THAT the City Treasurer be authorized to issue "Interim Receipt Certificates" in respect to the said hereinbefore recited loans and that the said Interim Receipt Certificates be issued to either "Bearer" or "Order" as may be requested by the purchasers thereof, which said Interim Receipt Certificates shall be signed by the Mayor, the City Treasurer, and the City Clerk, and be exchanged for the said definitive debentures and/or stock when the same are engraved and ready for delivery.

THAT the definitive debentures and/ or stock be delivered at or as near the 20th of March 1935 as is possible for the Oity of Halifax so to do;

THAT exchange of definitive debentures and/or stock for Interim Receipt Oertificates take place at Halifax as specified in call for tenders;

THAT the said definitive debentures and Interim Receipt Certificates shall be substantially in the forms laid before the meeting;

THAT the City of Halifax will not share or be responsible for any expense which may be incurred by the purchasers in connection with investigation by them of the validity of the issue of the debentures and/or stock heretofore mentioned.

Moved by Alderman Stech, seconded

by Alderman McCarthy that the resolution as read

be approved. Motion passed.

Read resolution providing for the

borrowing of \$9,000.00.

WHEREAS the City of Halifax has sold debentures and/or stock to the principal amount of \$150,000.00, dated the first day of January 1935, and payable in thirty years from the first of January 1.935, which debentures and/or stock were authorized to be issued by resolution of the City Council passed the 14th day of February 1935, pursuant to the Acts of the Legislature of the Province of Nova Scotla herein mentioned, and the deficiency in the proceeds of the sale of said debentures and/or stock under the nominal value thereof, together with the cost of the preparation of said debentures and/or stock, and advertising the sale thereof, and other expenses incidental to the issue and sale thereof, amounted to the sum of \$7,483.90, and it is desirable and necessary to issue and sell additional debontures and/or stock of the Oity of Halifax to the principal sum of \$9,000.00 to realize the said sum of \$7,488.90;

--578--

AND WHEREAS it is desirable that approval be given to the issuance of "Interim Receipt Certificates" in respect to the hereine fore recited loans, and that the said Interim Receipt Certificates be issued to either "Bearer" or "Order" as may be requested, which said Interim Receipt Certificates shall be signed by the Mayor, the City Treasurer and the City Clerk;

NOW THEREFORE BE IT RESOLVED that for the purpose aforesaid and pursuant to the authority contained in the Halifar Oity Consolidated Fund Act 1905 and amendments thereto, the City of Halifax do issue and sell debentures and/or stock of the City of Halifax to the principal sum of \$9,000.00, and that the said debentures and/or stock be dated as of the first day of January 1935, shall bear the numbers 13551 to 13559 inclusive and be payable in thirty years from said first day of January 1935, and bear interest from the first day of January 1935, at the rate of three and one-half per cent per annum, payable half-yearly on the first days of January and July in each year, interest on the debentures represented by interest coupons attached thereto, and that the principal and interest of deld debentures and/or stock be payable in lawful money of the Dominion of Canada at the office of the City Treasurer in the City of Halifax or at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Saint John, Montreal, Toronto, Winnipeg or Vancouver in the Dominion of Canada at the option of the holder,

THAT the said debentures and/or stock be signed by the Mayor and the City Treasurer, sealed with the corporate seal of the City and be countersigned by the City Clerk. That the coupons attached to the said debentures be signed by the written, stamped, lithographed or engraved signatures of the Mayor and Treasumer.

THAT the moneys so be rowed as it of aforesaid be applied in accordance with the provisions of the statutory authority aforesaid and for the purposes aforementioned.

THAT the City Treasurer be authorized to issue "Interim Receipt Certificates" in respect to the said hereinbefore recited loans, and that the said Interim Receipt Certificates be issued to etierh "Bearer" or "Order" as may be requested by the purchasers thereof, which said Interim Receipt Certificates Shall be signed by the Mayor, the City Treasurer and the City Clerk, and be exchanged for the said definitive debentures end/or stock when the same are engraved and ready for delivery.

THAT the said definitive debentures be delivered at or near the 20th of March 1935, as possible for the City of Halifax so to do. -579

THAT exchange of definitive debentures for Interim Receipt Certificates take place in Halifax as specified in call for tenders.

THAT the said definite debentures and Interim Receipt Certificates shall be substantiall; in the forms laid before the meeting.

THAT the City of Halifax will not share or be responsible for any expense which may be incurred by the purchasers in connection with investigation by them of the validity of the issue of the debentures and/or stock heretofore mentioned.

Moved by Alderman Stech, seconded by

Alderman McCarthy that the resolution as submitted

be approved. Motion passed.

Read resolution providing for the

borrowing of \$192,000.00.

WHEREAS by Acts of the Province of Nova Scotia, passed in the year 1934, Chapter 60, the City of Halifax was authorized to borrow a sum not exceeding \$1,000.00 to defray the cost of the erection of public baths on Bedford Basin, and no money has heretofore been borrowed under the said statutory authority, and it is now desired to borrow the sum of \$1,000.00 for the purpose aforesaid;

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1974, Ohapter 60, the City of Halifax was authorized to borrow a sum not exceeding \$2,000.00. to defray the cost of renewing and replacing the hot water piping for hothouse in the Public Gardens, and no money has heretofore been borrowed under the said statutory authority, and is is now desired to borrow the sum of \$2,000.00 for the purpose aforesaid;

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1934, Ohapter 60, the City of Halifax was authorized to borrow a sum not exceeding \$600,00 to defray the cost of the construction of a vault in the City Engineer's Office, and no money has heretofore been borrowed unders the said statutory authority, and it is now desired to borrow the sum of \$600.00 for the purpose aforesaid;

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1934, Chapter 60, the City of Halifax was authorized to borrow a sum not exceeding \$12,000.00 to pay the amount of the City's share of the cost of improving and paving the Dutch Village Road, and no money has heretofore been borrowed under said statutory authority, and it is now desired to borrow the sum of \$11,504.94 for the purposes aforesaid;

---580---

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1934, Ohapter 60, the City of Halifax was authorized to borrow a sum not exceeding \$5,200.00 to pay the cost of repairing and rebuilding the roof of the City Market Building, and no money has heretofore been borrowed under the said statutory authority, and it is now desired to borrow the sum of \$4,000.00 for the purpose aforesaid;

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1934, Ohapter 61, the City of Halifax was authorized to borrow a sum not exceeding \$3,500.00 to defray the cost of purchasing radio equipment for the Police Department and no money has heretofore been borrowed under said statutory authority, and it is now desired to borrow the sum of \$3064.10 for the purpose aforesaid;

AND WHEREAS by Chapter 7 of the Acts of the Legislature of Nova Scotia, passed in the year 1932, the City of Halifax was authorized with the approval of the Governor-in-Council, which approval was given on the 11th day of February 1935, to borrow all sums of money required to defray the proportion of the cost of furnishing direct relief to be borne by the City, and no money has heretofore been borrowed under said statutory authority, save and except the sum of \$100,000,00, and it is now desired to borrow a further sum of \$149,435.29 for the purpose aforesaid;

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1933, Chapter 67, Section 37, the City of Halifax was authorized to borrow a sum not exceeding \$3500.00 for the purpose of paying the cost of widening and improving Brunswick and Cogswell Streets, including the corner of Cogswell and Gottingen Streets in the City of Halifax, and no money has heretofere been borrowed under said statutory authority and it is now desired to borrow the sum of \$3,395.67 for the purpose aforesaid;

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1931, Chapter 72, The City of Halifax was authorized to borrow a sum not exceeding \$14,000.00 to defray the cost of the purchase of a motor-pumper for the Fire Department and no money has heretofore been borrowed under said statutory authority, and it is now desired to borrow the sum of \$14,000.00 for the purpose aforesaid;

AND WHEREAS by an order of His Honor the Lieutenant Governor of Nova Scotia in Council, dated the 3rd day of May, A. D. 1934, and made under the authority of Section 921 of the Halifax Obty Charter (1931) for the purpose of enlarging the school at Africville, the City of Halifax was directed to issue stock and/or debentures of that City to an amount not exceeding \$3,000.00; ~581~

AND WHEREAS it is desirable that approval be given to the issuance of "Interim Receipt Certificates" in respect to the said hereinbefore recited loans, and that the said Interim Receipt Certificates be issued to either "Bearer" or "Order" as may be requested, which said Interim Receipt Certificates shall be signed by the Mayor, the City Treasurer and the City Olerk.

NOW THEREFORE BE IT RESOLVED that for the purposes aforesaid and under the authority of the above recited enactments and approval and Order in Council, the City of Halifax do borrow on the credit of the City of Halifax at large, the sum of \$192,000.00 and do issue and sell debentures of the City of Halifax therefor, to the principal amount of One Hundred and Ninety-two Thousand Dollars (\$192,000.00) that such debentures be issued in conformity with the provisions of the Halifax City Charter, be for the amount of \$ \$100.00 each or multiples thereof as requested by the purchaser, be dated as of the first day of August 1934; that those issued in respect to money borrowed to pay for the purchase of a motor pumper for the Fire Department and for enlarging the school at Africville, (that is to the principal amount of \$17,000.) shall be numbered 1 to 30/ both inclusive and be repayable in ten equal yearly instalments, and those issued in respect to money borrowed in respect to the other purposes and objects hereinbefore recited other than such Motor Pumper and Africville School (that is to the principal amount of \$175,000.00) shall be numbered 1 to 175 both inclusive and be repayable in five equal. yearly instalments, that all such debentures shall bear interest from the date thereof at the rate of three per cent per annum, payable half-yearly on the first days of February and August in each year, such interest to be represented by couples attached to the said debentures, and that the principal and interest shall be payable in lawful money of Canada at the Office of the City Treasurer of the City of Halifax at Halifax, or at the main office of The Royal Bank of Ganada in the Oities of Montreal, Toronto, Winnipeg or Vancouver at holders: option.

THAT the said debentures be signed by the Mayor and Troasurer of the City of Halifax and countersigned by the Clerk of that City and sealed with the corporate seal of the City, and that the coupons attached to the debentures shall be signed with the written, stapped, lithographed or engraved signatures of the Mayor and Treasurer. -582-

THAT the money so borrowed shall be applied in accordance with the respective enactments above recited and for the respective purposes therein mentioned.

THAT the City Treasurer be authorized to issue "Interim Receipt Certificates" in respect to the said herein before recited loans and that the said Interim Receipt Certificates be issued either to "Bearer" or "Order" as may be requested by the purchasers thereof, which said Interim Receipt Certificates shall be signed by the Mayor, the City Treasurer and the City Clerk, and be exchanged for the said debentures when the same are engraved and ready for delivery.

THAT the said debentures be delivered at or as near the 20th of March 1935 as is possible for the City of Halifax so to do.

THAT exchange of debentures for Interim Receipt Certificates take place at Halifax as specified in call for tenders.

THAT the said definitive debentures and Interim Receipt Cortificates shall be substantially in the forms laid before the meeting.

THAT the City of Halifax will not share or be responsible for any expense which may be incurred by the purchasers in connection with investigations by them of the validity of the issue of the debentures heretofore mentioned.

Moved by Alderman Stech, seconded

by Alderman MoCarthy that the resolution as Gough

submitted be approved. Motion passed.

Aldermen Gates, Power and Gough

wishing to be recorded against the section relating to \$14,000.00 for Bickle Pumper.

OHARITIES COMMITTEE ACCOUNTS

Read report of the Charities

Halifax, N. S. February 11th, 1935.

His Worship the Mayor, and Members of City Council.

Gentlemen:

The Charities Committee met this day and beg to submit the following report.

Members Present: ~ The Chairman. Aldermon Gates, Donovan and Power.

OITY HOME ACCOUNTS JANUARY 1.935, AMOUNT \$8075.85

City Home accounts for the month of January 1935 amounting to \$8075.85 are recommended. for payment.

TUBERCULOSIS HOSPITAL ACCOUNTS JANUARY 1935, AMOUNT \$2514.85

Tuberculosis Hospital accounts for the month of January 1935 amounting to \$2514.85 are recommended for payment.

Respectfully submitted,

J. W. McCarthy,

CHAIRMAN.

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Moved by Alderman MoCarthy, seconded by Alderman Power that the report be adopted and

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accounts paid. Motion passed. Provide States and States

GENERAL ACCOUNTS

節れたない 月の小田市市と Read report of the Finance Committee Jaco gu Finnuco recommending for payment accounts amounting to

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35,508.10.
                                              and the second
                          Committee Room, City Hall,
                                February Sth, 1935.
To His Worship the Mayor,
and Members of City Council.
Gentlemen:--
               At a meeting of the Committee on Finance
held this day, the following list of accounts amounting to $5,508.10 were considered.
               Your committee recommends that the
accounts as submitted be passed as correct and
recommended to the City Council for payment.
                       Respectfully submitted,
                          H. J. Stech.
                                      OHAIRMAN.
                      -- 584--
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Moved by Alderman Stech, seconded by Aldeman McCarthy that the report be adopted and accounts paid. Motion passed.

FIRE DEPARTMENT ACCOUNTS

Read report of the Committee on Firewards recommending for payment accounts amounting to 313,434.bb chargeable to the Fire Department and 3525.77 chargeable to the Fire Alarm Telegraph System.

Halifax, N. S. February 11th, 1935.

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

See

Gentlemen:-

At a meeting of the Committee of Firewards held this day, the attached accounts amounting to 313,434.11 for the Fire Department and 3525.77 for the Fire Alarm Department were considered.

Your committee recommends that these accounts be passed for payment.

Respectfully submitted,

J. W. MoCarthy, ÓHAIRMAN.

Moved by Alderman Power, seconded

by Alderman Gates that the report be adopted

and accounts paid. Motion passed.

GARDENS ACCOUNTS

Read report of the Committee on Gardens, Parks and Commons recommending for payment accounts amounting to \$745.06 chargeable to the Public Gardens and \$108.32 chargeable to Fleming Park.

-585-

Committee Room, City Hall, February Sth, 1935.

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

Gentlemen:-

and the second

At a meeting of the Committee on Gardens, Parks and Commons held this day, the following list of accounts amounting to \$745.06 chargeable to the Public Gardens and \$108.32 chargeable to Fleming Park were submitted.

Your committee recommends that the accounts as submitted be passed as correct and recommended to the City Council for payment.

Respectfully submitted,

W. E. Donovan, OHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman Stech that the report be adopted and

accounts paid. Motion passed.

CITY HEALTH BOARD ACCOUNTS

Read a

Read report of the City Health

Board recommending for payment accounts amounting to \$2,725.23.

February 12th, 1935.

His Worship the Mayor, and Members City Council.

Gentlemen: ~

At a meeting of the City Health Board held on Friday, February Sth, the following named accounts amounting to \$2,725.23 were passed and recommended to City Council for payment.

Respectfully submitted,

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

Moved by Alderman Getley, seconded

by Alderman Lordly that the report be adopted and

accounts paid. Motion passed.

Alderman Gough wishing to be

recorded against.

--586--

LIBRARY ACCOUNTS

Read report of the Library Committee

recommending for payment accounts amounting to \$ 536.73.

Halifax, N. S. February 8th, 1935.

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

Gentlemen:-The Library

The Library Committee beg to submit the following accounts for payment.

T.C.Allen & Co.Ltd. The Book Room	Books	\$15.10 42. 2 6
Ganadian Authors		
Ass. N.S.	11	1.00
C.D.Cazenove & Son	Periodicals, 1936.	
	1936.	190.00
H.J.G.McLean	Books	8.85
Outlook Co.	New Outlook,	-
	Jan.1934	•50
R. W. Wright & Co.	Office Suppli	
R. W. Wright & Co. City of Halifax	Salaries	275.82
		\$536.73

Respectfully submitted,

J. F. McDonald, CHAIRMAN.

Moved by Alderman McDonald, seconded

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

POLICE COMMITTEE ACCOUNTS

Read report of the Police Committee

recommending for payment accounts amounting to

\$9,823.85.

February 11th, 1935.

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His Worship the Mayor,
and City Council.
Gentlemen:-
mounting to $9,823.85 for the month of January
have been passed by the Police Committee, and are
submitted to the City Council for payment.
Respectfully submitted,
E. J. Cragg,
MAYOR AND CHAIRMAN.
-587-
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Moved by Alderman MoManus, seconded

by Alderman Hendry that the report be adopted and

accounts paid. Motion passed.

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CITY PRISON ACCOUNTS

Read report of the City Prison

Committee recommending for payment accounts amounting to \$1,920.70.

Committee Room, City Hall, February 5th, 1935.

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

Gentlemen:-

At a meeting of the City Prison Committee held this day, the following list of accounts amounting to \$1,902.70 were submitted.

Your committee recommends that the accounts as submitted be passed as correct and recommended to the City Council for payment.

Respectfully submitted,

E. L. Miller, CHAIRMAN.

Moved by Alderman Lordly, seconded

by Alderman McManus that the report be adopted and

accounts paid. Motion passed.

WORKS DEPARTMENT ACCOUNTS

Read report of the Committee on

Works recommending for payment accounts amounting to \$11,813.47.

February 14th, 1935.

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The City Council.
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Gentlemen:-
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Works Dept.	Current		\$775 8.1 9
Water Dept.	Construction, Maintenance	\$119.43 2193.81	<u>2313.24</u> \$10071.43
Public Works			\$10071.43 <u>1742.04</u> \$11813.47

A. M. Doyle, Deputy Mayor.

Moved by Alderman Gates, seconded by Alderman Donovan that the report be adopted and accounts paid. Motion passed.

CAMP HILL CEMETERY ACCOUNTS

The City Olerk submitted list of accounts chargeable to Camp Hill Cemetery acmounting to \$557.55 which were duly audited and signed by five members of the committee and requested payment of same.

Moved by Alderman McDonald, seconded by Alderman Stech that the accounts be paid. Motion passed.

BATES CLAIM

Alderman Power advised Council

that there was a solicitor present representing

ald mellizer

Mr. Percy Bates who requested permission to address Council for a few moments. Moved by Alderman Power, seconded by Alderman Lordly that Mr. Bissett be given permission to address Council for five minutes. Motion passed.

Mr. Bissett then addressed the Oouncil re Mr. Bates: deed of property on James Street and suggested that this matter be dealt with by the Laws and Privileges Committee. -589-

Moved by Alderman Lordly, seconded

by Alderman Power that this matter be dealt with immediately by a joint meeting of the Committee on Works and Firewards Committee with instructions to report back to this Council. Motion passed.

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SUPERANNUATION, J. P. DOWNIE

Read letter City Treasurer

regarding superannuation of James P. Downie.

September 19th, 1934.

The Chairman, The Finance Committee, OITY HALL.

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Re. Superannuation James P. Downie Dear Sir:-In resolution of Council of the 16th August last in connection with the above subject, it was resolved that the amount of \$48.61 be appropriated. We now find the sum of \$55.55 is required.

We respectfully recommend that Council be asked to amend the figures accordingly.

Yours faithfully,

R. V. Dimock, CITY TREASURER.

Moved by Alderman McManus,

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seconded by Alderman Lordly that the letter of the
City Treasurer be referred to the Finance Committee
                                     5 5 1 G 12 17
for their consideration and report. Motion passed.
                INTEREST ON TAXES
  . .
                  Read report of the Finance Committee:
and letter from the City Auditor re interest; on
   13 4 V V
taxes.
                       Committee Room, City Hall,
                           February Sth, 1935.
To His Worship the Mayor,
and Members of City Council.
Gentlemen:-
                   At a meeting of the Committee on
Finance held this day, your committee had under
consideration the attached extract from minutes of
a meeting of the City Councib held on the 15th day
                       -590-
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of November 1934 and extract from minutes of a meeting of the Finance Committee held on the 14th day of February 1935, together with letter from the City Auditor megarding interest on taxes.

Your committee recommends that the letter of the City Auditor be approved.

Respectfully submitted,

H. J. Steph, OHAIRMAN.

Contraction of the

February Sth, 1935.

The Chairman, Finance Committee.

Dear Sir:-

Notice of motion re reduction of interest rates on unpaid taxes was referred by your committee to me for a report.

My opinion is that a rate per annum not lower than 6% should be made effective from May 1st, 1935. This rate now applies to Betterment Charges. Such a rate should be made to apply to poll taxes with a minimum charge of .25¢.

If a lower rate is made effective it will affect the momentum of tax payments, inasmuch as the civic rate will be taken advantage XX to a large extent to delay making tax payments until the lien is close to expiry. The civic rate should be not lower than the bank rate available to borrowers.

As all interest collected in excess of interest outgo, eventually finds its way back to the estimates, the taxpayers at large obtain full advantage of all interest profit made by the City. At present this relieves the civic tax

rate by six to seven points.

Moreover, the profit in question could very readily be foregone if there were no taxpayers in arrears. At best, therefore, the profit is only a partial recovery of the cost of a large collecting staff, whose chief work is associated with accounts of taxpayers in arrears. From such accounts only is interest collected and, except for them, the collecting staff could be reduced to three or four.

Respectfully submitted, A. M. Butler, OITY AUDITOR.

Moved by Alderman Stech, seconded

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

ACCOUNT, GRACE MATERNITY HEEPITAL

Read report of the Finance Committee recommending for payment balance of account Grace Maternity Hospital amounting to \$543.00.

> Committee Room, City Hall, February Sth, 1935.

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

Gentlemen:-

At a meeting of the Committee on Finance held this day, the City Clerk submitted an account from the Grace Maternity Hospital amounting to \$1043.00, of which \$500.00 had been paid on account.

Your committee recommends that the balance of this account amounting to \$543.00 be paid. in to

Respectfully submitted,

H. J. Stech, CHAIRMAN.

Moved by Alderman Stech, seconded

by Alderman McCarthy that the report be adopted for

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and account paid. Motion passed.

Alderman Gates wishing to be

recorded against.

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auditor

ACCOUNT. W. G. COLES ET AL

Read report of the Finance Committee

together with opinion from the Oity Solicitor

regarding claim W. G. Coles et al.

Committee Room, City Hall, February 8th, 1935.

To His Worship the Mayor, and Members of City Council. Gentlemen:-At a meeting of the Committee on Finance held this day, your committee had under -592-

consideration an extract from the minutes of a meeting of the City Council held on the 17th day of May 1934 together with letter from the City Solicitor regarding claim of W. G. Coles for refund of 10% reduction taken from his commissions.

Your committee recommends that the letter of the City Solicitor be approved and that Mr. Coles and any other collectors who would have a like claim be refunded the commissions deducted for the period of time May 1st to July 13th, 1933.

> Respectfully submitted, H. J. Stech, CHAIRMAN.

> > Halifax, N. S. October 11th, 1934,

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H. J. Stech, Esq., Ohairman, Finance Committee, Oity Hall, Halifad, N. S.

Dear Sir:- Re. W. G. Coles Claim, re 10% reduction.

Some time ago I was requested by your committee to advise as to the City's liability to pay the above named amount deducted from his remuneration under the 10% feduction in salary scheme. I have given this matter considerable thought and might say that I have found it momewhat difficult to get down to the actual facts of the case. However, I understand the same as follows:

In July 1932, Mr. Coles Was

engaged as a temporary Poll Tax Sub-Collector, pursuant to an advertisement in the daily press at Halfax. This appointment was made for the period from July, not to exceed the balance of the then current civic year of 1932-1933. This was in accordance with the decision of the City Council. During this period Mr. Coles received a commission of 15% on all his collections. In April 1933 the City Council reappointed Mr. Coles to be a temporary collector for a period of six months from May 1st, 1933. No mention is made in this appointment by the Council of the amount of remuneration, and no resolution of Council stating that he was to be subject to a 10% reduction was passed. On receiving his first pay for the year 1933-1934, some time about the middle of May, Mr. Coles made a complaint and ultimately the matter came before your committee on a report from the City Collector on July 12th, 1933.

-593-

Your committee forwarded the same to the City Council for information and the necessary action. A motion was made at a meeting of the Council on July 13th, 1933, that the five temporary collectors be exempted from the 10% reduction in commissions and that they be repaid all reductions.made. It was moved in amendment however, and duly passed "that the matter stand as it is and that the temporary collectors be subject to the 10% reduction".

It would seem to me that the resolutions for reduction of salaries and wages by 10% did not contemplate a reduction of the remuneration of persons who were being paid by commission. In my opinion this is borne out by the fact that a further resolution was considered necessary insofar as such employees were concerned, and it seems to me therefore that Mr. Coles is entitled to receive his full commission without any reduction up until the 13th day of July, 1933, that is during the period May 1st, 1933, to July 13th, 1933, for the reason that at the time of the reappointment of Mr. Coles nothing appears on the minutes of the City Council regarding his remuneration, and I think it is quite reasonable to assume that the remuneration will continue to be the same as that which he received under his original appointment.

T understand that Mr. John D. Frawley is in the same position as Mr. Coles, and the foregoing portion of this letter would apply to him in the same manner as Mr. Coles.

Yours very truly,

0. P. Bethune,

CITY SOLICITOR.

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Moved by Alderman Stech, seconded

by Alderman McCarthy that the month be adopted and that Mr. Coles and others be refunded the amount deducted from their commissions for the period of time from May 1st to July 13th, 1933. Motion passed.

TRADES AND LABOR COUNCIL CONVENTION

Read report of the Finance

Committee Room, City Hall, February Sth, 1935.

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

Gentlemen:-

At a meeting of the Committee on Finance held this day, your committee had under consideration the attached letter from the Halifax District Trades and Labor Council which was ordered forwarded to the City Council for its information.

Respectfully submitted,

H. J. Stech, CHAIRMAN.

15 Russell St., Halifax, N. S. January 28th, 1935.

His Worship, Mayor E. J. Cragg, City Hall.

Your Worship:~

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I have been instructed by the Executive of the Halifax District Trades and Labor Council to write you in reference to the holding of the Convention of the Trades and Labor Congress of Canada in the City about the end of the month of September. As it is necessary to prepare for the entertaining of the delegates to the convention who will number about 260. The executive feels that this is an appropriate time to ask the City Council to make provision in the yearly estimates to cover whatever expenditure may be entailed in the entertainment of the members of the convention.

Trusting this matter will get the attention of the Council.

I am, respectfully yours,

E. J. Rudge, SEORETARY.

BETTERMENT LISTS

Read report of the Finance Committee

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together with letter from the City Auditor covering

reserve for betterment charges.

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Committee Room, City Hall, February Sth, 1935.

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

Gentlemen:-

At a meeting of the Committee on Finance held this day, the attached letter from the City Auditor regarding betterment lists was considered.

Your committee recommends that the letter of the City Auditor be approved.

Respectfully submitted,

H. J. Stech, CHAIRMAN.

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February 8th, 1935.

The Chairman, Finance Committee.

Dear SSir:-

The undernoted Betterment lists for work performed this civic year have been put through the accounting records.

Approval is asked of the amounts set aside for reserves for losses.

	Principal	Reserve
Supplementary Sewers List	\$1,101. 3 5	\$ 33.04
Supplementary Sidewalks List	430.83	12.92
1934-35 Oiling List	8,582.05	257.46

Respectfully submitted, A. M. Butler, CITY AUDITOR. Moved by Alderman Stech, seconded by Alderman McCarthy that the report be adopted. Motion passed. <u>POLL TAX OFFICER'S REPORT</u>

Read report of the Poll Tax

Officer for the period ending January 31st, 1935.

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CITY OF HALIFAX -	CITY HALL -	FEBRUARY 1st, 1935
Poll Tax Collection	s for Civic Quanuary 31st, 19	arter year ending, 35.
\$3,680.50	ARREARS \$1,245.00	<u>TOTAL</u> \$4,925.50
$\begin{array}{r} \underline{1931} & \underline{32} \\ \text{November} & & & & \\ \hline \textbf{December} & & & \\ \hline \textbf{January} & & & \\ \hline \textbf{2.715.25} \\ \hline \textbf{7.287.75} \end{array}$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$
Mr. Ya Mr. Mal Paid a	ted by Street tes \$2 har 1 t Office DTAL	<u>Collectors</u> ,157.50 ,898.50 ,869.50 ,869.50 \$4,925.50
Total collections for January 31st, 1935 Total collections for January 31st, 1934 Do	or year ending	\$27,389.25 35,946.81 7.56
Collections for cur Collections for 193 date 1934 Inc	rent year to da 3-34 year to th crease \$1,773	his 12.013.10
Average yearly poll since Oct. 31st, 19	931.	ns \$33,171.12 Lly submitted,

R. H. Gass, POLL TAX OFFICER.

PURCHASE OF FIREMENS' HELMETS

Firs they

Read report of the Committee on

Firewards recommending the purchase of twelve

firemens' helmets.

February 11th, 1935.

His Worship the Mayor, and Members of City Council.

Gentlemen:-

FILED

At a meeting of the Committee of Firewards held this day, it was decided to purchase one dozen Firemens' Helmets of the Liverpool type from the firm of James Hendry Limited, Glasgow, Scotland, at approximately \$20.00 each.

--597---

Your committee recommends the purchase of these helmets.

Respectfully submitted.

A. J. Smeltzer, CHAIRMAN.

Moved by Alderman Donovan, seconded

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by Alderman Gates that the report be adopted and that one dozen firemens! helmets of the Liverpool type be purchased from the firm of James Hendry Limited, Glasgow, Scotland at approximately \$20.00 each. Motion passed.

> N. S. COLD STORAGE CO. - WATER RATES Read report of the special committee

appointed to consider Halifax Harbour Commission taxes, covering conditions under which the N. S.

Cold Storage Company were given water rates.

Committee Room, City Hall, January 23rd, 1935.

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

Gentlemen:-

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At a meeting of the special committee appointed to consider Halifax Harbour Commission taxes held this day, your committee beg to recommend that the City Solicitor be instructed to ascertain the conditions on which the Nova Scotia Gold Storage Company were given special water rates, with a view to having such provisions cancelled.

Respectfully submitted,

J. W. McCarthy, CHAIRMAN.

Referred back to special committee

for further consideration.

HALIFAX HARBOUR COMMISSION TAX APPEAL

Read report of the special committe.

appointed to consider Halifax Harbour Commission

tax appeal.

-598-

Committee Room, City Hall, January 23rd, 1935.

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

Gentlemen:-

At a meeting of the special committee appointed to consider Halifax Harbour Commission taxes appeal held this day, your committee beg to recommend that the City Solicitor be instructed to ascertain from his law agents in London the name of an amining English counsel to argue this proposed appeal if proceeded with, what his fee would be for an opinion as to the successful outcome of the proposed appeal and what the total fee would be for solicitor and said counsel to draft and present a petition to the judicial committee of the privy council for special leave to appeal. States of Oracle Augusta

Respectfully submitted,

J. W. McCarthy, OHAIRMAN.

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Moved by Alderman McCarthy.

seconded by Alderman Power that the report be

adopted. Motion passed.

Alderman Stech wishing to be

recorded against.

consisting of the Charities Committee and City Health Board covering the control of the

ABachanan CONTROL, TUBERCULOSIS HOSPITAL

Tuberculosis Hospital.

Halifax, N. S. February 13th, 1935.

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His Worship the Mayor,
and Members City Council.
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Gentlemen:~

I beg to report that in compliance with a resolution of Council passed on the 17th day of January 1935, a joint conference between the Charities Committee and the City Health Board was held on the 12th day of February to discuss the question of the City Health Board taking over the control and management of the Tuberculosis Hospital. --599--

The question was thoroughly discussed in joint conference and the views of others, who were present, were expressed; after which the following resolution, moved by Alderman Doyle and seconded by Alderman Stech, passed unanimously.

RESOLVED that at a joint meeting of the Charities Committee and the Board of Health held February 12th, 1935, which meeting was called for the purpose of discussing the expediency of changing the control of the Tuberculosis Hospital from the Charities Committee, wherein by legislation it is now vested, to the Board of Health, that such joint meeting views such a change as essential and as being in the interests of the public health of the City, and recommends that such change be made and that the City Solicitor be instructed to prepare all necessary legislation and amendments to existing laws in order that such change will become effective May 1st, 1935. $\pm hc$ reician

BE IT FURTHER RESOLVED that legislation be sought to amend the City Charter by adding to Section 123 (1) the following words:~

> "Medical Superintendent of the Tuberculosis Hospital, who shall be a physician specializing in the treatment of the disease of Tuberculosis, Such physician shall not be precluded from practising his profession in addition to performing his duties as Medical Superintendent".

> > Respectfully submitted,

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J. W. McCarthy, CHAIRMAN.

Moved by Alderman McCarthy,

seconded by Alderman Gates that the report be adopted. Motion passed.

RELIEF CONTRACT

Read report of the Direct Relief

Committee submitting contract for signature of His Worship the Mayor and City Clerk on behalf of the City,

~ 600-

This matter dealt with in

business standing over from previous meeting.

PENSION CHEQUE, FRED BALCH

1. N. Duchanan

Read report of the Charities

Committee covering pension cheque Fred Balch amounting to \$13.00.

Halifax, N. S. Feb. 11th, 1935.

His Worship the Mayor, and Members of City Council.

Gentlemen:~

The Charities Committee met this day and beg to submit the following report.

MEMBERS PRESENT: - The Chairman, Aldermen Gates, Donovan and Power.

Pension #1762, Frederick Balch, Oheque #63047, \$13.00, September 29th, 1934, payable to the City of Halifax, trustee for Frederick Balch.

This cheque having been lost and the Director of Old Age Pensions having requested an undertaking from theOpty of Halifax, that in the event of said cheque turning up the City of Halifax will reimburse the Director of Old Age Pensions said amount, when he will issue a new cheque for \$13.00 payable to the City of Halifax Trustee for Frederick Balch.

It is recommended that the above mentioned undertaking be given under the seal of the City.

Respectfully submitted,

J. W. McCarthy, CHAIRMAN.

Moved by Alderman McCarthy,

seconded by Alderman Gates that the report be

adopted. Motion passed.

-601,

QUESTIONS

The following resolution is

submitted.

BE IT RESOLVED that the head of every department submit to the City Council along with the estimates of his department, a report containing the following information:

	1.	Names	of	all.	employe	es in	such	departments
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2. Type of work employed upon.

3. Date of appointment of such employee.

Amount of remuneration.

Moved by Alderman Gough, seconded

by Alderman Getley that the resolution as submitted

be approved. Mction passed.

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RESIDENTIAL DISTRICT, DUTCH VILLAGE ROAD

Read report of the Committee on

Works and City Engineer re residential district, Dutch Village Road.

January 22nd, 1935.

His Worship the Mayor.

Sir: ----

Since the completion of the pavement on the Dutch Village Road the use of this street by tourist and pleasure traffic is gradually increasing and is becoming one of our main entrances to the City, for this class of traffic. It would appear advisable to make the southern portion, if not all of it, a residential district.

Under the Charter is is necessary that a petition signed by persons owning not less than seventy-five percent of the frontage of the properties fronting on a street or part of a street, asking that such street or part of a street be created a residential district, be presented to the City.

In this case, in view of the public nature of the improvement, it is recommended that legislation be obtained creating a residential district on the east side of the road, covering the area defined in the proposed amendment to the Charter.

It is also recommended that the County abthorities be approached with a view to their obtaining similar legislation for the west side of the road. ···602m

Attached is a proposed Act, which,

if the committee approve of the project, may be referred to the Committee on Laws and Privileges to be incorporated with the City legislation.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 8th, 1935.

The City Council.

gentlemen:~

Attached hereto is a report of the City Engineer recommending that legislation be obtained creating a residential district on the east side of the Dutch Village Road covering an area defined in the proposed amendment to the Oharter attached hereto.

The Committee on Works recommend that the said report be adopted,

> A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN.

> > 2

Moved by Alderman Gough, seconded

by Alderman OFTcole that the reports be adopted.

Motion passed.

The City Charter is hereby amended by adding the following clause.

815 B.Sub-section (1). There shall be a residential district described and bounded as follows -

Heginning at the intersection of the north line of Chebucto Road with the east line of the Dutch Village Road; thence northwardly by the said east line of the Dutch Village Road to the South line of Bayers Road; thence eastwardly by the said south line of Bayers Road for a distance of 200 feet; thence southerly by a line parallel to the east line of the Dutch Village Road and distant therefrom 200 feet; until it meets the north line of Chebucto Road; thence westwardly by the said north line of Chebucto Road to the place of beginning.

Moved by Alderman Gough, seconded

by Alderman O'Toole that the draft amendment to

amend Section 815B, Sub-section 1 of the Oity

Oharter be approved. Motion passed. -603-

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WATER SUPPLY OUTSIDE CITY LIMITS

Read report of the Committee on

Works and City Engineer re water supply outside City limits.

January 22nd, 1935.

His Worship the Mayor,

81r:-

I beg to report on the application of Mr. Walter Brookfield for City Water outside the City limits, that he proposed to erect a dwelling on lot no. 14 on the division of the Egan property on the west side of the Dutch Vilbage Road, this lot is about 270 feet west of the road.

At present there is a pipe supplying houses belonging to the Egan estate and it is proposed to extend this pipe to the lots mentioned.

It is recommonded that a permit be granted under the usual terms and conditions, the owner to pay all costs that may be incurred by the City and at the rate of 20 cents per 1000 gallons, but in any case a minimum rate of not less than \$5.00 per half year.

It will be necessary also that formal permission to use the pipe be filed by the representatives of the Egan estate.

In connection with this application, the committee is reminded that last year the matter of increased rates for water supplied outside the City limits was deferred for further consideration.

Respectfully submitted,

H. W. Johnston, OITY ENGINEER.

February Sth. 1935.

The City Council.

Gentlemen:**

Attached hereto is a report of the City Engineer on an application of Mr. Walter Brookfield for city water outside the city limits.

The Committee on Worke recommends that the report be adopted and that a permit be granted under the usual terms and conditions.

> A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN. -604

Moved Jy Alderman Gates, seconded by Alderman Donovan that the reports be adopted. Motion passed.

WORKS DEPARTMENT LEGISLATION

Read report of the Committee on

Works and City Engineer submitting hill to amend Chapter 252 of the Revised Statutes of N. S. 1923 entitled "The Costs and Fees Act".

January 22nd, 1935.

His Worship the Mayor.

Sir:-

Last year an Act was intorduced to amend Chapter 252 of the Revised Statutes 1923, "The Costs and Dees Act", which did not pass,

Under "The Costs and Fees Act" Municipalities are exempt from payment of fees to the Registrar of Deeds when searches are being made for purposes of the Municipalities by officers of the same. It was thought that the same principle should outend to Cities and Towns.

It is suggested that the Act as intwoduced last year, be again submitted to the Legislature at this session.

This matter should perhaps come directly from the City Solicitor but as this Department has occasion, frequently to make searches at the Registry Office, it is of importance to us that the proposed amendment become law. Respectfully submitted, Respectfully submitted, CITY ENGINEER. The City Council.

Gentlemen:--

At a meeting of the Committee on Works on January 23rd, the attached report of the Oity Engineer with a proposed amendment to Chapter 252 of the Revised Statutes of 1923, "Costs and Fees Act", was recommended for adoption. A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN. -605~

Moved by Alderman Gates, seconded by

Alderman Donovan that the reports be adopted.

Motion passed.

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AN AOT TO AMEND CHAPTER 252 OF THE REVISED STATUTES, 1923, "THE COSTS AND FEES ACT".

BE IT ENACTED by the Governor and Assembly as follows: ++

11

Section 14 of Part 1 of Chapter 252 of the Revised Statutes 1923, "The Costs and Fees Act", as the same is enacted by Chapter 58 of the Acts of 1929 is repealed and the following substituted therefor:

"14. No fees shall be charged by the Registrars of Deeds for searches made for purposes of any city, town or manipality by the officers of any City, town or municipality or by any person making any search on behalf of or under the direction of any such officers".

Moved by Alderman Gates; seconded by

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Alderman Donovan that the draft bill to amend

Ohapter 252 of the Revised Statutes of N, S, 1923

be approved. Motion passed.

mayor bily Engineer

UNEMPLOYMENT RELIEF WORK AND WATER EXTENSION

Read report of the Committee on

Works and City Engineer re water extension in

connection with unemployment relief work.

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January 30th, 1935.
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His Worship the Mayor.
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81r:-

It is recommended in connection with the Unemployment Relief work the following sewer and water extensions be ordered to be done. Highland Ave.-Vestry St. northwardly to the summit of the grade. - Oxford St. to Dublin St. Almon St. Edinburg St. - Oxford St. to Dublin St. - Wellington St. westwardly. Lundy Lane ~ Chebucto Road southwardly. Pine St. Respectfully submitted, H. W. Johnston, OITY ENGINEER. -606-

Feb. 8th, 1935.

The City Council.

Gentlemen:--

The Committee on Works recommends the adoption of the attached report of the City Engineer on sewer and water extensions in connection with unemployment relief work.

> A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN.

Moved by Alderman Gough, seconded

by Alderman Gates that the reports be adopted.

Motion passed.

bily pol ala Mitchells blerk Works and Oity Engineer re charter, N. S. Light Read report of the Committee on

and Power Co., Ltd.

January 30th, 1935.

His Worship the Mayor,

Sir:-

In view of our experience in connection with moving the street railway tracks on South Park Street, in order to affect an improvement in this street before paving is laid, it is suggested that legislation be sought, giving the Oity power, if it does not already possess it, to compel the Nova Scotia Light and Power Company, Limited, to alter the location of its tracks in a street whenever the City Council determines that such alteration is necessary for the safety,

comfort or convenience of the citizens.

Respectfully submitted,

H. W. Johnston, OITY ENGINEER.

Feb. 8th, 1935,

The City Council.

Gentlemen:-

Attached hereto is a report of the City Engineer recommending that legislation be sought giving the City power, if it does not already possess it, in regard to the location of tracks of the Nova Scotia Light & Power Co.Ltd.

-607-

The Committee on Works recommend that the said report be adopted and the proposed legislation sought.

> A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN.

Moved by Alderman Gates, seconded

by Alderman Donovan that the reports be adopted. Motion passed. Alderman Stech wishing to be recorded agginst.

WATER METER BILLS

bity Eng black of works

Read report of the Committee on

Works re water meter bills.

February Sth, 1935.

The City Council.

to 300,000 gailons.

Gentlemen:-

The Committee on Works recommends reductions in water bills as follows:- report The bill for the Children's Hospital for the half year ending October 1933 to be reduced

#32-36 Dresden Row.Acct.20566. Consumption January and February 1934, to be billed at 15,000 gallons for each month.

Quinpool Road - Armdale House.Acct.30826. Consumption for September 1934 to be reduced to 41,400 gallons.

27 Bauer St. Acct. 40111. Consumption shown April 1934 to be reduced to 20,000 gallons.

44 West St. Acct.51747. Consumption for May, June, July, August and September 1934, to be reduced to 6,000 gallons for each month.

27 Cunard St. Acct. 50770A. Consumption for December 1933, January, February, March and April 1934 to be charged at 10,000 gallons per month.

65 Maitland St. Acct.51295. Consumption for January, February, March and April 1934 to be billed at 15,000 gallons each month.

<u>9 Charles St. Acct.50695.</u> December 1933 to April 1934 inclusive to be billed at 60,000 gallons per month.

64 Willow St. Acos. 51671. December 1933 to April 1934 inclusive to be billed at 5,900 gallons per month.

49 Hollis St. Acct. 20792. Bill for February, March and April 1934 to be made up at 50,000 gallons per month.

64 Agricola St. Acct. 50087. December 1933 to April 1934 inclusive, to be billed at 15,000 gallons per month.

851 Barrington St. Acct. 50163. January, February, March and April 1934 to be billed at 20,000 gallons per month.

24 Hurd St. Acct. 40854. Consumption shown March 1934 to be reduced by 20,000 gallons and consumption April 1934 to be reduced by 5,000 gallons.

57 Sackville St. Acct. 21707. Consumption January; February and March 1.934, to be charged at 16,000 gallons for each month.

55 Cunard St. Acct. 50785. December 1933 to April 1934 inclusive, to be reduced to 20,000 gallons per month.

14 Poplar Grove. Acct. 40405. Bill for the six months ending April 1934 to be reduced to 20,000 gallons per month.

<u>9 Moran St. Acct.51354</u>. Consumption for the five months ending April 1934 to be taken at 6,000 . gallons per month.

29-31 Cornwallis St. Acct. 50604 Consumption shown March 1934 to be reduced by 50,000 gallons.

4 Blower St. Acct. 20219. Consumption shown February 1934, to be reduced by 50,000 gallons.

31 Market St. Acct. 21163. Consumption January, February and March 1934 to be reduced to 30,000 gallons per month.

6 Brunswick St. Acct. 40253. Consumption shown March and April 1934 to be reduced by 25.000 gallons for each month.

12 Hurd St. Acct. 40857. Consumption for February and March 1934, to be billed at 10,000 gallons per month.

960 Barrington St. Acct. 50313. Consumption January, February, March and April 1934 to be reduced to 5,000 gailons for each month.

~609~

202-04 Grafton St. Acct. 33232. Consumption shown January 1934 to be reduced by 48,000 gallons and consumption shown February 1934 to be reduced by 50,000 gallons.

227 Brunswick St. Acct. 40224. Consumption for August and September 1934 to be reduced to 15,000 gallons for each month.

20 Willow St. Acct. 51655. Consumption for September 1934 to be reduced to 24,000 gallons.

> A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN.

Moved by Alderman Gates,

seconded by Alderman Donovan that the report be

adopted. Motion passed.

bily policiton ACTION, CITY OF HALIFAX VERSUS N. S. LIGHT AND POWER CO., LTD.

Read report of the Committee on

Works and letter from the City Solicitor submitting

decision of the Supreme Court of Nova Scotla in 202-0- Contract of Halifex Versus N. S. Light and contraction City of Halifex Versus N. S. Light and contraction City of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty of Halifex Versus N. S. Light and contraction Cotty N. S. Light and contraction Co

The City Council.

Gentlemen: Attached hereto is a report of the Oity Solicitor on a decision of the Supreme Court re Oity of Halifax vs. Nova Scotia Light and Power Company Limited, also a copy of the judgment of the court. The Committee on Works recommends that the Oity give notice of appeal of the case to the Supreme Court of Canada and take no further steps until instructed by Council.

A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN. February 4th, 1935. His Worship, Mayor E. J. Cragg, Ohairman, Committee on Works, Oity Hall, Halifax, Nova Scotia. <u>CITY OF HALIFAX VS.N.S.LIGHT & POWER CO.LTD</u>. Dear Sir:-The Supreme Court of Nova Scotia has delivered a decision in the above matter. -610..

Three Judges, Ross, Chrisholm and Mellish J.J. all agree with the previous judgment of Carroll J., without giving reasons therefor.

Mr. Justice Doull, and Mr. Justice Graham dissent and adopt the argument submitted by me and decide that the City can compel the company to relocate the tracks in the event of the paving of the street in a permanent manner.

I attach a copy of the decision. In view of the fact that if the City desires to go further with this matter, an appeal will have to be taken within a limited time, I would appreciate receiving definite instructions.

> Yours very truly, Oarl P. Bethune, CITY SOLICITOR.

IN THE SUPREME COURT.

OITY OF HALIFAX

VS.

N.S.LIGHT & POWER CO., LTD.

<u>DOULL. J.</u> This action was commenced by a writ of Summons on which the endorsement was as follows:

"The plaintiff's claim is for a declaration as to whether under any authority contained in the Halifax City Charter or the Act or Acts of Incorporation of the defendant, the obligation or duty of the defendant to replace its track or tracks and substructure involved or includes a duty or obligation to change, at the expense of the defendant, the position in the street of the

said track or tracks and substructure if directed so to do by the city engineer.

The plaintiff's claim is also for a declaration as to whether under any authority of contained in the Halifax City Charter or the Actach or Acts of Incorporation of the defendant the city engineer has power, if the safety and comfort of the citizens so require, or if traffic conditions are interfered with by the presence of the tracks on any street, to direct the placing of the tracks of the said defendant in any location other than that in which they were then placed, as he may deem in the best interests of the safety and comfort of the citizens and minimum interference with traffic conditions on the said street.

The plaintiff's claim is also for a declaration as to whether a certain agreement

-611

entered into between the plaintiff and the defendant herein, dated the 30th day of September 1933, precludes the city or the city engineer from directing the placing of the tracks and substructure on South Park Street in any position other than their present position, in any event, regardless of the provisions of the Halifax City Charter or the Act or Acts of Incorporation of the defendant."

This endorsement does not very clearly state the real matter which is to be decided and there are no pleadings.

The parties however have filed in lieu of pleadings on agreement in regard to facts and issues. They have headed this "Stated Case" which is perhaps not a very satisfactory heading, but it is clear enough that this statement is intended to define the matters in controversy and is an issue settled in conformity with Order XXXLLL Rule 5.

The endorsement on the writ would appear to be objectionable as relating abstract questions of law, but the statement of facts as interpreted by counsel, at the hearing shows that the questions to be decided have reference to a particular matter which has arisen in connection with the permanent paving of South Park Street in the City of Halifax.

The city has given notice that it intends to pave South Park Street between Spring Garden Road and South Street with permanent paving and has required the defendant to move its tracks to a different location in the street from that in which they were placed many years ago when the tramway was built. This the defendant company refuses to do and the action is for a declaration as to the respective rights of the parties under these circumstances. I understand that declaratory judgments under the provisions of Order. XXV, Rule 5, are to be granted with some degree of caution, but in my view this is a proper case for a declaratory judgment as these particular facts.

The defendant company was incorporated by an Act of the Legislature of Nova Scotia, Chapter 107 of the Acts of 1892. Under this act it is given authority to construct and operate and electric tramway in the City of Halifax and particularly over the street in question.

Under the provisions of the Halifax Oity Charter the consent and approval of the city is necessary before the company has any right ~612~

to build construct or place a line of railway or tramway or poles on any street; Section 580. It is admitted that this consent has been given so far as South Park Street is concerned.

The provisions in regard to the Company's powers are to be found in its Act of Incorporation, Chapter 107 of the Acts of Nova Scotia 1895, and amendments thereto.

When a tramway is to be constructed on a certain street the Act provides the supervision and control which the city through its engineer may exercise over such construction.

Before considering the effect of these sections it may be woll to consider briefly the relationship between the city and the company. Many cases were cited from United States courts to show that a residuary power was implied in the city by which it could exercise control over the tramway in ways not particularly set out in the Act, on the other hand, other cases of high authority were cited to show that the granting of particular powers excluded any implication of general powers. I think that it is clear that, ander our Canadian system there are no powers implied in whether city or tranway which can not be reasonably included in the grant by the legislature to which all the powers in question have been assigned by the British North America Act. But on the other hand it must not be dverlooked that the city is the owner of the street (City Charter 520) and may exercise over it all the rights incidental to ownership except where such rights have been taken away or affocted by common law or statute and the rights which the legislature has granted to the company are burdens upon the right of ownership of another person's property and have effect only in so far as they have been clearly and definitely granted.

The Act which gives powers and privileges to the defendant company is divided into two parts. One, the Act itself consisting of 41 sections and second, the Rules, which are "part and parcel" of the Act. By which phrase I understand that these rules apply to every part of the Act and are of equal force with the Act itself.

Section 3. The company has power to construct and maintain a tramway upon and along the streets of the city of Halifax. This power is stated to be subject to clauses 6 and 23. Clause 6, provides for the expenses of breaking open and closing the streets. Olause 23, provides for the supervision of construction by the city engineer.

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de
There can be no doubt that the power is also subject to the rules in the schedule to the Act. Rule 2, directs that tracks shall approve. In this case he has approved a certain location in South Park Street.

So far there is no difficulty.

The rails are down. The City cannot compel the company to take them up except under circumstances set out in the Act. There is, I think, no doubt however that the company may itself take up the rails from time to time for the purpose of repairing or replacing worn out parts for that is included in maintenance. I can see no reason why, if the company should desire at any time to change the place in the streets where tracks are laid, the engineer could not approve of another location. In other words, a construction which restricts the approval of the engineer to CNG expression of approval, unnecessarily restricted construction.

has nothing to do with location. It simply means that the company must take up the rails and substitute "approved rails, points and substructures" for them.

The rails are up under this aection and when they are to go back Rule 2 is still effective and the engineer must approve the place where they are to be laid.

With deference therefore I would allow the appeal and would answer question (a) in the affirmative.

As to question (b) I am not satisfied that the city has such power but I would prefer to reserve judgment until some particular case arises.

Graham, J. Concurs.

-615-

OITY OF HALIFAX

VS.

N.S.LIGHT & POWER CO.LTD.

ROSS. J. The facts sufficiently appear in the judgment appealed from. In view of the way in which this action has been framed, I seriously doubt whether any of the questions in the stated case should be answered. The only justification for answering the first question is, that there does seem to be, at the present time a real issue between the plaintiff and defendant, involving the right of the plaintiff to direct a relocation of the tracks of the defendant on South Park Street in the Oity of Halifax, at the latter's expense.

In my opinion the answer of the learned trial judge to the first question is correct. There is only one matter in his judgment to which I wish to refer. The learned trial judge expressed an opinion that under section 29 of the companys act of Incorporation, there was an undoubted right in the city to demand a relocation of tracks in the event of a change of grade. With deference, I am not for the moment convinced that such right does exist, but as the question does not arise in these proceedings, I wish to be understood, as reserving my opinion on the point,

In my judgment the second question should not be answered as it is purely - . hypothethcal c

The appeal should be dismissed.

Chisholm, O.J. and Mellish, J. concur. J.

Moved by Alderman Power, seconded by Alderman Gates that the City Solicitor give notice of appeal in this matter and take no further. action until directed by the Council to do so. Notion passed. Alderman Stech wishing to be recorded against. bleck of works SUB-DIVISION, PROPERTY NORTH EAST CORNER

MUMFORD ROAD AND DUTCH VILLAGE ROAD.

Read reports of the dommittee on Works and City Engineer re sub-division, property Rd. north-east corner Mumford Road and Dutch Village Rd. -61.5-

Feb. 6th, 1935.

His Worship the Mayor,

Sir:-

I have been asked by a prespective purchaser of the property at the north-east corner of Mumford Road and Dutch Village Road whether the City would require a street to be laid down from the property in any particular location. I stated that the matter would be brought before your committee at its first meeting.

Some two or three years ago when the question of eliminating the level crossing of the railway on the Dutch Village Road was under discussion, the suggested schemes anticipated the extension of a street on the east side of the railway adjoining the existing Dutch Village Road at Mumford Road, approximately in a location shown on the accompanying plan K.K.l. 7935.

A reference to the plan will show that if Stanford Street were extended in a straight line to the Dutch Village Road, there would be less damage done to the corner properties and this would be the logical location for the street except for the fact that it would mean a sharp reverse curve in the Dutch Village Road and from the point of view of accommodating modern past travel, the location of the street as laid down, enclosed in "red lines" on the plan, is in my opinion, the proper location for it.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February Sth, 1935.

The City Council.

Gentlemen:-

Attached is a report of the City Engineer with reference to the subdivision of property at the north-east corner of Mumford Road and Dutch Village Road.

The Committee on Works recommends that the said report be adopted and that a street be laid down as located on Plan KK-1-7935 parallel to mDutch Village Road on the east side of the Railway.

> A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN. ..616-

Moved by Alderman Gates, seconded

by Alderman Gough that the report be adopted.

Motion passed.

CALEDONIAN INSURANCE CO. RELEASE

Read report of the Committee on Works

requesting the signature of the Mayor and City Olerk on behalf of the City on release of Caledonian Insurance Company for damage of a street lighting standard amounting to \$\$1.74.

February Sth, 1935.

The City Council.

Gentlemen:-

The Committee on Works recommends that the attached release from any further claim be given to the Caledonian Insurance Company and Thomas Freeman, for damage to a street lighting standard for which the sum of \$81.74 has been paid to the City. A. M. Doyle, A. M. Doyle,

DEPUTY MAYOR AND CHAIRMAN.

Moved by Alderman Gough, seconded

by Alderman Getley that the report be adopted.

Motion passed.

bili bug

ACQUISITION OF PROPERTIES AT LAKES

3 copies

Read report of the Committee on

Works and City Engineer covering acquisition of

properties at lakes water shed.

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February 13th, 1935.
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His Worship the Mayor.

81r:-

I have had surveys and a plan (No.8014) made of certain lands on the watershed on Long and Chain Lakes which should be acquired by the City for the purposes of preserving the purity of the water supply of the low service system. --61.7-

The paving of the St. Margaret's Bay Road will probably be undertaken during this season. This will have the effect of inducing more building activities thus increasing the danger of pollution and also of adding to the value of the land so that the present would seem to be an opportune time to secure the properties required.

4

I have been in communication with the owners as far as they can be ascertained and the prices asked vary very considerably and are in general, in my opinion, excessive. There are also properties the titles of which are in dispute. For these reasons it would appear advisable to expropriate the lands required and have the price to be paid fixed in accordance with the provisions of the City Charter.

The accompanying plan (No.8014) and description of the lands required have been prepared and it is recommended that the said lands be acquired by expropriation.

In view of the diversity of opinion regarding the value of the lots in this district and the difficulty of fixing a fair valuation it is suggested that the amount to be paid into court be a nominal one. The compensation to be paid will then be decided by the Arbitrator or Referee appointed under the expropriation proceedings. Compared to be and at the sector. Sendol, Mild will a sve the all off of Longenter whe uncertain a second of a Respectfully submitted, and all all a optextion must deal of all all all and the ball of the tradit and other when put the of H. W. Johnston, 19 1944 CARE AND REAL TO COMPANY AND A CONTRACT OF A CONTRACT OF A DECEMBER OF A

Tebruary 14th, 1935-sign that the second The Oity Council. The set of a set of the se

Gentlemen:

At a meeting of the Committee on Works on the 13th instant, a report of the City Engineer was read on the acquisition of certain lands on the watershed of Long Lake and Chain Lake.

The City Engineer also submitted a description and plan of the lands recommended to be expropriated by the City. as a second beau to operate the state of the state

On motion the attached resolution was passed unanimously. A. M. Doyle, WALLEBOOK AND DE BELT OF FOR MAYOR AND CHAIRMAN. prid into open the 618 only the Arbitrator or the story of the state of a second to be and the second of the second betöpendőlaven

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and the second

Moved by Alderman Gates, seconded

by Alderman Gough that the reports be adopted.

Motion passed.

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The following resolution is submitted

WHEREAS the City Engineer has submitted a report dated February 13th, 1935, and also a plan and description covering the expropriation of certain lands.

AND WHEREAS the Conmittee on Works is of the opinion that it is necessary that the said lands and interests therein should be acquired for the purpose of preserving the purity of the water supply of the City of Halifax.

AND WHEREAS the Committee deems it necessary that the sand 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 be expropriated.

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to the owners for the land or interests therein taken, be as follows: viz: One dollar (\$1.00 to each of the said owners as follows:...

Parcel of and

No.1 Successors in title to Richard Jacobs Augustus Deal "Jacob Kuhh

Mrs. Kathleen Harris 1981. 1985. and

al no 5: mla Walter: Legge bion covering the

Grand 6. P.L. and C. S. Balcome

Geo. W. Brown

8 Mrs. Emma Wright 9 Heirs or successors in title to John 10 "John W.Umlah 11. Successors in title to James Miller

12. F. Lopez

13 O. Doyle 14 Successors in title to John W. Umleh

Moved by Alderman Gates, seconded

by Alderman Gough that the resolution as submitted be approved. Motion passed.

The following resolution is submitted.

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RESOLVED that this Council does hereby adopt the resolution of the Committee on Works For the expropriation of certain lands and interest in lands situated on the watersheds of Long and Chain Lakes in the County 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 on the 13th day of February, A. D. 1935, the expropriation whereof is therein recommended be and the same are hereby expropriated.

BE IT FURTHER RESOLVED that the price or compensation named in the said resolution for the said lands and interests therein respectively be paid to the said respective owners of the said lands.

Moved by Aldeman Gates, seconded

by Alderman Gough that the resolution as submitted

be approved. Motion passed.

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ACQUISITION OF PROPERTIES ON WATER SHED OF LONG LAKE.

Read report of the Committee on

Works covering acquisition of properties on

Long Lake.

February 14th, 1935.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works on the 13th instant, it was resolved to recommend to Council that as it is essential that the City should acquire as much of the watershed on the Lakes, from which the water supply is drawn as possible, that the City Engineer be authorized to purchase the lands on the watershed on Long Lake owned by Wm. McFatridge and the Booth Estate having a combined acreage of approximately 160 acres at a price not to exceed \$20.00 per acre when funds are available.

> A. M. Doyle, FOR MAYOR AND CHAIRMAN.

Moved by Alderman Gates, seconded

by Alderman Gough that the report be adopted.

Moved in amendment by Alderman

Lordly, seconded by Alderman McManus that the report be referred back to the Committee on Works for further consideration. Amendment put and passed, 11 voting for the same and 2 against it as follows.

FOR THE AMENDMENT	AGAINST IT
Aldernen Adams Donovan Getley Lordly McCarthy McDonald MoManus Mitchell O'Toole Power Stech	Aldermen Gates Gough

-11-

audilos bili Engineer

SALARY, MISS NORA FAHLE

Read report of the Committee on

Works and letter City Auditor covering salary, Miss Nora Fahie, December 3rd to 15th, 1934.

Debruary 14th, 1935.

The City Council.

Gentlemen:...

At a meeting of the Committee on Works December 19th, 1934, the action of the City Engineer which had been approved by His Worship the Mayor and three other members of the committee granting leave of absence to Miss Nora Fahie from the 3rd to 15th December 1934, and authorizing payment of her wages amounting to \$48.75 for this period, was confirmed,

The Committee recommends that the salary be paid for the period mentioned.

Attached hereto is a letter from the City Auditor regarding the said payment.

> A. M. Doyle, DEPUTY MAYOR AND CHAIRMAN.

-621-

Dec. 26th, 1934.

Miss M. A. Hunter, Olerk of Works, OITY HALL.

Dear Madam:-

I acknowledge receipt of a copy of your minute of a meeting of the Committee on Works held 19th December dealing with the action of the Committee in approving leave of absence to Miss Nora Fahie from the 3rd to the 15th of December and the payment of her wages during that time.

In view of the circumstances that this employee received the customary two weeks vacation during the present civic year, I intimated to the City Engineer that the legal question relating to the proposed payment would have to be answered by the City Solicitor, and, although he subsequently brought the matter before the Board, I find no reference to a legal opinion and I am advising that I should like to receive this. This will be in agreement with the last conversation I had with the Engineer on the matter, when it was understood he would obtain an opinion from the Solicitor.

Of course, if it is your intention to forward the minute to Council for the Council's approval of this payment, the opinion will not be necessary as I am satisfied that the Council has complete authority to order the payment in question.

Yours very truly,

A. M. Butler, GITY AUDITOR.

Moved by Alderman Gates, seconded

by Alderman Donovan that the report be adopted

and that Miss Fahie be paid the sum of \$45.74 for wages during the period December 3rd to 15th, 1934, Motion passed.

SUPERINTENDENT'S REPORT RE INMATES IN THE CITY HOME AND T.B.HOSPITAL FOR THE MONTH OF JANUARY, 1935.

Read report of the Oharities Committee for the month of January 1935 showing the number of inmates in the City Home to be 433 and the number of patients in the T.B.Hospital to be 56. FILED -622-

DIRECT RELIEF EXPENDITURES

Read report of the City Auditor

covering direct relief expenditures as at February 14th, 1935.

REPORT ON DIRECT RELIEF EXPENDITURES.

APPROPRIATION	TOTAL	OLTY'S SHARE
Vote June 16th/32	\$5,000.00	\$5,999,99
" July 14th/32 " Sept. 2nd/32	25,000.00	5,000,00
" Dec. 15th/32	60,000,00 135,000,00	20,000,00 45,000,00
" Apr. 1 3th/33	111,000.00 102,000.00	37,000.00
" July 13th/33 " Oot. 12th/33	102,000.00	34,000,00
" Jan. 11th/34	150,000,00	50,000,00 50,000,00
Apr. 12th/34 Aug. 16th/34	132,000,00 120,000,00	44,000,00
Mug, 16th/34	120,000.00	40,000,00 50,000,00
" Jan. 17th/35	125,000.00	41 666 66
1. · · · · · · · · · · · · · · · · · · ·	1,265,000,00	421,666,66
Expenditures to		and the second sec
Jan. 31 st, 1935 .	1,057,594.11	352, 531, 37
Add estimates to		
Feb. 14th, 1935.	<u>21,000.00</u> \$1,078,594.11	7.000.00
	φ1,0/0,09+.11	\$359,531,37
Balance unexpended		
authorized approp	atelv	
\$104.000.00 is av	ailable	
for expenditure t	6 April Ifference	
30th, 1935, the d	\$186,405.89	\$62,135.29

Respectfully submitted,

A. M. Butler, CITY AUDITOR.

February 14th, 1935. TAILIND

TAX COLLECTIONS FOR THE MONTH OF JANUARY 1935.

Read report of the City Auditor

1

covering tax collections for the month of

-623-

January 1935.

City Auditor's Office, January 31st, 1935.

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

the s

Gentlemen:-

Report on Tax Collections for the month of January is submitted. Collections amounted to \$111,374.69; corresponding period last year \$77,445.91. Collections on account of taxes for the years 1908-1924 were \$120.58. The ledger value of this group on January 31st, 1935 after deducting Reserves for short collection amounted to \$549,246.15. Collections of Poll Taxes in 1934-35 of current and arrears to January 31st, amounted to \$20,276.75; corresponding period last year \$26,393.09.

Arrears Taxes

	Civic Year Reserve	Balances December	accounts a adjustment		Outstanding Des Balances January
••	1925-26 \$65,063.09 1926-27 39,868.23 1927-28 40,418.43 1928-29 45,387.58 1929-30 48,269.19 1930-31 57,766.99 1931-32 69,402.23 1933-34 51,636.28	<pre>41,399.92 40,134.08 44,447.00 47,174.54 54,701.49 54,701.49 65,845.87 206,173.77</pre>	17.68	55.51 4 101.88 4 103.44 4 171.55 4 171.55 4 376.49 5 8,199.56 5 11,914.98 19 21.341.81 34	4,766.00 1,344.41 0,032 4,343.56 7,002.99 4,365.00 7,646.31 4,340.83 5,600.25 9,441.55
	Ourrent Taxes 1934-35 48,463.55	695,01 8.92	36.99	33,341.67 66	1,714.24
	Water Dept. Rates, etc.	<u>31,364,98</u> 1,658,092,22	60,208.67 64,276.08 1:	<u>35.735.83</u> 5 11.,374.69 1,6	<u>9.837.82</u> 10,99 3.61
	Poll Taxes 1932-33 Poll Taxes 1933-34 Poll Taxes 1934-35	1,737.34 5,550.29 12.841.96	5,70 8,55 45,90	99.50 182.00 1.227.50	1,643.54 5,376.84 11.660.36

* Includes special tax payments and unexpended balances, and, for the Civic Year 1925-26, a special transfer as authorized by the Acts off 1928, Cap. 62. 'Iny excess in these accounts above the outstanding tax balances is transferable to the General Reserve or the General Sinking Fund, as the case requires, on April 20th of each year.

-624-

Respectfully submitted,

A. M. Butler, CITY AUDITOR.

FILED

DEPARTMENTAL APPROPRIATIONS AND EXPENDITURES

Read report of the City Auditor

covering departmental appropriations and expenditures

as at Jonuary 31st, 1935. FILED

10.50 P.M.,

Moved by Alderman McManus, seconded

by Alderman Adams that this meeting do now adjourn.

Motion passed. Meeting adjourned.

LIST OF HEADLINES

Minutes

556

Notice of reconsideration by Alderman 556 Gates re motor refuse collection unit 558 Duties, Tenders Committee 559 560 Appointment Coal Weigher Vote of thanks, Henry Roper and others Supt's report re inmates in the City Home and 560 T.B.Hospital for the month of Dec. 1934. 561 Direct Relief Expenditures Tax Collections for the month of Dec. 1934 561 563 Stoneman versus Oity of Halifax Application, N.S.Light and Power Co.Ltd. 567 Application, Dartmouth and Sackville 568 Electric Companies Departmental Appropriations and Expenditures570 570 Unemployment Agreement 574 Letter, Sir Joseph A. Chisholm Order in douncil for borrowing for relief purposes Borrowing Resolutions Charities Committee Accounts General Accounts Fire Department Accounts Gardens Accounts 586 City Moalth Board Accounts 587 Library Accounts Police Committee Accounts 588 City Prison Accounts 588 Works Department Accounts 589 Camp Hill Cemetery Accounts Bates Olaim Superannuation, J. P. Downie 590 590 Interest on Taxos Account, Grace Maternity Hospital 592 592 594 595 595 Account, W. G. Coles et al. • Trades and Labor Council Convention a sale in the sale of the Betterment Lists Poll Tax Officer's Report 597 598 Purchase of Firemens Helmets N.S. Cold Storage Co. Water Rates Halifar Harbour Commission Tax Appeal : 598 -625-

HEADLINES (Continued)

Control, Tuberculosis Hospital 599 600 Relief Contract Pension Cheque, Fred Balch 601 Questions 602 Residential District, Dutch Village Road 602 Water supply outside City limits 604 Works Department Legislation 605 Unemployment Relief Work and Water Extension 606 N. S. Light and Power Co.Ltd. Charter 607 Water Meter Bills 608 Action, City of Halifax versus N.S. Light and Power Co. Ltd. 610 SED-Division, Property north-east corner Mumford Road and Dutch Village Road 615 Caledonian Insurance Op. Release 617 Acquisition of Properties at Lakes 617 Acquisition of Properties on Watershed 1. J. of Long Lake 620 Salary, Miss Nora Fahie Supt's report re inmates in the City Home and T. B. Hospital for the month of 621 January 1935 622 Direct Relief expenditures 623 Tax Collections for the month of 22 January 1935. 623 Departmental Appropriations and Expenditures 625

10年1月1日にある。19月1日には「19月1日」を見ていた。人生に、19月1日には19月1日には、19月1日には、19月1日には、19月1日には、19月1日には、19月1日に、19月1日に、19月1日

H. C. Powell, OITY QLERK.



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