MINUTES OF THE CITY COUNCIL CIVIC YEAR 1938-39.

Walter Mitchell

MAYOR.

Office of the City Clerk, Halifax, N. S., May 3rd, 1938.

WALTER MITCHELL having been on the 28th day of April, A. D. 1938, by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Helifax for the civic year 1935-39, at the election held on the 27th day of April, A. D. 1938.

I do hereby certify that before entering upon the duties of the Office of Mayor, he was on the 3rd day of May, A. D. 1938 sworn before Sir J. A. Chisholm, Chief Justice of Nova Scotia at the Province House, by subscribing and taking the Oath of Allegiance and the Oath of Office of Mayor in the presence of Aldermen O'Toole, Curran, Curtis, Freda and Walker.

And that upon the said 3rd day of May 'he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.

2. Rublicover

W. P. Publicover, CITY CLERK.



ALDERMEN

Office of the City Clerk, Halifax, N. S., May 3rd, 1938.

JOHN HENRY BREEN for Ward No. 1, GORDON STANLEY KINLEY for Ward No. 2, HARDING WILLIAM FREDA for Ward No. 3, JAMES FESTUS MCDONALD for Ward No. 4, FREDERICK WILLIAM CURTIS for Ward No.5, and JOHN WALKER for Ward No. 6, having been on the 28th day of April, A. D. 1938, in the presence of the City Council publicly declared duly elected Aldermen of the City of Halifax for the wards for which they were severally and individually respectively elected at the election held on the 27th day of April, A. D. 1938.

I do hereby certify that before entering upon the duties of Aldermen the following named candidates, JOHN HENRY BREEN for Ward No. 1, GORDON STANLEY KINLEY for Ward No. 2, HARDING WILLIAM FREDA for Ward No. 3, JAMES FESTUS MCDONALD for Ward No. 4, FREDERICK WILLIAM CURTIS for Ward No. 5 and JOHN WALKER for Ward No. 6, were each and severally sworn before His Worship, Mayor Mitchell by subscribing and taking the Oath of Allegiance and the Oaths of Office of Aldermen and Justice of Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the 3rd day of May, A. D. 1938.

2. P. Publicover

W. P. Publicover, CITY CLERK.

GOVERNMENT OF THE CITY OF HALIFAX.

<u>1938-39</u>.

MAYOR

DEPUTY MAYOR

WALTER MITCHELL . JOHN JOSEPH POWER.

ALDERMEN

Ward 1

A.Murray MacKay 1939 Edward Bert Batson1940 John Henry Breen 1941

Ward 2

Harold	F. Curran	1939
Wm. E.	Donovan	1939 1940
Gordon	Stanley	F
Kinley	r	1941

Ward 4.

Saul H. Keshen	1939
John E. Lloyd	1939 1940
James F.McDonald	1941

Ward 5

John Joseph Power 1939 Wm. J. O'Toole 1940 Frederick Wm.Curtis 1941

Ward 3

Frank	Adamş	1939
С. М.	Sullivan	1939 1940
Hardin	g Wm.Freda	1941

Ward 6

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the state of the s	
Robert Daw	1939
Philip A. Gough	1939. 1940
John Walker	1941.

W. P. Publicover,

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CITY CLERK.

SPECIAL MEETING

AFTERNOON SESSION.

4.30 o'clock, Council Chamber, City Hall, May 3rd, 1938.

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 Batson, MacKay, Breen, Donovan, Kinley, Curran, Sullivan, Freda, Adams, McDonald, Keshen, O'Toole, Curtis, Gough and Walker.

The meeting was called specially to consider Mayor's slate of standing committees.

His Worship the Mayor submitted the following message.

> Mayor's Office, Halifax, N. S., May 3rd, 1938.

Members of the City Council:

Dear Aldermen:-

I can assure you that it is very. gratifying to me to be again occupying the Mayor's chair for the coming civic year, and I would ask you for the same loyal support which you have given me for the past twelve months.

I am also very pleased to see three of our experienced Aldermen winners in their recent contests, as well as one returned again by acclamation.

We are pleased to see new faces with us, and I would suggest that the new Aldermen familiarize themselves thoroughly with the Rules of Procedure of this Council, so as to expedite the handling of civic business, as when members are aware of the rules of order much less time is wasted.

I submit herewith my nominations to the various committees which I trust will meet with your approval. You will note that the Housing Commission is not mentioned, the reason being that I have recently been informed by the City Solicitor that under the Act the only persons

-1-

eligible for appointment to this Commission must have the same qualifications as anyone seeking the office of Mayor or Alderman. Under this ruling, three members of the present Commission are ineligible, and I would, therefore, seek your indulgence for a short period before making nominations to this Commission.

Again asking you for your cooperation during the ensuing year, I remain,

Yours very truly,

Walter Mitchell, MAYOR.

NOMINATIONS TO STANDING COMMITTEES

His Worship the Mayor submitted

his slate of nominations to standing committees for the current year.

Moved by Alderman Curran, seconded by

Alderman Freda that the list of nominations to committees as submitted by His Worship the Mayor be considered individually. Motion passed.

1. ARBITRATION BETWEEN THE CITY AND TOWN OF DARTMOUTH.

His Worship the Mayor, Alderman Breen, Curran 11 Power Vacancy Ward 6.

Moved by Alderman Curran, seconded

by Alderman Batson that the nominations as submitted

be approved. Motion passed.

BOXING COMMISSION 2.

> Alderman J. F. McDonald, Alderman Breen, F. A. Lane, Esq.

Moved by Alderman Freda, seconded by Alderman Kinley that the nominations as submitted be approved. Motion passed. -2-

3. CABS COMMITTEE

His Worship the Mayor, Alderman Curran, "Mrs. Sullivan.

Moved by Alderman Donovan, seconded

by Alderman Freda that the nominations as submitted

be approved. Motion passed.

4. CAMP HILL CEMETERY COMMITTEE

Alderman Adams,

- " Batson,
- " Kinley,
- " Lloyd,
- " Curtis,
- " Vacancy Ward 6.

Moved by Alderman Freda, seconded

by Alderman Batson that the nominations as submitted be approved. Motion passed.

5. CHARITIES COMMITTEE

Alderman Batson, "Freda, "Curran, "Mrs. Sullivan, "Keshen, "Walker.

Moved by Alderman Kinley, seconded

by Alderman Adams that the nominations as submitted be approved. Motion passed. COURT HOUSE COMMISSIONERS 6. FOR CITY OF HALIFAX. His Worship the Mayor, Alderman Power, Gough, 11 11 Kinley. Moved by Alderman Freda, seconded by Alderman Adams that the nominations as submitted Motion passed. be approved. 1 1 -3-

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7. DIRECT RELIEF COMMITTEE

Alderman Curtis, "Curran, "Mrs. Sullivan, "McDonald, "Breen, "Vacancy Ward 6.

Alderman McDonald asked to be

relieved from serving on this committee.

Moved by Alderman Curran, seconded by Alderman Curtis that the name of Alderman Gough be substituted on the Direct Relief Committee in place of Alderman McDonald. Motion passed.

. Moved by Alderman Curran, seconded by Alderman Curtis that the personnel of the Direct Relief Committee as amended be approved. Motion passed.

4.40 P.M.,

Alderman Lloyd arrives and takes

his scat in Council.

8. FINANCE COMMITTEE

Alderman Donovan, "MacKay, "Adams, "Lloyd, "Curtis "Gough.

Moved by Alderman Freda, seconded

by Alderman McDonald that the nominations as

submitted be approved. Motion passed.

9. <u>FIREWARDS COMMITTEE</u> Aldermen Curran, "O'Toole, "Batson, "Gough, "McDonald, "Freda.

Moved by Alderman McDonald, seconded

by Alderman Batson that the nominations as submitted be approved. Motion passed.

10. GARDENS, PARKS & COMMONS COMMITTEE

Alderman	Adams, O'Toole,
ព	Walker,
11	Donovan,
11	MacKay,
88	Lloyd.

Moved by Alderman Freda, seconded by

Alderman Sullivan that the nominations as submitted be approved. Motion passed.

11. HARBOUR CHAMPIONSHIP COMMITTEE

Alderman Lloyd, "Kinley, "Freda.

Moved by Alderman Adams, seconded

by Alderman Sullivan that the nominations as submitted be approved. Motion passed.

12. HEALTH BOARD

Dr. W. D. Forrest, Chairman, Alderman Donovan, "Batson, "Adams, "Keshen, "O'Toole, "Gough.

Moved by Alderman Kinley, seconded

by Alderman Batson that the nominations as submitted

be approved. Motion passed.

- 13. <u>HOUSING COMMISSION</u> (To be named later)
- 14. JURIES LISTS REVISERS

Alderman Power, "Freda, City Clerk.

Moved by Alderman McDonald, seconded by Alderman MacKay that the nominations as submitted be approved. Motion, passed. -5-

15. LAWS AND PRIVILEGES COMMITTEE

Alderman Mrs. Sullivan, "MacKay, "Kinley,

- McDonald,
- " Curtis,
- " Walker,

Moved by Alderman Adams, seconded

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by Alderman Donovan that the nominations as submitted be approved. Motion passed.

16. <u>LIBRARY COMMITTEE</u>

Aldorman Keshen,

- " Breen,
- " Lloyd,
- " Donovan,
- " Power,
- " Gough.

Moved by Alderman Adams, seconded

by Alderman Sullivan that the nominations as

submitted be approved. Motion passed.

17. POINT PLEASANT PARK DIRECTORS

His Worship the Mayor, Colonel B. A. Weston, Hon. R. G. Beazley, Mr. J. W. Brookfield, Mr. Frank Hope, Alderman Curtis, " Vacancy Ward 6, " Mrs. Sullivan, " Adams, " Kinley,

" MacKay.

Moved by Alderman McDonald, seconded

by Alderman Keshen that the nominations as submitted

be approved. Motion passed.

18. POLICE COMMITTEE

His Worship the Mayor, Alderman MacKay, "Donovan, "Adams, "Adams, "McDonald, "Curtis, Walker.

Moved by Alderman Curran, seconded

by Alderman Sullivan that the nominations as submitted be approved. Motion passed.

19. PRISON COMMITTEE

Alderman Gough, "O'Toole, Lloyd, Freda, Curran, Breen.

Moved by Alderman Sullivan, seconded by Alderman McDonald that the nominations as submitted be approved. Motion passed.

20. TAX PROPERTY SALE COMMITTEE

His Worship the Mayor, Alderman Batson, "Donovan, "Mrs. Sullivan, "Keshen, "Power, "Vacancy Ward 6.

Moved by Alderman MacKay, seconded

by Alderman Batson that the nominations as submitted be approved. Motion passed.

21. TENDERS COMMITTEE

Alderman Walker, 11 Power, 11 Keshen. 11 Kinley, 11 Batson, 11 Mrs. Sullivan. Moved by Alderman Freda, seconded by Alderman Batson that the nominations as submitted Motion passed. be approved. TOYN PLANNING BOARD 22. His Worship the Mayor, Alderman Adams, 11 Curtis, H Breen, E. J. Kelly, Esq., R. M. Hattie, Esq., City Engineer. -7-

Moved by Alderman Freda, seconded by Alderman Curtis that the nominations as submitted be approved. Motion passed.

23. WORKS COMMITTEE

His Worship the Mayor, Alderman MacKay, "Donovan, "Freda, "O'Toole, "McDonald, "Walker.

Moved by Alderman Adams, seconded by Alderman Curran that the nominations as submitted be approved. Motion passed.

5 P.M.,

Moved by Alderman Gough, seconded by

Alderman Keshen that this meeting do now adjourn. Motion passed.

Meeting adjourned.

atter Wester

Walter Mitchell, MAYOR AND CHAIRMAN.

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W. P. Publicover, CITY CLERK.

Moved by Alderman Freda, seconded by Alderman Curtis that the nominations as submitted be approved. Motion passed.

23. WORKS COMMITTEE

His Worship the Mayor, Alderman MatKay, "Donovan, "Freda, "O'Toole, "McDonald, "Walker.

Moved by Alderman Adams, seconded by Alderman Curran that the nominations as submitted be approved. Motion passed.

5 P.M.,

Moved by Alderman Gough, seconded by Alderman Keshen that this meeting do now adjourn. Motion passed.

Meeting adjourned.

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Walter Mitchell, MAYOR AND CHAIRMAN.

H. A. Mublico ve

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W. P. Publicover, CITY CLERK.

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		• A	GENDA		
			COUNCIL ME		
			THURSDAY,		9
•		AIVI	Y 12th, 197	58.	·
1. 2. 3.	Minutes	-			o. 6. didates for Mayor and
-				Ald	ermen.
4.5.6.	Account			lzens 1	Research Institute of
				Can	ada.
7. 8.	Report	Comm. on Works re	Lease of pr	opert	y, Coburg Road.
9•.	11	N ·	reductions		y, Oakland Road.
10.	11	Î	tonders for	ຳ ໂ ກອນ'	LODGC -
11.	Ĥ	Î	appointment		
12. 13.	Report	Comm.on Works and	City Engine	eer re	overhanging signs(leases). Sunshine Swimming Club,
14.	ù	ÌÌ	Î	11	lease of property. street lighting,
·	IF	Ĩ	າ	ni.	Jubilee Road.
15. 16.	97 93	49		11	Granville St- Street line.
17	11	ñ	1Ì	Î	Hollis St.widening.
17. 18,	1İ	11	11	11	street paying.
τΟi		•		•	construction of concrete sidewalks.
19,	Ň	ที	Ű	11	Tupper Grove acceptance, etc.
20,	11	Ĩ	ÎÌ	11	sewer extension,
21.	ทิ	Ñ	ที	. 11	Sampor war, suchs m
22.	Î	lÌ	ıĩ	IÌ	residential district. final certificate,
23.	Ń	ň	ĥ	ÎÌ	TTICT OCTUTITCA OC
24.	11	Ť	ทิ	11	O. A. Hubley. final certificate,
26.	Questio	intment of officia ns by Aldermen.	_	•	
28,	neport II	Finance Comm. re			•
29,	tt	N	Buckley mor		• orage Co.,Ltd.
30,	11	Î	hospitaliza		or and on e the one
31.	ŧ	Ű.	Tax Adjustr		Committee.

32. Tax Walasemone Committees 11 11 poll tax collections. 33. Report Gardens Comm. re estimate for coal. 34. "refreshment privi refreshment privileges at Public Gardens. 35. Report City Prison Comm. re tenders for supplies. 36. Report Laws and Privileges Comm. re tag days. 37. Report Cabs Committee re Ordinance No.13A.respecting taxi meters. 38. " amendment to Ordinance # 13 respecting t amendment to Ordinance # 13 respecting the regulations of vehicles transporting passengers for hire. **39** 40 Letter City Solicitor re Ordinance No. 17. legislation. 41. Report Charities Comm. re tenders for supplies. 42. appointment of Superintendent at City Home. 11 11 annual appointments. 44. Report Firewards Comm. re account for insurance. 45. purchase of fire alarm signal boxes. Ħ 11 purchase of helmets. 47. Report Police Committee re tenders for clothing. 4g. purchase of chevrolet scdans. 49. Police Chiefs convention. 50. Letter Halifax Tourist Bureau re grant. 51. Quarterly report, Society Prevention of Cruelty. 52. Report Charities Comm.covering Supt's report re inmates in the City Home. Report City Auditor to tax collections. 53. departmental appropriations and expenditures.

EVENING SESSION

8.00 o'clock, Council Chamber, City Hall, May 12th, 1938.

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 Batson, MacKay, Breen, Donovan, Kinley, Curran, Sullivan, Freda, Adams, Lloyd, McDonald, Keshen, O'Toole, Power, Curtis, Gough and Walker.

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

, The following named papers were submitted:-

CIVIC ELECTION - CASUAL VACANCY, WARD NO. 6 Read return of the City Clerk of the election of Alderman for casual vacancy in Ward No. 6 covering the nomination of Robert Daw.

May 12th, 1938.

His Worship the Mayor, and Members of City Council.

Agreeably to the provisions of the Halifax City Charter and Acts in amendment thereof in respect to the election of Aldermen for the City of Halifax, I herewith submit the original nomination papers of Robert Daw for the office of Alderman for Ward No. 6 of the City of Halifax to fill the vacancy caused by the resignation of Arthur J. Smeltzer, the term of which expires on April 30th, 1939.

Mr. Daw was the only candidate nominated for the said office at the election to be held May 11th, 1938.

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Respectfully submitted,

W. P. Publicover, CITY CLERK,

The City Clerk then declared Robert Daw duly elected Alderman for Ward No. 6 of the City of Halifax for the term expiring April 30th, 1939, to fill the office left vacant by the resignation of Alderman Arthur J. Smoltzer.

The Oaths of Office, of Allegiance and of Justice of the Peace were then administered by His Worship the Mayor, and, after signing the aldermanic roll, Alderman Daw took his seat in Council.

MINUTES

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

Cauncil NOTICE OF MOTION BY ALDERMAN POWER RE CANDIDATES FOR MAYOR OR ALDERMEN WITHDRAWING NOMINATION PAPERS

Alderman Power stated that with the consent of Council, he would like this item deferred until the next regular meeting of the City Council, to which Council agreed.

APPOINTMENT OF DEPUTY MAYOR

Moved by Alderman Donovan, seconded

by Alderman Batson that Alderman Power be appointed Deputy Mayor for the civic year 1938-39. Motion passed unamimously.

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 Committee on Finance amounting to \$15,037.31; Committee on

-10-

Charities amounting to \$5,740.99; Gordens Committee amounting to 3460.46, Fleming Park amounting to \$108.48; Point Pleasant Park Committee amounting to \$362.53; City Prison Committee amounting to \$1,854.38; Committee on Firewards amounting to \$14,139.74 chargeable to Fire Department and \$478.45 chargeable to Fire Alarm; Committee on Works amounting to \$15,747.08; City Health Board amounting to \$5,283.47; Committee on Camp Hill Cemetery amounting to \$674.27; Library Committee amounting to \$545.46; Police Committee amounting to \$10,527.80 under the provisions of Section 315 of the City Charter.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the resolution be adopted

and the accounts paid. Motion passed.

LETTER, HIS WORSHIP THE MAYOR RE SURVEY OF CIVIC GOVERNMENT.

Read letter from the Mayor

regarding survey of civic government.

May 10th, 1938.

Members of the City Council.

Dear Aldermen: - Re: Survey of Civic Government

At the December 16th meeting of Council, a resolution was passed as follows:-

RESOLVED that the City of Halifax engage the ditizens' Research Institute of Canada to conduct a survey of the administration and form of Government of the City of Halifax as outlined in its letter of December 3rd, 1937, to the City Solicitor, a copy of which letter is attached hereto, at a cost not to exceed \$4,500.00.

Cauncil

AND BE IT FURTHER RESOLVED that legislations be obtained at the next session of the Legislature to enable the City to secure the funds necessary therefor:

AND BE IT FURTHER RESOLVED that the sum so borrowed, for this purpose, be included in the civic estimates for the year next ensuing that in which the sum was so borrowed.

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At the last session of the Legislature permission was granted to do this.

I would now like to be instructed by Council to engage the Citizens[†] Research Institute of Canada to make this survey.

Yours very truly,

Walter Mitchell, MAYOR.

Moved by Alderman Lloyd, seconded by

Alderman MacKay that the Mayor be instructed to carry out the provisions as outlined in the resolution contained in his letter, and advise the Citizens Research Institute of Canada to conduct the survey.

The City Solicitor then read a letter which he had received on December 3rd, 1937, from the Citizens Research Institute of Canada outlining the survoy proposed to be conducted in the City of Halifax.

His Worship the Mayor called upon the Deputy Mayor to assume the Chair while he addressed Council from the floor of the Chamber.

The Mayor stated that he could have engaged the Citizens Research Institute of Canada to conduct the survey of the civic administration of the City of Halifax, but, that when the matter was before Council last December, it was on his casting vote that Council decided to seek legislation to borrow money to make this survey, and for this reason he brought the matter to Council now. The Mayor assumed the Chair. Moved in amendment by Alderman Power, seconded by Alderman, Donovan that this matter be -12-

deferred until the next mosting of Council and each Alderman furnished with a copy of the letter from the Citizens Research Institute of Canada pertaining to the work proposed to be carried out. Amendment put and passed, 10 voting for the same and 8 against it as follows:-

FOR THE AMENDMENT	AGAINST IT
Aldermen Broon Curran Curtis Daw	Aldermon Adams Batsor Donova
Freda Gough	Kesher Lloyd MacKay
Kinley O'Toole Power	McDone Sulliv
Walker -10-	-8-

MacKay McDonald Sullivan 1 1 -8-

Batson Donovan Keshen Lloyd

Motion not put.

LEASE OF PROPERTY - COHURG ROAD

Read report of the Committee on Works

re lease of property, Coburg Road.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached application from A. J. Marr for a renewal of the lease of the float and shed at the landing at the western end of Coburg Road until April 30th, 1939. was considered.

City Engineer Clark of Works

On motion of Alderman Donovan and Alderman MacDonald the committee recommended to the City Council that the lease be renewed for the year ending April 30th, 1939, at the same rental namely, \$10.00 per annum and under the same conditions as are now in force.

Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman McDonald that the report be adopted.

-13-

Motion passed.

City Engineer LEASE OF PROPERTY - OAKLAND ROAD Clerk of Marks Read report of the Comm

Read report of the Committee on Works

re lease of property, Oakland Road.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached application from Mr. Josiah S. Boutilier for a renewal of the lease of the float and shed at the western end of Oakland Road was considered and on motion of Alderman Donovan and Alderman McDonald, the committee recommended to Council that the lease be renewed for the year ending April 30th, 1939, at the same rental, \$10.00 per year and under the same conditions as are now in force.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman McDonald that the report be adopted.

Motion passed.

CityEngineer Clerk of Marks

REDUCTIONS IN WATER BILLS

Read report of the Committee on

Works re reductions in water bills.

May 12th. 1938.

The City Council,

The Committee on Works at a meeting held on the 10th instant, on motion of Alderman MacDonald and Alderman O'Toole, the committee recommended unanimously the following reductions in water bills, subject to the provision that the accounts be paid within thirty days :-

Accounts Nos.50156, 50157, 50158, 50159, 50163 - Elevator Court - To be reduced from a total of \$371.41 to \$225.00,

Account 50561 - #136 Creighton St. Consumption, charge from October 1937 to April 1938 to be \$2.40.

Account 60720 - #274-2742 Creighton Street. Consumption for February 1938, to be reduced to 6,000 gallons.

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Account 61464 - #19 May Street. Consumption for January 1938, to be reduced to 6,000 gallons.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman O! Toole that the report be adopted.

Motion passed.

TENDERS FOR INSURANCE

Read report of the Committee on Works

e tenders for insurance.

May 12th, 1938.

The City Council.

In response to advertisement the following tenders were received for insurance on City property as per schedule filed in the City Engineer's Office and opened at a meeting of the Committee on Works held on the 10th instant:-

Maritime Agencies Ltd. at	\$1.00 per \$100.00
A. J. Bell & Co.Ltd.	Do "
Rainnie & Co.Ltd.	Do
Grant, Oxley & Co.Ltd.	Do
Ralph K. Kelly	Do
W. R. McInnes & Co.	Do
H.N.M.Stanbury	Do
E. C. Frascr	Do
V. W. Redmond	Do
Richard Oland & Co.Ltd.	Do
F. W. Annand	Do
Jack & Co.Ltd.	Do
E. L. Stailing	Do

CityEngineer Clink of Herke re ter

> General Insurance Agencies Limited F. J. Logan Oatway & Thompson A. J. Haliburton & Co. H. N. Wrathall Co.Ltd. C. W. Hebb Saunders and Duffus Dale & Co.Ltd. John Strachan Co.Ltd. Halifax Fire Insurance Co. Thompson Adams Co.Ltd. Faulkner & Co. Major Bros.Ltd.

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J. B. McCormick (Mill Owners Mutual Fire Ins.Co). at 31.10 per \$100.00 subject to a reduction of twenty-five percent by virtue of the dividend which is paid regardless of fire loss.

Attached hereto is a letter from the Mill Owners Mutual Fire Insurance Co., Mr. J. B. NcCormick, in reference to the Company's dividend.

The Committee recommended to the City Council that the insurance be divided prorata among the tenderers including the Mill Owners Mutual Fire Insurance Company, provided that the insurance is to be placed with companies paying taxes to the City of Halifax.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman MacKay, seconded

by Alderman Walker that the report be adopted.

Motion passed.

OVERHANGING SIGNS - LEASES

Read reports of the Comm. on Works

and City Engineer re overhanging signs.

City Engincer's Office, Halifax, N. S. May 7th, 1938,

His Worship the Mayor.

3ir:-Ordinance #21 provides that when a permit is given for an overhanging illuminated sign, the applicant has been required to execute a lease from the City of the right to place and maintain such a sign. The Solici tor advises that under the provisions of Ordinance #21, these leases should also be executed by the City. I am submitting a list of permits for such signs and would recommend that the Mayor be authorized to sign such leases.

City Engineer Clerk of Warks

The leases are for one year, terminable at any time after the first year on three months notice, and provides for the payment to the City of a yearly rental.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

City Engineer's Office, Halifax, N. S., May 9th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on an application from John Leckie Limited, for permission to erect an illuminated sign overhanging the street in front of the premises #184 Gran ville Street, that a permit for this sign was given some time ago in a location at the firm's former premises on Hollis Street.

The sign has been made to comply with the law in this new location and it is recommended that the City grant a lease of the encroachment.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

City Engineer's Office, Halifax, N. S., April 28th, 1938.

His Worship the Mayor.

Sir:-

I beg to submit herewith an application from the Claude Neon General Advertising Limited for permission to erect an illuminated overhanging sign at No. 383 Barrington Street.

It will be necessary for the Council to grant a lease of the encroachment before the sign can be erected.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

City Engineer's Office, Halifax, N. S., April 28th, 1938.

His Worship the Mayor.

Sir:-

I beg to submit herewith an application from the Claude Neon General Advertising Limited for permission to erect an overhanging illuminated sign at No. 69 Gottingen Street.

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It will be necessary for the Council to grant a lease of the encroachment before the sign can be creeted.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

> City Engineer's Office, Halifax, N. S., April 27th, 1938.

His Worship the Mayor.

Sir:-

.'

I beg to submit herewith a proposed lease from the City to the Bloomfield Men's Wear, for permission to extend an illuminated sign over the sidewalk at #217 Agricola Street corner of Bloomfield Street.

Ordinance #21 provides that in addition to a permit for a sign, the applicant shall execute a lease from the City of the right to place and maintain such a sign when it projects over the street.

The lease is for a term of one year and thereafter from year to year, provided that it may be terminated at any time after the first year, on three months notice in writing.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

The Committee on Works have approved of the attached reports of the City Engineer re leases in reference to overhanging signs and recommend that the leases referred to in tho reports be executed by the City.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by

Alderman O'Toole that the reports be adopted.

Motion passed.

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Cetycaginer <u>SUNSHINE SWIMMING CLUB, LEASE OF PROPERTY</u> Clink of Marke Read report of the Committee of

Read report of the Committee on Works

and City Engineer re Sunshine Swimming Club, lease of property.

May 10th, 1938;

His Worship the Mayor.

Sir:-

I have an application from the Sunshine Swimming Club to lease the beach on the North-West Arm between Jubilce and St. Mary's Boat House. For some years now this Club has been given a lease of this beach with very satisfactory results. They do not charge any fee for girls or women using the beach and relieves the congestion of the Horseshoe Island Beach to a certain extent.

I would recommend that the Club be given a lease of the beach for the ensuing season.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

At a moeting of the Committee on Works on the 10th instant, the attached report of the City Engineer on an application from the Sunshine Swimming Club to lease the beach at the North West Arm between Jubilee Road and St. Marys boat-house was considered and on motion of Alderman Donovan and Alderman O'Toole, the report recommending that the Caub be given a lease of the beach for the onsuing season was approved and recommended to Council for adoption, the rental to be \$1.00 as in formor years.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman O'Toole that the reports be adopted.

Motion passed.

CetyEngineer Clack of Works

STREET LIGHTING - JUBILEE ROAD Read report of the Comm. on Works and City Engineer re street lighting, Jubilee Road. -19-

April 29th,1938.

His Worship the Mayor.

Sir:-

The lighting on Jubilce Road between Cambridge and Beech Streets is unschisfactory. To improve conditions the light east of Beech Street should be moved further west to the pairs near Beech Street.

The light on the pole west of Cambridge Street should be moved to the next pole west.

A new 250 C.P.light should be installed on the pole cast of Cambridge Street.

The cost of installing one 250 C.P. lamp complete, is \$30.00, and yearly maintenance approximatoly \$20.00.

It is recommended that the suggested change be made.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached report of the City Engineer in reference to street lighting on Jubilee Road was on motion of Alderman Donovan and Alderman Freda, approved and recommended to Council for adoption.

Walter Mitchell,

MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by

Alderman Freda that the reports be adopted. Motion passed.

GRANVILLE STREET - STREET LINE

Read report of the Committee on Works

City Engineer Clark of Works and City Engineer re Granville Street, street line.

May 9th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on a letter from the Solicitors of the T. Eaton Company, asking that the City give them a' Quit Claim Deed to the small -20-

strip of land lying between the existing cast line of Granville Street and the official street line as laid down on the City Plan as No. 59-77, that plan #8518 filed in this office shows the conditions_obtaining on this Street.

The Company has purchased the properties on the dast side of Granville Street extending from Sackville Street for a distance of about 150 feet northwardly. A reference to the plan will show that the buildings on the cast side of the street which are now in process of demolition encroach over the official street line in lots #1, 2 and 3 on the above mentioned plan. In the case of lot 4, the City owns some property cast of the official line which will not be required for street purposes.

I discussed the matter with Mr. Patillo, Solicitor for the Company and suggested that in order to fix the line and avoid any trouble in the future, that the Company should deed the City all the land which may have been occupied by it, lying to the westward of the official line and the City would deed to the Company all land lying to the castward of the said official line. This seemed to meet with his approval and it is recommended that the City deed to the Company, the land referred to in the application, in consideration of the Company deeding to the City ang land which may have been occupied by them lying to the westward of the official line.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached report of the City Engineer in reference to Granville Street, street line, was on motion of Alderman Donovan and Alderman MacKay approved and recommended to Council for adoption.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the reports be adopted.

-21-

Motion passed.

HOLLIS STREET WIDENING

Read report of the Committee on Works

& and City Engineer re Hollis Street widening.

. April 27th, 1938.

His Worship the Mayor.

Sir:-

At the request of the Committee on Works, I beg to report on the matter of widening the roadway on Hollis Street, that in 1934 tho east curb from Salter Street northwardly was moved back so as to allow a minimum virth of 8'-6" from the rail to the new curb. At that time estimates were also made for narrowing the sidewalks on the west side from Salter Street northwardly and also both sides from Salter to Bishop Streets. It was decided that a minimum width of 8'-6" from the rail to the curbs should be adopted.

The work required to be done would be to remove the present granite curb and gutter and either reset it to the new line or construct a new concrete curb and gutter, filling in between it and the existing pavement with new pavement. The estimated cost of the work in each block is as follows:-

East side from Salter to Bishop St. \$2100. West side St.northwardly 1200.

A most noticeable improvement in traffic conditions was obtained on the cast side of the street when the curb was moved in 1934 and the same improvement would be made if the remainder of the work was undertaken. Whether the whole of this should be done at present is a matter of policy. The worst part of the street is on the west side north and south of Salter Street and if it is decided to do a part of the work only, it is syggested that the west side from Bishop Street to the middle of the block between Salter Street and Sackville Street be done.

City Engineer Clipk H Walks as

1

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on April 28th, 1938, the attached report of -22-

the City Engineer in reference to widening the roadway on Hollis Street was considered.

On motion of Alderman McDonald and Alderman Donovan the committee recommended to the City Council that the entire widening of Hollis Street as specified in the report be approved and that the work be charged to capital account.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman McDonald, seconded

by Alderman Donovan that the reports be adopted.

Moved in amondment by Alderman Batson,

seconded by Alderman Lloyd that this matter be referred back to the Committee on Works for further consideration. Amendment put and lost, 7 voting

for the same and ll against it as follows:-

FOR THE AMENDMENT

AGAINST IT

Sullivan

-11-

Aldermen	Bateon	Aldermen	Adama
Arachien		M action mon	Curran
	Brocn		
	Daw		Curtis
1	Gough		Donovan
	Lloyd		Freda
	Power		Keshen
	Walker		Kinloy
			MacKay
			McDonald
			O'Toole

Motion put and passed, 13 voting for

the same and 5 against it as follows:-

FOR THE MOTION	AGAINST IT
Aldermen Adams	Aldermen Daw
Batson	Gough
Breen	Lloyd
Curran	Power
Curtis	Walker
Donovan	
Freda	
Keshen	
Kinloy	
MacKay	
McDonald	
OIToole	
Sullivan	· · · · ·
-13-	-5-
	-23-

Cety Engineer Clepk off Works

581

STREET PAVING

Road report of the Committee on Works

abd City Engineer re street paving.

May 9th, 1938.

His Worship the Mayor.

Sir:-

I beg to make a further report on street paving to be done during the current year. Schedule "A" attached hereto shows the streets that already have been ordered done; proposed additional streets to be ordered and other streets requiring pavement but the construction of which would exceed the amount authorized for the year.

It will be noted that in the report of the 14th of April the cost of Summer Street was stated to be \$27,675. After the work was started, the foundation condition between Spring Gardon Road and Sackville Street were found to be worse than anticipated so that it is estimated there will be an increase of about 5% over the original estimate.

Ddtails of the proposed work are as follows:-

Jubilce Road - Oxford St. to Connaught Avenue

Approximate length of street - 925 ft.

This street at present has a high crown and would have to be cut down somewhat but not sufficient to lose its total value as a base. Since the development of Shore Acros, this street has been and will be much used. It was first proposed to pave Bloomingdale Terrace and then along the Terrace northwardly to Quinpool Road. Bloomingdale Terrace now has a good surface and it is thought better to extend the Jubilee Road pavement as far as Connaught Avenue and pave the Avenue to Quinpool Road.

The surface proposed is a l-inch asphalt top on a 2-inch black base. It will be necessary to lay about 175 feet of curb and gutter on the south side of the street.

> The estimated cost is \$ 6210,00 Estimated assessment 1650.00 Estimated cost to City 4560.00

> > · · ·

Connaught Ave. - Quinpool Rd. to Jubilee Road Approximate length of street - 1415 feet.

-24-

A petition to have this street paved was received from the owners of nearly one-half of the frontage. The roadways have never received any improvements in the surface. It has a very good sub-base and a Plant Mix Retread would be a suitable type of pavement.

> The estimated cost is \$11,000. The estimated assessment 3,200. Estimated cost to City 7,800.

Preston St. - Jubilee Road to Quinpool Road

Approximate length of street - 1390 feet.

There is considerable traffic on this street and extensive repairs have been made from year to year. While the section between Quinpool Road and York Street is in fair condition, the remaining section between York Street and Jubilee Road is in need of a new surface, due chiefly to the widening and the sidewalk construction laid last year. It is considered advisable that the street from Jubilee Road to Quinpool Road should be paved.

It is proposed to lay a l-inch asphalt surface on a 3-inch base.

Inglis St. - South Park St. to Tower Road The approximate length of street -

600 feet.

This street is at present in bad condition. It is proposed to pave the street with a l-inch surface on a 3-inch base.

> The estimated cost is \$5,784, The estimated assessment 1,027, Estimated cost to City 4,757

Inglis Street - Tower Road - Robie St.

Approximate length of street - 1400 ft.

This section has never been surfaced and with the increasing traffic, due to the development beyond Robie Street it is necessary to provide some better type of surfacing. It is proposed to lay a Mixed-in-Place Retread pavement, the work to be done by the City.

> The estimated cost is \$3,000, The estimated assessment 1,500, Estimated cost to City 1,500.

> > -25-

Market Street - Duke to Buckingham

Approximate length of street - 320 ft.

On account of the Market being situated in this location this part of Market Street should be paved. There is an old granite curb on the east side and cobble stone gutter. It would be slightly cheaper and give a better appearance to remove the gran - and to construct a combination concrete curb and gutter. It is proposed to lay a 1-inch asphalt surface on a 3-inch black base.

> The estimated cost is The estimated assessment Estimated cost to city



Oxford St. - Chebucto Road to North Street

Approximate length of street -120 ft.

This is a short ploce of street connecting two important thoroughfares - Chebucto Road and North Street.

It is desirable to have a good class of pavement on this part of the street in keeping with the pavement on North and Chebucto Road. It is proposed to lay a pavement 1-inch top with a 3-inch base.

The estimated cost	\$952.00 140.00
Estimated assessment	
Estimated cost to City	812.00

Bland Street - Inglis Street to Atlantic Street

Approximate length of street 720 ft.

Due to heavy trucking from premises operated by a Construction Company, Coal Yard and a Meal Plant on this street, the ordinary surface is continually undergoing repairs.

It is proposed to lay a one-inch surface on a 3-inch base.

> Estimated cost \$5,214.00 Estimated assessment 1.042.00 Estimated cost to City 4,172.00

It is recommended that the foregoing work be ordered to be done. A number of streets are marked on the Schedule, "For further consideration", as I think there should be a discussion on them before making a selection.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER. -267

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached report of the City Engineer dated May 9th, 1938, in reference to street paving was considered.

The committee recommended to the City Council that in addition to the stropt paving ordered by the City Council on April 14th, 1938, the following streets be ordered to be paved:--

Jubilec Road - From Oxford St. to Connaught Ave. Connaught Ave: From Quinpool Rd. to Jubilec Rd. Preston St. - From Jubilee Rd. to Quinpool Rd. Inglis St. - From South Park St. to Tower Rd. Inglis St. - From Tower Rd. to Bellevue St. Market St. - From Duke St. to Buckingham St. Oxford St. - From Chebucto Rd. to North St. Bland St. - From Inglis St. to AtlanticSt.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the reports be adopted.

Motion passed.

CONSTRUCTION OF SIDEWALKS ON MACLEAN STREET, PEPPERELL STREET AND MURRAY PLACE,

Read report of the Comm. on Works

and City Engineer re construction of concrete

sidowalks.

City Engineer's Office, Halifax, N. S. May 3rd, 1938.

CityEngineer Clerk af Works

His Worship the Mayor.

Sir:-

I beg to report on the petition for concrete sidewalk, curb and gutter on the east side of McLoan Street between Inglis Street and Atlantic Street, that the petitioners own the only three houses on the cast side fronting on this street.

On the west side, with the exception of the corner property, the lots extend through to Young Avenue. The property on the east side at the corner of Inglis Street has a large frontage on McLean Street but as it may be quite a long time before this property is divided it does not seem fair that people who have built houses south of this should be without the convenience of a sidewalk. -27-

The street is very flat and an improvement in the surface drainage conditions would be obtained by having a curb and gutter,

The estimated cost of sidewalk, curb, gutter and sodding is \$2300.00 to which the City's share would be one-half.

It is recommended that sidewalk, curb, gutter and sodding be constructed on this side of McLean Street from Inglis Street to Atlantic Street.

Respectfully submitted,,

H. W. Johnston, CITY ENGINEER.

> City Engineer's Office, Halifax, N. S., May 10th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on a petition for the construction of concrete sidewalks, curbs and gutters, etc. on Pepperell Street between Oxford and Beech Streets, that it is signed on the north side by the owners of 359 feet frontage out of a total of 504 feet.

The estimated cost of the sidewalk, curb, gutter, sodding, etc. is \$1,500.00 of which the City's share would be about \$700.00.

On the south side of the street there are three owners only, one of them being the School Board, one of the other owners has signed the petition.

The construction of a sidewalk on this side would make an improvement in the appearance of the school property, as well as being a convenient to the public.

The estimated cost is \$1,250.00 of which the City's share will be about \$600.00.

This part of Popperell Street is the only part on which concrete sidewalks, curbs and gutters, etc. have not been built, and it is the only street in the vicinity without these conveniences. It is recommended that the work be

ordered to be done,

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 4th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on an application from property owners on Murray Place for the construction of a concrete sidewalk on the south side of the street, that the petition is signed by the owners of 80% of the frontage of this side of the street.

The estimated cost of construction is \$1250.00 of which the City's share would be one-half. This street is only a short street about 360 feet long between Cartaret Street and Studley Avenue, and in my opinion a big improvement would be made if the sidewalk, curb and gutter were laid on both sides.

The estimated cost of the work on the north side is \$1200.00, of which the City's share would be about one-half.

It is recommended that sidewalks, curbs, gutters and sodding be constructed on both sides of the street.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

The attached reports of the City Engineer recommending the construction of concrete sidewalks, curbs, gutters, etc. on McLean Street, Pepperell Street and Murray Place, were approved by the Committee on Works and recommended to the City Council for adoption.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the reports be adopted.

Motion passed.

CityEngineer CityEngineer CetyEngineer CetyEngineer CetyEngineer Read report of the Comm. on Works and City Engineer re Tupper Grove, acceptance and concrete sidewalk. -29-

May 3rd, 1938.

His Worship the Mayor.

Sir:-

Last year a petition was received from property owners on Armview Avenue and Tupper Grove, asking that these streets be accepted by the City as City streets. A report was Lade on the 15th of December 1937, dealing with the question of acceptance of the street and the construction of a concrete sidewalk on Armview Avenue, and at a meeting of the City Council held on the 13th of January this year, the Council approved of the grading of Armview Avenue and the construction of a concrete sidewalk on it.

At that time the question of accepting Tupper Grove was postponed owing to the fact that a small piece of property had to be acquired from the railway in order to get the full width of the street at the corner of Prince Arthur Street. The owners of the property negotiated with the Canadáan National Railways and paid the purchase price. A letter dated April 30th has been received from the Railways, stating that "Order-in-Council P.C. 795 authorizes the transfer of the land and that as the purchase price has already been paid it is in order for the City to take possession of the land at any time".

Speaking generally, the remarks made about the condition of Armview Avenue apply to Tupper Grove. In places, the sidewalks are lower than the finished grade of the street, but the construction of sidewalks will bring them to grade. The Charter provides that the Council may decide to accept a street and to grade the same, charging the owners with the cost of grading. This cost, if sidewalks are built, will be practically nothing and if they are not built will amount to a very small sum. In this case the proper procedure would be the same as was followed in the case

of Armview Avenue and that the street be ordered to be graded and when graded accepted as a City street and that concrete sidewalks, curbs and gutters and sodding be constructed.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 13th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached report of the City Engineer in reference to Tupper Grove, acceptance and concrete sidewalk, was approved. -30-

The committee recommended to the City Council that Tupper Grove be ordered to be graded and when graded be accepted as a City street and that concrete sidewalks, curbs and gutters, and sodding be ordered to be constructed.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alddrman MacKay that the reports be adopted.

Motion passed.

aty Engineer Clerk of Warks

EDINBURGH STREET - SEWER EXTENSION

Read report of the Comm. on Works

and City Engineer re Edinburgh Street, sewer

extension.

May 3rd, 1938.

His Worship the Mayor,

Sir:-

I beg to report on the application of Mr. J. Miller for extension of the sewer and water on Edinburgh Street, to a new house being erected west of Dublin Street, that the water pipe is already laid throughout the street. The sewer is laid to within about 40 feet of the new house.

The estimated cost of sewer extension is \$260.00 and the estimated assessment \$200.00.

It is recommended that the extension be made.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached report of the City Engineer recommending the extension of the sewer on Edinburgh Street was on motion of Alderman Walker and Alderman O'Toole, approved and recommended to Council for adoption.

> Walter Mitchell, MAYOR AND CHAIRMAN. ~31-
Moved by Alderman Walker, seconded by

Alderman O'Toole that the reports be adopted.

Motion passed.

Citycanie SHOP IN RESIDENTIAL DISTRICT - 249 QUINPOOL ROAD Clerksoff Read report of the Committee on Work Clarks

Read report of the Committee on Works

and City Engineer re shop in residential district,

249 Quinpool Road.

May 7th, 1938.

His Worship the Mayor.

Sir:-

I beg to report on an application from Mr. E. G. Dunsworth for permission to erect a building on the north side of Quinpool Road at #249, to be used as a dwelling and a portion of it as a shop for the sale of goods by retail, that this property is within the residential district.

The applicant advertised by two insertions in each of the two morning papers that if any person had any objection to the permit being granted that such an objection should be filed in writing with the Building Inspector on or before May 4th. No objection has been received.

While Quinpool Road is within the limits of the residential district, yet it has gradually become commercialized and permits have been given for shops as far west as Beech Street. It is proposed to use the new shop as a drug store.

I would recommend that a permit be

granted.

1. 1.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached report of the City Engineer on an application from Mr. E. G. Dunsworth for permission to erect a building on the north side of Quinpool Road at #249, to be used as a dwelling and a portion of it as a shop for the sale of goods by retail, was considered.

-32-

On motion of Alderman MacDonald and Alderman Freda, the report recommending that a permit be granted was approved and retommended to Council for adoption.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman McDonald, seconded

by Alderman Freda that the reports be adopted.

Motion passed.

SHOP IN RESIDENTIAL DISTRICT - QUINPOOL ROAD

Road report of the Committee on

CityEngineer SHOP IN RESIDENTION Clarke of Road report of the Committee or Works Works and City Engineer re shop in residential Theory Building, Quin district, Willow Tree Apartment Building, Quinpool Road.

May 3rd, 1938.

His Worship the Mayor.

Sir:-

I beg to report on an application from Mr. W. A. Russell, copy of which is attached, for permission to construct a stairway at the southeast corner of the Willow Tree Apartments, extending from the ground level downwards to provide an entrance to the basement of the apartment building, that the attached plans shows the location of the work.

As may be seen on the plan, the street line on Quinpool Road between the building and Robie Street is a curved line. The north side of the concrete sidewalk extends in a straight line from the corner of Robie Street to the corner of the building, leaving a space between the edge of the concrete and the street line. As stated before. it is intended to excavate below the level of the surface and build a flight of stairs so that the basement may be entered from this point, it being the intention that the room in the basement be occupied for purposes of a taxi business.

When the owner first asked for a permit I suggested to him that the steps could be constructed on his own property without encroaching on the street by keeping them back as shown on the plan, but he stated that the prospective tenants objected to this location, as the office would not be as easily accessible. It is proposed to build the steps in an excavation made in this area.

-33-

Under Section 538, sub-section 2 of the Charter, and Section 8 and 9 of Ordinance #3, authority is given for the City to grant a permit for an opening in the street for entrance to any building or other purpose. I cannot recommend a permit for the encroachment, in view of the fact that the objective required could be obtained without encroaching on the street.

Should the committee decide otherwise and grant the permit, the applicant should be required to put a rail around the hatchway and also provide a light on the corner post so as to make the step from t he street safe and readily visible.

In connection with this it may be pointed out that when the permit for the erection of the building was given, considerable opposition developed to the location of stores or shops in the building, - finally the Committee on Works at a meeting held on the 31st of August, 1920, authorized the permit to put shops in the building, with the stipulation that the Bank occupy the corner shop, and that at no time should that portion of the building be used for other than Bank or living purposes.

I have notified the applicant of this and told him that a permit to use the corner premises for any other purpose than that specified would have to be obtained from the committee.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

May 12th, 1938.

The City Council.

The Committee on Works at a meeting held on the 10th instant, considered the attached report of the City Engineer in which reference is

made to the stipulation made by the Committee on Works on August 31st, 1920, concerning that portion of the Willow Tree Apartment building, Quinpool Road, which was until recently occupied by the Bank of Montreal. The stipulation was that the bank occupy the corner shop and that at no time should that portion of the building be used for other than bank or living purposes.

On motion of Alderman MacDonald and Alderman Donovan, the committee recommended to the City Council that the stipulation above mentioned be removed.

-34-

Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman McDonald, seconded

by Alderman Freda that the report be adopted.

Motion passed.

City Engineer Clink of Works

FINAL CERTIFICATE - FAIRVIEW CRUSHED STONE CO.

Read report of the Comm. on Works.

re final certificate, Fairview Crushed Stone Co.Ltd.

on their contract for the supply of crushed stone.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached final certificate from the City Engineer recommending payment to the Fairview Crushed Stone Company Limited, of the sum of Nine Hundred and Seventy Dollars and Seventy-five cents (\$970.75) being the balance in full on their contract for the supply of crushed stone for the civic year 1937-38, was on motion of Alderman Donovan and Alderman McDonald, approved and recommended to Council for payment.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman McDonald that the report be adopted,

Motion passed.

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FINAL CERTIFICATE - O. A. HUBLEY

Read report of the Committee on

Click of Read report of the Committee on Warks Works re final certificate to O. A. Hubley on his

-35-

contract for the supply of sand and gravel.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, a final certificate from the City Engineer recommending payment to Hubleys (O. A. Hubley) of the sum of Three Hundred and Eighty-eight Dollars and Eighty-three cents (\$388.83) being the amount in full on their contract for the supply of sand and gravel for the civic year 1937-38, was on motion of Alderman Donovan and Alderman McDonald, approved and recommended to Council for payment.

Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

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

CetyEngineer FINAL CERTIFICATE - THE ALEXANDER MURRAY CO.LTD. Cerk of Works Read report of the Committee on

Read report of the Committee on

Works rç final certificate to The Alexander Murray Co. Ltd. on their contract for the supply of road oils.

May 12th, 1938.

The City Council.

At a meeting of the Committee on Works held on the 10th instant, the attached final certificate from the City Engineer recommending payment to The Alexander Murray Company Limited, of the sum of Nine Hundred and Twenty-five Dollars and Five Cents (\$925.05) being the balance in full on their contract for the supply of road oils for the civic year 1937-38, was on motion of Alderman Donovan and Alderman McDonald, approved and recommended to Council for payment.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman McDonald that the report be adopted.

Motion passed.

APPOINTMENTS - WORKS DEPARTMENT

Read report of the Committee on

Works re appointments of six water meter readers

and two clerks.

May 12th, 1938.

The City Council.

The Committee on Works at a moeting held on the 10th instant, recommended to the City Council that the following be appointed water meter readers for the year 1938-39.

-36-

M. O'Toole,
A. G. Drysdale,
M. J. O'Toole,
K. Doyle,
B. Hennigan,
F. O'Connell.

The Committee further recommended that Miss M. Whalen be appointed Assistant Entry Clerk at a salary of \$14.00 per week, and that Mr. J. B. Sabean be appointed in place of Mr. G. J. Lynch, deceased, at a minimum salary of \$1,100.00 per year and a maximum salary of \$1,300.00 per year.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the report be adopted.

Motion passed.

Health

APPOINTMENT OF STENOGRAPHER IN HEALTH BOARD

Read report of the City Health

Board re appointment of stenographer in the Health Board Office.

May 10th, 1938.

His Worship the Mayor, and Members City Council.

The City Health Board recommends that Miss Catherine Power be appointed a stenographer at a salary of \$626.00 per annum.

Respectfully submitted,

W. D. Forrest, CHAIRMAN, C. H. B.

Moved by Alderman Gough, seconded

by Alderman Donovan that the report be adopted and Miss Catherine Power appointed to the position of stenographer in the City Health Board. Motion passed.

APPOINTMENTS - CITY HOME Read report of the Charities Comm. re appointments at the City Home. -37-

May 12th, 1938. Halifax, N. S.

May 10th, 1938.

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

Your Worship and Aldermen :-

At a meeting of the Committee on Charities held this day, it was decided to recommend to the City Council that no reappointment of officers for the City Home be made at the meeting of the City Council to be held on the 12th day of May, 1938.

Yours very truly;

E. B. Batson, CHAIRMAN.

Moved by Aldorman Curran,

McDonald

seconded by Alderman Walker that the roport of the Charities Committee be approved and no appointment of officers at the City Home made at this meeting. Motion put and lost, 7 voting for the same and 11 against it as follows:-

FOR THE MOTION AGAINST IT Aldermen Adams Aldermen Breen Batson Curtis Curran Daw Freda Donovan MacKay Gough Sullivan Keshen Kinloy Walker Lloyd

C'Toole Power -7-<u>RE-APPOINTMENT OF OFFICIALS AND EMPLOYEES</u> The City Clerk submitted and read list of applications of civic officials and employees applying for annual re-appointment. Mayor's Office, Stenographer City Clerk's Office, Asst.City Clerk Donalda M.Crawford -75*

Courts,

Clerk of City Court and Police Court Bailiff Court Stenographer

City Solicitor's Office, Stenographer

Works Department,

Asst.City Engineer Asst.Bldg.Inspector Supt. of Streets Clerk of Works Asst.Clerk of Works Ledger Keepers

Meter Entry Clerk Asst. Engineer

City Electrician

City Treasurer's Office, Asst.City Treasurer

City Auditor's Office; Asst.City Auditor Audit Clerk

City Assessor's Office, First Asst.Assessor Second ""

> Chief Clerk Clerk

F. C. Palmor M. G. Christian Harris McDonald

Frances M. Hart

Wm. J. DeWolfe W. R. Fegan C. A. Copp Thomas J.Moore Gordon A.Gallager Wm. Phillips Daniel E.Carroll Joan E. Hunt R.M.McKinnon A. C. Harris

G. H. Durling

Frank Thomas

M. L. Bollow Thos. A. Shields G. G. Murphy Norman L. Sherman

Allan M.Yeadon Chester G. Corbett W.Arthur Gray Marion Thomson Marion Reardon H. D. Wickwire

City Collector's Office, Asst.City Collector Chief Clerk Poll Tax Officer Stenographer

Clerk

Sub-Collector

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A. F. Hagell Margaret Hopewell R. H. Gass Elsie M. Doyle Mary Mantin Wm.E.Anderson Jas. F. Henrion Douglas D. Wallace S. G.Cook James R.Burbridge W.A.Frawley John L.Leitch Ralph H. **Stoddard** Thos.E.Currie Wm.C.Yates Henry Rising John R.Merrick J.W.Stenhouse L.P.Duggan

V.G.Hospital Accounts, Margaret Woodworth Clerk Stenographer-Clerk Jean F. McCarthy City Health Board. A. C. Pottipas Secretary Margery J. Donkin Stenographer Dairy & Food Insp. H. S. McFatridgo John F.Dempster Asst. J. F. Colwell Inspector F. C. Craig Amos Woodworth Public Gardens, W. H. Hall Superintendent Asst.Superintendent R. Griffiths Sir Sanford Floming Park, Arthur J. Smoltzor Superintendent Camp Hill Cometery, George Thompson Superintendent City Prison, John W. Grant Governor Walter H. Handsloy Deputy Governor Grace J. Grant Matron Roy W. Crowell Underkeeper Harry F. Platt Clarence E.Abriel Archic J. Murphy Wm. J. Doylc Winthrop Sargent A. Cooper Library, L. F. Barnaby Librarian Florence M.Hilton Asst.Librarian Mabel M. Gray 11 2nd James E. Lynch Janitor Mrs.James Lynch Matron, Police Station Mitton Conroll Fence Viewor Dougald McDonald Coal Weighers J. P. Dunlay D. J. Sampson A. D. Currio Robert Rudland L. D: Murrans Poter Cummins J. F. McDonald Ross D. Taylor T.W.C.Chisholm W. H. Day Angus McDougall

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Coal Weighers (COntinued) W. H. Bennett J. A. Erraher H. D. Evans Richard Leahy William Muir C. L. Champion.

> Asst.Supt. and Secretary H. A. Garrison Matron Catherine Graves General Assistant Harry F. Hillman Engineer J. Doherty

> > Moved by Alderman Donovan, seconded

Moved in amendment by Alderman

by Alderman MacKay that the list of applications of officials and employees be confirmed.

Finance

Lloyd, seconded by Alderman Walker that the appointment of the two clerks in the Victoria General Hospital Collection Department be deferred until the next regular meeting of the City Council and in the meantime referred to the Finance Committee for consideration and report. Amendment put and passed, 14 voting for the same and 4 against it as follows:-

> FOR THE AMENDMENT Aldermen Adams

AGAINST IT Aldermen Donovan

Batson Breen Curran Curtis Daw Freda Gough Keshen Lloyd O'Toole Power Sullivan Walker -14-Motion not put,

Kinley MacKay McDonald

-4-

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Moved by Alderman Donovan, seconded by Alderman MacKay that with the exception of the two clerks in the Victoria General Hospital Collection Department the applications for reappointment be confirmed for the civic year 1938-39. Motion passed.

QUESTIONS BY ALDERMEN

mayor

Alderman Donovan offed the Mayor if it would be possible to call the Chairman of all committees together in order to arrange definite times for the holding of meetings of said committees.

The Mayor said he would attend to

this matter.

City headen

SUPERANNUATION OF DR. W. B. ALMON

Read report of the Finance Committee and letter of the City Treasurer re superannuation of Dr. W. B. Almon.

> Committee Room, City Hall, May 10th, 1938.

His Worship the Mayor, and Members of City Council.

At a meeting of the Finance Committee held on the above day, the attached letter from Dr. W. B. Almon, City Medical Officer, requesting to be superannuated under Section 146 of the City Charter was considered.

Your committee recommends that Dr. W. B. Almon be retired and granted superannuation under the provisions of Section 146 of the City Charter.

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Respectfully submitted,

W. E. Donovan, CHAIRMAN.

His Worship the Mayor, and Members of City Council.

Your Worship and Aldermen: Re: Application for Superannuation, Dr. Almon

Dr. Almon reached his sixtythird birthday on April 25th last, and he has been contributing to the Officials Superannuation Fund since July 1st, 1914, or for twenty-three years, ten and one-half months, and is entitled to an annual allowance of \$1,432.50, being twenty three, ten and one-half twelfth fiftieths of \$3,000.0f his average salary for the past three years.

Section 146 of the City Charter reads as follows:-

146. Every official or employee who has contributed to the fund for ten years or more and who has reached the age of sixty years may be permitted by the Council to retire from his employment and to receive from the fund an annual allowance for the remainder of his life. Such allowance shall be determined by the average amount of his yearly salaries for the three years next preceding his retirement, and shall be equal to onefiftieth of such average amount for each year in which he has contributed; provided that, in no case, shall the amount of such allowance exceed thirty-fiftieths of such average amount.

Respectfully submitted,

George J. Allen, CITY TREASURER.

Moved by Alderman Bonovan, seconded

by Alderman MacKay that the report of the

Finance Committee be adopted. Motion passed.

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BUCKLEY MORTGAGE

Read report of the Finance Committee

and letter of the City Auditor re Buckley mortgage.

Committee Room, City Hall, May 10th, 1938.

His Worship the Mayor, and Members of City Council.

At a meeting of the Finance Committee held on the above day, the attached letter from the City Auditor regarding the Buckley mortgage was considered.

Your committee recommends that the proposition as outlined by the City Auditor be accepted.

Respectfully submitted,

W. E. Donoven. C. RMAN.

May 10th, 1938.

The Chairman, Finance Committee.

Dear Sir:- <u>Subject - Buckley Mortgage</u>

The second mortgage held by the City in this case has been the subject of recent discussions among the parties concerned; namely, the representative of the mortgagor, The Eastern Trust Company, the City Solicitor and the writer.

The following order has been received and now required the approval of the City:-

"Halifax, N. S. April 20th, 1938.

The Eastern Trust Company, Halifax, N, S.

Dear Sirs:-

In consideration of the agreement by the City of Halifax, represented by the City Auditor and the City Solicitor and yourself, not to require immediate payment of the ontire principal sum and interest due on the mortgage to you, dated March 1st, 1932, I hereby authorize you to pay to the City of Halifax, out of the rents collected and to be collected by you on the Spring Gardon Road and Morris Street properties, the sum of \$250.00 per month, to be applied towards the payment of the principal and interest due on the said mortgage.

I further agree not to pevoke or alter this authority during my lifetime.

Yours very truly,

Margaret Buckley. "

Witnessed: T. J. Hanrahan

The interest rate on the mortgage should be approved at 6% per annum from the date of the reduction in the City's interest rate on taxes,

The arrangement offered appears to be the most satisfactory that can be obtained.

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