EVENTRO SESSION SPECIAL MEETING

Council Champer. Olty Moll, Helifex, N. 1986, March 21, 1986, 9.00 P. K.

A meeting of the City Council was neld on the spove date.

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

Inere were present His Worship the Mayor; Chairman; Aldermen Batson, Moriarty, "een, Hosterman, Adams, DeWolf, Doyle, Walker, Buryess and shern.

The meeting was called specially to consider the following liens:

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1.	Returns Report	City Cles	rk re I Whol e	Plebiscit Council	re re	Transfer	Assets Dep	Water
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3.	**		n	Fixed LEY Rate.
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6.	et		11	Superinguetion Plan.
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RETURNS CITY CLERK RE BEER PLESISCITE

Read report of the City Clerk &s follows:

March 21/1946.

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

Gentlemen:-

As ordered by the City Council & Plebiscite WES held on the 20th day of Merch 1946 for the purpose of determining the lish of the majority of the people of Halifax on the allowing question.

"Are you in favor of the sale by the Nova Scotia Liquor Commission of beer and wine by the glass or open bottle the City of Helifex?"

fine result of same being as follows:

Total number of tes polled Number of votes the affirmative negative	21,855 14,339 7,516
Majority in favor of the affirmative	6,823

Respectfully submitted,

W. P. Publicover, CITY CLERK.

After hearing the report it was agreed that the results be transmitted to the Provincial Government and the Nova Scotia Liquor Commission.

TRANSFER ASSETS WATER DEPT.

Read report of the Committee of the Whole Council as follows:

Halifax, N. 8., March 21-1946.

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

Gentlemen:-

At a meeting of a Committee of the Whole Council held on the above date the matter of the transfer of the assets of the Water Department to the Public Service Commission was considered.

It is recommended that legislation be secured at the next session of the legislature enabling the City to transfer the title and sell the assets of the Water Department to the Public Service Commission for such consideration as Council may determine.

It is further recommended that legislation also be obtained to permit the City and the Commission to enter into an agreement as to the disposition of the annual surpluses of the Commission.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

His Worship the Mayor: "In view of statements made by certain Aldermen in Committee stage do you wish to give consideration to the enlarging of the personnel on the Commission by representatives from the Council?"

Alderman Doyle: "How many are on it now?"

His Worship the Mayor: "The Mayor and one member of the Council the other three members are residents of the City."

Merch 21/1946.

Alderman Burgess: "I mentioned that it be discussed in the month of May; from information I received, it should be brought back to the City so there may not be any need of increasing the membership."

The motion was then put and bassed unanimously.

MURRAY PROPERTY

This matter was deferred till a later meeting of the Council.

FIXED TAX RATE

Read report of the Committee of the Whole Council as follows:

March 21/1946.

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

Gentlemen:

At a meeting of a Committee of the Whole Council held on the above date an extract from the Minutes of a meeting of the City Council held on the 25th day of February, 1946, respecting the matter of the Fixed Tax Rate was considered.

It was agreed to recommend to Council that legislation be obtained to fix the rate on Residential Real Estate at \$2.32 to which may be added an amount to take care of charges for Educational Purposes.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed with Alderman Ahern and Breen wishing to be recorded against.

SUPERANNUATION FIREMEN

Read report of the Committee of the Whole Council as follows:

March 21/1946.

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

Gentlemen:

At a meeting of a Committee of the Whole Council

March 21/1946.

held on the above date the matter of Superannuating John L. Whalen, James Patrick Sweeney, Arthur D. Sneehan, Thomas William Powell, and William Matthew Lownds, members of the Halifax Fire Department was considered.

It was agreed to recommend that Messrs. Sweeney and Sheehan be superannuated as from May 1/1946 at an annual allowance of \$1,045.00 under the provisions of Section 567 of the City Charter and that Mr. Whalen be superannuated as from May 1/1946 at an annual allowance of \$905.34 as provided by Section 565 of the City Charter and that legislation be obtained enabling the City to pay him an additional sum of \$142.66.

It was also decided to recommend that the matter of Superannuating Messrs. Lownds and Powell be deferred until the appointment of a permanent Chief of the Halifax Fire Department is made.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

- Moved by Alderman Hosterman, seconded by Alderman Burgess that the report be approved.

The Motion was put and passed, the following members of Council being present and voting therefor:

FOR THE MOTION

Alderman Batson
Morierty
Breen
Hosterman
Adams
Dewolf
Doyle
Walker
Burgess
Anern

SPECIAL LICENSE FEES

Read report of the Committee of the Whole Council as follows:

March 21/1946.

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

Gentlemen:-

At a meeting of a Committee of the Whole Council held on the above date the attached letter from the City Assessor respecting the matter of special taxes was considered.

It is recommended that legislation be obtained to amend Section 361 of the City Charter to provide that a

special business tax of \$50.00 be assessed against accountants who are not otherwise assessed for business tax and a special tax of \$250.00 on persons occupying real property which is exempt from taxation other than persons liable to be assessed for a ousiness tax in respect of such occupancy, for the purpose of storing thereon goods, wares or merchandise pending the sale of such goods, wares or merchandise, and in the place and stead of a business tax therefor.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

March 14, 1945.

His Worship the Mayor & Members of Finance & Executive Committee, City Hall, Halifar, N. S.

Gentlemen:

Section 361. Clause (m), of the City Charter as amended by Section 4, Chapter 55, of the Acts of 1936 provides: "Every person doing business as an insurance broker, other than a broker for an insurance company doing business in the City and paying a special tax as such," shall pay a tax of \$100.00.

This Section is capable of two meanings, namely, that a person who is a broker but who places insurance with any company who is paying a tax is not liable to this special tax, or else that a general agent who brokers among the number of companies which he represents is liable for the tax. This year in an appeal before the Court of Tax Appeals this situation was brought out. I would suggest that the Section be amended to provide that a person doing business as an insurance broker would be a person doing business as an insurance broker would be liable for the tax, but that a general agent representing two or more companies would not be liable for the tax for brokering insurance among the companies such agent represents. This, I think, was the original intention of the Section.

Section 3668 of the City Charter provides for a penalty of ven per cent on poll taxes unpaid on the first day of December next following the giving of the notice to pay the same, and from and after the first day of January following the giving of such notice interest is payable on the amount of the tax and penalty then unpaid at the rate of six per cent. This Section has been in force for the past five years and it has been found that considerable delay is experienced in the collection of the tex by reason of the fact that the penalty date is so far removed from the date of the notice of the tax, which is generally around the first of May. I have discussed the matter with the City Collector and the Poll Tex Officer and they are agreed that collection would be speeded up if these dates were advenced to October first and November first respectively. These dates also would bring the payment of the tax and penalty within the civic I would recommend that this change be made.

March 21/1946.

During the past year I have discovered persons who are private accountants not having any place of business and consequently, not liable to a business tax but who are nevertheless doing business. I would recommend that a special tax be placed on such persons.

I would also recommend that a license fee be placed on persons occupying space on exempted property for storage of goods for resale in lieu of a business tax.

Yours respectfully,

J. F. McManus, CITY ASSESSOR.

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

Mr. McManus: "We have a number of people who go to the Cold Storage property and they sell their goods on a business basis. There is no way of determing what space they occupy and they only pay rent for the time they are there and then they are gone. I thought we could put a license fee on them in lieu of business tax."

Alderman Breen: "Has Mr. McManus considered a charge on firms who have their goods in railway cars and who don't need any storage space?"

Mr. McManus: "I have given some thought to that but I would have difficulty in determining the Company."

Alderman Breen: "Some have permanent representatives here."

Motion passed unanimously.

LEGISLATION

The City Solicitor submitted draft legislation for the year 1946 and same is attached to these minutes.

The legislation was dealth with paragraph by paragraph.

PARAGRAPH 1

This paragraph was approved.

PARAGRAPH 2

This paragraph was approved and also Section 868

1946 Legislation

- Subsection (3) of section 551A, as that section is enacted by section 49 of Chapter 46 of the Acts of 1944, is amended by striking out the word "hereinafter" in the second line thereof and substituting therefor the word "hereinbefore".
- Clause (b) of section 251 is amended by striking out the words "medical officer" in the first line thereof and substituting therefor the words "Commissioner of Public Health and Welfare".

Clause (a) of subsection (4) of section 271 is amended by striking out the word "medical" in the first line thereof and the word "officer" in the second line thereof and substituting therefor the words "Commissioner of Public Health and Welfare".

- Section 703 is repealed and the following substituted therefor:
 - 703. Fire protection rates assessed in respect of any civic year shall become due and payable on the first day of May in such year.
- 4. (1) Section 4 of Chapter 56 of the Acts of 1941 is repealed.
 - Subsection (2) of section 123, as that section is enacted by section 19 of Chapter 56 of the Acts of 1940, is amended by adding thereto the following:

Provided that in the event of the employment by the City of a person to act as bailiff for the City Court upon a salaried basis all fees earned by him as such bailiff shall be by him paid to the City Treasurer upon the day succeeding the day on which the same were received by him and shall form part of the general revenue of the City for the year in which the same were so paid.

- 5. Section 815 is amended by inserting therein immediately following subsection (60) thereof the following subsection:
 - (6D) Notwithstanding the provisions of subsection (6) of section 815, the construction of a building to be used as a pumping station for the purposes of the water supply of the City on land fronting on the Dutch Village Road is ratified and confirmed.
- The action of the Council in permitting John A. Beed to erect a building at the corner of Cunard and Hunter Streets in the City to be used as an auditorium and for recreational purposes is hereby ratified and confirmed and declared to have been within the power of the Council.

- The City may write off and cancel the rates and taxes due and owing in respect of the Saint Thomas Aquinas Field (so-called) in the City of Halifax for the civic year 1945 in the amount of Five Hundred and Forty-five Dollars (\$545.00) and interest thereon, the same having been purchased by the Board of School Commissioners for the City of Halifax for the purposes of the Board.
- The Charter is amended by inserting therein, immediately following section 956 thereof, the following section:
 - 956A. (1) No person shall in the City erect any fence, whether the same be a division line fence between lots or otherwise, or any hoarding for the display of any sign or advertising matter or otherwise, unless such person has obtained a permit from the inspector authorizing the erection of the same.
 - (2) The inspector may refuse to issue a permit for any fence or hoarding if in his opinion the design or appearance of the same is unsightly or unsuitable for the locality in which the same is proposed to be erected or the location in which the same is proposed to be erected is for any reason unsuitable.
- The Charter is amended by adding thereto the following section:

958. The Natal Day of the City shall be observed on the second Monday in August in each year.

- Subsection (6) of section 587A, as that section is enacted by section 34 of Chapter 46 of the Acts of 1943, is amended by inserting therein between the words "the" and "father" in the fourth line thereof the words "husband, wife".
- 11. Section 221 is amended by adding thereto the following subsection:
 - (4) In any action in which the City is the plaintiff it shall not be necessary for the City to deposit with the Clerk any sum for travel necessary to serve the summons therein.
- Clause (a) of section 608 is amended by inserting therein between the words "inspected" and "or" in the second line thereof the words "and approved,".
- 9aid subsection (1) of section 310 is further amended by striking out the word "seven" in the eleventh line thereof (the same being the first line of the paragraph respecting the authorization for the maintenance of Point Pleasant Park) and substituting therefor the word "fifteen".

- Said subsection (1) of section 31C is further amended by striking out the words "One Thousand Dollars" in the forty-ninth line thereof (the same being the first line of the paragraph authorizing the making of an annual grant to the Nova Scotia College of Art) and substituting therefor the words "One Thousand Five Hundred Dollars".
- 15. (1) Section 22 of Chapter 72 of the Acts of 1945 is repealed.
 - (2) The Charter is amended by inserting therein immediately following section 618A thereof the following section:

618B. The City may sell and dispose of the City Market Building and/or the land upon which the same now stands for such price as the Council shall determine and any moneys received therefrom shall be paid to the trustees of the Consolidated Sinking Fund and be credited to such fund in such manner as the trustees thereof shall determine, provided that the City shall continue to provide adequate accommodation for a green market.

- The payment by the Trustees of the Police Superannuation Fund of annual allowances to Joseph G. O'Connor, deceased, is hereby ratified and confirmed and declared to have been properly made, notwithstanding that the said payment was made to the said Joseph G. O'Connor under the name of Joseph G. Connors.
- 17. Section 125 is amended by adding thereto the following subsection:

18.

- (2) In the event of any official or employee dying and leaving him surviving a wife, the salary due him as hereinbefore provided may at the option of the City be paid to such wife.
- entering into an agreement to purchase from His Majesty the King in the right of the Dominion certain lands in the City owned by His Majesty and situated on the southern side of Jubilee Road in the City and known as the "Horse Field" is ratified and confirmed and declared to have been within the authority of the City, and the purchase of the said lands are declared to have been for a city purpose and any sums required by the City to pay the amount of the purchase price of the said lands may be borrowed by the City under the authority of clause (b) of subsection (l) of section 8 of The Municipal Affairs Act.
 - of the said lands for such sum or sums as the City may determine, and may lay out upon such lands streets, parks, playgrounds and generally use the same or any part thereof for such city purposes as the Council may determine.

The construction in the civic year 1945 of an addition to the building used by Ben's Limited as a bakery and situated on Papperell Street in the City is hereby ratified and confirmed and declared to be lawful, notwithstanding that the said building is situated within a residential district established by section 815 of the City Charter.

The purchase by the City jointly with the Province of Nova Scotia of the property situated in the County of Halifax and located at the head of the North West Arm and known as the "Woodcock Inn property" is hereby ratified and confirmed and declared to have been within the power of the City as a public undertaking instituted for the purpose of post war rehabilitation. Any sums required by the City to pay the City's share of the purchase price of the said property may be obtained by the City out of moneys in the Post War Rehabilitation Account as established by section 24 of Chapter 46 of the Acts of 1944.

The Charter is amended by inserting therein, immediately following section 125 thereof, the following section:

21.

23.

125A. Neither the Council nor any Committee thereof shall proceed to appoint any person to any of the offices set out in sections 119 and 123 until after an advertisement calling for applications for such office has been published in at least one daily newspaper published in the City.

22. The City may from time to time sell and dispose for such sum or sums as the Council may determine any or all of the land now owned by it and situated at Armdale at the south-eastern intersection of Quinpool Road and Chebucto Road and bounded on the north by the south side line of Chebucto Road and measuring thereon one hundred and eighty-five feet more or less, on the east by land owned by the Nova Scotia Light and Power Company Limited, on the south by land owned by the Kiwanis Club of Halifax, and on the west by the east side line of Quinpool Road and measuring thereon three hundred feet more or less.

(1) The City shall pay to Murray Grant, retired sergeant of the Halifax Police Department, for the remainder of his life, an annual allowance of One Hundred and Sixty-one Dollars and Forty Cents (\$161.40), the said allowance to be in addition to the allowance of One Thousand Four Hundred and Thirty Dollars (\$1430.00) which he is entitled to receive from the Superannuation Fund for the Police Department as of February 1st, 1946, and which sum shall be paid to him in quarterly instalments, in advance, and such instalments shall be paid at the same times as the instalments under the said Superannuation Fund are paid.

(2) The said allowance shall be paid as of the first day of February, A. D. 1946, and the sums required to pay the portion of the said allow-

ance for the civic year 1946 may be borrowed by the City from any person or any bank or fund available and with the interest thereon included in the estimates for the civic year 1947, and all sums necessary to pay such allowance for the civic year 1947 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

The City may sell and convey to His Majesty the King in the Right of the Province of Nova Scotia for the sum of Four Thousand Three Hundred Dollars (\$4,300.00) upon such terms and conditions as the City and His Majesty may agree, the following parcel of land:

Beginning at a point on the north side line of South Street where it is intersected by the west boundary of the Victoria General Hospital property; thence northerly along the western boundary of the Victoria General Hospital property 328.5 feet to the southern houndary of the Children's Hospital lot; thence westerly along the southern boundary of the Children's Hospital property 100 feet; thence southerly parallel to the first herein described boundary 323 feet to the north side line of South Street; thence easterly along the north side line of South Street 100 feet to the place of beginning.

Subsection (1) of section 310 is amended by striking out the word "twenty-six" in the seventh line thereof and substituting therefor the word "thirty".

(Item 8)

Subsection (3) of section 396 is repealed and the following substituted therefor:

(3) Every person having in his employ any other person shall, on the request of the Assessor, furnish him with the full name and residential address of every person in his employ who has received in the calendar year immediately preceding the making of such request any salary, remuneration or other income, inclusive of a household or living allowance.

27.

(Item 11)

- (1) Section 425 is amended by inserting therein as subsection (4) thereof the following subsection:
 - (4)(a) All rates and taxes which have been assessed at any time after the general assessment has been made in respect of the year for which such rates and taxes have been assessed and prior to the first day of May in such civic year shall become due and payable on such first day of May.
 - (b) Any person who has been assessed a household tax, business tax or other occupation tax during the period referred to in the preceding clause in respect of the civic year for which such general assessment has been made may pay the rates and taxes so assessed in two instalments of one-half each, the first payable on the said first day of Magust immediately following.
 - (c) If the amount of such rates and taxes due in respect of any one property, or the first instalment thereof, is paid on or before the thirty-first day of May immediately following the assessment thereof, there shall be allowed a discount of two and one-half percent on such amount or on such instalment, to be deducted by the Collector when the same is paid.
 - (d) If the amount of the second instalment is paid on or before the thirty-first day of August immediately following the assessment thereof, and if the first instalment has been previously paid, there shall be allowed on the amount of the second instalment a discount of one and one-half percent.
 - (e) Any person who has been assessed a household tax, business tax or other occupation tax in respect of any civic year or portion thereof on the first day of May in such year or at any time thereafter in such year, which taxes shall become due and payable upon the date of the delivery or mailing of the notice of assessment of such tax, shall be allowed

a discount of two and one-half percent on the amount of such tax if the same is paid in full within thirty days of such date of delivery or mailing of such notice, provided however, that such person shall pay to the City upon such tax, if the same is not so paid within such period of thirty days, interest at the rate in this section provided from thirty days subsequent to such date of delivery or mailing until the date of payment thereof; provided however, that nothing herein contained shall be construct to prevent the Collector in any case in which he considers the City may suffer loss from requiring the whole tax to be paid forthwith or from taking immediate proceedings by warrant, writ or other legal proceedings for the immediate recovery of the said tax.

(2) Subsection (8) of said section 425 is hereby repealed.

(<u>Item 17)</u>

28.

29.

The Charter is amended by inserting therein, immediately following section \$15B thereof, the following section:

8150. The Council may by Ordinance deline an area or areas within the residential districts created by or under the authority of section 815 within which buildings may be erected, altered or used for the purposes set out in subsection (6) of said section 815 and may prohibit the erection, Alteration or use of tuildings for such purposes in any residential district save and except within the area or areas defined in such Ordinance, and may limit the number of buildings in any one of such areas which may be used for any of the particular purposes set out in said subsection (6) of said section 815; provided however, that nothing in this section shall be construed to give the City Council power by Ordinance or otherwise to prevent the continued use of any building in a residential. district for any of the purposes set out in said subsection (6) of section 815 if such. building was being used for any of such purposes on the first day of May, A. D. 1946.

(Item 20.)

- (1) Subsection (2) of section 494 is repealed and the following substituted therefor:
 - (2) The Council may make an Ordinance licensing and regulating chimney sweeps and may therein discriminate between residents of the City and non-residents thereof as to the amount of the license fee to be charged and fixing and regulating the fees chargeable by chimney sweeps and prescribing the mode of cleaning chimneys and the frequency of such cleaning.

(2) Said section 494 is further amended by adding thereto the following subsection:

(4) The Council, after receipt of reports from the Commissioner of Works and the Chief Officer of the Fire Department stating that any chimney sweep has performed any work as a chimney sweep on or in respect of any chimney or flue negligently or in an improper manner and upon being satisfied that such work was in fact negligently or improperly performed, may cancel the license of such chimney sweep or suspend the same for such period as the Council may determine.

30.

(<u>Item 3</u>)

- (1) Section 22 of Chapter 72 of the Acts of 1945 is repealed.
- (2) The Charter is amended by inserting therein immediately following section 618A thereof the following section:

618B. The City may sell and dispose of the City Market Building and/or the land upon which the same now stands for such price as the Council shall determine and any moneys received therefrom shall be paid to the trustees of the Consolidated Sinking Fund and be credited to such Fund in such manner as the trustees thereof shall determine, provided that the City shall continue to provide adequate accommodation for a green market.

31.

(Item 28(a))

The City may by Ordinance regulate and control the operation of blasts and blasting within the City and may by such Ordinance require persons intending to carry on such operation to secure a permit therefor, and may provide for the issuance of such a permit and the duration of the same and the conditions under which the same may be obtained and may as a condition on the granting of such permit require the person applying for the same to provide a bond in such amount as may be deemed adequate by the Council or by the officer of the City designated in such Ordinance for that purpose, and may make such other provisions in such Ordinance as may be conducive to the prevention of damage, injury or disturbance to property or persons resulting from blasts and blasting and the creation of blighted or disfigured areas within the City as a result of excavations made by blasting.

32.

(Item 28(b))

The City may by Ordinance regulate and control the operation of quarrying or excavating within the City and may in such Ordinance provide that any person operating a quarry or conducting quarrying operations or who has made any excavation in the City, or the owner of any land upon which such quarrying operations are being or have been conducted or upon which an excavation has been made,

if the person operating such quarry or conducting such quarrying operations or who has made such excavation is not the owner of such land, shall restore the surface of such land to such condition as the Council or any officer of the City designated in such Ordinance for that purpose may require, within such time as the Council or such officer may direct, and, as a condition precedent to the operation of a quarry or the conducting of any ouarrying operation or the making of any excavation in the City, require such person or such owner, as the case may be, to provide a bond to the satisfaction of the Council or of such officer conditioned upon the compliance by such person or owner with the provisions of such Ordinance.

33.

(Item 30.)

- of First, Second, Third, Fourth and Fifth Streets lying between the western side line of Pine Street and the eastern side line of Newton Avenue, as laid out on the Plan of Lots of Skimmings Farm stated thereon to have been made by one Charles H. M. Black, Escuire, and filed in the Office of the Registrar of Deeds, at Halifax, in Book 171, page 67, is hereby vested in the City in fee simple.
- Council close those portions of First, Second and Fifth Streets to the use of the public and upon the passage of such resolution any rights of the public thereon shall thereupon cease and determine. Upon the passage of such resolution the City Clerk shall file a certified copy thereof in the Office of the Registrar of Deeds for the County of Halifax.
- hereinbefore referred to the City may from time to time sell and dispose of such land for such sum or sums as the Council may determine and any deed or conveyance given by the City purporting to convey the said lands shall vest in the grantee a good title thereto in fee simple free from any encumbrances whatsoever.

34.

(Item 51)

- (1) In consideration of the granting of the sum of Twenty-five Thousand Dollars (\$25,000.00) in the year 1921 by the City of Halifax to aid in the construction of the Grace Maternity Hospital by the Salvation Army, and of the annual payment under the provisions of the City Charter of the sum of Twenty-five Hundred Dollars (\$2,500.00) towards the maintenance of said Hospital, the Salvation Army shall for the period of five years from the first day of May, A. D. 1946, provide, free of charge, and when accommodation in said Hospital permits, maintenance and treatment in said Hospital for maternity cases for paupers having a settlement in the City of Halifax.
- (2) The superintendent of said Hospital within twenty-four hours after the admission of any maternity patient to a public ward in said Hospital, shall notify in writing the City Clerk

of the City of Halifax or other official appointed by the City Council that such patient has been admitted to the Hospital, giving in such notice the following information, namely:

Patient's name
Address
Married
Age
Name of father of child
Address of same
Patient's father
His residence
Patient's mother
Her residence

- (3) The Mayor of the City of Holifax shall always be ex-officio a member of the Advisory Board of the Hospital.
- (4) Section 42 of Chapter 65 of the Acts of 1939 is repealed.

(<u>Itcm 12</u>)

35.

*3*6.

- (1) The official plan of the City is amended by removing therefrom the lines of that portion of Marlborough Street extending from the northern official line of Inglis Street to a distance of one hundred and forty feet northwardly therefrom.
- a street the land formerly lying between the lines of Marlborough Street, removed by this section, is hereby terminated and extinguished.
- (3) The City may sell and convey such land for such sum as it may determine and give a good and sufficient deed therefor.

(<u>Item 46</u>)

(1) Subsection (6) of section 815 is amended by inserting therein between the words "building" and "or" in the third line thereof the words:

"theatre, bank or building to be used for recreational purposes".

- (2) Said section 815 is further amended by inserting therein immediately following subsection (7) thereof the following subsection:
 - (7A) Notwithstanding the provisions of subsection (6) of this section no building shall within the said district be altered for use as a theatre, but any building proposed to be so used as a theatre shall be a new building and shall be constructed especially for that purpose.

37.

(<u>Item 58</u>)

Section 736 is repealed and the following substituted therefor:

736. Every permit shall expire six months after the date of its issue, provided however that if active work has been begun under such permit the inspector may renew the same for a further period or periods of such extent as the inspector may determine.

38.

(Item 54(a))

that portion of the rates and taxes and the interest accrued thereon assessed to Bernard J. Vaughan for the civic year which commenced the first day of January, 1945, which are proportionate to the period in such year from the 13th day of September 1945 to the 31st day of December 1945, and also the rates and taxes and the interest accrued thereon assessed against the said Bernard J. Vaughan for the civic year which commenced the first day of January 1946, in respect of the following lots of land in the City of Halifax:

Lots 21 to 31 (inclusive) on Prescott Street Lots 38, 41 and 42 on Prescott Street Lots 11 to 13 (inclusive) on Merkle Street Lots 14 and 15 on Columbus Street

and which said lots of land were purchased by the City from the said Bernard J. Vaughan as of the 13th day of September 1945.

39.

(Item 54(b))

- the rates and taxes and interest accrued thereon assessed to Norman E. Purcell for the civic years which respectively commenced the first day of May 1944 and the first day of January 1945, in respect of the lands and premises situated on the east side of Robie Street in the City of Halifax and which lands and premises were purchased by the City from the said Norman E. Purcell in the year 1943, and which rates and taxes amount to the sum of \$51.45.
- (2) The City may refund to the said Norman E. Purcell the sum of \$28.94, being the amount of taxes and interest thereon paid by the said Norman E. Purcell in respect of the said lands and premises for the civic year which commenced on the first day of May 1944 and may charge such sum so refunded to the Tax Reserve Account provided for such year.

40.

(Item 53.)

The City may borrow from any fund or any bank, person or corporation available a sum not exceeding Five Thousand Dollars, which may be borrowed in such amounts as may be from time to time determined by the Council and paid to the Halifax Welfare Bureau to be expended for

such purposes and under such conditions as may be from time to time agreed upon by the said Bureau and the Council and any sums so borrowed may, with the interest thereon, be included in the estimates to be prepared next following the date of such borrowing or borrowings and repaid therefrom.

41.

(Item 57)

- (1) Subsection (1) of section 367, as that section is enacted by section 6 of Chapter 55 of the Acts of 1936, is repealed and the following substituted therefor:
 - (1) Every person, not being a resident of the City or who is not otherwise assessed by the City, who comes to the City to engage in employment in the City, shall before entering into any employment in the City forthwith pay to the City a tax of Ten Dollars (\$10.00), and the payment of such tax shall entitle the person paying the same to engage in employment in the City at any time during the civic year in which the same is paid, but a further tax of like amount shall be paid before such person enters into any employment in the City in a subsequent civic year.
- (2) Said section 367 is amended by adding thereto the following subsection:
 - (3) The receipt issued by the City Collector to any person paying such tax shall be by such person produced to any person proposing to employ him, and any person in the City of Halifax who employs any non-resident of the City who has not paid such tax shall for each day during which such employment continues be liable to a penalty not exceeding twenty-five dollars and in default of payment thereof to imprisonment for a period not exceeding ten days.

42.

(<u>Item 59</u>)

The Charter is amended by inserting therein immediately following section 367 thereof the following section:

- 367A. (1) The Collector may in writing request any employer to collect from any person employed by him on the date of such request who is liable to pay the poll tax on non-residents of Nova Scotia, provided by section 367, the poll tax due by such person in respect of the civic year then current or the preceding civic year or both such years, unless such person has himself already paid such poll tax to the City. Such request may be made at any time after such person has become liable to pay such poll tax.
- (2) Such employer shall collect such tax within one month from the date of such request.
- (3) Upon the receipt of such request from the Collector, the employer shall from the salary or other remuneration payable by

him from time to time to such person, make such deductions for the paying of such poll tax as may be necessary to collect the same together with any penalties or interest accruing thereon within the time set out in subsection (2) hereof, unless such poll tax has been poid to the City since the date of such request and such person produces an official receipt therefor.

- (4) Any such employer who has been requested to collect such poll tax as here-inbefore provided shall within fifteen days after the expiration of the time set out in subsection (2) hereof pay to the Collector the sums so collected, together with any penalties or interest which may have accrued in respect of any such poll tax, and shall furnish a statement setting out the names and addresses of the persons from whose salary or other remuneration the same has been deducted.
- (5) Upon making such deductions the employer shall give to the person from whose salary or remuncration any sum has been deducted a receipt stating the amount so deducted for the poll tax and upon receiving an official receipt issued by the City such employer shall deliver the same to such person.
- (6) No employer shall be required to collect such tax in respect of any person who was not in his employ at the date of such request but every employer shall promptly notify the Collector of such fact and shall give such information as he may have which will enable the Collector to locate such person.
- by the Collector to collect such poll tax, and who fails to deduct the same as herein-before provided from the salary or remuneration paid by him to such person or who, having deducted the same, fails to pay the same to the Collector within the time limited by subsection (2) hereof, shall be liable in respect of each such poll tax so unpaid to a penalty not exceeding Fifty Dollars (\$50.00) and in default of payment thereof to imprisonment for a period not exceeding one month.
- (8) Upon receipt by the Gollector from any employer of any poll taxes or portions thereof the Gollector shall forthwith acknowledge receipt of the same and issue an official receipt to each of the persons from whose salary or renuncration the same was deducted, as shown upon the statement thereof submitted by such employer, which receipt shall state the name of the employer who has remitted the amount set out therein.

(<u>Itam 37</u>)

The Charter is amended by inserting therein, immediately following section 739 thereof, the following section:

- 739A. (1) No building constructed after the coming into force of this section shall be occupied in any part thereof until a permit, hereinafter called an occupancy permit, has been issued in respect of such building or part thereof by the Inspector of Buildings.
- (2) After the coming into force of this section no change shall be made in the use or occupancy of any building, structure, premises or part thereof until an occupancy permit has been issued in respect thereof by the Inspector of Buildings.
- (3) The Inspector may refuse to issue an occupancy permit if in his opinion the proposed occupancy is prohibited by any enactment affecting the building, structure or premises or part thereof or the locality in which the same is situated or if in his opinion such proposed occupancy is unsuitable for the building, structure or premises for which such occupancy is proposed or if in his opinion the proposed occupancy is unsuitable for the locality for which the same is proposed or the locality in which such occupancy is proposed is unsuitable for such occupancy or if in his ominion such proposed occupancy cannot be carried on in such building, structure or premises without overloading the same, increasing the internal fire hazard, or the fire hazard to neighboring buildings or structures or the hazard to life, or without rendering such building, structure or premises less sanitary.
- (4) When necessary, the Inspector of Buildings may classify every building or other structure, whether existing at the date of the coming into force of this section or thereafter erected, on the basis of its occupancy and use in accordance with the system of classification set out in Part 4, Article 4.2.1. of the National Building Code.
- (5) Every person who, after the coming into force of this section, commences to occupy any building, structure, premises or part thereof without having obtained an occupancy permit therefor, as hereinbefore provided, shall be liable to a penalty of Fifty Dollars (\$50.00) and in default of payment thereof to imprisonment for a period of thirty days and every day that such person continues such occupancy shall be deemed a fresh offence.

(Item 24)

The Charter is amended by inserting therein, immediately following section 524B thereof, the following section:

5240. (1) The City may accept Fairfield Road as a city street notwithstanding that it is

44.

vided for such dwellings and the eventual sale by His Majesty of the said dwellings as provided by the said Agreement and the amount to be received by the City in the event of the sale by His Majesty other than to the City, and the said Agreement itself, is hereby ratified and confirmed and declared to have been within the authority of the City.

the City may borrow such sums as may be required by it to carry out its obligations under the said Agreement and the purposes for which such sums are to be expended are hereby declared to be City purposes within the meaning of section 8 of The Municipal Affairs Act and all the provisions of that Act shall apply to the approval of such borrowing and the borrowing of such sums.

47.

(<u>Item 42</u>)

- existing shortage of housing accommodation the City may expend a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) for the purpose of altering or converting buildings in order to provide temporary housing accommodation, and may enter into agreements with the owners of the said buildings for the use of the same for such purposes, and may lease the same to persons requiring such housing accommodation at such rental and under such terms and conditions as the Council may from time to time determine.
 - (2) The purpose of such expenditure is hereby declared to be a City purpose within the meaning of section 8 of The Municipal Affairs Act and all the provisions of that Act respecting borrowings by the City shall apply to the approval of such borrowing and the borrowing of such sums.

48.

(<u>Item 52</u>.)

- (1) The City may convey infee simple to His Majesty the King in the right of the Dominion of Canada, the portion of the property known as the Halifax Airport as more particularly hereinafter described in exchange for the conveyance to the City by His Majesty of certain parcels of land situated in the City and owned by His Majesty.
- sideration for the said exchange relieve His Majesty of any liability to pay to the City the sum of Thirty-five Thousand Dollars (\$35,000.00), being the sum of money which the City is entitled to receive from His Hajesty as the consideration for the sale by the City to His Majesty of certain land situated on Camp Hill.
- (3) The portion of the said property, known as the Halifax Airport, herein authorized to be conveyed by the City to His Majesty is described as follows:

(COPY HERE DESCRIPTION OF LAND)

(4) After the making of the conveyance to His Majesty, as hereinbefore provided, the City may, by resolution of the Council, from time to time sell and convey or dispose of for such sum

or sums as the Council may from time to time determine the remaining portion of the Halifax Airport so-called, together with all or such portion or portions of the lands conveyed by His Majesty to the City as hereinbefore provided as the Council may from time to time determine.

(Note: Query disposition of the money received from the sale of the balance of the Airport, and the other lands. Is it to go to fill up the sinking fund for the loan made to establish the airport or for some other purpose?)

49.

(<u>Item 62</u>)

Section 24 of Chapter 46 of the Acts of 1944 is amended by adding thereto the following subsection:

(6) In addition to and notwithstanding the provisions of the preceding subsection the funds in the said Post War Rehabilitation Account may be applied by the City to defray the interest charges arising in respect of short term borrowings by the City made for the purpose of defraying the cost of capital expenditures incurred by the City, excluding those made for public schools, in carrying into effect recommendations made by the Committee appointed by the Council pursuant to section 41 of Chapter 46 of the Acts of 1943, and contained in the report of such Committee known as "The Master Plan of the City of Halifax".

50.

(Item 65)

- (1) Subsection (2) of section 503 is repealed and the following substituted therefor:
 - (2) The Council may, by ordinance, define the meaning of dog and may distinguish between male and female dogs, and may fix the fees payable for licenses for male and female dogs and may provide special conditions under which persons may be permitted to keep more than one dog and may require the obtaining of the approval of such official of the City or person as may be designated in such ordinance for such purpose, and may authorize the refusal of a license in any case where such conditions are not complied with, and may otherwise regulate the keeping of dogs including the capture and impounding of vagrant or stray dogs, whether licensed or unlicensed, and the sale, killing or other disposal of the same.
- (2) Section 503 is further amended by adding thereto the following subsection:
 - (3) No fee shall be payable to the Clerk of the Police Court in respect of an information or for any summons or warrant issued thereon against any person being the owner of a dog requiring such person to appear in the Police Court for the purpose of showing cause why such dog should not be destroyed.

(Item 56)

- (1) The Council may appoint a Committee, hereinafter referred to as "the Executive Committee", for the purpose of preparing plans for and directing the celebration of the Two Hundredth Anniversary of the settlement of Halifax.
- Committee shall be all persons who have been elected to the office of Mayor of the City prior to the civic year 1946, who signify in writing to the City Clerk within thirty days after the passage of a resolution of the Council deciding to appoint such Committee their willingness to serve thereon, and those persons who have been elected to the office of Mayor in the civic years 1946, 1947, 1948 and 1949 who respectively so signify such willingness within one month after being sworn into office.
- (3) The Council may also from time to time appoint to such Executive Committee such persons as it may determine.
- (4) The Executive Committee shall also have power from time to time to appoint as members thereof such persons as it may determine.
- (5) The Council may by resolution remove any member of the Executive Committee.
- (6) The Executive Committee shall elect one of its members to be Chairman thereof and may appoint or employ such person or persons as it may consider necessary to carry out the objects of the Committee and may dismiss any such person or persons.
- The Executive Committee may make contracts, agreements or other arrangements for such celebration as it may deem necessary to carry out the objects of the Committee and without limiting the generality of the foregoing, such contracts, agreements or arrangements may provide for carnivals, entertainments, theatrical or other performances, sporting events, festivals of music, educational displays, portrayal of historic incidents, the erection, leasing or providing of buildings or places for the purposes of the celebrations and for the housing and feeding of visitors or persons attending thereat and the Committee shall defray the cost thereof, and the Committee may also determine the compensation to be paid to persons employed by it and defray the cost thereof together with all other expenses incurred by the Committee and its employees for travel or in anyway resulting from the carrying out of the objects of the Committee.
 - power to solicit funds or other financial support for the carrying out of its objects from any source whatever, including the City of Halifax, and shall keep its own accounts, and make expenditures, and provide for the auditing thereof, and no approval of the Council shall be required therefor.
 - (9) The Executive Committee shall invite such persons as it may determine to act as patrons of the celebration.
 - (10) The Executive Committee shall have power to form committees of citizens, to be composed of such persons as the Executive Committee may

determine, and to regulate the powers and authority of the same.

- (11) The aldermen from time to time in office shall constitute an Advisory Committee to prepare and submit to the Executive Committee, for approval by that Committee, of recommendations concerning the said celebrations.
- set forth borrow from time to time and in such amounts as the Council may from time to time determine a sum not exceeding Two Hundred and Fifty Thousand Dollars (\$250,000.00) and pay the same or any part thereof to the Executive Committee, to be expended by such Committee for the purpose of defraying the expenses incurred or authorized by it in respect of the said celebrations. The purpose of such expenditure is hereby declared to be a City purpose within the meaning of section 8 of The Municipal Affairs Act and all the provisions of that Act shall apply to the approval of such borrowing and the borrowing of such sum.

(Note: The attention of the Council is called to the following points in connection with the above legislation:

1. As to the borrowing, the above legislation declares the purpose of the borrowing to be one authorized by the Municipal Affairs Act. I am assuming that the City will continue to borrow under this authority and will not resort to special legislative authorizations as heretofore. If both methods are used the issuance of bonds becomes complicated — resulting in two types of issues, which is not desirable.

If it is felt however that this borrowing should be under special legislative authority, the above draft can be altered.

- 2. I wish to point out in addition that I have reserved to the Council the right to appoint to the Executive Committee such persons it deems advisable in addition to the Mayors.
- 3. I have also provided that the Mayors to act on such committee must signify their willingness within one month in order to be included as members. This is essential in order to establish a definite personnel.
- 4. I have also inserted a provision enabling the Council to remove any member of the Executive Committee.

These matters are called to your attention as they constitute some variances from the submission of the Mayor which was considered at the February 14th meeting of the Council.)

(<u>Item 63</u>)

52.

It is hereby declared that the City has, has always had, and shall have power and authority to lay out, excavate, dig, make, build, maintain, repair and improve drains, sewers, conduits, sidewalks, curbs and gutters in, on or under any street in the City and may do and perform all things as may be necessary for or incidental to the carrying out of such power including and without limiting the generality of the foregoing the right, power and authority to engage or employ contractors therefor.

53•

(Item 66)

The inclusion by the City in the amount of general civic revenue for the civic year 1946 of the sum of \$194,896.19, being a portion of the amount standing to the credit of the current surplus account of the City, is hereby ratified and confirmed and declared to have been included in accordance with the provisions of the Charter, and the estimates of the City authorized by the Council at the meeting thereof held the 28th day of February, A. D. 1946, and the tax rate fixed for the said civic year 1946 pursuant thereto are both hereby ratified and confirmed, and such tax rate is hereby declared to be a legal rate.

54.

(<u>Item 67</u>)

Subsection (1) of section 360 is amended by inserting therein between the words "railway" and "and" in the seventh line thereof the words "or other transportation system".

55•

(<u>Item 68</u>)

Subsection (1) of section 556 is amended by inserting therein between the words "thereon" and "the" in the eighth line thereof the words "to the extent as hereinafter provided".

Subsection (3) of said section 556 is amended by adding thereto immediately following the word "thereon" in the fifth line thereof the words "to the extent as hereinafter provided".

Section 557 is amended by inserting therein between the words "owners" and "the" in the third line thereof the words "to the extent as hereinafter provided".

Said section 557 is further amended by striking out the words "cost of such grading shall be a liability of the owners of properties abutting on the street or portion of a street so graded in manner as hereinafter provided", in the sixth, seventh, eighth and ninth lines thereof, and substituting therefor the words "portion of the cost of such grading to be borne by the owners of properties abutting on the street or portion of a street so graded shall be a liability of such owners in manner as hereinafter provided".

The Charter is amended by inserting therein, immediately following section 558 thereof, the following section:

- 558A: (1) Every owner of property abutting on a street or portion of a street graded by the City as provided in the Charter shall be liable to pay to the City the cost of such grading; provided that no such owner shall be liable to pay a greater sum than Two Dollars for each lineal foot of his property so abutting on such street so graded or portion thereof.
- (2) If the cost of such grading exceeds the rate of Two Dollars per lineal foot of the properties of all such owners so abutting on such street, the remainder of the cost in excess of Two Dollars perlineal foot shall be borne by the City and may be borrowed from any fund, or any bank, person or corporation available and with the interest thereon included in the annual estimates to be prepared next after such borrowing.

Any sums expended by the City in removing certain dangerous conditions on Rockcliffe Street during the civic year 1945 shall be deemed to have been moneys expended in grading the said street and shall be included in the cost of grading such street when the grading thereof is completed.

56.

(<u>Item 72</u>)

Section 668 is repealed and the following substituted therefor:

668. The four commissioners not members of the Council at present serving as commissioners of Point Pleasant Park and their successors, the Mayor, three members of the Committee on Works of the City during such time as they shall be members of such Committee, which three members shall be annually elected by such Committee, and three taxpayers of the City who shall be nominated annually by the Mayor and approved by the Council and who shall hold office for one year and shall be capable of being reappointed, shall continue to constitute the board or body corporate known as the "Directors of Point Pleasant Park", with power in case of the death, incapacity, removal from the province, or resignation of any of the four commissioners first named to fill up such vacancy from time to time by a new appointment, to be entered on the minutes of the board.

57.

(<u>Item 73)</u>

Section 409, as that section is enacted by section 62 of Chapter 56 of the Acts of 1940, is repealed and the following substituted therefor:

409. (1) Subject to the provisions of sections 375A and 375C and of this section, the rate of taxation upon the owners of real property which is of a residential character or nature or of

which a portion is of a residential character or nature shall be two and thirty—two hundredths per centum of the assessed value of such real property or portion thereof to which shall be added such rate as may be annually imposed in respect of the support and maintenance of the schools under the charge of the Board of School Commissioners for the City of Halifax, in the manner hereinafter set out.

- (2) When the annual estimates of the Board of School Commissioners have been approved by the Council, in the manner provided in the Charter, the Commissioner of Finance and Accounts with the assistance of the Assessor shall promptly fix a rate upon the value of all the property in respect of which assessments have been made by the Assessor for real property tax, business, household or other tax in respect of the occupancy of real property, as will produce the amount to be raised for the support and maintenance of the schools under the charge of the said Board of School Commissioners.
- (3)(a) The Commissioner of Finance and Accounts with the assistance of the Assessor shall estimate as correctly as may be the probable amount to be yielded by
 - (i) licenses, company taxes and all other special or specific taxes; and
 - (ii) real property tames on or in respect of real property of a residential character or nature, as hereinbefore provided, at the rate fixed as hereinbefore provided, and by the household tax; and
 - (111) the poll tax and non-residents tax:

and, after deducting the amount so arrived at together with the approved amount of the estimates of the Board of School Commissioners for that civic year from the total sum required to be raised by the City for such year, shall add together the assessed valuations for real property tax in respect of real property (other than that of a residential character or nature for which a special rate is fixed as hereinbefore provided) and of real property of a residential character or nature to which such special rate so fixed does not apply, and for business taxes and for other occupation taxes other than the household tax, at the percentages hereinbefore provided for the same respectively, and fix a rate upon the amount so arrived at of so much on the dollar in respect of all property so valued and assessed, excepting that of a residential character or nature to which the special rate fixed as hereinbefore provided applies, as will, together with the rate fixed as hereinbefore provided for the purpose of producing the amount required to be raised for the support and mintenance of schools, produce the total sum required to be raised by the City by taxation, in addition to all other sources of taxation or revenue.

(b) The rate of taxation in respect

of real property (other than real property of a residential character or nature to which the special rate authorized by subsection (1) of this section applied) and in respect of real property of a residential character or nature to which such special rate does not apply, and for business taxes and for other occupation taxes other than the household tax, shall be the total resulting from the addition of the rate fixed for the purpose of producing the amount to be raised for the support and maintenance of the schools as provided in subsection (2) of this section with the rate fixed as required by this subsection.

(4) When the rates hereinbefore in this section have been fixed in the nanner hereinbefore respectively provided, the Commissioner of Finance and Accounts shall forthwith deliver to the Clerk a certificate stating such respective rates and the Clerk shall forthwith file such certificate in his office and record the date of such filing.

(Item 74)

- (1) In any case where a sidewalk, which has been previously covered with concrete, is in the opinion of the Council, because of ane, deterioration or wearing out, in a state of dilapidation, disrepair or has become unsafe, the Council may, on the recommendation of the Committee on Works direct that the same be renewed, covering the same with concrete or other permanent material.
- (2)(a) Three-quarters of the cost of executing such work shall be paid by the City.
- (b) The remaining one-quarter of the cost shall be paid by the owners of properties fronting on the sidewalk so renewed in proportion to the area of such sidewalk fronting on each property.
- (c) The cost of renewing the part of any sidewalk situated at the intersection of two streets and common to the sidewalks of both shall be borne wholly by the City.
- (d) Nothing in this section contained shall be construed to prevent the City from time to time repairing portions of any sidewalk which may require repair, at the expense of the City.

(<u>Item 75</u>)

Any sums required by the City during the civic year 1946 to defray any cost resulting from the alteration of the daily hours of work required to be performed by members of the Fire Department, whether by creating a system of three platoons of such members to be on duty in each period of twenty-four hours or by any other method or system which will result in decreasing the number of hours of duty required to be performed by each member of the Department in every twenty-four hours, may be borrowed from any fund or any bank, person or corporation available and with the interest thereon included in the estimates to be prepared for the civic year 1947.

58.

Query renewals of curbs and cutters.

59.

60.

(Item 76)

- an agreement with His Majesty the Kkng in the right of the Province of Nova Scotia for the purpose of acquiring real property and for erecting thereon a building to be used for a Tourist Bureau. The title to any real property so acquired and any improvements placed thereon shall be in His Majesty as aforesaid and the City.
- (2) The City is hereby authorized to pay one-half of the cost of the acquisition of the said real property together with one half of the cost of the construction of a building thereon, and one half of the annual maintenance costs of the same, and one half of the cost of books, pamphlets and advertising matter to be distributed without charge therefor at such Bureau, together with one half of the cost of necessary clerical assistance therefor.
- (3) Any expenditure made by the City pursuant to any such agreement for the purchase of real property and/or the erection thereof of a building is hereby declared to be for a City purpose within the meaning of section 8 of the Municipal Affairs Act and all the provisions of that Act respecting borrowings by the City shall apply to the approval of such borrowing for such purpose and such borrowing.
- (4) Any moneys required by the City for the purpose of paying its share of the maintenance costs, of the costs of books, pamphlets and advertising matter and clerical assistance pursuant to such agreement, may be from time to time borrowed by the City from any fund or any bank, person or corporation available and with the interest thereon included in the annual estimates next to be prepared after such borrowing.

61.

(<u>Item 77)</u>

Subsection (1) of section 310 is amended by adding thereto the following:

A sum not exceeding Fifteen Thousand Dollars for Dalhousie University for the general purposes of that University.

(<u>Item 78</u>)

62.

In addition to the payment to the Children's Hospital, Halifax, of the annual sum of Five Thousand Dollars under the guthority of subsection (1) of section 310, the City may during each of the civic year 1946, 1947, 1948, 1949 and 1950 pay annually to the said Hospital for the general purposes thereof an additional sum not exceeding each such year the sum of Five Thousand Dollars and such sums may be included in the respective estimates prepared for the civic year in which such sum is proposed to be paid and any sums required to be so paid during the civic year 1946 may be borrowed from any fund or any bank, person or corporation available and with the interest thereon to the date of repayment thereof may be included in the estimates for the civic year 1947.

1946 pay to the Children's Hospital, Halifax, a sum not exceeding Ten Thousand Dollars as a contribution towards the Building Fund of that Hospital and any sums required may be borrowed from any fund or any bank, person or corporation available and with the interest thereon to the date of repayment thereof, may be included in the estimates for the civic year 1947.

63.

(Item 79)

Subsection (1) of section 310 is amended by striking out the word "two" in the thirty-second line thereof, (the same being the first line of the paragraph respecting the amount authorized to be appropriated for the Travellers! Aid Bureau of the Young Women's Christian Association and being the fifth paragraph on page 102 of the Halifax City Charter 1931), and substituting therefor the word "six".

64.

(Iten 85)

- (1) Section 658A, as that section is enacted by section 24 of Chapter 72 of the Acts of 1945, is amended by striking out the word "or" in the third line thereof.
- (2) Said section 658A is further amended by adding thereto the following subsection:
 - (2) The City may convey to His Majesty the King in the right of the Province of Nova Scotia such portion of the lands described in subsection (1) of this section for such consideration as may be agreed upon between the City and His Majesty for the purpose of the erection thereon of a vocational school, and subject to such terms and conditions as may be set out in any enactment relating to the erection of a vocational school and in any agreement between the City and His Majesty in respect thereof.

65.

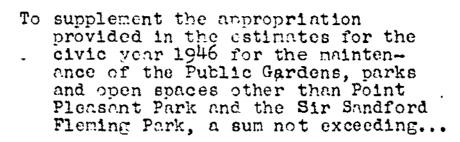
(Item 27)

The City may from time to time borrow from any fund or any bank, person or corporation available the respective sums set out in Schedule "A" hereto and expend the same for the purposes set out opposite each item. The sums so borrowed, with the interest thereon to the date of repayment thereof, may be included in the estimates next to be prepared after the borrowing of the same.

SCHEDULE "A"

- To pay as a contribution to the Halifax Community Fund, the sum of \$2,000.00

500.00



- To supplement the appropriation provided in the estimates for the civic year 1946 for the maintenance of the Sir Sandford Fleming Park, a sum not exceeding...
- To pay to Dalhousic University as a grant, for the general purposes of the University, in the civic year 1946, a sum not exceeding\$ 15,000.00
- To may to the Travellers! Aid

 Bureau of the Young Women!s

 Christian Association to

 supplement the grant of Two

 Hundred Dollars included in

 the civic estimates for the

 year 1946, a sun not exceeding 400.00

66.

(Item 47)

1946.

BILL NO.

1946.

An Act to amend Chapter 114 of the Acts of 1932, "An Act to enable the Municipality of the County of Halifax to Provide Security against Fires".

BE IT ENACTED by the Governor and Assembly as follows:

1. Section 3 of Chapter 114 of the Acts of 1932, "An Act to enable the Municipality of the County of Halifax to Provide Security against Fires", is repealed and the following substituted therefor:

3. The charges which may be made by the Halifax Fire Department for any one call shall be those set out in Schedule "A" hereof.

2. Said Chapter 114 is further amended by adding thereto the following:

SCHEDURE "A".

	Apparatus provided			nnol ied <u>Max.</u>	Charge
(n)	For 1 unit	For first hour or any part thereof	6 men	g men	75.00
		For time in excess of one hour	,)		20,00
(b)	For 2 units	For first hour or any part thereof	10 men	12 men	125.00
		For time in excess of one hour			20.00
(c)	For units in excess of two	per hour or part thereof			20.00

The above charges shall apply to any call ten miles or less from the station. For any call in excess of ten miles from the station the above charges shall be increased by ten percent.

67.

(Item 80)

(1) The Charter is amended by inscrting therein, immediately following section 10 thereof, the following section:

10A. Every alderman shall receive, out of the funds of the City, as an indemnity or compensation for his services, from the date of his taking his oath of office to the date of the expiry of his term of office, an annual sum of Dollars; provided that there shall be deducted from the indemnity of each alderman a sum of for every failure on his part, even with the authorization or the Council, to attend a meeting of any of the Standing Committees of which he is a number or a meeting of the Council, duly called, whether there be a quorum or not, unless such alderman has been absent on an official mission for the City, authorized by the Council or any such Committee, or through illness, in which latter case a certificate by such alderman to the effect that he was prevented by his illness from attending any such meeting shall upon his recovery from such illness be filed by such alderman with the Clerk.

- (2) This section shall come into force on, from and after and not before
 - (a) By proclamation?
 - (b) After passage of a resolution of the Council?
 - (c) Aftermatter has been referred to a plebescite?

- into force after the commencement of any civic year, the amount of the said indennity or compensation to which each alderman shall be entitled in such year shall be reduced proportionately to the portion of the said civic year expired at such coming into force.
- (4) If the said section 10A shall come into force after the preparation of the estimates for any civic year, any sums required by the City to pay the said indemnity or compensation in such year may be borrowed from any fund or any bank, person or corporation available and with the interest thereon included in the estimates for the next following year.

68.

(<u>Item 83</u>)

- (1) The Council may appoint a Commission consisting of one or more Commissioners as the Council may from time to time determine, who shall hold office at the pheasure of the Council.
- salary or remuneration as the Council shall from time to time determine. The Council shall also defray the cost of such clerical or other assistance as it may require, which assistance shall be appointed by the Commission, together with such other necessary expenses which may be incurred by the Commission in performing the duties assigned to it.
- (3) The Commission shall prepare and keep a record of all persons in the employ of the City according to their various departments or services, together with a record of the service of each such person showing all promotions, reductions, resignations, dismissals, and deaths, and prepare and keep a classification of all employees upon such basis as may be determined by the Commission and approved by the Council.
- sulting with the heads of the Departments of the City as defined in the Charter, forthwith proceed to classify and grade the persons employed by the City and recommend to the Council such classification and grading together with the amount of salaries to be paid to such employees, with or without minimum restrictions.
- (5) The Commission may also recommend the qualifications to be held by any person holding any office in the employ of the City, subject however to the provisions of any Act of the Legislature in respect thereof.
- (6) The Council may by Ordinance provide for the classification, grading, qualifications and salary of every person holding any office in the employ of the City and provide therein regulations governing promotions and the transfer of employees from one classification or department to another and for the establishing of such standards as may be required to be met by the holder of or applicant for any such office respecting the same.

69.

(<u>Item 71</u>)

Subsection (4) of section 396 is amended by striking out the words "assessor in the discharge of his duties" in the third and fourth lines thereof and substituting therefor the words "Assessor, the deputy assessor or such assistant assessors who may be designated in writing in that behalf by the Assessor acting in the discharge of his or their duties".

70.

(<u>Item 61</u>)

Any sums in the hands of the City from the moneys received from the sale to Public Service Commission of Halifax of the assets of the water supply system of the City and including the net floating assets of the former Water Department of the City remaining after providing for the payment in full at the maturity thereof of all outstanding capital obligations of the City relating to the said Water Department, may be applied by the City to defray the interest charges arising in respect of short term borrowings by the City made, after the date of the coming into effect of this section and maturing prior to December 31st, 1953, for the purpose of defraying the cost of any capital expenditures incurred by the City after the date of the coming into force of this Act and prior to December 31st, 1953.

71.

(<u>Item 44</u>)

- and license the making, construction, erection, placing, maintenance and use of signs and other advertising devices (not being "bill-boards" as hereinafter defined) whether illuminate or not, which extend over any portion of any street and may prescribe therein the terms and conditions upon which the same shall be made, constructed, erected, placed, maintained or used, and the annual or other charge for the privilege of so making, constructing, erecting, placing, maintaining and using such sign or advertising device so projecting over any portion of any street and for the other privileges conferred by such license.
- signs or advertising devices to be inspected periodically by such person or persons to be designated therefor and may provide for the keeping of a record of such inspections.
- of such sign or advertising device, or the occupant of the lands or premises upon which the same is made, constructed, erected or placed, or the owner of such lands or premises, or all of them, as a condition to the issuance of a license to deposit with the inspector an approved insurance policy issued by an insurance company licensed to carry on business in the City of Halifax indemnifying the City from any claims which may be made against it by reason of the making, construction, erection, placing, maintenance or use of any sign or advertising device and insuring any person who may have suffered any injury or damage due to the

presence of such sign or advertising device. Such policy shall be for an amount of not less than \$1000.00 for damage to property arising out of any one cause of action and not less than \$5000.00 for public liability in respect of any one person and not less than \$10,000.00 for public liability in respect of any one cause of action.

- (4) The City may, both on its own behalf and on behalf of all persons holding a license as hereinbefore provided, make an agreement with any insurance company licensed to do business in the City for the purpose of protecting the City from any claims nade against it or such persons arising out of the making, construction, erection, placing, maintaining and using any such sign or advertising device or the granting of licenses therefor.
- (5) The premiums for such insurance policy shall be paid by the City and the City may include in the license fees to be charged as hereinbefore provided a sum sufficient to recover the cost of such premium.
- under the authority of this section, the occupant of the lands or premises upon which the sign or advertising device is made, constructed, crected, placed, maintained or used, and the owner of such lands or premises, shall be jointly and severally liable to remove any such sign or advertising device upon the expiration of the said license or upon being ordered to do so by the inspector upon the grounds that the same is dangerous to the safety of the public.
- If such holder, occupant or owner referred to in the preceding subsection fails to remove such sign or advertising device within the time stated by the inspector, the inspector shall himself cause the same to be removed and the cost of such removal shall be paid by the City and shall upon such payment become a lien upon the lands and premises upon which the sign or advertising device had been made, constructed, erected, placed, maintained or used and shall be added to the next yearly rates thereon and be collected along therewith and with the same rights and remedies. Such cost may also be collected by the City at its option from the owner of such sign, the occupant of the said lands and premises, and the owner of the same, or any one of them, by action as a debt due the City.

(<u>**1**tem 31</u>)

72.

(1) Notwithstanding the provisions of The Motor Vehicle Act, the City may, by resolution of the Council, upon such terms and conditions as the Council may determine, including the payment to the City of such annual sum therefor as the Council shall determine, grant to any owner or owners of motor vehicles bicensed by the City to

transport therein passengers for hire within the City the exclusive right to use a portion of any street or streets as a taxi-stand for the vehicle or vehicles owned and licensed by such owner or owners as aforestid, provided however that no such right to use any portion of any street for such purposes shall be granted by the Council until the same has been designated by the Traffic Authority for the City of Halifax, appointed under the Motor Vehicle Act, as a taxi-stand.

(2) The City may by Ordinance regulate the use of such taxi-stands and prescribe the terms and conditions upon which such exclusive right to use the same may be granted.

(Item 70)

Increase in Grant to S.P.C.

If it is proposed to increase the amount for the S.P.C. in 1946 legislation will be necessary. I understand this has not been settled.

74.

(<u>Item 87</u>)

- the rates and taxes and interest accrued thereon assessed to the Roman Catholic Episcopal Corporation for the civic year 1946 in respect of the lands and premises situated on the east side of Robie Street in the City of Halifax and known as lots 33 and 34 Block 3 on the plan of subdivision of Highland Park, which rates and taxes amount to the sum of \$10.50, the said lands and premises having been expropriated by Wartime Housing Limited at the request of the City.
- the rates and taxes and interest accrued thereon in respect of the portion of the civic year 1946 from February 14th, 1946, to December 31st, 1946, assessed to Norman E. Purcell, in respect of lands and premises situated on the east side of Robie Street in the City of Halifax and known as lots 8 and 10 Block A on the plan of Resubdivision of Highland Park, which rates and taxes for the entire civic year amount to the sum of \$14.00, the said lands and premises having been purchased by the City.
- the rates and taxes and interest accrued thereon in respect of the portion of the civic year 1946 from February 14th, 1946 to December 31st, 1946, assessed to Norman E. Purcell, in respect of certain lands and premises situated on the east side of Robie Street in the City of Halifax and known as lot 7 Block A on the plan of Resubdivision of Highland Park, which rates and taxes for the entire civic year amount to the sum of \$7.00, a portion of the said lands and premises having been purchased by the City.

75.

(Item 86)

Clause (m) of section 361, as that section is enacted by section 4 of Chapter 55 of the Acts of 1936, is repealed and the following substituted therefor:

(m) Every person doing business as an insurance broker other than a person doing such business exclusively among insurance companies for which he acts in the capacity of agent therefor and who pas a special tax therefor ... \$100.00.

76.

(Item 88)

Section 366B, as that section is enacted by section 12 of Chapter 57 of the Acts of 1946, is amended by striking out the word "December" in the third line thereof and substituting therefor the word "October" and by striking out the word "January" in the sixth line thereof and substituting therefor the word "November".

of the City Charter in the 5th line thereof the words "medical officer" were deleted and the words "Commissioner of Public Health and Welfare" were substituted therefor.

PARAGRAPH 3

This paragraph was approved.

PARAGRAPH 4

This paragraph was amended in Clause 2 in the 5th line thereof by deleting the words "by him" and substituting therefor the words "Clerk of the Court."

PARAGRAPH 5

This paragraph was approved.

PARAGRAPH 6

This paragraph was approved.

PARAGRAPH 7

This paragraph was approved.

PARAGRAPH &

This paragraph was approved after adding Clause 3 which reads as follows:

property upon which has been erected a sence or hour which in the opinion of the inspector is unsightly or dilapidated or is unsuitable for the locality in which the same is erected or is unsafe or the location of which in the opinion of the inspector is unsuitable, to cause the same to be removed within such time as the inspector may limit, provided that such time so limited shall not be less than seven clear days. Any such owner who fails to comply with the order of the inspector shall be liable to a penalty not exceeding Fifty Dollars and in default of payment therefor to imprisonment for a period not exceeding twenty-five days.

PARAGRAPH 9

This paragraph was approved.

PARAGRAPH 10

This paragraph was approved.

PARAGRAPH 11

This paragraph was approved.

PARAGRAPH 12

This paragraph was amended in the last line thereof by deleting the words "and approved" and substituting the following: "and a certificate of approval therefor issued by the Commissioner of Works."

PARAGRAPH 13

.This paragraph was approved.

PARAGRAPH 14

This paragraph was approved.

PARAGRAPH 15

This paragraph was approved after inserting the following words "may be applied to defray the cost of providing a green market and any balance remaining" between the words "therefrom" and "Shall" in Section 618B.

PARAGRAPH 16

This paragraph was approved.

PARAGRAPH 17

This paragraph was approved.

PARAGRAPH 18

This paragraph was approved after adding Clause 3 which reads as follows:

"Any sums received by the City from the sale of any part of the said lands shall be applied by the City towards the cost of the purchase of the said lands, and any sums received by the City in excess of such purchase price shall be applied in such manner as the Council may direct."

PARAGRAPH 19

This paragraph was approved.

PARAGRAPH 20

This paragraph was approved.

A STATE OF

PARAGRAPH 21

Moved by Alderman Hosterman, seconded by Alderman Batson that this item be deleted.

The motion was put and lost, four voting for the same and six against it as follows:

FOR THE MOTION

AGAINST IT

Alderman Batson DeWolf Hosterman Walker Alderman Adams
Ahern
Breen
Burgess
Doyle
Moriarty

- 4 -

. .

- 6 -

PARAGRAPH 22

This paragraph was approved.

PARAGRAPH 23

This paragraph was approved.

PARAGRAPH 24

This paragraph was approved.

PARAGRAPH 25

This paragraph was approved.

PARAGRAPH 26

This paragraph was amended to read as follows:

Subsection (3) of section 396 is repealed and one following substituted therefor:

shall, on the request of the assessor, furnish him with the full name and residential address of every person in his employ, excepting any person employed as a domestic servant, who has received in the calendar year immediately preceding the making of such request any salary, remuneration or other income, inclusive of a nousehold or living allowance, together with the amount of the same.

Subsection (1) of section 366A, as the same is enacted by section 8 of Chapter 65 of the Acts of 1939, is repealed and the following substituted therefor:

"Every person who has, during any civic year, employed any other person or persons, shall on or before the 15th day of February in the year immediately succeeding such civic year, whether or not such person is at that time employing such other person or persons, furnish the Assessor with a list of all such persons so employed by him during such civic year, excepting such persons employed as domestic servants, together with the residential address of such persons and the amount of any salary, remuneration or other income, inclusive of a nousehold or living allowance paid by such person and such list shall be verified by such person under oath."

Alderman Walker: "When are the taxes going to be put back to January? Is it a fact that when the money is low we will call the taxes in because they are due?"

Solicitor: "Whenever the City decides to get legislation to amend the Charter."

The paragraph as amended was then approved.

PARAGRAPH 27

This paragraph was approved.

PARAGRAPH 28

Alderman DeWolf: "I think this was approved in principle but not the number."

His Worship the Mayor: "There should be some protection to allow the people living near to be neard."

City Solicitor: "Could we do this the same as the Official Plan?"

His Worship the Mayor: "You could do that."
This item was then approved.

It was then decided that the following sections be added to this legislation as follows:

"Public notice of the intention of the Council to define the area or areas referred to in the preceding subsection shall be given before the Council shall give a final reading to any such Ordinance and such notice shall state the time and place of a meeting of the Council at which any citizen may attend and be heard in respect to the said matter. Such notice shall be given by publication in at least two newspapers published in the City ation in at least two newspapers published in the City for not less than four weeks previous to the date appointed for the meeting. The notice shall also state that the proposed Ordinance may be inspected by any citizen at the office of the City Clerk at any time during office hours up to the date so fixed.

"At such meeting, or if no quorum attends, at any other meeting to which the nearing of the matter is adjourned, the Council shall near any objections to the Ordinance and may either pass the same for the final time or alter or amend it in any particular."

PARAGRAPH 29

This paragraph was approved.

PARAGRAPH 31

This paragraph was approved.

PARAGRAPH 32

This paragraph was approved.

PARAGRAPH 33

This paragraph was approved.

PARAGRAPH 34

This paragraph was approved.

PARAGRAPH 35

This paragraph was approved.

PARAGRAPH 36

This paragraph was approved.

PARAGRAPH 37

This paragraph was approved.

PARAGRAPH 38

This paragraph was approved.

PARAGRAPH 39

This paragraph was approved.

PARAGRAPH 40

This paragraph was amended to read as follows:

*The City may borrow from any fund or any bank, person or corporation available a sum not exceeding Five Thousand Dollars, which may be borrowed in such amounts as may be from time to time determined by the Council and paid to the Halifax Welfare Burear or other Welfare Agency to be expended for such purposes and under such conditions as may be from time to time agreed upon by the said Bureau or Agency and the Council or the same may be expended by the City for public welfare purposes and any sums so borrowed may, with the interest thereon, be included in the estimates to be prepared next following the date of such borrowing or borrowings and repaid therefrom."

PARAGRAPH 41

Alderman Hosterman: "I don't think it is fair to tax the residents of Dartmouth, Bedford and Fairview, I think we should get the outsiders. I think we will fail again. There are a lot of people living outside the vicinity of the Arm and are forced to live there on account

of the housing situation and they would be in the City if they could get here."

His Worship the Mayor: "If we had the check-off, we could get somewhere."

Alderman Hosterman: "I think we should exclude Dartmouth, Bedford and Fairview."

His Worship the Mayor: "Who would we tax?"

Alderman Hosterman: "People who work on construction gangs from away."

His Worship the Mayor: "If we had a proper law we would get over \$150,000.00 in Poll Taxes with a proper check-off system."

This paragraph was then approved.

PARAGRAPH 42

This paragraph was amended in Clause One to read as follows:

The Collector may in writing request any employer to collect from any person employed by him on the date of such request who is liable to pay poll tax. The poll tax due by such person in respect of the civic year then current or the preceding civic year or both such years, unless such person has himself already paid such poll tax to the City. Such request may be made at any time after such person has become liable to pay such poll tax. *

PARAGRAPH 43

This paragraph was amended by inserting the following clause:

"Any person who has been refused an occupancy permit by the Inspector, as hereinbefore provided, may appeal to the Council from the refusal of the Inspector by notice in writing filed with the City Clerk within fifteen days of such refusal stating the grounds for such appeal. A copy of such notice shall also be served on the Inspector. The Council shall hear such appeal at such time and place as it decides and may confirm such refusal by the Inspector or grant such permit."

PARAGRAPH 44

This paragraph was approved.

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A Comment

PARAGRAPH 45

This paragraph was amended by inserting in the 8th line thereof, between the words "of" and "The", the

following line: "overheads and allowed return."

PARAGRAPH 46

This paragraph was approved.

PARAGRAPH 47

This paragraph was approved.

PARAGRAPH 48

This paragraph was amended by adding thereto the following clause:

*Any sums received from the sale of such remaining portion of the airport and from the exchange of land with his majesty as hereinbefore referred to shall be paid into a fund to be used to defray the cost of acquiring lands for the establishment of an Airport or landing field and the development of same. *

PARAGRAPH 49

This paragraph was amended by inserting in the 6th line thereof between the words "made" and "for" the following line "after the date of the coming into force of this sub-section and maturing prior to December 31, 1954.

PARAGRAPH 50

This paragraph was approved.

PARAGRAPH 51

His Worship the Mayor: "I would like to see the Council able to appoint some members of its own body to the Executive Committee."

Alderman Ahern: "I think we should have a program to present to the Legislature; that will be the first question to be asked in the Local House."

His Worship the Mayor: "Let the Council appoint a member from each Ward from year to year and you can bring in the Mayors."

Alderman Ahern: "I don't think we should spend \$250,000.00 for this; I think it is too much."

Alderman Breen: "I will register my objection to \$250,000.00, I would suggest this amount be reduced to

\$50,000.00 or \$75,000.00 and you could get more next year.*

His Worship the Mayor: "Let us withdraw it entirely."

Alderman Hosterman: "We might get some information

regarding the cost by writing to either Timmins, Ontario

or the City Clerk at Boston. You may get a fair idea

what it cost them and we could govern ourselves accordingly.

Alderman Burgess: "Council will have the control whether we spend the \$250,000.00."

His Worship the Mayor: "I have heard no objection to it. Both papers have expressed themselves in favor of it and the amount too."

Moved by Alderman Breen that we spend an amount up to \$100,000.00.

There was no seconder to this motion.

Moved by Alderman DeWolf, seconded by Alderman Hosterman that the item be approved.

Alderman Adams: "Would there be six Alderman on the Committee?"

His Worship the Mayor: "Yes."

Alderman Walker: "The ex-mayors should not be overlooked."

Alderman Breen: "Why the ex-mayors?"

Alderman Walker: "Because they worked up to the nighest position by being Mayor."

Moved in amendment by Alderman Breen, seconded by Alderman Doyle that we spend an amount of \$100,000.00.

The amendment was put and lost, four voting for the same and six against it as follows:

FOR THE AMENDMENT

AGAINST IT

Aldermen Ahern Breen Doyle Moriarty Alderman Adems
Batson
Burgess
DeWolf
Hosterman
Walker

The motion was put and passed, six voting for the same and four against it as follows:

FOR THE MOTION

AGAINST IT

Alderman Batson Hosterman Adams DeWolf Walker Burgess

Alderman Moriarty Breen Doyle Ahern

- 6 -

- 4 -

Clause 4 of this paragraph was deleted and the following clause added:

"The Executive Committee to comprise six Aldermen, the ex-mayors of the City while sitting as such and the Council may from time to time appoint to such Executive Committee such additional members of the Council which will equal or exceed the number of former mayors on such Committee."

PARAGRAPH 52

This paragraph was approved.

PARAGRAPH 53

This paragraph was approved.

PARAGRAPH 54

This paragraph was approved.

PARAGRAPH 55

This paragraph was approved.

PARAGRAPH 56

This paragraph was approved.

PARAGRAPH 57

This paragraph was approved.

PARAGRAPH 58

This paragraph was approved.

PARAGRAPH 59

This paragraph was approved.

PARAGRAPH 60

This paragraph was approved.

PARAGRAPH 61

This paragraph was amended to read \$14,500.00.

PARAGRAPH 62.

This paragraph was amended in Clause 2 in the last line thereof by substituting the following line immediately after the word "thereof:" "to be repaid in 5 equal annual instalments each of which may be included in the estimates for the year in which the same is to be repaid."

PARAGRAPH 63

This paragraph was approved.

PARAGRAPH 64

This paragraph was approved.

PARAGRAPH 65

This paragraph was amended as follows: In Schedule "A" the appropriation for the Public Gardens was deleted also Fleming Park and the grant to Dalnousie University.

PARAGRAPH 66

This paragraph was approved.

PARAGRAPH 67

In Section 10A of this Paragraph the figures \$1,000. 00 and \$10.00 were inserted in the 6th and 8th lines respectively.

In Clause 2 Sub-section "b" was adopted.

Moved by Alderman DeWolf, seconded by Alderman Ahern that this legislation be approved.

The motion was put and passed, six voting for the same and four against it as follows:

FOR THE MOTION

AGAINST IT

Alderman Breen
DeWolf
Doyle
Walker
Burgess
Ahern
- 6 -

Alderman Batson Moriarty Hosterman Adams

- 4 -

As a result of the decision of the Council the following legislation was approved.

The Charter is amended by inserting therein, immediately following section 10 thereof, the following section:

- The Council may by resolution determine to (1)pay to each elderman out of the funds of the City as an indemnity or compensation for his services during such time as he shall hold office an annual sum of One Thousand Dollars; provided however, that there shall be deducted from the indemnity of each alderman a sum of Ten Dollars for every failure on his part, even with the authorization of the Council, to attend a meeting of eny of the Standing Committees of which he is a member or a meeting of the Council, duly called, whether there be a quorum thereat or not, unless such alderman has been absent on an official mission for the City, authorized by the Council or any such Committee or because of illness, in which latter case a certificate by such alderman to the effect that he was prevented by his illness from attending any such meeting shall upon his recovery from such illness be filed by such alderman with the Clerk.
- (2) The fiscal period of such indemnity shall be from the first day of May in any civic year until the 30th day of April in the succeeding civic year.
- indemnity at any time after the annual estimates for any civic year have been approved, any sums required to pay the same during the said civic year may be borrowed from any fund, or any bank, person or corporation available and with the interest thereon included in the annual estimates next to be prepared.
 - (4) If the Council shall determine to pay such indemnity at any time after the commencement of the fiscal period of such indemnity, the amount of such indemnity for each alderman for the balance of such fiscal period shall be reduced proportionately to the portion of the fiscal period then expired.
 - (5) If any alderman entitled to receive such indemnity shall vacate his seat prior to the end of the fiscal period in respect of which such indemnity is paid he shall be entitled to receive, subject as hereinbefore provided, the proportion of such indemnity in respect of the portion of such fiscal period during which he served as an alderman.
 - (6) Any sums required by the City to pay the said indemnity or compensation may be included in the estimates for the year in which the same is to be paid.

PARAGRAPH 68

This paragraph was approved.

PARAGRAPH 69

This paragraph was approved.

PARAGRAPH 70

This paragraph was amended by deleting the last 9 lines of same commencing with the words "may be applied"

end substituting therefor the following:

Any sums in the hands of the City from the moneys received from the sale to Public Service Commission of Halifax of the assets of the water supply system of the City and including the net floating assets of the former Water Department of the City remaining after providing for the payment in full at the maturity thereof of all outstanding capital obligations of the City relating to the said Water Department, (may be expended by the City to defray the cost of repairs, renovations or improvements of an unusual or extraordinary character to any building or works owned by the City or by the Board of School Commissioners of the City of Halifax or the cost of the construction of any new buildings for the said City or Board.)

PARAGRAPH 71

This paragraph was approved.

PARAGRAPH 72

Alderman Breen mentioned the fact that busses should be included in this legislation.

It was agreed that busses should be included and the legislation was amended in Clause One, line Seven by deleting the words "by the City" and in line Ten by deleting the word "taxi".

PARAGRAPH 73

It was agreed that an additional \$1,500.00 be granted to the S. P. C. to carry on their work. The legislation for this is set out as follows:

To supplement the amount of \$1500.00 now being granted to the S. P. C. an additional sum of \$1500.00 payable in 1946 to be included in the estimates for 1947.

PARAGRAPH 74

This paragraph was approved.

PARAGRAPH 75

This paragraph was approved.

PARAGRAPH 76

This paragraph was approved.

SPECIAL TAXES HALIFAX SHIPYARDS

Mr. McManus, City Assessor, advised that the Special Tax on the Halifax Shipyards would terminate this year

and he suggested that legislation be drafter to set the tax on an assessment of \$310,200.00 for a period of one year only.

This matter was approved by Council and legislation for same is as follows:

- (1) *For the purpose of assessment and taxation the real property of the Halifax Shipyards Limited, including machine shops and land immediately used in the construction of ships, and which land lies between Roome Street, Ferry Street, Barrington Street and the headline of Halifax Harbour, shall in respect of the assessment and taxation for the civic year beginning the first day of January, A. D. 1947, for the purpose of the real property tax be assessed and rated at the value of Three Hundred and Ten Thousand Two Hundred Dollars (\$310,200.00) and for the purpose of the business tax at the value of Six Hundred and Twenty Thousand Four Hundred Dollars (\$620,400.00) and the said Company shall be respectively rated each year as aforesaid at the rate struck for that year in respect of the said values.
- (2) *All other property of the Company within the City shall be valued, assessed and rated as other property in the City."
- (3) "This section shall cease and determine if at any time the said Company goes into liquidation or ceases to carry on business as a shipbuilding or drydock company."

PHOTOGRAPH OF CITY COUNCIL AND CITY OFFICIALS

Alderman Walker suggested that as this year was quite a hectic year with the inclusion of V-E and V-J Days and the Naval Magazine Explosion that a photograph should be taken of the Council and the Officials.

Alderman Ahern stated that he has already made arrangements with Mr. Climo.

LIMITING THE NUMBER OF TAXIS

Alderman Burgess stated that the number of taxis in the City should be limited to which the City Solicitor stated that under Section 228 of the Motor Vehicle Act there is a limit on them but not the number.

Alderman Burgess: "I think we should secure legis-

City Solicitor: "In 1938 we got that."

CAMP HILL CEMETERY

Read letter from His Worship the Mayor as follows:

March 11, 1946.

The Secretary, Finance and Executive Committee, Halifax, Nova Scotia.

Dear Sir:

I should like to draw attention to the fact that in the financial reorganization (so called) effected recently, the large balance built up by Camp Hill Cemetery of over \$16,000 was obsorbed into the general surplus of the city.

This was quite wrong, as the history of Camp Hill Cemetery gives it the right to receive an annual grant from the city, and what is left over belongs to the cemetery.

My information is that when the cemetery was established, it was then decided it would take an annual grant in lieu of a lump sum payment, and the funds I make reference to and recently swept away, came from such annual grants.

It is important therefore, to have the law changed so that this money can be carried forward in the same manner as heretofore.

Yours very truly,

A. M. BUTLER, MAYOR.

His Worship the Mayor suggested that this amount should be carried forward and the legislation secured to which Council agreed.

- (1) The City shall transfer from the current surplus account to the appropriation provided for the upkeep and maintenance of Camp Hill Cemetery any sum transferred to such current surplus account from such appropriation and being the balances remaining unexpended, at the 30th day of April, A. D. 1944, of the amounts provided for the upkeep and maintenance of such Cemetery.
- (2) Before making such transfer, however, the City shall charge against such sum any amounts charged against any other appropriation under the authority of subsection (6) of section 314, as the same is enacted by subsection (6) of section 6 of Chapter 46 of the Acts of 1944, for the purpose of providing sufficient funds for the upkeep and maintenance of Camp Hill Cemetery for the civic years which respectively commenced the first day of May, A. D. 1944, and the first day of January, A. D. 1945, and credit such sums, so charged, to the appropriations or accounts to which the same would have been

credited had they not been so transferred to supplement the appropriation for the upkeep and maintenance of such Cemetery for such civic years as hereinbefore provided.

Subsection (3) of Section 519, as that subsection is enacted by section 10 of Chapter 46 of the Acts of 1944, is amended by adding thereto the following:

provided however that any balance of moneys remaining unexpended at the end of any civic year from the appropriation provided for the upkeep and maintenance of Camp Hill Cemetery snall not form part of the current surplus of the City as hereinbefore provided but snall continue to be available to be used for the upkeep and maintenance of the said Cemetery.

PARK MARLBOROUGH WOODS

The City Solicitor stated that in order for the City to sell certain lands in Marlborough Woods it would have to have the legislation to do so. This land is referred to as a Public Park.

The City Solicitor then read the following legislation:

Marlborough Woods in the City, conveyed to the City by deed from the North West Arm Company Limited dated the first day of June, A. D. 1911 and recorded in the Registry of Deeds at Halifax, Nova Scotia, in Book 414 and pages 55 to 59, were in previous deeds from the said Company to other grantees reserved as a public park, the City may by resolution of the Council and for such consideration as the Council may determine sell and convey the said land or any part thereof free and clear from the said reservations and any deed from the City conveying such land or portion thereof shall be deemed to vest in the grantee thereunder a good title in fee simple free and clear from the said reservations and any and all other encumbrances."

This legislation was approved.

Moved by Alderman Hosterman, seconded by Alderman Ahern that this meeting do now adjourn. Motion passed.

Meeting adjourned.

11.45 P. M.

LIST OF HEADLINES

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A. M. Butler, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., March 26, 1946, 5.10 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen Batson, Moriarty, Hosterman, Coffin, Adams, Doyle and Ahern.

The meeting was called specially to consider the following items:

- 1. Report Comm. Whole Council re Gorsebrook Property.
- 2. Report Town Planning Bd. re Connaught Aven., Blueline.
- 3. Report Town Planning Bd. re Young St., Blueline. 4. Report Comm. on Works re Sale of Lots Horsefield.
- 5. Superannuation Plan.

GORSEBROOK PROPERTY

Read report of the Committee of the Whole Council as follows:

Halifax, N. S., March 21/1946.

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

Gentlemen: -

At a meeting of a Committee of the Whole Council held on the above date the matter of leasing a portion of the Gorsebrook property to the Gorsebrook Golf Club was consider ed.

It was agreed to recommend that the property be lease to the Gorsebrook Golf Club for the season of 1946 for the sum of \$500.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Ahern that the report be approved. Motion passed.

BLUELINE CONNAUGHT AVENUE

Read report of the Town Planning Board as follows:

March 26/1946. March 21st, 1946.

The City Council,

Gentlemen:-

The Town Planning Board of the City of Halifax at a meeting held on this date, approved and recommended to the City Council for adoption, the attached report of the Commissioner of Works dated March 21st, and entitled as above.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

March 21st, 1946.

Chairman, Town Planning Board of the City of Halifax.

Sir;-

In order to have the blue line removed or changed on any street, it will be necessary, (by legislation passed in 1944) to advertise the same and have a date named by the City Council when the matter will be considered. The date so set cannot be less than two weeks from the date of notice.

It is therefore recommended that the Council set the date as April 11th, 1946, for the consideration of the changing of the blue line on Connaught Avenue between Jubilee Road and Waegwoltic Avenue; the changing or removal of the blue line between Waegwoltic Avenue and Coburg Road the removal of the blue line between Coburg Road and South Street and the changing or removal of the blue line in sections south of South Street.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

March 26th, 1946.

The City Council,

Gentlemen:

MAN

At a meeting of the Town Planning Board held on this date the attached report of the Commissioner of Works, dated March 25th, amending previous report of March 21st, entitled BLUE LINE - CONNAUGHT AVENUE, was considered.

The Committee Approved the said report subject to removing the blue line on Connaught Avenue between Bellevue St. and Robie St., and changing the line between Jubilee Road and Coburg Road to permit a street of a width of sixty feet.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, - 244 - Asst. Clerk of Works.

March 26/1946.

March 26, 1946.

His Worship the Mayor, Chairman, Town Planning Commission.

Dear Sir:-

During the previous review of alterations to the official street lines of Connaught Avenue, between Jubilee Road and Robie Street, there was discussion on the "removin or "changing" the official lines in two sections of the thoroughfare with the result that the formal resolution failed to disclose a definite recommendation.

The two sections referred to lie between Waegwoltic Avenue and Coburg Road and between Bellevue avenue and Robie Street. For the purpose of placing the matter before the general public the wording of the formal resolution should read either "changing" or "removing".

Avenue at Jubilee Road and change the official street lines on Connaught Avenue extending through the so-called "Horse Field" sub-division to Waegwoltic Avenue to a lesser width and to remove the official street lines from Coburg Road to South Street.

From South Street to Bellevue Avenue the official street lines will of necessity remain as at present until further discussion as, official street lines have been given and dwellings erected in this section of Connaught Avenue.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Hosterman, seconded by Alderman dated March 26/1946,
Doyle that the repert/be approved. Motion passed.

BLUELINE YOUNG STREET

Read report of the Town Planning Board as follows:
March 21st, 1946.

The City Council,

Gentlemen:

The Town Planning Board of the City of Halifax at a meeting held on this date, approved and recommended to the City Council for adoption, the attached report of the Commissioner of Works dated March 21st, and entitled as above.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

March 26/1946.

March 21st, 1946.

Chairman, Town Planning Board of the City of Halifax.

Sir:-

Simpson's Ltd., are negotiating for the purchase of a portion of St. Patrick's Home property just north of their present building for a warehouse and siding site.

In 1908 Young Street blue lines north to the Dutch Village Road, were laid down and confirmed in 1909. Since that time the Airport was built and the C. N. R. extended through this property, also St. Patrick's Home building extends over the blue line and Simpson's established here and woodworking plants built.

The extension of a connecting avenue from east to west is not desirable as the maintaining of these blue lines through St. Patrick's Home property interferes with future proposals.

It is therefore recommended that the Town Planning Board of the City of Halifax, recommend to the City Council that the official street line of Young Street between Connaught Avenue and the Dutch Village Road be removed from the Official City Plan, under the authority of Section 551A of the City Charter and that the City Council appoint Thursday, April 11th, 1946, as the date on which this recommendation will be considered by the City Council.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

. Moved by Alderman Hosterman, seconded by Alderman Ahern that the report be approved. Motion passed.

PURCHASE TRUCKS WAR ASSETS CORPORATION

His Worship the Mayor stated that the War Assets
Corporation has three trucks which can be secured by the
City for \$391.00 each and he requested authority to purchase same and have the matter confirmed at the next
regular meeting of the City Council.

Council agreed to this procedure.

SALE OF LOTS HORSEFIELD

Read report of the Committee on Works as follows: March 26th, 1946.

The City Council, Gentlemen:

At a meeting of the Committee on Works neld on this

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 March 25th was considered.

The Committee approved the said report and recommended same to City Council for adoption subject to sale by tender of lots 7 to 12, the nignest or any tender not necessarily to be accepted.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

March 26, 1946.

His Worship the Mayor, Chairman, Town Planning Commission.

Dear Sir:-

Of late there have been many inquiries received from prospective purchasers of building lots in the Horse Field area, especially those fronting on Jubilee Road.

A tentative plan has been prepared of this area showing a possible sub-division which cannot be adopted until a decision is reached on the Connaught Avenue official street lines and the Playground area.

The decision on these two matters should not affect the lots numbered 7 to 12 on the accompanying plan. If the Town Planning Commission approve the portion of the plan including these lots, the Committee on Works will then be able to recommend to Council the sale of these lots either by tender or at a set price.

Respectfully submitted,

R. M. Mackinnon, Commissioner of Works.

Moved by Alderman Hosterman, seconded by Alderman Ahern that the report be approved. Motion passed.

SUPERANNUATION PLAN

DEFERRED

Moved by Alderman Hosterman, seconded by Alderman Ahern that this meeting do now adjourn. Motion passed.

Meeting adjourned.

5.15 P. M.

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A. M. Butler, MAYOR AND CHAIRMAN.

The Bullioning

W. P. PUBLICOVER, CITY CLERK.

AFTERNOON SESSION SPECIAL MEETING

Council Chamber, Halifax, N. S., March 29, 1946, 5.15 P. M.

A meeting of the City Council was called on the above date, the following being present His Worship the Mayor Chairman; Aldermen Batson, Hosterman, Adams, DeWolf, Walker and Ahern. As this did not constitute a quorum, it was decided to call a meeting for April 1, 1946.

A. M. Butler, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

AFTERN ON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., April 1, 1946, 4.10 F. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen Breen, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the following items:

. Report Fin. & Exec. Comm. re Tenders for Losn.

2. Submission Halifax Memorial Library Committee.

3. Legislation to authorize the establishment of an Airpor

TENDERS FOR LOAN

Read report of the Finance and Executive Committee as follows:

March 26, 1946.

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

Gentlemen: -

Pursuant to the call for tenders returnable at 12 O'clock on the above date from parties disposed to purchase debentures maturing the 1st day of April in each year commencing with the year 1947 and ending with the year 1966 for the total sum of \$348,000.00 to be issued as part of the City's Consolidated Fund of 1905 and bearing interest at the rate of 25% per annum for the debentures maturing from April 1, 1947 to April 1, 1951 both inclusive; 24% per annum for the debentures maturing from 1952 to 1956 both inclusive and 3% for the debentures maturing from 1957 to 1966 both inclusive, the Finance and Executive Committee had for consideration tenders for the same from the following:

AFTERN ON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., April 1, 1946, 4.10 F. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen Breen, Coffin, Adame, DeWolf, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the following items:

- 1. Report Fin. & Exec. Comm. re Tenders for Losn.
- 2. Submission Halifex Memorial Library Committee.
 3. Legislation to authorize the establishment of an Airpor

TENDERS FOR LOAN

Read report of the Finance and Executive Committee as follows:

March 26, 1946.

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

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Mod	lls, Spence & Co., Ltd., cLeod, Young Weir & Co., Ltd.,
Im	rrison & Co., Ltd., perial Bank of Canada, sbitt, Thomson & Co., Ltd., C. Mackintosh & Co., Ltd
Ŕ.	nadian Bank of Commerce, A. Daly Co., Ltd., y & Co., otia Bond Co., Ltd
6. Be Co	ll, Gouinlock & Co., rnell, MacGillivray Ltd
m la	e Royal Bank of Canada, he Wood, Gundy Corporation, Ltd., astern Securities Co., Ltd
g. 0a	airdner & Co., Ltd., E. Leslie & Co
w	ne Bank of Nova Scotia, C. Pitfield & Co., Ltd., ne Dominion Securities Corporation Ltd101.372
10. Ba	ankers Bond Corporation Ltd
	oyal Securities Corporation Ltd
12. Ba	ank of Montreal, E. Ames & Co., Ltd., M. Bell & Co., Ltd., tanbury & Co., Ltd
Gundy	Your Committee recommends that the tender of the cate comprising The Royal Bank of Canada, the Wood, Corporation Limited and the Eastern Securities Limited 2.28 be approved.
	Respectfully submitted,
	W. P. Publicover, CITY CLERK.
	Moved by Alderman Breen, seconded by Alderman
Coffi	n that the report be approved.
	The motion was put and passed unanimously, the
follo	wing Aldermen being present and voting therefor:
	HE MOTION
	man Breen Coffin Adams DeWolf Doyle Walker Burgess Ahern

BORROWING RESOLUTION

APRIL 1st, 1946.

whereas by the acts of the Province of Nova Scotia passed in the year 1944, Chapter 46, section 50, and Schedule "B", the City of Halifax was authorized to borrow a sum not exceeding Six Thousand Five Hundred Dollars (\$6500.00) to defray the cost of the purchase and installation of laundry equipment for the City Home and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1944, Chapter 46, section 80, and Schedule B, the City of Halifax was authorized to borrow a sum not exceeding Fifty Thousand Dollars (\$50,000.000 to defray the cost of the purchase of mechanized and other equipment for the Works Department of the City and the City has heretofore, namely on the 2nd day of January, A.D. 1945, borrowed under the said authority and for the said purpose the sum of Twenty-five Thousand Three Hundred and Forty-seven Dollars and Sixty Cents (\$25,347.60) and there still remains to be borrowed under the said authority a sum not exceeding Twenty-four Thousand Six Hundred and Fifty-two Dollars and Forty Cents (\$24,652.40);

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, Section 80 and Schedule "B" thereof, the City of Halifax was authorized to burrow a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) in order to provide funds to defray the cost of purchasing motor vehicles and other miscellaneous equipment necessary for improving the efficiency of the Police Department, and the City has, heretofore, namely on the 2nd day of January, A. D. 1945, borrowed under the said authority and for the said purposes the sum of Five Thousand One Hundred Dollars and Thirty-three Cents (\$5100.33) and there still remains to be borrowed under the said authority a sum not exceeding Nineteen Thousand Eight Hundred and Ninety-nine Dollars and Sixty-seven Cents (\$19,899.67);

AND WHEREAS by the Acts of the said Province passed in the year 1943, Chapter 46, Section 59 and Schedule *A* thereof, and by the Acts of the said Province passed in the year 1944, Chapter 46, Section 66, the City of Halifax was authorized to borrow a sum not exceeding Thirty Thousand Dollars (\$30,000.00) for the purpose of providing funds for the purchase and installation of water pipes, hose, hosetrucks, pumps and such other equipment as may be necessary for the purpose of making the waters of HalifaxHarbour available as auxiliary fire protection for the City of Halifax, and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

and whereas by the Acts of the said Province passed in the year 1943, Chapter 46, Section 60 and Schedule "B" thereof, the City was authorized to borrow a sum not exceeding. Three Thousand Dollars (\$3,000.00) in order to provide funds for the purchase and installation of a new furnace at City Hall, and to defray the cost of the work incidental to the same, and the City has heretofore, namely on the 2nd day of January, A. D. 1945, borrowed under the said

April 1/1946.

authority and for the authority and for the said purposes the sum of One Thousand Five Hundred and Eight-five Dollars and Twenty-five Cents (\$1,585.25) and there still remains to be borrowed under the said authority a sum not exceeding One Thousand Four Hundred and Fourteen Dollars and Twenty-five Cents (\$1,414.25);

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, Section 80 and Schedule "B" thereof, the City was authorized to borrow a sum not exceeding Six Thousand Five Hundred Dollars (\$6,500.00) to defray the cost of the purchase and installation of equipment for the Drill Tower for the Fire Department and the City has not heretofore borrowed the amount authorized to be borrowed or any portion of the same;

- AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, Section 79 and Schedule "A" thereof, the City was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) to defray the cost of the construction of permanent sidewalks, curbs and gutters, etc., and the City has neretofore, namely on the 2nd day of January, A. D. 1944, borrowed under the said authority and for the said purposes the sum of Fifty Thousand Dollars (\$50,000.00) and there still remains to be borrowed under the said authority a sum not exceeding Fifty Thousand Dollars (\$50,000.00);

AND WHEREAS by the Acts of the said Province passed in the year 1944, Chapter 46, Section 79 Schedule A thereof, the City was authorized to borrow a sum not exceeding Three Hundred Thousand Dollars (\$300,000.00) to defray the cost of the construction, extension and improvement of the sewer system and the treatment and disposal of sewage, and the City has heretofore, namely on the 2nd day of January, A. D. 1945, borrowed under the said authority and for the said purposes the sum of One Hundred and Fifty Thousand Dollars (\$150,000.00) and there still remains to be borrowed under the said authority a sum not exceeding One Hundred and Fifty Thousand Dollars (\$150,000.00);

AND WHEREAS by the Acts of the said Province passed in the year 1941, Chapter 56, Section 58, and by the Acts of the said Province passed in the year 1942, Chapter 51, Section 55, the City Council of the City of Halifax was authorized, after a two-thirds vote of the said Council in favor thereof, and with the approval of the Governor-incouncil therefor, to expend such sum as may be determined and approved as aforesaid in altering, enlarging, relocating or otherwise improving the entrances to and exits from the City at Fairview and in providing additional entrances to and exits from the City at Fairview and in providing roads leading thereto and the relocation thereof and the acquisition of land required therefor;

AND WHEREAS by Order-in-Council of His Honour the Lieutenant-Governor-in-Council made the 28th day of May, A. D. 1942, the expenditure by the City for the purposes set out in the preceding paragraph of a sum not exceeding Fifty-five Thousand Dollars (\$55,000.00) was approved;

AND WHEREAS the City on the 2nd day of January, A. D. 1943, did under the said authority and for the said purposes borrow the sum of Forty Thousand Dollars (\$40,000.00) and on the 2nd day of January, A. D. 1945, did under the said

authority and for said purposes borrow a further sum of Nine Hundred and Eight-eight Dollars and Ninety-eight Cents (\$988.98) and there still remains to be borrowed under the said authority a sum not exceeding Fourteen Thousand and Eleven Dollars and Two Cents (\$14,011.02);

AND WHEREAS by Order-in-Council of His Honour the Lieutenant-Governor-in-Council made the 19th day of February A. D. 1945, the City of Halifax was directed, under the authority of Section 921 of the Halifax City Charter, to issue debentures or stock to raise a sum not exceeding Eighteen Thousand Dollars (£15,000.00) to be paid to the Board of School Commissioners for the City of Halifax for the purpose of defraying the cost of the purchasing St. Thomas Aquinas Field on Jubilee Road in the City of Halifax for the purposes of the Board, and the City has not heretofore borrowed the amount so directed to be borrowed or any portion of the same;

AND WHEREAS by Order-in-Council of His Honour The Lieutenant-Governor-in-Council made the 22nd day of March, A. D. 1945, the City of Halifax was directed, under the authority of Section 921 of the Halifax City Charter, to issue debentures or stock to raise a sum not exceeding Twenty Thousand Dollars (\$20,000.00) to be paid to the Board of School Commissioners for the City of Halifax for the purpose of defraying the cost of preparing plans and specifications for a new Vocational School in the City of Halifax, and the City has not heretofore borrowed the amount so directed to be borrowed or any portion of the same;

AND WHEREAS Section 923 of the Halifax City Charter of 1931 declares that any debentures or stock issued by the City by direction of the Governor-in-Council shall be issued in like manner and upon the same terms and conditions as provided by the Halifax City Consolidated Fund Act;

AND WHEREAS by the Acts of the said Province passed in the year 1943, Chapter 46, Section 52, the City was authorized to borrow such sums as may be required for the purpose of defraying the cost of any survey of and report upon the Water Department of the City, including the facilities provided for the supply and distribution of water by the City which may at any time be ordered by the Board of Commissioners of Public Utilities and also for the purpose of defraying the cost of providing and installing any improvements or extensions to such department or to such facilities which may be necessary in order to comply with the Order made by such Board.

AND WHEREAS by an Order dated at Halifax, Nova Scotia the 20th day of March, A. D. 1943, the said Board did order

*That an investigation of the entire water system of the said City of Halifax be made by Engineering Service Company Limited, a body corporate, of said City, to ascertain what necessary improvements should be made to furnish a safe and adequate supply of water and to present to the Board a statement of the financial setup of the said system as a publicutility;

That such investigation be instituted not later

than the first day of April, A. D. 1943;

That said Engineering Service Company Limited on completion of said investigation, do promptly make its report in writing and file the same with the Clerk of this Board, and the said Engineering Service Company Limited may make such interim reports as it may deem advisable for the temporary improvement of said water system;

That the cost of said investigation be charged to the water utility of the said City of Halifax".

AND WHEREAS by an Order dated at Halifax aforesaid the 25th day of May, A. D. 1943, the said Board did further order as follows:

"It is ordered that in pursuance of the authority given by Chapter 46 of the Acts of the Legislature 1943, the City do purchase the items of equipment set forth in Schedule "A" hereto, the same having been recommended by Engineering Service Company Limited, and approved by Commissioner of Works R.M. MacKinnon, that the City make available funds for the prompt purchase of equipment, materials and laborate prompt purchase of equipment, materials and laborate system of the City as recommended by Engineering Service Company Limited and approved by the Works Commissioner and City Solicitor, and that the Highland Park water extension be proceeded with according to the plan suggested by Engineering Service Company Limited and approved by the Works Commissioner."

and whereas by a further Order dated at Halifax afore. said the 7th day of June, A. D. 1943, the said Board did order-

- "(1) that the Company engage the services of a number of independent competent meter readers to read and inspect all water meters in the city;
- (2) that the City do purchase the number of water meters and repair parts as said John R. Kaye deems necessary in the conduct of the survey of said water system in the said city;
- (3) that a report be made to the Board of Works of the said City by the said John R. Kaye setting forth a resume of the facts submitted to the Board on the 2nd day of June, 1943 on which this Order is based.

IT IS FURTHER ORDERED that in pursuance of the authority given by Chapter 45 of the Acts of the Legislature 1943, the City do purchase the meters and meter parts recommended by Engineering Service Company Limited and approved by the Commissioner of Works, R. M. MacKinnon, and that the City make available funds for the purchase of the same and the payment of the special meter readers."

and whereas by a further Order dated at Halifax aforeseid the 30th day of December, A. D. 1943, the said Board did order -

*that in pursuance of the authority given by Chapter 46 of the Acts of the Legislature 1943, the City do

appropriate a further sum of \$25,000.00 as recommended by Engineering Service Company Limited for the purchase of meters, meter parts, and the installation thereof, and that the City make available funds for that purpose.

AND WHEREAS by an Order dated at Halifax aforesaid the 28th day of April, A. D. 1944, the said Board ordered pursuant to the said authority given by Section 52 of Chapter 46 of the Acts of the Legislature 1943, that the City purchase 2500 5/8" meters, leak detector equipment at a cost of \$710.00 U.S. funds, F.O.B. Columbus, Ohio, and a miscellaneous quantity of dresser couplings at a cost of \$9,183.52 F.O.B. Halifax, sales tax included.

AND WHEREAS the said investigation was duly commenced pursuant to the first above recited Order, and the City has expended a sum in excess of Two Hundred and Thirty Thousand Dollars (\$230,000.00) pursuant to the said Orders and under the authority and for the purposes specified in said Section 52 of Chapter 46 of the Acts of the said Province for the year 1943, which said expenditures have been certified by certificates of Engineering Service Company, N. L. Sherman, Commissioner of Finance and Accounts of the City of Halifax and R. M. MacKinnon, Commissioner of Works | of the City of Helifax dated the 29th day of March, A. D. 1946, and the City has heretofore, namely on the 2nd day of January, A. D. 1945 borrowed under the said authority and for the said purposes the sum of One Hundred and Sevent five Thousand Dollars (\$175,000.00) and now proposes to borrow an additional sum for the above purposes of Fiftyfour Thousand Five Hundred Dollars (\$54,500.00);

AND WHEREAS by the Acts of the said Province 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 subsection (1) of said 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 specifically declared in such enactment, shall be deemed to be borrowed and the debentures therefor issued under the authority of and subject to the provisions respecting the City of Halifax Consolidated Fund of 1905, and to form part of the said Fund.

AND WHEREAS by section 329 of the Halifax City Charted it is provided that whenever any money is borrowed by the City under the authority of the said Charter or any other enactment as part of the said Consolidated Fund, the City may out of the proceeds of the sale of its stock or debentures issued in respect of such loan pay the cost of preparing stock certificates or debentures, of advertising the loan and any other expense reasonably incidental to the floating of such loan and may issue the additional stock or debentures necessary to realize the sums required for such purpose.

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

FIRST: For the purchase of Laundry equipment for the City Home \$ 6,443.46

	April 1/1/400	
SECOND:	For the purchase of mechanized \$ equipment for the Works Dept.	24,652.40
THIRD:	For the purchase of miscellaneous equipment for the Police Dept.	1,601.60
FOURTH:	For the purchase of auxiliary fire equipment	20,425.05
<u>fifth</u> :	For the purchase and installa- tion of a new furnace at City Hall	1,414.75
SIXTH:	For the purchase and installation of equipment for the Drill Tower for the Fire Department	204.27
SEVENTH:	For the construction of permanen sidewalks, curbs and gutters	t 50,000.00
EIGHTH:	For the construction, extension and improvement of the sewer system	_ 150,000.00
<u>NINTH</u> :	For the alterations, enlarging, relocating or otherwise improvin the entrances to and exits from the City at Fairview and in providing additional entrances to and exits from the City, including roads leading thereto and the relocation thereof and the acquisit of land required therefor	ng -
TENTH:	For the purchase of land by the Board of School Commissioners	18,000.00
ELEVENTH:	For the cost of preparation of plans and specifications by the Board of School Commissioners for a vocational school	20,000.00
TWELFTH:	To defray the cost of the survey of and improvement to the water supply system	54,500.00
THIRTEENTH	Loan expenses, Section 329 City Charter	631.97
	3	348,000.00

and whereas tenders were called for the purchase of serial debentures of the principal amount of Three Hundred and Forty-eight Thousand Dollars (\$348,000.00) beardred and Forty-eight Thousand Dollars (\$348,000.00)

ing interest at the several rates hereinafter set out, and the tender of the Royal Bank of Canada, The Wood Gundy Corporation, Limited and Eastern Securities Company Limited of 102.28 per cent of par for the same was received.

AND WHEREAS the tender of the said The Royal Bank of Canada, The Wood Gundy Corporation, Limited, and Eastern Securities Company Limited of 102.28 per cent of par for the said debentures of the total amount of Three Hundred and Forty-eight Thousand Dollard (\$348,000.00) was accepted by resolution of the City Council passed on the First day of April, A. D. 1946.

AND WHEREAS the City has power and authority to

April 1/1946.

create and issue the said debentures in the amount, manner and form as proposed.

NOW THEREFORE BE IT RESOLVED that for the purposes hereinbefore set forth and under the authority it thereunto enabling as aforesaid, the City do borrow on the credit of the City the sum of Three Hundred and Forty-eight Thousand Dollars (\$348,000.00) and do create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of Three Hundred and Forty-eight Thousand Dollars (\$348,000.00) in manner and form as follows:

THREE HUNDRED AND FORTY-EIGHT (348) Debentures of the principal sum of One Thousand Dollars (\$1,000.00) each, numbered from S4424 to S4771 consecutively; all of the said debentures shall bear date the 1st day of April, A. D. 1946, and shall form part of the City of Halifax Consolidated Fund of 1905, and shall bear interest at the several rates as hereinafter set out, payable half-yearly on the 1st days of October and April in each year. The said debentures shall bear interest at the following respective rates and be numbered and payable as follows:

Serial Debentures 54424 - 54435 April 1st, 1947 12 -24% April 1st, 1948 Serial Debentures 54436 - 54448 13 -15% Serial Debentures 34449 - 34461 April 1st, 1949 -21% -21% April 1st, 1950 Serial Debentures 34462 - 34475 14 SAN SAN Serial Debentures 34476 - 54490 April 1st, 1951 April 1st, 1952 Serial Debentures 84491 - 84505 April 1st, **Serial** Debentures **34506** - **34521** April 1st, 1954 Serial Debentures 84522 - 84538 17 -2亿 Serial Debentures 84539 - 84555 Serial Debentures 84576 - 84573 Serial Debentures 84574 - 84591 April 1st, 1955 april 1st, 1956 18 -24% April 1st, 1957 18 Serial Debentures 84592 - 84609 April 1st, 1958 18 Serial Debentures 84610 - 84628 April 1st, 1959 19 Serial Debentures 84629 - 84647 April 1st, 1960 19 Serial Debentures 54648 - 54667 April 1st, 1961 - 3% - 3% 20 Serial Debentures 54668 - 54687 April 1st, 1962 20 \$4688 - \$4708 April 1st, 1963 Serial Debentures 21 - 3%April 1st, 1964 \$4709 - \$4729 21 - 3% 21 - 3% 21 - 3% Serial Debentures April 1st, 1965 84730 - 84750Serial Debentures April 1st, 1966 84751 - 84771 Serial Debentures

and BE IT FURTHER RESOLVED under the authority of subsection (4) of section 326A of the City Charter, as the same is enacted by section 2 of Chapter 67 of the Acts of the Province of Nova Scotia passed in the year 1937, that no sinking fund shall be provided in respect of the said debentures, but that the sums payable yearly in respect of the principal and interest thereon shall be included in the yearly estimates and rated and collected therewith.

AND BE IT FURTHER RESOLVED that all the said debentures 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 the interest payable in respect thereof.

AND BE IT FURTHER RESOLVED that the principal and interest payable in respect of all the said debentures shall be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax, at Halifax, Nova

April 1/1946.

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 the said debentures shall be signed by the Mayor and Treasurer for the time being of the City of Halifax, and seeled with the Corporate Seal of the said City, and countersigned by the City Clerk, and that the coupons attached shall be deemed to be duly executed by and on behalf of the City when bearing the written, stamped, lithographed, printed or engraved signature of the Mayor and Treasurer.

AND BE IT FURTHER RESOLVED that the said debentures may be registered as to principal only in the office of the City Treasurer of the City of Halifax, at Halifax, Nova Scotia.

AND BE IT FURTHER RESOLVED that the said debentures be issued and sold and delivered to The Royal Bank of Canada The Wood Gundy Corporation, Limited and Eastern Securities Company Limited, in accordance with the tender of the said parties and accepted by resolution of the City Council dated this lst day of April, A. D. 1946.

AND BE IT FURTHER RESOLVED by a two-thirds vote of all the members of the Council and with the approval of the Mayor in accordance with the provisions of section 3144 of the City Charter, that the expenditure of all moneys hereinbefore referred to for the respective purposes nereinbefore set forth be and the same is hereby authorized, approved and ratified.

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 of them of the validity of the issue of the debentures hereinbefore referred to.

Approved as required by Section 314A of the City Charter.

Allan M. Butler, Mayor of the City of Halifax.

Moved by Alderman Breen, seconded by Alderman Coffin that the resolution as set out above be approved. Motion passed unanimously the following Alderman being present and voting therefor:

- 259 -

FOR THE MOTION

Alderman Breen
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

SUBMISSION HALIFAX MEMORIAL LIBRARY COMMITTEE

Mr. Donald Crowdis representing the Halifax Memorial Library Committee was present in the Council Chamber and when called upon to address the Council remarked as follows:

*Our Committee speaks for 35 organizations in the City and we have agreed that the war memorial for Halifax should be in the form of a library. There are two other members of the Committee here and I will call on them for a short talk on this matter.

Miss Gilroy then addressed the Council as follows: "A library is the best supplement to a school system. School children are being educated at a cost of \$20.00 per capita. We want .70% per capita to pay for a good library service. The Provincial Government will pay one half of the annual maintenance cost if it services the County as well. The City would only have to pay about .35% per capita. You get a good book collection on all subjects to readers. A constant supply of good and upto-date books is an essential point in a good library. You need a good trained staff. We will have about 90,000 in Halifax when the population settles down. We should have two books per capita for the staff of about 25 to 35 people in the library. One third of the books would be for boys and girls. There will be technical books for men and women working in these fields to keep them up to date in their There are books on every kind of hobby. The library should be in the centre of the town on street level. The cost of a library seems very large but books give returns to the business men of the community. I feel it would pay dividends in dollars and cents. "

Mrs. Fletcher Smith then addressed the Council as follows: "We have been running in Halifax for eight years a children's library and we have the positive proof of how necessary it is here. We have a room 15 x 25 feet long and about 1800 books. We service about 600 children. It is absolute bedlam in that room. We have a new register this year and we have put in 600 names in that register. We reach 26 public schools and that takes in Halifax, Fairview, Dutch Village Road and the Prefabricated districts. I think that it is a proven fact that a children's section in a library is a necessary unit for good in any community. We lay great stress in our education system and books are no doubt a part of the education system. We started out from nothing and we have had to do very little advertising. If we could get more books we could not house them. You can see the need for a children's section in a library."

Mr. Crowdis then addressed the Council as follows:
"The matter of a war memorial has been in the air for several years. The feeling is mostly in favour of a library A campaign was decided upon to raise the bulk of the money. The cost would be about a half million dollars for a city of this size. The cost of maintenance will be about one half because the Provincial Government will pay half if this is part of the Regional Library Scheme."

man Coffin that (1) Council go on record as approving the principle of a library as a War Memorial within the Regions Library Scheme (2) Legislation be secured to enable the City to underwrite the expenses of the campaign for funds and (3) Legislation be secured to enable the City to make up any deficiency that might exist after the canvassing is completed.

The motion was put and passed unanimously the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Adams
Ahern
Breen
Burgess
Coffin
DeWolf
Doyle
Walker

LEGISLATION RE AIRPORT

His Worship the Mayor stated that the citizens are anxious to secure an Airport as good, if not better than the one on Chebucto Road. "It occurred to me to secure authority to allow us to acquire by purchase or expropriation suitable land outside the City limits and appropriate any monies from the sale of lands as a result of the City-Army deal."

Alderman Batson arrives 4.30 P. M.

Moved by Alderman Ahern, seconded by Alderman DeWolf that this legislation be obtained. Motion passed unanimously the following Alderman being present and voting therefor:

FOR THE MOTION

Alderman Adams
Ahern
Breen
Burgess
Coffin
DeWolf
Doyle
Walker
Batson

JUNIOR BASKETBALL CHAMPIONSHIP

His Worship the Mayor stated that there is a basketball team in Toronto that is up against a team from this City for the Championship and that they need money for expenses if they come here. *There will be two games played in Halifax which will give about \$300.00 to cover the Toronto Club to come here. We have \$1,000.00 in the Advertising Fund. All they want is for us to send forward the funds to look after this matter. "

Alderman Ahern: "This is a Canadian Championship." It was agreed unanimously that His Worship the Mayor send the guaranty from the Advertising Fund.

Alderman Breen speaking in regard to the City making up any deficiency that might exist in the campaign for the library stated that he would not like to see the Council tied to make up the deficiency in this fund.

His Worship the Mayor stated that most likely we won't need to make up any deficiency. "If we said we would make a grant it might have a deterent effect on the canvas.

Moved by Alderman Ahern, seconded by Alderman Hosterman that this meeting do now adjourn. Motion passed. 4.40 P. M.

Meeting adjourned.

LIST OF HEADLINES

Tenders for Loan Borrowing Resolution Submission Halifax Memorial Library Committee 260 Legislation Re Airport

> A. M. Butler, MAYOR AND CHAIRMAN.

If Dublicours W. P. PUBLICOVER, CITY CLERK.

CITY COUNCIL MEETING THURSDAY APRIL 11, 1946

AGENDA

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Prayer.
     Minutes.
     Accounts.
     Report Fin. & Exec. Comm. re Account over $200.00.
                                     Tag Days.
 34.56.7
                                     Sale of Land.
                                     Lease of Land to A.R.P. No. 9 Platoon.
                                     Widening Robie Street.
                                     Drain Flemming Park.
 8.
9.
10.
                                     Wartime Housing Limited Rents.
                                     Poll Tax Officer.
                                     St. Paul's Cemetery.
                                     Ordinance No. 39 Zoning By-Law.
 11.
12.
                                     Purchase of Trucks.
                                     Purchase of Anaesthetic Machine.
                                     Buckley Mortgage.
     Report Public Health & Welfare Committee re Accounts over $200.00.
116.
117.
                                                     Tenders for Butter and Eggs.
                                                     Equipment T. B. Hospital.
                                                     Consulting Staff. Watermain T. B. Hospital.
18.
 19.
                                                     Canteen T. B. Hospital.
20.
21.
                                                     Leave of absence Matron Infection
                                                              Disease Hospital.
                                     Tenders for Radio Equipment.
      Report Safety Committee re
23456789
                                     Tenders for Caps.
                                      Tenders for Uniforms.
                                      Tenders for Cars.
                                      Old Cars Police Department.
                                      Old Car Fire Department.
                                      Fire Chief's Convention.
      Questions
30.
      Blue line Connaught Avenue.
31.
32.
33.
                 Young Street.
      Report Committee on Works re Illuminated Signs.
                                      Coal hole Sackville Street.
                                      North Ferry.
  35.
36.
                                      Repairs to Permanent Paving.
                                      Assistant Wiring Inspector.
                              Ħ
                                      Quinpool Road Sewer.
                              Ħ
                                      Tenders for Supplies.
                                      Explosion Claims.
                                      Account of $500.00.
                                      Mulgrave Lane.
      Decision His Honor Judge Murray Te Investigation.
      Letter from His Worship the Mayor re Salary City Solicitor.
                                              Presentation to Mr. E. L. Cousins.
      Letter Clerk of the Executive Council re Approval of Amendment to Ordinance
                                                                                No. 19.
     Report Public Service Commission year 1945.
      Report Assessment Department year 1946.
      Report Chief Accountant re Tax Collections Month of March 1946.
      Deferred Item
      (I) Murray Property Armdele.
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БO.

Superannuation Plan.

Council Chamber, City Hall, Halifax, N. S., April 11, 1946, 5.10 P. M.

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

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

There were present His Worship the Deputy Mayor Chairman; Aldermen Batson, Moriarty, Breen, Hosterman, Adams, DeWolf, McDonald, Doyle, Walker, and Burgess.

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

MINUTES

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

ACCOUNTS

A resolution covering the accounts of the various Committees was submitted as follows:

RESOLVED that this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$12,203.62; the Committee on Safety amounting to \$3,062.64 chargeable to Fire Alarm; \$17,759.64 chargeable to Fire Department; \$16,861.85 chargeable to Police Department; The Committee on Public Health and Welfare amounting to \$16,563.56 chargeable to Health Department; \$11,022.87 chargeable to City Home and \$3,323.75 chargeable to City Prison; the Committee on Works amounting to \$10,249.68 under the provisions of Section 315 of the City Charter.

Moved by Alderman Hosterman, seconded by Alderman

Adams that the resolution as submitted be approved. Motion passed.

Alderman DeWolf advised that there was a delegation present and asked if Council would hear them now.

Moved by Alderman Burgess, seconded by Alderman DeWolf that the delegation be now heard. Motion passed.

Mr. Gordon McL. Daley was the first to address the Council as follows:

"I want to speak on the question of raising the blueline on Young Street and Connaught Ave. Young Street will never go across from Bayers Road down through St. Patrick's Home property to Dutch Village Road. My clients are anxious to get this property for commercial purposes. I think the Council should lift the blueline west of Mumford Road. It has been there for many years and I think nothing will be done with it. I also represent clients who are owners of land between Oxford Street and the railway cutting and they are very anxious that the blueline should be lifted on Connaught Avenue between Coburg Road and South Street. If it goes through as a road down there it will take a number of valuable properties and the road is quite unnecessary there. To leave the blueline there would work a hardship on these people who own properties in that vicinity. I am therefore anxious to see the Council take some action in lifting the blueline in that district. Thank you gentlemen. "

Mr. J. W. Godfrey was the next to address the Council as follows:

*I have not very much to add to what Mr. Daley has said. I can only speak as a member of the Board of Governors of the Ladies College and as a private individual I am certainly interested as a member of that Board in not seeing the college property with a street in front and behind with a lot of children there. I think the blueline should be lifted in the block between Coburg Road and South Street.

Mr. John McInnis was the next to address the Council

as follows:

"I am representing my mother who owns a property on Oxford Street. This would be a serious mark on the property if the blueline were to remain there. You would have to buy at least three houses if this road went through." I would like to see it lifted."

Mr. Leonard Kitz was the next to address the Council as follows:

"I don't feel like adding anything to that already said. It is like flogging a dead horse. I associate myself in asking that the blueline be lifted between Coburg Road

and South Street."

Read report of the Town Planning Board as follows:
March 21st/1946.

The City Council,

Gentlemen:

The Town Planning Board of the City of Halifax at a meeting held on this date, approved and recommended to the City Council for adoption, the attached report of the Commissioner of Works dated March 21st, and entitled as above.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

March 21st/1946.

Chairman, Town Planning Board of the City of Halifax.

Sir:-

In order to have the blue line removed or changed on any street, it will be necessary, (by legislation passed in 1944) to advertise the same and have a date named by the City Council when the matter will be considered. The date so set cannot be less than two weeks from the date of notice.

It is therefore recommended that the Council set the date as April 11th, 1946, for the consideration of the changing of the blue line on Connaught Avenue between Jubilee Road and Waegwoltic Avenue; the changing or removal of the blue line between Waegwoltic Avenue and Coburg Road; the removal of the blue line between Coburg Road and South Street and the changing or removal of the blue line in sections south of South Street.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Alderman Hosterman stated that what these people want is just what the City Council proposes to do. *

City Solicitor: "I presume that you have a report from the Works Office that it has been properly advertised."

Mr. MacKinnon: "There is no report. It was only sent up for a hearing to see if there were any objectors."

City Solicitor: *Once that notice has been given and an opportunity to speak by anyone, then the Council has authority to remove a blueline or relocate same. You are removing the line on Connaught Avenue between Coburg Road and South Street; also between Jubilee Road and Coburg Road.*

Mr. Wainwright was the next to address the Council as follows:

"I live South of Jubilee Road. I would like to oppose any removal of the blueline in that district for the simple reason that that line has been laid down for a great many years. If you put a 60 foot roadway through there it might change the aspect. I am against any change in the blueline North of Coburg Road and South of Jubilee Road."

Mr. Johnson was the next to address the Council as follows:

"I live on Coburg Road. We have no objection to that street going through. I think there will be an objection from neighbors and myself as to the full width of the street."

Mr. J. H. Trapnell was the next to address the Council as follows:

*Following those people who spoke there is a lack of information that we would like to have cleared up. As you know there have been three or four nundred petitioners asking to have Horsefield reserved for a playground and these petitions for 120 ft. or 60 ft. streets is sort of a shuffling that gives me a wrong impression. Will Horsefield be taken for building lots or what. What is the information?"

His Worship the Deputy Mayor: "There is a Plan, this Matter should be delayed in order to give all people a chance to be heard."

Alderman Burgess stated that he was not familiar with this matter and asked that it be referred back to the Committee on Works to bring in a recommendation.

Moved by Alderman Burgess, seconded by Alderman

Doyle that this matter be referred to the Committee on Works

Alderman Hosterman: "There is something in what Alderman Burgess has said but in connection with the dele-

gation with regard to the section between Coburg Road and South Street on Connaught Avenue, we could deal with that portion tonight but the portion north of Coburg Road could be dealt with later.*

Alderman Burgess: "I don't see any need to rush it."

Alderman Adams: "Could we have a meeting of a Committee of the Whole Council to deal with both sides of this street. The street was going to be put through several years ago the way it was laid down. I would like to go into it further."

City Solicitor: "If the matter is adjourned for a later meeting, the Mayor has authority to call a special meeting for any day he sees fit.

Alderman DeWolf: "I don't see any need in deferring this. We could deal with the matter of raising the blueline between Coburg Road and South Street."

Moved by Alderman Moriarty, seconded by Alderman Walker that we deal with the first part of the proposition, the extension from Coburg Road to South Street. Motion passed.

The following resolution was then moved by Alderman Hosterman and seconded by Alderman Breen; Resolved that the City Council order the removal from the Official City Plan of the Official Street Lines of Connaught Avenue between the South Line of Coburg Road and South Street.

The motion was put and passed unanimously, the following Aldermen being present and voting therefor:

FOR THE MOTION Alderman Batson

Moriarty
Breen
Hosterman
Adams
DeWolf
McDonald
Doyle
Walker
Burgess

Moved by Alderman Moriarty, seconded by Alderman Walker that we dispose of the Report of the Town Planning Board regarding Young Street blueline and the section north of Robie Street on Connaught Avenue be dealt with on Monday, April 15/1946. Motion passed.

Mr. MacKinnon: "This report about Young Street has been officially advertised in accordance with the City Charter. (March : 6/46. The Harris' add back)

Alderman DeWolf: "If it were used it would produce a level railway crossing on the e/s Dutch Village Road and that would be very dangerous. I am sure we would still come to the conclusion that it would not be policy to put this through."

Read report of the Town Planning Board as follows:

March 21st/1946.

The City Council,

Gentlemen:-

The Town Planning Board of the City of Halifax at a meeting held on this date, approved and recommended to the City Council for adoption, the attached report of the Commissioner of Works dated March 21st, and entitled as above.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

March 21st, 1946.

Chairman, Town Planning Board of the City of Halifax.

Sir:-

Simpson's Ltd., are negotiating for the purchase of a portio of St. Patrick's Home property just north of their present building for a warehouse and siding site.

In 1908 Young Street blue lines north to the Dutch Village Road, were laid down and confirmed in 1909. Since that time the Airport was built and the C. N. R. extended through this property, also St. Patrick's Home building extends over this property, also St. Patrick's Home building extends over the blue line and Simpson's established here and woodworking plants built.

The extension of a connection avenue from east to west is not desirable as the maintaining of these blue lines through St. Patrick's Home property interferes with future proposals.

It is therefore recommended that the Town Planning Board of the City of Halifax, recommend to the City Council that the official street line of Young Street between Connaught Avenue and the Dutch Village Road be removed from the official City Plan, under the authority of Section 551A of the City Charter and that the City Council appoint Thursday, April 11th, 1946, as the date on which this recommendation will be considered by the City Council.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Moriarty, seconded by Alderman Hosterman that the report be approved.

The motion was put and passed unanimously the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Adams
Batson
Breen
Burgess
DeWolf
Doyle

Doyle Hosterman McDonald Moriarty Walker

ACCOUNT OVER \$200.00

Read report of the Finance and Executive Committee as follows:

April 9/1946.

To 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 an account from the Ross Print Limited amounting to \$489.58 was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TAG DAYS

Read report of the Finance and Executive Committee as follows:

April 9/1946.

To 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 permission to hold Tag Days were recommended for approval as follows:

Fraser Follett Chapter I.O.D.E. for Saturday June 8/1946.

The Finance Campaign Committee, Halifax Y.M.C.A. for Saturday June 22/1946.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SALE OF LAND

Read report of the Finance and Executive Committee as follows:

April 9/1946.

To 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's Department respecting the matter of Veterans' Houses, Halifax Relief Commission property was considered.

Your Committee recommends that the suggestion contained in the second paragraph of this letter be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 8, 1946.

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

Dear Sirs: Twenty lots were secured from the Halifax Relief

Commission as sites for Veterans' houses. The Relief Commission agreed to convey these lots to Wartime Housing Limited for the assessed value. The City Assessor has reported that the assessed value for these lots is the sum of \$5350.00 and the Relief Commission is prepared to accept this amount.

An alternative suggestion was made by the Relief Commission that they be paid the sum of \$4950.00 and the City convey to the Relief Commission two City owned lots on Veith and Hanover Streets which were recently advertised for sale by the City. The Relief Commission owns land adjacent to these lots and wishes to acquire them in order to re-subdivide the block in which these lots are located.

I respectfully suggest that your committee recommend to Council that one or other of these offers be accepted and that Council request Wartime Housing Limited on behalf of the City, to pay the Halifax Relief Commission for the lots in question when the proper deed is secured from the Commission.

Respectfully submitted,

CARL P. BETHUNE, CITY SOLICITOR.

Per T. C. Doyle.

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

LEASE OF LAND TO A. R. P. NO. 9 PLATOON

Read report of the Finance and Executive as follows:
April 9/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, a letter from No. 9 Platoon H. C. E. C. Wardens requesting that a vacant property located on the southwest corner of Maynard and Ontario Streets be leased to them was considered.

Your Committee recommends that this property be leased to No. 9 Platoon H. C. E. C. Wardens for a period of five years for the sum of \$12.00 per year.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

His Worship the Deputy Mayor: "I think the A. R. P. want a longer lease."

Oity Solicitor: "The Council has authority of its own motion to grant a lease for five years, a longer one would have to be approved by the Governor in Council."

Alderman Hosterman: "That matter was discussed at the Finance and Executive Committee. The lot is not much use to anyone. I don't think the platoon has any worry at the end of the five year period."

Alderman Hosterman that the property be leased to No. 9
Platoon H.C.E.C. Wardens for a period of five years for the sum of \$12.00 per year and as a protection a clause be included in the lease granting them an option to purchase the property at the present assessed value and that the City Solicitor be authorized to prepare the lease. Amendment passed.

WIDENING ROBIE STREET

Read report of the Finance and Executive Committee as follows:

April 9/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the purchase from W. A. MacDonald of a portion of his land on the west side of Robie Street, north of Lady Hammond Road, which is required for the purpose of street widening was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 5/1946.

WIDENING ROBIE STREET - NORTH OF LADY HAMMOND ROAD

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on April 4th, the attached report of the Commissioner of Works dated April 1st 1946 was considered.

On motion of Alderman DeWolf, seconded by Alderman Walker the said report was approved and recommended to the Finance and Executive Committee for approval.

Respectfully submitted,

w. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

April 1/1946.

His Worship the Mayor.

To bring Robie Street to the full width of 60 feet in front Sir: of property owned by W. A. MacDonald, it is necessary for the City to purchase a portion of his land which is on the western side, about 240 feet north of Lady Hammond Road.

. The area required by the City is 2,043 square feet. The assessed rate is \$.07 per square foot, and adding 20% to this would make the total cost \$171.61.

I would therefore recommend that before this land is sold along with the building lots recently approved by the Town Planning Board, that the City purchase this portion from Mr. W. A. Mac-Donald, or whoever a search of the title reveals to be the owner.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

DRAIN FLEMING PARK

Read report of the Finance and Executive Committee as follows:

April 9/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending that a drainage pipe be installed at Fleming Park at an estimated cost of \$440.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 5th, 1946.

Chairman and Members of the Finance and Executive Committee,

Gentlemen:-

At a meeting of the Committee on Works held on April 4th, 1946 the attached report of the Commissioner of Works dated March 27th, 1946 was considered.

On motion of Alderman DeWolf, seconded by Alderman Moriarty the said report was approved and recommended to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

March 27, 1946.

His Worship the Mayor.

Sir:

Some time ago the neavy rain caused considerable flooding in the Parking area at Fleming Park which is ad-

jacent to the Canteen. An emergency drain was constructed to relieve the flooding, and it is recommended that a drainage pipe be laid in this excavation and extended southwardly, the total distance of the drain to be approximately 220 feet at an estimated cost of \$440.00.

Permission to borrow the money for this purpose was granted a year ago by the Department of Municipal Affairs.

I would therefore recommend that this work be ordered proceeded with.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

The motion was put and passed the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Adams
Batson
Breen
Burgess
DeWolf
Doyle
Hosterman
McDonald
Moriarty
Walker

WARTIME HOUSING LIMITED RENTS

Read report of the Finance and Executive Committee as follows:

April 9/1946.

To 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 Chairman, Management Committee of the Housing Commission respecting the matter of rents and the payment of water rates by occupants of houses of Wartime Housing Limited and those managed by the City was considered.

Your Committee approved of the recommendations contained in this letter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 3, 1946.

His Worship the Mayor & Members Finance & Executive Committee, City Hall, Halifax, N. S.

Gentlemen:-

I am attaching a copy of the letter which I received from Mr. Brownell, Supervisor of Wartime Housing Limited, advising that a reduction in the rents of their houses is being made as of May 1, 1946. In so far as the houses which the City rents from the Wartime Housing Limited this reduction is contingent on the City passing the same on to the tenants and giving Wartime Housing Limited notification in writing to this effect. Your Management Committee recommends that this reduction be passed on to the tenants and that Wartime Housing Limited be so notified.

You will note from Mr. Brownell's letter that occupants of the houses managed by Wartime Housing Limited are, in future, paying their water rates directly to the Public Service Commission. I have discussed with Mr. Churchill, Chief Accountant for the Public Service Commission, about doing the same with the tenants who are in houses managed by the City and we feel that it would make for more uniformity if our tenants were to pay their water rates directly to the Public Service Commission. Your approval of this change is requested.

Yours respectfully,

J. F. McManus, CHAIRMAN, Management Committee.

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

REPORT POLL TAX OFFICER

Read report of the Finance and Executive Committee as follows:

April 9/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the Poll Tax Officer submitting his report of the poll tax collections for the civic quarter year ending March 31/1946 was considered.

Your Committee recommends that the report be filed and that the City Solicitor's Department be instructed to issue writs against delinquent poll tax payers and take proceedings under the Collection Act for the recovery of the amounts owing.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

CITY OF HALIFAX

CITY HALL

POLL TAX COLLECTIONS FOR CIVIC QUARTER YEAR ENDING MARCH 31st

CURRENT	ARREARS	<u> LA TOT</u>
\$ 364.00	\$9,086.41	\$9,450.41
1945	1946 Pol	l Tax Penalties and Interest
January \$2793.8 February 2771.3 March 2406.6 Total \$7971.8	30 2434.77 59 3795.57	\$ 1,269.10
:	increase	\$ 1,478.48
COLLECTED BY ST	REET COLLECTORS.	
Mr. Rockwell Mr. Durrant Mr. Foley Mr. Phillips Mr. Frawley Mr. Yates Mr. Barrett Mr. Rising Mr. Duggan Mr. Lowe Mr. McDonald	\$1770.00 1455.00 960.00 904.00 451.00 359.20 260.00 134.00 121.00 97.00 80.00	\$ 6,591.20
PA	ID AT OFFICE	2,859.21 \$ 9,450.41

April 4th, 1946.

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

ST. PAUL'S CEMETERY

Read report of the Finance and Executive Committee as follows:

April 9/1946.

To 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 respecting the matter of the restoration of St. Paul's Cemetery was considered.

Your Committee recommends that the letter be approved and the Solicitor instructed to request the Private and Local Bills Committee to add to the City's Bill an appropriate section to cover this matter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 8, 1946.

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

Gentlemen:-

At a meeting of your Committee held in February a letter from Mr. A. I. Lomas, Warden of St. Paul's Church, was read respecting the need for funds to restore St. Paul's Cemetery. At that meeting I was instructed to request Mr. Lomas to discuss the matter with the Provincial Government with a view to securing some assistance from the Province in this effort because of the great historical significance of this Cemetery.

This was done and it is my understanding that the Government is prepared to consider the matter and is not disinclined to assist in the project.

I would therefore suggest that the City submit legislation, permissive in nature, to enable it to make a contribution for this purpose. The amount need not be stated and the final result could be later discussed between the City and the Government.

If this is approved I will request the Private and Local Bills Committee to add to our Bill an appropriate section.

Yours very truly,

CARL P. BETHUNE, CITY SOLICITOR.

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

ORDINANCE #38 ZONING BY-LAW

Read report of the Finance and Executive Committee as follows:

April 9/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, a letter from the City Solicitor respecting the matter of repealing Ordinance No. 38 as Zoning By-Law No. 1 was considered.

Your Committee recommends that the repeal as drafted be read and passed a first time.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ORDINANCE NO. 38

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

Ordinance No. 38 *Zoning By-Law No. 1 which received its first reading by the City Council on August 11, 1944 and its second reading on September 14, 1944, be and the same is hereby repealed.

Moved by Alderman Hosterman, seconded by Alderman Adams that the Repeal of Ordinance No. 38 as set out above be read and passed a first time. Motion passed.

PURCHASE OF TRUCKS

Read report of the Finance and Executive Committee as follows:

April 9/1946.

To 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 His Worship the Mayor respecting the matter of the purchase of three trucks from the War Assets Corporation was considered.

Your Committee recommends that the letter be approved and that the funds required for the purchase of the truck for the City Prison be provided under the provisions of Section 332A of the City Charter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

March 29, 1946.

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The Secretary, Finance and Executive Committee, Halifax, Nova Scotia.

Dear Sir:

I intimated at a recent meeting of the Council that it would be desirous for the City to purchase equipment available from the War Assets Corporation as follows:

1940 2-ton Ford Pick-Up Truck Serial #109375 Eng. Serial #109375 (War Assets Corp. No. 72-923) Price: \$159.57 "as is-where is" Location: Maritime Tel.& Tel. Co. Ltd. Garage.

1940 Chevrolet Truck
Model 15-33 Stake Body
Serial #0153304606
Eng. Serial #&2811190
(War Assets Corp. No. 73-888)
Price: \$391.17 "as is-where is"
Location: Quinpool Road Fire Station.

1940 Chevrolet Truck
Model 15-33 Stake Body
Serial #0153304618
Eng. Serial #T2811100
(War Assets Corp. No. 73-886)
Price: \$391.17 "as is-where is"
Location: National Harbours Board
Pier No. 2

The first item will be taken over by the Board of Works. The 1940 Chevrolet truck at present located at the Quinpool Road station will be taken over by the City Prison, and the 1940 Chevrolet truck at present at the National Harbours Board will be taken over by Point Pleasant Park.

It will be necessary to arrange an appropriation under Section 332A to cover the cost of the truck to be made available to the City Prison, as its appropriation is without sufficient funds to cover the purchase.

The city's cheque has already gone forward, and I shall be glad if you will now give official approval to the purchases.

Yours very truly,

A. M. Butler, MAYOR.

RESOLUTION

WHERE AS the City requires money for the purpose of purchasing a truck to be used at the City Prison and no funds have been provided in the estimates for the aforesaid purpose;

AND WHEREAS Section 332A of the City Charter as enacted in Chapter 53 of the Acts of 1932, authorizes the City to borrow for such a purpose;

\$391.17 be borrowed from any bank or fund available under the provisions of the said enactment;

:

The money so borrowed with interest thereon shall be included in the estimates for the civic year 1947.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. Motion passed unanimously, the Alderman listed as being present were in their seats and voted.

PURCHASE OF ANAESTHETIC MACHINE

Read report of the Finance and Executive Committee as follows:

April 9/1946.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, a report from the Commissioner of Health recommending the purchase from J. F. Hartz & Company of a Gas and Oxygen Anaesthetic Machine required for the operating room of the Tuberculosis Hospital at a price of \$650.00 was considered.

Your Committee concurs in this recommendation and recommends that the funds required for this purpose be provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 6th, 1946.

Chairman and Members, Finance Committee, City Hall, Hallfax, N. S.

Gentlemen:

A gas and oxygen anaesthetic machine is required for the operating room of the T. B. Hospital. Funds to pay for same are included in the original borrowing. Price was obtained last month on this machine, and I have been waiting for the exact model to be chosen by the doctor who will be giving most of the anaesthetics at the hospital.

This undue delay in obtaining the type of machinery required has unfortunately resulted in an increase in the price. It is possible, however, if an order was received by the company immediately, we may be able to get one at the original price of \$650.00.

This only came to my attention on Friday, April 5th,

and I have contacted by telephone some of the members of the committee of Public Health and Welfare, who are agreeable that this order should be placed, and I would recommend to you that I be authorized to order from J. F. Hartz & Company the "Kinet-O-Meter" Cabinet Model No. 433, price \$650.00, F.O.B., Halifax, N. S.

Yours very truly,

Allan R. Morton, M.D., M.P.H. Commissioner of Health.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. Motion passed unanimously, the Alderman listed as being present were in their seats and voted.

BUCKLEY MORTGAGE

Read report of the Finance and Executive Committee as follows:

April 9/1946.

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

Gentlemen: -

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance regarding a request from the Eastern Trust Company for a release of the Property No. 61 Victoria Road from the operation of the Margaret Buckley mortgage held by the City of Halifax was considered.

Your Committee concurs in the recommendation of the Commissioner of Finance.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 9/1946.

The Chairman, Finance & Executive Committee, City Hall.

Dear Sir: Re: Margaret Buckley Mortgage

The Eastern Trust Company are requesting the release of the property 61 Victoria Road, Halifax, from the operation of the mortgage held by the City of Halifax.

The Eastern Trust Company will pay the City of Halifax the sum of \$4,237.50 to be applied against the principal sum of the above noted mortgage.

I recommend that authority of City Council be obtained, to release 61 Victoria Road from the operation of the said mortgage, on receipt of the payment indicated.

Yours very truly,

N. L. Sherman, Commissioner of Finance.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. Motion passed unanimously the Alderman listed as being present were in their seats and voted.

ACCOUNTS OVER \$200.00

Read report of the Public Health and Welfare Com-

April 1, 1946.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved and recommended for payment the following accounts:

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

TENDERS FOR BUTTER AND EGGS

Read report of the Public Health and Welfare Committee as follows:

April 1, 1946.

To 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 a tender from R. B. Colwell Ltd., offering to supply to Civic Institutions, with eggs

at .38% per dozen and butter at .43% per pound, was considered.

Your Committee recommends that the tender be approved for a period of one month.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

EQUIPMENT T. B. HOSPITAL

Read report of the Public Health and Welfare Committee as follows:

April 1/1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date the attached letter from the Commissioner of Health respecting changes in prices of equipment ordered for the T. B. Hospital, was considered.

Your Committee concurs in the recommendation of the Commissioner of Health.

Respectfully submitted,

W. P. Publicover, CITY GLERK.

April 1st, 1946.

Chairman and Members, Committee on Public Health and Welfare.

Gentlemen:

At the February meeting of the Committee, orders were placed with different firms for hospital equipment. I am now in receipt of a letter from Messrs. Ingram & Bell Limited, which is attached.

On checking these prices over with the 10% increase, I found that the sixty Gatch beds now come to \$44.88 each, and this is still the lowest quotation. The six Youth Size Gatch beds come to \$38.50 each, and this is also the lowest quotation. The three-panel bed screens now come to lowest quotation. The three-panel bed screens now come to \$16.83, and again this is the lowest price. The two-panel screens come to \$14.14 each, which is 14% higher than the price of J. F. Hartz & Co., and the forty-eight over-bed tables with mirror now come to \$31.08, whereas the J. F. Hartz price is \$30.00. I would therefore recommend that if the J. F. Hartz prices are the same now as when quoted to us, that these forty-eight over-bed tables and twenty-

one two-panel screens be placed with that Company, and that the Committee recommend changes in price of the beds and three-panel screens to City Council.

Sincerely yours,

Allan R. Morton, M.D., M.P.H., Commissioner of Health.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

CONSULTING STAFF

Read report of the Public Health and Welfare Committee as follows:

April 1, 1946.

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

Gentlemen: -

At a meeting of the Public Health and Welfare Committee held on the above date the attached report from the Commissioner of Health respecting the matter of a Consulting Staff to the T. B. Hospital, was considered.

Your Committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 1st, 1946.

Chairman and Members, Committee on Public Health & Welfare, Halifax - N. S.

Gentlemen: -

Re: Consulting Staff

At a meeting of this Committee held at the T. B. Hospital some months ago, the question of Consulting Staff to the Hospital was discussed. Honoraria for these was provided in the estimates for the period of June 1st to Dec. 31st. 1946.

After discussion with Dr. Beckwith, we have selected the medical men who in our opinion are best qualified to act in these various branches. Their appointment will thus qualify the Hospital for full recognition by the American College of Surgeons which organization is recognized as the body accrediting Höspitals on this Continent.

I therefore recommend their appointments as of June 1st. at the yearly Honorarium mentioned:

Senior Surgical Consultant and Thoracic Surgeon - Dr. V. O. Mader -	\$1,000.00
Junior Surgical Consultant and Thoracic Surgeon - Dr. J.W. Merritt -	600.00
Eye, Ear, Nose and Throat - Consultant-Dr. D. M. McRae -	300.00
Internal Medicine Consultant -Dr. T.M.Sieniewicz-	200.00
Anaesthetist - Or. Carl Stoddard -	300.00
Radiologist Consultant -Dr. Chas. Jones -	200.00

Sincerely yours,

Allan R. Morton, M.D., M.P.H., Commissioner of Health.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

WATERMAIN T. B. HOSPITAL

Read report of the Public Health and Welfare Committee as follows:

April 1, 1946.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date the attached report from the Superintendent of Health regarding the installation of a new water main to the T. B. Hospital at a total cost of \$1,407.00 was considered.

Your Committee recommends that the report be approved and the funds required for this purpose provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 1st, 1946.

Chairman and Members, Committee of Public Health and Welfare.

Gentlemen:-

with the near completion of the new T. B. Annex it will be necessary to construct a new 6-inch main from the present City Home main for a distance of about 115 feet, and from that point a 4-inch main for about 110 feet, with all the fittings, including a hydrant.

Mr. A. C. Harris, Deputy Commissioner of Works estimates that City Workmen can do the excavation and backfilling

for \$700, and that the cost of supplying the pipe and fittings by the Standard Paving Maritime Limited will be \$707.00, a total cost of \$1,407.00.

It is recommended that the work be done.

A copy of the report of the Deputy Commissioner of Works is attached.

Respectfully submitted,

Arthur C. Pettipas, Supt. Health & Hospitals.

March 30, 1946.

Dr. A. R. Morton, Commissioner of Health, City Hall, Halifax, Nova Scotia.

Re: Proposed Pipe Line from City Home Main to T. B. Hospital

Dear Sir:

Acting upon your instructions, the matter of supplying the present T. B. Hospital with a new and larger water main has been studied.

An estimate of the cost to supply and install a new 6-inch main from the present City Home main for a length of approximately 115 feet, and from that point a 4-inch main for a length of about 110 feet complete with all the necessary fittings, and the installation of a hydrant near the end of the 6-inch main is as follows:

Excavation and backfilling to be done by the City \$700.00
Supplying and laying the cast-iron pipe and all the necessary fittings and hydrant to be done by the Standard Paving Maritime Limited \$707.00

The above prices are based on doing the work within the next two months.

Yours very truly,

A. C. Harris, Deputy Commissioner of Works.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved.

The motion was put and passed unanimously the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Batson Moriarty Breen Hosterman Alderman Adams
DeWolf
McDonald
Doyle
Walker
Burgess

CANTEEN T. B. HOSPITAL

Read report of the Public Health and Welfare Committee as follows:

April 1, 1946.

To 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 a letter from the Commissioner of Health regarding a request from the Canadian National Institute for the Blind to operate a canteen in the T. B. Hospital, was considered.

Your Committee recommends that the request be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

LEAVE OF ABSENCE MATRON INFECTIOUS DISEASES
HOSPITAL

Read report of the Public Health and Welfare Committee as follows:

March 4, 1946.

To 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 a report from the Commissioner of Health recommending that Mrs. Edna Doherty who is retiring from the position of Matron at the Infectious Diseases Hospital April 1, 1946, be granted leave to June 30, 1946 with pay plus holidays was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

TENDERS FOR RADIO EQUIPMENT

Read report of the Safety Committee as follows:

April 4, 1946.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders for the supply of radio equipment to be installed in a Police Car were considered.

Your Committee recommends that the tender of the Canadian Marconi Company Limited for supplying and installing the following equipment, be approved.

- 1. MARCONI FMT/30/DM Mobile Frequency Modulated Transmitter, with cables, Monophone set and Remote Control Unit, completely installed and tested.....\$478.50
- 2. MARCONI Police P69-18 Car Receiver, complete with Crystal, one set of Valves and Assial each, completely installed and tested.....\$147.50

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

TENDERS FOR CAPS

Read report of the Safety Committee as follows:

April 4, 1946.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders for the supply of 100 more or less uniform winter caps and 100 more or less uniform summer caps to the Police Department, were considered.

Your Committee recommends that the tender of Colwell Brothers Limited offering to supply uniform winter caps at \$3.95 each and uniform summer caps at \$3.75 each be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

TENDERS FOR RUBBER COATS

Read report of the Safety Committee as follows:

April 11, 1946.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders for the supply of 100 more or less rubber coats for members of the Police Department were considered.

Your Committee recommends that the tender of Bloomfield Mens! Wear at \$19.25 be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

OLD CAR FIRE DEPARTMENT

Read report of the Safety Committee as follows:

April 4, 1946.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of the disposition of a 1941 Ford Coupe formerly used by the Deputy Chiefs of the Halifax Fire Department, was considered.

Your Committee recommends that the car be disposed of by public auction at the Melvin S. Clarke Co.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

FIRE CHIEF'S CONVENTION

Read report of the Safety Committee as follows:

April 11/1946.
April 4, 1946.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date a letter from the Secretary-Treasurer of the Maritime Fire Chiefs Association advising that the 1946 Convention of this Association is being held in Glace Bay, N. S., on July 16, 17, and 18, 1946, was considered.

Your Committee recommends that if a permanent Chief is appointed to the Halifax Fire Department previous to these dates that he be authorized to attend this Convention.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

QUESTIONS

Alderman Walker: "There is an election coming off very shortly. Has the City Clerk arranged for the Polling Booths and what has he done?"

City Clerk: "There will be a booth with four sections in each ward."

Alderman Walker: "What letters are they running from and where are the booths for Ward five?"

City Clerk: *One is at 1392 Gottingen Street and the other is at 147 Gottingen Street.*

Alderman Walker: "Has Mr. Publicover seen these booths?"

City Clerk: "I have not seen them lately but we have held elections there before."

His Worship the Deputy Mayor: "This matter comes under the jurisdiction of the City Clerk."

Alderman Walker: "Will this booth hold 16 people. You can't get a cat in without knocking its brains out. I am objecting to the booths. We want to know now."

His Worship the Deputy Mayor: "Will you look into the

booths Mr. Publicover?*

City Clerk: "Yes Your Worship."

Alderman Walker: "I want to see if he can get 16 people in that booth."

His Worship the Deputy Mayor: "The Clerk will look into this."

Alderman Walker: "Where they picked this booth there is one car track and if people park their cars, they will tie up traffic."

Alderman DeWolf: "The City contributed a considerable sum of money for the purchase of the Woodcock Inn property. Since that time on a small adjoining lot there is a small building moved from the Woodcock Inn Property and also a trailer car used for a taxi office but I am not sure about that. We should look into this situation and purchase this lot or see if the buildings were put there with permission."

Mr. McManus: "That property is on the so-called Ward lot and I spoke to Mr. Laurence of the Department of Highways and Public Works about this. It is back as far as the Department of Highways can order it. We have negotiated with the new owner but we have not been able to come to any figure as yet. This garage has been ordered back as far as possible."

His Worship the Deputy Mayor stated that there was a newspaper clipping relative to the cost of grading the Commons and said the Commissioner of Works had submitted a letter in connection with this matter.

The letter was then read as follows:

April 11, 1946.

Deputy Mayor J. E. Ahern,

Dear Sir!-

This will acknowledge your call this morning with

reference to grading the Commons during 1945.

So are as I can learn from checking the Works Department grader was used on the North Commons one full day at a cost of \$5.45. The date was shortly after the speedway for harness racing was removed for the summer months.

On one or two other occasions the grader was used for an hour or two to aid crews of rock pickers as well as other inconsequential tasks for which no charge was made.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

His Worship the Deputy Mayor stated that he hoped the newspaper would be free with their space in reporting this matter.

ACCOUNTS UNDER SECTION 332A

The City Solicitor stated that Council had previously passed four accounts for payment but the source was not provided. He recommended that they be paid under Section 332A of the City Charter and submitted the following resolution.

RESOLUTION

BE IT RESOLVED that the following accounts be paid and the funds obtained under the authority of Section 332A of the City Charter and included in the estimates to be prepared for the Civic Year 1947.

- J. G. A. Robertson.....\$13.80 approved Council Jan. 17, 1946
- J. G. A. Robertson.....\$40.00 " " "
- Melvin S. Clarke Co.... \$200.00 " Feb. 1,1946
- G. A. Gladwin......\$100.00 * * * * *
- G. A. Gladwin..........\$100.00 " " " " "

Moved by Alderman Hosterman, seconded by Alderman

Adams that the resolution be approved. Motion passed, unanimously the Alderman listed as being present were in their
seats and voted.

PUBLIC SERVICE COMMISSION

Alderman Burgess: "Suppose this Commission was taken over from the City, how would we fare in the case of fires?"

City Solicitor: "The real estate owners in the City contribute fire protection rates and they are paid over to the Water Commission."

Alderman Burgess: "Suppose the Harbour Commission property caught fire and the City not getting any money for this; this is not fair. I mean if this were out of our hands."

City Solicitor: "The Public Utility Board could authorize a rate and it would have to be made up on a calculation for the time the pumpers were operated."

Alderman Burgess: "Where would the City fit in regard to the Government?"

City Solicitor: "Some Departments pay fairly good sums for water. I think this is a matter to be taken up when the rates are arranged."

Alderman Burgess: "The Commission would charge so much and the Government would pay so much and what was left would be for the City to make up."

City Solicitor: "If the City has to fight a fire on Crown property, the City should be paid. The Department of National Defence advanced their contribution to \$23,000. OO and it is just a matter of keeping after the different Departments to get them to raise their money."

Mr. MacKinnon was requested to look into this matter.

VOTING

Alderman Batson: "In the future could we do away with the Ward system for voting. Could we have the Alderman voted for by the City as a whole?"

His Worship the Deputy Mayor: *After May 1st we could bring this matter up. *

NORTH END FIRE STATION

Alderman Burgess: "I would like to have a report from the Engineer on the North End Fire Station. They say the floor is caving in."

Mr. MacKinnon: "This cost about \$28,000.00."

His Worship the Deputy Mayor: "Did the contractor place a bond?"

Mr. MacKinnon stated that he would have a report prepared for Alderman Burgess.

Alderman Hosterman: "The question of no bond seems quite prevalent. The sidewalks are in a disgraceful condition. The City has no protection at all. We spend money for sidewalks and in three or four years they fail apart and we have no come-back. Mr. MacKinnon should take this up with the Solicitor's Department so as to protect the City."

City Solicitor: "This should go into the specifications."

Alderman Hosterman: "I think the specifications should be looked into by the Solicitor's Department.

This matter should be revised and brought up to date."

City Solicitor: "I don't think Maintenance Bonds have been given in the case of sidewalks."

ILLUMINATED SIGNS

Read report of the Committee on Works as follows:

April 5th, 1946.

The City Council,

Gentlemen:-

The Committee on Works at a meeting held on April 4th, 1946 recommended to City Council that the leases referred to in the following attached reports of the Commissioner of Works on applications for overhanging signs be granted.

Report Dated:

Entitled:

March 21, 1946 March 28, 1946 March 28, 1946 April 2, 1946

139 Argyle Street 141-143 Hollis Street 113-115 South Park Street 427 Barrington Street

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

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

COAL HOLE SACKVILLE STREET

Read report of the Committee on Works as follows:

April 5th, 1946.

APPLICATION - D'ALLAIRD'S LIMITED - COAL HOLE

- SACKVILLE STREET

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 4th, 1946 the attached report of the Commissioner of Works dated March 27th, 1946 and entitled as above, was considered.

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

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

March 27, 1946.

His Worship the Mayor.

Sir:

An application has been received from D'Allaird's Limited for permission to install a metal coal hole to their premises which is now being altered, on Sackville Street. The area encroaching over the street line will be about six square feet.

I would recommend that permission be granted to this firm for the installation of the coal hole provided they enter into a lease with the City and pay the prescribed

minimum rental of \$5.00 per annum.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

NORTH FERRY

Read report of the Committee on Works as follows:
April 5/1946.

The City Council,

Gentlemen:

At a meeting of the Committee on Works held on April 4th, 1946 the attached report of the Commissioner of Works dated March 30th, recommending that the request of J. H. Dauphinee and Sons to lease the landing at the North Ferry wharf be granted, was considered.

On motion of Alderman Moriarty, seconded by Alderman DeWolf the said report was approved, subject to the approval of the City Solicitor, and recommended to City Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

Merch 30/1946.

His Worship the Mayor.

Sir:-

Attached is a copy of letter from J. H. Dauphinee & Sons who operate the North Ferry. This Ferry, as you know, is situated in front of a right-of-way leading from Barrington Street to the waterfront, between the Dockyard and Shipyard properties.

An application was made for this in April 1942 for the same privileges but was refused, due to the fact that the Board of Works did not want to give a monopoly at that time to any private concern. However, in Mr. Dauphinee's letter he stated that he does not propose to exclude row boats or small motor boats for the use of the wharf, and I understand from him that there are no other persons transporting passengers from one side to the other.

A request has recently been made to the City for repairs to the landing and steps at the ferry, and we have been asked in the winter time to keep the steps in

a safe condition.

In view of the circumstances I would recommend that the requested lease of this ferry be granted to J. H. Dauphinee & Sons, similar to the leases granted to the North West Arm Ferries. This will relieve the City of any obligation for maintaining these premises.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

REPAIRS TO PERMANENT PAVING

Read report of the Committee on Works as follows:

April 5th, 1946.

The City Council,

Gentlemen:

At a meeting of the Committee on Works held on April 4th, 1946 the attached report of the Commissioner of Works recommending that the Standard Paving Maritimes Limited be given the contract of repairs and resurfacing, was considered.

On motion of Alderman DeWolf, seconded by Alderman Moriarty the said report was approved and recommended to City Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

March 28/1946.

1

His Worship the Mayor.

Sir:

To date, tenders for permanent paving have not been called for because of the probability of having no proposals for new work this year.

The usual amount of repair work will be done, for which an estimate of \$20,000. has been made.

I discussed the matter with the paving firm which quoted on this work last year. The cost of the work would not justify setting up a plant.

The Standard Paving Maritime Limited will do the work at the same figure quoted last year.

I would therefore recommend that this firm be given the contract for repairs and resurfacing.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Moriarty, seconded by Alderman DeWolf that the report be approved. Motion passon.

ASSISTANT WIRING INSPECTOR

Read report of the Committee on Works as follows.

April 5/1946.

The City Council,

Gentlemen:

At a meeting of the Committee on Works held on April 4th, 1946 the attached report of the Commissioner of Works recommending that Mr. William H. Hushard be appointed to the position of Assistant Wiring Inspector and Maintenance Electrician was considered.

On motion of Alderman Moriarty, seconded by Alderman Walker the recommendation was approved and recommended to be forwarded to City Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

April 1, 1946.

His Worship the Mayor.

81r:-

At a meeting of the Committee on Works held on March 5th, permission was granted for the calling of applications for the position of Assistant Wiring Inspector, and Maintenance Electrician.

In response to this advertisement five applications have been received, one of which was from a returned man, but on further consideration he withdrew his application.

The Board of Wiring Examiners, on a short written test held this morning, decided to recommend that Mr. William H. Hushard be appointed to this position at a salary as stated, viz., Two Thousand Dollars (\$2,000.) per annum. It was further recommended that the maximum salary for this position be \$2200.00.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

QUINPOOL ROAD SEWER

Read report of the Committee on Works as follows:

April 5/1946.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 4th, the attached report of the Commissioner of Works dated April 2nd, 1946 in regard to flooding of cellar or besement of the store operated by Mr. M. B. Fineburg was considered.

The Commissioner recommended the connecting up of the dead end on Quinpool Road at this point at an estimated cost of \$2,000.00 chargeable to Sewer Capital.

On motion of Alderman Breen, seconded by Alderman Moriarty the said report was approved and recommended to City Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

April 2/1946.

His Worship the Mayor,

Dear Sir:-

As requested an examination has been made to discover reasons for the flooding of the cellar or basement of the store operated by M. B. Fineberg at the south-each corner of Quinpool Road and Preston Street.

The sewer main to which the Fineberg drain is connected serves Quinpool Road from a point some feet east of Monastry Lane to Preston Street and is also an outlet for the sewers on Yukon and Yale Streets connecting at Monastry Lane. This is a comparatively small area and the sewer on Preston Street is of sufficient size to care for the district served.

When constructed this sewer continued easterly on Pepperell Street to Vernon Street thence to Jubilee Road. Some time after the sewer was constructed it was found that due to the flat grade on Pepperell Street, sewerage was not getting away. An overflow was taken off at the corner of Preston and Pepperell to the Pepperell Street sewer running westwardly to Oxford St.

It was in this overflow relief sewer on Pepperell Street where the stoppage occurred causing the water to back up into the Fineberg basement. When the stoppage was located and cleared, the water in the basement of the store immediately began to recede.

The cause of the stoppage is believed to nave been caused by materials placed or floated into adjacent catch basins and during neavy storms forced into the sewer main. I feel there was no negligence on the part of the City in the cause of this flooding. The most favorable method of protection that I can reconstant, at the present time, is the connecting up of the dead end on Quinpool Road at the point. The sewer on Quinpool Road will then act as a relief sewer in the event of a stoppage of the main now serving Fineberg's or other buildings in the same vicinity. The estimated cost of this work is \$2000.00, chargeable to sewer capital.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

The motion was put and passed unanimously the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Batson
Moriarty
Breen
Hosterman
Adams
DeWolf
McDonald
Doyle
Walker
Burgess

TENDERS FOR SUPPLIES

Read report of the Committee on Works as follows:

April 5th, 1946.

The City Council,

Gentlemen:

At a meeting of the Committee on Works held on April 4th, 1946 the attached report of the Commissioner of Works dated April 1st, 1946 was considered.

On motion of Alderman Breen, seconded by Alderman Moriarty the said report was unanimously approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works. - 300 -

April 11/1946. April 1st, 1946.

O.A. Hubley

His Worship the Mayor.

Sir:-

I beg to report that in response to advertisements, tenders for supplies required by the City Works Department were received as follows:-

APPLICATION OF ROAD OILS, TARE & LIQUID ASPHALT.	Municipal Spraying & Contracting Limited.
Application of Dust Layer Application of Rotar B.or othe Application of Rotar R.T.	\$0.02 per gal er bituminus oil 0.03 " "

As this is the only tender received I would recommend that it be awarded to the Municipal Spraying and Contracting Limited.

SAND & GRAVEL		Hubley 1 & Gravel Co
Conc.Sand delivered on Wharf at City Field Coarse Sand delivered on Wharf at City Field Gravel delivered on wharf Gravel delivered at City Field	or St. 2.25 2.65 2.25	per cu.yd. m n n m n n m n m m n m
CRUSHED GRAVEL No.1 - 31" screen on 21" No.2 - 21" " 11"	Price Delivered - \$ 2.50 - 2.40 - 2.50	

		1				
No.1 - 3	l" screen	on	21# 11#	-	\$ 2.50 2.40	\$ 2 .2 5 2 .1 5
No.2 - 2 No.3 - 1 No.4 - 3		*	3/4"	-	2.50 2.75	2.25 2.50
No.5 - 3	3/8* Special Run	of	Orusher)		3.25	3.00
No.7	Passing 24	on on	1/2*) 3/8"	<u>-</u>	2.40 2.50	2.15 2.25
						_

This is the only tender received for Sand & Gravel and I would recommend that the tender of O.A. Hubley, (Hubley Sand and Gravel Company), be accepted.

CRUSHED STONE Fairvi	ew Crushed	Stone Munici	ecting Lid.
Delivered	At Grusher	F.O.B.Cers	Hfx. Grand Lak
No.1 - 31" on 21" \$2.55 No.2 - 21" on 11" 2.95	\$2.30	\$ <u>-</u>	<u>-</u>
No.2 - 2th on 1th 2.95 No.3 - 1th on 3/4" 3.30	2.70 3.05	. 3.00	2.15
No.4 - 3/4" on 3/8" 3-30	3.05 2.25	3.10 3.20	2.25 2 .3 5
No.6)- 21 on 1/2 2.90	2.65	1.60	0.75
No.6)-1/8" Stone Dust -	-	1.80	4.17

As the tender of the Fairview Crushed Stone Co.Ltd. is the lower of the two tenders submitted it is recommended that the contract be awarded to them, the City reserving the right to purchase crushed stone from the Municipal Spraying & Contracting Ltd., in the event that the Fairview Crushed Stone Co. is unable to supply the needs of the City for the street repair programme for the 1946 season.

SPECIAL CASTINGS

Fleming Bros. \$2511.00

#3155.00

The tender of Fleming Bros. is the lower of the two received and it is recommended that the contract for Special Castings be awarded to them.

CALCIUM CHLORIDE	Judges Trans- portation	Wm. Stairs Son & Morrow Ltd.
1.Carload Lots as per specifi- cation	\$ 29.9275 (\$30.67	\$30.67
2.L.C.L.	37.42	37.42
3.Brand	Maple Leaf	Brunner Mond
4. Calcium Chloride Content	85	78/80

The above prices include Sales Tax and all other texes.

The bidders quote the same prices and it is therefore recommended that the Calcium Chloride be purchased as nearly as possible in equal quantities from the two Companies tendering, namely, Judges Transportation and Wm. Stairs, Son & Morrow Ltd.

TAR PRODUCTS	Judges Trans- portation		Alex. Murray Co.	
Asphalt Emulsfied in tar	nk cars	.132 I.Gal.		
Tar "B"	ri ti		0.154 1.0.	
Tar *R.T. *	H H		0.154 I.G.	
Tar K.P.per 40 Gal. Drum	Carload Lots		11.50per drum	
Tar Emulsified Drums		0.20 I.G.		
Barrels returned good o	ondition	\$ 3.00	\$ 3.00	

I would recommend that the tender for Tarvia Products be awarded to the Alexander Murray & Co. Ltd., and the Asphalt Products to Judges Transportation.

GASOLINE, OILS, ETC.

Tenders were received from five firms as follows:-

Gasoline

Imperial Oil Limited
Canadian Oil Companies, Ltd.
Irving Oil Company, Ltd.
McColl-Frontenac Oil Company, Ltd.
Superline Oils Ltd.

The prices duoted by the five firms were the same for both Grade 1 and Grade 2 Gasoline, namely, .32 cents and .30 cents, respectively, and it is recommended that the gesoline be divided equally among the five.

The five firms quoted the same price, namely,
.19 cents per gallon, and it is recommended that the kerosene
oil be divided equally among them.

Motor Oil
It is recommended that the motor oil be divided among four firms as follows:-

Superline Oils Limited McColl Frontenac Oil Co.Ltd. Canadian Oil Companies Ltd. Imperial Oil Ltd.

It is recommended that the tender for Engine Oil be awarded to Canadian Oil Companies, Ltd., they being the lowest.

Cylinder Oil

It is recommended that the contract for Cylinder Oil be awarded to McColl Frontenac Oil Company Ltd., they being the lowest.

Transmission Grease

It is recommended that the contract for Transmission Grease (White Rose), be awarded to Canadian Oil Companies, Ltd.

The tender of McColl Frontenac Oil Company Ltd. is the lowest and it is recommended that the contract be awarded to them for the Cup Grease.

Alemite Grease

It is recommended that the contract for Alemite
Grease be awarded to McColl Frontenac Oil Company Ltd.,
they being the lowest.

Axle Grease
It is recommended that the contract for Axle Grease be awarded to Imperial Oil Ltd.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

EXPLOSION CLAIMS

Read report of the Committee on Works as follows:
April 5th, 1946.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 4th, 1946 the attached report of the Commissioner of Works recommending that the sum of \$28,982.55 be accepted

in settlement of explosion claims, was considered.

It was moved by Alderman Moriarty, seconded by Alderman DeWolf that the authority be given to the Commissioner of Works to accept this settlement, and recommended to City Council for approval.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

April 2nd, 1946.

His Worship the Mayor.

Sir:-

The amount of the claim of the City of Halifax in regard to the explosion which occurred last July is now ready for settlement. The amounts for the various buildings are as follows:-

City Absttoir - Robie Street City Market - Brunswick Street	- \$1,360.00 - 3,292.00
City Incinerator-Kempt Road (Salvage Shed & Roller Shed) City Hall City Field	- 9,045.00 - 2,995.10 - 191.00
Former Central Fire Station (Brunswick St.) 65-67 Brunswick St. 32-36 Cedar Street 177 Henry Street	- 162.50 - 781.45 - 441.00 - 183.00
Infectious Disease Hospital Morris Street Tuberculosis Hospital Morris St.	- 3,928.50 - 6,603.00
Total	-\$28,982.55

This Department went over the various buildings with the appraisers acting for the explosion claims office and very carefully noted all the damages, the total of which is \$28,982.55. I would therefore recommend that this amount be accepted.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

ACCOUNT OVER \$500.00

Read report of the Committee on Works as follows:

April 5th, 1946.

The City Council,

Gentlemen:

At a meeting of the Committee on Works held on April 4th, 1946 the attached account of the Halifax Insurance Company for \$795.00 covering premium on Insurance Police for Emergency Relief building on Barrington Street, was on motion of Alderman Breen, seconded by Alderman Moriarty approved and recommended to City Council for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, Asst. Clerk of Works.

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

MULGRAVE LANE

Read report of the Committee on Works as follows:
April 9th, 1946.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on April 4th 1946, the attached report of the City Solicitor dated April 4th 1946, re Mulgrave Lane was, on Motion of Alderman Moriarty, seconded by Alderman DeWolf, approved and recommended to the City Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk,

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Per J. B. Sabean, Asst. Clerk of Works.

April 4, 1946.

To the Clerk of Works,

Dear Sir:-

Please bring this matter to the attention of the Committee on Works.

My attention has been called by the School Board that, in order to construct an extension to the north side of Richmond School, it will be necessary to close a narrow lane, some 15 feet in width, extending from Devonshire Avenue to Gottingen Street.

This lane lies within the devastated area, sucalled, and is therefore under the control of the Halifax Relief Commission. From information I have received, it appears that it is not in Use as a street and is in fact not in a condition to be used as such. Under its Act of Incorporation, Chapter 61 of the Acts of 1918, the Commission has power to close up in whole or in part any street and the same shall vest in the Commission the title to the land therein. The Commission then has power to sell the same.

The Board of School Commissioners is purchasing from the Commission for the purposes of the extension to Richmond School a parcel of land lying on the northern side of this lane but will be unable to use it if the lane remains open.

I would therefore recommend that the City request the Halifax Relief Commission to take action under its Statute to close this lane or at least that part lying between the line of Devonshire Avenue and the rear line of the lots fronting on Gottingen Street and when this is done to convey the title to the land to the Board of School Commissioners for the City of Halifax for such consideration as may be determined.

Yours very truly,

C. P. Bethune, CITY SOLICITOR.

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

TENDERS FOR SIDEWALKS

Read report of the Committee on Works as follows:

April 11, 1946.

CONCRETE SIDEWALK TENDERS.

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 April 11th recommending that the 1946 Sidewalk Construction work be awarded to Bianco Bros. and Walker & Hall, was considered.

It was moved by Alderman DeWolf, seconded by Alderman Moriarty, that the tenders from the two contractors be accepted at the same price, and recommended to City Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabsan, Asst. Clerk of Works.

April 11/1946.

April 11/1946.

His Worship the Mayor.

Sir:

As instructed at the last meeting of the Committee on Works, the three bidders for Concrete Sidewalks, Curb and Gutter construction were contacted, and they reply as follows:

Municipal Spraying & Contracting Limited cannot reduce their prices to that of the lowest tenderer due to overhead expenses, and could only guarantee about one third of the total work.

Walker and Hall are willing to reduce their prices to that of Bianco Bros. but feel they cannot guarantee any stipulated amount of work.

Bianco Bros. state that they also find it difficult to guarantee any definite amount of work, but feel that should they be able to secure more labor, they should be able to do twice as much as that performed in 1945, at which time it was very difficult to secure sufficient men.

I would therefore recommend that the 1946 Sidewalk Construction work be awarded to Bianco Bros. and Walker and Hall.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Alderman Hosterman: "Before the contractor submits these specifications they should be referred to the City Solicitor and become subject to the Solicitors approval of a bond."

City Solicitor: "The Council should indicate the term of the warranty."

Mr. MacKinnon: "There is nothing in the specification asking for a bond. You would have to prove negligence on the part of the contractor."

Alderman Hosterman: "There must be a formula whereby we can get protection."

His Worship the Deputy Mayor: "Mr. MacKinnon draw up something to protect the City."

Alderman Walker: "We should do our own work."

Alderman Batson: "How long will a sidewalk stand?"

Mr. MacKinnon: "They would not guarantee over five years at the best."

It was then moved by Alderman Hosterman, seconded by Alderman Burgess that the matter be referred to the Commissioner of Works and that he go into the matter of a subitable warranty and have a meeting with tenderers and make a report to the Council at the first opportunity. Motion passed.

EXPROPRIATION OF LAND CHURCHILL DRIVE

Read report of the Committee on Works as follows:April 11/1946.

EXPROPRIATION OF PROPERTY / CHRISTINA GREEN. CHURCHILL DRIVE AND JOSEPH STREET.

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 April 11th, was considered, together with the attached resolution and plan.

On motion of Alderman Moriarty, seconded by Alderman Walker the said report and resolution was approved and recommended to City Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sebean, Asst. Clerk of Works.

April 11/1946.

His Worship the Mayor.

Sir:

After discussion with Mr. Donald McInnes, K. C., regarding the acquisition by the City of the Christens Green property at No. 1 Joseph Street, it would appear that the only way for the City to acquire this property would be by expropriation.

Plan No. MM-209774 shows the property to be expropriated and the amount that may be paid into court in accordance with Section 624A of the City Charter is the assessed value plus 20%. The assessed value of the property is \$2,700. and with 20% would make a total of \$3,240 the amount to be paid into court.

I would therefore recommend that this property ce expropriated so that Churchill Drive may be widened to its full width, and that sewer may be constructed on this street.

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Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

WHEREAS the Commissioner of Works has submitted a report dated April 11, 1946, and also a plan and description covering the expropriation of certain lands lying within the official street lines of Churchill Drive, near the intersection of Joseph Street in the City of Halifax, for the purpose of opening Churchill Drive aforesaid between the intersection with Churchill Drive of Philip Street and Joseph Street 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 more fully described be expropriated;

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to Christena Green, the apparent owner of the said lands or to the person or persons who may be found to be the owner or owners of the said lands herein expropriated, be the sum of Three Thousand Two Hundred and Forty Dollars (\$3240.00);

The following is the description of the lends end interests therein hereinbefore referred to to be expropriated by the City;

All that certain lot, piece and percel of land situate, lying and being at the intersection of Churchill Drive and Joseph Street in the City of Halifax, said land being more particularly described as follows:

Beginning at the point where the western boundary line of the property now or formerly owned by Joseph Bobbitt intersects the southern line of a Lane, said lane extending from Philip Street to Joesph Street; thence southwardly along the said western boundary line of the Bobbitt property and along the western boundary line of the property now or formerly owned by G. P. Scallion for a distance of sixty-six (66) feet more or less or to the northern boundary line of the property now or formerly owned by Walter Raine; thence westwardly along the southern boundary line of the Christena Green property for a distance of one hundred and four (104) feet more or less or to the old eastern line of Joseph Street; thence northwardly along the old eastern line of Joseph Street sixty-six (66) feet more or less or to the southern boundary line of the aforementioned Lane; thence eastwardly along the said southern boundary line of said Lane one hundred and four (104) feet more or less to the place of beginning.

The above description of land being intended to convey to the City all the land owned by Christena Green, conveyed to her by deed recorded on June 11, 1945, from Eileen E. May and Elwyn John May, the said land being shown bordered in red on a Plan entitled "Expropriation Plan of Certain Land Required:

by the City of Halifax for Street Widening on Churchill Drive between Phillip Street and Joseph Street, signed by R. M. MacKinnon, Commissioner of Works, and filed in the Commissioner of Works Office, Halifax, Nova Scotia, as Plan No. MM-2-9774.

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the expropriation of certain lands and interests in lands lying within the official street lines of Churchill Drive, near the intersection of Joseph Street, 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 April, A. D. 1946, be and the same are hereby expropriated.

IT IS FURTHER RESOLVED that the price or compensation named in the said Resolution for the said lands and interests therein to be paid to the said owner or owners of the said lands be forthwith paid to the Prothonotary of the Supreme Court at Halifax, Nova Scotia.

Moved by Alderman Moriarty, seconded by Alderman Walker that the report and resolutions be approved.

The motion was put and passed unanimously the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Batson
Moriarty
Hosterman
Adams
DeWolf
McDonald
Doyle
Walker
Burgess

PETITION RE PIGGERY

A petition was read by the City Clerk from residents of the North End of the City protesting against the erection of a piggery on the City Prison property. The petition was signed by approximately 400 residents.

Moved by Alderman Breen, seconded by Alderman

Hosterman that this matter be referred to the Public Health and Welfare Committee. Motion passed.

DECISION JUDGE MURRAY RE INVESTIGATION

The City Clerk read the following decision from Judge Murray as follows:-

April 6, 1946.

To the City Council, City Hall, Halifax.

In re

The Halifax City Charter

-and
In re

Investigation requested by Halifax
City Council, by resolution duly
passed on the 25th day of February

A D 1946.

Gentlemen:

Pursuant to the above resolution dealing with statements alleged to have been made by Mr. John E. Lloyd respecting civic administration in the City of Halifax, a hearing was duly held before me in the County Court on March 25th last, commencing at 10.30 a.m., and concluding at 12.30 p. m.

The matter of the enquiry was the report appearing in the issue of the Halifax Herald of February 21, 1946, of said statements which Mr. Lloyd, a former mayor of Halifax, is alleged to have made in an address given by him at the 59th Anniversary Banquet of the Knights of Pythias, held in the Lord Nelson Hotel, on the preceding evening, February 20th, 1946.

In that address, it was alleged, that Mr. Lloyd, amongst other remarks, had stated:

"Halifax's civic administration now is being controlled by persons never seen inside City Council Chambers, whose interest is personal gain rather than the welfare of the City as a whole, and the 'logical arrangement' of a City Managerial system, faces its greatest threat from those who place political party consideration shead of community consideration."

The Council, in such resolution, expressed the view that the alleged statements were untrue, and tended to reflect on the honesty and integrity of all members of the Council, by imputing to them malfeasance in office, breach of trust, and disgraceful or improper conduct.

I, as Judge of the County Court for District No. 1, was requested under the authority of section 136 of the City Charter, to investigate whether the statement above set out was in fact made or issued by Mr. Lloyd, and whether the said statement was true.

There were only two witnesses examined at the Hearing

namely, Alden Ryder and John E. Lloyd. The following Counsel also appeared:

Mr. C. B. Smith K. C., for the City Council

Mr. L. W. Fraser, K. C., and Mr. Percy C. Henley for Mr. Lloyd, and Mr. R. A. Ritchie, Watching Counsel on behalf of the Halifax Herald.

Under the Resolution I am also requested to report to Council the result of the Investigation, and return the evidence, which I now do.

I find that Mr. Alden Ryder reported the entire speech, of which that now quoted is a part. The report was also confirmed by Mr. Lloyd after the dinner, and subsequently in a telephone conversation between him and Ryder, when Mr. Lloyd made a slight amendment to the report as read to him.

Mr. Lloyd admitted the Report as found in the paper to be fair and substantially correct. At the hearing there was no evidence adduced to substantiate any part of the charges made by Mr. Lloyd, although he and any citizen had every opportunity to justify the charges.

I am also of opinion that in the minds of a jury the above remarks of the ex-mayor might be considered vituperative or defamatory.

I am further of opinion that Mr. Lloyd is primarily responsible for the issuing of the statements so published and quoted above.

In palliation of his statements, Mr. Lloyd testified that he had been speaking at the dinner in "a broad academic sense". This was I think the first time in our Court that a legal and judicial mind has met this novel defence. I should not be surprised to learn that speakers would hereafter adopt the phrase, "a broad, academic sense" or "a synthetic sense" to cover a multitude of what might otherwise be considered libellous or very abusive statements.

In further mitigation of the offence charged, and in view of the "broad, academic sense" justification, Mr. Lloyd stated that he had no definite or personal charges to make against any of the members of the civic administration.

While it is not my desire to detract from the outstanding qualities of Mr. Lloyd and his apparently wide experience in the civic and democratic fields, I feel he must have grasped the occasion of the dinner to exercise an exuberance of vigorous and irresponsible statements as an economist in theory, and a man of wide experience in public affairs. It was a choice opportunity for dealing with the evils which he thought might be met in civic administration.

Pursuant to the Resolution, I find therefore that the statement was made and issued by Mr. Lloyd and was not supported by any evidence, and that the charges were not substantiated in any way.

> R. H. Murray, Judge of the County Court, District Number One.

Moved by Alderman Doyle, seconded by Alderman Breen that the decision be filed. Motion passed.

SALARY CITY SOLICITOR

Read letter from His Worship the Mayor as follows:April 4, 1946.

The Members, City Council, Halifax, Nova Scotia.

Dear Aldermen:

On April 3rd at a conference of the members of the Finance Committee, the matter of the salary of the City Solicitor was discussed.

This conference was held in view of the letters addressed to the Committee by Mr. Bethune some time ago, in which he asked for some assurance that in accordance with his increasing experience and length of service, he might expect financial rewards commensurate with these developments.

The feeling of the conference was that this matter should be handled by next year's Council at an early date following its taking over, and that if anything is done by way of adjustment to this salary, it would be effective from May 1st.

I should like to make a personal note of the fact that I believe the responsibilities of this office, and the services rendered are such that the Council of next year would be well advised in dealing with the request in an earnest and constructive way.

Yours very truly,

A. M. Butler, MAYOR.

Moved by Alderman Hosterman, seconded by Alderman Breen that this matter be referred to the incoming Council. Motion passed.

Alderman Walker: "Was there something about Mr. Batt being employed?"

His Worship the Deputy Mayor: "Yes, I heard something about that."

City Solicitor: "Mr. Batt was employed in the Depart. ment and was called up for military service in 1943 and is now discharged. He wrote a letter to the Finance and Executive Committee requesting that he be reinstated. I

believe the Committee recommended that he be so appointed. I think that in accordance with the resolution of Council passed in 1939 that any employee of the staff who was called up for active service would be able to come back to the City in his same position or its equivalent. At the Finance and Executive Committee meeting the matter of a survey of all real property owned by the City and the pieces remaining from large tracts was discussed. has been no complete record of these properties with their There was another matter dealing with the establish ment of settlement cases. There are many charges against the City based on settlements and they include the Illegitimate Children's Act, Pauper Cases in the Infectious Disease: Hospital, Tuberculosis Hospital and others. The Provincial Government had accounts outstanding against the City in the amount of twenty to thirty thousand dollars. All of these were in dispute because the City said these patients did not have settlement in the City of Halifax. Between \$15, 000.00 and \$20,000.00 were taken off against the City. There is no question that the ascertaining of settlements could be enlarged and the City would benefit in the long run. This work consumes a great deal of time. We have to find out if the patient lived in the City or his parents. The Committee felt that if Mr. Batt were taken back he could make himself useful. I think these were some of the reasons why the Finance and Executive Committee came to their decision. "

Alderman Walker: "That is just what I want to know."
Is this man employed by the City?"

City Solicitor: "Not yet".

Alderman Walker: "Why do you try to slide him in?"

Alderman Hosterman: "That was never intended. There
was a slip-up because it was supposed to be on the agenda."

Alderman Walker: "Who took this man's place?"
City Solicitor: "Mr. Doyle."

Alderman Hosterman: "That matter can be explained by the Solicitor."

Alderman Walker: "Send this back to the Finance and Executive Committee and let it come here in proper form."

His Worship the Deputy Mayor ruled Alderman Walker out of order and asked him to sit down.

City Solicitor: "The Failure in not having a written report is my fault. I have been tied up with legislation and matters in the Supreme Court."

Alderman Burgess: "I kind of agree with Alderman Walker in a way. We certainly must bring Mr. Batt back. Does the City Solicitor's Department call for that much help. If we don't need the other man, why make him permanent. I understand that Mr. Ettinger looks after the Illegitimate Children's Act quite capable."

Moved in smendment by Alderman Walker that this matter be referred back to the Finance and Executive Committee.

There was no seconder to this amendment.

mate Children's Act come under my Department. All settlement cases should come under my Department for review. If they are not being dealt with by my Department it is because they are not coming to us. There is also all the cases arising under the Children's Protection Act and I know we have a good many settlement cases dealing with the Hospitals. It is proposed to undertake additional work in this one matter of a Real Estate Survey. This matter of settlement takes time and I can tell you right now a good many of these are going through this Department in a

hasty way. These matters involve law and cannot be decided on by the turn of the hand. I only quote one section of the legislation this year it took about one minute to go through Council but it took me four hours to draft. I want to assure you that the work going through the Department is very voluminous. A good many matters are not receiving long careful consideration. I have gone home at nights and many times I have worried over documents. It may sound ridiculous to you gentlemen having three lawyers and perhaps a fourth one on the staff. I can assure you that there is a great deal of work in the Legal Department which is not known. It requires time. If you don't care to re-engage Mr. Batt we will carry on the way we have been doing."

Alderman Walker: "Send it back because it takes time. The man that took his job must go somewhere else."

His Worship the Deputy Mayor: "The Finance and Exceutive Committee makes appointments the same as other Committees. Is this matter properly before the Council tonight."

Alderman Walker: "No it is not on the agenda."

His Worship the Deputy Mayor: "Where do we stand
with regard to Mr. Batt?"

Moved by Alderman Hosterman, seconded by Alderman Moriarty that this matter be referred back to the Finance Committee. Motion passed.

LETTER HIS WORSHIP THE MAYOR RE PRESENTATION TO MR. E. L. COUSINS

Read letter from His Worship the Mayor as follows:
April 2, 1946.

Members, City Council, Halifex, Nova Scotia.

Dear Aldermen:

For some time I have contemplated honoring Mr. E.

L. Cousins, Wartime Administrator, Canadian Atlantic Ports, whose work in Halifax both in the national and civic cause, was outstanding in every way. This was to take the form of a complimentary dinner and presentation. Mr. Cousins was a good friend of this city, and gained much for us which we would not otherwise have received. I am confident he will remain our good friend.

Due to the fact that his present nealth does not permit him to journey to Halifax, I am arranging to take to him the city's gift which is a silver cigar box, suitably engraved with the civic crest, and an inscription.

I should like very much if you would place on the minutes of Council by unanimous vote, the address which I attach hereto, and which I have arranged to have presented to him in illuminated form.

Yours very truly,

A. M. Butler, MAYOR.

To Edward Lancelot Cousins Wartime Administrator, Canadian Atlantic Ports.

Greeting:

The Mayor, the City Council, and the citizens of Halifax have noted, with satisfaction, the constant efficiency you have demonstrated in the performance of the difficult services of your wartime office.

We have found in you a steadfast advocate in all matters associated with the war and its conclusion, as it affected this city and port.

In the national sense, the contribution of your services to the enterprise of war was outstanding, and we, of this, the pre-eminent wartime city of Canada, would so record it.

On the 11th day of April A. D. 1946, the minutes of the City Council are to be inscribed with this message which we respectfully tender to you, together with our gift and our best wishes for your future health and happiness.

On behalf of the Corporation of the City of Halifax.

Mayor
City Clerk.

Moved by Alderman Batson, seconded by Alderman Burgess that the letter be approved. Motion passed.

LETTER CLERK OF THE EXECUTIVE COUNCIL RE APPROVAL AMENDMENT TO ORDINANCE #19

30th, March, 1946.

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

Dear Sir:-

This will advise you that the Governor in Council on the 28th instant approved of the amendments to Ordinance No. 19 of the City of Halifax, respecting Bill Posters and the Posting of Bills, read and passed a first and second time at regular meetings of the Halifax City Council held on the 14th day of February and 14th day of March, A. D. 1946, respectively.

I enclose herewith a copy of the amendments duly certified as having been approved on the date mentioned.

Yours truly,

Marjorie I. Mackey
For
Clerk of the Executive Council.

FILED

REPORT PUBLIC SERVICE COMMISSION

A report was submitted from the Public Service Commission for the year 1945.

Copies of the report were furnished members of the Council previous to the meeting.

FILED

ASSESSOR'S REPORT 1946.

A report was submitted by the City Assessor for the year 1946 and same is attached to the original copy of these minutes.

Copies of the report were furnished the members of the City Council previous to the meeting.

FILED

TAX COLLECTIONS FOR THE MONTH OF MARCH 1946.

Civic Yea	r Reserves	o/s Bal. Feb.28/46.	New Account and adjust- ments.		0/s Balances March 31/46.	
1944-45 1945	\$ 11,066.94 22,257.78	\$113,352.24 226,531.51	Dr. 7,133.1	\$ 7,778.48 5 18,630.09	\$105,573.76 215,034.57	
		339,883.75		5 26,408.57	320,608.33	
Poll Tax	<u>e</u> 6					
1943-44 1944-45 1945		26,894.96 11,617.60 15, 01 6,81		416.08 1,104.55 1,581.44	26,478.88 10,513.05 13,435.37	
ndu_cion	al Collection	18		1946	1945	
Tax Arre Correspo	ars 1925-26 t	o 1943-44 Last Year		5,226.61	11,521.79	
Collecti Correspo	ons as per st nding Period	atement abo	ov e	26,408.57	25,812.57	
	-	:		31,635.18	37,334.36	
Collecti Correspo	on Poll Taxes	January 1 Last Year	to Mar. 31/1	16. 9,086.41	7,921.82	

Respectfully submitted,

A. F. Hagell, Chief Accountant.

FILED

MURRAY PROPERTY ARMDALE

This matter was again deferred.

SUPERANNUATION PLAN

A plan of Superannuation for employees of the City not otherwise covered by an existing scheme of pension was submitted for consideration.

Alderman Hosterman: "As far as the employees are concerned it is perfectly satisfactory. There are many matters here that the Aldermen would like to discusss."

This has been held up for a long time."

April 11, 1946.

Moved by Alderman Hosterman, seconded by Alderman Adams that this matter be referred to the Special Meeting of Council to be held April 15, 1946. Motion passed.

Mr. B. B. Beaumont spoke to the Council regarding the blueline on Connaught Avenue between Robie and Bellevue Streets and was advised that that section was being dealt with April 15, 1946.

Moved by Alderman Hosterman, seconded by Alderman Burgess that this meeting do now adjourn. Motion passed.

Meeting adjourned.

10.30 P. H.

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J. E. Ahern, DEPUTY MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.