

MINUTES OF THE CITY COUNCIL
CIVIC YEAR
1937-1938.

Walter Mitchell

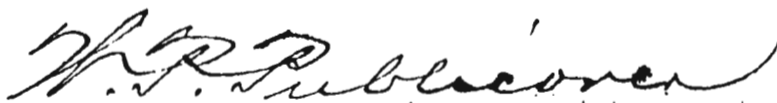
MAYOR.

Office of the City Clerk,
Halifax, N. S.
May 4th 1937.

WALTER MITCHELL having been on the 30th day of April, A. D. 1937 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 1937-38, at the election held on 28th April, A. D. 1937.

I do hereby certify that before entering upon the duties of the office of Mayor he was on the 4th day of May, A. D. 1937 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 Stoch, Walker, Sullivan, and Monovan.

And that upon the said 4th day of May he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.




W. P. Publicover,
CITY CLERK.

ALDERMEN

Office of the City Clerk,
May 4th, 1937.

WILLIAM EDWARD DONOVAN for Ward No. 2, CATHERINE MCLEAN SULLIVAN for Ward No. 3, JOHN EDWARD LLOYD for Ward No. 4, WILLIAM JOSEPH O'TOOLE for Ward No. 5, and PHILIP ANTHONY GOUGH for Ward No. 6, having been on the 30th day of April, A. D. 1937, 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 28th day of April, A. D. 1937.

I do hereby certify that before entering upon the duties of Aldermen the following named candidates, WILLIAM EDWARD DONOVAN for Ward No. 2, CATHERINE MCLEAN SULLIVAN for Ward No. 3, JOHN EDWARD LLOYD for Ward No. 4, WILLIAM JOSEPH O'TOOLE for Ward No. 5 and PHILIP ANTHONY GOUGH for Ward No. 6 were each and severally sworn before His Worship, Mayor Mitchell by subscribing and taking the oath of allegiance and the oaths of office of Aldermen and Justice of Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the 4th day of May, A. D. 1937.


W. P. Publicover,
CITY CLERK.

GOVERNMENT OF THE CITY OF HALIFAX.

1937-38.

MAYOR

WALTER MITCHELL

DEPUTY MAYOR

WILLIAM JOSEPH O'TOOLE

ALDERMEN

Ward 1

Henry John Stech 1938

Ward 2

Harry E. Burgess 1938

Harold Frederick Curran 1939

Wm. E. Donovan 1940

Ward 3

Harding Wm. Froda 1938

Catherine McLean

Sullivan 1940

Ward 4

James F. McDonald 1938

Saul Harold Keshon 1939

John Edward Lloyd 1940

Ward 5

Frederick W. Curtis 1938

John Joseph Power 1939

William Joseph O'Toole 1940

Ward 6

John Walker 1938

Arthur James Smeltzer 1939

Philip Anthony Gough 1940.

W. P. Publicover

W. P. Publicover,
CITY CLERK.

S P E C I A L M E E T I N G

AFTERNOON SESSION.

5.00 o'clock,
Council Chamber,
City Hall,
May 7th, 1937.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Stech, Donovan, Burgess, Curran, Sullivan, Freda, Lloyd, McDonald, O'Toole, Power, Curtis, Walker and Smeltzer.

The meeting was called specially to consider Mayor's slate of standing committees and to decide on a date for elections to fill vacancies in the Council.

His Worship the Mayor submitted the following message.

May 7th, 1937.

Members of the City Council,

Alderman Sullivan and Gentlemen:-

It is a great pleasure, indeed, to me to be occupying the Chair of Chief Magistrate for the coming year, particularly in view of the fact that I have sat for quite a lengthy time in Council with most of you.

I trust that my old friends - together with the new faces which will appear - will co-operate with me in all respects to the best interests of our City.

I herewith submit my nominations to the various committees which I trust will meet with your approval. Owing to vacancies in three seats - election dates for which I trust will be named today - it has been rather difficult to nominate these committees. However, as I did not wish to delay matters, I have named the incoming Aldermen, whoever they may be, in various situations.

May 7th, 1937.

In going over the list of committees I found several which had not functioned for some years, such as - Governments Contributing Towards Civic Revenue; Taxation and Exemption Committee and Public Utilities Committee. Rather than name non-active committees, it seems to me a wiser practice to have Council fill these committees, if, and when, the need arises.

In the interests of efficiency, I would suggest that Council members familiarize themselves with rules of Council, that all personalities be forgotten in any debates which may arise, and also that there be no smoking at any Council session. The ventilating facilities of the Council Chamber are of the poorest and it is not fair to spectators, lady spectators or our lady Alderman and non-smokers, to have to sit in Council in a haze of smoke.

I would point out that this is not a new step, as when I first entered the City Council, so smoking was permitted.

In naming the Direct Relief Committee, you will notice that I have omitted the Mayor. I did not consider it a function of the Mayor to be Chairman of this committee and I have named six members of Council, representative of all Wards. Prior to the recent administration, this committee was composed of both members of Council and citizens, and should this Committee think it advisable to get some citizens to serve with them, I would be very pleased to help them out.

Sincerely asking for your co-operation,

Yours very truly,

Walter Mitchell,
MAYOR.

NOMINATIONS TO STANDING COMMITTEES

His Worship the Mayor submitted his slate of nominations to standing committees for the current year.

Moved by Alderman Gough, seconded by Alderman O'Toole that the list of nominations to committees as submitted by His Worship the Mayor be considered individually. Motion passed.

May 7th, 1937.

1. Arbitration Between City, County
and Town of Dartmouth.

His Worship the Mayor,
Aldermen Stech
Burgess
Power
Gough.

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

2. Boxing Commission

Alderman Keshon,
J. T. Landry,
W. H. Golden.

Moved by Alderman Stech, seconded
by Alderman Donovan that the nominations as submitted
be approved.

Moved in amendment by Alderman
Gough, seconded by Alderman Walker that ~~the~~ name of
Alderman J. F. McDonald be substituted for that
of Mr. W. H. Golden. Amendment put and passed.

Motion not put.

Moved by Alderman Stech, seconded
by Alderman Donovan that the personnel of this
committee as amended be approved. Motion passed.

3. Cabs Committee

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

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

4. Camp Hill Cemetery Committee

Aldermen Smeltzer
Stech
Curran
Freda
J.F. McDonald
Curtis.

SPECIAL MEETING

AFTERNOON SESSION.

5.00 o'clock,
Council Chamber,
City Hall,
May 7th, 1937.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Stech, Donovan, Burgess, Curran, Sullivan, Freda, Lloyd, McDonald, O'Toole, Power, Curtis, Walker and Smeltzer.

The meeting was called specially to consider Mayor's slate of standing committees and to decide on a date for elections to fill vacancies in the Council.

His Worship the Mayor submitted the following message.

May 7th, 1937.

Members of the City Council,

Alderman Sullivan and Gentlemen:-

It is a great pleasure, indeed, to me to be occupying the Chair of Chief Magistrate for the coming year, particularly in view of the fact that I have sat for quite a lengthy time in Council with most of you.

I trust that my old friends - together with the new faces which will appear - will co-operate with me in all respects to the best interests of our City.

I herewith submit my nominations to the various committees which I trust will meet with your approval. Owing to vacancies in three seats - election dates for which I trust will be named today - it has been rather difficult to nominate these committees. However, as I did not wish to delay matters, I have named the incoming Aldermen, whoever they may be, in various situations.

May 7th, 1937.

In going over the list of committees I found several which had not functioned for some years, such as - Governments Contributing Towards Civic Revenue; Taxation and Exemption Committee and Public Utilities Committee. Rather than name non-active committees, it seems to me a wiser practice to have Council fill these committees, if, and when, the need arises.

In the interests of efficiency, I would suggest that Council members familiarize themselves with rules of Council, that all personalities be forgotten in any debates which may arise, and also that there be no smoking at any Council session. The ventilating facilities of the Council Chamber are of the poorest and it is not fair to spectators, lady spectators or our lady Alderman and non-smokers, to have to sit in Council in a haze of smoke.

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Sincerely asking for your co-operation,

Yours very truly,

Walter Mitchell,
MAYOR.

NOMINATIONS TO STANDING COMMITTEES

His Worship the Mayor submitted his slate of nominations to standing committees for the current year.

Moved by Alderman Gough, seconded by Alderman O'Toole that the list of nominations to committees as submitted by His Worship the Mayor be considered individually. Motion passed.

May 7th, 1937.

1. Arbitration Between City, County
and Town of Dartmouth.

His Worship the Mayor,
Aldermen Stech
Burgess
Power
Gough.

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

2. Boxing Commission

Alderman Keshen,
J. T. Landry,
W. H. Golden.

Moved by Alderman Stech, seconded
by Alderman Donovan that the nominations as submitted
be approved.

Moved in amendment by Alderman
Gough, seconded by Alderman Walker that ~~the~~ name of
Alderman J. F. McDonald be substituted for that
of Mr. W. H. Golden. Amendment put and passed.

Motion not put.

Moved by Alderman Stech, seconded
by Alderman Donovan that the personnel of this
committee as amended be approved. Motion passed.

3. Cabs Committee

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

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

4. Camp Hill Cemetery Committee

Aldermen Smeltzer
Stech
Curran
Freda
J.F. McDonald
Curtis.

May 7th, 1937.

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

5. Charities Committee

Alderman Curran
Keshen
Smeltzer
O'Toole
Vacancy "A" - Ward 1.
Vacancy "C" - Ward 3.

Alderman O'Toole asked to be relieved from serving on the Charities Committee and suggested that the name of Alderman Gough be substituted in his place.

Moved by Alderman Stech, seconded by Alderman Freda that the name of Alderman Gough be substituted for that of Alderman O'Toole. Motion passed.

Moved by Alderman Stech, seconded by Alderman Freda that the personnel of this committee as now amended be approved. Motion passed.

5.15 P.M.,

Alderman Keshen arrives and takes his seat in Council.

6. Court House Commissioners:
For City of Halifax

His Worship the Mayor,
Alderman Power
" Gough,
Vacancy "A" - Ward 1.

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

May 7th, 1937.

7. Finance Committee

Aldermen Stech
Donovan
Curtis
Gough
Mrs. Sullivan
Lloyd.

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

8. Firewards Committee

Aldermen Walker
Donovan
Curran
Keshen
O'Toole
Vacancy "B" - Ward 1.

Moved by Alderman Donovan, seconded by Alderman O'Toole that the nominations as submitted be approved. Motion passed.

9. Gardens, Parks & Commons

Aldermen Donovan
J. F. McDonald
O'Toole
Smeltzer
Vacancy "B" - Ward 1
Vacancy "B" - Ward 3.

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

10. Harbour Championship Committee

Alderman J. F. McDonald
Vacancy "B" - Ward 1
Vacancy "C" - Ward 3.

Moved by Alderman Burgess, seconded by Alderman Walker that the nominations as submitted be approved. Motion passed.

11. Health Board

Dr. W. D. Forrest
Aldermen Burgess
Freda
Lloyd
O'Toole
Gough
Vacancy "A" - Ward 1.

May 7th, 1937.

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

12. Housing Commission

R. D. Guildford - 1937
J. J. Fultz - 1937
Sam Hatcher
W. S. Laveys
T. M. Vaughan.

Moved by Alderman Stech, seconded by Alderman Froda that the nominations as submitted be approved. Motion passed.

13. Juries Lists Revisers

Alderman Donovan
" Walker
City Clerk.

Moved by Alderman Stech, seconded by Alderman Burgess that the nominations as submitted be approved. Motion passed.

14. Laws and Privileges Committee

Alderman Power
McDonald
Gough
Mrs. Sullivan
Vacancy "B" - Ward 1
Vacancy "C" - Ward 3.

Moved by Alderman Stech, seconded by Alderman Walker that the nominations as submitted be approved.

Alderman Power declined to act on this committee.

Moved in amendment by Alderman Stech, seconded by Alderman Walker that the name of Alderman J. E. Lloyd be substituted for that of Alderman J. J. Power. Amendment put and passed.

Motion not put.

May 7th, 1937.

Moved by Alderman Stech, seconded by Alderman Walker that the personnel of this committee as now amended be approved. Motion passed.

15. Library Committee

Aldermen Stech
Curran
Freda
Curtis
Keshen
Gough

Moved by Alderman Donovan, seconded by Alderman Smeltzer that the nominations as submitted be approved. Motion passed.

16. Point Pleasant Park Directors

His Worship the Mayor
Col. B. A. Weston
Hon. R. G. Beazley
Mr. John W. Brookfield
Mr. Hector McInnes
Alderman Vacancy "A" - Ward 1
" Burgess
Sullivan
McDonald
Curtis
Walker

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

17. Police Committee

His Worship the Mayor
Alderman Donovan
Keshen
Curtis
Walker
Vacancy "B" - Ward 1
Vacancy "C" - Ward 3.

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

Aldermen Gough and Power wishing to be recorded against.

May 7th, 1937.

18. Prison Committee
Alderman Mrs. Sullivan
" Burgess
" Smeltzer
" Lloyd
" O'Toole
Vacancy "A" - Ward 1.

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

19. Tax Property Sale Committee
His Worship the Mayor
Aldermen Donovan
Freda
Lloyd
Power
Smeltzer
Vacancy "A" - Ward 1.

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

Alderman Gough wishing to be recorded against.

20. Tenders Committee
Aldermen Gough
Power
Keshen
Burgess
Vacancy "B" - Ward 1
Vacancy "C" - Ward 3.

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

21. Town Planning Board
His Worship the Mayor
Alderman Mrs. Sullivan
" Curtis
Vacancy "A" - Ward 1.
E. J. Kelly
R. M. Hattie
City Engineer., ,

May 7th, 1937.

Moved by Alderman Walker, seconded by Alderman Burgess that the nominations as submitted be approved. Motion passed.

22. Works Committee
His Worship the Mayor
Aldermen Stech
Donovan
Freda
McDonald
Curtis
Walker

Alderman O'Toole asked to be relieved from acting on the Relief Committee.

Alderman Curtis stated that he would be willing to act on the Relief Committee in place of Alderman O'Toole if Alderman O'Toole would likewise act in his place on the Works Committee.

Moved by Alderman Stech, seconded by Alderman Burgess that the name of Alderman O'Toole be substituted on the Works Committee for that of Alderman Curtis. Motion put and passed, 12 voting for the same and 3 against it as follows:-

FOR THE MOTION

Aldermen Burgess
Curran
Curtis
Donovan
Freda
Keshen
Lloyd
McDonald
O'Toole
Stech
Sullivan
Walker

-12-

AGAINST IT

Aldermen Gough
Power
Smeltzer

-3-

Moved by Alderman Stech, seconded by Alderman Burgess that the personnel of the Works Committee as amended be approved. Motion passed.

-9-

May 7th, 1937.

23. Direct Relief Committee

Aldermen Curran
Mrs. Sullivan
O'Toole
Smeltzer
Lloyd
Vacancy "A" - Ward 1.

Moved by Alderman Stech, seconded by Alderman Freda that the name of Alderman Curtis be substituted on the Direct Relief Committee for that of Alderman O'Toole. Motion passed.

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

ELECTION DATES

Moved by Alderman Curran, seconded by Alderman Burgess that May 27th, 1937, be set as the date for the holding of elections to fill the vacancies in Council. Motion passed.

5.40 P.M.,

Moved by Alderman Walker, seconded by Alderman Smeltzer that this meeting do now adjourn. Motion passed.

Meeting adjourned.

Walter Mitchell

Walter Mitchell,
MAYOR AND CHAIRMAN.

W. P. Publicover

W. P. Publicover,
CITY CLERK.

EVENING SESSION

8.05 o'clock,
Council Chamber,
City Hall,
May 13th, 1937.

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Stech, Donovan, Burgess, Curran, Sullivan, Freda, McDonald, Keshen, O'Toole, Power, Curtis, Gough, Walker and Smeltzer.

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

a
Finance
His Worship the Mayor informed Council that he had received a letter from Mrs. Leah McKay, President of the Halifax Womens Study Club asking that she be granted permission to address Council tonight for a few moments.

Moved by Alderman Donovan, seconded by Alderman McDonald that Mrs. McKay be granted permission to address Council for a few moments. Motion passed.

Mrs. McKay then spoke and stated that she was representing a delegation of the Halifax Womens Study Club. This body, she said, was composed of a group of women who are interested in promoting a scheme of community gardening in Halifax to be worked by the men on relief. Relief, she stated, does not provide adequate nourishment for health and through this proposed scheme of gardening, men on relief could raise vegetables for their own families and children, and thus help themselves considerably.

May 13th, 1937.

The Mayor thanked Mrs. McKay for her remarks.

The following named papers were then submitted:-

MINUTES

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

APPOINTMENT OF DEPUTY MAYOR

Deputy Mayor
Moved by Alderman Freda, seconded by Alderman Burgess that Alderman O'Toole be appointed Deputy Mayor for the civic year 1937-38. Motion passed unanimously.

The City Clerk then declared Alderman William Joseph O'Toole appointed Deputy Mayor for the civic year 1937-38.

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Committee on Finance amounting to \$8,179.35; Committee on Charities amounting to \$7,122.77; Gardens Committee amounting to \$907.54, Fleming Park amounting to \$115.68; Library Committee amounting to \$745.75; City Prison Committee amounting to \$2,650.84; Committee on Firewards amounting to \$13,274.87 chargeable to Fire Department and \$490.62 chargeable to Fire Alarm; Committee on Works amounting to \$10,595.35; City Health Board amounting to \$5,497.98; Committee on Camp Hill Cemetery amounting to \$589.90; Police Committee amounting to \$10,202.07; Committee on Point Pleasant Park amounting to \$1,504.33 under the provisions of Section 315 of the City Charter.

May 13th, 1937.

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

BETTERMENT LISTS

Auditor
Read report of the Finance Committee and letter of the City Auditor re betterment lists.

Committee Room, City Hall,
May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the committee had under consideration the attached letter from the City Auditor regarding reserves to be set up for betterment lists.

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

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

City Auditor's Office,
Halifax, N. S.
May 11th, 1937.

The Chairman,
Finance Committee.

Dear Sir:-

The following is a schedule of Betterment Lists filed during the civic year 1936-37 with the amounts in the right hand column recommended to be adopted as reserves.

<u>Betterment Lists</u>	<u>Amount</u>	<u>Reserve</u>
Grading	\$220.54	\$11.03
Oiling	\$857.09	442.85
Paving	4,991.44	249.57
Sidewalks	20,923.29	1,046.17
Trees	120.00	26.80
1930 Sewers	8,384.00	419.20

Would your committee be good enough to recommend confirmation by Council.

Yours very truly,

A. M. Butler,
CITY AUDITOR.

May 13th, 1937.

Moved by Alderman Stech, seconded by Alderman Donovan that the report of the Finance Committee and letter of the City Auditor be approved. Motion passed.

APPOINTMENT - COURT REPORTER

Read report of the Finance Committee recommending the appointment of Mr. Harris L. McDonald as Court Reporter.

Committee Room, City Hall,
May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, your committee had under consideration an extract from minutes of a meeting of the City Council held on the 15th day of April 1937, re the appointment of Mr. Harris L. McDonald as Court Reporter.

Your committee recommends that Mr. Harris L. McDonald be appointed to the position of Court Reporter of the Police and City Courts at a salary of \$100.00 per month.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Stech, seconded by Alderman Donovan that the report be adopted and Mr. Harris L. McDonald appointed to the position of Court Reporter. Motion passed unanimously.

The Mayor then declared Mr. Harris L. McDonald duly appointed to the position of Court Reporter for the Police and City Courts.

APPOINTMENT - SUB-COLLECTOR

Read report of the Finance Committee recommending the appointment of Mr. James W. Stanhouse to the position of Sub-Collector in the City Collector's Department.

*Treasurer
Auditor*

*Treasurer
Auditor*

May 13th, 1937.

Committee Room, City Hall,
May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached letter from the City Collector recommending that Mr. James W. Stenhouse be appointed to the position of Sub-Collector in his department was considered.

Your committee recommends that Mr. James W. Stenhouse be appointed to the position of Sub-Collector in the City Collector's Department at a minimum salary of \$1,200.00 with an annual automatic increase of \$60.00 until the maximum salary of \$1,600.00 is reached; said salary to be subject to the usual contribution.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Stech, seconded by Alderman Donovan that the report be adopted and Mr. James W. Stenhouse appointed to the position of Sub-Collector in the City Collector's Department. Motion passed unanimously.

The Mayor declared Mr. James W. Stenhouse duly appointed to the position of Sub-Collector in the City Collector's Department.

APPOINTMENT JUNIOR CLERK - CITY COLLECTOR'S DEPT.

Read report of the Finance Committee re the appointment of a Junior Clerk in the City Collector's Department.

Committee Room, City Hall,
May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the committee had under consideration

*Treasurer
Auditor*

May 13th, 1937.

the attached letter from the City Collector recommending that Mr. Thomas E. Currie be appointed to the position of Junior Clerk in his department.

Your committee recommends that Mr. Thomas E. Currie be appointed to the position of Junior Clerk in the City Collector's Department on probation for a period of three months.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

Moved by Alderman Stech, seconded by Alderman Gough that the report be adopted and Mr. Thomas E. Currie appointed to the position of Junior Clerk in the City Collector's Department on probation for a period of three months. Motion passed unanimously.

PROMOTION - JAMES R. BURBRIDGE, CLERK, CITY COLLECTOR'S DEPARTMENT

Read report of the Finance Committee re promotion of Mr. James R. Burbridge, City Collector's Department.

Committee Room, City Hall,
May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, your committee had under consideration the attached letter from the City Collector recommending that Mr. James R. Burbridge be promoted to the senior group in his department.

Your committee recommends that Mr. James R. Burbridge be promoted to the senior group of clerks in the City Collector's Department as from May 1st, 1937 at a minimum salary of \$1,200.00 with an annual automatic increase of \$60.00 until the maximum of \$1,600.00 is reached; salary to be subject to the usual contribution.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

*Treasurer
Auditor*

May 13th, 1937.

Moved by Alderman Stech, seconded by Alderman Sullivan that the report be adopted and Mr. James R. Burbridge promoted to the senior group of clerks in the City Collector's Department. Motion passed unanimously.

Moved by Alderman Keshen, seconded by Alderman Smeltzer that Item #14 on the agenda, namely "Letter, Halifax Tourist & Convention Bureau- request for grant" be now considered. Motion passed.

Finance Com
HALIFAX TOURIST BUREAU - REQUEST FOR GRANT

Read letter from the Halifax Tourist and Convention Bureau requesting a grant from the City of Halifax.

May 4th, 1937.

Mr. W. P. Publicover,
City Clerk,
City Hall,
Halifax, N. S.

Dear Sir:-

The Executive of the Halifax Tourist & Convention Bureau, have instructed me to ask you to place on the agenda of the next meeting of the Halifax City Council, on Thursday, May 20th, the question of the grant of \$3,000.00 to the Halifax Tourist & Convention Bureau.

In the absence from the City of Mr. Lomas, President of the Bureau, Mr. A. T. Smith, Chairman of our Financial Committee, will attend this meeting, together with other members of the Executive, to outline to the members of the Council, the work we have done this year, and what we propose doing.

We have already forwarded to the Council, a certified copy of our 1936 balance sheet, showing our expenditures of that year and we trust that we are spending the money in a way that the Council will be fully justified in approving this grant to us for 1937.

Yours very truly,

The Halifax Tourist & Convention
Bureau.

T. H. Lane,
Secretary.

May 13th, 1937.

Moved by Alderman Smeltzer, seconded by Alderman Keshon that the letter of the Halifax Tourist & Convention Bureau be referred to the Finance Committee for report. Motion passed.

Alderman Gough wishing to be recorded against.

Collector

PURCHASE OF CABINETS - CITY COLLECTOR'S DEPARTMENT.

Read report of the Finance Committee re purchase of cabinets, City Collector's Dept.

Committee Room, City Hall,
May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Finance Committee held this day, the attached letter from the City Collector regarding the purchase of Visible Record Cabinets for his department was considered.

Your committee recommends that the City Collector be authorized to purchase two cabinets at a cost of \$224.00 each, one from the Seaman Walcott Limited and one from the Soulis Typewriter Co.Ltd.

Respectfully submitted,

H. J. Stech,
CHAIRMAN.

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

INSURANCE ON FIREMEN

*Auditor
Chief Fire Dept.*

Read report of the Committee on Firewards re insurance on firemen.

May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee of Firewards held this day, the attached account of \$1,134.63 from The Northern Life Assurance Company of Canada for insurance of firemen was considered.

May 13th, 1937.

Of this amount members of the Fire Department pay $67\frac{3}{4}\%$ and the balance, $32\frac{1}{4}\%$ is paid by the City.

Your committee recommends that this account be passed for payment.

Respectfully submitted,

J. Walker,
CHAIRMAN.

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

8.25 P.M.,

Alderman Lloyd arrives and takes his seat in Council.

TENDERS FOR CAR - FIRE DEPARTMENT

Read report of the Committee on Firewards re tenders for car.

May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee of Firewards held this day, the following quotations were considered for the purchase of a sedan delivery car for the Fire Alarm Department;

Fred C. Manning Co. Ltd.	Dodge Commercial panel	\$1105.00
	Allowance old car	400.00
	Total	\$ 705.00
Trainer Auto Service	International Model	
	D-2	1080.00
	Allowance old car	500.00
		<u>580.00</u>
MacGregor Motors Ltd.	Chevrolet sedan delivery	
	and old car	450.00
Gregg Motors Ltd.	Ford V8. sedan delivery	950.00
	Allowance old car	500.00
		<u>450.00</u>

May 13th, 1937.

Your committee recommends the purchase of an International Model D-2 at \$580.00 and the old car, from Trainor Auto Service, or a second choice that a Chevrolet sedan delivery at \$450.00 with the old car be purchased.

Respectfully submitted,

J. Walker,
CHAIRMAN.

Moved by Alderman Walker, seconded by Alderman Curran that an International Model D-2 car at \$580.00 and the old car be purchased for the Fire Alarm Department. Motion passed.

REMOVAL OF FIRE ALARM EQUIPMENT

Read reports of the Firewards Committee and City Electrician re removal of Fire Alarm equipment and purchase of new equipment.

May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

Gentlemen:-

At a meeting of the Committee of Firewards held this day, the attached report of the City Electrician was read.

Your committee recommends that the City Electrician be authorized to proceed with the work as requested and that the tenders as recommended by your committee be accepted for the necessary material.

Respectfully submitted,

John Walker,
CHAIRMAN.

PRICES ON MATERIAL & FIRE ALARM BOXES

Canadian General Electric Co.Ltd.
Northern Electric Co.Ltd.
Canada Wire & Cable Co.
Wm. Stairs Son & Morrow

3,300 lbs. No. 10 W.P. D.B. Wire	\$991.65
1,000 ft. " 14 R.C.	13.25
	<u>\$1,004.90</u>

*Fire Chief
Electrician*

May 13th, 1937.

As the above firms quotations are the same for wire your committee recommends that this order be divided equally among those firms.

Conduits & Fittings

Canadian General Electric Co.	\$212.93
Northern Electric Co.Ltd.	212.93

As both firms have quoted alike on conduit and fittings your committee recommends that half of this order be given each firm.

Fittings, Covers, Insulators

Canadian General Electric Co.	\$82.66
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Your committee recommends the tender of the Canadian General Electric Co., being the lowest, be accepted.

Glass Insulators, Duct, Covers

Northern Electric Co.Ltd.	\$221.37
---------------------------	----------

Your committee recommends the tender of the Northern Electric Co., being the lowest, be accepted.

Battery Plates, Jars, Couplers

Canadian Fairbanks-Morse Co.Ltd.	\$161.90
----------------------------------	----------

Your committee recommends the tender of the Canadian Fairbanks-Morse Co.Ltd., being the lowest, be accepted.

Cable

Canadian General Electric Co. 300 ft.cable	\$108.90
--	----------

Your committee recommends that the tender of the Canadian General Electric Co. be accepted.

FIRE ALARM SIGNAL BOXES

22 Gamewell M.400 Peerless, Positive, non interfering, quick successive, quick action, pull handle, three fold, Fire Alarm Signal Boxes with emergency grounding feature, \$153.50 each, \$3,377.00, less 5% discount, total \$3,208.55.

Your committee recommends that the tender of the Northern Electric Co. at \$3,208.15 be accepted.

Respectfully submitted,

John Walker,
CHAIRMAN.

May 13th, 1937.

City Electrician's Office,
Halifax, N. S.
May 10th, 1937.

To the Chairman and Members
of the Board of Firewards.

Dear Sirs:-

As you are no doubt aware a contract has been let for the construction of a new Fire Alarm Telegraph Building at the City Field. Also the City has received permission from Legislature for the following:-

To pay the cost of moving the Fire Alarm Telegraph Equipment from the present location in the City Hall to the new Fire Alarm Telegraph Building and to reinstall the same therein at a cost not to exceed \$2500.00.

To purchase 22 new Fire Alarm Telegraph Signal Boxes and to install the same and to rearrange the Fire Alarm Signal Box numbers at a cost not to exceed \$5000.00.

I would recommend that authority be obtained from the City Council for the City Electrician to proceed with this work as soon as possible so that outside line construction and rearrangement of wire circuits may be carried on while the building is under construction. Also the purchase of certain material and equipment for outside installations should be approved at the same time.

The actual moving and installation of switchboards and equipment in the new building to be carried forward as soon as the building is ready for occupancy.

Respectfully submitted,

G. H. Durling,
City Electrician.

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

TENDERS FOR REFRESHMENT PRIVILEGES - PUBLIC GARDENS

Read report of the Committee on
Gardens, Parks and Commons re tenders for
refreshment privileges.

May 13th, 1937.

Committee Room, City Hall,
May 13th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the Gardens, Parks and Commons Committee held this day, the committee had under consideration tenders for refreshment privileges in the Public Gardens.

Your committee recommends that the tender of Thomas Castas for a period of one year at \$250.00 be accepted.

Respectfully submitted,

J. F. McDonald,
CHAIRMAN.

Moved by Alderman Stech, seconded by Alderman Smeltzer that the report be adopted and the tender for refreshment privileges at the Public Gardens awarded to Mr. Thomas Castas for a period of one year. Motion passed.

TENDERS FOR SUPPLIES - CITY PRISON

Governor Clark
Read report of the City Prison Committee re tenders for supplies.

Committee Room, City Hall,
May 13th, 1937.

His Worship the Mayor,
and Members of City Council.

At a meeting of the City Prison Committee held this day, your committee had under consideration tenders for twelve months supplies for groceries, bread, meat and fish for the period beginning June 1st, 1937.

Your committee recommends the acceptance of the tender of John Tobin & Co. Ltd. for groceries at \$1,822.25, it being the lower tender submitted; the tender of J. A. Loaman & Co. for beef at .07, 6/10¢ per lb; the tender of H. Bowman for fish at .04¢ per lb, it being the lower tender submitted; and for bread, your committee recommends the acceptance of the tender of Moirs Limited, O'Malleys and Bens Limited, their prices being the same, namely .07¢ per 1½ lb. loaf.

Respectfully submitted,

H. E. Burgess,
CHAIRMAN.

May 13th, 1937.

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

Motion passed.

TENDERS FOR CARS, UNIFORMS, ETC. - POLICE DEPT.

Read report of the Police Committee re tenders for cars, uniforms, etc.

May 13th, 1937.

His Worship the Mayor,
and City Council.

Gentlemen:-

At a meeting of the Police Committee, held this date, the following tenders were accepted, being the most suitable:-

1. Clayton & Sons: 66 Uniforms @ \$28.08 - \$1,853.28
Moved by Ald. Curtis, seconded Ald. Walker -
Unanimous.
2. Colwell Bros.: 66 Summer Caps @ \$2.58 - 170.28
Moved Ald. Keshen, seconded Ald. Walker -
Unanimous.
3. Remington Rand Ltd: 1 Kardex Cabinet - 100.00
Moved Ald. Walker, seconded Ald. Keshen -
Unanimous.
4. Gregg Motors Ltd: 1-1937 Ford Sedan - 650.00
MacGregor Motors: 1-1937 Chev. Sedan - 900.00
Moved Ald. Keshen, seconded Ald. Walker -
Unanimous.

These tenders are submitted for your approval.

Respectfully yours,

J. B. Carter,
Secretary, Police Committee.

Moved by Alderman Keshen, seconded by Alderman Curtis that the report be adopted. Motion passed.

Alderman Donovan informed Council that it had come to his notice at the last civic election that something should be done with respect to the civic electoral lists. He suggested that

Spec. Com.

May 13th, 1937.

a committee be appointed to study the matter and make recommendations regarding amendments to the Act.

Alderman Donovan then submitted and read the following resolution.

RESOLVED that consideration be given to amending the provisions of the Halifax City Charter, respecting the qualifications of voters with a view to enlarging the number of persons eligible to vote at civic elections.

AND BE IT FURTHER RESOLVED that a special committee of six members be appointed by His Worship the Mayor to go into this matter and make a report and recommendations to the City Council thereon, said report to be made in time for the Council to consider and approve of any legislative amendments as may be necessary.

Moved by Alderman Donovan, seconded by Alderman Gough that the resolution be considered at this Council meeting. Motion passed.

Moved by Alderman Donovan, seconded by Alderman Smeltzer that the resolution as submitted be adopted. Motion passed.

His Worship the Mayor then appointed the following members of Council to comprise the committee which will investigate the qualifications of voters.

Aldermen Stech
Donovan
Sullivan
Lloyd
Curtis
Gough

LETTER, HALIFAX TOURIST BUREAU REQUESTING THE CITY COUNCIL TO APPOINT TWO MEMBERS TO THE TOURIST BUREAU.

Council
Deferred until next regular Council meeting.

May 13th, 1937.

TENDERS FOR SUPPLIES - CITY HOME

Read report of the Charities Committee
re tenders for supplies.

Halifax, N. S.
May 11th, 1937.

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 Smeltzer, Keshon and Curran.

Tenders for supplies for the City
Home for a period of twelve months from June 1st,
1937 were received as follows:-

GROCERIES

John Tobin & Co.Ltd.	\$9745.75
Howards Limited	9708.09
Acadia Stores Limited	11026.68

FISH

Boutilliers Limited	887.00
Harris Bowman	898.00
William Kean	1326.00

MESS PORK

J. R. Pineo	897.00
Davis & Fraser	858.00
J. A. Leaman & Co.,Ltd.	936.00
Earl E. Burgess	877.50
W. A. Maling & Co.	842.40

MILK

C. W. Millard	2713.50
---------------	---------

BUTTER AND EGGS

W. A. Maling & Co.	
Eggs at Market Prices	--
Butter	3336.00
J. R. Pineo	3530.00
R. B. Colwell Ltd.	3880.00
Earl E. Burgess	3160.00

MEATS

W. A. Maling & Co.	5651.80
J. A. Leaman & Co.Ltd.	5800.70
J. R. Pineo	5812.90
Earl E. Burgess	5896.90

Supp City Home

May 13th, 1937.

TENDERS FOR SUPPLIES - CITY HOME

Read report of the Charities Committee
re tenders for supplies.

Halifax, N. S.
May 11th, 1937.

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 Smeltzer, Keshen and Curran.

Tenders for supplies for the City
Home for a period of twelve months from June 1st,
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J. R. Pineo	897.00
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J. A. Leaman & Co.,Ltd.	936.00
Earl E. Burgess	877.50
W. A. Maling & Co.	842.40

MILK

C. W. Millard	2713.50
---------------	---------

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J. A. Leaman & Co.Ltd.	5800.70
J. R. Pineo	5812.90
Earl E. Burgess	5896.90

Supplies City Home

May 13th, 1937.

DRYGOODS

J & M Murphy Ltd.

Unit prices

FLOUR

Halifax Meal Mills Ltd.,			
	Rosebud, 98's Jute (2)		\$7.25
Howards Limited,			
	Excellence, 98's Jute, per bag		3.55
	" 196's Wood, bbl.		7.80
	Absolutely Pure, 98's Jute bag		3.65
	" " 196's Wood bbl.		8.00
	Rosebud 98's Jute " bag		3.65
	" 196's Wood " bbl.		8.00
	Five Roses (Lakewood) 98's Jute		
		per bag.	3.92
	" " 196's, Wood,		
		per bbl.	8.54
Farquhar Ltd.			
	Robin Hood 196's Wood,		
		per bbl.	8.60
	" 98's, Jute (2)		7.90
	Keynote 196's Wood,		8.20
	" 98's Jute (2)		7.50
	Western Queen 196's Wood		8.00
		98's Jute (2)	7.30
W. A. Maling & Co.			
	Quaker 1st Grade, 196's, Wood per		
		bbl.	8.99
	" " 98's Jute, per		
		bag.	4.14
	Victor Blended 196's Wood, per		
		bbl.	8.39
	" " 98's Jute, per		
		bag	3.85
Scotia Flour & Feed Co. Ltd.			
	High Loaf 196's Wood, per		
		bbl.	8.10
	" 98's Jute (2)		7.30
	Cavalier 196's Wood, per		
		bbl.	7.70
	" 98's Hute (2)		6.90
	Beaver 196's Wood, per		
		bbl.	7.50
	" 98's Jute (2)		6.70

RECOMMENDATIONS

The following tenders are recommended

for acceptance.

Groceries	---	Howards Limited
Fish	---	Boutilliers Limited
Mess Pork	---	W. A. Maling & Co.
Milk	---	C. W. Millard
Butter and Eggs	---	Earl E. Burgess
Meats	---	W. A. Maling & Co.
Drygoods	---	J & M Murphy Ltd.
Flour	---	Halifax Meal Mills Ltd. (Rosebud in Jute)

Respectfully submitted,

P. A. Gough,
CHAIRMAN.

May 13th, 1937.

Moved by Alderman Gough, seconded by Alderman Smeltzer that the report be adopted. Motion passed.

RE-APPOINTMENT OF OFFICIALS

The City Clerk submitted list of applications of officials and employees for re-appointment for the civic year 1937-38.

Mayor's Office, Stenographer	Vera L. Street
City Clerk's Office, Asst. City Clerk	Donalda M. Crawford
Courts, Clerk of City Court & Police Court Bailliff	F. C. Palmer M. G. Christian
City Solicitor's Office, Stenographer	Frances M. Hart
Engineer's Office, Asst. City Engineer Asst. Bldg. Inspector Supt. of Streets Clerk of Works Asst. Clerk of Works Meter Readers	Wm. J. DeWolfe W. R. Fegan C. A. Copp T. J. Moore G. A. Gallagher M. P. O'Toole M. J. O'Toole K. Doyle A. G. Dyrsdale R. M. McKinnon Wm. Phillips Daniel E. Carroll Joan E. Hunt George J. Lynch
Asst. Engineer Ledger Keepers	
Meter Entry Clerk Clerk	
City Electrician	G. H. Durling
City Treasurer's Office, Asst. City Treasurer	Frank Thomas
City Auditor's Office, Asst. City Auditor Audit Clerk	Milton D. Bellew Thomas A. Shields T. G. Murphy Norman L. Sherman
City Assessor's Office, First Asst. Assessor Second " " Chief Clerk Clerk	Allan J. Yeadon Chester G. Corbett W. Arthur Gray Marion Thomson Marion Reardon

May 13th, 1937.

City Collector's Office,	
Asst. City Collector	A. F. Hagell
First Clerk	Margaret Hopewell
Poll Tax Officer	R. H. Gass
Stenographer	Elsie M. Doyle
	Mary Martin
Clerk	Wm. E. Anderson
	Jas. F. Henrion
	Douglas D. Wallace
	S. G. Cook
	Jas. R. Burbridge
	W. A. Frawley
	John L. Leitch
Sub-Collector	Wm. C. Yates
	H. Rising
	John R. Merrick
V.G. Hospital Accounts,	
Clerk	Margaret
	Woodworth
Stenographer-Clerk	Jean F. McCarthy
City Health Board,	
Secretary	A. C. Pettipas
Stenographer	Margery J. Donkin
Asst. Stenographer	Catherine Power
Dairy & Food Insp.	H. S. McFatridge
Asst. " "	John F. Dempster
Act. City Medical Officer	W. Bruce Almon
Inspector	J. F. Colwell
	F. C. Craig
	Amos Woodworth
Public Gardens,	
Supt.	W. H. Hall
Asst. Supt.	R. Griffiths
Camp Hill Cemetery,	
Supt.	George Thompson
City Home	
Superintendent	J. H. Buchanan
Secretary	H. A. Garrison
Matron	Catherine Graves
General Assistant	Samuel E. Brown
Engineer	J. Doherty
City Prison,	
Governor	John W. Grant
Deputy Governor	Walter Handsley
Matron	Grace J. Grant
Underkeeper	Roy W. Crowell
	Henry F. Platt
	C. E. Abriel
	Archie J. Murphy
	Wm. J. Doyle
	Winthrop Sargent
	A. Cooper

May 13th, 1937.

Library,	Librarian	L. F. Barnaby
	Asst. Librarian	Florence M. Hilton
	2nd " "	Mabel M. Gray
Janitor,		James E. Lynch
Matron, Police Station		Mrs. James E. Lynch
Surveyors of Lumber		W. A. McKenzie
		Edward Gibson
		Carl Fox
Fence Viewer		Milton Conrad
Weigher of Bundles and Loose Hay		L. E. Goodwin
Inspector of Painters Work		Jas. Harrison
Coal Weighers		Dougald McDonald
		J. P. Dunlay
		D. J. Sampson
		A. D. Currie
		Robert Rudland
		L. D. Murrans
		Peter Cummins
		Patrick Leahy
		J. F. McDonald
		H. B. Large
		Ross D. Taylor
		T.W.C. Chisholm
		W. H. Day
		Angus McDougall
		W. H. Bennett
		J. A. Harraher
		H. D. Evans
		Richard Leahy
		Joseph Proude
		William Muir
		Leslie John King
		Chester L. Champion
		Andrew Mathews

Alderman Keshen stated that at a meeting of the City Health Board the members were told that the services of an Assistant Stenographer would be required for just a few months, but he now noticed that on the list of employees before Council for re-appointment the name of the Assistant Stenographer in the City Health Board was included.

May 13th, 1937.

Moved by Alderman Donovan, seconded by Alderman Burgess that with the exception of the Assistant Stenographer in the City Health Board, the list of applications of officials and employees for re-appointment for the civic year 1937-38 be confirmed. Motion passed.

Moved by Alderman Donovan, seconded by Alderman Keshen that the matter of the appointment of an Assistant Stenographer in the City Health Board be referred to the Board of Health. Motion passed.

PURCHASE OF EQUIPMENT - CITY HEALTH BOARD

Health Board
Read report of the City Health Board re purchase of equipment.

May 11th, 1937.

His Worship the Mayor,
and Members, City Council.

Gentlemen:-

At a meeting of the City Health Board held on Monday, May 10th, a resolution was passed requesting that the City Council authorize the establishment of the appropriation, amounting to \$3,000. provided by legislation obtained this year, for the purpose of purchasing sterilization and other necessary equipment for use in the Tuberculosis Hospital.

Respectfully yours,

Arthur C. Pettipas,
SECRETARY.

Moved by Alderman Gough, seconded by Alderman Freda that this matter be referred back to the City Health Board for further consideration and a more complete report. Motion passed.

LETTER, HIS WORSHIP THE MAYOR RE HALIFAX NATAL DAY

Council
Read letter from His Worship the Mayor re the celebration of Halifax Natal Day.

May 13th, 1937.

Office of the Mayor,
Halifax, Nova Scotia,
May 11th, 1937.

Members of the City Council:

Alderman Mrs. Sullivan & Gentlemen:-

I would like to point out to you that this year the King's Birthday is being celebrated on June 9th.

The Superintendent of Schools has pointed out to me the fact that if the celebration of Halifax Natal Day is set for June 21st, it will mean an additional day the pupils at the City Schools will have to make up.

Under these circumstances, it seems to me that it might be a good idea to celebrate Halifax Natal Day on - say, the second or third Monday in August.

In bringing this matter to your attention, I would suggest that early action would facilitate arrangements of business firms in the City.

Yours very truly,

Walter Mitchell,
MAYOR.

The Mayor called upon the Deputy Mayor to assume the chair while he addressed Council from the floor of the Council Chamber.

The Mayor stated that owing to special holidays last year, the school children had to remain in school until July to make up the time lost through holidays.

The Mayor suggested that as there are no holidays in August, that Natal Day be celebrated on the second or third Monday in August, when regattas and various sports could be held.

The Mayor then assumed the chair.

May 13th, 1937.

Moved by Alderman Keshen, seconded by Alderman Smeltzer that Halifax Natal Day be observed on the same day as the Kings Birthday, namely June 9th. Motion put and passed, 8 voting for the same and 6 against it as follows:-

FOR THE MOTION

Aldermen Burgess
Curtis
Freda
Gough
Keshen
O'Toole
Smeltzer
Walker

-8-

AGAINST IT

Aldermen Curran
Donovan
Lloyd
McDonald
Stech
Sullivan

-6-

Alderman Donovan gives notice of reconsideration and stay of proceedings.

Moved by Alderman Donovan, seconded by Alderman Keshen that stay of proceedings be granted. Motion put and passed, 13 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Burgess
Curran
Curtis
Donovan
Freda
Gough
Keshen
Lloyd
McDonald
O'Toole
Stech
Sullivan
Walker

-13-

AGAINST IT

Alderman Smeltzer

-1-

APPLICATIONS FOR TAG DAYS

Read letter from the City Clerk re applications for tag days.

-33-

Laws Div.

May 13th, 1937.

City Clerk's Office,
Halifax, Nova Scotia,
May 11th, 1937.

His Worship the Mayor,
and Members of City Council.

Applications for permission to hold
tag days have been received from the following:-

The Salvation Army	May 22nd,
Canadian National Institute for the Blind	May 29th,
The Canadian Red Cross Scty.	June 5th,
Halifax Community Church	June 12th,
Womens Amateur Athletic Federation of Canada	June 19th.

These applications have not been
considered by the Laws and Privileges Committee owing
to the fact that a quorum was not present when the
meeting was called for the 10th instant.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman O'Toole, seconded by
Alderman Gough that the applications for tag days be
referred to the Laws and Privileges Committee.

Motion passed.

FINANCIAL STATEMENT - HALIFAX BOXING COMMISSION

Read financial statement of the
Halifax Boxing Commission for year ending April
30th, 1937.

HALIFAX BOXING COMMISSION
FINANCIAL STATEMENT.

For Year ending April 30th, 1937.

<u>Receipts</u>		<u>Expenditures</u>	
Percentage of gate receipts	\$395.59	Expenses	\$49.58
License fees	\$225.00	Surplus	646.60
Less Refund	<u>1.00</u>		
Fines and stoppages	224.00		
Interest	75.00		
	1.59		
	<u>\$696.18</u>		<u>\$696.18</u>

SURPLUS ACCOUNT

Balance, Apr. 30th, 1936.	\$15.83	Appropriated to Hfx.	
Surplus for year	646.60	Playgrounds Comm.	\$660.00
		Balance, Apr. 15/37.	2.43
	<u>\$662.43</u>		<u>\$662.43</u>

(Sgd) G. S. Kinley,
Secretary.

May 13th, 1937.

To the Mayor and
Members of City Council.

Pursuant to Cap. 66 of the Acts of 1926, I have audited the accounts of the Halifax Boxing Commission for the year ending April 30th, 1937 and have found them correct. The receipts from the gate percentages could not be verified and the records of the Commission have been accepted for such.

A. M. Butler,
CITY AUDITOR.

Halifax, N. S.
May 10th, 1937.

Moved by Alderman Smeltzer, seconded by Alderman Keshen that the financial statement of the Halifax Boxing Commission be embodied in the minutes. Motion passed.

Moved by Alderman McDonald, seconded by Alderman Keshen that a vote of thanks be tendered the members of the Boxing Commission and their Secretary, Mr. Gordon Kinley, for carrying on the work of the Commission so efficiently. Motion passed.

INSURANCE

Read report of the Committee on Works re insurance on City property.

May 13th, 1937.

The City Council.

Gentlemen:-

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

Thompson Adams Co.Ltd.	\$1.05 per \$100.00
Grant Oxley & Co.Ltd.	"
Richard Oland & Co.Ltd.	"
H. N. Wrathall Co.Ltd.	"
Dale & Co.Ltd.	"
Oatway & Thompson	"
C. Willis Hebb	"
Major Bros.Ltd.	"

*Eng.
Clerk of Works*

May 13th, 1937.

W. R. MacInnes & Co.	\$1.05 per	\$100.00
Maritime Agencies Ltd.	"	"
Faulkner & Co.	"	"
General Insurance Agencies Ltd.	"	"
Halifax Fire Insurance Co.	"	"
John Strachan Co.Ltd.	"	"
Saunders & Duffus	"	"
Alfred J. Bell & Co.Ltd.	"	"
F. J. Logan	"	"
E. C. Fraser	"	"
Ralph K. Kelley	"	"
A. J. Haliburton & Co.	"	"
Rainnie & Co.Ltd.	"	"
F. W. Annand	"	"
E. L. Stailing	"	"
A. M. Jack & Son	"	"
V. W. Redmond	"	"
Mill Owners Mutual Fire Insurance Co. (J.B.McCormick Agent)	\$1.10 per	\$100.00,
a dividend of twenty-five percent of the premium being payable at the end of the policy year.		

Attached hereto is a letter from the Mill Owners Mutual Fire Insurance Company in reference to their dividends.

On motion of Alderman Donovan and Alderman Freda, the committee recommended that the insurance be divided pro-rata among the companies tendering including the Mill Owners Mutual Fire Insurance Company.

Walter Mitchell,
MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by Alderman Freda that the report be adopted.

Motion passed.

ENCROACHMENT RENTAL FOR CANOPIES

Eng. Clerk of Work
Road report of the Committee on Works and City Engineer re encroachment rental for canopies.

April 30th, 1937.

His Worship the Mayor.

Sir:-

A permit has been granted to the Wood Bros. Co.Ltd., for permission to erect a canopy in front of their premises No. 113 Granville Street, subject to a rental, to be determined.

May 13th, 1937.

No fixed rental for canopies has been decided on, in some cases the fee based on the area is charged and on others a price was fixed as a lump sum, when the permit was given.

It would seem to me that a regular charge for this type of encroachment should be approved, and I would recommend that such charge be at the rate of 5 cents per square foot, with a minimum of \$10.00.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 13th, 1937.

The City Council.

Gentlemen:-

The Committee on Works on April 30th, 1937, and on May 13th, 1937, considered the attached report of the City Engineer recommending that the annual encroachment rental for canopies or marquees be at the rate of .05¢ per square foot with a minimum of \$10.00. Said report was approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

SUB-DIVISION OF LEAMAN PROPERTY - GOTTINGEN ST.

*Eng.
Clerk of Works*
Read report of the Committee on Works and City Engineer re sub-division of Leaman property, Gottingen Street.

May 13th, 1937.

His Worship the Mayor.

Sir:-

On April 14th, I submitted a report and a tentative plan of a proposed sub-division of property belonging to the estate of J. A. Leaman on the west side of Gottingen Street, north of Vestry Street.

May 13th, 1937.

Approval of the plan was expressed by the Committee on Works and the owners now submit a plan on a scale of thirty feet to the inch as required by the City Charter.

It is recommended that the plan of the sub-division be approved. The plan is filed in this office as Plan No. 8406.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER,

May 13th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works on this date, the attached report of the City Engineer re Gottingen Street sub-division of Leaman property was considered, and on motion of Alderman Stech and Alderman Donovan, approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

Motion passed.

SUB-DIVISION WEST OF ROSEBANK PARK ON
QUINPOOL ROAD.

Conf. Clerk of Works

Read report of the Committee on Works and City Engineer re sub-division west of Rosebank Park on Quinpool Road.

May 11th, 1937.

His Worship the Mayor.

Sir:-

I beg to report on an application and plan from the Norwood Realty Company, for approval of a proposed sub-division of the property on the south side of Quinpool Road between Rosebank Park property and the O'Mullin property so called. The proposal is to lay out two streets running south from Quinpool Road to a street fronting on the north-east side of the Railway, linking the two first streets mentioned together. The lots are generally fifty feet frontage.

May 13th, 1937.

The objection that I see to the proposal is that Norwood Street which now extends from Bloomingdale Terrace to the western boundary of Rosebank Park is not carried through to meet the new street adjoining the Railway right of way. The Company propose to erect more than twelve buildings this year and hope to build a similar number next year.

There are two methods by which the streets and lots may be drained, one through either the O'Mullin property or Railway property to Prince Arthur Street and the other along either the rear of lots fronting on Bloomingdale Terrace between Norwood Street and Jubilee Road or through the Railway right of way from Norwood Street to Jubilee Road.

While the question of sewerage will not arise until a certain number of houses are under construction, yet eventual requirements must be taken into account and considered when the property is sub-divided.

As regards the actual sub-division and layout of streets, the plan is satisfactory provided Norwood Street is extended westerly from its present western boundary to meet the new street shown on the plan.

The owners of the property state that one reason for this purchase was in order to prevent Norwood Street becoming a through street, which they consider would be detrimental to their property which fronts on Bloomingdale Terrace and are on either side of Norwood Street.

From the public point of view there seems to be no question but that Norwood Street should be extended. Should the committee decide that this need not be done, one of the conditions of approval of the plan should be that the owners agree that the land which will eventually be required for Norwood Street extension, should not be sold for purposes of building.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 13th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works this date, the attached report of the City Engineer re Quinpool Road sub-division west of Rosebank Park was considered, and on motion of Alderman Frede and Alderman Donovan the committee

May 13th, 1937.

recommended to Council that the proposed subdivision be approved provided the owner agrees that Norwood Street be extended westerly from its present western boundary to meet the new street shown on the plan, and also provided that a fifteen foot building line is established on the streets concerned other than Quinpool Road, where the building line is already laid down.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

LEASE, NORTH WEST ARM BATHING BEACH

Eng. Clerk of Works
Read report of the Committee on Works and City Engineer re lease North West Arm Bathing Beach to Sunshine Swimming Club.

May 7th, 1937.

His Worship the Mayor.

Sir:-

I beg to report on the application of the Sunshine Swimming Club for a renewal of their lease of the beach on the eastern side of the North West Arm between Jubilee Boat House and St. Mary's Boat House, that for some years this Club has been granted a lease with every satisfaction to the City and public, among other things, it helps to remove the congestion at Horseshoe Island Baths.

It is recommended that a lease be granted to the Sunshine Swimming Club on the usual terms and conditions for the summer of 1937.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 13th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works this date, the attached report of the City Engineer on an application of the Sunshine Swimming Club for a renewal of their lease of the beach on the east side of the North West Arm between Jubilee boat-house and the St. Mary's boat house, for the summer

May 13th, 1937.

of 1937 was considered, and on motion of Alderman Donovan and Alderman Stech the report recommending that the lease be granted on the usual terms and conditions was approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

NORTH WEST ARM BOAT LANDING - FOOT OF COBURG RD.

*Eng
Clerk of Works*
Road report of the Committee on Works
and City Engineer re North West Arm boat landing,
foot of Coburg Road.

April 29th, 1937.

His Worship the Mayor.

Sir:-

I have an application from A. J. Marr
for renewal of the lease of the float and shed at
the landing at the western end of Coburg Road.

It is recommended that the license be
renewed for a further period of one year, or until
the 30th of April 1938 at the same rental, namely
Ten Dollars (\$10.00) per annum and under the same
conditions as are now in force.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 13th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works
this date, the attached report of the City Engineer
on an application from A. J. Marr for a renewal
of the lease of the float and shed at the landing
at the western end of Coburg Road for a further
period of one year or to April 30th, 1938 was
considered.

On motion of Alderman Stech and
Alderman Freda, the report recommending that the

May 13th, 1937.

license be renewed for a further period of one year to April 30th, 1938, at the same rental viz - \$10.00 per annum and under the same conditions as are now in force was approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.

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

NORTH WEST ARM BOAT LANDING - FOOT OF OAKLAND ROAD

*Copy
to Clerk of Works*
Read report of the Committee on Works and City Engineer re North West Arm boat landing, foot of Oakland Road.

April 29th, 1937.

His Worship the Mayor.

Sir:-

I have an application from J. S. Boutilier for renewal of the lease of the float and shed at the western end of Oakland Road.

It is recommended that the license be renewed for a further period of one year, or until the 30th of April 1938 at the same rental, namely Ten Dollars (\$10.00) per annum and under the same conditions as are now in force.

Respectfully submitted,

H. W. Johnston,
CITY ENGINEER.

May 13th, 1937.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works this date, the attached report of the City Engineer on an application from J. S. Boutilier for a renewal of the lease of the float and shed at the western end of Oakland Road was considered and on motion of Alderman Donovan and Alderman Freda, the report recommending that the license be renewed for a further period of one year or until April 30th, 1938, at the same rental viz- \$10.00 per annum and under the same conditions as are now in force was approved and recommended to Council for adoption.

Walter Mitchell,
MAYOR AND CHAIRMAN.