

EVENING SESSION

8.02 o'clock,
Council Chamber,
City Hall,
July 11th, 1940.

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

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

The following named papers were submitted.

MINUTES

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

NOTICE OF MOTION BY ALDERMAN AHERN RE DOG CATCHER

With the consent of Council, this notice of motion was withdrawn.

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 \$9,102.96; the Committee on Safety amounting to \$806.14 chargeable to Fire Alarm, \$13,149.91 chargeable to Fire Department and \$10,490.54 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$6,813.69 chargeable to Health Department; \$12,070.78 chargeable to City Home and \$2,153.80 chargeable to City Prison; the Committee

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on Works amounting to \$9,804.83; the Directors of Point Pleasant Park amounting to \$520.86; Civic Defence Committee amounting to \$637.50; Tax Property Sale Committee amounting to \$19.00 under the provisions of Section 315 of the City Charter.

Moved by Alderman Stech, seconded by Alderman Lloyd that the resolution be adopted.

Motion passed.

8.05 P.M.,

Alderman Breen arrives.

INTEREST RATE ON OLD TAX ACCOUNTS

Read report of the Finance and Executive Committee re interest rate on old tax accounts.

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance and Accounts regarding interest rate on outstanding tax accounts for the years 1925 to 1930 was considered.

Your committee recommends that legislation be secured authorizing the Commissioner of Finance and Accounts, with the approval of the Mayor, to accept interest at a rate less than the official rate but not less than a rate of 3%, if in their opinion the facts of the case warrant such consideration being granted to the taxpayer; this to apply for the years from 1925 to 1930 only.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Stech, seconded by Alderman Lloyd that the report be adopted. Motion put and passed, 13 voting for the same and 2 against it as follows:-

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FOR THE MOTION

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

-13-

AGAINST IT

Aldermen Lloyd
Walker

-2-

PETITION OF BARBERS (WEDNESDAY CLOSING)

Read report of the Finance and
Executive Committee re petition of barbers.

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held this day, the attached
petition signed by ninety-one barbers of the City
of Halifax regarding early closing on Wednesdays
was considered.

Your committee recommends that the
petition be referred to the City Assessor for the
purpose of checking the names with the assessment
rolls; and he to submit a report on same.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

APPOINTMENT OF COAL WEIGHER

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

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July 11th, 1940.
Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached letter from the Nova Scotia Light and Power Co. Ltd. requesting that Mr. James Murray Robertson be appointed a permanent coal weigher was considered.

Your committee recommends that the application be granted, Mr. Robertson appointed a permanent coal weigher and the Mayor authorized to administer the oath of office to him.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

DRAFT ORDINANCE #36 RESPECTING AUTOMATIC
MACHINES.

Read report of the Finance and Executive Committee submitting draft Ordinance #36 respecting the regulation and licensing of automatic machines.

Halifax, N. S.,
July 10th, 1940.

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 a draft ordinance #36 relating to the regulation and licensing of automatic machines was considered.

Your committee recommends that the ordinance as drafted by the City Solicitor be read and passed a first time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 11th, 1940.

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

Motion passed.

Alderman Stech against.

Read draft Ordinance #36 as follows:-

ORDINANCE NO. 36.

Of the Regulation and licensing of Automatic Machines.

1. The words "automatic machine" as used in this ordinance shall mean any pinboard or other automatic or slot-machine (so called) which is operated by the introduction of a coin or coins, or a counter or counters, or a slug or slugs, but shall not include automatic scales, telephone apparatus, gas or electric meters (so called), nor automatic gramophones, phonographs or pianos, not those things the use or keeping whereof is prohibited by law for the reason that they constitute gambling devices or for any other reason.
2. No person shall in the City of Halifax operate or cause or permit to be operated any automatic machine, as hereinbefore defined, unless a license has been obtained permitting such machine to be operated. Such license shall be obtained by the owner of such machine.
3. The fee to be paid for the license for each automatic machine shall be Fifty Dollars (\$50.00) and such fee shall be paid to the City Collector and the license shall be issued by the official designated by the Council to sign and issue the same.
4. Each license shall state clearly the location at which such automatic machine is proposed to be operated and such machine shall not be operated in any location other than that stated on such license; provided however, that if the owner of such machine desires to operate the same or permit the same to be operated in a location other than that stated in the license issued for such machine, the official who issued such license, on the request of such owner, shall endorse such change of location upon the license, and thereafter such machine may be operated in such new location.
5. When any license is issued under this ordinance the official issuing the same shall deliver with the license to the person to whom such license is issued a metal plate bearing the words "licensed automatic machine" and the civic year in which the

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license was issued together with a number, and such person shall before operating the automatic machine for which the license was issued or permitting the same to be operated affix or cause to be affixed such metal plate in a conspicuous place upon such machine. It shall be a violation of this ordinance for any person to affix such metal plate to any automatic machine other than to that in respect of which the same was issued. Any person who operates or permits to be operated any automatic machine for which any such metal plate has been issued without such plate being affixed to such machine shall be guilty of a violation of this ordinance.

6. The license shall contain an accurate description of the automatic machine so licensed, with its serial number and other identifying features, and the particulars of such machine, together with the number of such license and the number of the metal plate issued therewith, and the location authorized, shall be entered by the official designated to issue such license in a register kept by him for that purpose. Every change of location of licensed machines shall also be entered in such register.

7. It shall constitute a violation of this ordinance for any owner of an automatic machine to operate the same or permit the same to be operated in any location other than that stated upon the license issued in respect of such machine.

8. If any machine in respect of which a license under the authority of this ordinance has been issued, is used or operated for any purpose prohibited by law or if the owner of the same fails to comply with any of the provisions of this ordinance, the Chief of Police may direct that the license issued in respect of such machine shall be forthwith suspended for such period as he shall determine or cancelled and upon such direction being served upon or mailed to the owner of such machine any further use or operation of such machine during the period of suspension or cancellation shall constitute a violation of this ordinance by such licensee.

9. Every person who contravenes or fails to comply with any provision of this ordinance shall for each such offence be liable to a penalty not exceeding Five Hundred Dollars and in default of payment to imprisonment for a period not exceeding one year.

10. This Ordinance shall be known as Ordinance No. 36.

Moved by Alderman Kinley, seconded by Alderman Lloyd that the draft Ordinance as set out above be read and passed a first time. Motion passed.

Alderman Stech against.

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DRAFT ORDINANCE #34 RESPECTING CHILDREN UNDER 14
YEARS OF AGE BEING ON THE STREETS OF THE CITY AT
NIGHT.

Read report of the Finance and
Executive Committee submitting draft Ordinance #34
respecting children under 14 years of age being
on the Streets of the City at night.

Halifax, N. S.,
July 10th, 1940.

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
a draft Ordinance #34 respecting children under
fourteen years of age being on Streets of City at
night was considered.

Your committee recommends that the
Ordinance as drafted be read and passed a first time.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

ORDINANCE NO. 34.

Respecting Children under 14 years of age
being on the Streets of the City at night.

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

1. Except as hereinafter provided no
person under the age of fourteen years shall be upon
any street in the City of Halifax between the hours
of half-past seven o'clock in the afternoon,
Atlantic Standard Time, and six o'clock in the
following morning, Atlantic Standard Time.

2. The provisions of Section 1 of this
Ordinance shall not apply to any person under the
age of fourteen years or to the parents, guardians
or persons with whom such person resides who is on
any street between the hours aforesaid and who is
accompanied by a person over eighteen years of age in
charge of such person, or to any such person under
the age of fourteen years who, between the hours
aforesaid, is returning directly to his place of
residence, having left such place of residence prior
to the hour of half-past seven o'clock in the
afternoon, Atlantic Standard Time.

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3. The Chief of Police shall issue to any person under the age of fourteen years who is engaged in the employment of messenger boy, errand boy, clerk or similar occupation with the consent of his parents or guardians, a certificate setting forth such employment and consent, and such person shall be exempt from the operation of this ordinance. Such certificate must be produced and shown to any Police Officer when the same is requested.

4. It shall be lawful for any Police Officer of the City of Halifax to take into custody any person under the age of fourteen years who is found upon any street in the said City of Halifax on any day between the hours mentioned in the first section of this ordinance.

5. This Ordinance shall be known as Ordinance No. 34.

6. Ordinance No. 34 as heretofore enacted and the amendments thereto are hereby repealed.

Moved by Alderman Kinley, seconded by Alderman Adams that the report be adopted and the draft Ordinance as set out above be read and passed a first time. Motion put and passed, 10 voting for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Breen
Kinley
Hosterman
Ahern
Adams
Lloyd
Keshen
Walker
W.A. MacDonald
Landry

-10-

AGAINST IT

Aldermen Stech
Curran
Freda
O'Toole
Burgess

- 5 -

BORROWING RESOLUTIONS

Read report of the Finance and Executive Committee submitting borrowing resolutions.

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached letter

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from the Commissioner of Finance and Accounts submitting a resolution covering various borrowings was considered.

Your committee recommends that the resolution as submitted be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

WHEREAS the Reserve Fund of the City as defined by Section 334 of the City Charter as it is enacted by Chapter 60 of the Acts of 1934 may amount to \$150,000.00 and on April 30th, 1940, after deducting the value of taxes outstanding on properties acquired at tax sale, amounted to less than such sum.

AND WHEREAS the purpose of the said Reserve Fund is to enable its trustees to make advances to the City, without interest, in anticipation of the collection of taxes for any civic year on account of which taxes are owing in excess of the Reserve Accounts therefor.

AND WHEREAS the City has required and will require the use of any amount to the credit of the said Reserve Fund during the current civic year, for the purpose of financing uncollected taxes in respect of one or more civic years for which there are uncollected taxes, of a value greater than that of the Reserve Accounts therefor.

THEREFORE BE IT RESOLVED that the City Treasurer be authorized to arrange for a continued borrowing from the said trustees of the said Reserve Fund up to the sum of \$150,000.00 and advance the same to any civic year requiring the same for the purpose of financing expenditures that were, by law, required to be made in any year before the taxes were collected.

WHEREAS it is necessary for the purpose of defraying expenditures for which the taxes of the current year 1940-41 would, if now collected, be applied, that the City of Halifax do borrow, under Section 332 of the City Charter from the Royal Bank of Canada an amount not to exceed in any event thirty percent of such taxes for the current year 1940-41 or ninety percent of such taxes uncollected at the time of such borrowing.

AND WHEREAS the taxes for the current year 1940-41 amount to the sum of \$2,396,046.76 of which amount the City is authorized to borrow thirty percent, namely \$718,814.03.

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AND WHEREAS it is necessary, for the purpose of financing expenditures for which the taxes of the civic year 1939-40 would, if now collected, be applied, that the City of Halifax continue to borrow under Section 332 of the City Charter from the Royal Bank of Canada, an amount not exceeding ninety percent of the uncollected taxes uncollected at the time of such borrowing in respect of the said civic year.

AND WHEREAS on June 1st, 1940, the uncollected taxes for the civic year 1939-40 amounted to \$516,912.43 enabling the City to continue to borrow ninety percent thereof, namely the sum of \$465,221.19.

THEREFORE BE IT RESOLVED in respect of the civic year 1940-41 that the City of Halifax do borrow from the Royal Bank of Canada up to the sum of \$650,000.00 available from time to time, in such sums as may be required, to be applied in defraying expenditures for which the taxes for the said civic year, if now collected, would be applied.

AND BE IT FURTHER RESOLVED in respect of the civic year 1939-40 that the City of Halifax do also borrow from the Royal Bank of Canada the sum of \$350,000.00 for expenditures already defrayed and for which the taxes for the said civic year, if now collected, would be applied.

AND BE IT FURTHER RESOLVED that the sums so borrowed from time to time be repaid to the said Royal Bank of Canada out of the taxes for the aforesaid years when collected, and that the City Treasurer be and is hereby authorized on behalf of the City of Halifax to negotiate the said loan and to pledge the credit of the City of Halifax therefor; the amount to be borrowed under this resolution to be at no time more than 90% of the amount of the taxes of the City uncollected at any time during the term of borrowing; and the interest to be paid on the aforesaid loan to be at a rate as agreed between the Bank and the City.

WHEREAS by Section 571 of the City Charter it is enacted that whenever money is required to be borrowed to meet the amount of the deferred obligations of abutters for Local Improvements, the City may borrow from any bank or fund available, the amount required, for such purpose and apply the same to the performance of such work and repay the money so borrowed from the monies collected from such abutting owners,

July 11th, 1940.

THEREFORE RESOLVED that the City Council, on the recommendation of the Committee on Finance do approve of the City Treasurer arranging with the Royal Bank of Canada for a loan not exceeding the sum of \$100,000.00 which interest will be payable at the rate as agreed by the Bank and the City.

WHEREAS it is necessary for the purpose of maintaining the water service to borrow in anticipation of the collection of water rates for any year, from the Royal Bank of Canada, under Section 679 of the City Charter, an amount of amounts as from time to time required, not exceeding \$50,000.00.

THEREFORE BE IT RESOLVED that the City Treasurer be authorized to arrange with the said Bank for a loan not exceeding the amount of \$50,000.00; said loan to be repaid as speedily as possible from the collection of water rates; the interest to be paid on the said loan at a rate as agreed between the Bank and the City.

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

Aldermen Adams
Ahern
Ereen
Burgess
Curran
Freda
Hosterman
Keshen
Kinley
Landry
Lloyd
W.A.MacDonald
O'Toole
Stech
Walker

GRANTS TO HOSTELS

Read report of the Finance and Executive Committee and letter of the Commissioner of Finance and Accounts re grants to hostels.

July 11th, 1940.

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached letter from the Commissioner of Finance and Accounts requesting permission to make grants to various organizations for taxes for the current year in respect of their ownership or occupancy of real property in the City used for recreational war time purposes was considered.

Your committee recommends that the letter of the Commissioner of Finance and Accounts be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 9th, 1940.

Chairman,
Finance and Executive Committee,
CITY HALL.

Dear Sir:-

Under legislation recently obtained, permission is sought to make grants to the under-noted organizations for taxes for the current year, in respect of their ownership or occupancy of real property in the City, used for recreational wartime purposes. These sums do not include any allowances for highway tax, which must be paid by the organizations if assessed.

Roman Catholic Episcopal Corporation (St. Mary's Parish Hall)	\$329.12
Knights of Columbus (St. Mary's Parish Hall)	82.28
North end Services Canteen, St. Mark's Church, (for St. Mark's Hall)	89.76
North End Services Canteen, St. Mark's Hall	8.98
Y.M.C.A. Hostel	2,416.04
Y.M.C.A. Canteen	605.88
Salvation Army Hostel	198.22
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	3,750.28

Respectfully yours,

A. M. Butler,
COMMISSIONER OF FINANCE AND
ACCOUNTS.

July 11th, 1940.

Moved by Alderman Stech, seconded by Alderman Lloyd that the report and letter as submitted be adopted. Motion passed.

SPECIAL ASSESSMENT (HOSTELS)

Read report of the Finance and Executive Committee and resolution re special assessment.

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached letter from the Commissioner of Finance and Accounts regarding special taxes assessable against persons who are assessed for business purposes to provide for grants made to the Red Cross Society and certain local hostels was considered.

Your committee recommends that the letter of the Commissioner of Finance and Accounts be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

RESOLVED that the special assessment for wartime purposes amounting to \$23,730.28 as set out in the report of the Commissioner of Finance and Accounts and herewith submitted, plus a 2% provision for short collections of \$475.00 and plus an amount estimated to be required for administrative and collection costs of \$794.72, making a total of \$25,000, be confirmed and do now pass, and that the inhabitants and property liable to be assessed for business taxes within the City, be assessed and rated for the said sum of \$25,000.

FURTHER RESOLVED that the City Clerk is hereby directed to transmit a copy of the said report, together with a copy of this resolution to the Commissioner of Finance and Accounts and to the Chief Accountant, on or before the fifteenth day of July and to instruct the said Chief Accountant to fix the rate of taxation for the special purposes aforesaid for the present civic year, on the basis of the said amount of \$25,000, and to notify the Mayor of the rate of taxation so fixed.

July 11th, 1940.

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

APPROPRIATION FOR PURCHASE OF ACCOUNTING
MACHINERY, ETC.

Read report of the Finance and Executive Committee and letter of the Commissioner of Finance and Accounts re appropriation for purchase of accounting machinery, etc.

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached letter from the Commissioner of Finance and Accounts regarding appropriation for the purchase of accounting machinery, addressograph equipment, etc. was considered.

Your committee recommends that the letter of the Commissioner of Finance and Accounts be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 9th, 1940.

Chairman,
Finance and Executive Committee,
CITY HALL.

Dear Sir:-

The appropriation of \$20,000. for the purchase of various accounting machinery, addressograph equipment and the labor incidental to the installation of the accounting system will be insufficient to complete the whole undertaking.

I have to request, therefore, that you be good enough to approve the opening of an authorization enacted in 19 36 which allowed the City to purchase and instal a mechanized ledger system not exceeding \$15,000.

July 11th, 1940.

The effect of opening up the 19 36 authorization would be to permit the transfer of the cost of the two accounting machines, amounting to \$5500.25, purchased by the City and thus provide ample funds in the second appropriation for the purpose of labor costs.

Respectfully yours,

A. M. Butler,
COMMISSIONER OF FINANCE AND
ACCOUNTS.

Moved by Alderman Stech, seconded by
Alderman Lloyd that the report and letter be adopted.
Motion put and passed, 14 voting for the same and
1 against it as follows:-

FOR THE MOTION

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

AGAINST IT

Alderman Walker

-1-

LIABILITY -- HALIFAX HOUSING COMMISSION

Read report of the Finance and
Executive Committee and letter of the Commissioner of
Finance and Accounts re liability, Halifax Housing
Commission.

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held this day, the attached
letter from the Commissioner of Finance and
Accounts regarding the City taking over
the liability which the Halifax Housing Commission
has with the Province of Nova Scotia for the balance

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of principal and interest owing by the Halifax Housing Commission in respect of loans made under the Province of Nova Scotia Housing Act 1919, was considered.

Your committee recommends that the letter of the Commissioner of Finance and Accounts be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

July 9th, 1940.

Chairman,
Finance and Executive Committee,
CITY HALL.

Dear Sir:-

It is recommended that action be taken, in accordance with legislation recently obtained to permit the City to take over the liability which the Halifax Housing Commission has with the Province of Nova Scotia for the balance of principal and interest, owing by the said Housing Commission, in respect of loans made under provisions of the Nova Scotia Housing Act 1919, in the years 1920 and 1921.

The resources of the account containing the proceeds of surplus tax collections for the civic year 1908-09 to 1924-25 are to be used. This fund is in a position to take over immediately \$50,000. of the liability, the balance to be assumed from time to time as the resources of the fund become liquid.

Permission is also sought to transfer the full liability of the account in question at such times as may be convenient and to immediately take over at least \$50,000. of the liability.

Interest is payable on the 30th day of April and the 31st day of October of each year by the Housing Commission on any principal sums constituting loans to the surplus collection account referred to.

Respectfully yours,

A. M. Butler,
COMMISSIONER OF FINANCE AND ACCOUNTS.

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

July 11th, 1940.

LEAVE - DR. A. R. MORTON

Read report of the Finance and
Executive Committee re leave, Dr. A. R. Morton.

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held this day, Dr. Allan R.
Morton, Acting City Medical Health and Welfare
Officer informed the committee that the military
authorities are requesting his services for part
time work. As this would necessitate his absence
from the City for a few days each month, he requests
that he be granted leave at such times.

Your committee recommends that the
request be granted with the understanding that Dr.
Morton will supply a substitute at his own expense
when he is absent.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

ACCOUNTS FOR ADVERTISING

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

Halifax, N. S.,
July 10th, 1940.

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

Gentlemen:-

At a meeting of the Finance and
Executive Committee held this day, the attached bills
for advertising in special tourist editions of the
Halifax Herald Limited and the Halifax Chronicle
Co., Ltd. amounting to \$96.00 and \$72.00 respectively
were considered.

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Your committee recommends that the accounts be passed for payment and charged against the appropriation in the current year's estimates for advertising City of Halifax.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

PURCHASE OF BOILER - INFECTIOUS DISEASES HOSPITAL

Read report of the Public Health and Welfare Committee re purchase of boiler, Infectious Diseases Hospital.

Halifax, N. S.,
July 8th, 1940.

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 committee had for consideration a tender from W. H. Walsh for the supply and installation of a hot water tank at the Infectious Diseases Hospital for the sum of \$497.00 in accordance with specifications prepared by the Commissioner of Works and City Engineer.

As this was the only tender received in response to advertisements inserted in the press, it is recommended that same be accepted and the costs charged to the current years estimates for the Infectious Diseases Hospital.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

July 11th, 1940.

TAX PROPERTY SALE

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

Halifax, N. S.,
July 8th, 1940.

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

Gentlemen:--

The Tax Property Sale Committee at a
meeting held on the above date, recommended that the
following properties be sold:--

Lot 16 Rector Street to Mrs. Florence Studley for
the sum of Eighty Dollars.

Lot #8 Veith Street to Hillis & Sons Ltd. for the
sum of Seventy Dollars.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

QUESTIONS BY ALDERMEN

Alderman O'Toole stated that at a
previous meeting of Council, a report had been
submitted from the Tax Property Sale Committee
recommending that a dilapidated building on Creighton
Street be sold. As the name of the purchaser was
not revealed, he said, the Council decided to defer
the sale of said property until the name of the
purchaser was forthcoming.

This information, Alderman O'Toole
stated, had not been furnished as yet.

The Mayor informed Alderman O'Toole
that he would take this matter up with the City
Collector.

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Alderman Walker said that the Board of School Commissioners had accepted a contract from a City firm which was twice the amount of a lower tender.

Alderman Walker requested an explanation of this matter, to which the Mayor replied that all questions should be in writing.

Alderman Lloyd asked what action is being taken with respect to the building of the new high school.

The Mayor replied that as far as he knew the architect was authorized to prepare the plans.

Alderman Lloyd stated that he found it extremely difficult to attend committee meetings which are held in the mornings, and would suggest that same be held later in the day.

If the meetings are to be held in the morning, he said, he had no alternative but to hand in his resignation.

Alderman Kinley referred to the fact that there is a large quantity of new accounting machinery in the top storey of the City Hall, and he wondered if the Building Inspector had given consideration as to whether this equipment could be housed with safety.

Alderman Kinley then referred to the fact that the City Hall has been called a fire trap, and as the Police Department is carrying a number of valuable records, he would ask who was responsible for same.

July 11th, 1940.

NOTICE OF MOTION BY ALDERMAN KINLEY RE "QUESTIONS"

Alderman Kinley gave notice that at the next meeting of Council he would move that Ordinance #2 relating to the Rules of Order of Council be amended to provide that Aldermen be not required to submit their questions in writing.

LETTER OF SYMPATHY TO ALDERMAN MACKAY

Moved by Alderman Stech, seconded by Alderman Freda that Council forward a letter of sympathy to Alderman Mackay for the loss he has sustained in the death of his father. Motion passed unanimously.

LETTER OF SYMPATHY TO FAMILY OF LATE
MR. W. P. BUCKLEY

Moved by Alderman Stech, seconded by Alderman Freda that the City Clerk be instructed to forward, on behalf of the City Council, a letter of sympathy to the widow of the late Mr. W. P. Buckley expressing regret in the death of Mr. Buckley. Motion passed unanimously.

SHOP IN RESIDENTIAL DISTRICT - QUINPOOL ROAD

Read report of the Committee on Works re shop in residential district, 255 Quinpool Road.

July 2nd, 1940.

His Worship the Mayor.

Sir:-

I beg to report on an application from Butler Bros. for permission to convert the house #255 Quinpool Road into a shop for the sale of goods by retail, that this building is within the residential district.

A petition accompanies the application signed by the owners of the other five properties in the block between Oxford Street and Kline Street, within which #255 is situated, stating that they are in favor of a permit being granted.

July 11th, 1940.

This block on Quinpool Road on both sides is practically entirely a shopping section and in view of all the circumstances it is recommended that a permit be granted.

Respectfully submitted,

H. W. Johnston,
Commissioner of Works and City
Engineer.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 3rd instant, the attached report of the Commissioner of Works and City Engineer dated July 2nd, 1940, on an application from Butler Bros. for permission to convert the house #255 Quinpool Road, within the residential district, into a shop for the sale of goods by retail, was considered.

The said report recommending that a permit be granted was approved and recommended to Council for adoption.

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

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

Motion passed.

CONSTRUCTION OF SIDEWALKS

Read reports of the Committee on Works re construction of sidewalks.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached reports of the Commissioner of Works and City Engineer were considered, as follows:-

Report dated July 8th, 1940 entitled "Kings Place - sidewalk"
" " " " " " " " "Westmount Street - sidewalks"
" " " " " " " " "Almon Street - sidewalk".

July 11 th, 1940.

The committee recommended to Council that concrete sidewalks, curbs, gutters, etc. be constructed on both sides of Westmount Street between Flinn Street and Chebucto Road and on both sides of Kings Place, between North Street and St. Albans Street, also the construction of concrete sidewalks on both sides of Almon Street, between Gottingen Street and Agricola Street.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per: T. J. Moore.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached reports of the Commissioner of Works and City Engineer were considered, as follows:-

Report dated July 8th, 1940,	entitled "Waegwoltic Avenue - sidewalks!"
" " " "	entitled "Harvey Street - sidewalk".
" " 9th, "	entitled "Lorne Terrace - concrete sidewalk".
" " " "	entitled "Gerrish Street - sidewalk".

The said reports were approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per: T. J. Moore.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Ahern that these matters be deferred. Amendment put and lost, 5 voting for the same and 8 against it as follows:-

July 11th, 1940.

FOR THE AMENDMENT

Aldermen Ahern
Hosterman
Keshen
Landry
Lloyd

-5-

AGAINST IT

Aldermen Adams
Breen
Burgess
Freda
W.A. MacDonald
O'Toole
Stech
Walker

-8-

Motion put and lost, 9 voting for the same and 5 against it as follows:-

FOR THE MOTION

Aldermen Stech
Breen
Kinley
Freda
Adams
O'Toole
Burgess
Walker
W.A. MacDonald

-9-

AGAINST IT

Aldermen Hosterman
Ahern
Lloyd
Keshen
Landry

-5-

A two-thirds vote being required.

FINAL CERTIFICATE - COSGROVE BROS.

Read report of the Committee on Works re final certificate, Cosgrove Bros.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 3rd instant, the attached final certificate of the Commissioner of Works and City Engineer recommending payment to Cosgrove Bros. of the sum of Nine Hundred (\$900.00) Dollars, being amount in full on their contract for the demolition of the ruins of the Queen Hotel, 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.

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

July 11th, 1940.

NORWOOD REALTIES - SUB-DIVISION

Read report of the Committee on Works and Commissioner of Works and City Engineer re Norwood Realities, sub-division.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works and City Engineer dated July 8th, 1940, and entitled "Norwood Realities, sub-division" was on motion of Alderman Freda, seconded by Alderman Walker, approved and recommended to Council for adoption.

The deed mentioned in the said report and the accompanying plan mentioned in the said deed, are attached hereto.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

July 8th, 1940.

His Worship the Mayor.

Sir:-

I beg to report on an application from the Norwood Realities Limited for the acceptance by the City of three streets situated in the division south of Quinpool Road, namely Woodlawn Terrace, Parkwood Terrace and Norwood Street, that the location of the streets has been approved by the Council and the streets have been graded by and at the expense of the owners.

It is recommended that the three streets be accepted as City streets and laid down as such on the Official City Plan, and also that the deed of the streets be accepted.

It is further recommended that curbs, gutters and pavement be laid on Quinpool Road between the south curb line and the south street line in order to make a proper entrance to Parkwood Terrace and Woodlawn Terrace.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS AND CITY
ENGINEER.

July 11th, 1940.

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

BRIDGES STREET - SEWER AND WATER EXTENSION

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

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works
held on the 9th instant, the attached report of the
Commissioner of Works and City Engineer dated
July 9th, 1940, recommending sewer and water
extension, etc., on Bridges Street, was on motion of
Alderman Freda, seconded by Alderman O'Toole,
approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.

Per: T. J. Moore.

July 9th, 1940.

His Worship the Mayor.

Sir:-

I beg to report on the application of
C. G. Cleveland, Home Building Company Limited,
for the extension of sewer and water on Bridges
Street, in which he states that it is proposed
before the end of the month to have eighteen houses
under construction, that this street runs from
Atlantic Street southwardly, parallel to Tower Road.

The length of sewer required is about
740 feet and the estimated cost is \$3500.00.
The estimated sewer assessment is \$3300.00.
Estimated cost of water extension \$2200.00.

It is recommended that the sewer and
water be laid in the same trench and that the work
be proceeded with when at least six houses are under
construction.

July 11th, 1940.

The matter of whether extensions are to be made on a bond rate or on foot frontage assessment has not yet been definitely decided. If the extension of the water is required immediately then the owner should give an undertaking to sign a bond for payment of an annual rate equivalent to six percent (6%) of the City's outlay.

Respectfully submitted,

H. W. Johnston,
Commissioner of Works and City
Engineer.

Moved by Alderman Freda, seconded by Alderman O'Toole that the reports be adopted. Motion put and passed, 12 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen Adams
Ahern
Breen
Burgess
Freda
Hosterman
Kinley
Landry
W.A. MacDonald
O'Toole
Stech
Walker
-12-

AGAINST IT

Aldermen Keshen
Lloyd

-2-

TENDERS FOR COAL

Read report of the Committee on Works and Commissioner of Works and City Engineer re tenders for coal.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works and City Engineer dated July 9th, 1940, on tenders for coal for the various city services was considered.

On motion of Alderman Freda, seconded by Alderman O'Toole, the said report was recommended to Council for adoption with the exception of the section referring to the contract for coal required by the schools.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

-120- Per: T.J. Moore.

July 11th, 1940.

July 9th, 1940.

His Worship the Mayor.

Sir:-

Tenders for coal for the various civic services were received as tabulated on the Schedule "A" attached hereto.

The bituminous coal required by the School Board is Acadia, which coal has also been used for some years by the City of Halifax.

The tender of R. E. Archibald is the lowest for all coal required by the schools and City Home and it is recommended that the contract for all such coal be awarded to him at the prices set out in his tender.

It is further recommended that the coal required for the other services be purchased as follows:-

H. B. LARGE

Welsh Anthracite - Except City Home - \$16.75 per ton
Welsh Blower - Various services - 11.75 "

S. CUNARD & COMPANY

Acadia Forge - Works Department - 8.20 per ton
Dominion Slack - " " - 6.45 "
Inverness Imperial - Various services - 6.85 " sdwk.
Inverness Imperial - " " - 7.05 " Bin
Acadia Coal - Except schools - 6.75 " sdwk.
Acadia Coal - " " - 6.95 " Bin.

Last year we had very good satisfaction in the use of Brad D'Or Coal in the City Hall, City Prison and other departments.

The lowest tender for this coal is the North End Coal Company and it is recommended that the contract be awarded to this company for such Bras D'Or Coal as may be required, to be not less than one-half of the bituminous coal required for the various services outside the Schools and City Home.

Respectfully submitted,

H. W. Johnston,
Commissioner of Works and City
Engineer.

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

July 11th, 1940.

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

CONNAUGHT AVENUE, ACCEPTANCE, ETC.

Read reports of the Committee on Works and resolution re Connaught Avenue, acceptance, etc.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works and City Engineer dated July 9th, 1940, and entitled "Connaught Avenue - acceptance and improvements", 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.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on this date, the attached report of the Commissioner of Works dated as above and entitled "Connaught Avenue - acceptance and improvements", was approved and recommended to Council for adoption.

The resolution, description, and plan submitted herewith were approved by the Committee on Works and ordered to be forwarded to City Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the expropriation of certain lands and interests in lands situated on Connaught Avenue in the City of

July 11th, 19 40.

Halifax, and that the lands and interests in lands set out in the resolution adopted by the Committee on Works at a meeting held the 11th day of July, 1940, be and the same are hereby expropriated.

IT IS FURTHER RESOLVED that the price or compensation named in the said resolution for the certain lands and interests therein respectively to be paid to the said respective owners of the said lands be forthwith paid to the Prothonotary of the Supreme Court at Halifax.

Moved by Alderman Freda, seconded by Alderman O'Toole that the reports and resolution be adopted.

Moved in amendment by Alderman Lloyd, seconded by Alderman Hosterman that this matter be deferred. Amendment put and passed, 8 voting for the same and 6 against it as follows:-

FOR THE AMENDMENT

Aldermen Hosterman
Ahern
Adams
Lloyd
Keshen
O'Toole
Burgess
Landry

AGAINST IT

Aldermen Stech
Breen
Kinley
Freda
Walker
W.A. MacDonald

-8-

-6-

Motion not put.

CHARGES AGAINST SPECIAL LOANS - CITY HALL ALTERATIONS

Read report of the Committee on Works re charges against special loans, City Hall alterations.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached bills from the Halifax Herald Limited and the Chronicle Co. Ltd. for \$8.96 and \$11.04 respectively, being advertising charges concerning the call for tenders for additions and alterations to City Hall, were submitted.

Ahern
Adams
Lloyd
Keshen
O'Toole
Burgess
Landry

Breen
Kinley
Freda
Walker
W.A. MacDonald

July 11th, 1940.

The committee recommended to Council that the said accounts be paid and charged against funds authorized to be borrowed under Section 43, of Chapter 65, of the Acts of 1939.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

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

Motion passed.

LETTER, RED CROSS SOCIETY RE TAG DAY

Read letter from the Canadian Red Cross Society re tag day.

July 10th, 1940.

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

Dear Sir:-

During the week of September 23rd it is the intention of The Canadian Red Cross Society to hold a National Appeal for funds, and in this connection we beg to ask permission to hold a tag day in Halifax on Saturday, September 28th.

Yours very truly,

B. A. Brown,
COMMISSIONER.

Moved by Alderman Walker, seconded by Alderman Burgess that the request of the Canadian Red Cross Society for permission to hold a tag day on Saturday, September 28th be approved. Motion passed.

BEQUEST - CITY OF HALIFAX TUBERCULOSIS HOSPITAL

Read letter from the City Solicitor re bequest to City of Halifax Tuberculosis Hospital.

July 11th, 1940.

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

Gentlemen:-

Under the last Will and Testament of the late Agnes Y. Thomson a bequest was made to the City of Halifax Tuberculosis Hospital. The principal of this amount is \$3000.00 and under the terms of the Will the income from this money, less costs and expenses, is to be used to provide fruit, confectionery and temperance drinks from time to time each year for the patients in the said City of Halifax Tuberculosis Hospital, provided however, that in case the said City of Halifax at any time fails to provide for a period of six months fruit, confectionery and temperance drinks for the patients in the Tuberculosis Hospital with the income provided from the said share, then the corpus of the said share shall be divided and distributed equally between other beneficiaries under the Will.

The Eastern Trust Company is Trustee under the Will and they propose to pay the income from this fund quarterly in January, April, July and October. They have requested that a statement be furnished each quarter showing the purchases made in order that they can make certain that the provisions of the Will are being complied with. I took this matter up with the Commissioner of Finance and Accounts and he has suggested that I write to the City Council so that the City Council can depute the Superintendent of Health and the City Treasurer as the persons to receive this money and see to it that the terms of the bequest are carried out. I would therefore recommend that the City Council authorize and instruct the City Treasurer of the City of Halifax to receive the bequests under the said Will and to make available to the Superintendent of Health the said funds so that such Superintendent of Health may expend the same to comply with the terms of the Will.

I would further recommend that the Superintendent of Health be instructed to prepare and submit to the Eastern Trust Company, trustee under the said Will, a quarterly statement showing how the said funds were applied in the three months previous to the date of such statement.

I have forwarded the second payment of income to the Commissioner of Finance and Accounts, and upon the adoption of the recommendations in this letter I will advise the Eastern Trust Company to forward the cheques in the future direct to the City Treasurer.

Yours very truly,

Carl F. Bethune,
CITY SOLICITOR.

July 11th, 1940.

Moved by Alderman Lloyd, seconded by Alderman Keshen that the recommendations contained in the letter of the City Solicitor be approved.

Motion passed.

LETTER, HIS WORSHIP THE MAYOR RE MAYORS CONFERENCE

Read letter from His Worship the Mayor as follows:-

July 6th, 1940.

To the Members of the Halifax City Council:

Dear Aldermen:-

I wish to take this opportunity of acquainting you, in a general way, with the proceedings at the Conference of Mayors, held at Ottawa, June 11th to 13th.

I was accompanied to the Convention by the City Solicitor, the Commissioner of Finance and Accounts and the City Assessor. We were cordially received on our arrival by the Executive officers of the Association and by many other Mayors who have attended this meeting on other previous occasions.

I found, on arrival, that I was appointed Chairman of the Resolutions Committee and also a member of the Committee appointed to meet the members of the Dominion Cabinet, and also to preside over one session of the Conference.

Perhaps the most interesting event at the Conference was the opportunity given to us to meet Honourable F. H. LaGuardia, the Mayor of New York City, at a small reception given by Mr. & Mrs. John Farr Simmons, the United States Charge D'Affaires at Ottawa. I was fortunate in having the opportunity of meeting Mayor LaGuardia and found that his attitude as an American was most encouraging to our own Country, Canada, in these most difficult times.

The entry of Italy into the War and the untimely and tragic death of Hon. Norman Rogers, Minister of National Defence, cast a deep shadow over the proceedings of the Convention and it was felt by all present that, in view of world conditions at this time, the interests of Canada and of our own Municipalities would be more greatly assisted by indicating to the Government of Canada our willingness to serve Canada in its war effort rather than our desire to have granted the many requests for Federal assistance which were submitted to the Conference. As a result the following resolution was unanimously passed:-

July 11 th, 1940.

"THAT we, the Canadian Federation of Mayors and Municipalities representing the whole of the Dominion of Canada, in annual conference here assembled, hereby declare our unswerving loyalty to His Majesty the King, and the Government of the Dominion of Canada. We desire to express to the Government that we support to the fullest extent the efforts of the Government in its arduous task in facing the present difficult and critical condition. We particularly request, and will welcome, any suggestions which the Government may wish to put forward in order that the Municipalities of the Dominion of Canada may to the fullest extent co-operate in any manner in their power to assist the Government in co-ordinating all its efforts toward the common end, fully realizing that the whole resources of the country ought to be utilized for the successful prosecution of the war".

A committee, of which I was a member, was accordingly constituted and instructed to convey this resolution to the Government of Canada. This was done and was received on behalf of the Government with deep appreciation.

In answer to the request for suggestions as to how the Mayors of Canada could help in the present crisis, Hon. J. L. Ralston, Minister of Finance, urged the fullest support for the purchase of War Savings Certificates. Hon. Norman McLarty, Minister of Labor, expressed on behalf of the Government its sympathy and understanding for any effort to develop youth fitness.

Perhaps the most important manner in which the Mayors of Canada can assist is in the keeping up of the morale of the citizens of Canada, by stamping out everything of a subversive nature and by educating our people not to refer to nor permit anybody else to say anything which will in any way have a subversive influence upon or impede any work which may be attempted in connection with the War.

The delegates to the Conference were entertained at a luncheon as guests of the City of Ottawa and were privileged to hear a most inspiring, sympathetic and encouraging address by Mayor LaGuardia, the theme of which was the fact that the Allies could expect the fullest co-operation of the United States of America in their execution of the War.

As a mark of respect to the Late Honourable Norman Rogers, the delegates to the Convention attended the funeral service in a body.

July 11th, 1940.

The business sessions of the Conference were given over to the discussion of many important matters of interest to municipalities and many of the delegates took part.

From our point of view, perhaps the most important matter was the consideration of the Report of the Royal Commission on Dominion Provincial Relations. Although it was felt in some quarters that the full implementation immediately of this report might possibly detract from Canada's war effort, nevertheless after considerable discussion the following resolution was passed:-

"WHEREAS the report of the Royal Commission on Dominion Provincial Relations has been tabled in Parliament; and

WHEREAS the said Report makes recommendations which, if implemented, would materially assist the proper functioning of all units of government in Canada; and

WHEREAS more particularly the said report recognizes the financial difficulties of the municipalities of Canada, resulting in large part from the burden of unemployment relief costs and other burdens imposed upon municipalities; and

WHEREAS the report further recommends that the Dominion Government assume the total cost of unemployment relief insofar as "employables" are concerned;

BE IT THEREFORE RESOLVED - That the Canadian Federation of Mayors and Municipalities request the Dominion Government to institute the necessary proceedings for implementing the recommendations of the Commission, and request further that in such implementation the word "employable" be defined in such a way that the burden upon municipalities will be materially decreased in accordance with the intent and spirit of the said Report; and further that pending the implementation of the recommendations of the report, the Dominion Government immediately assume the entire cost of unemployment relief".

Resolutions were also passed recommending the following:-

(a) The continuance of the facilities of the Municipal Assistance Act and Federal loans at 2% thereunder;

(b) Establishment of Home Guard units in places where garrisons do not exist as a protection against sabotage;

July 11th, 1940.

- (c) The institution of a nationally subsidized housing scheme for the building of homes to be rented to people of low income;
- (d) The amending of the regulations under the Dependents Allowance Act affecting the personnel of the Active Service Force to include all bona fide dependents.
- (e) A revision of the current rating re Passports for the United States;
- (f) That upon demobilization, if possible, persons who will become a public charge should not be discharged until such persons can be absorbed in industry;
- (g) That the minimum age for Old Age Pensions be reduced from 70 to 65 years and the amount of the monthly pension increased from \$20.00 to \$25.00;
- (h) That the incidence of the sales tax of 8% under the Special War Revenue Act of 1939 be changed so far as domestic electricity and gas is concerned so that it may be applied on a kilowatt cubic foot or other usage basis only rather than on the amount of the bill;
- (i) That all Canadian bondholders of Government bonds payable in U.S. funds, be urged to forego their option for the duration of the war and accept payment in Canadian funds;
- (j) That the Federal Government be requested to provide adequate protection to all public utility properties irrespective of whether they are federally, provincially, municipally or privately owned;
- (k) The Unemployment Insurance be introduced in Canada;
- (l) That the Convention approve of assisting, protecting and directing child refugees of the Empire and its Allies by all Governmental bodies in Canada;
- (m) That the National Housing Act be continued;
- (n) That a study be made to determine the advantage of having basic Fire Insurance Rates fixed by the various Insurance Departments;
- (o) An expression of appreciation be extended to those who assisted the success of the Convention;

All of the above resolutions were carefully debated and were given consideration before being finally adopted. I was impressed by the similarity in the problems of other cities and towns in other parts of Canada as compared with our own.

July 11th, 1940.

At the same time, I could not help but observe that all portions of Canada have not received equivalent treatment from the Government of Canada.

I am convinced that a Conference such as this has a definite value and of benefit to the Mayors and Officials who attend the same, and I trust that at least for the immediate future, this City will be represented at its meeting.

W. E. Donovan,
MAYOR.

FILED

FINANCIAL STATEMENT - HALIFAX BOXING COMMISSION

Read financial statement of the
Halifax Boxing Commission.

<u>Receipts</u>		<u>Expenditures</u>	
Balance April 30/39	\$5.10	Expenses	\$67.95
Percentage of gate receipts	292.69	Honorarium to Secretary	75.00
Licenses	129.00	Appropriated to Hfx. Playgrounds Commission	300.00
Fines	20.00	Balance to surplus acct, Apr. 30/40	5.28
Interest	1.44		
	<u>448.23</u>		<u>448.23</u>

To the Mayor and
Members of City Council.

Pursuant to Chapter 56 of the Acts of 1940, I report that I have audited the Books and Accounts of the Halifax Boxing Commission for the year ending April 30th, 1940, and have found them correct in accordance with the information given to me and as shown by the said Books and Accounts.

T. G. Murphy,
INTERNAL AUDITOR.

FILED

LETTER, REAR ADMIRAL BONHAM-CARTER RE HOSTEL FOR NAVAL MEN.

Read letter from Rear Admiral Bonham-Carter as follows:-

H.M.S. Seaborn,
H.M.C. Dockyard,
Halifax, N. S.,
28th June, 1940.

Dear Mr. Mayor:-

I would like to thank you, and through you the members of the City Council of Halifax, for your great generosity in granting remission of taxation in respect of the proposed new Sailors Club.

July 11th, 1940.

Your action will, I know, be appreciated most of all by the men themselves when they are able to use the house which your kindness has so greatly helped to make available for them.

Yours truly,

Stuart S. Bonham-Carter,
REAR ADMIRAL.

FILED

LETTER, SECRETARY OF PRIME MINISTER RE
REGISTRATION OF PERSONS OVER SIXTEEN YEARS
OF AGE.

Read letter from the Secretary of the
Prime Minister as follows:-

June 26th, 1940.

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

Dear Sir:-

The Prime Minister has asked me to acknowledge the receipt of your letter of June the 21st, with which you enclose a copy of a resolution adopted by the Council of the City of Halifax, urging the registration of all persons over sixteen years of age.

Mr. King wishes me to let you know that the representations contained in your communication have been carefully noted.

Yours faithfully,

H.R.L. Henry,
Private Secretary.

FILED

ANNUAL REPORT - CITY ASSESSOR

Read report of the City Assessor as follows:-

WARD	REAL ESTATE	BUSINESS TAX	HOUSEHOLD TAX	TOTAL
1.	\$8,481,800.	\$431,400.	\$617,465.	\$9,530,705.
2.	13,874,500.	3,279,650.	736,095.	17,890,245.
3.	9,522,100.	2,265,000.	456,505.	12,243,605.
4.	5,908,050.	598,950.	484,060.	6,991,060.
5.	4,451,650.	496,630.	347,350.	5,295,630.
6.	7,928,600.	783,385.	644,420.	9,356,405.
	50,166,700.	7,855,055.	3,285,895.	61,307,650.

Increase.....\$920,940.

July 11th, 1940.

Estimate as passed by Council, February 29th, 1940.	\$2,346,632.56
Less Company Taxes	<u>41,225.00</u>
	2,305,407.56
Less anticipated special taxes	<u>15,000.00</u>
	2,290,407.56
Add for School Rebate	<u>2,000.00</u>
	<u>2,292,407.56</u>

\$61,307,650. x \$3.74.....\$2,292,906.11

Tax Rate - \$3.74 per Hundred.

FILED

TAX COLLECTIONS FOR THE MONTH OF JUNE, 1940.

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

TAX COLLECTIONS, JUNE, 1940.

Arrears Taxes

Civic Year	Reserves	Outstanding Balances May	New Accounts and adjustments	June Collections	Outstanding Balances June.
1936-37	\$51,417.25	\$60,365.45		\$3,624.76	\$56,740.69
1937-38	64,863.06	161,644.08		7,487.62	154,156.46
1938-39	43,607.89	282,403.76		13,386.93	269,016.83
1939-40	41,889.13	481,399.67		24,422.49	456,977.18
		<u>985,812.96</u>		<u>48,921.80</u>	<u>936,891.16</u>

Current Taxes

1940-41	40,000.00	1,644,490.79	628,629.04	1,015,861.75
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Water Dept. Rates, etc.

	99,123.83	58,562.31	40,561.52
	<u>2,729,427.53</u>	<u>736,113.15</u>	<u>1,993,314.43</u>

Poll Taxes

1933-34	329.90	10.00	319.90
1934-35	1,365.44	22.00	1,343.44
1935-36	1,182.42	38.00	1,144.42
1936-37	1,238.10	57.08	1,181.02
1937-38	761.16	104.15	657.01
1938-39	2,150.87	260.75	1,890.12
1939-40	8,112.27	1,304.50	6,807.77
1940-41	<u>24,727.50</u>	<u>2,213.50</u>	<u>22,514.00</u>

Additional Collections

	1940-41	1939-40
Tax years 1908-9 to 1924	\$75.82	
Corresponding period last year		\$43.63
Tax years 1925-26 to 1935-36	5,926.53	
Corresponding period last year		3,153.61
Collections per above statement	736,113.15	
Corresponding period last year	<u>742,115.50</u>	<u>695,899.22</u>
		<u>699,096.46</u>

July 11th, 1940.

Collection of Poll Taxes

May 1st, 1940 to June 29th, 1940	\$6,804.49	
Corresponding period last year		\$7,508.97

Note:

Combined collections of May and June compared with same months of previous year are as follows:-

	<u>1940-41</u>	<u>1939-40</u>
Tax years 1908-9 to 1924-25	\$121.39	\$195.41
Tax years 1925-26 to 1935-36	8,642.25	5,660.72
Collections per above statement	1,588,226.43	1,570,936.33
May 1st, 1940 to June 29th, 1940 (Poll Taxes)	6,804.49	7,508.97
	<u>1,573,794.56</u>	<u>1,534,301.43</u>

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

10 P.M.,

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

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W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

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

SPECIAL MEETING.

5.00 o'clock,
Council Chamber,
City Hall,
July 30th, 1940.

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, Kihley, Curran, Hosterman, Ahern, Freda, Adams, Lloyd, J.F. McDonald, Keshen, O'Toole, Burgess, Walker, W.A. MacDonald and Landry.

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

1. Report Finance-Executive Comm. re Ordinances.
2. " " " Loan.
3. Report Comm. on Works re Connaught Avenue acceptance, etc.
4. " " Leases of City property, foot of Coburg and Oakland Roads.

ORDINANCES

Read report of the Finance and Executive Committee submitting amendments to various Ordinances as follows:-

Halifax, N. S.,
July 30th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, consideration was given to amendments as prepared by the City Solicitor to the following Ordinances.

- #8 - City Prison
- 9 - City Home
- 10 - The Halifax Common
- 12 - Camp Hill Cemetery
- 13A - Taxi meters
- 17 - Junk dealers
- 18 - Petty trades
- 19 - Bill posters

July 30th, 1940.

- #22 - Ferries and public landings
- 27 - Dogs
- 28 - Weighing of coal and coke
- 30 - Sale of coal by retail
- 32 - Canvassing for advertisements
- 33 - Canvassing for subscriptions for newspapers, etc.
- 35 - Transient traders.

Your committee recommends that the amendments as submitted be read and submits the following resolution for Council's adoption.

"Resolved under the authority of Section 150 of Chapter 56 of the Acts of 1940 that the said amendments to Ordinances #8, 9, 10, 12, 13A, 17, 18, 19, 22, 27, 28, 30, 32, 33 and 35 be passed and after the same have been signed by the Mayor and Clerk that a copy thereof be sent to the Governor-in-Council for approval".

Your committee also had under consideration amendments to Ordinance #13 dealing with taxis and #14 dealing with trucks; both being regulations made under the authority of Section 228 of the Motor Vehicle Act.

Your committee recommends that the amendments to these Ordinances be read and passed and forwarded to the Minister of Highways for his consideration and recommendation to the Governor-in-Council.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman W.A. MacDonald that the report of the Finance and Executive Committee be adopted.
Motion passed.

Alderman Walker dissenting.

Read amendments to Ordinances.

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

1. Section 1 of Ordinance No. 8 respecting the City Prison is repealed and the following substituted therefor:

July 30th, 1940.

1. The City Prison shall be under the general supervision and management of the Committee on Public Health and Welfare, in this Ordinance referred to as the Committee.
2. Section 6 of said Ordinance No. 8 is repealed and the following substituted therefor:
 6. No prisoner shall be received by the Governor without a written warrant of commitment, specifying the term of imprisonment, together with a certificate of the City Medical Health and Welfare Officer, as to the state of health of the prisoner. No prisoner shall be discharged without a written order signed by the proper authority.

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

1. Section 1 of Ordinance No. 9 respecting the City Home is repealed and the following substituted therefor:
 1. The Committee on Public Health and Welfare (in this Ordinance referred to as the committee) shall have the general supervision and management of the City Home, including the purchase of food, clothing, fuel and other supplies and requisites.
2. Section 6 of said Ordinance No. 9 is repealed and the following substituted therefor:
 6. The Committee shall define the duties of the officials of the City Home when such duties are not fully set forth in this Ordinance.

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

1. Section 1 of Ordinance No. 10 respecting the Common is repealed and the following substituted therefor:
 1. The Common of Halifax shall be under the control of the Committee on Works, in this Ordinance referred to as the Committee.

July 30th, 1940.

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

1. Section 1 of Ordinance No. 12, respecting Camp Hill Cemetery, is repealed and the following substituted therefor:-

1. In this Ordinance the expression "Committee" means the Committee on Works; the expression "Chairman" means the Chairman of that Committee, and the expression "Keeper" means the Keeper of Camp Hill Cemetery.

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

1. Ordinance No. 13A., respecting Taximeters, is repealed and the following substituted therefor:

1. Every owner of a motor-drawn vehicle used in the City of Halifax for transporting for hire passengers within the boundaries of the City shall provide such vehicle with a taximeter of a model approved by the Committee on Safety or a sub-committee thereof duly authorized in that behalf, and such taximeter shall be installed in a manner and location approved by such Committee, sub-committee, or the inspector appointed therefor, and shall be at all times in full view of the passengers and shall be in such a condition as to show a maximum of not more than five percent (5%) in departure from correctness to the prejudice of any passenger. The cover and gear of such taximeter shall be kept sealed and intact. The taximeter shall be operated from one of the front wheels of the vehicle or from the transmission and shall be illuminated by a suitable light while in operation after sundown.
2. The Committee, sub-committee duly authorized therefor, or any person appointed by the Committee for that purpose may at any time inspect any taximeter which is installed in a vehicle or is proposed to be installed and may apply such tests as may be necessary to ascertain the accuracy of such taximeter.
3. The owner of any motor-drawn vehicle used for transporting for hire passengers who operates or permits the same to be operated for transporting for hire passengers, without the same having installed in it an approved taximeter or

July 30th, 1940.

in which is installed a taximeter which shows a variation in the correctness thereof of more than five percent (5%) shall be liable to a penalty of not less than Fifty Dollars (\$50.00) and not more than One Hundred Dollars (\$100.00), and in default of payment of such penalty to imprisonment for a term not exceeding three months.

4.(1) Any person who has used a motor drawn vehicle in which a taximeter is installed, and who refuses to pay the tariff rates as shown on the taximeter shall be liable to a penalty of not less than Twenty Dollars (\$20.00) and not more than Fifty Dollars (\$50.00) and in default of payment of such penalty to imprisonment for not less than seven days or not more than twenty days.

(2) A peace officer may arrest without warrant any person whom he finds committing an offence, or has reason to believe has recently committed an offence against the first subsection of this section, and such peace officer making such arrest without warrant shall with reasonable diligence take the person arrested before a Stipendiary Magistrate of Justice of the Peace to be dealt with according to law.

5. Every owner or driver of a motor drawn vehicle who transports for hire any passengers without causing the taximeter in such vehicle to operate during the entire period of such transportation shall be guilty of an offence against this Ordinance; provided however, that nothing in this section contained shall be deemed to require a taximeter to be operated while the motor drawn vehicle is engaged on an hourly basis as provided in the Second Schedule to Ordinance No. 13 respecting the regulation of vehicles transporting passengers for hire.

6. Every person who contravenes or fails to comply with any provisions of this Ordinance in respect of which no other penalty is provided shall for each such offence be liable to a penalty not exceeding Twenty Dollars (\$20.00) and in default of payment thereof to imprisonment for a period not exceeding twenty days.

7. This Ordinance shall be known as Ordinance No. 13A.

July 30th, 1940.

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

1. Section 1 of Ordinance No. 17 respecting Junk Dealers is repealed and the following substituted therefor:-

1.(1) No person shall do business as a dealer in junk, second hand marine stores, rags, bones or second hand bottles (hereinafter referred to as a Junk Dealer), without having first taken out a license therefor, which shall be granted by the Council and signed and issued by the official designated by the Council to sign and issue the same.

(2) Such official may, without any resolution of the Council, upon the recommendation of the Chief of Police that such person is a fit and proper person to receive the same, issue a renewal of the license to any person to whom such a license has been issued by the direction of the Council; but no such renewal shall be so issued to any person who has forfeited his license or in respect to whom the Council has directed that a renewal shall not be issued.

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

BE IT ENACTED by the Mayor and Council of the City of Halifax as follows: Section 3 of Ordinance No. 18 respecting Petty Trades is repealed and the following substituted therefor:-

3. No license shall be issued to any person proposing to carry on any such petty trade with any vehicle until such vehicle has been inspected and approved by an inspector appointed by the Committee on Safety and a certificate of such approval produced to the official designated by the Council to sign and issue such license. A separate license shall be required in respect to each vehicle proposed to be employed in any such petty trade.

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

1. Section 3 of Ordinance No. 19 respecting Bill Posters and the Posting of Bills is repealed and the following substituted therefor:-

July 30th, 1940.

3. The Council may in its discretion grant a license under this Ordinance to any person applying therefor. Every such license so granted shall be signed and issued by the official designated by the Council to sign and issue the same and shall be in force until the 30th day of April next succeeding the date of issue and no longer, unless the same shall have been previously suspended as hereinafter provided.

2. Section 4 of said Ordinance No. 19 is repealed and the following substituted therefor:

4. Unless the Council otherwise directs, the official designated by the Council to sign and issue licenses may issue a renewal license to any person to whom a license has been granted by the Council.

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

Section 2 of Ordinance No. 22 respecting Ferries and Public Landings is repealed and the following substituted therefor:

2. Every such license shall be granted by the Committee on Works, hereafter called the Committee, if it deems the application a fit and proper one to be granted, and shall be signed and issued by the official designated by the Council to sign and issue the same.

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

1. Section 2 of Ordinance No. 27 respecting Dogs is repealed and the following substituted therefor:

2. Every owner of a dog which is six months old or upwards shall register such dog on or before the 1st day of May in each year and obtain from the official designated by the Council to sign and issue the same a license and the fee for such registration and license shall be two dollars (\$2.00).

2. Section 3 of said Ordinance No. 27 is repealed and the following substituted therefor:

July 30th, 1940.

3. The owner of any dog who has not registered him nor obtained a license therefor on the 1st day of May in any year, as hereinbefore provided, may register and license such dog at any time up to the 1st day of July next succeeding for the sum of two dollars (\$2.00) and may register and license him at any time after the said 1st of July for the sum of four dollars (\$4.00).
3. Section 4 of said Ordinance No. 27 is repealed and the following substituted therefor:
 4. The owner of any dog which is not six months old on the 1st day of May in any year, but which reaches that age before the 1st day of July next succeeding, shall register and license the same before the 1st day of July. The fee for such registration and license shall be two dollars (\$2.00).
4. Section 5 of said Ordinance No. 27 is repealed and the following substituted therefor:
 5. The official designated by the Council to sign and issue licenses shall keep a record of all dogs registered and licensed, showing the date and number of registration and the name and description of the dog with the name and address of the owner.
5. Section 6 of said Ordinance No. 27 is repealed and the following substituted therefor:
 6. The official designated by the Council to sign and issue licenses shall supply each owner of a registered and licensed dog with a metal tag for each dog registered and licensed with the number of the registration and license stamped thereon and the owner of every registered and licensed dog shall keep on such dog a collar with the tag attached thereto.
6. Section 7 of said Ordinance No. 27 is repealed and the following substituted therefor:
 7. Every owner of a dog who fails to register and license him as required by this Ordinance, shall for each such offence be liable to a penalty not exceeding five dollars, and in default of payment to imprisonment for a period not exceeding ten days, and every day during which such failure to register and license continues shall be deemed a separate offence.

July 30th, 1940.

7. Section 9 of said Ordinance No. 27 is repealed and the following substituted therefor:

9. Any dog not registered and licensed, and any dog found running at large unaccompanied by any person in charge thereof and any dog not wearing a collar and tag as hereinbefore provided may be captured and impounded as hereinafter provided.

8. Section 12 of said Ordinance No. 27 is repealed and the following substituted therefor:

12. Any dog not registered and licensed, any dog found running at large or without any collar and tag, and any dog found in the Public Gardens, may be captured by any police officer or by any person appointed by the Mayor in that behalf and placed in one of the pounds so established.

9. Section 14 of said Ordinance No. 27 is repealed and the following substituted therefor:

14. The owner of any dog impounded may, upon proving his ownership thereof, and the payment to the official designated by the Council to sign and issue licenses of the registration and license fee if the dog is not registered and licensed, and a fine of two dollars, redeem the same from the pound.

10. Section 16 of said Ordinance No. 27 is repealed and the following substituted therefor:

16. Any person resident within the City purchasing an unregistered and unlicensed dog from a pound keeper shall register and license the dog before taking him from the pound.

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

Section 10 of Ordinance No. 28, respecting the Weighing of Coal and Coke, is repealed and the following substituted therefor:

10. The Committee on Safety shall appoint, from time to time, and for such period of time as the Council determines, one or more inspectors who shall be members of the Police Force and who shall take an oath before the Mayor for the faithful performance of his or their duties before entering upon the duties hereinafter described. Such inspector or inspectors shall "ex officio" be licensed coal weighers.

July 30th, 1940.

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

Section 1 of Ordinance No. 30, respecting the sale of Coal by Retail, is repealed and the following substituted therefor:

1. Every hawker of coal shall pay a yearly license fee of five dollars, which shall entitle him to sell coal only from door to door. Every such license shall be signed and issued by the official designated by the Council to sign and issue the same, and shall expire on the 30th day of April, and the provisions of the Ordinance respecting Petty Trades shall apply thereto.

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

Section 4 of Ordinance No. 32 respecting Canvassing for Advertisements, is repealed and the following substituted therefor:

4. Every license granted under this Ordinance shall be granted by the Mayor and signed and issued by the official designated by the Council to sign and issue the same. Every such license shall be in force until the 30th day of April next succeeding the day on which it is issued and no longer. No license shall be issued for any shorter period.

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

1. Section 6 of Ordinance No. 33, respecting the Canvassing for Subscriptions and Orders for Newspapers, Books, Magazines and other Periodicals, is repealed and the following substituted therefor:

6. All licenses issued under this Ordinance shall be granted by the Mayor and signed and issued by the official designated by the Council to sign and issue the same

2. Section 8 of said Ordinance No. 33 is repealed and the following substituted therefor:

8. Every person so licensed shall, whilst carrying on the business for which the license was granted, wear the badge, given to him with the license, on the front of his hat or cap or on the breast of his coat so that the same may be plainly visible, and should any such person lose his badge he shall forthwith apply to and obtain from the official who issues the same another badge upon payment therefor of a fee of One Dollar (\$1.00).

July 30th, 1940.

No licensee shall carry on his business without displaying his badge.

3. Section 9 of said Ordinance No. 33 is repealed and the following substituted therefor:

9. The badges shall remain the property of the City and shall be returned to the official designated by the Council to sign such licenses by each person so licensed at the expiration of the time for which his license was granted, or whenever his license may be cancelled or suspended.

4. Section 11 of said Ordinance No. 33 is repealed and the following substituted therefor:

11. Any licensee to whom a badge is given under the provisions of Section 8 shall retain the same in his possession until required under the provisions of this Ordinance to return the same.

5. Section 12 of said Ordinance No. 33 is repealed and the following substituted therefor:

12. Every license issued under this Ordinance may be suspended or cancelled upon the conviction of the holder thereof of any criminal offence, misconduct or of any breach of any of the provisions of this Ordinance, and upon such suspension or cancellation such holder of such license shall immediately upon being notified of such suspension or cancellation return his badge and license to the official designated by the Council to issue the same, and whilst any such license is suspended and after any such license has been cancelled or suspended, the person to whom the same was granted shall not exercise any of the rights or privileges conferred by such license while the same was in force or do any of the matters or things authorized by such license.

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

Section 5 of Ordinance No. 35, respecting Transient Traders, is repealed and the following substituted therefor:

July 30th, 1940.

5. Such license shall be granted by the Mayor and signed and issued by the official designated by the Council to sign and issue the same and shall be in force for a period of fifteen days next succeeding the day on which it is issued and no longer.

Moved by Alderman Lloyd, seconded by Alderman W.A. MacDonald that the foregoing amendments be read and passed and forwarded to the Governor-in-Council for approval. Motion passed.

Alderman Walker dissenting.

Read amendments to Ordinances Nos. 13 and 14 as follows:-

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

1. Section 1 of Ordinance No. 13 of the Ordinances of the City of Halifax, being Regulations made under the authority of Section 228 of the Motor Vehicle Act respecting the regulation of vehicles transporting passengers for hire, is repealed and the following substituted therefor:

1. Subject to the provisions of the City Charter, the Motor Vehicle Act, and of this Ordinance, the control of persons transporting for hire passengers within the boundaries of the City shall be vested in the Committee on Safety which may delegate to a sub-committee thereof such of the said authority vested in such Committee relating to such matters, as it may deem expedient, and the expression "Committee" when used in this Ordinance shall mean either the said Committee on Safety or such sub-committee when such authority is delegated thereto.

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

1. Section 1 of Ordinance No. 14 of the Ordinances of the City of Halifax, being Regulations made under the authority of Section 228 of the Motor Vehicle Act, respecting the Regulation of Vehicles used for transporting goods for hire, is repealed and the following substituted therefor:

July 30th, 1940.

1. Subject to the provisions of the City Charter, of the Motor Vehicle Act, and of this Ordinance, the control of persons transporting for hire goods within the boundaries of the City shall be vested in the Committee on Safety which may delegate to a sub-committee thereof such of the said authority vested in such committee relating to such matters, as it may deem expedient, and the expression "Committee" when used in this Ordinance shall mean either the said Committee on Safety or such sub-committee when such authority is delegated thereto.
2. Section 3 of said Ordinance is repealed and the following substituted therefor:
 3. Every license issued under this Ordinance shall expire on the 30th day of April next succeeding the day on which it was issued and shall be granted by the Committee and issued by the official designated by the Council to sign and issue the same.

Moved by Alderman Lloyd, seconded by Alderman W.A. MacDonald that the amendments to Ordinances 13 and 14 as submitted be read and passed, and forwarded to the Minister of Highways for his recommendation to the Governor-in-Council for approval. Motion passed.

Alderman Walker dissenting.

TENDERS FOR LOAN

Read report of the Finance and Executive Committee re tenders for loan.

Halifax, N. S.,
July 30th, 1940.

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

Gentlemen:-

Pursuant to the call for tenders returnable at 12 o'clock noon on the above date from parties disposed to purchase debentures maturing the 1st day of August in each year commencing with the year 1940 and ending with the year 1945, both inclusive, and amounting to the sums of \$14,000.00, \$14,000.00, \$15,000.00, \$16,000.00 and \$16,000.00

July 30th, 1940.

respectively and bearing interest at the rate of 4% per annum, the Finance and Executive Committee had for consideration tenders for the same from the following:-

Eastern Securities Co., Ltd.	100.79
Bank of Nova Scotia and the Dominion Securities Corp. Ltd.	100.517
Johnston & Ward	100.16
Stanbury & Co., Ltd., and W. C. Pitfield & Co., Ltd.	99.87
Cornell Macgillivray Ltd.	100.59
F.J. Brennan & Co. (N.S. Ltd)	100.73
Bank of Montreal, T.M. Bell and A. E. Ames & Co. Ltd.	100.43

Your committee recommends that the tender of the Eastern Securities Co., Ltd. at 100.79 be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

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

CONNAUGHT AVENUE - ACCEPTANCE AND IMPROVEMENTS

Read reports of the Committee on Works, Commissioner of Works and City Engineer re Connaught Avenue, acceptance and improvements.

July 30th, 1940.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on July 25th, 1940, on motion of Alderman Freda, seconded by Alderman O'Toole, again recommended to City Council its recommendations to City Council meeting of July 11th, 1940, concerning Connaught Avenue.

Alderman Lloyd dissented.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T.J. Moore,

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works and City Engineer dated July 9th, 1940, and entitled "Connaught Avenue - acceptance and improvements" 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.

July 9th, 1940.

His Worship the Mayor.

Sir:-

I beg to report on a petition from property owners on Connaught Avenue, between Quinpool Road and Chebucto Road, asking that this street be accepted as a City street and that concrete sidewalks, curbs and gutters be laid, that the attached plan shows the properties owned by the signatories colored red.

This street is now very nearly completely built up and the assessed value of the properties excluding those fronting on Quinpool Road is nearly \$150,000.00, and in the interests of both the property owners and the public it would appear that the time has arrived to make improvements in this portion of Connaught Avenue, which will be a continuation of those already made in the portion of the Avenue between Jubilee Road and Quinpool Road.

July 30th, 1940.

A reference to the plan will show that before the street can be accepted as a City Street it will be necessary to acquire portions of five properties as follows:-

The heirs of John Doull, -c/o Donald MacInnis
The heirs of John Henry Sutherland
Estate of D. C. Woodill
John Simon - between Second and Third Streets.
John Simon - between Third and Fourth Streets.

There is some difficulty in getting in touch with the owners of the Sutherland and Woodill properties and I am unable to reach any agreement which could be considered satisfactory by the City, with John Simon.

With regard to the Doull property, the representative is prepared to take Seven Hundred Dollars (\$700.00) for the lot which fronts on Quinpool Road. After consultation with the City Assessor this is considered a very fair price and it is recommended that the City purchase the lot for this amount.

Owing to the difficulty in finding the representatives of the Sutherland and Woodill properties, it is recommended that the portion of these lots required, be expropriated, and that the sum of Three Hundred Dollars (\$300.00) be paid into Court for each of them.

It is also recommended that the two lots on the west side of the street belonging to John Simon be expropriated and that the sum of Two Thousand One Hundred and Sixty Dollars, (\$2,160.) be paid into Court as a fair price for the two lots.

It is further recommended that the City Solicitor be instructed to prepare the formal resolutions for submission to Council.

The estimated cost of the construction of concrete curbs, gutters and sidewalks and sodding on both sides of the street between Quinpool Road and Chebucto Road is \$9,500.00 of which the City's share would be about one-half. This does not include the curbs and gutters for the boulevard, which are estimated to cost \$4,500.00 of which the whole amount would be paid by the City.

It would be advisable, under present conditions, to lay only the curbs and gutters, sidewalks and sodding on each side of the street, leaving the curbing of the boulevard to some future date; in the meantime it could be brought to grade and sown with grass.

July 30th, 1940.

It is recommended that when the street has been accepted that the curbs, gutters, sidewalks, sodding, etc. be constructed.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS
AND CITY ENGINEER.

July 11th, 1940.

His Worship the Mayor.

Sir:-

Supplementary to my report of July 9th on the matter of acquiring the property required for widening Connaught Avenue between Quinpool Road and Chebusto Road, it is recommended that in addition to the properties mentioned therein, that the small triangular piece in front of the Haverstock property should be purchased from Mr. W. E. Haverstock at a price of Twenty-five Dollars (\$25.00), which he has agreed to accept.

A plan and description of the properties to be expropriated has been prepared and is herewith submitted, also a resolution prepared by the City Solicitor which it is recommended be passed by the Committee and forwarded to the City Council for adoption.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on this date, the attached report of the Commissioner of Works dated as above and entitled "Connaught Avenue - acceptance and improvements", was approved and recommended to Council for adoption.

The resolution, description, and plan submitted herewith were approved by the Committee on Works and ordered to be forwarded to City Council, on motion of Alderman Curran, seconded by Alderman Freda.

Respectfully submitted,

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

July 30th, 1940.

WHEREAS the City Engineer has submitted reports, dated July 9th and July 11th, 1940, and also a plan and descriptions covering the expropriation of certain lands on Connaught Avenue in the City of Halifax.

AND WHEREAS the Committee on Works is of the opinion that it is desirable that the certain lands and interests therein should be acquired for the purpose of widening Connaught Avenue aforesaid.

AND WHEREAS the Committee deems it necessary that the said lands and interests therein be expropriated.

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said lands and interests therein hereinafter described be expropriated.

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to the owners of the said lands for interest therein taken be as follows:-

Lot 1. The heirs of John Henry Sutherland	\$200.00
Lot 2. The estate of D. C. Woodall	200.00
Lot 3. John Simon, between Second and Third Streets	1080.00
Lot 4. John Simon, between Third and Fourth Streets	1080.00

The following is a description of the lands and interests therein, hereinbefore referred to, to be expropriated by the City.

All those certain lots, pieces or parcels of land situate lying and being on that part of Connaught Avenue lying between Quinpool Road and Chebucto Road in the City and County of Halifax, the said lots being more particularly described as follows:-

Lot 1 - owned by heirs of John Henry Sutherland

Beginning at a point on the east line of a street formerly known as Pine Street, said point being one hundred feet (100') feet north of the intersection of the east line of the former Pine Street and the north line of Quinpool Road.

Thence north along the east line of a street formerly known as Pine Street thirty (30') feet more or less or to the southern boundary of property of the City of Halifax (from Margaret & Wm. P. Buckley, Oct. 15, 1935);

July 30th, 1940.

Thence east by the south boundary of the property of the City of Halifax eighty (80') feet more or less or to the east official line of Connaught Avenue;

Thence southerly along east official line of Connaught Avenue thirty (30') feet more or less or to the property of the heirs of John Doull;

Thence west by northern boundary of Doull land and land of City of Halifax eighty-five (85') feet more or less to the place of beginning.

The above described lot being numbered 1 and outlined in red on a plan entitled "Expropriation Plan of Certain Lands required by the City of Halifax for street widening on Connaught Avenue between Quinpool Road and Chebucto Road, signed by H. W. Johnston, Commissioner of Works, dated 9th of July, 1940, and signed in office of Commissioner of Works as Plan No. JS-2-8844".

Lot 2 - owned by heirs of D. C. Woodill

Beginning at a point on the east line of a street formerly known as Pine Street said point being one hundred eighty (180') feet more or less north of Quinpool Road, said point of beginning being also the north-west corner of land acquired by City of Halifax from Margaret & Wm. P. Buckley, Oct. 15, 1935;

Thence north along east line of a street formerly known as Pine Street fifty (50') feet more or less or to the south-west corner of land acquired by City of Halifax from Nicholas H & T.J.N. Meagher, May 5th, 1938;

Thence east by south boundary of land of City of Halifax fifty (50') feet more or less or to the east official line of Connaught Avenue;

Thence southerly by east official line of Connaught Avenue fifty-one (51') feet more or less or to the north boundary of property acquired by City of Halifax from Margaret & Wm. P. Buckley, Oct. 15, 1935;

Thence west along north boundary of the property of City of Halifax seventy (70') feet more or less to place of beginning.

The above described lot being numbered 2 and outlined in red on a Plan entitled "Expropriation Plan of Certain Lands required by the City of Halifax for street widening on Connaught Avenue between Quinpool Road, Chebucto Road, signed by H. W. Johnston, Commissioner of Works, dated 9th of July, 1940, and signed in office of Commissioner of Works as Plan No. JS-2-8844".

July 30th, 1940.

Lot 3 - owned by John Simon

Beginning at the intersection of the north official line of Second Street with the west official line of Connaught Avenue;

Thence north along west official line of Connaught Avenue two hundred (200') feet or to south line of Third Street;

Thence east in prolongation of south line of Third Street sixty (60') feet more or less or to the west line of a street formerly known as Pine Street;

Thence south by former west line of Pine Street two hundred (200') feet more or less or to the north line of Second Street;

Thence west by north line of Second Street sixty (60') feet more or less to the place of beginning.

The above described lot being numbered 3 and outlined in red on a plan entitled "Expropriation Plan of Certain Lands required by the City of Halifax for street widening on Connaught Avenue between Quinpool Road and Chebusto Road, signed by H. W. Johnston, Commissioner of Works, dated 9th of July, 1940, and signed in office of Commissioner of Works as Plan No. JJ-2-8844".

Lot 4 - owned by John Simon

Beginning at the intersection of the north line of Third Street with the west official line of Connaught Avenue;

Thence north by west official line of Connaught Avenue two hundred (200') feet more or less to the south line of Fourth Street;

Thence east in prolongation of the south line of Fourth Street sixty (60') feet more or less or to the west line of a street formerly known as Pine Street;

Thence south by former west line of Pine Street two hundred (200') feet more or less or to the north line of Third Street;

Thence west by north line of Third Street sixty (60') feet more or less to the place of beginning.

outlined in red on a plan entitled "Expropriation Plan of Certain Lands required by the City of Halifax for street widening on Connaught Avenue between Quinpool Road and Chebusto Road, signed by H. W. Johnston, Commissioner of Works, dated 9th of July, 1940, and signed in office of Commissioner of Works as Plan No. JJ-2-8844".

July 30th, 1940.

The above described lot being numbered 4 and outlined in red on a plan entitled "Expropriation Plan of certain lands required by the City of Halifax for street widening on Connaught Avenue between Quinpool Road and Chebucto Road, signed by H. W. Johnston, Commissioner of Works, dated 9th of July, 1940, and signed in Office of Commissioner of Works as Plan No. JJ-2-8844".

Moved by Alderman MacKay, seconded by Alderman Freda that the reports be adopted. Motion put and passed, 15 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Adams
Ahern
Burgess
Curran
Freda
Hosterman
Keshen
Kinley
Landry
W.A. MacDonald
J.F. McDonald
MacKay
O'Toole
Stech
Walker
-15-

AGAINST IT

Alderman Lloyd

-1-

Read resolution as follows:-

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the expropriation of certain lands and interests in lands situated on Connaught Avenue in the City of Halifax, and that the lands and interests in lands set out in the resolution adopted by the Committee on Works at a meeting held the 11th day of July, 1940, be and the same are hereby expropriated.

IT IS FURTHER RESOLVED that the price or compensation named in the said resolution for the certain lands and interests therein respectively to be paid to the said respective owners of the said lands be forthwith paid to the Prothonotary of the Supreme Court at Halifax.

Moved by Alderman MacKay, seconded by Alderman Freda that the resolution as submitted be approved. Motion put and passed unanimously; the following Aldermen being present and voting therefor:

July 30th, 1940.

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

LEASE CITY PROPERTY - FOOT OF OAKLAND ROAD
AND COBURG ROAD.

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

July 30th, 1940 .

The City Council.

Gentlemen:-

At a meeting of the Committee on Works
held on July 25th, 1940, the attached report of
the Commissioner of Works, dated July 25th, 1940,
entitled "Lease City property-foot of Oakland Road
and Coburg Road" was on motion of Alderman Lloyd,
seconded by Alderman Walker, approved and recommended
to Council for adoption.

The leases referred to in the said
report are attached hereto.

Respectfully submitted,

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

July 25th, 1940.

His Worship the Mayor.

Sir:-

Some time ago a report was submitted
recommending the renewal of leases of City
property at the foot of Coburg Road and Oakland
Road to Mr. A. J. Marr and Josiah Boutilier.

July 30th, 1940.

The matter was deferred pending a discussion re ferry landings and operation of ferries.

I would recommend that the leases submitted be approved of as they do not cover the operation of ferries which should be taken up separately from the lease of City property.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

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

Motion passed.

5.25 P.M.,

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

Motion passed.

Meeting adjourned.

LIST OF HEADLINES

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W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.00 o'clock,
Council Chamber,
City Hall,
August 5th, 1940.

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

The meeting was called specially to consider report of Finance and Executive Committee re loan.

LOAN

Read report of the Finance and Executive Committee and letter from Stanbury & Co., Ltd., re loan.

Halifax, N. S.,
August 5th, 1940.

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 Stanbury & Co., Ltd., on behalf of a local syndicate of investment dealers was read. This letter offered to attempt disposal of \$174,000.00 4% debentures at prices and commissions therein set out.

Your committee, having regard to the hesitancy of any broker to assume a liability under present circumstances, recommends that the plan for the disposal of the bonds as set out in the said letter be approved by the Council, and that any formal resolution be submitted to a later meeting of Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 5th, 1940.

A. M. Butler, Esq.,
Commissioner of Finance and Accounts,
City of Halifax,
Nova Scotia.

Dear Sir:-

On behalf of Messrs. T. M. Bell & Company, F. J. Brennan & Company Limited, Cornell MacGillivray Limited, Dominion Securities Corp. Limited, Eastern Securities Company Limited, Johnston and Ward, J. C. MacKintosh & Company Limited, Nova Scotia Bond Corp. Limited, W. C. Pitfield & Company Limited, Royal Securities Corp. Limited, and ourselves, we respectfully submit herewith a proposal to facilitate the sale of certain City of Halifax debentures as hereunder described.

It is suggested that the City authorizes the above group to offer for sale the \$174,000.00 City of Halifax debentures on the following basis, and allow these dealers a selling commission on confirmed sales as indicated in this schedule.

	<u>Selling Price</u>	<u>Commission</u>	<u>Net to City</u>
\$11,000. City of Halifax 4%, due Aug. 1, 1946	100	1	99
\$11,000. City of Halifax 4%, due Aug. 1, 1947	100	1	99
\$12,000. City of Halifax 4%, due Aug. 1, 1948	100	1 $\frac{1}{4}$	98 $\frac{3}{4}$
\$12,000. City of Halifax 4%, due Aug. 1, 1949	100	1 $\frac{1}{4}$	98 $\frac{3}{4}$
\$128,000. City of Halifax 4%, due Aug. 1, 1950	99 $\frac{1}{2}$	1 $\frac{1}{2}$	98

On this basis the average cost of money to the City on the 1946-7-8-9 maturities would be 4.172 and on the 1950 maturities 4.25, showing an average of 4.229.

Taking into consideration the recent sale by the City of the \$75,000. 4% 5-year serial debentures to Eastern Securities Company Limited, at a price of 100.79, the average cost to the City of the total financing would be 4.05.

If the above suggestion should meet with the approval of the Finance Committee, it is proposed that the undersigned act in the capacity of

August 5th, 1940.

syndicate managers, keeping the City advised as to the progress of the sale and accepting delivery of all bonds, thus eliminating the necessity of dealing directly with several different houses.

Since under present conditions investment houses generally cannot afford the risk involved in assuming large liabilities, it is the considered and unanimous opinion of the above dealers that the City's interests would best be served by sanctioning the offering of its debentures as herein outlined.

Yours very truly,

H. N. Stanbury,
PRESIDENT.

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

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

5.05 P.M.,

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

Meeting adjourned.

W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.

EVENING SESSION

8.01 o'clock,
Council Chamber,
City Hall,
August 15th, 1940.

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, Ahern, Freda, Adams, Lloyd, J. F. McDonald, Keshen, O'Toole, Burgess, Walker and Landry.

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

The following named papers were submitted.

MINUTES

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

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$11,864.33; the Committee on Safety amounting to \$927.63 chargeable to Fire Alarm; \$14,025.19 chargeable to Fire Department and \$11,098.95 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$8,353.50 chargeable to Health Department; \$10,942.88 chargeable to City Home and \$1,861.83 chargeable to City Prison; the Committee on Works amounting to \$20,687.29; 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.

August 15th, 1940.

NOTICE OF MOTION BY ALDERMAN KINLEY RE RULES
OF ORDER OF COUNCIL.

With the consent of Council, Alderman Kinley withdrew the notice of motion.

DRAFT ORDINANCE #34 RESPECTING CHILDREN UNDER
14 YEARS OF AGE BEING ON THE STREETS OF THE
CITY AT NIGHT

Read report of the Finance and Executive Committee submitting draft Ordinance #34 respecting children under 14 years of age being on the Streets of the City at night.

Halifax, N. S.,
August 14th, 1940.

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 Ordinance #34 relating to Children under fourteen years of age being on the Streets of the City at night was considered.

This Ordinance was read and passed a first time at the last regular meeting of the City Council and your committee now recommends that same be read and passed a second time and forwarded to the Governor-in-Council for approval.

Respectfully submitted,

W. F. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Keshen that the report be adopted and the draft ordinance be read and passed a second time and forwarded to the Governor-in-Council for approval.

Moved in amendment by Alderman Kinley, seconded by Alderman Lloyd that the draft ordinance be referred back to the Finance and Executive Committee for the purpose of restricting application of the Ordinance to certain streets. Amendment put and passed unanimously; the following Aldermen being present and voting therefor:-

August 15th, 1940.

Aldermen Adams
Ahern
Burgess
Curran
Freda
Hosterman
Keshen
Kinley
Landry
Lloyd
J.F. McDonald
MacKay
O'Toole
Stech.

Motion not put.

DRAFT ORDINANCE #36 RESPECTING AUTOMATIC MACHINES

Read report of the Finance and
Executive Committee submitting draft Ordinance #36
respecting the regulation and licensing of automatic
machines.

Halifax, N. S.,
August 14th, 1940.

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 Ordinance #36 relating to the regulation and
licensing of automatic machines was considered.

This Ordinance was read and passed a
first time at the last regular meeting of the City
Council and your committee now recommends that same
be read and passed a second time and forwarded to
the Governor-in-Council for approval.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

ORDINANCE NO. 36.

Of the Regulation and Licensing of
Automatic Machines.

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

August 15th, 1940.

1. The words "automatic machine" as used in this ordinance shall mean any pinboard or other automatic or slot-machine (so-called) which is operated by the introduction of a coin or coins, or a counter or counters, or a slug or slugs, but shall not include automatic scales, telephone apparatus, gas or electric meters (so-called), nor automatic gramophones, phonographs or pianos, nor those things the use or keeping whereof is prohibited by law for the reason that they constitute gambling devices or for any other reason.
2. No person shall in the City of Halifax operate or cause or permit to be operated any automatic machine, as hereinbefore defined, unless a license has been obtained permitting such machine to be operated. Such license shall be obtained by the owner of such machine.
3. The fee to be paid for the license for each automatic machine shall be Fifty Dollars (\$50.00) and such fee shall be paid to the City Collector and the license shall be issued by the official designated by the Council to sign and issue the same.
4. Each license shall state clearly the location at which such automatic machine is proposed to be operated and such machine shall not be operated in any location other than that stated on such license; provided however, that if the owner of such machine desires to operate the same or permit the same to be operated in a location other than that stated in the license issued for such machine, the official who issued such license, on the request of such owner, shall endorse such change of location upon the license, and thereafter such machine may be operated in such new location.
5. When any license is issued under this ordinance the official issuing the same shall deliver with the license to the person to whom such license is issued a metal plate bearing the words "licensed automatic machine" and the civic year in which the license was issued together with a number, and such person shall before operating the automatic machine for which the license was issued or permitting the same to be operated affix or cause to be affixed such metal plate in a conspicuous place upon such machine. It shall be a violation of this ordinance for any person to affix such metal plate to any automatic machine other than to that in respect of which the same was issued. Any person who operates or permits to be operated any automatic machine for which any such metal plate has been issued without such plate being affixed to such machine shall be guilty of a violation of this ordinance.

August 15th, 1940.

6. The license shall contain an accurate description of the automatic machine so licensed, with its serial number and other identifying features, and the particulars of such machine, together with the number of such license and the number of the metal plate issued therewith, and the location authorized, shall be entered by the official designated to issue such license in a register kept by him for that purpose. Every change of location of licensed machines shall also be entered in such register.

7. It shall constitute a violation of this ordinance for any owner of an automatic machine to operate the same or permit the same to be operated in any location other than that stated upon the license issued in respect of such machine.

8. If any machine in respect of which a license under the authority of this ordinance has been issued, is used or operated for any purpose prohibited by law or if the owner of the same fails to comply with any of the provisions of this ordinance, the Chief of Police may direct that the license issued in respect of such machine shall be forthwith suspended for such period as he shall determine or cancelled and upon such direction being served upon or mailed to the owner of such machine any further use or operation of such machine during the period of suspension or cancellation shall constitute a violation of this ordinance by such license.

9. Every person who contravenes or fails to comply with any provision of this ordinance shall for each such offence be liable to a penalty not exceeding Five Hundred Dollars and in default of payment to imprisonment for a period not exceeding one year.

10. This Ordinance shall be known as Ordinance No. 36.

Moved by Alderman MacKay, seconded by Alderman Adams that the report be adopted and the draft ordinance as set out above read and passed a second time and forwarded to the Governor-in-Council for approval. Motion put and passed, 11 voting for the same and 3 against it as follows:-

August 15th, 1940.

FOR THE MOTION

Aldermen MacKay
Hosterman
Curran
Ahern
Adams
Lloyd
J.F. McDonald
Keshen
O'Toole
Burgess
Landry
-11-

AGAINST IT

Aldermen Stech
Kinley
Froda

-3-

TAG DAYS

Read report of the Finance and
Executive Committee re tag days.

Halifax, N. S.,
August 14th, 1940.

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 applications for permission to hold tag
days were considered as follows:-

Kinsmen Club - Saturday, October 5th
Halifax Poppy Committee - ~~S~~aturday,
November 9th.

Your committee recommends that the
applications be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Alderman Curran against.

COAL WEIGHERS

Read report of the Finance and
Executive Committee re coal weighers.

-166-

August 15th, 1940.

Halifax, N. S.,
August 14th, 1940.

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, applications for the appointment of coal weighers were considered as follows:-

Roy Lenaghan - S. Cunard & Co., Ltd.
Percy R. Woods - Halifax Fuel Co.

Your committee recommends that the applications be granted and Roy Lenaghan and Percy R. Woods appointed coal weighers.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

ACCOUNT FOR DRILL TOWER

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

Halifax, N. S.,
August 14th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above day, the attached report from the Safety Committee submitting an account amounting to \$5,366.00 for the construction of a firemens drill tower at West Street engine house was considered.

Your committee recommends that the account be passed for payment in accordance with legislation secured at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 15th, 1940.

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

ERECTION OF BARN - POINT PLEASANT PARK

Read report of the Finance and Executive Committee re erection of barn, Point Pleasant Park.

Halifax, N. S.,
August 14th, 1940.

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 Directors of Point Pleasant Park regarding the erection of a barn in Point Pleasant Park was considered.

Your committee recommends that the sum of \$1,000.00 be borrowed in accordance with legislation secured for the erection of a barn at Point Pleasant Park.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Kinley that the report be adopted. Motion put and passed, 14 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Adams
Ahern
Burgess
Curran
Freda
Hosterman
Keshen
Kinley
Landry
Lloyd
J.F. McDonald
MacKay
O'Toole
Walker

AGAINST IT

Aldermen Stech

August 15th, 1940.

EXTRA CONSTABLES - POLICE DEPARTMENT

Read report of the Finance and
Executive Committee re extra constables, Police
Department.

Halifax, N. S.,
August 14th, 1940.

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 fifteen additional constables be
appointed to the Police Department for the duration
of the war was considered.

Your committee is forwarding same to
the City Council for an expression of opinion.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Lloyd, seconded by
Alderman Curran that this Council is of the opinion
that due to the present conditions which are of an
emergent nature that the City of Halifax should
increase the number of Policemen now engaged in
police work in Halifax by fourteen and also to add
one radio car to its present patrolling car and that
this resolution be forwarded to the Finance and
Executive Committee requesting that it consider this
expenditure in the light of an emergency and report
back to Council. Motion put and lost, 6 voting for
the same and 9 against it as follows:-

August 15th, 1940!

FOR THE MOTION

Aldermen Kinley
Curran
Ahern
Lloyd
J.F. McDonald
Burgess

AGAINST IT

Aldermen Stech
MacKay
Hosterman
Freda
Adams
Keshen
O'Toole
Walker
Landry

-6-

-9-

His Worship the Mayor asked that Item #17 relating to the loan for the new high school be now considered, to which Council agreed.

LEASE TO BOARD OF SCHOOL COMMISSIONERS

Read letter from the City Solicitor as follows:-

August 15th, 1940.

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

Gentlemen:-

With reference to the contemplated high school building to be erected on a portion of the Halifax Common known as Camp Hill, it is necessary that a lease be executed between the City and the Board of School Commissioners.

In the year 1932 permission was given to the Nova Scotia College of Art to use this area for the purpose of erecting a School of Art. This project has not been proceeded with and the Board of the College of Art have signified their willingness to relinquish their rights in and to the said property so that it may be transferred to the Board of School Commissioners. This has also been approved by the Committee of the Privy Council which adopted the recommendation of the Minister of National Defence to this end.

I would therefore recommend that the City Council authorize the Mayor and Clerk to execute a lease to the Board of School Commissioners, leasing the area in question at the intersection of Bell Road and Robie Street for a term of ninety-nine years, as authorized by Section 28 of Chapter 70 of the Acts of 1931, as amended by Section 28 of Chapter 57 of the Acts of 1940, at an annual rental of \$1.00 per year, the terms of the lease to be satisfactory to the City Solicitor.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

August 15th, 1940.

Moved by Alderman MacKay, seconded by Alderman Stech that the recommendation contained in the City Solicitor's letter be approved. Motion passed.

LOAN - NEW HIGH SCHOOL

Read report of the Finance and Executive Committee re marketing of \$450,000.00 4% City of Halifax debentures required for the erection of a new high school.

Halifax, N. S.,
August 13th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the committee had under consideration the matter of an orderly marketing of \$450,000.00 4% City of Halifax debentures required for the erection of a high school.

In view of the general conditions prevailing, your committee recommends that the policy adopted on the occasion of the loan recently floated by the City be continued and that the debentures be disposed of through Halifax investment dealers at a public price of 99½, less a commission to the dealers of 1½ points.

It is further recommended that the City conduct all business incidental to this loan with the managers of the syndicate to be formed from the Halifax investment dealers and that only such dealers as agree to the terms set forth in the attached letter, to be addressed to them by the Commissioner of Finance and Accounts, included in the said syndicate.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

August 15th, 1940.

Moved in amendment by Alderman Lloyd, seconded by Alderman Walker that it be resolved due to the existing national emergency and the necessity for restricting capital expenditures this Council requests the Governor-in-Council of the Province of Nova Scotia to rescind its order directing the City to issue its debentures or stock for the purpose of raising the amount necessary for constructing a new high school. Amendment put and passed, 11 voting for the same and 4 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Ahern
Burgess
Freda
Hosterman
Kinley
Landry
Lloyd
J.F.McDonald
O'Toole
Walker
-11-

AGAINST IT

Aldermen Curran
Keshen
MacKay
Stöch

-4-

Motion not put.

FIRE ARMS - POLICE DEPARTMENT

Read report of the Finance and Executive Committee re fire arms, Police Department.

Halifax, N. S.,
August 14th, 1940.

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 the purchase of fifty revolvers at \$40.10 each from Thomas J. Egan and also 1,000 rounds of ammunition was considered.

Your committee is forwarding same to the City Council without recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 15th, 1940 .

Moved by Alderman Stech, seconded by Alderman Lloyd that this matter be referred back to the Finance and Executive Committee. Motion passed.

BONDING - CIVIC OFFICIALS AND EMPLOYEES

Read report of the Finance and Executive Committee submitting list of civic officials and employees to be bonded.

Halifax, N. S.,
August 14th, 1940.

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 list of employees to be bonded for the period August 1st, 1940 to July 31st, 1941, was considered.

Your committee approves of bonding the employees as listed. August 15th, 1940 .

Moved by Respectfully submitted, by

Alderman Lloyd that this be W. P. Publicover, back to CITY CLERK.

the Finance and Executive Committee. Motion passed.

- | | | |
|-----|--------------------|------------|
| 1. | J. W. Churchill | \$2,500.00 |
| 2. | G. H. Durling | 500.00 |
| 3. | Miss M. Hopewell | 1,000.00 |
| 4. | Wm. Harry Hall | 500.00 |
| 5. | Thos. J. Moore | 2,500.00 |
| 6. | A. C. Pettipas | 2,500.00 |
| 7. | G. J. Allen | 25,000.00 |
| 8. | Henry Rising | 2,500.00 |
| 9. | John R. Merrick | 2,500.00 |
| 10. | S. G. Cook | 1,000.00 |
| 11. | D. D. Wallace | 5,000.00 |
| 12. | D. E. Carroll | 1,000.00 |
| 13. | G. A. Gallager | 1,000.00 |
| 14. | W. Phillips | 1,000.00 |
| 15. | M. B. Colpitt | 250.00 |
| 16. | Wm. Chas. Yates | 1,000.00 |
| 17. | Jos. H. Ward | 2,500.00 |
| 18. | Agnes V. Bellew | 500.00 |
| 19. | H. A. Garrison Jr. | 2,000.00 |
| 20. | A. T. E. Crosby | 20,000.00 |
| 21. | R. H. Gass | 5,000.00 |
| 22. | F. J. Mielke | 5,000.00 |

Your committee approves of bonding the employees as listed. August 15th, 1940 .

Moved by Respectfully submitted, by

Alderman Lloyd that this be W. P. Publicover, back to CITY CLERK.

the Finance and Executive Committee. Motion passed.

August 15th, 1940.

23.	George A. Thompson	\$500.00
24.	J. W. Henrion	5,000.00
25.	Alf. Fred Hagell	10,000.00
26.	J. J. Conrad	2,500.00
27.	J. B. Carter	2,500.00
28.	Frank Thomas	25,000.00
29.	Joan Hunt	1,000.00
30.	D. M. Crawford	500.00
31.	J. R. Burbridge	5,000.00
32.	W. P. Publicover	500.00
33.	Ernest A. Smeltzer	2,500.00
34.	Wm. A. Frawley	1,000.00
35.	Margaret Woodworth	1,000.00
36.	John L. Leitch	1,000.00
37.	John R. Hall	1,000.00
38.	Madeline Whalen	1,000.00
39.	F. M. Shannon	1,000.00
40.	Jas. W. Stenhouse	2,500.00
41.	F. C. Palmer	5,000.00
42.	Ralph H. Stoddard	1,000.00
43.	Margery J. Donkin	1,000.00
44.	Leo P. Duggan	2,500.00
45.	Richard Griffiths	500.00
46.	Kathleen M. Condon	500.00
47.	Thomas E. Currie	1,000.00
48.	John W. Grant	1,000.00
49.	James E. Keefe	1,000.00
50.	Eliz. L. Brown	1,000.00
51.	Charles Aitken	2,500.00
52.	J. B. Sbean	1,500.00
53.	A. J. Smeltzer	250.00
54.	A. E. Ettinger	5,000.00
55.	Marjorie Vincent	1,000.00

Moved by Alderman MacKay, seconded
by Alderman Kinley that the report and the list
of officials and employees be approved. Motion
passed.

DEMOLITION OF BUILDINGS

Read report of the Finance and
Executive Committee and letter of the Commissioner
of Finance and Accounts re demolition of buildings.

Halifax, N. S.,
August 14th, 1940.

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

Gentlemen:--

At a meeting of the Finance and
Executive Committee held on the above date, the
attached letter from the Commissioner of Finance and
Accounts regarding the law relating to the
demolition of buildings was considered.

August 15th, 1940.

Your committee recommends that the letter be approved and legislation secured accordingly.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 14th, 1940.

Chairman,
Finance and Executive Committee,
CITY HALL.

Dear Sir:-

I should like to draw to the attention of your committee a definite weakness in the law relating to the demolition of buildings.

I have particular reference to the demolition of the Queen Hotel and the fact that the City some months ago expended several thousand dollars on it, after the owner took no action, voluntary or otherwise. The situation may well be that this expenditure by the City, plus unpaid lien taxes, may not be recovered because of the price ultimately realized for the land, when the time arrives that the City under present laws is free to act.

It is recommended that the City have legislation arranged to deal with this case and cases like it. The City should be empowered to dispose of this particular land and any other lands affected in a similar way in future, within sixty days from the time of a final notice, if after such notice and at the end of such time, full payment with all costs and interest has not been made.

Respectfully submitted,

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

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

PURCHASE OF CHEQUE WRITING MACHINE

Read report of the Finance and Executive Committee re purchase of cheque writing machine.

August 15th, 1940.

Halifax, N. S.,
August 14th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance and Accounts regarding the purchase of an F & E cheque writer was considered.

Your committee recommends the purchase of a cheque writer at a price of \$220.00 F.O.B. Halifax.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

TAXES TO BE WRITTEN OFF

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

Halifax, N. S.,
August 14th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the attached correspondence was considered in connection with taxes assessed against W. H. Golden for the years 1926, 1927 and 1929 which are unpaid in whole or in part.

In view of the circumstances surrounding this case, your committee recommends that the taxes be written off.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

August 15th, 1940.

Moved in amendment by Alderman Lloyd,
seconded by Alderman Walker that this matter be
referred back to the Finance and Executive Committee.
Amendment put and passed, 9 voting for the same and
6 against it as follows:-

FOR THE AMENDMENT

Aldermen Stech
Kinley
Hosterman
Freda
Lloyd
O'Toole
Burgess
Walker
Landry

-9-

AGAINST IT

Aldermen MacKay
Curran
Ahern
Adams
J.F. McDonald
Keshen

-6-

Motion not put.

SALARIES - CURRENT ESTIMATES

Read report of the Finance and Executive
Committee and letter of the Commissioner of Finance
and Accounts regarding salaries, current estimates.

Halifax, N. S.,
August 14th, 1940.

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

Gentlemen:-

At a meeting of the Finance and Executive
Committee held on the above date, the attached letter
from the Commissioner of Finance and Accounts
regarding the disposition of two salary increases in
the current estimates was considered.

Your committee recommends that the letter
of the Commissioner of Finance and Accounts be
approved.

Respectfully submitted,

W.P. Publicover,
CITY CLERK.

August 14th, 1940.

Chairman,
Finance and Executive Committee,
CITY HALL.

Dear Sir:-

Having obtained a declaration of the
Council's intention regarding the disposition of two

August 15th, 1940.

salary increases in the current estimates, I should now like to ask the consideration of the committee to my recommendation that such increases be now allowed.

I am motivated in this action by the fact that the cases are deserving; that, as such, they have been drawn to my attention; that disposal of the matter could be made advantageously to both employees in view of the financial provisions of the estimates. An employee of the Water Department and of the Solicitor's Department are concerned.

Respectfully submitted,

A. M. Butler,
COMMISSIONER OF FINANCE AND
ACCOUNTS.

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

Moved in amendment by Alderman Lloyd, seconded by Alderman Stech that this matter be referred back to the Finance and Executive Committee for consideration and report. Amendment put and lost, 6 voting for the same and 9 against it as follows:-

FOR THE AMENDMENT

Aldermen Adams
Freda
Landry
Lloyd
J.F. McDonald
Stech

AGAINST IT

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

-6-

-9-

Motion passed unanimously.

O'CONNELL PICNIC FUND

Read letter from the City Solicitor re
O'Connell Picnic Fund.

August 15th, 1940.

August 14th, 1940.

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

Gentlemen:-

I enclose herewith a letter from Mr. J. D. O'Connell, the donor of the money, two-thirds of the interest of which is being used to provide picnics for orphans in the City each year. Mr. O'Connell desires the co-operation of the City Council in applying the money available for picnics for the "defence of the Empire and the protection of our homes". Mr. O'Connell has expressed his willingness, if the Council agrees to this proposal, to donate a sum equal to the amount of such interest to be given to the Government of Canada together with the portion of the interest applicable to picnics. If the Council is willing to accede to Mr. O'Connell's request, I would suggest that the Mayor, the Treasurer and the Clerk, being the Trustees of the fund, be authorized to execute a document to carry this into effect.

Yours very truly,

Carl P. Bethune,
CITY SOLICITOR.

Moved by Alderman Stech, seconded by Alderman MacKay that the suggestions contained in the City Solicitor's letter be approved. Motion passed.

BORROWING RESOLUTIONS

Read borrowing resolutions as

follows:-

(1) WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1936, Chapter 55, Section 27 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding Fifteen Thousand Dollars (\$15,000.00) to defray the cost of the purchase and installation of a mechanized ledger system in the City Collector's Office, and the City has not heretofore borrowed the amount so authorized to be borrowed nor any portion of the same.

(2) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1939, Chapter 65, Section 44, the City of Halifax was authorized to borrow a sum not exceeding Twenty Thousand Dollars (\$20,000.00) and expend the same for the purchase and installation of bookkeeping and

accounting machines for the improvement of the present system of bookkeeping and accounting in the City Hall, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

(3) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the said year 1939, Chapter 65, Section 47 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding Two Thousand Seven Hundred Dollars (\$2,700.00) to defray the cost of repairs to the residence of the Superintendent of the City Home, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

(4) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1940, Chapter 57, Section 41, the City of Halifax was authorized to borrow a sum not exceeding Forty-two Thousand Four Hundred Twenty-five Dollars (\$42,425.00) to defray the cost of the purchase of two aerial ladder trucks for the City, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

(5) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1939, Chapter 65, Section 47 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding Six Thousand Dollars (\$6,000.00) to pay the cost of repairs to and renewals and extensions of the fire escapes at the City Home, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

(6) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1940, Chapter 57, Section 41, the City of Halifax was authorized to borrow a sum not exceeding Seven Thousand Dollars (\$7,000.00) and expend the same for the construction of fire escapes for the central portion of the City Home, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

(7) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1939, Chapter 65, Section 47 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) to pay the cost of repairs, renewals and extensions to the plumbing at the City Home, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

(8) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1939, Chapter 65, Section 47 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding Five Thousand Dollars (\$5,000.00) to pay for the repairs, renewal and extensions of electric wiring at the City Home, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

August 15th, 1940.

(9) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1939, Chapter 65, Section 47 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding Two Thousand Fifty Dollars (\$2,050.00) to defray the cost of caulking and repairs to the chimney, furnace and fire walls at the City Home, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

(10) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1939, Chapter 65, Section 47 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) to pay for the repairs and renewals to the floors and windows of the City Home, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same.

(11) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, Section 54, the City of Halifax was authorized in each of the civic years 1938-1939, 1939-1940, 1940-1941, 1941-1942, to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) to defray the cost of the construction of new pavements, and the City has not heretofore borrowed the amount authorized to be borrowed for the civic year 1940-1941 nor any portion of the same.

(12) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, Section 56 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) to defray the cost of the construction of new sidewalks, and the City has heretofore under the said authority and for the said purpose borrowed on the 2nd day of January, A. D. 1939, the sum of Twenty-five Thousand Dollars (\$25,000.00) and on the 18th day of December, A. D. 1939, a further sum of Twenty-five Thousand Dollars (\$25,000.00), and there still remains to be borrowed thereunder a sum not exceeding Fifty Thousand Dollars (\$50,000.00).

(13) AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, Section 56 and Schedule, the City of Halifax was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) for the extension or improvement of the water service, and the City has heretofore under the said authority and for the said purpose borrowed on the 2nd day of January, A. D. 1939, the sum of Twenty-five thousand dollars (\$25,000.00) and on the 18th day of December, A. D. 1939, a further sum of Twenty-five Thousand Dollars (\$25,000.00) and there still remains to be borrowed thereunder a sum not exceeding Fifty Thousand Dollars (\$50,000.00).

August 15th, 1940.

AND WHEREAS certain of the enactments hereinbefore referred to specifically declare that the moneys borrowed under authority of the same shall be under the authority and be subject to the provisions of the City of Halifax Consolidated Fund of 1905 and the remaining enactments do not indicate under what authority such moneys are to be borrowed.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, Section 7, Section 318 of the Halifax City Charter was amended to provide that notwithstanding the provisions of sub-section 1 of section 318 of the City Charter any moneys borrowed by the City whether ~~under~~ the authority of the said Charter or under any other enactment, unless otherwise specifically declared in such enactment, shall be deemed to be borrowed and the debentures therefor issued under the authority and subject to the provisions respecting the City of Halifax Consolidated Fund of 1905 and to form part of the said Fund.

AND WHEREAS the amounts expended and to be expended by the City in respect of the items for which the said borrowings were respectively authorized as aforesaid are as follows:-

Firstly, Purchase and installation of a mechanized ledger system	\$15,000.00
Secondly, Purchase and installation of bookkeeping and accounting machines	10,000.00
Thirdly, Repairs to residence of Superintendent of City Home	2,700.00
Fourthly, Purchase of Aerial Ladder Truck for the Fire Department	42,425.00
Fifthly, Repairs, renewals and extensions to fire escapes, City Home	6,000.00
Sixthly, Construction of fire escapes for central portion of City Home	4,800.00
Seventhly, Repairing, renewing and extending plumbing at City Home	10,000.00
Eighthly, Repairing, renewing and extending electric wiring at City Home	4,600.00
Ninthly, Repairing heating unit at City Home	900.00
Tenthly, Repairing and renewing floors and windows, City Home	7,000.00

August 15th, 1940.

Eleventhly, Permanent pavements	\$90,000.00
Twelfthly, Permanent sidewalks	30,000.00
Thirteenthly, Extension or improvement of the water service	25,000.00
Total	\$248,425.00

AND WHEREAS the City has decided to issue debentures of the principal amount of Two Hundred Forty-eight Thousand Four Hundred and Twenty-five Dollars (\$248,425.00) or such principal amount as will produce Two Hundred Forty-eight Thousand Four Hundred and Twenty-five Dollars (\$248,425.00), together with the amount of debentures discount, if any, and the expenses of issue.

AND WHEREAS tenders were called for the purchase of debentures of the principal amount of Seventy-five Thousand Dollars (\$75,000.00), being a portion of the said amount of Two Hundred Forty-eight Thousand Four Hundred and Twenty-five Dollars (\$248,425.00), bearing interest at the rate of 4% and the tender of Eastern Securities Limited at 100.79 of par for the same was accepted by resolution of the City Council passed on the 30th day of July, A. D. 1940.

AND WHEREAS the City has determined to issue and sell further debentures of the principal amount of One Hundred Seventy-three Thousand Four Hundred and Twenty-five Dollars (\$173,425.00), or of such principal amount as will produce One Hundred Seventy-three Thousand Four Hundred and Twenty-five Dollars (\$173,425.00) together with the amount of debenture discount, if any, and the expenses of issue of the same, bearing interest at the rate of 4%, and has been in receipt of a proposal from a Syndicate of Brokers doing business in the City of Halifax, headed by Stanbury and Company Limited, in which it is proposed that the City authorize the said Syndicate to offer for sale the said debentures of the principal amount of One Hundred Seventy-three Thousand Four Hundred and Twenty-five Dollars (\$173,425.00) or such further amount as aforesaid, at the prices named in the following schedule and pay to the said Brokers the commissions in said schedule set forth as compensation for selling the said debentures:

	<u>Selling Price</u>	<u>Commission</u>	<u>Net to City</u>
\$11,000. City of Halifax 4%, due Aug. 1, 1946	100		99
\$11,000. City of Halifax 4%, due Aug. 1, 1947	100		99

August 15th, 1940.

\$12,000. City of Halifax 4%, due Aug.1,1948	100	1 $\frac{1}{4}$	98 $\frac{3}{4}$
\$12,000. City of Halifax 4%, due Aug.1,1949	100	1 $\frac{1}{4}$	98 $\frac{3}{4}$
\$128,000. City of Halifax 4%, due Aug.1,1950	99 $\frac{1}{2}$	1 $\frac{1}{2}$	98

AND WHEREAS by resolution of the said City Council of the City of Halifax passed at a meeting of the said Council held on the 5th day of August, A. D. 1940, it was decided to accept the proposal hereinbefore referred to and to issue and sell the said debentures in the manner aforesaid.

AND WHEREAS the City is determined to issue 4% debentures of the principal amount of Seventy-five Thousand Dollars (\$75,000.00) and the said Eastern Securities Limited has agreed to accept such amount in full performance of the contract represented by their tender and the acceptance thereof.

AND WHEREAS the City has sold through the said Syndicate of Brokers hereinbefore referred to 4% serial debentures for the principal amount of One Hundred Seventy-six Thousand Dollars (\$176,000.00) being the amount necessary to produce the sum of One Hundred Seventy-three Thousand Four Hundred and Twenty-five Dollars (\$173,425.00) and has been requested to deliver the same to the purchasers thereof.

AND WHEREAS the City has been requested by the purchasers of the said debentures to issue both debentures with interest coupons attached and debenture certificates in the amounts as hereinafter set forth.

AND WHEREAS the City has power and authority to create and issue the said debentures in the amount, manner and form as proposed.

NOW THEREFORE BE IT RESOLVED that for the purpose hereinbefore set forth and under the authority it thereunto enabling as aforesaid, the City of Halifax do borrow on the credit of the City the sum of Two Hundred Fifty-one Thousand Dollars (\$251,000.00) and do create, issue and sell debentures of the City of Halifax therefor to the principal amount of Two Hundred Fifty-one Thousand Dollars (\$251,000.00), in manner and form as follows, that is to say:

August 15th, 1940.

(1) (a) Fifty-four (54) serial debentures of the principal sum of One Thousand Dollars (\$1,000.00) each, numbered from S1280 to S1333 consecutively, and payable as follows:-

14 serial debentures S1280 to S1293 August 1, 1941
9 serial debentures S1294 to S1302 August 1, 1942.
15 serial debentures S1303 to S1317 August 1, 1943
16 serial debentures S1318 to S1333 August 1, 1945.

(b) Debenture certificates to the principal amount of Twenty-one Thousand Dollars (\$21,000.00) payable as follows:-

\$5,000.00 principal amount debenture certificates,
August 1, 1942.
16,000.00 principal amount debenture certificates,
August 1, 1944.

(2) (a) One Hundred Forty-seven (147) serial debentures of the principal sum of One Thousand Dollars (\$1,000.00) each, numbered from S1333⁴ to S1480 consecutively and payable as follows:-

11 serial debentures S1334 to S1344, August 1, 1946
11 serial debentures S1345 to S1355 August 1, 1947
12 serial debentures S1356 to S1367 August 1, 1948
12 serial debentures S1368 to S1379 August 1, 1949
101 serial debentures S1380 to S1480 August 1, 1950.

(b) Debenture certificates to the principal amount Twenty-nine Thousand Dollars (\$29,000.00), payable August 1, 1950.

AND BE IT FURTHER RESOLVED that the said debentures and debenture certificates shall bear date the first day of August, A. D. 1940, and shall form part of the City of Halifax Consolidated Fund of 1905 and shall bear interest at the rate of 4% payable half-yearly on the first days of August and February in each year.

AND BE IT FURTHER RESOLVED that the City Treasurer shall issue interim certificates to purchasers of the said debentures or debenture certificates if the same be requested.

AND BE IT FURTHER RESOLVED that the debentures be delivered to the purchasers thereof or to the holders of the said interim certificates and that the debenture certificates be issued in such name as may be nominated by the broker concerned with the same.

August 15th, 1940.

AND BE IT FURTHER RESOLVED that under the authority of subsection (4) of Section 326A. of the Halifax City Charter, as the same is enacted by Section 2 of Chapter 67 of the Acts of 1937, that no Sinking Fund shall be provided in respect of the serial debentures or debenture certificates but that the sums payable yearly in respect of the principal and interest thereon shall be included in the estimates for the civic years in which the same are payable and rated and collected therewith, with the exception of the serial debentures and debenture certificates maturing August 1st, 1950, which shall be paid in part out of the estimates and in part from the proceeds of a new loan or from any bank or fund available.

AND BE IT FURTHER RESOLVED that the said Two Hundred and one (201) serial debentures of the principal amount of One Thousand Dollars (\$1,000.00) each be substantially in the form set out in Form "B" of the City Charter with such modifications or additions as may be approved by the City Solicitor and that there be attached to all such debentures interest coupons covering interest payable in respect thereof, and that the said debenture certificates be substantially in the form set out in Form "A" of the City Charter with such modifications or additions as may be approved by the City Solicitor, and that the interest thereon be paid by the City to the registered holders thereof.

AND BE IT FURTHER RESOLVED that the principal and interest payable in respect of the said serial debentures and debenture certificates be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax at Halifax, Nova Scotia, or at the option of the holder at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia.

AND BE IT FURTHER RESOLVED that all of the said serial debentures and debenture certificates shall be signed by the Mayor and Treasurer for the time being of the City of Halifax and sealed with the Corporate Seal of the said City and countersigned by the City Clerk and that the coupons attached to the said serial debentures shall be deemed to be duly executed by and on behalf of the City when bearing the written, stamped, lithographed or engraved signature of the Mayor and Treasurer.

AND BE IT FURTHER RESOLVED that the said serial debentures and debenture certificates of the total principal amount of Seventy-five Thousand Dollars (\$75,000.00) be issued, sold and delivered to Eastern Securities Limited in accordance

August 15th, 1940.

with the tender of the said party accepted by resolution of the City Council passed on the 30th day of July, A. D. 1940, or to the holders of the interim certificates therefor or in such names or to such persons as the Eastern Securities Limited may nominate if no interim certificates have been issued, and that the said serial debentures and debenture certificates of the total principal amount of One Hundred Seventy-six Thousand Dollars (\$176,000.00) be issued, sold and delivered as to serial debentures to the holders of the interim certificates therefor or to the purchasers of the same if no interim certificates were issued and as to the debenture certificates in such names as the broker concerned with the same shall nominate.

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

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

Moved by Alderman Stech, seconded by Alderman MacKay that the resolutions as submitted be adopted. Motion put and passed, 13 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Stech
MacKay
Hosterman
Curran
Ahern
Freda
Adams
J.F. McDonald
Keshen
O'Toole
Burgess
Walker
Landry
-13-

AGAINST IT

Alderman Lloyd

-1-

A two-thirds vote being required.

August 15th, 1940.

SALE OF HENDRY PROPERTY

Read report of the Tax Property Sale
Committee re sale of Hendry property.

Halifax, N. S.,
August 9th, 1940.

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

Gentlemen:-

At a meeting of the Tax Property Sale
Committee held on the above date, tenders were
considered for the sale of the Hendry property on the
west side of Windsor Street as follows:-

International Provision Co., Ltd.	\$3500.00
R. A. Hendry	5000.00

Your committee recommends that the tender
of R. A. Hendry at \$5,000.00 be accepted on the
understanding that this acceptance is subject to the
reservation of land required by the City of Halifax
for extensions to Oxford Street and Connaught Avenue
and for any other reservation of land that the City
of Halifax may deem necessary for streets to serve
this district.

Respectfully submitted,

W. P. Publicover,
City Clerk.

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

Moved by Alderman Lloyd, seconded by
Alderman Walker that Mr. Parker Hickey be permitted
to address Council for a period of five minutes.
Motion passed.

Mr. Hickey stated that he was re-
presenting Mr. R. A. Hendry.

Mr. Hickey informed Council that Mr.
Hendry had agreed to any reservations the City might
make and as he was a civil engineer he would be in a
position to develop the land.

August 15th, 1940.

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

FOR THE MOTION

Aldermen Adams
Ahern
Burgess
Curran
Freda
Hosterman
Keshen
Landry
Lloyd
J.F. McDonald
MacKay
O'Toole
Walker

-13-

AGAINST IT

Alderman Stech

-1-

TENDERS FOR SUPPLIES - CIVIC INSTITUTIONS

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

Halifax, N. S.,
August 14th, 1940.

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, which
was called for the purpose of considering tenders
for supplies to the civic institutions,
recommendations regarding same were made as follows:

Tender for Fish - Burns Fisheries Ltd. - renewed for
a period of 9 months.
Tender for Groceries - Howards Ltd. - renewed for a
period of 3 months.
Tender for Tea and Coffee - Howards Ltd. - renewed for
a period of 3 months.
Tender for Eggs - R.B. Colwell Ltd. - accepted for a
period of 9 months @ .38
per doz.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

August 15th, 1940.

BARBERS PETITION

Read letter from the City Assessor
re barbers petition.

July 20th, 1940.

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

Gentlemen:-

An accordance with your instructions as given at the July meeting of Council, I have checked the signatures on the petition presented by the barbers.

The assessment roll for 1940-41 shows sixty-seven (67) persons assessed as occupying premises for this type of business. The petition is signed by forty-eight (48) of the persons so assessed or seventy-one (71%) percent.

Yours respectfully,

J. F. McManus,

The City Solicitor stated that the petition is not signed by 75% of persons assessed as required by law.

The Mayor suggested that a list of those who are entitled to sign the petition be furnished to the interested parties.

The petition was then ordered filed.

FIRE CHIEFS CONVENTION

Read report of the Safety Committee
re Fire Chiefs Convention.

Halifax, N. S.,
August 9th, 1940.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date, the attached letter from the Chief of the Brantford Fire Department regarding the fire chiefs convention to be held in Brantford, Ontario, on August 27th, 28th, 29th and 30th was considered.

August 15th, 1940.

Your committee recommends that Fire Chief Churchill be authorized to attend this convention and granted a sum not exceeding \$150.00 to cover expenses in connection therewith.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

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

Motion passed.

CONVENTION - UNION OF N. S. MUNICIPALITIES

His Worship the Mayor informed Council that it will be necessary to appoint delegates to attend the convention of the Union of N. S. Municipalities which will be held at the Lord Nelson Hotel, Halifax, on August 27th, 28th and 29th.

Moved by Alderman MacKay, seconded by Alderman Curran that the Mayor, City Clerk, City Solicitor, Commissioner of Works, Commissioner of Finance and City Assessor be appointed delegates.

Moved in amendment by Alderman Curran, seconded by Alderman Hosterman that the names of the Deputy Mayor, Aldermen MacKay and Lloyd be added to the list of delegates. Amendment passed.

The motion as amended to include the names of the Deputy Mayor, Aldermen MacKay and Lloyd, was passed.

QUESTIONS

Alderman Hosterman stated that it seemed to him that letters submitted by officials are not clear and he would suggest that when such letters are being prepared, the officials get down to facts and time would be thus saved in Council.

August 15th, 1940.

Alderman Lloyd suggested that some of the committee meetings be held late in the afternoon instead of in the morning.

NOTICE OF MOTION BY ALDERMAN STECH RE HOUSING COMM.

Alderman Stech submitted the following notice of motion.

TAKE NOTICE that at the next regular meeting of the Council I will move a resolution that a complete audit and report be made of the affairs of the Halifax Housing Commission covering the period April 30th, 1930, to April 30th, 1940, the said report to be made by an independent firm or firms of chartered accountants and for the purpose of ascertaining the exact financial standing of the said Halifax Housing Commission as of April 30th, 1940.

And at the said meeting I will further move that if legislation is required to give effect to this resolution that such legislation be secured at the next session of the Legislature.

BARRINGTON STREET WIDENING

Read report of the Commissioner of Works re Barrington Street widening.

August 14th, 1940.

His Worship the Mayor.

Sir:-

The Halifax Relief Committee in their plan for improving the devastated area show Barrington Street from the north line of Wellington Barracks to Roome Street widened to eighty feet (80'). At present the width of the street varies from sixty-one feet to sixty-six feet.

The Relief Committee propose to deed to the City a strip of land varying from nineteen feet (19') to fourteen feet (14') in width, in order to make the street the full eighty feet (80'), wide throughout, between the points mentioned.

It is recommended that the offer be accepted.

The description of the property proposed to be conveyed is attached.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

August 15th, 1940.

Beginning at the point where the northern boundary line of the Wellington Barracks property, so called, intersects the western official street line of Barrington Street, the said point being distant sixty (60') feet westwardly from the western face of the cap of the concrete retaining wall of the Halifax Shipyards Limited property;

Thence westwardly along the said northern boundary line of the said Wellington Barracks property twenty (20') feet;

Thence northwardly parallel to and distant eighty (80') westwardly from the aforementioned western face of the cap of the Halifax Shipyards Limited retaining wall to the centre line of Richmond Street;

Thence continuing further northwardly parallel to and distant eighty (80') feet westwardly from the eastern official street line of Barrington Street to the southern line of Roome Street;

Thence southeastwardly and southerly by the various courses along the western official line of Barrington Street to the place of beginning.

The above description of land being intended to convey all the land lying between the western official street line of Barrington Street and a line distant eighty (80') feet westwardly from the eastern official line of Barrington Street from Wellington Barracks to the southern line of Roome Street, all of which is shown colored in red on a plan prepared for the Halifax Relief Commission, said plan being No. H-4-7644 filed in Commissioner of Works Office at Halifax, N. S.

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

SEWER AND WATER EXTENSION - LEMCO DIVISION

Read report of the Committee on Works and Commissioner of Works re sewer and water extension, Lemco Division.

August 15th, 1940.

The City Council.

Gentlemen:-

Attached hereto is a report of the Commissioner of Works dated August 13th, 1940, entitled "Sewer and water extension, Lemco Division".

August 15th, 1940.

The Committee on Works at a meeting held on August 13th, 1940, on motion of Alderman Walker, seconded by Alderman MacKay, the said report was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

August 13th, 1940.

His Worship the Mayor.

Sir:-

Last April an application was received for the extension of sewer and water to supply houses being built on Gottingen Street south of Warden Street and also for houses proposed to be erected on Leamon Street in the Lemco Sub-division. The committee recommended that the sewer be extended on Gottingen Street, the water pipe being already laid.

In view of the question as to assessment for water extension the matter of extending the sewer and water along Warden Street and Leamon Street was postponed.

Five houses are now under construction on the east side of Leamon Street south of Warden Street and it is advisable that the sewer and water be extended to service these houses.

The length of sewer required is about 460 feet. The estimated cost is \$3100; estimated assessment \$1700.

The water extension if made in the same trench is estimated to cost \$1600; frontage assessment \$680. Estimated cost to the City \$920.

The size sewer required is fifteen inches in diameter and the water main six inches in diameter.

It is recommended the extension of the water and sewer from Gottingen Street westwardly along Warden Street, and southwardly along Leamon Street, be ordered to be done.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

August 15th, 1940.

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

Motion passed.

WATER SUPPLY TO NEW C.N.R. ENGINE TERMINAL -
BAYERS ROAD

Read report of the Committee on Works and Commissioner of Works re water supply to new C.N.R. Engine terminal, Bayers Road.

August 15th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 13th, 1940, the attached report of the Commissioner of Works dated August 8th, 1940, and entitled "Water Supply to new C.N.R. Engine Terminal - Bayers Road" was on motion of Alderman MacKay, seconded by Alderman Freda, approved and recommended to Council for adoption.

The agreement referred to in the said report is also attached hereto.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

August 8th, 1940.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on July 3rd, 1940, a report of the Commissioner of Works dated July 3rd, entitled "Water supply to new C.N.R. Engine terminal, Bayers Road" was approved and a sub-committee consisting of the Mayor, the City Solicitor and the Commissioner of Works was appointed to discuss the matter with the General Manager of the Canadian National Railways. At the meeting of the Committee held on July 25th, a verbal report was made by the Commissioner of Works who stated that the proposed agreement was still under consideration.

August 15th, 1940.

On August 6th a meeting was held with the Vice-President and General Manager of the Atlantic Division of the C.N.R., which was attended by the Committee appointed on the 3rd of July. The terms of the draft agreement were discussed and the attached agreement was approved of by the General Manager, and your sub-committee recommend the same for the approval of the Committee on Works and City Council.

It will be seen that under this agreement the railway agrees to pay 60% of the cost of a ten-inch pipe line along Bayers Road from the twenty-seven inch main to opposite the railway property south of the Bayers Road Bridge. The estimated cost of this is \$11,000.00.

The Railway will pay the consumption rates and meter rentals in force from time to time in the City and also the sum of Three Hundred Dollars (\$300.00) in lieu of the fire protection rates.

It further agrees that no extension of the water pipes will be made to any point outside the City limits without special permission from the City.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

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

Motion passed.

LEASE - HALIFAX AIRPORT

Read report of the Committee on Works and Commissioner of Works re lease, Halifax Airport.

August 15th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 13th, 1940, the attached report of the Commissioner of Works dated August 10th, 1940, and entitled "Halifax Airport - lease" was on motion of Alderman MacKay, seconded by Alderman Walker, approved unanimously and the committee recommended to the City Council that the airport be leased to the Halifax Aero Club in accordance with the said report.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

August 15th, 1940.

August 10th, 1940.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on July 25th, 1940, a motion by Alderman Lloyd that the Committee on Works recommend to Council that the City of Halifax enter into a lease of agreement with the Halifax Aero Club, subject to the Defence of Canada regulations, on a rental basis of \$1.00 per year for the duration of the war and that rentals, at present outstanding because of the previous lease, be cancelled, was defeated and a motion that a sub-committee be appointed by the Mayor to discuss with officials of the Halifax Aero Club a lease of the Airport and report back to the Committee on Works before next Council meeting was approved.

In accordance with this resolution the Mayor appointed the following committee:

The Mayor, Alderman A. M. MacKay,
Alderman H. W. Freda and Commissioner
of Works.

This committee met with representatives of the Halifax Aero Club in the Mayor's Office at 11 o'clock A.M. on Friday, August 9th.

A full discussion of the various points in connection with leasing the Airport was had.

The rental owing to the City by the Halifax Aero Club as of the 1st of September, 1939, was \$1062.57. It also developed that during the past year the Club accounts showed a surplus.

It was decided by the Committee that it would recommend that the Airport be leased to the Halifax Aero Club as and from the 10th day of July, 1940, on the following terms:-

That the Club will release all claims to any buildings erected by it on the property of the Airport and that the same will become the property of the City, this to be considered as offsetting the claim of \$1062.57 for outstanding rental to September 1st, 1939.

The Club will pay to the City a yearly rental of \$1200, payable monthly at the rate of \$100. per month, the Club to assume the management of the Airport, during the term of the lease.

The lease to be for one year and subject to renewal from year to year at the option of the City.

August 15th, 1940.

These conditions were agreed to by the representatives of the Halifax Aero Club.

Your sub-committee recommend that the Committee on Works agree to the conditions set out and forward same to City Council for its approval.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

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

. Moved in amendment by Alderman Lloyd, seconded by Alderman Kinley that the City lease the Airport to the Halifax Aero Club for the amount of \$1.00 per year. Amendment put and lost, 4 voting for the same and 9 against it as follows:-

FOR THE AMENDMENT

Aldermen Kinley
Curran
Ahern
Lloyd

AGAINST IT

Aldermen Stech
MacKay
Hosterman
Freda
Adams
O'Toole
Burgess
Walker
Landry

-4-

-9-

Motion put and passed, 10 voting

for the same and 3 against it as follows:-

FOR THE MOTION

Aldermen Adams
Burgess
Freda
Hosterman
Kinley
Landry
MacKay
O'Toole
Stech
Walker

AGAINST IT

Aldermen Ahern
Curran
Lloyd

-10-

-3-

BLUE BELL LANE ACCEPTANCE, ETC.

Read report of the Committee on Works re Blue Bell Lane acceptance, etc.

August 15th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 13th, 1940, the attached report of the Commissioner of Works dated August 5th, 1940, entitled "Bluebell Lane", recommending that the street be accepted as a city street; the property required for the widening to forty feet be acquired, and concrete curbs and sidewalks be laid, 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 MacKay, seconded by Alderman Walker that the report be adopted.

Motion passed.

TRANSFER OF PROPERTY - INGLIS STREET

Read report of the Committee on Works and Commissioner of Works re transfer of property, Inglis Street.

August 15th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 13th, 1940, the attached report of the Commissioner of Works dated August 9th, 1940, entitled "Inglis Street - transfer of property" 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.

August 9th, 1940.

His Worship the Mayor.

Sir:-

In 1896 the City expropriated property from the Infant's Home and from B. H. Collins for the extension of Inglis Street from Wellington Street to Robie Street.

August 15th, 1940.

The costs of the land and of the expropriation were borne by the Marlborough Woods Land Company, who owned the property west of Robie Street. In 1854 a portion of the street from Wellington Street 430' westwardly, had been dedicated to the public.

The street as expropriated was 75-feet wide and as dedicated was 60 feet in width. The expropriated street which is bounded by the official lines leaves a portion of the dedicated street north of the official north line of Inglis Street, but land between the north line of the dedicated street and the official north line cannot be built upon or enclosed in any way to prevent access to Inglis Street by the owners of the property lying to the northward and it is of no use to the City. It would prevent buildings being erected on the north side of Inglis Street, to a uniform set-back from the street line.

Plan KK-1-8846 has been prepared, which shows the new and the old lines of the street.

It is recommended that the north line of Inglis Street be straightened by transferring to the estate of B. H. Collins, the property enclosed in green lines between Wellington Street and the stone wall, about 460 feet west of this street.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

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

Motion passed.

SHOP IN RESIDENTIAL DISTRICT - 188 QUINPOOL RD.

Read report of the Committee on Works re shop in residential district, 188 Quinpool Rd.

August 15th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 13th, 1940, the attached report of the Commissioner of Works dated August 8th, 1940, on an application from Mr. O. C. Marriott, for permission to erect a shop and dwelling and also a storage shed in the rear of the lot at the premises 188 Quinpool Road in the residential district, was considered.

August 15th, 1940.

The committee recommended to Council that the permission applied for be granted subject to the provision that the shed proposed to be erected on the premises will not be used as a garage or blacksmith shop but only for storage purposes.

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.

REFUND OF TAXES - 36 EDWARD STREET

Read report of the Committee on Works and Commissioner of Works re refund of taxes, 36 Edward Street.

August 15th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 13th, 1940, the attached report of the Commissioner of Works on an application from Miss Mary C. Madigan, former owner of #36 Edward Street, which property was deeded to the City in July, 1940, for a refund of a portion of the taxes for the year ending May 1st, 1941, which were paid by her.

On motion of Alderman MacKay, seconded by Alderman Freda, the said report was approved and the committee recommended to Council that the refund applied for be granted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

August 8th, 1940.

His Worship the Mayor.

Sir:-

I beg to report on a letter, copy of which is attached, from Miss Mary C. Madigan, former owner of No. 36 Edward Street, now belonging to the City, for a refund of a portion of the taxes for

August 15th, 1940.

the year ending May 1st, 1941, which were paid by her, that the property was deeded to the City at the end of July and the taxes for the year amounting to \$114.43 were paid by the then owner before the transfer of the property. The claim is for a refund of nine months portion of this tax.

In making the agreement with Miss Madigan for the purchase of the property, no mention had been made of taxes, but the owner had to give the City a clear title which could not be done without the taxes being paid.

The City Collector informs me that the ordinary procedure is that in the absence of any special agreement, that the taxes are pro-rated between the seller and the purchaser, which would seem to be an equitable method of distribution.

Respectfully submitted,

H. W. Johnston,
COMMISSIONER OF WORKS.

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

CONCRETE SIDEWALKS

Read report of the Committee on Works re concrete sidewalks.

August 15th, 1940.

The City Council.

Gentlemen:-

The Committee on Works submitted two reports to the City Council at its regular meeting held on July 11th, 1940, concerning the construction of concrete sidewalks, etc., at the following locations:

Kings Place
Westmount Street
Almon Street
and on
Waegwoltic Avenue
Harvey Street
Lorne Terrace
Gerrish Street

These reports did not receive the approval of Council which would be required if the work were to be proceeded with.

August 15th, 1940.

On motion of Alderman Walker, seconded by Alderman O'Toole, the Committee on Works at a meeting held August 13th, 1940, again recommended to the City Council that the said reports be adopted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached reports of the Commissioner of Works and City Engineer were considered, as follows:-

Report dated July 8th, 1940	entitled	"Kings Place - sidewalk"
"	"	"Westmount Street - sidewalk"
"	"	"Almon Street - sidewalk"

The Committee recommended to Council, that concrete sidewalks, curbs, gutters, etc., be constructed on both sides of Westmount Street, between Flinn Street and Chebucto Road and on both sides of Kings Place, between North Street and St. Albans Street, also the construction of concrete sidewalks on both sides of Almon Street, between Gottingen Street and Agricola Street.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore.

July 11th, 1940.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached reports of the Commissioner of Works and City Engineer were considered as follows:-

Report dated July 8th, 1940	entitled	"Waegwoltic Avenue - sidewalks"
"	"	entitled "Harvey Street - sidewalk"
"	9 th	entitled "Lorne Terrace, concrete sidewalk"
"	"	entitled "Gerrish Street, sidewalk"

August 15th, 1940.

The said reports were 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 Walker that the reports of the Committee on Works be adopted. Motion put and passed, 13 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Stech
MacKay
Kinley
Hosterman
Curran
Ahern
Frøda
Adams
J.F. McDonald
O'Toole
Burgess
Walker
Landry

AGAINST IT

Alderman Lloyd

-13-

-1-

Moved by Alderman Curran, seconded by Alderman Kinley that the south side of Jubilee Road from the Railway Bridge to Pryor Street be placed on the order program for concrete sidewalks. Motion passed.

Alderman Lloyd against.

APPROVAL OF ORDINANCES

Read report of the Clerk of the Executive Council re approval of ordinances.

Halifax, 14th August, 1940.

Dear Sir:-

This will advise you that the Governor in Council on the 10th instant approved of the

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August 15th, 1940.

following By-laws relating to Ordinances of the City of Halifax passed at a meeting of the Council on the 30th day of July, 1940:-

Amendments to Ordinance #8 respecting the City Prison
Amendments to Ordinance #9 respecting the City Home
Amendment to Ordinance #10 respecting the Common
Amendment to Ordinance #12 respecting Camp Hill
Cemetery.
Amendment to Ordinance #13 respecting the Regulation
of Vehicles Transporting passengers for hire.
Amendments to Ordinance #13A. respecting Taximeters.
Amendments to Ordinance #14 respecting the Regulation
of Vehicles used for transporting goods for
hire.
Amendments to Ordinance #17 respecting Junk Dealers.
Amendment to Ordinance #18 respecting Petty Trades.
Amendments to Ordinance #19 respecting Bill Posters
and the Posting of Bills.
Amendment to Ordinance #22 respecting Ferries and
Public Landings.
Amendments to Ordinance #27 respecting Dogs.
Amendment to Ordinance #28 respecting the Weighing
of Coal and Coke.
Amendment to Ordinance #30 respecting the sale of
Coal by retail.
Amendment to Ordinance #32 respecting Canvassing
for advertisements.
Amendment to Ordinance #33 respecting the
Canvassing for Subscriptions and Orders for
Newspapers, Books, Magazines and other Periodicals.
Amendment to Ordinance #35 respecting Transient
Traders.

I am returning herewith one copy of each of the amendments, which have been duly certified as having been approved by the Governor in Council on the 10th instant.

Yours very truly,

Arthur S. Barnstead,
CLERK OF THE EXECUTIVE COUNCIL.

City Clerk,
City Hall,
Halifax, N. S.

FILED

TAX COLLECTIONS FOR THE MONTH OF JULY, 1940

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

August 15th, 1940.

TAX COLLECTIONS, JULY, 1940.

Arrears Taxes

Civic Year	Reserves	Outstanding Balances June	New Accounts and adjust-ments	July Collections	Outstanding Balances July.
1936-37	\$51,420.25	\$56,740.69		\$1,879.51	\$54,861.18
1937-38	64,882.81	154,156.46		8,799.46	145,357.00
1938-39	43,607.89	269,016.83		13,432.79	255,584.04
1939-40	41,899.13	456,977.18		25,349.19	431,627.99
		936,891.16		49,460.95	887,430.21

Current Taxes

1940-41	40,000.00	1,015,861.75		120,967.20	894,894.55
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Water Dept.
Rates, etc.

	40,561.52	95,041.71	73,246.19	62,357.04
	<u>1,993,314.43</u>	<u>95,041.71</u>	<u>243,674.34</u>	<u>1,844,681.80</u>

Poll Taxes

1933-34	319.90	9.50	310.40
1934-35	1,343.44	20.50	1,322.94
1935-36	1,144.42	36.50	1,107.92
1936-37	1,181.02	43.92	1,137.10
1937-38	657.01	81.00	576.01
1938-39	1,890.12	203.00	1,687.12
1939-40	6,807.77	924.50	5,883.27
1940-41	22,514.00	1,757.50	20,756.50

Additional Collections

Tax years 1908-9 to 1924	37.45	10.98
Corresponding period last year		
Tax years 1925-26 to 1935-36	3,762.04	5,154.05
Corresponding period last year		
Collections per above statement	243,674.34	135,825.67
Corresponding period last year	<u>247,473.83</u>	<u>140,990.70</u>
<u>Collection of Poll Taxes</u>		
May 1st, 1940 to July 31st, 1940	9,896.91	10,401.87
Corresponding period last year		

M. L. Bellew,
CHIEF ACCOUNTANT.

FILED

August 15th, 1940.

11.00 P.M.,

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

Motion passed.

Meeting adjourned.

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W. E. Donovan,
MAYOR AND CHAIRMAN.

W. P. Publicover,
CITY CLERK.