CITY COUNCIL MEETING, THURSDAY,							
<u>FEBRUARY 16th, 1939</u> .							
AGENDA							
	Minutes						
1 2		of reconsideration by Alderman Kinley re new school. "Walker re salary, Asst.					
3.	11	" " Supt. & Secretary, City Home. Donovan re remuneration of chaplains, City Home.					
4.	Notice (of motion by Alderman Gough re dismissal of officials, etc. by a majority vote of Council.					
5.	11	" Curran re superannuation of officials,					
6,	tt	etc. over 65 years of age. MacKay to rescind resolution re					
7. 8. 9. 10.	Resolut: Finance	Treasury Department, etc. City Solicitor submitting legislation re Brittain report. ion re accounts. Committee re superannuation of Aaron Stevens, "City's bankers charging matured bonds to					
11,		City's account. " Treasurer signing interest charges on					
12 13 14 15	11	registered debentures. committee to present claims to Federal Govt. appointment of Clerk, Assessors Department. salary, Stipendiary Magistrate. refund, superannuation contributions, late					
16. 17.		William Knapman. " borrowing, superannuation funds" " superannuation of four firemen - minority report.					
18. 19. 20,	- 11	Laws and Privileges Comm.re amendment to Ordinance #3. #28. # #28. # application for auctioneer's					
21,	Ħ	" Section 117 of the Motor					
22342567	Report Report Report	Vehicle Act. I I I fence viewer. Direct Relief Committee re additional grant, Library Committee re tenders for binding magazines. Firewards Committee re fire insurance rates. I gasoline tax. I permit to store building supplies, Birmingham Street.					

Deferred business

 \mathfrak{N}

28. Report Charities Committee re milk contract, City Home.

.29. Notice of motion by Alderman Lloyd re sale of City property. 30. Questions by Aldermen. 31. Letter, Provincial Exhibition Comm. re sinking fund charges. 32. Resolution, City Council of Sydney re value of property, Public Utilities. 33. Report Comm.on Works re Civic Improvement League - Waverley Road. 34. Report Comm.on Works and City Engineer re overhanging signs. shops in residential 35• district, Ī 11 11 36, hall in residential district. tt. 11 37. 11 Morris St. widening. łł. Ħ 11 Connaught Ave.extension. 38. Ĥ. Ĩ 11 39, shelter, corner of Cogswell & Gottingen Sts. 40. 11 11 11 sewer and water extensions. ij. 41, 11 1 appointment of Asst. Clerk of Works. 42. Report Charities Comm.re Supt's report covering inmates, City Home. 43. Report City Auditor re tax collections for the month of Jan., 1939. 44. " " departmental appropriations and expenditures. 45. Report Tax Property Sale Committee.

EVENING SESSION

S.00 o'clock, Council Chamber, City Hall, February 16th, 1939.

A meeting of the City Council was held this ovening. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Batson, MacKay, Breen, Donovan, Kinley, Curran, Sullivan, Freda, Adams, Lloyd, Keshen, O'Toole, Power, Curtis, Gough, Walker and Daw.

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

The following named papers were

submitted:-

MINUTES

Alderman Curran stated that on page 495 of the minutes after the 5th line thereof, the following motion was omitted -

> "Moved by Alderman Donovan, seconded by Alderman Lloyd that the estimate be passed as amended. Motion passed unanimously".

Moved by Alderman Curran, seconded

by Alderman Walker that this mation be inserted in

the minutes. Motion passed.

Moved by Alderman Curran, seconded by

Alderman Walker that the minutes as now amended be

Motion passed. approved.

NOTICE OF RECONSIDERATION BY ALDERMAN KINLEY RE NEW HIGH SCHOOL.

Moved by Alderman Kinley, seconded by . Alderman Donovan that this matter be now reconsidered. Motion put and passed, 14 voting for the same and 3 against it as follows:--501-



A vote was then taken on the following

amendment, which was before Council at its last

meeting.

"Moved in amendment by Alderman Keshen, seconded by Alderman Lloyd that legislation be sought to enable the City to hold a plebiscite on the question as to whether a new high school should be built in Halifax at a cost not to exceed \$400,000.00".

The result of the vote was as

follows:-

FOR THE PLEBISCITE Aldermen Adams Breen Curtis Daw Power

-5-

AGAINST IT

Aldermen Batson Curran Donovan Freda Gough

> Keshen Kinley Lloyd MacKay O'Toole Sullivan Walker -12-

Moved in amendment by Alderman Lloyd, seconded by Alderman Keshen that this Council disagrees with the School Board that \$400,000.00 is necessary for the erection of a high school and would respectfully suggest to the School Board that -502-

February 16th, 19396

it go into the question of erecting a high school at a cost not to exceed \$300,000.00 plus such funds as the Trustees of the Wright Trust may allow for the inclusion in that building of an auditorium. Amendment put and lost, 3 voting for the same and 14 against it as follows:-

FOR THE AMENDMENT	AGAINST IT
Aldermen Sullivan	Aldermen Breen
Lloyd	Batson
Walker	MacKay
	Donovan
	Kinley
·	Curran
	Freda
	Adams
	Keshen
	O ¹ Toole
	Power
	Curtis
	Gough
	_/ 0,

The report of the Finance Committee

Daw

-14-

was then read as follows:-

-3-

Committee Room, City Hall, February 2nd, 1939.

His Worship the Mayor, and Members of City Council.

At a meeting of the Finance Committee held this day, consideration was given to a request of the Secretary of the Board of School Commissioners as per letter attached.

Your committee recommends that the Council approve of the request of the Board of School Commissioners in the terms of the following resolution:-

WHEREAS the City Council has been advised of the intention of the Board of School Commissioners to apply to the Governor in Council for an order directing the City to issue its debentures or stock in an amount not exceeding Four Exandred Thousand Dollars (\$400,000.00) for the erection of a high school building;

AND WHEREAS at the hearing of such application before the Governor in Council this Council is entitled to be heard;

-503-

BE IT RESOLVED that the City Council approve of the preparation of plans in connection with the above proposal of the Board of School Commissioners and that the Secretary of the Board be advised to this effect.

Respectfully submitted,

W. E. Donovan, CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the report be adopted. Motion put and lost, 8 voting for the same and 9 against it as follows:-

FOR THE MOTION

Aldermen Batson Curran Donovan Freda Gough Keshen Kinley MacKay -8-

AGAINST IT Aldermen Adams Breen Curtis Daw Lloyd O'Toole Power Sullivan Walker -9+**

Aldermen Kinley' stated that at the next meeting of Council he would ask that Council yote on reconsidering the matter of a new high school.

The Mayor said that he would have

this item placed on the agenda of the next special meeting, but that same could only be considered on

a two-thirds vote of Council.

NOTICE OF RECONSIDERATION BY ALDERMAN WALKER RE SALARY, ASST. SUPERINTENDENT AND SECRETARY, CITY HOME.

Moved by Alderman Walker, seconded by

Alderman Daw that this matter be reconsidered. Motion put and lost, 5 voting for the same and 12 against it as follows:-

-504-

	February 16th,	1939.
THE MOTION	AG	AINST IT
ermen Batson Sullivan Curtis Walker Daw	Aldo	rmen Breen MøcKay Donovan Kinley Curran Freda Adams Lloyd Keshen O'Toole Power Gough -12-
TICE OF RECONSIDER REMUNERATION OF CH		•
Moved 1	oy Alderman Donova	n, seconded b
lerman Batson that	the matter be reco	onsidered.
tion put and passed	, 10 voting for th	ne same and
against it as follow	Ns:-	

FOR

Ald

Council

Ald

Mot

7 against

FOR THE MOTION

Aldermen Batson

Breen

Donovan

Keshen

Kinley

Lloyd

MacKay O'Toole Power,

Su'llivan

-10-

AGAINST IT

Aldermen Adams Curran Curtia Daw Freda Gough Walker

-7-

Moved by Alderman Batson, seconded by

Alderman Donovan that the remuneration to the

chaplains be set as follows:-

Church of England Roman Catholic Evangelic Presbyterian

\$300,00 **3**00,00 300,00 100.00.

Moved in cmendment by Alderman

Curran, seconded by Alderman Kinley that the sum of \$100.00 be granted to the Ministers of all other denominations. Amendment put and lost, 3 voting for the same and 14 against it as follows:--505-

FOR THE AMENDMENTAGAINST ITAldermen Kinley Curran GoughAldermen Breen Batson MacKay Donovan Sullivan Freda Adams Lloyd Keshen O'Toole Power Curtis Walker
Lloyd Keshen O'Toole Power Curtis Walker
-3- Daw -14-
The motion was then put and passed, 9 voting for the same and 8 against it as follows:-
FOR THE MOTIONAGAINST ITAldermen BatsonAldermen AdamsBreenCwrranDonovanCurtisKeshenDawKinleyFredaLloydGoughMacKayO'ToolePowerWalkerSullivan-8-
NOTICE OF MOTION BY ALDERMAN GOUGH RE DISMISSAL OF OFFICIALS, ETC. BY A MAJORITY VOTE OF COUNCIL.
The following notice of motion was
read:- <u>Fake Notice</u> that at the next regular meeting of this Council I will move the following resolution:- BESOLVED that legislation be obtained

RESOLVED that legislation be obtained

at the next session of the legislature to amend the law in order to provide that all officials appointed under Section 119 (1) of City Charter by the City Council be subject to dismissal by a majority vote of the entire Council.

Moved by Alderman Gough, seconded by.

Alderman Daw that the notice of motion be approved. Motion put and passed, 10 voting for the same and 7 against it as follows:-

-506-

FOR THE MOTION Aldermen Breen Batson Kinley Curran Freda Lloyd Cuntis Gough Walker Daw -10February 16th, 1939.

AGAINST IT

Aldermen · Donovan MacKay Sullivan Adams Keshen D'Toole Power

-7-

tiane SUPERANNUATION OF OFFICIALS, ETC. OVER 65 YEARS OF AGE. NOTICE OF MOTION BY ALDERMEN SURRAN RE

The following notice of motion was

read -

Resolved that legislation be sought at the next session of the legislature to amend the City Charter to read as follows:-

(1)Every officer or employee of the City who shall have reached the age of 65 years or over on April 30th, may be retired by the Council at the final regular meeting of the Council following the said 30th day of April, 1940.

(2)Every officer or employee of the City who shall have reached the age of 65 years or over in any civic year, may be retired by the Council on April 30th, of such civic year; provided however, that nothing in the foregoing shall apply to anyone who has reached the age of 65 years within two months prior to April 30th of any civic year.

Moved by Alderman Curran, seconded by

Alderman Batson that the notice of motion be

approved.

Moved in amendment by Alderman

Donovan, seconded by Alderman MacKay that this matter

be referred to the Finance Committee for

consideration and report to the next regular meeting

of Council. Amendment put and passed.

Motion not put.

-507-

(suncil

NOTICE OF MOTION BY ALDERMAN MACKAY TO RESCIND RESOLUTION RE TREASURY DEPARTMENT, ETC.

Read notice of motion as follows:--

TAKE NOTICE that at the regular meeting of the City Council to be held on the l6th day of February, 1939, I will move that the amendment passed at the regular meeting of the City Council held on January 12th, 1939, in the following words:

"That immediate action be given to these recommendations in the report covering

(a) (b)

Remodeling City Hall.

Setting up immediately a Treasury Dept., under a Comptroller of Finance as outlined in the report, with the necessary changes and purchases of equipment as laid down for the proper functioning of this new department.

(c) Immediate employment of a thoroughly qualified expert or experts to review the valuation, assessments, and work with the committee now studying the taxation methods, with a view to the implementation of the general ideas advanced by the Breen-Kinley submission to this special committee,

(d)Yearly audit.

(e)And that the City Solicitor prepare the necessary amendments to the City Charter covering such and every one of the above immediate objectives for presentation to the legislature for approval".

be rescinded.

Moved by Alderman MacKay, seconded by

Alderman Batson that the notice of motion be adopted. Motion put and passed, 10 voting for the same and 7 against it as follows:-AGAINST IT FOR THE MOTION Aldermen Breen Aldermen Adams Curran Batson Donovan Curtis Gough Donovan Keshen Freda Kinley Lloyd Walker MacKay O'Toole Power, Sullivan -10-res 7 -----508-

February 16th, 1939. Moved by Alderman MacKay, seconded by Alderman Lloyd that a committee consisting of eight Aldermen be appointed by His Worship the Mayor, which committee shall forthwith study and consider the Brittain report with a view to its early implementation.

As soon as this committee shall have formulated a general plan of procedure, said general plan shall be submitted to a committee of the whole Council in order that every Alderman may have an opportunity to discuss the plan and suggest amendments or changes thereto before its formal presentation to Council.

And be it further resolved that this general plan covering the implementation of the Brittain report be submitted to Council at a special meeting to be called for this purpose at as early a date as possible.

Motion put and passed, 11 voting for the same and 6 against it as follows:-<u>FOR THE MOTION</u> Aldermen Batson Aldermen Breen

MacKay Kinley Curran Donovan Gough Sullivan Freda Walker Daw Adams Lloyd Keshen O'Toole Power, Curtis -6--11-

Alderman Gough gives notice of

reconsideration.

-509-

LEGISLATION RE BRITTAIN REPORT

A letter from the City Solicitor

submitting legislation in connection with the

Brittain report was referred to the Special Committee

dealing with the Brittai report.

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 \$8,903.48; Committee on Charities amounting to \$9,876.28; Gardens Committee amounting to \$520.07, Fleming Park amounting to \$100.00; Point Pleasant Park Committee amounting to \$1,373.28; City Prison Committee amounting to \$1,725.87; Committee on Firewards amounting to \$13,547.92 chargeable to Fire Department and \$686.62 chargeable to Fire Alarm; Committee on Works amounting to \$10,860,73; City Health Board amounting to \$6,857.22; Committee on Camp Hall Cemptery amounting to \$474.69; Library Committee amounting to \$435.55; Police Committee amounting to \$10,221.90 under the provisions of Section 315 of the City Charter.

Moved by Aldorman Donovan, seconded

by Alderman MacKay that the resolution be adopted

and the accounts paid. Motion passed.

reasurer

SUPERANNUATION - AARON STEVENS

Read report of the Finance Committee,



His Worship the Mayor, and Members of City Council.

At a meeting of the Finance Committee held this day, the attached joint report of the City Auditor and City Engineer in connection with the superannuation of Aaron Stevens, former carpenter in the Works Department, was considered.

-510-

Your committee concurs in the recommendation of the City Auditor and City Engineer, i.e., that Mr. Stevens be superannuated in the regular way and his case further considered when a final decision is received from the Workmens Compensation Board.

Respectfully submitted,

W. E. Donovan, CHAIRMAN.

February 16th, 1939. His Worship the Mayor,

and Members of the City Council.

Your Worship and Aldermen:-

Mr. Stevens is over 70 years of age and has been contributing to the Officials Superannuation Fund since August 1916, or for twentytwo years and six months.

Under Section 146 of the City Charter, he is entitled to an annual allowance of (\$758.16) Seven Hundred and Fifty-eight Dollars and Sixteen cents, being twenty-two and six 12/50 of \$1,684.80, his average salary for the past 3 years.

City Engineer Johnston's letter states that Mr. Stevens has been in the civic employ for thirty-two years, and recommends full superannuation. If that is granted, Mr. Stevens would be entitled under Section 147 of the City Charter an annual allowance of \$1,010.88 from March 1st, being 30/50 of \$1,684.80 aborage wages for the past three years.

Yours very truly,

George J. Allen.

CITY TREASURER.

Fobruary 15th, 1939.

Chairman, Committee on Finance, City Hall, CITY.

Sir:-

In the matter of superannuation of Aaron Stevens the Finance Committee directed the City Auditor and City Engineer to interview the authorities of the Workmens Compensation Board with a view to having the case of this man re-opened and further considered by the Board.

-511-

Due to various causes we have been unable to hold a meeting with the Board to see whether they would vary the decision previously given by it.

The question of superannuation should be finalized and it is recommended that pending the final decision of the Compensation Board as to whether it will make any further allowance on account of Mr. Stevens' disability, the Council superannuate him in the regular way. Should the Board's decision be unfavorable, then, if the City Council so decides, legislation can be applied to ratify any further grant which the Council may allow.

Respectfully submitted,

A. M. Butler, CITY AUDITOR.

H. W. Johnston, CITY ENGINEER.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the reports be adopted.

Motion passed.

auditar CITY'S BANKERS CHARGING MATURED BONDS TO CITY'S

Read report of the Finance Committee

and letter of the City Auditor re City's bankers

charging matured bonds to the City's account.

Committee Room, City Hall, February 15th, 1939.

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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 Auditor regarding the ratification of the City's bankers action in charging bonds of maturing issues to the City's account was considered.

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

-512-

Respectfully submitted,

W. E. Donovan, CHAIRMAN.

February 16th, 1939. Jan. 31st, 1939.

Chairman, Finance Committee, CITY HALL.

Dear Sir:-

The City's bankers have asked me to obtain formal ratification of their action in charging on our instructions, bonds of maturing issues.

In recent years the City has had several of its issues mature and all of these have been satisfactorily handled by the bank directly debiting the City's account.

The ratification is purely formal and is required to satisfy the omission dealt with in this letter.

Yours truly,

A. M. Butler, CITY AUDITOR.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the report of the Finance

Committee and letter of the Auditor be approved.

Motion passed.

auditor

TREASURER SIGNING INTEREST CHEQUES

Read report of the Finance Committee

and letter of the City Auditor re Treasurer signing Interest cheques.

Committee Room, City Hall,

February 15th, 1939.

His Worship the Mayor, and Members of City Council.

At a meeting of the Finance Committee held on the above date, the attached letter from the City Auditor regarding the matter of the Treasurer alone signing all interest cheques for interest on registered debentures of the funded debt was considered.

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

Respectfully submitted,

W. E. Donovan, CHAIRMAN. -513-

Feb.15th,1939.

The Chairman, Finance Committee.

Dear Sir:-

The City's bankers have referred to me the matter of the Treasurer alone signing all interest cheques for interest on registered debentures of the funded debt.

I informed the bank that this had always been the custom and authority for it is found in sub-section 3 of section 280 of the Charter.

I forward this communication to you as a matter of form in order that I may receive authority to write the bank and inform them of the validity of the arrangement we have heretofore carried on.

Yours very truly,

A. M. Butler, CITY AUDITOR.

Moved by Alderman Donovan, seconded by

Alderman MacKay that the report of the Finance

Committee and letter of the Auditor be approved.

Motion passed.

FEDERAL GOVERNMENT CONTRIBUTIONS IN LIEU OF REVENUE.

Read report of the Finance Committee and letter of the City Auditor re Federal Government

contributions in fieu of revenue.

Committee Room, City Hall, February Eth, 1939.

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

At a meeting of the Finance Committee held this day, the attached letter from the City Auditor regarding the subject of Federal Government contributions in lieu of revenue was considered.

Your committee recommends that a committee of three be appointed to present the City's claims to authorities of the Federal Government at Ottawa.

Respectfully submitted,

W. E. Donovan, CHAIRMAN.

Feb. 15th, 1939.

The Chairman, Finance Committee

Dear Sir:-

Sometime ago the subject of Federal government contributions in lieu of revenue was discussed be tween yourself and the writer.

In view of the importance of the question to Halifax and the thought we expressed that unless the effort was continued free of long intervals in which nothing would be done, ultimate success would be the more difficult.

I suggest the present time might be opportune to renew the City's efforts in this direction.

Yours very truly,

A. M. Butler, CITY AUDITOR,

Moved by Alderman Donovan, seconded

by Alderman MacKay that the report of the Finance Committee and letter of the Auditor be approved. Motion put and passed, 11 voting for the same and 4 against it as follows:-

FOR THE MOTION Aldermen Adams Batson Curran Donovan Freda Gough Keshen Lloyd MacKay O'Tople Sullivan -11~ AGAINST IT Aldermen Curtis Daw Power Walker

-4-

Moved by Alderman Donovan, seconded by Alderman MacKay that an amount not exceeding \$500.00 be borrowed under the provisions of Section 332A. of the City Charter for the purposes of defraying the expenses of the Committee appointed to present the City's claims at Ottawa. Motion put and lost, 10 voting for the same and 7 against it as follows:--515-

FOR THE MOTION	AGAINST	AGAINST IT		
Aldermen Batson MacKay Donovan Curran Sullivan Freda Adams Lloyd Keshon Gough	O! Pov Cur	ley loole ver tis lker		
-10-	1	-/-		

A two-thirds vote of Council being

required.

Moved by Alderman MacKay, seconded by Alderman Donovan that item #41 "Appointment of Assistant Clerk of Works" be now considered. Motion put and passed, 15 voting for the same and 2 against it as follows:-

FOR THE MOTION

Aldermen Adams Batson Breen Curran Curtis Donovan Freda Gough Keshen Kinley Lloyd MacKay

AGAINST IT

Aldermen Donovan Walker

O'Toolo Power, Sullivan -15- ,

APPOINTMENT - ASST. CLERK OF WORKS

Read report of the Committee on Works

ABST. CLERK OF WORKS Read report of the Committe Auditar Engineer re appointment of Asst. Clerk of Works.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on February 14th, 1939, the attached report of the City Engineer recommending that the vacancy

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in the position of Assistant Clerk of Works be filled by the promotion of Mr. J. B. Sabean, was on motion of Alberman Freda and Alderman Donovan approved and recommended to Council for adoption; Alderman Walker dissenting.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Freda, seconded

by Alderman Donovan that the report be adopted and . Mr. J. B. Sabean appointed to the position of Asst. Cherk of Works.

Moved in amendment by Alderman Walker, seconded by Alderman Power that Mr. William Phillips be appointed to the position of Asst.Clerk of Works. Amendment put and lost, 6 voting for the same and 10 against it as follows:-

FOR THE AMENDMENT	AGAINST IT
Aldermen Batson Kinley Power Curtis Walker Daw	Aldermen Breen Donovan Curran Sullivan Freda Adams Lloyd Keshen O'Toole Gough
-6-	-10

Motion put and passed, 12 voting for

the same and 4 against it as follows -

AGAINST IT FOR THE MOTION Aldermen Curtis Aldermen Adams Daw Batson Power Breen Walker Curran Donovan Freda Gough Keshon Kinley Lloyd 0'Toole Sullivan -12-The Mayor then declared Mr. J. B. Sabean duly appointed to the position of Asst.Clerk of Works. -517-

dreasurer assessor

APPOINTMENT OF CLERK - ASSESSOR'S DEPARTMENT

Read report of the Finance Committee

recommending the appointment of Mr. John Thompson

to the position of Clerk, Assessor's Department.

Committee Room, City Hall, February 15th, 1939.

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

At a meeting of the Finance Committee held on the above date, the attached letter from the City Assessor recommending that Mr. John Thompson, who was appointed Clerk on probation for a period of three months from October 15th last in the Assessor's Department, be now appointed permanently.

Your committee recommends that Mr. Thompson be appointed to the position of Clerk in the Assessor's Department at an annual salary of \$780.00 with an annual automatic increase of \$60.00 until the maximum salary of \$1,200.00 is reached.

Respectfully submitted,

W. E. Donovan, CHAIRMAN,

Moved by Alderman Donovan, seconded

by Alderman MacKay that the report be adopted.

Motion passed.

The Mayor then declared Mr. John

Thompson duly appointed to the position of Clerk

in the City Assessor's Department.

SALARY - STIPENDIARY MAGISTRATE

Read report of the Finance Committee

submitting legislation re salary, Stipendiary

Magistrate.

Committee Room, City Hall, February 15th, 1939.

His Worship the Mayor, and Members of City Council.

At a meeting of the Finance Committee held on the above date, a report from the Laws and Privileges Committee in connection with the salary of the Stipendiary Magistrate was considered.

~518-

Your committee recommends that legislation be sought to increase the salary of the present Stipendiary Magistrate during his tenure in office by the sum of \$500.00 per annum.

Respectfully submitted,

W. E. Donovan, CHAIRMAN.

BE IT RESOLVED that at the next session of the Legislature the City Solicitor be instructed to submit legislation amending Subsection 5 of S_e ction 158 of the City Charter by increasing the amount of the salary of the Stipendiary Magistrate set out therein from \$3,500.00 to \$4,000.00, a year.

Moved by Alderman Donovan, seconded by Alderman Gough that the report and legislation as submitted be adopted.

Alderman Daw stated that the salary

of the Stipendiary Magistrate, plus fees of office

amounted to considerably over \$4,500.00.

The motion was put and lost, 2 voting

for the same and 13 against it as follows:-

FOR THE MO)TION	THE MOTION
••••••••••		rmen Breen Kinley

-2-

<u>AGAINST IT</u> Aldermen Batson MacKay Donovan Curran Sullivan

> Freda Adams Lloyd Keshen Power Curtis Gough Daw -13-

Acaeurer SUPERANNUATION CONTRIBUTIONS, LATE WM. KNAPMAN Read report of the Finance Committee

re superannuation contributions, late Wm. Knapman.

-519-

Committee Room, City Hall, February 15th, 1939.

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 Treasurer regarding the superannuation contributions of the late William Knapman of the Fire Department was considered.

Your committee recommends that the Trustees of the Superannuation Fund be authorized to pay the sum of \$1,292.14 to Mrs. Rose Knpaman, widow of the late William Knapman, under the provisions of Section 870 of the City Charter.

Respectfully submitted,

W. E. Donovan, CHAIRMAN.

Moved by Alderman Donovan, seconded

by Akerman MacKay that the report be adopted.

Motion passed.

BORROWING FOR SUPERANNUATION FUND

Read report of the Finance Committee.

and resolution re borrowing for Superannuation Fund.

Committee Room, City Hall, February 15th, 1939.

His Worship the Mayor, and Members of City Council.

dreasurer au sitar

At a meeting of the Finance Committee held this day, the attached letter from the City Treasurer submitting a resolution providing for the borrowing of the sum of \$500.00 in connection with the Officials Superannuation Fund was considered.

Your committee recommends that the resolution as prepared by the City Treasurer be approved.

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Respectfully submitted,

W. E. Donovan, CHAIRMAN.

WHEREAS the City requires money for the purpose of meeting the obligations of the City in respect of Superannuation allowances for balance of civic year 1938-39.

THEREFORE BE IT RESOLVED that an amount of (\$500.00) Five Hundred Dollars be appropriated for the aforesaid purpose, pursuant to the povisions of Section 332A. of the City Charter, and that the said sum be borrowed from any bank or fund, available and repaid when placed in the estimates for the civic year 1939-40.

Moved by Alderman Donovan, seconded by

Alderman MacKay that the report of the Finance Committee and resolution as submigted be adopted. Motion put and passed unanimously. The following Alderman being present and voting therefor:-

Aldermen Adams Batson Broon Curran Curtis Daw Donovan Freda Keshen Kinley Lloyd MacKay Sullivan Walker REPORT FINANCE COMMITTEE RE SUPERANNUATION OF FIREMEN - MINORITY REPORT.

Council

Read minority report of the Finance

Committee re superannuation of firemen.

Committee Room, City Hall, February 15th, 1939.

His Worship the Mayor, and Members of City Council.

A meeting of the Finance Committee was held this day, at which the following members were present:- Alderman Donovan, Chairman; Aldermen Curtis, Adams and Gough.

-521-

A report from the Firewards Committee recommending that four employees of the Fire Department, viz: Deputy Chief William Howley, Capt. John Brooks, Hoseman Allen Druhan and Hoseman Thomas Powell be superannuated was considered. The majority of the committee present resolved not to recommend to Council the superannuation of the said employees.

Alderman Gough, being the only member present supporting the recommendation of the Firewards Committee, requested that a minority report be forwarded to the City Council.

Respectfully submitted,

W. P. Publicover, SECRETARY.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the firemen be not now superannuated.

Moved in amendment by Alderman Batson,

seconded by Alderman Curran that the matter of the

retirement on superannuation of these firemen be

deferred for six months. Amendment passed.

Motion not put.

AMENDMENT TO ORDINANCE #3 RELATING TO STREETS

Read report of the Laws and Privileges

Committee re amendment to Ordinance #3 relating to

Streets.

Committee Room, City Hall, February 13th, 1939.

HismWorship the Mayor, and Members of City Council.

At a meeting of the Laws and Privileges Committee held this day, a letter from the City Solicitor regarding an amendment to Ordinance #3 relating to-Streets which was read and passed a first time at the last regular meeting of the City Council was considered.

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The City Solicitor recommended that the amendment referred to above be not passed a second time and your committee concurs in this recommendation.

Respectfully submitted,

A. M. MacKay, CHAIRMAN.

Moved by Alderman MacKay, seconded by

Alderman Kinley that the report be adopted. Motion

passod.

Laws and Privileges Comm.

AMENDMENT TO ORDINANCE #28 RELATING TO THE WEIGHING OF COAL AND COKE.

Read report of the Laws and Privileges

Committee submitting an amendment to Ordinance #28

relating to the Weighing of Coal and Coke.

Committee Room, City Hall, February 13th, 1939.

His Worship the Mayor, and Members of City Council.

At a meeting of the Laws and Privileges Committee held this day, the attached letter from the City Solicitor suggesting an amendment to Ordinance #23 relating to the weighing of coal and coke was considered.

Your committee recommends that the amendment as prepared by the City Solicitor be now read and passed a first time.

Respectfully submitted,

A. M. MacKay, CHAIRMAN.

Moved by Alderman MacKay, seconded

by Alderman Winley that the report be adopted.

Motion passed.

Read amendment to Ordinance #28 as

follows:-

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Ordinance #28 respecting the Weighing of Coal and Coke is amended by inserting therein immediately following Section 6 thereof the following section:-

> 6A. All coal or coke intended to be sold or sold by the bag or other similar container, shall be weighed by a licensed coal weigher who shall certify on each bag, or other such container, the weight of the coal in such bag and the kind of coal contained therein, and any person who shall sell or offer for sale any coal or coke in bags or other such container, without having upon such bag, or other such container such certificate of a licensed coal weigher, shall be guilty of an offence under this ordinance, and shall be liable to a penalty of not less than \$40.00 and in default of payment to imprisonment for a period not exceeding twenty days.

> > Moved by Alderman MacKay, seconded

by Alderman Kinley that the amendment to Ordinance #28 as set out above be now read and passed a first

time. Motion passed.

APPLICATION FOR AUCTIONEER'S LICENSE

Read report of the Laws and

Privileges Committee re application for auctioneer's

license.

Committee Room, City Hall, February 13th, 1939.

His Worship the Mayor, and Members of City Council.

Fame and Privileges

At a meeting of the Laws and Privileges Committee held on the above date, the attached letter from Mr. Sam Mosher of 2 Uniacke Street, Halifax, Nova Scotia, making application for a license to do business as an auctioneer was considered.

Your committee is referring same to Council without recommendation.

Respectfully submitted,

A. M. MacKay, CHAIRMAN.

-524- ...

Moved by Alderman Gough, seconded by

Alderman Lloyd that this matter be referred back to

the Laws and Privileges Committee. Motion passed.

Minister of Highway

SECTION 117 OF THE MOTOR VEHICLE ACT

Read report of the Laws and Privileges

Committee submitting resolution re Section 117 of

the Motor Vchicle Act.

Committee Room, City Hall, February 13th, 1939.

His Worship the Mayor, and Members of City Council.

At a meeting of the Laws and Privileges Committee held on the above date, the attached resolution regarding Section 117 of the Motor Vehicle Act was considered.

Your committee recommends that the resolution as submitted herewith be approved.

Respectfully submitted,

A. M. MacKay, CHAIRMAN.

<u>WHEREAS</u> the Motor Vehicle Act of the Province of Nova S_c otia provides in Section 117 that it is an offence for a driver of a vehicle to park such vehicle otherwise than in compliance with the directions of a traffic control signal;

AND WHEREAS Section 217 provides a

penalty for the violation of Section 117 of not less than \$5.00 and not more than \$25.00;

AND WHEREAS in the opinion of this Council the amount of the minimum penalty should be reduced;

<u>BE IT THEREFORE RESOLVED</u> that this Council express its opinion that the minimum penalty provided for the violation of the parking laws of the Province of Nova Scotia, set out in the Motor Vehicle Act or made pursuant to the authority set out therein, be reduced from the sum of \$5.00 to the sum of \$2.00;

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AND BE IT FURTHER RESOLVED that the Honorable the Minister of Highways be requested to consider the introduction of legislation at the next session of the Legislature to bring this change into effect;

<u>AND BE IT FURTHER RESOLVED</u> that the City Clerk shall forward a copy of this Resolution to the Honorable the Minister of Highways and to the Honorable the Promier of Nova Scotia.

Moved by Alderman MacKay, seconded by

Alderman Sullivan that the report and resolution as

submitted be approved. Motion passed.

FENCE VIEWER

Celerkof Morks

Read report of the Laws and Privileges

Committee submitting amendment to Section 956 of the

City Charter.

Committee Room, City Hall, February 13th, 1939.

His Worship the Mayor, and Members of City Council.

At a meeting of the Laws and Privileges Committee held this day, the attached amendment to Section #956 of the City Charter providing for the payment of a salary of \$50.00 per year to the person appointed to be a fence viewer was considered.

Your committee recommends that the amendment as submitted herewith be approved.

Respectfully submitted,

A. M. MacKay, CHAIRMAN.

Moved by Alderman MacKay, seconded by

Alterman Donovan that this matter be referred to

the Committee on Works. Motion passed.

ADDITIONAL GRANT - DIRECT RELIEF

Read report of the Direct Relief

Committee re additional grant.

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Sept of

"Minutes Special meeting Direct Relief Comm. Noon, February 9th, 1939.

Present: Alderman Gough(Chairman), Gurran, Breen and Mrs. Sullivan.

This meeting was called to discuss result of interview with Mr. R. H. MacKay, Deputy Minister of Labor relative to proposed increase in relief order.

Chairman reported that Mr. MacKay gave the deputation to understand that his department was not inclined to permit issue of bread and milk tickets but was prepared to consider increase in amount of orders up to schedule authorized by Executive Council of Provinne of Nova Scotia dated January 5th, 1934 as follows:-

Family		one		per	wee	k			\$2 . 00
17	Ŋ	two		- 11					. 3.00
11	11	three		H					3,65
11	11	four		1İ					4.20
11	Ħ	five		ų	_				5.00
ti -	11	six		11	•				5.75
tt	IT.	seven		11			ï		6.45
11	11	eight		11					7.10
11	H	nine		11					7.70
11	11	ten		11					8,25
Over to	on,	50¢ a	đđ	litic	nal	per	week	for	each
member	r ùj	p to a	, n	naxin	num	of			9.00

This would have to be approved by City Council following recommendation of Rolief Committee.

Various methods of assuring that milk would be given to children were discussed but it was eventually moved by Alderman Breen and seconded by Alderman Sullivan that the City Council be asked to vote the amount of TWENTY THOUSAND DOLLARS (\$20,000.00) to supplement vote of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) for months of February, March and April, 1939, to provide for additional cost of relief consequent upon increasing schedule and that orders to be increased where need for milk exists at discretion of Administrator, such increases not to exceed amounts authorized by Executive Council of Province of Nova Scotia, January 5th, 1934. Carried C. H. Vaughan, SECRETARY.

Moved by Alderman Breen, seconded

by Alderman Sullivan that the report be adopted and the increase in the food scale granted on the same basis of contribution by the Provincial and Dominion Governments as all other disburgements made by virtue of the Direct Relief Committee. Motion put and passed unanimously. The following Aldermen being present and voting therefor:--527-

· -	February	16th,	1939.
•			
•			

Library

TENDERS FOR BINDING MAGAZINES

Read report of the Library Committee

re tenders for binding.

Fobruary 9th, 1939.

His Worship the Mayor, and Members of City Council.

At a mooting of the Library Committee held this day, prices for binding approximately sixty volumes of magazines were quoted as follows:-

@ \$2.10 per volume Matheson & Blakeney, half roan full buckram - 1.65 Sales tax, 8% extra.

\$2,20 per volume Phillips & Marshall, half roan full buckram 1.70 Sales tax included.

Your committee respectfully recommends that the tender of Phillips & Marshall, being the lower, be accepted.

Yours respectfully,

L. F. Barnaby, LIBRARIAN.

Moved by Alderman Gough, seconded

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

FIRE INSURANCE RATES

Read report of the Firewards

Chief of the Committee and letter of the City Electrician re

-528-

fire insurance rates.

Fob. 10th, 1939.

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

Gentlemen:-

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

Your committee recommends that the N. S. Board of Fire Underwriters be requested to make the reduction in the key rate as pointed out by the City Electrician.

Respectfully submitted,

H. F. Curran, CHAIRMAN.

February 10th, 1939.

To the Chairman and Members of the Board of Firewards.

Dear Sirs:-

Certain recommendations made by the Fire Underwriters' Engineer in connection with improving the Fire Alarm Telegraph System in the City of Halifax, namely, recommendations b and c that a Fire Department Switchboard be installed at Fire Alarm Headquarters and a Department Operator on duty at all times, have been complied with and put into operation on January 16th, 1939.

I would recommend that this be reported to the City Council and that the N. S. Board of Fire Underwritors be requested to make the promised reduction in key rate of $.04\phi$ on the risks involved.

Yours respectfully,

G. H. Durling,

SITY BLECTRICIAN.

Moved by Alderman Curran, seconded by

Alderman Donovan that the report and letter as

submitted be adopted. Motion passed.

GASOLINE TAX

Chief of Fire Dept.

Read report of the Firewards Committee

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. H. S.

Feb.1st, 1939.

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

Gentlemen:-

At a meeting of the Committee of Firewards held February 1st the payment of 10ϕ per gallon tax on all gasoline purchased by the Fire Department was discussed.

Your committee recommends that the Government be petitioned to exempt the Fire Department from the payment of this tax.

Respectfully submitted,

H. F. Curran, CHAIRMAN.

Moved by Alderman Curran, seconded

by Alderman Freda that the report be adopted.

Motion passed.

Council

PERMIT TO ESTABLISH LUMBER YARD - BIRMINGHAM ST.

Read report of the Firewards

Committee re permit to establish lumber yard,

Birmingham Street.

February 15th, 1939.

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

Gentlemen:-

A special meeting of the Committee

of Firewards was held this day, to consider application of Mr. John Rice to establish a building supplies and lumber yard in the rear of #74 and #76 Birmingham Street.

Your committee recommonds that Mr. Rice's application be granted.

Respectfully submitted,

H. F. Curran, CHAIRMAN.

Moved by Alderman Curran, seconded by

Alderman Freda that the report be adopted. Motion put and passed, 13 voting for the same and 1 against it as follows:--530-



Alderman Donovan gives notice of

reconsideration in order that the matter of insurance risks on adjoining properties may be looked into.

MILK CONTRACT - CITY HOME

Council agreed to defer this matter

for the present.

NOTICE OF MOTION BY ALDERMAN LLOYD RE SALE OF CITY PROPERTY.

It was agreed to defer this item.

NOTICE OF MOTION BY ALDERMAN KINLEY RE APPOINTMENT OF INDUSTRIAL COMMITTEE.

Alderman Kinley submitted the

following notice of motion.

Canneil

At the next meeting of Council I will move for the appointment of an Industrial Committee from the Council for the purposes of studying and approaching Industrial interests with the view to inviting new industries in the City.

LETTER, PROVINCIAL EXHIBITION COMMISSION RE SINKING FUND CHARGES.

Read letter from the Provincial

Exhibition Commission re sinking fund charges.

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Hinance Comm.

Jan. 18th, 1939.

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

Dear Sir:-

The following resolution was passed at the annual meeting of the Provincial Exhibition Commission, hold on January 11th and the writer has been instructed to forward copy to you, requesting that you bring the matter to the attention of the City Council when they next meet:

BE IT RESOLVED that the Government of the Province of Nova Scotia and the City Council of the City of Halifax be requested to agree to the amendments to the Frovincial Exhibition Act, being Chapter 72 of the Revised Statutes of Nova Scotia 1923, whereby the said Province and City will jointly assume, in equal proportions the annual amount required to defray all Sinking Fund charges and the principal amount of maturing serial debentures not having any Sinking Fund, together with the interest on these borrowings, and in addition the payment in equal proportions of the amount of any deficit incurred by the said Exhibition Commission in exercising the powers given to it under the said statute.

Thanking you,

Yours very truly,

E. Frank Lordly, SECRETARY-MANAGER.

Moved by Alderman Lloyd, seconded by

Alderman Curtis that this letter be referred to the

Finance Committee. Motion passed.

Finan

RESOLUTION, CITY COUNCIL OF SYDNEY RE VALUE OF PROPERTY, PUBLIC UTILITIES

Read resolution from the City Council

of Sydney as follows:-

City Clerk's Office, Sydney, N. S., January 21st, 1939.

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

Doar Sir:-

At a meeting of the City Council held last Thursday evening, the following resolution was unanimously passed.

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"That in the opinion of this Council the amount of eight percent allowed to the Public Utility on the fair value of its property is too high under present conditions. Further, that the Government be asked to amend Chapter 128, Section 101, R.S.N.S. 1923, reducing the said percentage to an amount more reasonable and just under present conditions, not over six percent".

Would you please take this resolution before your Council and if endorsed by them please send a certified copy to the Premier, Honorable A.L. McDonald in Halifax.

Yours truly,

James McDonald, CITY CLERK.

Moved by Alderman Gough, seconded by

Alderman Daw that this matter be referred to the

Finance Committee. Motion passed.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held January 24th, 1939, Mr. R. M. Hattie, President of the Civic Improvement League addressed the committee with reference to the attached letter concerning the League's movement for the preservation of the beauties of the road from Dartmouth to Waverley.



On motion of Alderman Donovan and Alderman Freda, the attached resolution submitted to the committee by Mr. R. M. Hattie was approved and recommended to Council for adoption.

> Walter Mitchell, MAYOR AND CHAIRMAN.

RESOLVED that the Halifax City Council approve the movement on foot having in view the preservation of the beauties of the road from Dartmouth to Waverley, which road is a delight to so many of our citizens, and express the hope that the present efforts to this end may have a successful issue.

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Moved by Alderman Donovan, seconded by Alderman Freda that the report and resolution be

adopted. Motion passed.

CityEnginer ILLUMINATED SIGN - #12-14 GOTTINGEN STREET Read report of the Committee on Wor Clerket, and City Engineer re illuminated sign, #12-14 Read report of the Committee on Works

Gottingen Street.

February 13th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on the application of Mr. Clarence T. Johnson for permission to erect an illuminated sign projecting over the street in front of the premises Nos.12-14 on the west side of Gotting on Street between Cogswell and Falkland Streets, that the proposed sign is 2'6" deep by five fect wide, projecting over the street approximately 6 feet.

This sign is an illuminated sign and it will be necessary for the Council to approve of the attached form of lease of encroachment before a permit can be granted.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on February 14th, 1939, the attached report of the City Engimeer on an application of Mr. C. T. Johnson for permission to erect an overhanging sign projecting over the street in front of the premises #12-14 on the west side of Gottingen Street, between Cogswell and Falkland Streets was considered.

On motion of Alderman Walker and Alderman Donovan the committee recommended to Council that the lease referred to in the said report be granted.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by

Alderman Freda that the reports be adopted.

Motion passed.

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City Engineer ILLUMINATED SIGN - 172 GRANVILLE STREET City Engineer Read report of the Committee on Works Works and City Engineer re illuminated sign, 172 Granville

Street.

February 13th, 1939.

His Worship the Mayor.

Sir:-

I beg to submit herewith application from the Vassie-Brock Manchester of N. S. Limited for permission to erect an overhanging sign at the premises No. 172 on the west side of Granville Street between Duke and Buckingham. Streets, that the proposed sign will be 32 feet deep by 6 feet long, lit by reflected light.

If the committee decided to grant a permit it will be necessary to have the attached lease approved by the City Council.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on February 14th, 1939, the attached report of the City Engineer on an application from the Vassie-Brock Manchester of Nova Scotia Limited, for permission to erect an overhanging sign at the premises #172 Granville Street, between Duke and Buckingham Streets, was considered.

On motion of Alderman Donovan and Alderman Freda, the committee reammended to Council that the lease referred to in the said report be granted.

> Walter Mitchell. MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman Freda that the reports be adopted.

Motion passed.

ILLUMINATED SIGN - 521 ROBIE STREET

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Read report of the Comm. on Works and

City Enginen Click of Wark City Engineer re illuminated sign, 521 Robie Street.
Jan. 23rd, 1939.

His Worship the Mayor.

Sir:;-

I beg to submit herewith application for overhanging sign at the premises #521 Robie St.

The sign is a circular sign about five feet in diameter and illuminated on each side by 100 Watt lamps with reflectors, with the words "Gutta Percha Tires" thereon.

If the committee decide to grant a permit, it will be necessary to have the attached lease of the encroachment approved by the City Council.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At_a meeting of the Committee on Works held January 24th, 1939, the attached report of the City Engineer on an application for an illuminated overhanging sign at the premises #521 Robie Street was read.

On motion of Alderman Walker and Alderman Freda, the committee recommended to Council that the lease referred to in the said report be granted.

Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Aldorman Freda that the reports be adopted.

Motion passed.



SHOP IN RESIDENTIAL DISTRICT - 165 QUINPOOL RD.

Read report of the Comm.on Works and

City Engineer re shop in residential district,

165 Quinpool Road.

February 13 th, 1939.

His Worship the Mayor.

Sir:-

I have an application from Mr. Earl Morash for permission to extend the front of his store at No. 165 Quinpool Road to the street line, a distance of approximately 4 feet.

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This is in the residential district. The premises were used as a shop for the sale of goods by retail before the residential district act came in force, and under its provisions the premises can be used for purposes other than residential, only to the same extent as it was previous to the coming into force of the Act.

In order to make the extension applied for it will be necessary to obtain permission from the Council on a report from the Committee on Works.

I can see no objection to the permit being granted as the alteration will be in the nature of an improvement.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on February 14th, 1939, the attached report of the City Engineer on an application from Mr. Earl Morash for permission to extend the front of his store at #165 Quinpool Road to the street line, a distance of approximately four feet was considered.

On motion of Alderman Freda and Alderman Donovan, the report was approved and the committee recommended to Council that a permit be granted.

Walter Mitchell. MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman Freda that the reports be adopted. Motion passed.

SHOP IN RESIDENTIAL DISTRICT - CHEBUCTO LANE

Read report of the Committee on Works

and City Engineer re shop in residential distrct,

Chebueto Lane.

January 23rd, 1939.

His Worship the Mayor.

Sir:-

Cety ong

An application was recently made by Mr. Stanley Moulton for permission to make some alteration to a building occupied by him as a shoe repairing shop on the west side of Chebucto Lang. between Allen and Lawrence Streets.

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When the application was made it was found that the premises had been used as a shop for some years, the building having been previously used as a wagon shed. The proposed alteration consists in raising the building about three feet in order to obtain more head room within it and it is also proposed to connect with the sewer and water system on Allen Street.

I notified the applicant that as no permit had ever been granted for the use of the premises as a shop, I was unable to grant a permit for repairs and alterations until the necessary permit was obtained from the Council.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on January 24th, 1939, the attached report of the City Engineer on an application of Mr. Stanley Moulton for permission to make some alteration to a building occupied by him as a shoe repair shop on the west side of Chebucto Lane, between Allen and Lawrence Streets concerning which no permit had ever been granted for the use of the premises as a shop, was considered.

On motion of Alderman Walker and Alderman Freda, the committee recommended to Council that the said permit be granted.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by

Alderman Freda that the reports be adopted.

Motion passed.

City Enginer HALL IN RESIDENTIAL DISTRICT - 15 NORTH PARK ST. Cleak office Read report of the Committee on Works Works and City Engineer re hall in residential district, 15 North Park Street.

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February Sth, 1939.

His Worship the Mayor.

Sir:-

I beg to report on an application from the Board of Trustees of the Full Gospel Church, Halifax, for permission to alter the premises

No. 15 North Park Street for use as a Mission Hall, that this property sets back from the street and has been used as a residence. It is proposed to alter the building to be used as a church hall with the idea of eventually erecting a new church building on the premises.

Under Section 815, Sub-section (6) of the City Charter, the Council has power to grant a permit for the proposed use of the premises after receipt by it of a report thereon from the Committee on Works.

I can see no objection to a permit being granted.

Respectfully submitted,

H. W. Johnston. CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on February Sth, 1939, the attached report of the City Engineer on an application from the Board of Trustees of the Full Gospel Church, Halifax, for permission to alter the premises #15 North Park Street for use as a Mission Hall was considered.

On motion of Alderman Freda and Alderman Donovan the said report was approved and the committee recommended to Council that a permit be granted.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Freda, seconded

by Alderman Bonovan that the reports be adopted. Motion passed.

MORRIS STREET WIDENING

City Engineer Clehk of Works and City Engineer re Morris Street widening. Works and City Engineer re Morris Street widening.

February 10th, 1939.

His Worship the Mayor.

Sir:-

I am in receipt of a letter from Mr. G. M. Scriven, owner of the property No. 313 Morris Street in which he offers to sell it to the City of Halifax for the sum of \$2,640.00, transfer to take place April 30th, 1939.

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This property is assessed for \$2200.00. The price asked is equal to the assessed value plus 20%, which is the rate that has been paid for the properties required for the widening of Morris Street already acquired.

Mr. Scriven makes a proviso that the transfer shall take place on the 30th of April.

It is recommended that the offer be

accepted.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on February 14th, 1939, the attached repott of the City Engineer recommending the acceptance of the offer of Mr. G. M. Scriven, owner of the property #313 Morris Street to sell it to the City of Halifax for the sum of \$2,640.00. the transfer to take place April 30th, 1939, was on motion of Alderman Walker and Alderman Freda, approved and recommended to Council for adoption, under the provisions of $S_{\rm C}$ ction 624A. of the City Charter.

> Walter Mitchell, MAYOR AND CHAIRMAN,

Moved by Alderman Walker, seconded

by Alderman Freda that the reports be adopted.

Motion passed.

City Engineer Clerke of where.

CONNAUGHT AVENUE EXTENSION

Read report of the Comm. on Works

and City Engineer re Connaught Avenue extension.

February 14th, 1939.

His Worship the Mayor.

Sir:-

The Estate of the late Mrs.Elizabeth Hines own a piece of property about 137 feet wide by 29 feet long adjoining the Halifax Ocean Terminals Railway to the eastward, being a portion of what was formerly known as "Winwick" property. The area is approximately 40,000 square feet.

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When Connaught Avenue is opened this land, with the exception of a strip of about 17 fect wide, will be required for street purposes.

The City Assessor values the land at three cents a square foot or a total valuation of about \$1,200.00.

Mr. Hines, the Executor of the Estate, is anxious to settle it and offers to sell the property to the City for the sum of \$800.00. This price is very reasonable and it would seem to be in the interests of the City to acquire the property for the sum mentioned.

Respectfully submitted,

H. W. Nohnston; CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works February 14th, 1939, the attached report of the City Engineer on an offer from Mr. Hines, Executor of the Estate of the late Mrs. Elizabeth Hines, to sell to the City of Halifax a piece of property at Marlboro Woods for the sum of \$800.00 was considered.

On motion of Alderman Donovan and Alderman Freda, the report was approved and the Committee recommended to Council that the property described therein be purchased.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman Freda that the reports be adopted.

Motion passed.

City Engineer Clarke of works.

TRAM SHELTER, NORTH-EAST CORNER COGSWELL AND GOTTINGEN STREETS.

Read report of the Committee on

Works and City Engineer re tram shelter, north-

east corner Cogswell, and Gottingen Streets.

-541-

Jan. 30th, 1939.

His Worship the Mayor.

51r:-

In accordance with the instructions of the Committee on Works, I wrote the Nova Scotia Light & Power Company Limited, asking them to erect a shelter for the tramway patrons at the north-east corner of Gogswell and Gottingen Streets, and have received a reply in which the Company state that they did not see why the erection and maintenance of such a shelter should be the responsibility of the company.

I am attaching copies of the correspondence.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on February Sth, 1939, the attached report of the City Engineer in reference to the erection and maintenance of a proposed shelter for tramway patrons at the north-east corner of Cogswell Street and Gottingen Street was considered and ordered to be forwarded to Council for its information.

> Walter Mitchell, MAYOR AND CHAIRMAN.

FILED

City & ngineer clock of

MILLER STREET - SEWER EXTENSION

Read report of the Comm. on Works

and City Engineer re Miller Street, sewer extension.

February 13th, 1939.

His Worship the Mayor.

Sir:-

The City Council, at a moeting held on April 15th, 1937, approved of the extension of the water main on Miller Street from the present dead end near Young Avenue westwardly, to supply two houses when these were under construction.

No work has yet been done on the houses but I am informed that their construction will be started immediately, and the owners ask that sewerage facilities be provided as well as water.

-542-

To provide for the sewerage of the two houses at present proposed to be built would require an extension of about 570 feet through excavating principally rock. The estimated cost of the sewer would be about \$4,000. and the estimated assessment \$1,100.

It would seem advisable to construct the extension of the sewer and water at the same time, which would reduce the cost of the **Gombined** work and as the water has already been ordered to be extended, it is now recommended that the sewer and water be extended in the same trench when the two houses are under construction.

R_cspectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works hold on February 14th, 1939, the attached report of the City Engineer in reference to sewer and water extension on Miller Street, was on motion of Alderman Donovan and Alderman Freda, approved and recommended to Council for adoption.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded

by Alderman MacKay that the reports be adopted.

Motion passed.

WATNE GODEEN - SEWER AND WATER EXTENSION

City Engineer Clerk of Works, a

SWAINE STREET - SEWER AND WATER EXTENSION

Read report of the Comm. on Works

Works, and City Engineer re Swaine Street, sower and water

extension.

February 13th, 1939.

His Worship the Mayor.

Sir:-

I beg to report on a petition from Mr. George E. Zinck, for the extension of sewer and water on Swaine Street, that he has made application for the crection of a house at the south-cast corner of Swaine and Summit Streets, and in his letter states that the owner of the lot on the northeast corner proposes to build immediately.

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There are two methods of supplying these two houses: - One, to extend the sewer and water on Swaine Street to the south side of Summit Street and the other to run the sewer from Chebucto Road northwardly.

Eventually, when a sewer is built on Summit Street it will be necessary to build a sever in this location.

The estimated cost of the sewer in either case will be the same, viz. \$2,300. The estimated assessment in the former case will be \$622.50 and in the latter case \$472.50.

The length of the sewer from Chebucto Road northwardly will be about 215 feet, a portion of which between Chebucto Road and Summit Street will be 30-inches in diameter and the remainder 15-inches.

The length of water pipe required to connect the present dead end to the main at Chebucto Road is about 270 foot and the estimated cost, using a 6-inch pipe \$1,080.00 and the estimated assessment \$280.00.

It is recommended that the sower and water be extended when two houses are under construction.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER.

February 15th, 1939.

The City Council.

At a meeting of the Committee on Works held on February 14th, 1939, the attached report of the City Engineer recommending sewer and water extension on Swaine Street, was on motion of Alderman Walker and Alderman Freda, approved and recommended to Council for adoption.

> Walter Mitchell, MAYOR AND CHAIRMAN. Moved by Alderman Donovan, seconded

by Alderman MacKay that the reports be adopted.

Motion passed.

BEECH STREET, GELDERT STREET AND CONNAUGHT AVENUE - SEWERS

Rdad report of the Comm. on Works

Cety Engineer Click of Works and City Engineer re Beech Street, Geldert Street

-544-

and Connaught Avenue, sewers.

Feb. 14th, 1939.

His Worship the Mayor.

Sir:-

The Canadian National Railways have agreed to give the City a right of way for sewer and water pipe on the extension of Geldert Street to Connaught Avenue and along Connaught Avenue to Wacgwoltic Avenue to connect with the existing pipe. This will provide an outlet for sewers on Beech Street and Geldert Street now draining into cesspools. Beech Street is practically all built up and there are several houses on Geldert Street.

The length of the sewer on Connaught Avenue is about 390 feet. The probable cost \$2900. and the estimated assessment \$800.

The length of the sewer on Geldett Street is about 440 feet. The probable cost \$2600. and the estimated assessment \$1450.

The length of the sewer on Beech Street is about 400 feet. The probable cost \$2500. and the estimated assessment \$1600. It is recommended that these sewers be laid to the main.

It may be some time before the water extension will be required and the extension of the water main can be delayed for the present. Its estimated cost on Connaught Avenue is \$1660. and the estimated assessment \$335.00. Estimated cost on Geldert Street \$600. and estimated assessment \$30.00.

Respectfully submitted,

H. W. Johnston, CITY ENGINEER?

February 15th, 1939.

The City Council.

The attached report of the City Engineer recommending sewer extensions on Beech Street, Geldert Street and Connaught Avenue, was considered by the Committee on Works at a meeting held on February 14th, 1939, and on motion of Alderman Freda and Alderman Donovan, approved and recommended to Council for adoption.

> Walter Mitchell, MAYOR AND CHAIRMAN.

Moved by Alderman Donovan, seconded by

Alderman MacKay that the reports be adopted.

Motion passed.

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APPOINTMENT OF COMMITTEE TO DEAL WITH BRITTAIN REPORT.

His Worship the Mayor appointed the

following members of Council to comprise the committee re Brittain report.

Aldermen Breen, MacKay, Donovan, Kinley, Adams, Lloyd, Curtis, Gough.

Council agreed to the appointments

as made by the Mayor.

1

SUPT'S REPORT RE INMATES IN THE CITY HOME FOR THE MONTH OF JANUARY, 1939.

Read report of the Charities Comm.

for the month of January, 1939, showing the number

of inmates in the City Home to be 477. FILED

TAX COLLECTIONS FOR THE MONTH OF JANUARY, 1939

Read report of the City Auditor re

tax collections for the month of January, 1939.

TAX COLLECTIONS, JANUARY, 1939.

Arrears Taxes

Civic Year Reserve

Outstanding

New

January

Outstanding

OTATC TES	ar neserve	outstandi	IS NEW	January	Ou ob occurrie		
	C C	Balances	accounts	and Collecti	ons Balances		
1	•	December	adjustmen	nts	January.		
1934-35	\$35,933,92	\$42,649.11	\$3.38	\$239.53	\$42,412,96		
1935-36	60,495,84	87,540.91	33,38 14,90	10,091.11	77,464,70		
1936-37	54,651.17	203,982,82	16.04	10,705,32	193,293,54		
1937-38	59,230.97	370,058.28	60.60	26,453.10	343,665,78		
	<i>JJJ</i> = <i>J</i> = <i>V</i> <i>V</i>	704,231.12	94.92	47,489.06	656,836.98		
·			•				
Current	Taxes		• .	•	•		
1938-39	53,444.45	664,5 55.74	2.50	26,773.79	637,784.45		
-996-99	JJ,+++++J	00+,555 • (+	L • <i>J</i> 0				
Water De	nt	•	•	•	•		
Rates, et		90,457.12	1.276.53	26,460.64	65,273.01		
	•	1.459.243.98	1.373.95	.100.723.49	1,359,894.44		
				,			
-546-							

		February 16th, 1939.		
Poll Taxes 1933-34 Poll Taxes 1934-35	\$835,90 2, 294,94		\$44.00	\$ 791.90 2,262.94
Poll Taxes 1935-36	2,067,42		32,00 31,50	2.035.92
Poll Taxes 1936-37 Poll Taxes 1937-38	2,557.96 4,138.76	\$2 . 00	91,00 270,00	2,466,96 3,870,76
Poll Taxes 1938-39	16,757.75		2,185.00	14 572 75
Additional Collection	15		<u>1938</u>	<u>1937</u>
Tax years 1908-9 to 1924-25	:		401 OF	•
Corresponding period	last year		\$94.24	\$1 59.54
Tax years 1925-26 to			•	
1933-34 Corresponding period	lest year		772.56	, , , , , , ,
ouresponding period	Labu year			1,612.26
Collections per above Corresponding period			100,723,49	90,026,24
	1480 9041		101,590.29	<u>90,020,24</u> 91,798,04
Collections of Poll I	la vo a		•	
May 1st, 1938 to Janua			\$20,305.14	•
Corresponding period				
		Butler,		
FILED	CITY	AUDITOR.		

DEPARTMENTAL APPROPRIATIONS AND EXPENDITURES.

Read report of the City Auditor re

departmental appropriations and expenditures. FILED

TAX PROPERTY SALE

Read report of the Tax Property Sale

Committee as follows:-

February 16th, 1939.

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His Worship the Mayor,
and Members of the City Council,
City of Halifax,
CITY HALL
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Gentlemen:-

City Collector

I submit herewith an extract from the minutes of the Tax Property Sale Committee meeting held February 16th, 1939.

"A tender from Miss Annie Burns offering \$75.00 for Lot #18 South side Rector Street was placed before the committee.

Moved by Alderman Daw, seconded by Alderman Sullivan that the tender of Miss Burns be accepted. Passed." -547-

I respectfully submit the above item for your approval.

Yours very truly,

A. T. E. Crosby, Secretary, Tax Property Sale Committee.

Moved by Alderman Daw, seconded by

Alderman Donovan that the report be adopted.

Motion passed.

11.30 P.M.,

Moved by Alderman Lloyd, seconded by

Alderman Gough that this meeting do now adjourn,

Motion passed.

Meeting adjourned.

LIST OF HEADLINES

Minutes 501 Notice of reconsideration by Alderman Kinley 501 re new high school Notice of reconsideration by Alderman Walker re salary, Asst. Supt. & Secretary, City Home 504 Notice of reconsideration by Alderman Donovan re remuneration of chaplains, City Home 505 Notice of motion by Alderman Gough re dismissal of officials, etc. by a majority 506 vote of Council Notice of motion by Alderman Curran re superannuation of officials, etc. over 65 507 years of age Notice of motion by Alderman MacKay to rescind 508 resolution re Treasury Department, etc. Legislation re Brittain report 510 510 Accounts 510 Superannuation - Aaron Stevens City's bankers charging matured bonds to 512 City's Account Treasurer signing interest cheques 513 Federal Government contributions in lieu of 514 revenue Appointment - Asst.Clerk of Works 516 Appointment of Clerk - Assessors Dept. 518 Salary - Stipendiary Magistrate 518 Superannuation contributions - Late William 519 Knapman 520 Borrowing for superannuation fund Report Finance Committee re superannuations-521 Firemen, Minority report Amendment to Ordinance #3 relating to Streets 522 \$28 relating to the 52**7** 524 weighing of coal and coke Application for Auctioncer's license Section 117 of the Motor Vehicle Act 525 -54g-

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Street Milk contract - City Home Notice of motion by Alderman Kinley re	530 531
appointment of Industrial.Committee Notice of motion by Alderman Lloyd re sale	531
of City property Letter, Provincial Exhibition Comm. re	531
sinking fund charges Resolution, City Council of Sydney re value	531
of property, Public Utilities Waverbey Road Illuminated sign - #12-14 Gottingen St. " 172 Granville St. 521 Robie St.	532 533 533 535 535 535
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Shop in residential district - Chebucto Lane Hall in residential district - 15 N.Park St. Morris St. widening Connaught Ave. extension	537 538 539 540
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