputy Commissioner of Works re sewer and water,
Bellevue Street.

May 1st, 1941.

The City Council.

Gentlemen:-

The Committee on Works on April 29th,
1941, considered the attached report of the Deputy
Commissioner of Works dated April 26th, 1941, on
a petition from the Eastern Trust Company for sewer
and water on Bellevue Street, from Inglis Street
north.

The report recommended that the sewer
and water be constructed when three houses are
under construction. The committee considered also,
a letter dated April 28th, 1941, from the Eastern
Trust Company in which they offered to deposit
temporarily the estimated cost of the work in order
to expedite construction.

On motion of Alderman MacKay, seconded
by Alderman Walker, the committee recommended to
Council that the work be proceeded with provided
the Deputy Commissioner incorporated the Eastern
Trust Company's offer in his report.

Attached hereto is a report of the
Deputy Commissioner of Works dated April 30th, 1941,
entitled "Sewer and water - Bellevue Street", in
which he incorporates The Eastern Trust Company's
proposal and recommends that the proposal be
accepted and work be started when the deposit is
made.

Respectfully submitted,

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

April 30th, 1941.

His Worship the Mayor.

Sir:-

At a meeting of the Board of Works held
Tuesday the 29th instant, an estimate was submitted
for the construction of sewer and water mains on
Bellevue Street northerly from Inglis Street, a
distance of 350 feet more or less at a total estimate
cost of \$3200. and it was recommended that the work
be started when three houses are under construction.

May 1st, 1941.

A proposal has been submitted by the petitioner (The Eastern Trust Company) that they would deposit our estimated cost of the work as a guarantee until such time as the three houses were under construction when the deposit would be refunded.

It is recommended that the proposal be accepted and work be started when deposit is made.

Respectfully submitted,

R. M. McKinnon,
DEPUTY COMMISSIONER OF WORKS.

April 26th, 1941.

His Worship the Mayor.

Sir:-

A petition has been received from the Eastern Trust Company for sewer and water on Bellevue Street from Inglis Street North - 295 feet.

| | |
|------------------------------------|------------|
| The total length of sewer required | - 345 feet |
| Estimated cost | \$1800. |
| Assessments | 1220. |
| Cost to City | \$ 580. |

| | |
|---|------------|
| The total length of water main required | - 360 feet |
| Estimated cost of construction | \$1440. |
| Assessments | 488. |
| Cost to City | \$952. |

It is recommended that the sewer and water be constructed when three houses are under construction.

Respectfully submitted,

R. M. McKinnon,
DEPUTY COMMISSIONER OF WORKS.

Moved by Alderman MacKay, seconded by

Alderman Curran that the reports be adopted.

Motion passed.

SEWER AND WATER EXTENSIONS

Read report of the Committee on Works
re sewer and water extensions.

April 30th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 29th instant, the attached report of the Deputy Commissioner of Works dated April 26th, 1941, entitled "Sewer and water extensions", recommending that sewer and water extensions on Leaman and Isleville Streets and sewer extension on

May 1st, 1941.

Gottingen Street be made for each street separately, when five houses are under construction on each individual street, was on motion of Alderman MacKay, seconded by Alderman Freda, approved and recommended to Council for adoption.

Respectfully submitted,

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

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

OVERHANGING SIGN - NO. 89 GOTTINGEN STREET

Read report of the Committee on Works re overhanging sign, 89 Gottingen Street.

April 30th, 1941.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 29th instant, the attached report of the Deputy Commissioner of Works dated April 25th, 1941, on an application from Mr. J. H. Withrow to erect an illuminated sign at his premises #89 Gottingen Street, was considered.

On motion of Alderman O'Toole, seconded by Alderman Walker, the committee recommended to Council that the lease referred to in the said report be approved.

Respectfully submitted,

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

Moved by Alderman O'Toole, seconded by Alderman Walker that the report be adopted. Motion passed.

MESSAGE FROM HIS WORSHIP THE MAYOR

Read message from His Worship the Mayor as follows:-

To the Members of the City Council.

We have come to the end of another year in the history of the City. In addition to this, we have also reached the end of an era in the history of the Government of the City of Halifax and the commencement of a new era. This is not the first time that the form of government of the City of Halifax has been altered.

May 1st, 1941.

Since the time when the City first became a Corporation in 1841 there have been no less than five changes in the form of the City Council. Each change has been made smoothly and with the hope of increasing the efficiency of the form of government of the City. The reduction in the number of members of Council from 18 to 12 has been effected for reasons of efficiency. We are to try out this new idea and it must be regarded in the nature of an experiment. After a fair trial, it may be found advisable to further reduce the number of Council or return again to the larger number.

Unfortunately, the reduction in the number of aldermen in the Council has resulted in the retirement of several aldermen who have served the City faithfully and conscientiously. I have no doubt that in the course of time we shall again see at least some of these gentlemen return to the Council.

I wish to take this opportunity of expressing to those members of Council who have held office during the last civic year, my sincere appreciation for the support and encouragement they have given me in carrying on the duties of my office as Mayor. I feel confident that during the coming year I shall receive the same co-operation, between the Mayor and Council and the officials of the City that the business of the City can be transacted with the highest degree of efficiency. We are all striving to attain this objective and I believe that I am voicing the opinion of all of us when I say that we shall strive during our respective terms of office to transact the business of the City in the best possible manner.

W. E. Donovan,
MAYOR.

5.40 P.M.,

Moved by Alderman Walker, seconded by

Alderman MacKay that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

LIST OF HEADLINES

| | |
|---|-----|
| Civic elections | 575 |
| Sale of Abattoir | 585 |
| Water bill reductions | 585 |
| Release to W. Reynolds Harris | 586 |
| Sewer and water - Bellevue Street | 587 |
| Sewer and water extensions | 588 |
| Overhanging sign - No. 89 Gottingen St. | 589 |
| Message from His Worship the Mayor | 589 |

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.