#### MINUTES OF CITY COUNCIL

# OIVIO YEAR 1930-31

LOUIS AMABLE GASTONGUAY

MAYOR

Office of the City Clerk, Halifax, N.S., May 1st 1930

LOUIS AMABLE GASTONGUAY having been

on the 30ty day of April A.D. 1930 by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Halifax for the Civic Year 1930-31, I do hereby certify that before entering upon the duties of the Office of Mayor he was on the lst day of May A.D. 1930, sworn before His Honor, the Lieutenant Governor at Government House by subscribing and taking the Oath of Allegiance and the Oaths of Office of Mayor in the presence of Aldermen Stech, Donovan and O'Toole.

And that upon the said 1st day of May he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.

North

H.S.Rhind

CITY CLERK



# <u>ALDERMAN</u>

Office of City Clerk, City Hall, Halifax, N.S., May 9th, 1930

Walter Mitchell for Ward No.1, Gordon McLaren Daley for Ward No. 2, James William McCarthy for Ward No. 3, William Ewart Gladstone Shields for Ward No. 4, John Arthur O'Malley, for Ward # 5, and Arthur James Smeltzer for Ward No.6, having been on the 30th day of April A.D. 1930 by Henry S.Rhind, City Clerk, in the presence of the City Council publicly declared duly elected Aldermen of the City of Halifax for the Wards for which they were severally and individually respectively elected at the election held on the 30th day of April 1930.

I do hereby certify that before entering upon the duties of Aldermen the following named Candidates, Walter Mitchell for Ward No. 1, Gordon McLaren Daley for Ward No.2, James William McCarthy for Ward No.3, William Ewart Gladstone Shields for Ward No.4, John Arthur O'Malley for Ward # 5, were each and severally sworn before his Worship Mayor Gastonguay by subscribing and taking the Oath of Allegiance and the Oaths of Office of Aldermen and Justice of the Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the 2nd day of May 1930, and that Arthur J.Smeltzer was sworn before His Worship Mayor Gastonguay by subscribing and taking the Oath of Allegiance and the Oaths of Office of Alderman and Justice of the Peace for the City of Halifax and signing the Roll of Aldermen in the presence of the City Olerk on the 9th day of May, 1930. H.S.RI

-3-

OITY OLERK

# GOVERNMENT OF THE CITY OF HALIFAX

# 1930**-**19**31**

MAYOR

DEPUTY MAYOR

# LOUIS AMABLE GASTONGUAY

JAMES WILLIAM MCCARTHY.

# ALDERMEN

Frederick W.Dickie Henry John Stech Walter Mitchell	19 <b>31</b> 1932 193 <b>3</b>	4	S.H.E.Rains James F.McDonald Wm.E.G.Shields	19 <b>31</b> 1932 1933
 William E.Donovan Verne W.Redmond Gordon McL.Daley		5	Wm. J.O'Toole Albert A.Drysdale John A.O'Malley.	19 <b>31</b> 1932
Edward J.Cragg Russell McInnes James W.McCarthy		6	Edw.J.J.Probert Frank Adams Arthur J.Smeltzer	19 <b>31</b> 1932 1 <b>933</b>





.

. .

•

### <u>EVENING</u> SESSION

8.10 o'clock, Council Chamber, City Hall, May 9th, 1930

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor and Aldermen Stech, Mitchell, Donovan, Redmond, Daley, Cragg, McInnes, McCarthy, Rains, McDonald, Shields, O'Toole, Drysdale, O'Malley, Probert, Adams and Smeltzer.

The meeting was called specially for the appointment of standing committees for the Civic Year 1930-31:

His Worship the Mayor in a few well chosen words welcomed the newly appointed ldermen to the Council

### FORREST FIRE

### CUEENS AND SHELBURNE COUNTIES

Before taking up the business

for which the meeting was specially called , Alderman Cragg asked for the unanimous consent of Council to introduce a resolution. Granted. Alderman Cragg brought to the attention of Council the matter of the recent disasterous fires along the South Shore which has caused great suffering and loss to the residents there. He suggested that the Council take some steps to help relieve the suffering among those who had lost their homes and all their belongings. The following resolution was

submitted:

RESOLVED that the City of Halifax contribute to the fund for the relief of persons suffering from the recent disastrous fire in Queens County the sum of Two Thousand Dollars subject to an undertaking from the Premier of the Province of Nova Scotia to use the best influences of the Government to procure the passage of legislation at the next session of the legislature authorizing such expenditure.

FURTHER RESOLVED that the City Solicitor be instructed to prepare any legislation required to carry out this resolution.

Moved by Alderman Oragg seconded

by Alderman Donovan and passed unanimously, the following named Aldermen being present and voting

for the same.

Aldermen Stech, Mitchell, Donovan,

Redmond, Daley, Cragg, McInnes, McCarthy, Rains, McDonald,

Shields, O'Toole, Drysdale, O'Malley, Probert, Adams

entor and Smeltzer

1.

2.

### NOMINATION OF COMMITTEES

His Worship the Mayor submits his Nominations of standing committees for the Civic Year 1930-31 as follows:

# ANNUAL REPORT & PRINTING

Aldermen Shields, McInnes, McDonald.

APPROVED

APPROVED

---

BOARD OF ARBITRATION BETWEEN CITY, COUNTY AND DARTMOUTH

For the City of Halifax His Worship the Mayor, Aldermen Stech Redmond McInnes, Probert

For the County of Halifax

For the Town of Dartmouth G.Parker, Archibald, Secretary

# May 9th, 1930

# CABS COMMITTEE

3.

His Worship the Mayor, Aldermen Rains Adams

# Moved by Alderman Mitchell

seconded by Alderman Redmond that composition of the

Oabs Committee be the same as the Police Committee.

Motion put and passed fifteen

voting for the same and two against it as follows:

AGAINST IT

Alderman Drysdale Smeltzer

Alderman Mitchell Stech Donovan Redmond Daley Oragg McInnes McCarthy Rains McDonald Shields O'Toole O'Malley

FOR THE MOTION

Probert Adams- 15

The Committee as amended

approved- His Worship the Mayor, Alderman Mitchell, and Adams.

4.

CAMP HILL CEMETERY COMMITTEE

Alderman Drysdale Stech

Redmond McDonald McInnes Adams-

# APPROVED

CHARITIES COMMITTEE

Alderman O'Toole Dickie Redmond McCarthy Probert Smeltzer-

- 7-

# APPROVED

5.

6.

# COURT HOUSE COMMISSIONERS

Provincial Government

Barristers Society Municipality of Halifax Town of Dartmouth Oity of Halifax His Worship the Mayor, Alderman McInnes, Dickie Daley, G. Parker Archibald, Secretary.

# APPROVED

7. FINANCE COMMITTEE

Alderman McInnes, Stech Oragg Mitchell McCarthy Probert

# APPROVED

8. FIRE ESCAPES COMMITTEE

# DEFERRED

9. EXHIBITION COMMISSION

# DEFERRED

10. FIREWARDS COMMITTEE

Alderman O'Toole Smeltzer Mitchell Donovan Oragg

#### Rains.

# APPROVED

11. <u>GARDENS, PARKS & COMMON</u> Alderman Stech Donovan McCarthy McDonald O'Toole Adams

-8-

APPROVED

12. GOVERNMENTS CONTRIBUTION TOWARDS CIVIC REVENUE AND PROPERTIES TRANSFER TO OITY

> His Worship the Mayor, Alderman Mitchell Shields Smeltzer

### APPROVED

HARBOUR CHAMPIONSHIP AND SPORTS 13. COMMITTEE

> Alderman Drysdale Donovan O'Malley

# APPROVED

14. CITY HEALTH BOARD

> Dr. W.D.Forrest Alderman Stech Dickie Daley Smeltzer O'Toole Redmond

APPROVED

HOUSING COMMISSION 15.

Deferred until next meeting of Council.

16. JURIES LISTS REVISERS

> Alderman O'Toole Smeltzer City Clerk

# APPROVED

17. LAWS & PRIVILEGES COMMITTEE

Alderman McInnes, Dickie Oragg O'Toole Daley Probert.

Alderman Oragg asks to be relieved

from this Committee.

Moved by Alderman Rains seconded by

Alderman Smeltzer that Alderman Shields be sub-

stituted for Alderman Oragg. Motion passed.

-9-

The Committee as amended is approved.

18. LIBRARY COMMITTEE

Alderman Stech

Shields Donovan McDonald O'Malley Adams.

# APPROVED

19. POINT PLEASANT PARK COMMISSION

Hon. W.A.Black. Hon. R.G.Beazley Hector McInnes, K.C. Colonel B.A.Weston His Worship the Mayor. Alderman Dickie Redmond McInnes O'Malley Shields Probert.

#### APPROVED

20. POLICE COMMITTEE His Worship the Mayor. Alderman Cragg Adams.

Alderman Stech stated that as

Alderman Oragg had announced that he wished his name withdrawn from two of the Committees nominated by His Worship the Mayor, he would nominate Alderman Mitchell for the Police Committee in place of Alderman Oragg, seconded by Alderman Adams and passed.

The Committee as amended approved.

- 21. PRISON COMMITTEE
  - Alderman Donovan Mitchell Stech Drysdale McDonald Adams

APPROVED \_

22. SCHOOLS-COMMISSIONERS OF PUBLIC SCHOOLS

DEFERRED

23. <u>TENDERS COMMITTEE</u>

Alderman Shields Mitchell Daley McDonald O'Malley Adams--APPROVED. --10-

May 9th, 1930

24. TOWN PLANNING BOARD

His Worship the Mayor, Alderman Redmond Smeltzer J.B.Douglas

E.J.Kelly J.E. Goodwin City Engineer.

### APPROVED

25. WORKS COMMITTEE

His Worship the Mayor, Alderman Mitchell Donovan McCarthy Shields O'Toole Adams.

### APPROVED

26. INDUSTRIAL COMMITTEE

Alderman Mitchell O'Toole Probert

Moved by Alderman Donovan seconded

by Alderman McInnes that Alderman McCarthy and Alderman Daley be added to this Committee. Motion passed.

The Committee as amended approved.

27. <u>TAX PROPERTY SALE COMMITTEE</u> (Appointed by Council)

> His Worship the Mayor, Chairman Finance Committee Member of Council (Ald.O'Toole) City Engineer City Collector City Auditor.

# APPROVED

PUBLIC GARDENS-TENDERS FOR LIGHTING SYSTEM

Read report of the Committee on

Gardens, Parks and Common covering tenders for

lighting system at the Public Gardens:

\*\*1:1----

# May 9th, 1930

Oity Engineer's Office, Halifax, N.S., May 9th, 1930

The Chairman, Gardens, Parks and Common Committee, Halifax, N.S.

**9** ir:

I have examined the tenders opened at your meeting this morning for lighting the Public Gardens, and have tabulated them for case of reference. The tenders were as follows:

W.W.Hoyt Parkway C.I.Standard -1	Ivnerion
White Glasswa:	re \$4,515.00
" " " Diamond mesh	
Glasswa:	re 4,780.00
" " Oatagonal Standard-	
Hyperion White	
Glasewa:	re 4,815.00
Carter & Smith Ltd	
Union Metal Standard #8	74
with rippled Globe	4,975.00
W.W.Hoyt Octagonal C.I.Standard	
Diamond mesh	•
Glasswa	re 5,081.00
	- •
" " " Union Metal Standard #8	74
with rippled	
Globe	5,110.00
Carter & Smith Ltd,	
Qan.West.Standard #3521	31
Luminous top	
Globe	5,159.00
Arthur & Conn,Ltd.	
Union Metal Standard #8	(+ E 060'00
Rippled Globe Carter & Smith Ltd. " " # 1298 "	5,269.00 5,411.00
Arthur & Conn Ltd.	<b>7, TI : 00</b>
N.E.Standard # 352131	5,457.00
Dorey Greig & Co.	
Union Metal Standard #8	74 5,585.40
Arthur & Conn, Ltd.	J J J - J - I -
C.G.E.Standard #2513	5.652.00

5,652.00 O.G.E.Standard #2515 Dorey Greig & Co. Oan.West.Standard #352131 5,725,40 Arthur & Conn, Ltd. **C.G.E.Standard** #1298 5,761,00 Dorey Greig & Co. Union Metal Standard #2513 5,910.40 Arthur & Conn, Ltd. 5,957.00 N.E.Standard #352143 11 11 11 . #351807 N.E. 11 Oarter & Smith Ltd. Union Metal Standard 2513 6,087.00 6,180.40 Dorey Greig & Co. #352143 Arthur & Conn, Ltd. N.S.Standard #351806 6,304.00 " O.G.E.Standard #2513 11 t 6,443.00

T he specifications provide that a bidder may submit tenders for different designs of standards and glass tops. Outs of these tendered on are submitted. T he choice is largely a matter of individual taste. My own preference of those submitted by the lowest tenderer is the Parkway C.I. standard with the proviso that the "diamond Mesh" glasware be used instead of the "Hyperion White". The tender for this is \$4,780.00

Respectfully submitted

H.W.Johnston, CITYENGINEER.

### Committee Room, City Hall, May 9th, 1930

His Worship the Mayor, and City Council.

Gentlemen:-

At a meeting of the Committee on Gardens, Parks and Common held this day, tenders were received for lighting the Public Gardens, and the Committee beg to request that the contract be awarded to W.W.Hoyt for the sum of \$4,780.00 for Farkway C. I. Standard with Diamond Mesh Glassware.

> W.E.Donovan CHA IRMAN

Moved by Alderman Donovan

seconded by Alderman Stech that the report be

adopted and that the tender of W.W.Hoyt for the

sum of \$4,780.00 be accepted. Motion passed.

8.45 0'0lock

Moved by Alderman Mitchell

seconded by Alderman Donovan that the Council

do now adjourn. Motion passed.

-13-

### LIST OF HEADLINES

Forrest Fire-Queens & Shelburne Counties 5 Nomination of Committees 6 Public Gardens- Tenders for Lighting System 11

OITY OLERK

Meeting adjourned Genetionguay

# EVENING SESSION

8.10 o'clock, Oouncil Chamber, Oity Hall, May 15th, 1930

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor and Aldermen Stech, Mitchell, Redmond, Daley, Gragg, McInnes, McCarthy, Rains, McDonald, Shields, O'Toole, Drysdale, O'Malley, Probert and Adams.

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

The following named papers were submitted:

# SCHOOL BOARD FOR A LOAN OF \$116,240.00

Read letter A.S.Barnstead,Olerk of the Executive Council in reference to the hearing before the Governor in Council of the application of the School Board for a loan of \$116,240.00 to provide for the erection of two new school buildings:

FILED

# PUBLIC HOLIDAYS

Read letter E.A.Saunders, Secretary

Board of Trade in reference to holidays:

Board of Trade, May 6th, 1930 His Worship, Mayor, L.A. Gastonguay, Oity Hall, Halifax, N.S. Your Worship: The matter of holidays was up for discussion before the Civic Division of the Board on Thuraday last and as the 24th of May and 21st of June fall on Saturdays, and as there is objection

.....

by the grocers and meat dealers, and some of the other storekeepers to observing this day, it was felt that while we would have to observe the 24th day of May on Saturday as it is a Statutory holiday and the Banks, Customs House, etc., will be closed, it was thought the 21st of June could be held on Monday, and I was desired to confer with you in the matter.

I was also asked to call your attention to the fact the 3rd of June has been a "go as you please". This is, as you know the King's birthday, and also a Statutory holiday, but is not observed in the larger Cities of Canada- not in Montreal, Toronto, Winnipeg, Vancouver, etc. It was felt that if it met with your approval a declaration in the papers to the effect it would be a half holiday would settle the matter.

Would you also kindly give this matter your consideration.

T hanking you in anticipation of an early reply.

I have the honour to be, Sir,

Your obedient servant

E.A.Saunders, SECRETARY

Moved by Alderman Mitchell

seconded by Alderman Stech that His Worship the Mayor proclaim a public holiday on June 23rd, next and that the celebration of Natal Day be observed on that date this year. With respect to the other Statutory holidays the Board to be

informed that the City Council has not the power to alter or amend the Statute. Motion passed.

# CITY ADVERTISING

Read letter of the "Oitizen"

asking that the Oity continue advertising in that paper during the current year on the same terms as last year.

The Oitizen, Oity May 6th, 1930

Mr. H.S.Rhind, OITY OLERK

Dear Sir:

mare

all advertising from the City of Halifax at the same rate that you have been paying right along -15-

namely, forty cents per inch.

Yours very truly,

J.A.McCurdy.

Moved by Alderman McInnes, seconded by Alderman Cragg that the request be granted. Motion passed.

# FILLING STATION CHEBUCTO ROAD

Alderman McInnes informed the Council that a delegation was present who wished to be heard on the matter of the erection of a filling station on Chebucto Road for Mr. W.T.Benton, and asked that the order of business be suspended, and that Item # 29 on the Agenda be taken up:

There being no objection Item No.

29 on the Agenda is now taken up.

Ex-Mayor Kenny, who was in attendance as a representative of the petitioners against the granting of this application, was invited by His Worship the Mayor to occupy a seat

beside him in the Council.

Read report of the Committee on Works on the application of W.T.Benton to erect a filling station at the north side of Chebucto Road immediately adjoining the Canadian National Railway's property:

```
Otty Works Office,
Halifax,Canada,
May 14th, 1930
```

W.T. BENTON-FILLING STATION CHEBUCTO ROAD

The City Council.

Gentlemen:-

The Committee on Works at a meeting held this day, resolved to recommend to Council that -- 16-

a permit be granted to W.T.Benton, to erect a filling station at the north side of Chebucto Road, immediately adjoining the railway property, provided it's design and construction be satisfactory to the Engineer.

> Respectfully submitted M.A.Hunter CLERK OF WORKS

Moved by Alderman McCarthy seconded

by Alderman Adams that the report be adopted.

Moved by Alderman Oragg seconded by

Alderman McInnes that the petitioners for and against the application be now heard. Motion passed.

The Council is addressed by Ex-Mayor Kenny, Mr. J.J.Mont and Mr. T.J.Wallace, against the granting of the Petition, and by Mr. E.T.Parker, Solicitor for Mr. Benton in support of the application.

Moved by Alderman McCarthy seconded

by Alderman McInnes that the report be amended to include the erection of bulk storage tanks and pump house.

Motion put and passed ten voting

-5-

for the same and five against it as follows:

AGAINST IT FOR THE MOTION Aldermen Rains Aldermen Mitchell McDonald Stech Redmond Drysdale Daley **O'Malley** Oragg Adams-Yo Innes Modarthy Shielde O'Toole Probert

# -10

Moved by Alderman McCarthy seconded by Alderman Adams that the report as amended be now adopted. Motion passed, ten voting for the same and five against it as follows:--17-

FOR

Aldermen Mitchell

Stech

Daley

Cragg McInnes McCarthy Shields O'Toole Probert

Redmond

AGALINST

Alderman Rains McDonald Drysdale O'Malley Adams

-10

HOUSING COMMISSION RE SALARY OF STENOGRAPHER

Read letter of Housing Commission

re salary of Stenographer.

Referred to the Finance Committee.

PETITION FOR RE-INSTATEMENT OF JERRY MOADAM AS A POLICE OFFICER

Read petition.

Referred to the Police Committee.

RESIGNATION OF HENRY GETLEY AS A FENOE VIEWER.

Read resignation.

FILED

SALVATION ARMY TAG DAY

Read letter Salvation Army asking

permission to hold a tag day in connection with their Self Denial Appeal on Saturday May 31st:

> Hallfax, N.S., April 17th, 1930

Mayor L.A.Gastonguay. Halifax, N.S.

Dear Sir:

In connection with our Annual Self Denial Appeal scheduled to take place during the month of May, we contemplate, as in past years, conducting a Tag Day towards the end of the Effort, and shall be grateful if the City Council will agree to this Tag Day being held on Saturday, May 31st.

We desire to express our thanks for the courtesy shown to us in past years, and trust that our present request shall again meet with approval.

reply at the Council's earliest convenience will be greatly appreciated, as we are anxious to complete our arrangements for the success of this special appeal.

Sincerely yours,

Robert Tilley BRIGADIER

Moved by Alderman Rains seconded

by Alderman Redmond that the request be granted.

Motion put and passed eleven

voting for the same and four against it as follows:

FOR THE MOTION

Aldermen Redmond Daley Oragg McCarthy Rains McDonald Shields O'Toole Drysdale Probert Adams- 11 AGA INST IT

Alderman Mitchell Stech MoInnes O'Malley

**---** 4---

WORKS DEPARTMENT ACCOUNTS

Read report of the Committee on

Works recommending for payment accounts amounting to

\$10,231.60;

un

City Works Office, Halifax, N.S., May 14th, 1930

WORKS AND WATER DEPARTMENTS ACCOUNTS FOR APRIL 1930

The City Council.

Gentlemen:-The Committee on Works recommend for payment accounts amounting to \$10,231.60 chargeable as follows: WORKS DEPT. WATER DEPT. Capital \$173.59 Appro. 7.887.22 \$8,060.81 WATER DEPT Capital \$563.45 Maintenance<u>1.707.34 2.170.79</u> \$10,231.60

19-

Respectfully submitted M.A.Hunter CLERK OF WORKS

Moved by Alderman McCarthy seconded

by Alderman Mitchell that the report be adopted and accounts paid. Motion passed.

### FINANCE COMMITTEE GENERAL ACCOUNTS

Read report of the Finance

Committee recommending for payment accounts amounting to \$5,015.70%

Committee Room, City Hall, May 12th, 1930

His Worship the Mayor, and Members of City Council,

Gentlemen:-

At a meeting of the Finance Committee held this day the attached list of accounts amounting to \$5,015.70 was passed as correct and recommended to the City Council for payment.

> Respectfully submitted, E.J.Oragg, CHAIRMAN

Moved by Alderman Cragg seconded

by Alderman Stech that the report be adopted and accounts paid. Motion passed

# CITY HOME AND T. B. HOSPITAL ACCOUNTS

# Read report of the Charities

Committee recommending for payment accounts chargeable to the Oity Home \$9,254.73 and to the T.B.Hospital \$6,556.05, and to Capital Account of the T.B. Hospital \$315.003 Ealifax, N.S.May 15th,1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

day and beg to submit the following report.

·-20--

MEMBERS PRESENT: Alderman O'Toole, Acting Chairman, Aldermen Redmond, McCarthy and Probert.

CITY HOME ACCOUNTS APRIL 1930 AMOUNT 39,254,73

Oity Home accounts for the month of April 1930 amounting to \$9,254.75 are recommended for payment.

TUBERCULOSIS HOSPITAL ACCOUNTS APRIL 1930 AMOUNT \$6,558.05 (CAPITAL \$315,00)

Tuberculosis Hospital accounts for the month of April 1930 amounting to \$6,558.05 and Capital Account of \$315.00 are recommended for payment.

Respectfully submitted,

W.J O'Toole VICE CHAIRMAN

# FIRE DEPARTMENT ACCOUNTS

Read report Committee of Firewards

recommending for payment accounts chargeable to the

Fire Department \$12,714.05, and to Fire Alarm

Maintenance \$424.178

Committee Room, Oity Hall, May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Committee of Firewards held this day the attached list of accounts chargeable to the Fire Department \$12,714.05 and chargeable to Fire Alarm Maintenance \$424.17, were passed as correct and recommended to the City Council for payment.

### Respectfully submitted, W.J.O'Tople CHAIRMAN

Moved by Alderman O'Toole seconded

by Alderman Oragg that the report be adopted.

Motion passed./

POLICE DEPARTMENT ACCOUNTS

Read report of the Police Committee

recommending for payment accounts amounting to

-21-

#### 

City Hall, Halifax, N.S., May 14th, 1930

His Worship the Mayor, and Oity Council.

Gentlemen:-

At a meeting of the Police Committee held this date, the following accounts amounting to \$5,515.43, were examined, found correct, and recommended for payment.

> Respectfully submitted, L.A.Gastonguay, MAYOR AND OHAIRMAN

Moved by Alderman Adams seconded by

Alderman Mitchell that the report be adopted and

accounts paid. , Motion passed.

# OITY HEALTH BOARD ACCOUNTS

Read report of the City Health Board

recommending for payment accounts amounting to \$3,621.74:

Office of City Health Board, Halifax, N.S.May 14th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the City Health Board held on Wednesday May 14th, 1930, the following named accounts amounting to \$3,621.74 were approved and recommended to the City Council for payment.

Respectfully submitted,

#### Arthur C.Pettipas SECRETARY C.H.B.

Moved by Alderman Daley seconded by Alderman Probert that the report be adopted and accounts paid. Motion passed. <u>OITY PRISON ACCOUNTS</u>

Read report of the City Prison Committee recommending for payment accounts amounting to \$1,384.58 and covering report of Governor Grant for the month of May;

-22-

Committee Room, Oity Hall, Mpril 28th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the City Prison Committee held this day the attached list of accounts amounting to \$1,384.58 was passed as correct and recommended to the City Council for payment.

The report of Governor Grant for the month of April is also attached hereto.

Respectfully submitted,

W.E.Donovan, OHAIRMAN

Moved by Alderman Mitchell seconded

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

# GARDENS PARKS AND COMMON ACCOUNTS

Read report of the Committee on Gardens, Parks and Common recommending for payment accounts chargeable to Public Gardens \$732.31 and Fleming Park \$132.25:

Committee Room, Oity Hall, May 12th, 1930

His Worship the Mayor, and Members of City Council.

-23-

Gentlemen:-

At a meeting of the Committee on Gardens, Parks and Commons the attached list of accounts chargeable to the Following appropriations were passed as correct and recommended for payment:

Public Gardens Fleming Park

\$732.31 132.25

Respectfully submitted,

H.J.Stech

OHAIRMAN

Moved by Alderman Stech seconded by Alderman O'Toole that the report be adopted and accounts paid. Motion passed.

# TEMPORARY LOAN ROYAL BANK

Read report of the Finance Committee re temporary loan from the Royal Bank to meet the current expenses of the City until the taxes for the current civic year are collected:

Office of City Treasurer, Halifax, N.S.May 7th,1930 The Ghairman, the Finance Committee, City Hall.

Dear Sir:-

I beg to enclose herewith for your consideration, copy of the customary resolution which enables the City to do any temporary borrowing which may become necessary during the current year 1930-31.

This is in accordance with Section 346 of the City Charter as amended by Section 44, Chapter 60 of the Acts of 1924 and the amount available is 30% of \$1,964,270.02 which amounts to \$589,281.00.

I recommend that the resolution be passed by your Committee.

Respectfully submitted,

R.V.Dimock, CITY TREASURER

Committee Room, Oity Hall, May 12th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day a letter from the City Treasurer covering a draft resolution for a temporary loan from the Royal Bank of Canada to meet current expenses of the City until the taxes for the current year are collected, was read.

Your Committee recommend that the said resolution be adopted by Council.

Respectfully submitted, E.J.Oragg, OHAIRMAN

### <u>Mar 15th, 1930</u>

Moved by Alderman Gragg seconded

by Alderman McInnes that the report be adopted.

Motion passed,

T he following resolution was

submitted:

WHEREAS it is considered advisable for the purpose of defraying expenditures for which the taxes of the current year 1930-31 would if now collected, be applied, that the City of Halifax do borrow, under Section 346 of the City Charter as amended by Section 44, Chap.60 of the Acts of 1924, from the Royal Bank of Canada an amount not exceeding thirty per cent of the taxes for the current year 1930-31.

AND WHEREAS the taxes for the current year 1930-31 amount to the sum of \$1,964,270,02 of which amount upwards of ninety per cent, is outstanding and uncollected.

THEREFORE BE IT RESOLVED that the Oity of Halifax do borrow from the Royal Bank of Canada up to the sum of \$589,281.00 from time to time in such sums as may be required to be applied in defraying expenditures for which the taxes for the current year 1930-31 would, if now collected, be applied to be repaid to the said Royal Bank of Canada out of the taxes when collected, and that the City Treasurer be and is hereby authorized on behalf of the City of Halifax to negotiate the said loan and to pledge the credit of the City of Halifax therefor.

The interest to be paid on current balances not to enceed 52% per annum.

Moved by Alderman Oragg seconded by

Alderman McInnes and passed unanimously,

REFUNDING LOAN \$518,300.00

Read report of the Finance Committee on the application of the City Treasurer for authority to advertise for tenders for a refunding loan of \$518,300.008

> Office of Oity Treasurer, Halifax, N.S., May 15th, 1930

The Chairman, Finance Committee, City Hall.

Dear Cir:

un

On 1st July 1930, an issue of 6% Debentures issued in 1920 amounting to \$518,300, will mature, and as provision in Sinking Funds has ~25-

been made to retire this loan in 1952 it will be necessary to refund it until that time. I beg to refer, for your consideration, the accompanying resolution authorizing me to call for tenders for the purchase of same and recommend that it be passed by your Committee.

> Respectfully submitted, R.V.Dimock CITY TREASURER.

Committee Room, Oity Hall, May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day the City Treasurer submitted the attached letter asking for authority to call for tenders for the refunding of an issue of 6% debentures falling due on July 1st 1930 amounting to \$518,300.00.

Your Committee recommend that the accompanying resolution prepared by the City Treasurer and City Solicitor be adopted.

> Respectfully submitted, E.J.Oragg CHAIRMAN

Moved by Alderman Gragg seconded by

Alderman McInnes that the report be adopted. Motion

passed.

The following resolution was

submitted:

WHEREAS by an Act of the Province of Nova Scotia being 5 Edward V11, Chapter 51 and amendments thereof, the City of Halifax is authorized to issue stock or debentures to an amount not exceeding \$3,000,000.00 and to apply the proceeds thereof in paying off at maturity stock or debentures of the said City issued prior to said Act and maturing subsequent thereto;

AND WHEREAS there has heretofore been borrowed under the said enactment the sum of 32,000,000.00 and there remains the sum of \$1,000,000.00 still unborrowed and available for the purpose aforesaid;

AND WHEREAS debentures of the said City issued prior to the said Act and amounting to \$518,300, will mature on 1st, July 1930, and it will be necessary to borrow an amount sufficient to retire same.

¥26×

### May 1541, 1930

NOW THEREFORE RESOLVED that the Treasurer do advertise for tenders for the purchase of such an amount of the stock or debentures of the City for a term of Twenty two years from the 1st July 1930, and bearing interest at a rate not exceeding five per cent per annum as will at the best price obtainable therefor produce the sum of \$518,300, and do report to the Committee on Finance the said tenders when the same have been received.

Moved by Alderman Oragg seconded

by Alderman McInnes and passed unanimously.

# ANNUITY FOR MRS. MARY CORMIER

Read report of the Finance Committee

recommending an annuity to Mrs. Mary Cormier, Widow of the late William Cormier, hoseman of the Halifax Fire Department, who died from injuries received at a fire on Barrington Street on April last:

> Committee Room, City Hall, May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen: -

At a meeting of the Finance Committee held this day the Committee had under consideration the matter of providing some assistance to Mrs. Mary Cormier, widow of the late William Cormier, Hoseman of the Halifax Fire Department who died from injuries received at a fire on Barrington Street in April last.

Your Committee also had before them a letter from the Rev. Charles McMannus, Rector of St. Mary's church asking that some immediate assistance be provided in this case.

Your Committee recommend that Mrs. Mary Cormier, widow of the late William Cormier be paid an annuity of \$500.00 per annum during her widowhood and that each of her six children be paid an annuity of \$100.00 a year until each one of them reached the age of eighteen years, and that the City. Solicitor be instructed to prepare the necessary legislation to carry this recommendation into effect.

Your Committee further recommend that the amount required to pay these annuities during the current civic year be borrowed under the provisions of Sec. 976 of the City Charter as amended by Acts 1924, Chapter 60 Section 52, or under any other legislative authority now existing. Said amount to be borrowed as required from the bank or any

-27-

fund available, the sum so borrowed with interest thereon shall be included in the yearly estimated for the Civic Year 1931-32.

Respectfully submitted,

# E.J. Oragg, OHA IRMAN.

Moved by Alderman Cragg seconded

by Alderman McInnes that the report be adopted. Motion passed unanimously the following named Aldermen being present and voting for the sames Aldermen Stech, Mitchell, Redmond,

Daley, Oragg, McInnes, McCarthy, Rains, McDonald, Shields,

O'Toole, Drysdale, O'Malley, Probert and Adams

### RESIGNATION OF CITY AUDITOR

Read report of the Finance Committee on the resignation of Allan M. Butler, City Auditor:

> Committee Room, Oity Hall, May 15th, 1930

His Worship the Mayor, and Members of City Council.

Gentlemen:-

At a meeting of the Finance Committee held this day the resignation of Allan M.Butler, Oity Auditor was under consideration.

With a view of retaining the services

of Mr. Butler to the City it was decided to recommend to Council that he be fiftered the sum of \$5,500,00 salary a year for a period of five years as City Auditor,

> Respectfully submitted, E J.Oragg OHAIRMAN

Moved by Alderman Oragg seconded

by Alderman McOarthy that the report be adopted.

Motion passed.

Nor

WORKS DEPARTMENT -TENDERS FOR PAVING

Read report of the Committee on

Works and Oity Engineer covering tenders for paving:

-28-

City Engineer's Office, Halifax, N.S., May 15th, 1930

# TENDERS FOR PAVING

His Worship the Mayor.

6ir:-

I beg to report on the tenders for paving Oxford Street and Grafton Street, which were opened at a meeting of the Committee on Works, held on the 14th inst., that the following were received:

	Curb & Gutter	Driveways				ulithic
Thos S.Stephen Warren Bituminou	\$1,35	<b>\$</b> 15.00	\$3.75	\$0.50	\$2,60	
Paving Co.Ltd. Fairview Crushed	1,60	7.50	-	• 40	3.00	3.75
Stone Co.,Ltd. Robert Ed	1,55	7,75	3.80	• 45	2.90	3.83
Company R.S.Allen	1.42 1,40	17.50 18.00	4.02 4.25	• 50 • 50	3.75 3.25	. <b></b>

Applying these figures to the quantities of work on the streets at present ordered to be paved, the result would be as follows:

\$29,685,00 Thomas S.Stephen 30,095,00 Warren Bituminous Paving Co.Ltd. 30,335.50 Fairview Crushed Stone Co.Ltd. Robert Ed.Company 31,791.00 33,366.00 R.S.Allen

The tender of Thomas S.Stephen being the lowest is recommended for acceptance.

Respectfully submitted,

H.W.Johnston, CITY ENGINEER.

City Engineer's Office, Halifax, N.S., May 15th, 1930

### TENDERS FOR PAVING

The City Council.

Gentlemen:-

The Committee on Works at a meeting held this day, had under consideration the attached report of the City Engineer on tenders for paving Oxford Street and Grafton Street, and it was recommended that the tender of The Warren Bituminous Paving Co., Ltd be recommended to the City Council for acceptance.

29-

Respectfully submitted, H.W.Johnston **OITY ENGINEER**