AFTERNOON SESSION

SPECIAL MEETING.

5.05 o'clock, Council Chamber, City Hall, July 23rd, 1942.

A meeting of the City Council was held this afternoon. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Hosterman, Coffin, Adams, Lloyd, McDonald, O'Toole, Walker, Burgess and Ahern.

The meeting was called specially to consider the following:-

1. Report Safety Committee re increasing Police Force.
2. Housing Committee re Housing project.

INCREASING POLICE FORCE

Read report of the Safety

Committee re increasing Police Force.

Halifax, N. S., July 23rd, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held this day, the attached report from the Finance and Executive Committee recommending that six men be engaged for the Police Force for the duration of the existing energency was considered.

Your committee unanimously concurs in the opinion of the Chief of Police that an emergent condition exists in the City and that the Force at his disposal is inadequate to police the City under predrnt conditions and that Section 252 of the City Charter be invoked to enable the Safety Committee to engage the services of nine constables for the duration of the said emergent condition and that the Council be advised that funds will be required to meet the cost of salaries and other necessary expenses for the said constables; the same to be taken from any fund available and assessed in the estimates for the year 1943-44.

Respectfully submitted,

Donalda M. Crawford, DEI-UTY CITY CLERK.

July 23rd, 1942.

Moved by Alderman Lloyd, seconded by Alderman Adams that the report be adopted. 5.15 F.M., Alderman Stech arrives.

Moved in amendment by Alderman Abern.. seconded by Alderman Burgess that the number of Constables to be appointed be twenty-two instead of nine.

After discussion on the subject, Alderman Ahern with the consent of the seconder of his amendment withdrew same.

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

> Aldermen Adams Ahern Burgess Coffin Hosterman Lloyd McDonald O'Toole Stech Walker

HOUSING

Read report of the Housing Commercial submitting resolution re housing as follows:-Read report of the Housing Committee

Halifax, N. S. July 21st, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Housing Committee held on the above date, the attached resolution was approved and recommended to the City Council for adoption.

Respectfully submitted,

Donalda Crawford. DEPUTY CITY CLERK.

July 23rd, 1942.

WHEREAS Council, at a special meeting held on July 5th, 1942, approved of the building of Wartime Houses on Site A known as the Alderwood property owned by the City and Site B which includes St. Paul's Glebe lands and lands of Samuel Walker and Bert Walker, which said sites A and B are bounded in green and orange respectively on the plan submitted, which plan is numbered JJ-6-9077 and filed in the Office of the Commissioner of Works;

AND WHEREAS His Worship the Mayor and nembers of the Housing Committee have been advised by Wartime Housing Limited that it is impossible for various reasons to build on the sites so selected;

THEREFORE the Housing Committee recommends that Wartime Housing be requested to build houses on that portion of the property known as Ardmore Park, lying and being on the west side of Connolly Street, including if practicable, property owned by John Simon and the Estate of Peter Keddy; also on such portion of the property of Bert Walker assessed on Bayers Road, as can be used, and if it is found necessary Wartime Housing Limited is authorized to use its influence to have any additional houses erected on the South Common, provided however, that before the South Common is approved as a site the Council be first consulted;

AND IT IS FULTHER RECOMMENDED that the limit of the City's expenditure on the foregoing project be an amount not exceeding \$250,000.00.

Moved by Alderman Burgess, seconded by Alderman Hosterman that the report and resolution as submitted be adopted.

Mr. Fred M. Young representing owners of properties in the vicinity of the Ardmore section advised the Council that he and those he spoke for had no objection to the development on the sites scleated.

The motion was then put and passed; 9 voting for the same and 1 against it as follows:-

FOR THE MOTION Alders

AGAINST IT Alderman Steeh

Adems
Ahern
Burgess
Coffin
Hosterman
Lloyd
McDonald
O'Toolc
Walker

July 23rd, 1942.

5.35 P.M.,

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

Meeting adjourned.

HEADLINES

Increasing Police Forme Housing

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The Publicanie W. P. Publicover, CITY CLERK.

EVENING SESSICN

S.05 o'clock, Council Chamber, City Hall, August 13th, 1942.

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor, Chairman; Aldernen Stech, MacKay, Kinley, Hosterman, Lloyd, McDonald, O'Toole, Walker, Burgess and Ahern.

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

The following nancd papers were submitted:-

MINUTES

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

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 Finance; and Executive Committee amounting to \$3,997.45; the Committee on Safety amounting to \$649.29 chargeable to Fire Alarm; \$15,706.20 chargeable to Fire Department and \$12,221.18 chargeable to Fire Department; the Committee on Public Health and Walfare amounting to \$9,969.05 chargeable to Health Department; \$6,530.26 chargeable to City Hone and \$2,673.01 chargeable to City Prison; Directors of Point Pleacant Park amounting to \$1,466,28; the Committee on Works amounting to \$15,693.24; Civic Defence Committee amounting to \$1,565.43, under the previsions of Section 315 of the City Charter.

Moved by Alderman MacKay, seconded by Alderman Stech that the resolution as submitted be approved. Motion passed.

BONDING OF OFFICIALS AND EMPLOYEES

Read report of the Finance and

Executive Committee submitting list of officials and employees to be bonded.

Holifax, N. S., August 12th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance submitting a list of civic officials and employees who will be bonded from August 1, 1942 to August 1, 1943, was considered.

Your committee recommends that same be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Fire Department Churchill, J. W.	Fire Chief	
Condon, Mathleen M.	Fire Unit:	\$2,500. 500.
		,
Fire Alarm Telegraph Durling, G. H. Colpitt, M. B.	City Electrician	500,
ocipios, M. D.	Clerk, Electrician's Office	250.
	322	-,-,-
City Prison Grant, John W.	Governor City Prison	1,000.
City Home	•	•
Ettinger, A, E,	Supt, City Hone	5,000
Gerrison, H. A. Jr.	Sec. City Home	2,000,
Brown, Eliz. L.	Asst.Matron & Office Stenog.& Cashier	2,000.
		2,000.
Police	a	
Conrad, J. J. Rogers, Bornard J.	Chief of Police	2,500.
roger o per inite o	Secty, to Chief	2,500.
Finance and Accounting	z Dept.	•
Crosby, A. T. E.	City Collector	15,000.
Hagell, A. F.	Asst. Collector	10,000,
Currie, Thos. E. Stoddard, Rolph H.	Tax Collection Clerk Do Do	1,000,
Stenhouse, Jas. M.	Do Do Do	1,000,
Leitch, John L.	Do Do	1,000,
Eurbridge, J. R.	Do Do	1,000.
Walker, Harold	, Do , Do	2,500.

		•
Gass, R. H. Cook, S. G. Boylo, Elsic M. Curren, Olive M. Hopewell, Margaret Rising, Honry Merrick, John H. Yates, Wm. C. Wallace, D. D. Friest, Norton V. Duggan, Leo P. Frawley, Wm. A. Butler, Allan M. Woodworth, Margaret Allen, Geo. J. Thomas, Frank Vincent, Marjoric Smeltzer, Ernest A. Thompson, George A. Chase, Sheila	Poll Tax Officer Clerk, Collector's Office Do Do Cashier Do Clork Do Street Collector Do Do Do Do Do Do Commissioner of Finance ¢Sccty.to Commissioner City Treasurer Treasury Clerk Clerk Clerk Supt.Camp Hill Cemetery Clerk	1,000, 1,500, 1,500, 1,500, 1,500, 1,500, 1,000, 25,000, 1,500,
		,,,,,,
Public Bardens Hall., Wm. H. Griffiths, Richard	Supt. Public Gardens Asst. Supt. Do	500, 500,
Health Board Pettipus, A. C. Morrison, Helen Phelan, Mary K.	Secty.City Health Board Asst. Do Clerk Do	2,500. 1,000. 1,000.
City Markot Ward, J. H.	Caretaker	2,500
Housing Commission Rielke, F. J. McDonald, Elva	Secty. Housing Commissio Clerk Do	n 5,000? 1,000?
City Court & Police Co Palmer, F. C. McLellan, Sorgt.Angus	ourt Clerk Desk Sergeant and Court Clerk	5,000, 2,500.
Fleming Park Smeltzer, J. A.	Supt. Park	250.
Infectious Diseases Ho	sant to?	•
Scriven, Rufus Black	Supt. of Hospital	250. 500.
T. B. Hospital Cox, Agnes	Matron Hospital	250 <i>-</i>
City Clerk's Office Publicover, W. P. Crawford, D. M.	City Clerk Asst. Clerk	500. 500.
	Clerk of Works Ledger Clerk and Coll. of Monies	2,500.
Gallagher, G. A. Phillips W.	Clerk in Works Dept. Legger Clerk and Coll. of Monies	1,000,
Hall, John R.	Temporary	1,000,
Sabean, J. B.	Asst.Clerk of Works	1,500,
Kidgran Jaan	Clork in Works Dept. Clork Do	1,000.
-13 ⁴ -	Clerk Do	1,000,

Moved by Alderman MacKay, seconded

by Alderman Stech that the report and list be approved. Motion passed.

SUPERANNUATION - CONSTABLE DOMAS BEAZLEY

Read report of the Finance and

Executive Compittee re superannuation, Constable Domas Beazley.

Halifax, N. S., August 12th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a neeting of the Finance and Executive Committee held on the above date, the attached correspondence in connection with an application from Police Constable Domas Beazley for superannuation was considered.

Your committee recommends that Police Constable Domas Beazley be superannuated as from September 1, 1942, at an annual allowance of \$1,200.00 under the provisions of Section 270 of the City Charter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman MacKay, seconded

by Alderman Stech that the report be adopted. Motion passed

VACATION FOR ENLISTED EMPLOYEES

Read report of the Finance and

employees.

Holifax, N. S., August 12th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the IFOR the Personnel Committee

recommending that where any employee of the City enters the uniformed service of The King without having received his annual vacation in respect of the last year of service with the City or without having received his full vacation for that year, that such employee receive pay from the City to cover the portion of holidays hot received was considered and approved.

Respectfully submitted,

W. P. Publicover. CITY CLERK.

Moved by Alderman MacKay,

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

LODGING FOR NURSES

Read report of the Finance and

Read report of the F.

Halifax, N. S., August 12th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Public Health and Welfare Committee regarding lodging for temporary nurses of the Infectious Diseases Hospital and recommending that they be afforded the same treatment as nurses engaged at the Tuberculosis Hospital, i.e. that they be given remuneration in lieu of lodging at the rate of \$100,00 per annum was considered.

recommendation.

Your committee approves of this

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Stock that the report be adopted.

Moved in amendment by Alderman

Walker, secondary by Alderman Ahern that remuneration be paid to the nurses in accordance with the report of the Finance and Executive Committee and that same be retroactive from May 1st, 1912. Amendment put and

passed unanimously; the following Aldermen being present and voting therefore-

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Aldernon Steeh
MacKay
Kinley
Hosterman
Lloyd
McDonald
O'Toole
Walker
Burgess
Ahern

LEGISLATION TO PAY MEDICAL SERVICES

Read report of the Finance and

Executive Committee re legislation to pay medical services.

Halifax, N. S., August 12th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date had for consideration the attached report from the Public Health and Welfare Committee recommending that legislation be secured at the next session of the Legislature to enable the City to pay an account amounting to \$12.90 for medical services rendered to Inspector A. M. Brown of the Health Department who received an injury to his eye while engaged in the execution of his duty.

The Finance and Executive Committee conours in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Notion passed.

APPOINTMENTS - FIRE ALARM TELEGRAPH DEPARTMENT

Read report of the Finance and Executive Committee re appointments, Fire Alarm Telegraph Department.

Holifax, N. S., August 12th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Finance and Executive Connittee at a meeting held on the above date, had for consideration the attached report from the Personnel Committee regarding the promotion of Gordon Haley and the appointment of Allan Leuis to the Fire Alarm Telegraph Department.

The salary proposed for Gordon Haley is \$1,860.00 per annum and Allan Lewis \$1,500.00 per annum.

As both of these salaries exceed the minimum salary for the respective positions as set out in the salary schedule, the Personnel Committee recommends that in view of the special circumstances involved, the scarcity of skilled men having the technical knowledge required for this Department and the definite necessity for keeping this staff in operation that the variation from the salary schedule in this case be approved.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

MINIMUM TO MAXIMUM SALARIES

Read report of the Finance and Executive Committee re minimum to maximum salaries.

Halifax, N. S., August 12th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

Join look

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Personnel Committee recommending that the same principle as to the period of time required to proceed from the minimum salary to the maximum

salary in the case of Policemen, Firemen and Prison Guards be extended to other employees of the City, was considered and approved.

Ruspectfully submitted,

W. P. Publicover, CITY CLERK.

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

Motion passed.

TENDERS FOR BUTTER, MEATS AND GROCKRIES CIVIC INSTITUTIONS

Read report of the Public Health and Welfare Committee re tenders for butter, meats and groceries for civic institutions.

Halifax, N. S., August 10th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlenen:-

At a meeting of the Public Health and Welfare Committee held on the above date, tenders for supplying butter, meats and groceries to civic institutions were considered as follows:-

Butter
R. B. Colwell Ltd. Period of 1 month 35¢ per 1b.

" 3 months 35½¢ "

" 6 " 39½¢ "

" 12 " 39½¢ "

Meats
J. A. Leaman & Co. u 3 months \$5,055.00

Groceries City Home and City Prison
Howards Ltd. Incomplete 297.74
John Tobin & Co.Ltd. 425.31

Hospitals
John Tobin & Co.Ltd. 44:2.70

Your committee recommends that the following tenders be accepted:-

R. B. Colwell Ltd. Period of 3 months 35% per 15.

Meats
J. A. Leaman & Co.Ltd. " 3 months \$5,055.00

Groceries
John Tobin & Co.Ltd. for supplying groceries to the
City Home, City Prison and Hospitals
for a period of one month.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Motion passed.

TENDERS FOR UNIFORMS - POLICE DEPARTMENT

Read report of the Safety Committee

re tenders for uniform clothing, Police Department.

Holifax, N. S., August 13th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date, the attached report from a subcommittee appointed to consider a report on tenders received for clothing for members of the Police Department were considered.

It is recommended that the following tenders be approved, with the proviso that the delivery of the garments will be made within sixty days from receipt of the order.

Bloomfield Mens Wear for 14, more or less, frock coats at \$29.25 each.

T. M. Yaughan Ltd. for 14, more or less, grey freize coats at \$32.50 each, and 9, more or less, uniforms at \$32.50 each.

Colwell Bros.Ltd. for 14, more or less, summer caps at 33.10 and winter capt at 33.79.

T. Enton Co.Ltd. for 9, more or less, Police Paramatta raincoats at \$17.50 each.

Respectfully submitted,

W. P. Publicover.
CITY CLERK.

Moved by Alderman Lloyd, seconded by

Alderman Stech that the report be adopted.

Motion passed.

REGULATIONS GOVERNING THE ADMINISTRATION OF HOUSES TO BE BUILT BY WARTIME HOUSING LTD.

Read report from the Committee

appointed to supervise houses built by Wartimo Housing Ltd. and also regulations governing the administration of these houses.

August 12th, 1942.

His Worship the Mayor and Members City Council, Lity Hall, .ifax, N. S.

Gentlemen:-

The Committee appointed to manage the houses to be built by Wartime Housing Ltd. bog to submit the attached rules and regulations governing the administration of these houses.

It is further recommended that an advertisement be inserted in the local press advising that application forms may be obtained at the office of the City Clerk.

Yours respectfully,

J. F. McManus, CHAINMAN.

Rules and Regulations Governing Leasing of Wartine Houses -Approved by City Council - 1942.

- 1. No applications will be considered unless on the prescribed form, copy of which is attached and forms a part of these rules and regulations.
- 2. All persons to whom a house is leased must, before obtaining possession thereof, execute a lease in the form approved by the City Solicitor.
- 3. No house shall be leased to any person who is not a resident of the City of Halifax prior to May 1st, 1942, unless such person has been a former resident of the City and because of lack of housing accommodation has been obliged to reside outside of the City temporarily.
- 4. Minimum consideration in alloting houses will be given to members of the services whose ordinary residence is elsewhere than in Halifax but who are in the City with their families.

- 5. The Committee shall have full power, in the name of and on behalf of the City, to enforce all the provisions of any lease so as at all times to protect the City's interest.
- In determining the tenants the Committee shall give consideration to the following factors:-.
 - Ability of applicant to pay the rent. Reason for desiring house.

(a) Because of eviction through no fault of

applicant. (b) Because of overcrowded or unsatisfactory living conditions at present address of applicant,

Length of time applicant has been resident

in Halifax.

- Number of persons who will be housed in relation to size of house requested.
- 7. The Department of Public Health and Welfare shall arrange with the Committee for the regular inspection of the houses and surrounding premises.
- ಽ. The Rentals, payable in advance, shall be as follows a--

Small four-room house - 030.00 per month.

Large four-room house - 34.00 #
Six-room house - 40.00 # Large four-room house

9. Each tenant shall, on executing a lease, deposit with the Committee the following amounts:

For small four-room house - Clo.00 For large four-room house - 12.50 For six-room house

This amount shall be returned to lessee at the expiration of one year from date of lease, or earlier if tenency lapses, provided the lessee has satisfactorily performed all the conditions of the lease,

APPLICATION FOR Lease of House to be built in City of Halifax by Wartine Housing Linited.

Name in full.

Present Address.

Home address,
How long have you resided in Halifax?

Position.

What are your average monthly earnings?

What, if any, additional monthly earnings are made by members of your family who will reside with you?

Number in your family residing with you. 9.

a) Boyn Ages (ъ) Girls Ages Adults (Specify relationship) (c)

Any others? Total members in your family.

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10. Do you intend to lease any accommodation to non-relatives?

(a) If so, how much? (b) How many persons?

- (c) What monthly income do you anticipate to receive from this source?
- ı, What is the size of your present living accommodations?

12, Name of present landlord.

13. What is your present monthly rental?

Is it fully paid?

15. What size of house is required (check opposite type desired)

Small 4-room Large 4-room 6-room

16. When is house required?

17. Give names and addresses of at least two repponsible persons as references.

> Dated at Halifax, N. S. this day of 1942.

I hereby certify that I have answered the foregoing questions fully in all respects and that this application if accepted shall be construed as a term of my lease for said house.

NOTE: All questions must be answered fully. Do not use blanks, ditto marks or dahses.

Rentals, payable in advance, are as follows:-

Small 4 -room house -330,00 per month Large 4-room house 💝 34,00 6-room house -40.00

In addition to the foregoing rentals a caution deposit will be required from tenants in the following amounts:

> For small 4-room house - 10.00 For large 4-room house - 12.50 6-room house - 15.00

This deposit will be returned at the expiration of one year from date of lease, or earlier if tenancy lapses, provided tenant has satisfactorily performed all conditions of his lease.

Moved by Alderman Lloyd, seconded by Alderman Stock that the report, regulations and form of application be approved. Motion passed.

ILLEGITIMATE CHILDRENS ACT

TRAJER

Read letter from the City Solicitor

as follows:-

August 12th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

I wish to advise the Council of a decision delivered today by Mr. Justice Archibald which may vitally concern not only the mothers of Illegitimate children but also any municipality in the Province in which units of the Army of Canada are stationed.

Under the procedure laid down in the Illegitimate Children's Act, which is a Provincial Statute, after a woman has sworn out an information alleging that a certain man is the father of a child which is likely to be both illegitimate, a warrant is issued by the Magistrate apprehending such man and if he fails to provide a bond to ensure his appearance at the hearing after the birth of the child and the fulfilment of any Order that may be made by the Magistrate, such man may be committed to jail to await the hearing or until he provides the bond.

This practice has been followed for many years and in so far as civilians are concerned there is no question as to its validity.

Recently however an information prior to the birth of the child was laid concerning a soldier, in which the mother had a stitlement in Halifax City. He was apprehended in due course and refused to supply a bond. As a result he remained in jail.

An application for Habeas Corpus was made this morning to secure his release from custody, and the application was granted by Mr. Justice Archibald on the grounds that section 144 of the Army Act, an Imperial Statute made applicable to Canada by the Militia Act of Canada, provides that a soldier cannot be taken into custody in a matter of this kind. This section prohibits the taking of any soldier out of the service by any process, execution or order of any Court except for or on account of a crime or on account of any debt, damages or sum of money when the amount exceeds £ 30. It was held that this did not include proceedings under the Illegitimate Children's Act.

Section 145 of the Army Act only applies after the birth of the shild.

Counsel for the soldier stated that he had been instructed to not on behalf of the Department of Justice of Canada and he also appeared for the soldier.

The result of this decision is that in so far as soldiers are concerned the provisions of the Illegitimate Children's Act are practically nullified. The soldier cannot be arrested either before or after the birth of the child and cannot therefore be required to post the bond as civilians are required to do. There is therefore very little in the way of compulsion which can be exerted upon a soldier to make him assume his liability as the putative father of an illegitimate child.

who are thus deprived of the protection attempted to be provided by the Illegitimate Children's Act. Municipalities are also vitally affected as experience shows that Illegitimate children frequently become chargeable to a municipality, probably for the reason that the mother is financially unable to provide for their support. In the cases where the putative father is a civilian, the municipality and the souther have thus some additional protection, but where he is a soldier that protection has been taken away by the provision of the Army Act, if the decision of the Court is correct.

I believe the same principle would apply to the Navy and Air Fured under different Acts which I believe are similar.

In the case at present before us, I am somewhat surprised that the Department of Justice of Canada has seen fit to intervene in a matter of this kinds Such intervention is not at all helpful to the situation and it would seen to me that some co-operation in trying to have the Army Act amended to cover the case would have been a more constructive action than the course taken by the Department.

I would suggest that this Council take immediate steps to look into this matter and endeavour to have this most unfair situation rectified. As all municipalities are affected by this decision, particularly those in which members of the armed forces are stationed, I would suggest that the matter be called to the attention of the meeting of the Union of Nova Scotia Municipalities and the delegates from the City to that meeting be instructed to bring the matter to its attention in a forceful manner.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

Moved by Alderman Lloyd, seconded by Alderman Ahern that His Worship the Mayor and City Solice is

bring to the attention of Mesors. G. B. Isnor and W. C.

Macdonald, K.C., local mambers of the Federal Government and the

Provincial Government the circumstances regarding the

Illegitimate Children's Act as outlined in the City Solicito.'s letter and also that the delegates to the Convention of the Union of

N. S. Municipalities be instructed to bring this matter before that body. Motion passed.

QUESTIONS BY ALDERMEN

Alderman Hosterman stated that he had noticed cars belonging to a certain taxi company parked on the North Common and he wondered if permission had been granted to this company to use the North Common.

The Mayor said a Committee on Transportation had been discussing places for parking, but nothing final had been decided but, however, he would look into the matter.

ADDITIONAL FIPE LINE - CITY WATER SUPPLY

Course to Warin

Alderman, MacKay submitted and read the following resolution:-

Owing to the great importance of the Port of Halifax to Canada as a whole in connection with the war effort and in view of the obvious confusion and dislocation that would arise should the water system in this City be interfered with;

BE IT RESOLVED that this Council urge upon the Government of Canada the desirability of extending a pipe line from Long Lake across the Arm, via the South end of the City to terminate on Water Street, thus providing a second water supply to the City and Port; said pipe line to be provided and installed over and above such sums of money as are presently available by and at the expense of the Government of Canada.

Moved by Alderman MacKay, seconded by Alderman Lloyd that the resolution be adopted.

Motion passed.

Alderman MacKay suggested that a

copy of this resolution be forwarded to the Hon.

C. D. Howe, Minister of Munitions and Supply, Mr.

G. B. Isnor, M. P., and Mr. V. C. Maddonald, K.C., M.P.

LEASE OF AIRPORT

Read report of the Committee on

Works and letter of His Worship the Mayor re lease of Airport.

August 7th, 1942.

The City Council.

Gentlemen:-

onne Cure

At a meeting of the Committee on Works held August 5th, 1942, Lieut-Colonel Campbell addressed the members on behalf of the Department of National Defence, requesting the use of the entire airport property for the purpose of erecting additional accommodation for troops.

It was moved by Alderman Kinley, seconded by Alderman MacKay -

- (1) That the request of the Department be acceded to.
 (2) That the consideration for the request be either -
 - (a) That the present payment of 100.00 per month rental be continued and that so far as possible the Department will instal any underground works in accordance with the Town Planning scheme of the City in sonsultation with the Commissioner of Works of the City of Halifax and that upon the termination of the use of the Airport by the Department that the said underground works be left for use by the City and become the property of the City; or
 - (b) That the Department pay the City the sum of \$500.00 per month rental inclusive of the prepent monthly payment of \$100.00 for the use of the Airport for the purpose above mentioned and that it be permitted to remove the underground works at the termination of the use of the Airport by the Department.

Voting for the motion were -

Aldermen - MacKay, Coffin, Kinley, McDonald and O'Toole,

Against - Alderman Walker.

The Chairman declared the motion carried and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

August 13th, 1942.

Members of the City Council.

Gentlemen: - Re: Halifax Airport

On August 5th, Lt. Col. B. B. Campbell of the Department of National Defence appeared before the Committee on Works and proposed that the City permit the Department to erect additional buildings on the Airport in addition to those which the Department is permitted to erect under the existing lease from the City. A memorandum was prepared, a copy of which is attached hereto, which was approved by the Committee on Works as a tentative basis for a possible future agreement with the Department.

Lt. Col. Campbell promised that we would be advised as to whather the Department intended to proceed in the matter and I am today in receipt of a telegram from him as follows:-

Your telegram twelfth stop Dopartment desires to proceed with erection additional buildings on airport and would appreciate Council approval as per recommendation of Board on Works as passed August fifth stop District authorities have been instructed to co-operate with your City Engineer in sympathy with para two (a) of Board on Works motion stop Suggest motion be put to Council in same form and wording as passed by Board on Works stop Appreciate your reception and co-operation and would like advice as to Council decision.

Basil B. Campbell, Lieut. Colonel for Real Estate Adviser, Dept. Nat. Defence".

I am now submitting the matter to the Council together with the recommendation of the Committee on Works.

It will be noted that the consideration for this new lease of the Airport will be that set out in paragraph 2 (a) of the Minute of the Committee on Works, namely that the Department will continue to pay \$100.00 per month rental as at present and will leave in the ground any of the underground works installed by the Department for use by the City, which upon the termination of the use of the Airport by the Department will become the property of the City.

Yours very truly,

W. E. Bnoven, MAYOR.

Moved by Alderman Kinley, seconded paragraph 2(a)of by Alderman O'Toole that/the report of the Committee on Works be adopted. Motion passed.

AUXILIARY WATER SUPPLY FOR HALIFAX HARBOUR

Road report of the Committee on

Works and proposal re auxiliary water supply for Halifax Harbour.

August 7th, 1942.

The City Council.

Gentlemen:-

MIKETE WHERE

At a meeting of the Committee on Works held on August 5th, 1942, Mr. E. L. Cousins, Wartine Administrator for the Port of Halifax addressed the members in regard to auxiliary water supply from Anderson Lake for Halifax Harbor as per memorandum attached.

It was noved by Alderman Mackay, seconded by Alderman Coffin, and passed unanimously that the Committee concur in the proposal as outlined by Mr. Cousins, and recommended same to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

Auxiliary Water Supply from Anderson Lake for Halifax Harbour.

The Wartime Administrator for the Port of Halifax, E. L. Cousins, today addressed members of Council of the City of Halifax and explained in detail the problems with which he was confronted in the matter of expedition of turn around time of Merchant Ships in Convoy and his recommendation as to auxiliary water boay supply on the east side of Bedford Basin near Navy Island.

view of the present agreement between the City and the Dominion Government as to augmentation of water supply facilities at Halifax in conjuction with his proposed auxiliary supply that the question of possible breach of agreement on the part of the Dominion Government might be raised by persons not familiar with all the circumstances of the case.

Mr. Cousins further explained that as to the water facilities now provided by the City on the National Harbour Board properties. Foundation Maritime Fler, The Dosco Dock property, The Canadian National Lighterage Flor in Bedford Basin and Young's Fier on the Dartmouth side of the Harbour, that these facilities, now the main source of supply for water boat service, would remain as at present and that this proposed auxiliary service on the east side of Bedford Basin was in the main for the sole purpose of expediting water service to merchant ships in convoy movement, and provide for a water service in case circumstances should arise wherein the present water supply should be temporarily imprinci and result in delay to merchant ship convoy movements; further that the rates to be charged for the water would be at all times the same as those charged by the City of Halifax and that this cuxiliary service proposed was in his judgment in the general interest of Halifax Harbour operations.

Mr. Cousins requested the endorsement by Council of his recommendation in this matter, as a war measure, to facilitate Merchant Shipping operations in the Port of Halifax.

In view of the above general conditions and circumstances, the Council for the City of Halifax approves so far as the City's interests are concerned, of his proposed recommendation to the Dominion Government that this auxiliary water facility service be provided.

Moved by Alderman Kinley, seconded by Alderman O'Toole that the report and proposal as submitted be subpted. Motion passed.

August 13th, 1942.
SNOW PLOW

Read report of the Committee on

Con Laborer

10 Road

PURCHASE OF SNOW PLOW

_ _

Works re purchase of snow plow.

August 12th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 11th, 1942, the attached report of the Commissioner of Works dated July 24th, 1942, recommending the purchase of a snow plow at a cost of \$1,500.00 F.O.B. Halifax, was considered.

On motion of Alderman MacKay, seconded by Alderman McDonald, the report was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

Moved by Alderman Kinley, seconded

by Alderman O'Toole that the report be adopted. Motion passed.

OVERHANGING SIGN - 243 HOLLIS STREET

Bad report of the Connittee on

Works re overhanging sign, 243 Hollis Street.

August 12th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a neeting held on August 11th, 1942, considered the attached report of the Commissioner of Works dated July 31st, 1942, on an application from Pyke Bros.Ltd. for permission to erect an overhanging sign at the premises \$243 Hollis Street.

On motion of Alderman Minley, seconded by Alderman Walker, the Committee recommended to Council that the lease referred to in the said report be granted.

Respectfully submitted,

W. P. Publicover, CITY ÇLERK.

Per: J. B. Sabean.

-151-

Moved by Alderman Kinley, seconded

by Alderman O'Toole that the report be adopted. Motion passed.

onen of weeks

OVERHANGING SIGN - 99 AGRICOLA STREET

Read report of the Committee.on

Works re overhanging sign, 99 Agricola Street. August 12th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a neeting held on August 11th, 1942, considered the attached report of the Commissioner of Works dated July 31st, 1942, on an application from Mah See for permission to erect an overhanging sign at the premises #99 Agricola Street.

On motion of Aldorman Walker, seconded by Alderman O'Toole, the Committee recommended to Council that the lease referred to in the said report be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

Moved by Alderman Kinley, seconded

by Aldorman O'Toole that the report be adopted.

Motion passed.

APPOINTMENT - MR. MONT LANNIGAN

Read report of the Committee on

Works re appointment, Mr. Mont Lannigan.

August 12th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 11th, 1942, the attached report of the Commissioner of Works dated August 5th, 1942, recommending that Mr. Mont Lannigan, Assistant Janitor, receive a permanent appointment was considered. -152-

On motion of Alderman Walker, seconded by Alderman O'Toole, the recommendation was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

Moved by Alderman Kinley, seconded by

Alderman O'Toole that the report be adopted.

commercial Motion passed.

CONNAUGHT AVENUE WIDENING

Read report of the Committee on

Works and Commissioner of Works re Connaught Avenue widening.

August 12th, 1942.

The City Council. Contlonen:-

At a meeting of the Committee on Works held on August 11th, 1942, the Commissioner of Works submitted a report dated August 7th, 1942, in reference to land required at the south west corner of First Street and Connaught Avenue, for street widening purposes.

On motion of Alderman McDonald, seconded by Alderman Kinley, the report was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

August 7th, 1942.

His Worship the Mayor.

Bir!-

On July 13th I submitted a report re land required at the southwest corner of First Street and Connaught Avenue, suggesting that a piece of land be acquired from Mr. Beckford in order to bring Connaucht Avenue to the proper width. Since that time Mr. Beckford has been interviewed by Mr. Bethune, City Solicitor, and later by Alderman McDonald and myself.

August 13th, 1942. Mr. Beckford is willing to give us a "Conveyance of property", required for the widening of Connaught Avenue in exchange for a Deed of a triangular piece of land in front of his property, (an unrequired portion of Pine Street). While the City's portion is over three times the area of that required from Mr. Beckford the proposal is to the City's advantage and I would recommend that the exchange, as outlined above, be made. Respectfully submitted, R. M. MacKinnon, COMMISSIONER OF WORKS. Moved by Alderman Kinley, seconded by Alderman O'Toole that the reports be adopted. M otion passed. Bearing Wood, SUMMIT STREET WIDENING Common darket and Commissioner of Works re Summit Street widening. August 12th, 1942. The City Council. Gentlemen:-At a meeting of the Committee on

Read report of the Committee on Works

Works held on the 11th instant, the attached report of the Commissioner of Works dated July 24th, 1942, was considered.

On motion of Alderman O'Toole, seconded by Alderman Walker, the Committee recommended to Council that the City purchase the land reflerred to in the said report at the price of the assessed value, plus twenty percent, which amounts to \$168.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

July 24th, 1942.

His Worship the Mayor.

81r:-

At a meeting of the Committee on Works on May 12th I was instructed to get in touch with Mrs. N. MacInnis re the purchasing of part of her lot on Summit Street for the purpose of widening that street. -154-

I have had correspondence with Mrs. MacInnis and she is prepared to accept the price offered for her property, namely assessed value plus 20%, which amounts to \$165.00, and she also asks that the City move the fence back to the official line.

I would recommend that the offer be accepted.

· Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Alderman Kinloy, seconded

by Alderman O'Toole that the reports be adopted.

Piere of Warre, Motion passed.

FINAL CI

FINAL CERTIFICATE - WM. STAIRS SON & MORTOW LTD.

Read report of the Committee on

Works re final certificate, Wm. Stairs Son & Morrow Ltd.

August 12th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 11th, 1942, the attached certificate no. 2(final) of the Commissioner of Works dated July 25th, 1942, recommending payment to Messrs. Stairs Son & Morrov Ltd. of the sum of FIGHT HINDER AND FORTY FOUR POLYTICE (Could Ac) To the EIGHT HUNDRED AND FORTY-FOUR DOLLARS ((844.00) being the balance in full on their contract for the supply of two centrifugal pumps for gasaline engines was approved and recommended to Council for payment.

Respectfully submitted,

W. P. Publicover. CITY CLERK.

Per: J. B. Sabean.

Moved by Alderman Kinley, socanded by Alderman O!Toole that the report be adopted. Motion passed.

FINAL CERTIFICATE - W. C. SAWLER

A final certificate of the Commissioner

of Works recommending payment to W. C. Sawler of the sum of \$463.00 being the balance in full on his contract for the construction of a warehouse on Kenpt Road was submitted.

Moved by Aldorman Kinley, seconded

by A lderman O'Toole that the recommendation of the

· Commissioner of Works be approved. Motion passed.

om mi of Wares

SALE OF LAND - CONNAUGHT AVENUE

Read report of the Committee on!

Works re sale of land, Connaught Avenue.

August 12th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 11th, 1942, an offer from Mr. O. R. Crowell re the purchase of a strip of land adjoining his property #341 Quinpool Road, was again considered.

It was moved by Alderman McDonald, seconded by Alderman McKay, that the strip of land be sold to Mr. Crowell at a price of \$50.00. Motion passed and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

Moved by Alderman Kinley, seconded by Alderman O'Toole that the report be adopted. Motion put and passed, 9 voting for the same and 1 against it as follows:-

FOR THE MOTION

Aldermen Burgess

Hosterman Kinley Lloyd

McDonald MacKay O'Toole

Stech Walker -9AGAINST IT Alderman Ahern

REMOVAL OF BUILDING - #36 EDWARD STREET

Read report of the Committee on

Works re removal of building, #36 Edward Street.

1. 1. 11 1/30 De

August 12th, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on August 11th, 1912, approved and recommended to Council for adoption the attached application of Mr. John Gray for an extension of time for the removal of \$36 Edward Street, for six months from May 1st, 1942, on account of labor conditions.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

Moved by Alderman Kinley, seconded by Alderman O'Toole that the report be adopted.

Motion passed.

BUILDING LINE - SUMMIT STREET

Read report of the Town Planning Board

Clark of Worker and Commissioner of Works re building line, Summit

Street.

August 7th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Town Planning Board held on August 5th, 1942, the attached report of the Commissioner of Works dated August 4th, 1942, was considered.

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

Respectfully submitted,

W. P. Publicover, CITY CLEAK.

Per: J. B. Sabean.

August 4th, 1942.

His Worship the Mayor.

S1r:-

With regard to the application of Farmers! Limited to have the regulation cancelled which would allow them to erect a building to the

street line on their property facing on Summit Street, between Gladstone and Windsor Streets, we have a plan on file showing the sub-dvision of this property dated May 20, 1920, and which also shows the building lines. This plan was approved by the Town Planning Soard on June 19, 1920.

There is one building on the corner of Summit Street which is off the street for the required distance, and another building between that and the proposed location of the new building, which is also set back according to the required distance.

As this piece of land on the. south side of Summit Street was originally intended for dwellings but is now used by Farmers' Limited for business purposes, I do not hesitate in recommending that their application be granted.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Alderman Kinley, seconded

by Alderman O'Toole that the reports be adopted. Motion passed.

Club of Warle SUB-DIVISION OF LOTS - DUFFUS STREET

Read report of the Town

Read report of the Town Planning

Board and Commissioner of Works re sub-division of lots, Duffus Stroet.

August Sth, 1942.

The City Council.

Gentlemen:-

At a mosting of the Town Planning Board held on August 5th, 1942, the attached report of the Commissioner of Works dated July 25th, 1942, was considered.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

August 13th, 1942. July 25th, 1942.

His Worship the Mayor.

Sir:-

We have an application from Mr. H. J. Knight on behalf of Henry A. Bardsley, for permission to re-subdivide lots 4 and 5 on the south side of Duffus Street between Acadia Street and Dartmouth Avenue, recently sold by the City to Mr. Bardsley.

The two lots were originally 43 feet each and it is now proposed to re-subdivide them making them 40 feet and 46 feet respectively.

It is recormended that this permission be granted, to re-subdivide, as shown on attached plan.

Respectfully submitted,

R. M. Mackinnon, COMMISSIONER OF WORKS.

Moved by Alderman Kinley, seconded by Alderman O'Toole that the reports be adopted. Motion passed.

TENDERS FOR GRADING - DUTCH VILLAGE ROAD DIVERSION

Read report of the Committee on Works re tenders for grading, Dutch Village Road diversion.

August 12th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works on August 11th, 1942, tonders for grading Dutch Village Diversion Road were opened and considered.

On motion of Alderman Kinley, seconded by Alderman Walker, it was decided to recommend to Council that the lowest tender, that of the Standard Paving Maritime Ltd., be accepted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: J. B. Sabean.

Moved by Alderman Mackay, seconded by Alderman McDonald that the report be adopted.

Motion put and passed unanimously; the following Alderman being present and voting therefor:-

Aldernen Stech
MacKay
Kinley
Hosternan
Lloyd
McDonald
O'Toole
Walker
Burgess
Ahern

APPROVAL OF ORDINANCE #6

Read letter from the Clerk of the Executive Council re approval of Ordinance #6 as follows:-

Halifax, 10th August, 1942

Dear Sir:-

I enclose herewith one copy of the amendments to Ordinance No. 6 of the City of Halifax respecting Electric Wiring and Use of Electrical Energy, duly certified as having been approved by the Governor in Council on the 6th instant.

Yours truly,

Marjorie I. Mackay

or_

Clerk of the ExecutiveCouncil.

W. P. Publicover, Esq., Oity Clerk, City Hall, Halifax, N. S.

FILED

APPROPRIATIONS

Read report of the Chief Accountant

re appropriations.

REPORT ON APPROPRIATIONS AS AT JULY 31, 1942.

To the City Council.

The following is the state of civic appropriations on the above date after deducting unpaid orders.

-1.60-

APPROPRIATION	FREE BALANCE
City Home Maintemance City Home Salaries Fleming Park Public Gardens	\$41,184,15 27,163,05 2,371,57 12,030,43
Tuberculosis Hospital Maintenand Tuberculosis Hospital Salaries Infectious Disease Hospital	17,999.91
Mainténance	10,021,29
Infectious Disease Hospital Salaries	7,213,77
Public Health and Welfare Maintenance	2,805,15
Public Health and Welfare salaries	12,975,06
Field Nursing service Police Department maintenance	3,486,25 6,982,09
Police Department salaries City Prison maintenance	103,150,02 11,204,45
City Prison salaries Works Department	12,617,16 257,664,42 9,502,09
Fire Dept. maintenance Fire Dept. salaries	129,918,54
Fire Alarm Telegraph service Fire Alarm salaries	4,707,66 7,490,45
Printing and stationery Library maintenance Library salaries	1,988.12 2,862.00

M. L. Bollew CHIEF ACCOUNTANT.

FILED

TAX COLLECTIONS FOR THE MONTH OF JULY, 1942

Read report of the Chief Accountant

re tax collections for the month of July, 1942.

TAX COLLECTIONS, JULY, 19142

				
Arrears Taxes Civic Year Reserves	Outstanding Balances July, 1942	New Accounts and adjust- ments .	July Collection	Outstanding as Balances July.
1939-1:0 \$49,038.55 1940-41 90,092.89 1941-42 46,393.32	\$110,949.32 191,197.47 292,560.07	Cr. \$149.60 Cr.1,522.04 Dr.29,021.36	\$5,765.89 10,825.66 17,396.81	\$105,033.83 178,849.77 304,184.62
Current Taxes 1942-43 37,760.00	843,737.84	·	57,966 . 79	785,771.05
Water Dept., Rates, etc.	50,621,20 1,489,065,90	Dr.90,000.00 117,349.72	59,473,43 151,428.58	81,1 ¹¹ 7,77 1,454,987.04
Poll Taxes 1933-34 1934-35 1935-36 1936-37 1939-40 1940-41 1942-43	50.65 896.94 676.92 448.85 349.77 467.79 36,218.74	Dr. 2.00	14,00 47,00 17,00 25,00 116,50 282,79 2,729,12	36,65 853,94 659,92 423,85 233,27 185,00 33,459,62

	1942-43	1941-43
Additional Collections Tax Yeara 1908-9 to 1924-2 Corresponding period last	25 \$8.53 year .	39•72
Tax years 1925-26 to 1938- Corresponding period last	.38 4,599.00 year	4,210.23
Collections as per statement above Corresponding period last year	151,428.58	1 <u>82,597.28</u> 186,817.23
Collections of Poll Tax May 1st, 1942 to July 31st,1942 Corresponding period last year	10 , 900 . 97	, 9 , 288 . 50
lí.	L. Bellew.	

M. L. Bellew, CHIEF ACCOUNTANT.

FILED

9.50 P.M.,

Moved by Alderman Walker, seconded by Alderman Ahern that this meeting do now adjourn.

Motion passed. Meeting adjourned.

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Jubliconer

W. P. Publicover, CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.03 o'clock, Council Chamber, City Hall, September 9th,1942.

A meeting of the City Council

was held this day. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen MacKay, Kinley, Hosterman, Coffin, Adams, Lloyd, McDonald, O'Toole, Walker, Burgess and Ahern.

The meeting was called specially

to consider the following items:-

- 1. Reports Finance and Executive Condittee and Committee on Works re Incinerator.
- 2. Report Committee on Works re purchase or rental of pumps and pipe.

INCINERATOR

Read reports Finance and

Executive Committee and Committee on Works re Incinerator.

> Halifax, N. S., September 9th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report regarding the incinerator was considered and approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

September 9th.1942.

The City Council.

Gentlemen:Attached hereto are reports of the Commissioner of Works dated September 4th and

-164-

Com of Works

September 9th, 1942, entitled as above, which have been considered by the Committee on Works at meetings held on the 4th and 9th instant respectively.

The Committee at a meeting held on this date, on notion of Alderman MacKay, seconded by Alderman MacDonald, unanimously recommended to Council that Proposition No. 1, as contained in the above mentioned report dated September 4th, 1942, be accepted, with a price ceiling of \$60,000.00.

Attached also is a letter to the Commissioner of Works from Francis Hankin & Co.Ltd. under date of September 5th, 1942, regarding the Incinerator.

The money required for this purpose to be borrowed in accordance with legislation secured at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

September 9th, 1942.

His Worship the Mayor.

S1r:-

Since our necting of last Thursday I have had correspondence with the Francis Hankin Company at Toronto, with particular reference to the time of commencement and completion of the work of the incinerator, and also as to suggested information regarding any future extensions.

As to the questions placed before them, they say they cannot answer with any degree of assurance but estimate that eight weeks would be required to get material placed on the job after receiving the contract, and it would require 60 working days to perform the work, or about two and one-half months actual time, during which period the plant would be closed down.

I may say here that it would be preferable to have all the garbage sent to the dumps for 2½ winter months than have two-thirds of our daily collection dumped indefinitely. Further, the highly combustible natorial could be burned on the dump with favorable winds, causing little or no nuisance.

As for a future extension, I feel that with the margin of capacity plus the extra margin of burning time in our proposal, that we will have ample incinerating capacity for many years.

When legislation was secured last year for the borrowing of either \$40,000. for an addition to our present incinerator or \$200,000. for a new incinerator on a new site, it was for a different proposition than that which we are now considering. The proposal now is a new incinerator housed in the old building and on City owned property, costing less than half the original estimate.

Attached hereto is a copy of the last letter received from Francis Hankin Co., dated September 5th.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Alderman . Adams, seconded by Alderman Hosterman that the reports as submitted be adopted. Motion put and passed unanimously; the following Alderman being present and voting therefor:-

Aldermen Minley
Hosterman
Coffin
Adams
Lloyd
McDonald
O'Toole
Walker
Burgess
Ahern

Item 2 withdrawn.

5.06 P.M.

Moved by Alderman Walker, seconded .

by Alderman Ahern that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

W. E. Donovan, MAYOR AND CHAIRMAN

W. P. Publicover, CITY CLERK.

CITY COUNCIL MEETING, THURSDAY, SEPTEMBER 17,1942. A G E N D A

Min	utes.	•			•
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2.	Report	Finance and Execu	tive Committee	appointment	the cont
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4.	11		1\$	da ance she	et, April 30/42.
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6.	••			and Power	Co.Ltd.
7	11	11	q	superannua!	tion, Moseman .
7•	••			Kelly.	•
8.	tt	18	11	superannua!	tion, Wm. Pepper.
	tt	11	4	galary,San:	itary Inspector.
9. 10,	n	11	'n	purchase of	r properties,
				Dutch Vill	ege Road.
77.	Remoret	Public Health and	d Welfare Commi	ttee re tender	s for nurses .
3.4.1	1 topor v			COULUB	
12	ti ti	it.	11	be tenders	for groceries.
13.		!1	η		to boiler,
-				Oity Hone.	
1 ji	Report	Safety Committee	re insurance o	n fire apparat	us.
ם ר	Ouegt1	and by Aldermen.			•
16	Report	Comm. on Works r	e water extensi	on, Connolly Bu	rect.
17	Я	T.	overhanging s	ign, op Gotorn	gen street.
18	្សា •	7 n	purchase of o	hlorinator.	
19	• 11	11	underground c	ondults and co	nstruction of .
		84	two nannotes	on West Young	aide George St.
20			underground o	ropies no south	side George St.
21.	n n	ч	underground o	ables, Departme	are or
	. 15	ti	National Defe	and nine.	
22	•	•	purchase of l	one	
23	. Report	Chief Accountant	wariqoiqqa yr , toa ffoa wot	ions for the I	onth of
24	• "	••	August, 191	15.	
			AUGUOV, AJ	· 	

EVENING SESSION

S.00 o'clock, Council Chamber, City Hall, September 17th,1912.

A meeting of the City Council was held this wening. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Stech, MacKay, Hosterman, Coffin, Adams, Lloyd, McDonald, O'Toole, Walker, Burgess and Ahern.

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

The following named papers were submitted:-

MI NUTES

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

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 neeting by the Finance and Executive Committee amounting to \$15,710.76; the Committee on Safety amounting to \$7\1.53 chargeable to Fire Alarn; \$16,562.55 chargeable to Fire Department and \$12,094.43 chargeable to Police Department; the Committee on Fublic Health and Welfare amounting to \$9,922.71 chargeable to Health Department; \$8,437.13 chargeable to \$City Home and \$2,370.90 chargeable to \$City Frison; the Committee on Works amounting to \$14,312.26; \$Civic Defence Committee amounting to \$2,160.91, under the provisions of Section \$15 of the \$City Charter.

Moved by Alderman MacKay, seconded by Alderman Stech that the resolution as submitted be approved. Motion passed.

SELE OF LAND

Read report of the Finance and

Executive Committee re sale of land. .

Halifax, N. S., September 16th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, tenders for the purchase of various City owned properties were considered.

Your committee recommends the sale of the following properties:-

Lot, w. s. Quinn Street to H. G. Douglas for the sum of \$250.00.

Lot, #155 Patricia Street to Mr. H. Henning for the sun of \$200.00.

Lot, s. s. Gerrish Street to Mrs. Eva Merson for the sum of \$100.00.

Lot, #166 Cretthton Street to Mr. E. B. Boyd for the sum of \$75.00.

Lot, e. s. McDonald Street to Mr. William F. Kettle for the sum of \$200.00.

Respectfully submitted,

W. P. Publicover, CITY CHRK. Moved by Alderman MacKay,

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

APPOINTMENT OF COAL WEIGHER

Read report of the Finance and .

Executive Committee re appointment of coal weigher.

Halifax, N. S., September 16th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from S. Cunard & Co.Ltd. requesting that Mr. Austin S. MacMichael be appointed a coal weigher was considered.

Your committee recommends that the application be approved and Mr. MacMichael appointed a coal weigher.

Respectfully submitted,

W D Dubiton

W. P. Publicover, CITY CLERK.

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

Motion passed.

TAG DAYS

Read report of the Finance and

Executive Committee re tag days.

Halifax, N. S., September 16th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

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At a neeting of the Finance and Executive Committee held on the above date, the attached applications for permission to hold tag days were considered.

Your committee recommends that the applications be granted as follows:-

Kinsman Club - Saturday, September 26th
Interfaith Good Will
Group for Aid to
Britain - Saturday, October 3rd
Zion A.M.E.Church - Saturday, October 10th
Boy Scouts Association - Saturday, October 17th
Marion S. Morrow
Chapter I.O.D.E. - Saturday, October 24th.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

BALANCE SHEET - APRIL 30th, 1942

Read report of the Finance and

Executive Committee re balance shoot, April 30th,1912.

Halifax, N. S., September 16th, 1912.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

passed.

At a neeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance submitting balance sheet of the City for the year ending April 30th, 1912, was considered and ordered forwarded to the City Council to be filed.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

FILED

VALUATION - N. S. LIGHT AND POWER CO.LTD.

Read report of the Finance and

Executive Committee re valuation, N. S. Light and Power Co.Ltd.

Halifax, N. S., September 16th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

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At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the City Solicitor regarding the valuation of the Nova Scotia Light and Power Co.Ltd. was considered.

The City Solicitor suggests that the Council designate some persons or authorize some committee to discuss with him the various matters as they occur during the hearing of the above matter.

Your committee therefore recommends that His Worship the Mayor be authorized to appoint a committee consisting of three members of the City Council in this connection.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Motion passed.

RESIGNATION - C. KELLY OF THE FIRE DEPARTMENT

Read report of the Finance and Executive Committee re resignation of C. Kelly, Hoseman of the Fire Department.

Halifax, N. S., September 16th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Safety Committee in connection with the resignation of C. Kelly, Hoseman of the Fire Department and recommending that he be paid the sum of \$543.87, being one-half of the amount contributed by him to the Firemens. Superannuation Fund was considered and approved.

Respectfully submitted,

W. P. Publicover, 61TY CLERK.

Moved by Alderman MacKay, seconded

by Alderman Stoch that the report be adopted.

Motion passed.

SUPERANNUATION - WM. PEPFER

Read report of the Finance and

Executive Committee re superannuation, Wm., Pepper.

Halifax, N.S., Reptember 16th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:At a meeting of the Finance and Executive Committee held on the above date, the

And.

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attached report from the Committee on Works recommending that Mr. William Pepper be superannuated as from September 15th, 1942, at an annual allowance of 5594.75 under the provisions of Section 145 of the City Charter was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

PURCHASE OF PROPERTY - DUTCH VILLAGE ROAD

Read report of the Finance and

Executive Committee and report of the Commissioner

Norks re purchase of property, Dutch Village Road. Executive Committee and report of the Commissioner of

Halifax, N. S., September 16th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Works Committee in connection with the purchase of properties required for the purpose of improving the entrance to the City at Fairview was considered and approved.

Alderman Adams dissenting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

September 14th, 1942.

His Worship the Mayor.

81r:-

As stated in a previous report re the above subject, the land owners have been contacted and in every case with the exception of one the amounts were accepted. In this one case the owner's price was considered too high and after continued negotiations with the owner I decided that the land should be expropriated. I have now been advised

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by this property owner that he would reduce the price to a point where the difference between that offered and that asked was satisfactory.

Following are the amounts for which the lands may be acquired. These properties are shown on attached plan.

Butler Bros. on Dutch Village Rd. 375' x 99' - 52,000;00

Harry Deal, strip of land along east side of right-of-way, Bayers Road north 500.00

Barn to be moved off right-of-way at cost to City in the spring of 1943, or monetary equivalent thereto.

Strip of land belonging to Mr. Ernst on the east side of railway and Dutch Village Road

Small piece of lot off that owned by Ruby Marie Gill, Dutch Village Road. City to move fence back to new location 100.00

Small piece of lot e/s of right-of-way (Est.C.J.Piercey). estimate 100.00

N. S. Light & Power Co. (Price to be agreed on).

It is recommended that these sums be paid to the various property owners.

Respectfully submitted,

300.00

R. M. Mackinnon, COMMISSIONER OF WORKS.

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

passed.

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Alderman Adams dissenting.

TENDERS FOR NURSES COATS

Read report of the Public Health and

Welfare Committee re tenders for nurses coats.

Halifax, N. S., August 20th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date had

for consideration tenders for supplying nine spring and fall coats and nine winter ulsters for nurses of the Public Health and Welfare Department as follows:

Firm	Spring & Fall	Winter Ulster	18 coats
Tip Top Tailor	29.48	\$30.90	\$531.90
Wood Bros.Co.		29.48	530.64
T. Faton Co.Lt		31.50	540.90

Your committee recommends that the tender of Tip Top Tailors Ltd. for both the spring and fall coats and winter ulsters be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman McDonald that the report be adopted.

Motion passed.

3.10 PK.,

Alderman Kinley arrives.

TENDERS FOR GROCERIES - CIVIC INSTITUTIONS

Read report of the Public Health and Welfare Committee re tenders for groceries, civic institutions.

Halifax, N. S., September 10th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, tenders for supplying groceries to civic institutions for a period of one month from September 20th, 1942, were considered as follows:-

Hospitals Howards Ltd. John Tobin & Co.Ltd.	Incomplete	3460.75 417.29
City Home & City Prison Howards Ltd. John Tobin & Co.Ltd.	# 11	600.34 620.90

Your committee recommends that the tender of Howards Ltd., in each case, be accepted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman McDonald that the report be adopted.

Motion passed.

INSURANCE ON FIRE APPARATUS

Read report of the Safety Committee

re tenders for insurance on fire apparatus,

Halifax, N. S., September 11th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

1

At a meeting of the Safety Committee held on the above date, tenders for insurance on eighteen motor vehicles of the Fire Department covering Public Liability limits \$10,000.00 to \$20,000.00 and Property Danage limits \$1,000.00 were considered as follows:-

R. K. Kelley & Co.Ltd.	\$820.96
Rainnie & Co.Ltd.	ຶg20 , 96
Thompson, Adams & Co.Ltd.	g20 . 96
John Strachan Co.Ltd.	g20 . 96
Richard Oland & Co.Ltd.	826 . 00

Your committee recommends that the insurance be divided equally among the four tenderers quoting \$520.96, and that Thompson, Adams & Co.Ltd. be authorized to underwrite the policy and reinsure with the other companies, they having signified their willingness to do this in writing.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman O! Toole that the report be adopted.

Motion passed.

DAMAGE CAUSED TO PROPERTY IN VICINITY OF WANDERERS! GROUNDS

Alderman Hosterman stated that there is a great deal of damage being caused to property in the vicinity of the Wanderers' Grounds late at night by men returning from the Navy League.

recreational centre at the Wanderers Grounds.

He referred particularly to the damage done to the Public Gardens.

Moved by Alderman Hosterman, seconded by Alderman Burgess that this matter be taken up . with the Navy League. Motion passed, unanincusty.

Alderman Lloyd said that he would like the City Clerk to write the Navy and Military Authorities and ask if it is their intention to open the form as a skating rink.

WATER EXTENSION - CONNOLLY STREET

Read report of the Committee on Works re water extension, Connolly Street.

September 17th, 1942.

The City Council.

Gentlemen :-

At a meeting of the Committee of Works held on the 15th instant, the attached report of the Commissioner of Works dated September 14th, 1942, recommending that the water pipe be extended on Connolly Street, seventy-five feet to Summit Street, was on notion of Alderman MacKay, seconded by Alderman Kinley, approved and recommended to Council For adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK,

Per: T. J. Moore.

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Company to

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

WATER EXTENSION - CHARLES STREET

Read report of the Committee on

Works re water extension, Charles Street.

September 17th, 1942.

The City Council.

Gentlemen :-

At a meeting of the Committee on Works held on the 15th instant, the attached report of the Commissioner of Works dated September 8th, 1942, on the application from Mr. A. G. Grantham, to have the water extended to serve his new house on Charles Street Extension, was considered.

On motion of Alderman Mackay, seconded by Alderman Walker, the said report recommending that the water be extended on Charles Street Extension to serve Mr. A. G. Grahtham's new house was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK,

Per: T. J. Moore.

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

Motion passed.

OVERHANGING SIGN - 85 GOTTINGEN STREET

Read report of the Committee on Works

re overhanging sign, 35 Gottingen Street.

Boptember 17th, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 15th instant, the attached report

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Com A Works

Con A Market

of the Commissioner of Works dated September 5th, 1942, on the application from Mr. J. Sinclair Combs to have the former license for the over-hanging sign at #55 Gottingon Street changed to his name as he is now the owner of the said sign, was considered.

On motion of Alderman Walker, seconded by Alderman O'Toole the Committee recommended to Council that the permission applied for be granted.

A new license made out to J. Sinclair Coombs is submitted herewith for the approval of City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman O'Toole that the report be adopted.

Motion passed.

PURCHASE OF CHLORINATOR

Read report of the Committee on Works

re purchase of chlorinator.

September 17th, 1942.

The City Council.

Gentlemen:-

At a meeting of the City Works Committee held on the 15th instant, the attached report of the Commissioner of Works dated September Sth, 1942, entitled "Purchase of Chlorinator" was considered.

On motion of Alderman Kinley, seconded by Alderman MacKay, the Committee recommended that City Council accept the offer of Wallace & Tiernan Ltd., to supply one visible vacuum type MSVM Chlorinator, at a price of 01832.50 F.O.B.Halifax, N. S., sales tax included.

The Committee recommended also that our present MSPM Chlorinator be retained by the City of Halifax.

Respectfully submitted,

W. P. Publicover, CITY CLERK,

Per: T. J. Moore.

Moved by Alderman Walker, seconded

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

Alderman Lloyd suggested that the Committee on Works consider the purchase of another Chlorinator.

UNDERGROUND CONDUITS - WEST YOUNG STREET

Read report of the Committee on ..

Works re underground conduits, West Young Street.
September 17th, 1942.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on the 15th instant, the attached report of the Commissioner of Works dated August 27th, 1942, on an application from the Maritime Telegraph and Telephone Company Limited, for permission to lay underground conduits, and construct two manholes on West Young Street, between Agricola Street and Kempt Road, was considered.

On motion of Alderman Kinley, seconded by Alderman O'Toole, the said report recommending that the permission applied for be granted to the Maritime Telegraph & Telephone Company Limited, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,

CITY CLERK, Per: T. J. Moore.

Moved by Alderman Walker, seconded

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

UNDERGROUND CABLE - GEORGE STREET

Read report of the Committee on

Works re underground cable, George Street.

September 17th, 1942.

The City Council.

Gentlemen:
At a meeting of the Committee on Works held on the 15th instant, the attached report

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Com A North

of the Commissioner of Works dated September 10th, 1942, on an application from the Maritime Tolograph & Telephono Co.Ltd. to construct an underground cable on the south side of George Street from a point 22 feet east of Granville Street, was considered.

On notion of Alderman Kinley, seconded by Alderman Walker, the said report recommending. that the permission applied for be granted was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK,

Per: T. J. Moore.

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

Motion passed.

UNDERGROUND CABLES - DEPARTMENT OF NATIONAL DEFENCE

Read report of the Committee on Works

re underground cables, Department of National Defence.

September 17th, 1912.

The City Council.

Gentlemen:-

The of Programs

At a meeting of the Committee on Works held on the 15th instant, the attached report of the Commissioner of Works dated September 15th, 1942, on an application for permission to lay underground cables in the location as designated on the plan submitted by the Department of National Defence, No. 1 Company, Atlantic Command Signdls, was considered.

On motion of Alderman Mackey, seconded by Alderman Walker, the said report recommending that permission be granted to the Department of National Defence to lay the underground cables, subject to the usual terms and conditions, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moorc.

September 17th, 1942.

Moved by Alderman Walker, seconded

by Alderman Coffin that the report be adopted.

Motion passed.

TENDERS FOR LEAD PIPE

Read report of the Committee on

Works re tenders for lead pipe.

September 17th, 1942.

The City Council.

Gentlemon:

Attached horato is a report of the

Commissioner of Works dated September 15th, 1942,
on tenders received for a supply of approximately
five tons of three-quarter inch lead pipe which
was considered by the Committee on Works at a

The said report recommending that the tender of Wm. Stairs Son & Morrow Ltd. be accepted at 03.77 net per 100 lbs. by mixed car, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

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

Motion passed.

HALIFAX CIVIC EMPLOYEES FEDERAL UPION, 143.

Read report of the Finance and Executive Committee, re Halifax Civic Employees Federal Union, #143.

Halifax, N. S., September 16th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

A letter from the Halifax Civic Employees Federal Union, #143, under date of September 16th, was read at a meeting of the

Finance and Executive Committee held on the above date and same was referred to the Personnel Committee for consideration and report back to said committee at its next regular meeting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

FILED

APPROPRIATIONS

Read report of the Chief Accountant

re appropriations.

REPORT ON APPROPRIATIONS AS AT AUGUST 31, 1942.

To the City Council:

The following is the state of civic appropriations on the above date after deducting unpaid orders.

APPROPRIATION	FREE BALANCE
City Home Maintenance City Home Salaries Fleming Park	\$37,365.56 24,291.51 2,024.94
Public Gardens	10,212,41
Tuberculosis Hospital maintenance	20,733.09
Tuberculosis Hospital salaries	16,223,93
Infectious Disease Hospital maintenance	8,229,92
Infectious Disease Hospital	- (0/
salaries	5,696,05
Public Health and Welfare maintenance	2,598,54
Public Health and Welfare	77 KOD' 05
salaries	11,600,03
Field Nursing Service	11,627,95
Police Dept. maintenance	2,918,74
Police Dept. salaries	91,563,70 10,294,77
City Prison maintenance	10,294,77
City Prison salaries	11,190,56
Works Department	231,107,17
Fire Dept. maintenance	7,280,72
Fire Dept. salaries	115,474,93
Fire Alarm Telegraph service	2,072,07
Fire Alarm salaries	4,202,63 6,240,73
Printing and Stationery	1 076 71
Library maintenance	1,936.34 2,544.00
Library salaries	2,547,00

M. L. Bellew, CHIEF ACCOUNTANT.

TAX COLLECTIONS FOR THE MONTH OF AUGUST, 1942

Read report of the Chief Accountant re tax collections for the month of August, 1942.

TAX COLLECTIONS, AUGUST, 1942

Arrears Taxes					
Civic Year Reserves	Outstanding Balances July, 1942	New Accounts and adjust- ments		Outstanding Balances August.	
1939-40 \$49,036.55 1940-41 90,092.89 1941-42 46,393.32	\$105,033,83 178,849.77 304,184.62		9,742.92 14,697.60	699,963,25 169,106.85 289,298.02	
Current Taxes 1942-43 37,760.00	785,771.05		162,527.3 ⁴	623,21,3.71	
Water Dept., Rates, etc.	51,147.77 1,454,987.04	\$100,000.00 100,000.00	101,810.78 294,049.22	79.336.99 1,260,937.82	
Poll Taxes 1933-34 1934-35 1935-36 1936-37 1939-40 1942-43	36.65 853.94 659.92 423.85 233.27 33.489.62		12.00 33.00 10.00 23.00 138.50 1.865.15	24.65 520.94 649.92 400.55 94.77 31.624.47	
Additional Collection Tax years 19069 to Corresponding perio		1942-43 \$52.41	1941-42 (38.75		
Tax years 1925-26 to Corresponding period		6,000.h4	7,805.64		
Collections as per s Corresponding period		294,049,22	175,585,77 183,430,16		
Collections of Poll May 1st, 1942 to Au Corresponding perio	ig.31st, 1942		13,939.62	10,767.90	

M. L. Bellew, CHIEF ACCOUNTANT.

FILED

9.00 P.M.,

Moved by Alderman Walker, seconded by Alderman Ahern that this meeting do now adjourn.

Motion passed. Meeting adjourned.

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W. E. Donovan, MAYOR AND CHAIRMAN.

W. P. Publicover, CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.05 o'clock, Council Chamber, City Hall, September 25th, 1942.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen MacKay, Kinley, Coffin, Adams, Lloyd, O'Toole and Walker.

The meeting was called specially to consider the following items:-

- 1. Report Public Health and Welfare Committee retenders for repairs to boilers, City Home.
- 2. Report Housing Committee re land expropriated by Wartime Housing Ltd.

REPAIRS TO BOILERS - CITY HOME

Read report Public Health and

Welfare Committee re repairs to boilers, City Home.

Halifax, N. S., September 25th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date had for consideration the attached tender from W. G. Foley of Nine Hundred Dollars for repairs to three boilers at the City Home in accordance with specifications as prepared by the Commissioner of Works.

Your committee recommends that the tender be accepted; the contractor to execute a contract containing such terms and conditions as approved by the City Solicitor.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Motion passed.

LAND EXPROPRIATED BY WARTIME HOUSING LTD.

Read report of the Housing Committee re land expropriated by Wartime Housing Ltd.

Halifax, N. S., September 18th, 1912.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

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At a meeting of the Housing Committee held on the above date, the attached letter from Butler Bros. regarding property expropriated by Maltime Housing Ltd. for the purpose of erecting houses thereon in connection with the housing project for the City of Halifax was considered.

In view of the fact that Butler Bros. have already undertaken to build permanent houses on a portion of the land expropriated it is recommended that Wartime Housing Ltd. be requested to recongey to the previous owner thereof the land bounded by Berlin, Vienna and Connolly Streets(west side of Connolly Street) containing approximately fifteen lots which was recently expropriated. provided that the said owner prior to such reconveyance pay to the City the sum of ClOO.15, being the amount due the City of Halifax for rates and taxes in respect of the said land as of September 22nd, 1912.

Respectfully submitted,

W. P. Publicover, OITY CLERK. Moved by Alderman Lloyd, seconded

by Alderman Coffin that the report be adopted.

The Mayor explained, in connection with the latter part of the report dealing with the amount outstanding for taxes, that Mr. Samuel Butler was willing to execute an agreement that he will pay the amount before May 1st next.

Moved in amendment by Alderman Lloyd, seconded by Alderman MacKay that the report be approved after amending the latter part, following the word "reconveyance" to read "execute an agreement whereby payment of the taxes amounting to "100.18 will be made on or before May 1st,1943". Amendment put and passed unanimously; the following Aldermen being present and voting therefor:-

Aldermen MacKay Kinley Coffin Adams Lloyd O'Toole Welker

The City Olerk, on request of the Mayor, read the following letter from the Department of National Defence.

DEPARTMENT OF NATIONAL DEFENCE(ARMY)

Ottawa, Canada, September 21st, 1942.

AIR MAIL & SPECIAL DELIVERY

His Worship Mayor W. E. Donovan, City Hall, Halifax, Nova Scotia.

Re: A. A. Site - Highland Park, Halifax, N. S. Dear Mr. Mayor:-

This will confirm request made by J. W. Rankin for lease of lots on Highland Avenue to be used for a heavy anti-aircraft site, which is one of the most strategic locations in Halifax for this purpose.

All the other owners in the area, except one owner, have leased to the Crown for 1.00 per annum plus taxes.

In view of the above, we suggest a rental be paid the City of Halifax of 100.00 per annum, which is approximately equal to 3.5% tax rate on the value of the lots to be leased - there being 26 lots on Highland Avenue as follows:-

l lot previously owned by Boutilier; l lot previously owned by Miller; 24 lots bearing numbers 5 to 14 inclusive, and 17 to 30 inclusive.

The term of the lease is to be for the duration of the war and one year thereafter.

Your co-operation in this matter will be greatly appreciated.

Yours very truly,

(Sgd) G. M. Bowes, for Real Estate Adviser Department of National Defence.

The Mayor stated that he would like the members of Council present to indicate their willingness to support this at the next meeting of Council.

The Aldermen present all agreed to

5.17 P.M.

this.

Moved by Alderman Kinley, seconded by Alderman Coffin that this neeting do now adjourn.

Motion passed. Meeting adjourned.

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W. E. Donovan, MAYOR AND CHAIRMAN.

W. P. Publicover, CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.05 o'clock, Council Chamber, City Hall, October 2nd,1942.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen MacKay, Kinley, Hosterman, Lloyd, O'Toole, Walker and Ahern.

The meeting was called specially to

consider the following item:-

Report of Public Health and Welfare Committee re repairs to boilers, City Home.

BOILERS - CITY HOME

Read report of the Public Health

and Wolfare Committee re boilers, City Hone.

Halifax, N. S., October 2nd, 19"2.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a necting of the Public Health and Welfare Committee held on the above day, the attached tender from T. Hogan & Co. for supplying and installing steel uprights in the boilers at the City Home for the sum of Ninety Dollars each was considered.

Your committee is of the opinion that not more than four supports will be required and recommends that the tender be accepted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

October 2nd, 1942.

5.07 P.M.

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

Meeting adjourned.

E. Donovan, COR AND CHAIRMAN.

W. P. Publicover, CITY CLERK.

CITY COUNCIL MEETING, THURSDAY OCTOBER 15, 1942.

AGENDA

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1. 2.	Report 1	ion me accounts. Finance and Execut	Five Committee re	amendment to Ordinance
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5,	Reports	, N	11	naving. Tupper Grove.
7.2	Report	, <u>;</u> !	u	Pryor St. Property.
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11.	Report	Public Health and	me smendment to C	rdinance 和3.
12,	Hebort.	Public Health and Safety Committee		
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17	. Report	COME ON ACTED TO	final certifica	Dept.of National Defence. te, Walker and Hall.
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57	•		September, 19	; ~C. •

EVENING SESSION

8.08 o'clock, Council Chamber, City Hall, October 15,1942.

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen MacKay, Kinley, Hosterman, Coffin, Adams, Lloyd, McDonald, Walker, Burgess and Ahern.

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

The following named papers were submitted:-

MINUTES

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

ACCOUNTS

The following resolution covering accounts of various committees was submitted.

RESOLVED that the Bouncil approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$6,803.71; the Committee on Safety amounting to \$753.25 chargeable to Fire Alarm; \$16,763.88 chargeable to Fire Department and \$13,154.37 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$12,610.70 chargeable to Health Department; \$6,116.71 chargeable to City Home and \$2,419.31 chargeable to City Prison; Directors of Point Pleasant Park amounting to \$1,075.40; the Committee on Works amounting to \$14,636.73; Civic Defence Committee amounting to \$872.35, under the provisions of Section 315 of the City Charter.

Moved by Alderman MacKay, seconded by Alderman Ahern that the resolution as submitted be approved. Motion passed.

October 15, 1912.

Read report of the Finance and

Executive Committee re tag days.

TAG DAYS

Halifax, N. S., October 14, 1912.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the following applications for permission to hold tag days were considered:-

Halifax Welfare Fund Knights of Pythias

Your committee recommends that the Halifax Welfare Fund be permitted to hold a tag day on Saturday, October 31st and the Knights of Pythias on Saturday, November 14th.

Resportfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Ahern that the report be adopted.

Motion passed.

3.E.S.5

AMENDMENT TO ORDINANCE NO. 28 - THE WEIGHING OF COAL AND COKE

Read report of the Finance and

Executive Committee re amendment to Ordinence No.28 respecting the Weighing of Coal and Çoke.

Halifax, N. S., October 14, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from Wartime Housing Ltd. requesting that the regulations regarding the delivery of coal be amended insofar as the delivery of coal to families residing in their houses is concerned.

October 15, 1942.

After hearing Mr. A. E. Brownell, Manager for Wartime Housing Ltd. the committee on motion of Alderman Ahern, seconded by Alderman Hosterman decided to recommend to the Council that the request of Wartime Housing Ltd. be granted and that the City Solicitor be requested to prepare such amendment to Ordinance #25 respecting the weighing of coal or coke as may be necessary to remove the requirement that where coal or coke is sold by the bag that the weight and trade name of the coal or coke in each bag must appear on each bag, but that such relaxation of such requirement shall apply only to coal or coke sold to persons occupying houses owned by Wartime Housing Ltd. and delivered to such homes.

Respectfully submitted,

W. P. Publicover, CITY CLERK. Moved by Alderman MacKay, seconded

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

Read amendment to Ordinance No. 28

as follows:--

BE IT ENACTED by the Mayor and Council as follows?

Subsection (2) of Section 9 of Ordinance No. 25, respecting the weighing of coal or coke is amonded by adding thereto the following:

Provided that the provisions of this subsection requiring such bags of coal or coke to bear a certificate setting out the weight and trade name of the coal or coke in each bag and the date the same was sold, shall not apply to coal or coke sold by the bag to persons occupying houses in the City of Halifax owned by Wartime Housing Limited, where such coal or coke is delivered to such houses.

Moved by Alderman MacKay, seconded

by A lderman thern that the amendment as set out above be read and passed a first time. Motion passed.

October 15, 1942.

SALE OF LAND

Read report of the Finance and

Executive Committee re sale of property.

Halifax, N. S., October 14, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen: --

At a meeting of the Finance and Executive Committee held on the above date, the attached correspondence in connection with an offer of \$1,000,00 made by Mr. P. T. Hickey for the purchasement a lot of land on Liverpool Street formerly assessed to the Estate of H. DeW. King was considered.

The City Assessor recommends that the land in question be sold for the amount bid, namely \$1,000.00 and a deed free of all encumbrances of the land encroaching on Cxford Street be given.

Your committee concurs in this recommendation,

Respectfully submitted,

W. P. Publicover, CITY CLERK.

October 9, 1942.

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

Gentlemen:-

Re: Lot. Est. H. DeW. King, Liverpool Street

I have given consideration to the offer made by Mr. P. T. Hickey for the purchase of the above lot, as contained in his letter of May 11, 1912, to your committee.

Mr. Hickey's eller's owns the adjoining land and has developed past of it both on Oxford and Liverbool Structs.

The amount of the charges against the property 200 \$2,029.26.

The amount offered is (1,000.00 plus a dued of the land necessary for the extension of Cork Street. The latter should not be considered, for I am informed by the Commissioner of Works that if the street is deeded to the City then it will be impossible to charge the abutters later on for grading the street. Further it has always been the practice, when a subdivision is made, that the streets are laid out on such subdivision and Inver these streets are accepted and taken ever by the Sity.

The land in question has no sale value. It has an average depth of only 10.27 fest, and if it were assessable, its assessed value would be very small. While the charges are quite substantial, yet considering the present housing situation and the possibility of development by the owner of the adjoining land, the City should accept the offer of \$1,000.00 and a deed of 208 square fact more or less on Oxford Street which is at present encroaching on said street.

It is therefore recommended that the land in question be sold for the amount bid, namely \$1,000,00, and a deed free of all encumbrances of the land encroaching on Oxford St.

The foregoing recommendation has been concurred in by the Commissioner of Works.

Respectfully submitted,

J. F. McMcnus, CITY ASSESSOR. Moved by Alderman MacKay, seconded by

TRAFFIC SIGNAL LIGHTS

Head report of the Finance and

Clark Executive Committee me traffic signal lights.

Halifax, N. S.

His Words. Alderman Ahern that the report be adopted. Motion

Head report of the Finance and

and Members of the City Council,

Gentlemen:-

The state of the s

At a meeting of the Finance and Executive Comma held on the above ente, the attached report from the Safety Committee recommending that a set of traffic signal lights how in stores be installed at the corner of Almon and Robie Statat an approximate cost of

The committee approves of this recommendation and suggests that the funds be provided from the Works appropriation and proposition and when the fost of the equipment and its installation has been approved by legislation. Respectfully submitted -195-War with items of the Clerk.

October 15, 1942.

Moved by Alderman MacKay, seconded by Alderman A hern that the report be adopted. Motion passed.

Chief acik

WAR RISK INSURANCE - CITY SCHOOLS

Read report of the Finance and Executive Committee and resolution re war risk insurance, C ity schools.

Halifax, N. S., October 11, 1942.

His Worship the Mayor and Members of the 6ity Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Secretary of the Board of School Commissioners requesting that the sum of \$3,569.96 be borrowed for the purpose of paying the premium on war risk insurance placed on City schools was considered.

Your committee recommends that the letter be approved and herewith submits a resolution for Council's adoption.

Respectfully submitted,

W. P. Publikover, CITY CLERK.

WHEREAS under Section 332A of the City Charter the City is authorized to spend money to defray the cost of items for which no appropriation has been made;

BE IT THEREFORE RESOLVED that in order to provide the sum of \$3,569.96 for war risk insurance on City schools and no appropriation having been made for the same, that the said sum be borrowed from any bank or fund available and repaid after assessment in the estimates for the year 1943-44.

Moved by Alderman MacKay, seconded by Alderman Ahern that the report and resolution be adopted. Motion put and passed unanimously; the following Alderman being present and voting therefor:

October 14, 1942. Aldermon MacKay Kinley Hosterman Coffin Adams Lloyd McDonald Walker Burgess Ahern A two-thirds vote being required. Chief Rocks Com of Horks WAR RISK INSURANCE - CITY PROPERTY Read report of the Finance and Executive Committee and resolution re war risk insurance, City property. Halifax, N. S., October 14, 1942. His Worship the Mayor and Members of the City Council. Gentlemen:-At a meeting of the Finance and Executive Committee hold on the above date, the attached report from the Committee on Works recommending the placing of war risk insurance on City property at a premium of approximately \$2,000.00 was considered. The Finance and Executive Committee concurs in this recommendation and submits herewith a resolution for Council's adoption. Respectfully submitted, W. P. Publicover, CITY CLERK. WHEREAS under Section 332A of the City Charter the City is authorized to spend money to defray the cost of items for which no appropriation has been made; BE IT THEREFORE RESOLVED that in order to provide the sum of \$2,000.00 for war risk insurance on City property and no appropriation having been made for the same, that the said sum be borrowed from any bank or fund available and repaid after assessment in the estimates for the year 1943-44. -1*5*3-

October 15, 1942. Moved by Alderman MacKay, seconded by Alderman Ahern that the report and resolution be adopted. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-Aldermen MacKay Kinley Hosterman Coffin Adams Lloyd McDonald Walker Burgess Ahern. A two-thirds vote being required. TUPPER GROVE PAVING Read report of the Finance and Executive Committee re Tupper Grove paving. Halifax, N. S., October 14, 1942. His Worship the Mayor and Members of the City Council. Gentlemen:-At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending that Tupper Grove be paved between Prince Arthur Street and Armview Avenue at a total estimated cost of \$3,400.00 was considered and approved. Respectfully submitted, CITY CLERK. -198-

October 13, 191,2.

His Worship the Mayor.

Sir:-

I beg to report on a petition from property owners on Tupper Grove requesting the construction of pavement between Prince Arthur Street and Armview Avenue.

The total length of the street to be paved is 1248.6 feet, frontage signed by petitioners 984.4 feet making a percentage signed of 78.8%.

The estimated cost for 3-inch plant mix retread with seal cost is approximately \$3400. The estimated assessment \$984.40.

I would recommend that this be placed on the order list and if it is proposed to do any street paving next year that this work be done.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Alderman MacKny, seconded by Alderman Ahern that the report be adopted.

Motion passed.

CONVEYANCES OF LAND TO AND FROM H. MCA. WOOD

Read report of the Finance and Executive Committee, letter of the City Solicitor and report of the Commissioner of Works re . conveyances of land to and from H. McA. Wood.

Halifax, N. S., October 14, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the City Solicitor regarding the conveyance of land to and from H. McErthur Wood, Armview Avenue, was considered.

Your committee recommends that the letter be approved.

Respectfully submitted,

W. P. Publicober, CITY CLERK.

September 24, 1942.

W. E. Donovan, Esq., Nayor and Chairman of the Finance and Executive Committee, City Hall.

Dear Sir:- Re: Conveyances of land to and from Mr.

H. MacArthur Wood, Armview Ave.

When preparing the above conveyances I noted that the minute of Council of June 11th,1942 (page 59) does not apparently contemplate a conveyance to the City from Mr. Wood.

On discussing the matter with the City Clerk be advised me that the report of the Commissioner of Works referred to conveyances each way and in view of this fact it would seem advisable that the report should be set out in full in the Minutes of Council. It is of importance that some reference should appear of the conveyances to the City for the reason that the Charter provides a penalty for such conveyances without the same having been first approved by the City.

I attach hereto a copy of the report of the Commissioner of Works and I would suggest that the report and this letter be recommended to the Council for adoption and inclusion in the Minutes of the next meeting. This will ensure a permanent record of the transaction.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

June 6th, 1942.

His Worship the Mayor.

Sir:-

At the last meeting of the Committee on Works held on May 12th, 1942, a report was submitted on the land at the corner of Pryor and Prince Arthur Street.

Your committee recommends that the City accept \$63.60 for a portion of the street formerly known as Norwood Street Extension now continuation of Armview, from Mr. H. McA. Wood as described and shown on plan, together with Mr. Wood's deed for a portion of his property as shown in red on plan.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Alderman MacKay, seconded

by Alderman Ahern that the reports and letter be approved. Motion passed.

latif aid.

BALARIES - COOKS AT INFECTIOUS DISEASES HOSPITAL

Read report of the Finance and

Executive Committee re salaries, cooks at Infectious Diseases Hospital.

Halifax, N. S., October 1", 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, a report from the Personnel Committee approving of a recommendation of the Public Health and Welfare Committee that Miss Blunden and Mrs. Alice Beck, cook and assistant cook, respectively, at the Infectious Diseases Hospital each receive a salary increase of \$10.00 per nonth effective September 1st, 1942, was considered.

The present salary of Miss Blunden is \$50.00 per month and that of Mrs. Beck \$35.00 per month.

This recommendation is concurred in by the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Ahern that the report be adopted.

Motion passed.

PURCHASE OF PUMPER

Read report of the Finance and

Executive Committee re purchase of pumper.

Halifax, N. S., October 14th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above day, the committee was informed that the Safety Committee was considering the purchase of a 1,000 Imperial gallon pumping engine for use of the Fire Department at a cost of \$19,390.00.

Your committee approves of the purchase of a pumper and recommends that the sum required for same be borrowed under the provisions of legislation already secured.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman MacKay, seconded by Alderman Ahern that the report be adopted. Notion put and passed unanimously; the following Alderman being present and voting therefor:-

Aldemmen Adams
Ahern
Burgess
Coffin
Hosterman
Kinley
Lloyd
McDonald
MacKay
Walker

Read report of the Safety Committee and letter from the Chief of the Fire Department re purchase of pumper.

October 15, 1942.

Halifax, N. S.,
October 15, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above data, the attached report from Mr. J. W. Churchill, Chief of the Fire Department in connection with tenders received for supplying a 1,000 Imperial gallon pumping engine for the Fire Department was considered.

Your committee is forwarding same to Council without recommendation.

Respectfully submitted,

WL P. Publicover, CITY CLERK.

October 15, 1942.

Chairman and Members of the Safety Committee.

Gentlemen:-

Complying with resolution of your Committee of October 9th I have carefully checked the specifications for a 1,000 Imperial gallon pumping engine of the Bickle Seagrave Limited and the LaFrance Fire Engine and Foamite Limited and in both cases I find the prices are identical.

Some advantages are to be seen in the LaFrance pumper over the Bickle Seagrave and again, in some cases, the Bickle Seagrave has the advantage over the LaFrance, however, I believe that both pumpers would deliver their rated capacities under Underwriters' tests and give the City good service.

In dealing with the Seagrave Company it should be borne in mind that the main factory is in Columbus, Ohio and the Bickle Seagrave Limited is operating in Woodstock, Ontario whereas the LaFrance Fire Engine and Foamite Limited main factory is in Elmira, New York and their Canadian Branch Factory is in Toronto, Ontario.

In summing both specifications I find that there is so little difference, all in all, that the City would make no mistake in buying either machine.

Respectfully submitted,

J. W. Churchill, CHIEF OF FIRE DEPARTMENT.

October 15, 1942. Moved by Alderman Lloyd, seconded by Alderman Adams that a 1,000 Imperial gallon pumping engine be purchased from the LaFrance Fire Engine & Foamite Limited. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-Aldermen MacKay Kinley Hosterman-Coffin Adams Lloyd McDonald Walker Burgess Ahern TENDERS FOR GROCERIES - CIVIC INSTITUTIONS Read report of the Public Health and Welfare Committee re tenders for groceries. Halifax, N. S., October 8, 1942. His Worship the Mayor and Members of the City Council. Gentlemen:-At a meeting of the Public Health and Welfare Committee held this day, tenders for supplying groceries to the City Home, City Prison and Hospitals for a period of one month beginning October 20th, 1912, were considered. The only tenderers were John Tobin & Co.Ltd. and Howards Ltd. The latter submitted the attached letter stating that if agreeable, they were willing to extend the September tenders for both institutions to cover the October-November period. A careful check of the two tenders revealed that Howards Ltd. was the lower in each instance, and therefore it is recommended that the tender of Howards Ltd. be accepted for supplying groceries to the City Home, City Prison and Hospitals for a period of one month. Respectfully submitted, W. P. Publicover, CITY CLERK. -204-

Moved by Alderman Coffin, seconded by Alderman Hosterman that the report be adopted.

Motion passed.

AMENDMENT TO ORDINANCE #13 RESPECTING THE REGULATION OF VEHICLES TRANSPORTING PASSENGERS FOR HIRE

Read report of the Safety Committee submitting amendment to Ordinance #13 respecting the regulation of vehicles transporting passengers for hire.

Halifax, N. S., October 9, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date, the attached amendment to Ordinance #13 respecting the Regulation of Vehicles Transporting Passengers for Hire as prepared by the City Solicitor was approved and recommended to the Council to be read and forwarded to the Minister of Highways for his recommendation to the Governor-in-Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Section 21 of Ordinance No. 13, respecting the Regulation of Vehicles Transporting Passengers for Hire, is repealed and the following substituted therefor:

- 21 (1) Every male driver of a licensed vehicle when engaged in the operation of the same for hire shall at all such times wear a peaked cap or hat, a shirt or military type blouse which shall be neatly adjusted at the neck, and trousers or breeches. Suspenders, if worn, shall not be visible.
- (2) Every female driver of a licensed vehicle when engaged in the operation of the same for hire shall at all such times wear a peaked cap, a shirt or military type blouse which shall be neatly adjusted at the neck, and trousers, breeches or a shirt of dark coloured material.

- (3) In addition to the dress prescribed in the foregoing subsections every such driver may wear a coat or jacket.
- (4) No driver of a licensed vehicle shall smoke when engaged in the operation of the same for hire.

Moved by Alderman Burgess, seconded by Alderman Kinley that the report be adopted and the amendment read, passed and forwarded to the Hinister of Highways for his recommendation to the Governor-in-Council for approval. Motion passed.

Alderman Lloydnasked that the rules of order of Council be suspended in order that he might present a matter pretaining to the Income Tax.

Gouncil unanimously agreed to suspend the rules of Order of Council.

INCOME TAXO ACT

Aldernan Lloyd submitted and read

the following resolution:RESOLVED that whereas

- (1) The Income Tax Act does not permit a husband to deduct principal payments on a mortgage from the savings portion of the tax where the title of the property is in the wife's name.
- (2) Some confusion has arisen in connection with the interpretation of the said Act with respect to mortgage payments.

That the Council instruct the Solicitor to bring this matter before the Minister of National Revenue for the purpose of securing

- 1. Clarification of existing interpretation.
- 2. The right of the husband to deduct mortgage principal payment on property registered in the wife's mane, provided that the wife has no taxable income.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the resolution as submitted be adopted. Motion passed.

October 15, 1942. Chief & Police Solicitor OFFICES - DETECTIVE'S BRANCH OF THE POLICE DEPT. Read report of the Safety Committee re offices, Detective's Branch of the Police Dept. Halifax, N. S. October 9, 1942. His Worship the Mayor and Members of the City Council. Gentlemen:-The Safety Committee at a meeting held on the above date had for consideration, the attached letter from the Chief of Police recommending that the following offices be created in the Detective's branch of the Police Department -Inspector of Detectives, Assistant Inspector of Detectives, Sergeant of Detectives and Acting Detectives. Your committee approves of the Chief's recommendation and the securing of any legislation necessary in this connection. Respectfully submitted, W. P. Publicover, CITY CLERK. Moved by Alderman Burgess, seconded by Alderman Kinley that the report be adopted. Motion passed. Safety Committee immediately consider the placing of Alderman Ahern suggested that the a Policewoman on duty in the Police Department. REPAIRS TO LADDER TRUCK - FIRE DEPARTMENT Read report of the Safety Committee re repairs to ladder truck, Fire Department. Halifax, N. S. October 9, 1942. His Worship the Mayor and Members of the City Council. Gentlemen:-At a meeting of the Safety Committee held on the above date, the attached letter from -207-

the Chief of the Fire Department submitting an account from George W. Tingley Ltd. amounting to 5160.57 covering repairs to #2 ladder truck was considered.

Your committee recommends that the account be passed for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Kinley that the report be adopted. Motion passed.

APPOINTMENTS - BOARD OF SCHOOL COMMISSIONERS

Read letter from the City Clerk as

follows:-

October 13th, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

It will be necessary at this meeting to appoint two members of the City Council to the Board of Bohool Commissioners for a term of three years.

Aldermon Lloyd and Burgess retire from the Board this year and both are eligible for re-appointment.

Yours very truly,

W. P. Publicover, CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Walker that Alderman Burgess and Lloyd be re-appointed to the Board of School Commissioners for a period of three years. Motion passed.

His Worship the Mayor declared

Aldermen Burgess and Lloyd duly appointed to the

Board of School Commissioners for a period of three

years.

HALIFAX CIVIC EMPLOYEES FEDERAL UNION

Alderman Lloyd stated that he would like to have the Rules of Order of Council suspended in order that he might introduce a resolution to deal with the question of the Civic Employees Union.

Moved by Alderman Lloyd, seconded by A lderman Ahern that the Rules of Order of Council be suspended so that the matter of the Civic . Employees Union might be discussed at this meeting.

There being three objectors, namely:
Aldermen Kinley, Hosterman and MacKay, the matter
was ruled out of order.

LEASE OF LAND - DEPARTMENT OF NATIONAL DEP Mead report of the Committee or Color to the Works re lease of land, Department of National Before October 15, 1942. LEASE OF LAND - DEPARTMENT OF NATIONAL DEFENCE Befence. October 15th, 1942. The City Council. Gentlemen:-The Committee on Works at meetings held on October 13th and Cotober 15th, 1942, considered the attached report of the Commissioner of Works dated the 10th instant, entitled as above, on an application from The Department of National Defence to lease the City owned property bounded on the south by Morris Street, on the west by Summer Street, and on the north by property belonging to the Sacred Heart Convent. The plan referred to in the said report is submitted herewith. The Committee recommended to Council that the said application be granted in consideration of payment of a mental of Three Hundred and Fifty Dollars (\$350.00) per year. Respectfully submitted, W. P. Publicover, CITY CLERK. Moore. Moved by Alderman Walker, seconded by Alderman McDonald that the report be adopted and if is the desire of Council that there be no entrance to the buildings on College Street. Motion passed. FINAL CERTIFICATE - WALKER & HALL Read report of the Committee on Works re final certificate, Walker & Hall. Gotober 15th, 1942. The City Council, Gentlemen:-At a mouting of the Committee on Works held on the 13th instant, the attached final certificate of the Commissioner of Works dated October 7th, 1942, recommending payment to Walker and Hall. of the sum of the Thousand Seven Hundred Fighty-eight Dollars and Seventy-six cents (\$1,783.76), being the balance in full on their -210-

October 15, 1942. contract for the construction of sidewalks, was on motion of Alderman Coffin, seconded by Alderman Kinley, approved and recommended to Council for payments Respectfully submitted, W. P. Publicover, CITY CLERK. Per: T. J. Moore. Moved by Alderman Walker, seconded by Alderman McDonald that the report be adopted. CARETAKER - SPRUCE HILL LAKE

Read report of the Committee

Works and Commissioner of Works re caretaker, Motion passed. Read report of the Committee on Spruce Hill Kake. October 15, 1942. The City Council, Gentlemen:-At a meeting of the Committee on Works held on the 13th instant, the attached report of the Commissioner of Works dated October 6th, 1942, entitled "Caretaker - Spruce Hill Lake", was on motion of Alderman Kinley, seconded by Alderman Mackay, approved and recommended to Council for adoption. Respectfully submitted, W. P. Publicover, CITY CLERK. Per: T. J. Moore.

Uctober 15, 1942. October 6, 1942. His Worship the Mayor Sir: The City owned dwellings at Long Lake and Spruce Hill Lake are occupied by the caretakers, and it is now planned to take over both these buildings for the R. C. M. B. Guard. It was our original intention to use the Long Lake dwelling and to have a building at Spruce Hill Lake altered and extended for the use of the guards, but the new arrangement will enable them to move into more confortable quarters with very little delay. The caretaker feels that his family will benefit by locating at some point nearer to a school. He will, however, suffer financially and I wish to recommend that he be paid a housing allowance of fen Dollars (\$10.00) per month, to partly make up for this loss, while the caretaker's residence is occupied by the guards. Respectfully submitted, R. M. MacKinnon, COMMISSIONER OF WORKS. Moved by Alderman Walker, seconded

Rend report of the Committee oh

Read report of the Committee

Works regarding re-location of street lights.

by Alderman MoDonald that the reports be adopted.

October 15, 1942.

The City Council.

Motion passed.

Gentlement -

The Johnittee on Works at a meeting held on the 13th instant, considered the attached report of the Commissioner of Works dated Cotober 9, 1942, entitled Damage to lights on overhead bridges, with which was submitted a report from the City Electrician to the Commissioner of Works under date of September 15th, 1944

On motion of Alderman Mackey, seconded by Alderman Coffin, the committee recommended to Council that with the exception of Young Avenue, bridge lights be re-located on poles nearby, in accordance with the suggestion in the said report of the City Electrician.

Respectfully submitted,

W P. Publicover, CITY CLERK.

Fort T. J. Moore.

ORTH ESECTRICIAN'S OFFICE Holifax, N. S.

Sept. 15th, 1942.

Mr. R. MacKinner. Commissioner of Works. Halifax, Feyn Scotia.

Dear Sirt-

held September 11th, 1942, Ald. Burgess brought up the matter of damage to street lighting on Railway Bridges and I understand from the City Clerk I am to make a report through you to the Board of Works on this matter.

Pollowing is a list of glassware and lamps broken over a period from August 1914 to July 1942 inclusive:

TA45 TUSTORIA		
Young Avenue buidge 5 - 6x12 glass balls brown - 2 - 60 Watt lamps	Cost	(10.60 (11.52
Tower Road bridge 5 - 8 x 14 glans balls broken 1 - 60 Wast lamp	11 13	18.80
Marlhorough Woods bridgs 2 - 8 x 14 gines balls broken 1 - 60 Watt lamp	11	7.52 .46 7.98
Oakland Road bridge 2 - 8 x 14 glass balks broken 1 - 60 Watt lamp	a 3	7.52 467.98
South Street Let les 1 - S x 14 glass ball broken 1 - 60 Watt lamp	म प	3-76 46 4.22
Coburg Road bridge 18 - 8 x 12 genus bridge broken 9 - 80 Wart lauge broken	a n	67.68 <u>4.14</u> 71.82
Jubiles Rond bridge 2 - 8xl+ glass balls broken 1 - 60 wast lamp	1	7.52
Pryon Street bridge 4 - 6 x 1- gless trals briken 1 - 60 Watt loup	# !!	15.04 .46 15.50

Quinpool Road bridge

2 - 8 x 14 glass balls broken Cost \$7.52 1 - 60 Watt lamp broken .46 \$7.98

Total for all bridges

\$154.24

Damage on Coburg Read bridge amounts to approximately 40% of total damage to all bridge lights.

Some years ago the damage to Bayers Road bridge and Munford Rd. bridge lights was very heavy and the City out out the lighting and installed a 250 C.P. fixture on poles Frankly. This appears to me as one solution, except for Young Avenue bridge which is too long and the centre standards would have to remain in use. It seems too bad that this lighting should have to be removed as it is both ornamental and useful. If one or two of the vancals who destroy this property were cought and dealt with by the Police I believe a great deal of the trouble would be done away with.

delung Roal bildge lighting over a period of one year has suffered the most damage as already pointed our and he the lighting most

frequently damaged.

Light & Fower Co. Lich to come the bracket lights that might be installed in place of the present bridge lighting will moving a special permit from the Metal Control or for which they would apply if this procedure he carried out.

Conserming some type of guard for these lamps I have been unable to find any standard equipment for such purpose and where a portion of the globe is painted black now, as required by Rir Raid presautions, additional coverage of a guard would leave little hight for illumination.

Yours respectfully, S.H Durling, CITY ELECTRICIAN.

Moves by Alderman Walker, seconded by

Alderman McDonald that the report of the Common Works be approved, subject to arrangements being sade with the Canadian National Railway authorities to agree to amend any contract the City may have with the Railway. Motion passed

The Negar spated that he would require

quarters in City Hall for the purpose of providing an office for the Redicating Frank and auggosted that perhaps Council would app a so permit the use of the Countities Room for the party so.

Morris to Alderman MacZey, seconded by

Alderman Aherm that penal thism by given the Mayor to use the Council. Chamber for the purpose requested.

Notion passeds

PETALTIZATION APPRIPATATIONS

Read Papers of the Chief Accountant

re departmental appropriations as follower.

REPORT ON APPROPRIATIONS AS AT SEPTEMBER 30, 1942.

To the City Jouncil.

The following is the state of civic appropriations on the above date after deducting unpaid orders.

APPROPRIATION FO	REE BALANCE
Oity Home maintenance	\$73,127.72
Gity Home salaries	5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5
Flering Park	"21,519,04 1,592.58 8,568,90
Public Gardens	8.508,90
Tuberculosis Hospital maintenance	18,045,13
Tuberculosis Hospital salaries	14,175,80
Infectious Disease Hospital	
mminuenance	5,c99.51
Infections Disease Rospital	
ຊວໃກລາໄ ຄສ	3,179,22
towns a Heal wh & Welfers maintenance	2,317,24
Public Health and Welfore colaries	TO THE DOTO
Field maraing corvice	_0.3+5,20 -+,162,79
Police Sept. maintenance	÷,162,79
Police Dept calcumes	79,895.80
Jity Prison maintenance	10.134.01
City Prison salaries	9,815.96
Works Department	200,787,(/
Fire Dept. main tenance	6,091,61
Fire Dent. dalaries	100,999.23
Fire Alara Telegraph sorvice	1,535,79
Fire Alarm deharics	9,811,94
Printing and scationery	6.005.23
Library maintenance	1,864.J.C
Library salarise	2,226,00

M. I. Bollew. CHIEF ACCOUNTANT.

FILED

TAX COLLECTIONS FOR THE MONTH OF EX-TEMBER, 1942

Read report of the Uhief Assountant re tax collections for the month of September, 1912, as follows:

TAX COLLEGIIONS, SEPTEMBER, 1940

je noda nadasti	Collections Balances Sept.
29 83	9,416.30 594.545.95 9,418.14 1.59,653.71 14,981.59 274,305.43
	113,854,26 509,389,45 25,797,10 99,622,56 259,497,39 137,523,10
	72 8-5.082 67

Cotober 15, 1942.

Poll Taxes 1933-34 1934-35 1935-36 1936-37 1942-43	\$24,65 \$20,94 649,92 \$00,85 7_,624,47	\$7.00 25.50 18.50 13.50 2,874.47	\$17,65 792,44 631,42 387.35 28,750.00
	llections 08-9 to 1924-25 g period last year	<u>1942-43</u> \$8.18	<u>1941-42</u> 63 . 50
	25-26 to 1938-39 g period lest year	4,193.49	6,051.42
	as period last year	169,497,39 175,699.06	156,200.95 162,315.87
	f Foll Tax to Sept.30,1942 g period last year	18,172 . 93	12,752,28

W. L. Bellow, CHIEF ACCOUNTANT.

FILED

9.15 P.M.,

Moved by Alderman Walker, seconded by .

Alderman MacKay that this meeting do now adjourn.

Motion passed. Meeting adjourned.

LIST OF HEADLINES

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HEADLINES (Continued)

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W. E. Donovan, MAYOR AND CHAIRMAN.

W. P. Publicover, CITY CLERK.

AFTERNOON SESSION

SPECIAL MEETING.

5.05 o'clock, Council Chamber, City Hall, October 30,1942.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Stech, Mackay, Hosterman, Coffin, Lloyd, McDonald, Walker, Burgess and A hern.

The meeting was called specially

to consider the following items:-

1. Request Halifax District Council, B.E.S.L. re Romembrance Day.

2 . Report Comm. on Works re sewer and water,

Leaman Street. tenders, six inch

3. cast iron water pipe. Mar. Tel. & Tel.Co. 4. Ltd., pole line, Kempt Road.

Report Finance-Executive Comm. re lease of 5• Highland Park.

REMEMBRANCE DAY

Read resolution from the Halifax District Council, Canadian Legion, British Empire Service League as follows:-

WHEREAS the Halifax District Council, composed of representatives of Cornwallis Branch, No. 13, Scotia Branch no. 25, Vimy Branch no. 27, William Hall V. C. Branch no. 57, Canadian Legion B.E.S.L., feel that November 11, our day of Remembrance will be observed by all citizens, particularly ex-service men, relatives of those who have made the supreme sacrifice, and all men and women who wish to pay tribute to our fallen heroes,

BE IT RESOLVED that the Halifax Eistrict Council, aforesaid so petition the Mayor of Halifax and members of the City Council of Halifax, to proclaim November 11 as a civic holiday, and ask that the Mayor call a special the City Council to consider this meeting of request. -217-

BE IT FURTHER RESOLVED that an early reply from the Mayor and City Council be requested.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the Corporation of the City of Halifax recognize November 11 (RemembranceDay) as a holiday and that the civic offices be closed on that day and that all citizens be urged to co-operate in observing this day as a day of Remembrance. Motion put and passed unanimously; the following Alderman being present and voting therefor:-

Aldermen Stech
MacKay
Kinley
Hosterman
Coffin
Lloyd
McDonald
Walker
Burgess
A hern

Moved by Alderman Lloyd, seconded by Alderman Ahern that the Clerk of the Privy Council be Edvised of our action as a City Council and also our representatives in the Federal .

Government, Messrs. W. C. Macdonald, K.C. M.P. and G. T. Benor, M. P. Motion passed.

SEWER AND WATER - LEAMAN STREET

Read report of the Committee on own, while Works - newer and water, Leaman Street.

October 30, 1942.

The City Council.

At a meeting of the Committee on Works held on the 27th instant, the attached report of the Commiscioner of Works dated October 26th,1942, on an application from the Department of National Defence to construct sewer and water on Leaman Streat, the said sewer and water to connect to the City sewer and water systems on Warden Street, was considered.

On motion of Aldermen MacKay, seconded by Alderman Kinley, the said report of the Commissioner of Works was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

October 25, 1912.

His Worship the Mayor.

Sir:-

An application has been received from the Department of National Defence to construct sewer and water on Leanan Street, said sewer and vater to connect to the City sewer and water system on Warden Street.

I would recommend that permission be granted with the following provisions:-

- 1. That all costs be borne by the Department of National Defence.
- 2. That these cervices be transferred to the City at scrap value when the properties which are to be served by these mains again become private holdings.
- 3. Value to be mutually agreed upon.

Respectfully submitted,

R. M. Mackinnon, COMMISSIONER OF WORKS.

Moved by Alderman Coffin, seconded

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

TENDERS - CAST IRON WATER PIPE

many of he settly Read report of the Committee on

Tok H 11 6 Morks re tenders for cant iron water pipe.

October 30, 1942.

The City Council,

Centlemen :--

At a meeting of the Committee on Works held on the 27th instant, the attached report of the Commissioner of Works dated October 24th,1942, on tenders received for supplying approximately 2500 ft. of 6 cost iron water pipe was considered.

On motion of Alderman MacKay, seconded by Alderman Kinley, the said report recommending that the tender of the National Iron Corporation, being the lowest, be accepted, was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

October 24, 1942.

His Worship the Mayor.

81r ...

The City of Halifax requires about 2,500 feet of 6-inoh cast iron water pipe.
Tenders were received as follows from the following firms:-

National Iron Corp. Ltd. \$1,16 per ft. Canada Iron Foundries Ltd. 1.295 "
Wm. Stairs Son & Morrow 1.423 "
F. S. Coombes & Co. Did not quote.

The tender of the National Iron Sorporation is the lowest and is recommended for acceptance.

It is necessary for the City to get a steel controllers permit before the pipe can be shipped.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

lioved by Alderman Coffin, seconded by Alderman MacKay that the reports be adopted.

Motion passed.

TELEPHONE LINE - KEMPT ROAD AND CITY DUMP

Rend report of the Committee on .

Works re Maritime Telegraph and Telephone Co.Ltd. pole line, Kempt Road and City Dump.

October 30, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 27th instant, the attached

report of the Commissioner of Works dated October 27, 1942, on an application from the Maritime Telegraph & Telephone Co.Ltd., concerning the placing of their poles on Kempt Road and the City Dump, was considered.

On motion of Alderan Kinley seconded by Alderman Coffin the said report was approved and recommended to Council for adoption.

A plan of the location considered will be submitted by the Commissioner of Works.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

October 27, 1942.

His Worship the Mayor.

Sir:-

An application has been received from the Maritime Tel. & Tel. Company Limited to reconstruct their pole line on Kempt Road from the Fairview Underpass to Young Street.

The Company proposes to cross the City Dump property in a location to fit a proposed street through the Dump.

I would recommend that permission be given to the Company, they of course to be advised that should any damage be occasioned to the poles by reason of fire on the Dump that they are to assume all liability.

Respectfully submitted,

T. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Alderman Coffin, seconded by

Alderman MacKay that the reports be adopted. Motion passed.

LEASE OF HIGHLAND PARK

Read report of the Finance and

Like if Limits Executive Committee re lease of Highland Park to Department of National Defence.

Halifax, N. S., October 29, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen: ...

At a meeting of the Finance and Executive Committee held on September 25, 1942, the attached letter from the Department of National Defence (Army) requesting a lease of 26 lots in Highland Park was considered.

Your committee recommends that the request be granted and the lots leased to the Department of National Defence (Army) for the duration of the war and one year thereafter at an annual rental of \$100.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

DEFARTMENT OF NATIONAL DEFENCE (Army)

Ottawa, Canada, September 21,1942.

AIR MAIL & SPECIAL DELIVERY

His Worship Mayor W. E. Donovan, City Hall, Halifax, N. S.

Dear Mr. Mayor: Re: A. A. Site - Highland Park, Halifax, N. S.

This will confirm request made by J. W. Rankin for lease of lots on Highland Avenue to be used for a heavy anti-aircraft site, which is one of the most strategic locations in Helifax for this purpose.

All the other owners in the area, except one owner, have leased to the Crown for \$1.00 per annum, plus taxes.

In view of the above, we suggest a rental be paid the City of Halifax of \$100.00 per annum, which is approximately equal to 3.5% tax rate on the value of the lots to be leased—there being 26 lots on Highland Avenue as follows:

l lot previously owned by Boutilier; l lot previously owned by Miller; 24 lots bearing numbers 5 to 14 inclusive, and 17 to 30 inclusive.

The term of the lease is to be for the duration of the war and one year thereafter.

Your co-operation in this matter will be greatly appreciated.

Yours very truly,

G. M. Bowes, for Real Estate Adviser Department of National Defence.

Moved by Alderman Lloyd, seconded by Alderman Ahern that the report be adopted. Motion passed. X

Moved by Alderman Ahern, seconded 5.20 P.H. by Alderman Walker that this meeting do now adjourn. Motion passed.

Meeting adjourned.

LIST OF HEADLINES

Remembrance Day Sewer and water - Leaman Street Tenders - cast iron water pipe Telephone line - Kempt Road and City Dump Lease of Highland Park	217 218 219 220 221
Telephone line - Kempt Road and Oroy - Lease of Highland Park	5 51

W. P. Publicover, CITY CLERK.

W. E. Donovan, MAYOR AND CHAIRMAN.

THURSDAY, NOVEMBER 12, 1942. A G E N D A

. 1	Minutes.	•		
1.	Resolut	ion re accounts.	·	,
2.	Report	Finance-Executive	Comm.	re borrowing resolutions.
	_ d	n	H	lighting, Wartime Housing areas.
3. 4.	Ħ	11	Н	account, medical services.
5.	ŭ	Ħ	'n	comfort station.
5.	It	97	11	tax account, M. H. Webber.
7.4	H	11	Ħ	convention expenses.
8.	H	#1	Ħ	amendment to Ordinance #25.
•				Second reading.
9.	#	11	Ħ	amendment to Ordinance #12.
7•				First reading.
10,	u	ti	H	Halifax Civic Employees Federal
10.				Union.
33	II	n	u	Maitland Street sewer.
11.	C)	1)	Ħ	Blue Bell Lane widening.
12.	-	41	Ħ	Dutch Village Road diversion.
13. 14.	11	tt	H	voluntary assessment, Halifax
T++ *				Relief Commission,
	II	ır	u	conveyances to and from Halifax
15.	••	•	-	Relief Commission.
16.	u	ii.	tr	fire station, north end.
		Section Committees	 • 14 ma	1 h - a a a +
Ŧ (.	Report	Safety Committee	re itte	. Comm re tenders for notatoes.etc.
부 음•	Report	Labite wedten aug	uett st	e Comm. He tenders for potatoes, etc.
20.	Questic	ons.	~7 ~ ~ 4 ×	g two roads, Camp Hill Cemetery.
57.	Report	comm. on works re	CIORIU	g two roads, camp man come contr
22.		tt	BIIOW , e	quipment. ty, Hastings St. and Spring Garden
23,	"	•	bro ber	cy, nascings, by and oping and
-1.	Ħ		Road.	· · · · · · · · · · · · · · · · · · ·
24.	- 44		IIIIII	certificates.
25,	Letter	Olty Clerk re ols	881110	tion of clerk, Works Department.
26,	Letter	His worship the M	Ayor re	Third Victory Loan.
27.	Letter	Minister of Natio	nai Rev	enue re income tax.
28.	Letter	Clerk of the Exec	utive	ouncil re approval of amendment
				dinance #13.
		Chief Accountant	re appr	opriations.
30.	, "	и		collections for the month of
			Octo	her, 1942.

EVENING SESSION

8.08 o'clock, Council Chamber, City Hall, November 12,1912.

A meeting of the City Council was held this evening. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Stech, MacKay, Kinley, Hosterman, Coffin, Adams, Lloyd, McDonald, Burgess and Ahern.

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

Before proceeding with the regular business of the evening, His Worship the Mayor informed Council that Mr. H. W. Jubien wished to have a presentation made.

Mr. Jubien then introduced Lawrence Kidd to the Council and stated that he had saved the life of a child last March.

The Mayor then presented

Lawrence Kidd with a parchment certificate from the

Royal Humane Society for his courage in effecting

the rescue of the child.

. The following papers were then submitted.

MINUTES

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

November 12, 1912:

1 1

ACCOUNTS

A 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 Finance and Executive Committee amounting to \$6,890.31; the Committee on Safety amounting to \$772.91 chargeable to Fire Alarn, \$16,760.96 chargeable to Fire Department and \$12,006.02 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$9,537.14 chargeable to Health Department; \$5,333.21 chargeable to City Hone and \$2,304.50 chargeable to City Frison; the Committee on Works amounting to \$1,7531.19; Civic Defence Committee amounting to \$1,714.27, under the provisions of Section 315 of the City Charter.

Moved by Alderman Hosterman,

seconded by Alderman MacKay that the resolution as submitted be approved and the accounts paid. Motion passed.

BORROWING RESOLUTIONS

- reaction

Read report of the Finance and

Executive Committee submitting resolutions reborrowing,

Halifax, N. S., November 10, 1912.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached resolutions to enable the City to make use of the reserve fund and to arrange for a banking credit for the year 19h2-43 were recommended for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

November 12, 1942.

WHEREAS the purpose of the Beserve Fund of the City is to enable its trustees to make advances to the City, without interest, in advances to the City, without interest, in anticipation of the collection of taxes for any civic year on account of which taxes are owing in excess of the Reserve Accounts therefor.

and will require the use of any amount to the oredit of the said Reserve Fund during the current civic year, for the purpose of financing uncollected taxes in respect of one or more civic years for which there are uncollected taxes, of years for which there are uncollected taxes, of a value greater than that of the Reserve Accounts therefor.

THEREFORE BE IT RESOLVED that the City Treasurer be authorized to arrange for a continued borrowing from the said trustees of the said Reserve Fund up to the sum of \$150,000.00 said Reserve Fund up to the sum of \$150,000.00 said advance the same to any civic year requiring the and advance the same to any civic year requiring the same for the purpose of financing expenditures that same for the purpose of financing expenditures that were, by law, required to be made in any year before the taxes were collected.

WHEREAS it may be necessary for the purpose of defraying expenditures for which the taxes of the year 1942-43 would, if now collected, taxes of that the City of Halifax borrow under be applied, that the City Charter from the Royal Section 332 of the City Charter from the Royal Bank of Canada an amount not to exceed 30% of the Bank of Canada an amount not to exceed 30% of the taxes for the year aforesaid or 90% of the said taxes uncollected at the time of such borrowing,

THEREFORE BE IT RESOLVED that the dity Council approve of an application for a banking credit not to exceed \$400,000. from the Royal Bank of Canada, which is to be made available in the form of an overdraft.

the sums so borrowed, from time to time, be repaid to the said Royal Bank of Canada out of the said takes when collected, and that the City the said takes when collected, and that the City Treasurer be and is hereby authorized on behalf of the City of Halifax to negotiate the said loan in the form of an overdraft as required and to pledge the credit of the City therefor, and to pay interest thereon at a rate as agreed between the bank and the City.

Moved by Alderman Hosterman, seconded by Alderman MacKay that the report and resolutions as submitted be approved. Motion put and passed unanimously; the following Alderman being present and voting therefor:-

November 12, 1942. Aldermon Stech MacKay Kinley Hosterman Coffin Adams Lloyd McDonald Burgess Ahern. LIGHTING - WARTIME HOUSING AREAS

Read report of the Finance

Executive Committee and letter of the City

Colcetrician Read report of the Finance and Electrician re lighting, Wartime Housing areas. Halifax, N. S., November 10, 1942. His Worship the Mayor and Members of the City Council. Gentlemen:-At a meeting of the Finance and Executive Committee held on the above date, the attached report from the City Electrician on the lighting for the streets in wartine housing areas known as Edgewood and St. Pauls Glebe Land was considered. Your committee recommends that the scheme as outlined in the City Electrician's report be approved and the N. S. Light and Power Co.Ltd. requested to instal the lighting complete, in accordance with the City Electrician's recommendations, after approval for same is obtained from Wartime Housing Ltd. and that the funds required for this purpose be provided from the estimates of the Works Department. Respectfully submitted, W. P. Publicover, CITY CLURK. November 10,1912. Mr. R. MacKinnon, Commissioner of Works, City Hall, Halifax, N. S. On instructions from His Worship the Mryor I hereby submit a report on the lighting for the strects in the Wartine Housing -227-

November 12, 1942.

Areas known as Edgewood and St. Pauls Glebe land, I have gone over the ground and made a test at night and would recommend that 62 multiple 150 W. units and 6 multiple 200 W. units be installed on brackets with shades,

I estimate the cost for installation to be approximately

\$850.00

I estimate the yearly maintenance under the terms of our street lighting contract with the N. S. Light & Fower Co.Ltd. and including electrical energy and lamp replacements to cost approximately

1,399.02

In my opinion the above is the minimum lighting which would be reasonable for these areas.

I would recommend that the N.S. Light & Power Co.Ltd. be requested to instal this lighting complete in accordance with my This would in my opinion be the recommendations. efficient way to handle the matter and would place the necessity for obtaining priorities and permits at the one source. I have gone over this matter with the General Supt. of the N. S. Light & Power Co., Mr. Doolan and believe he is satisfied with my figure.

The reason that 6 of these lights appear as 200 W. units is on account of the section of Connaught Avehue being particularly wide and passes through Edgewood.

Details of this report and estimate will be in your hands within the next hour.

Respectfully submitted,

G. H. Durling CITY ELECTRICÍAN.

Moved by Alderman Hosterman,

seconded by Alderman MacKay that the report and letter be adopted. Motion passed.

nuch

ACCOUNT FOR MEDICAL SERVICES

Read report of the Finance and

Mecauntar Executive Committee re account for medical services.

November 12, 1942.

Areas known as Edgewood and St. Pauls Glebe land. I have gone over the ground and made a test at night and would recommend that 62 multiple 150 W. units and 6 multiple 200 W. units be installed on the brackets with shades.

I estimate the cost for installation to be approximately

\$850.00

I estimate the yearly maintenance under the terms of our street lighting contract with the N. S. Light & Power Co.Ltd. and including electrical energy and lamp replacements to cost approximately

1,399.02

In my opinion the above is the minimum lighting which would be reasonable for these areas.

I would recommend that the N.S. Light & Power Co.Ltd. be requested to instal this lighting complete in accordance with my recommendations. This would in my opinion be the efficient way to handle the matter and would place the necessity for obtaining priorities and permits at the one source. I have gone over this matter with the General Supt. of the N.S. Light & Power Co., Mr. Doolan and believe he is satisfied with my figure.

The reason that 6 of these lights appear as 200 W. units is on account of the section of Connaught Avehue being particularly wide and passes through Edgewood.

Details of this report and estimate will be in your hands within the next hour.

Respectfully submitted,

G. H. Durling, CITY ELECTRICIAN.

Moved by Alderman Hosterman,

seconded by Alderman MacKay that the report and letter be adopted. Motion passed.

neen

Micronland

ACCOUNT FOR MEDICAL SERVICES

Read report of the Finance and

Executive Committee re account for medical services.

November 12m 1942.

Halifax, N. S., November 10, 1912.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Enrety Committee submitting an account amounting to 675.00 for medical services rendered to Constable Ira Hubley who was injured while performing police duties was considered.

Your committee recommends that this account be passed for payment if and when legislation authorizing same is secured.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded

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

LADIES COMFORT STATION

Read report of the Finance and

Executive Committee re ladies comfort station.

Halifax, N. S., November 10, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Safety Committee recommending that a ladies comfort station be erected within the Police Station at an approximate cost of \$200.00 was considered.

Your committee concurs in this report and recommends that the funds required for this purpose be borroved under the provisions of legislation secured at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

November 12, 1942.

Moved by Alderman Hosterman,

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

TAX ASSESSED AGAINST MAURICE H. WEBBER

Read report of the Finance and

Current There Executive Committee and letter of the Commissioner . of Finance re tax assessed against Maurice H. Webber.

Halifax, N. S., November 10, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached letter from the Commissioner of Finance in connection with tax assessed against Maurice H. Webber in the year 1929-30 was considered and recommended for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

October 28th. 19 2.

Chairman, Finance and Executive Committee,

Dear Sir:-

I have been advised by the City Solicitor that he can arrange for the payment of a tax, minus interest, assessed against Morris H. Webber in the year 1929-30.

Briefly the particulars are: Mr. Webber went into bankruptcy on December 13th, 1928, prior to the tax in question becoming due for payment. The City's claim was filed prior to May 1st, 1929, and did not, of course, include the tax in question.

The Solicitor expressed some doubt that we would be successful in following this account for the interest and he having received an offer for the principal amounting to 83.84, I would advise that he be authorized to accept this in full settlement of the old dobt.

Yours very truly,

A. M. Butler.

Moved by Alderman Hosterman, seconded

by Alderman MacKay that the report and letter be adopted. Motion passed.

Som filealth 18 temms

CONVENTION EXPENSES - COMMISSIONER OF HEALTH

Read report of the Finance and

Executive Committee reconvention expenses, Commissioner of Health.

Halifax, N. S., November 10, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Public Health and Welfare Committee in connection with a request from the Commissioner of Health to be reimbursed in the sum of \$200.00 for expenses incurred while attending a convention of the Canadian Public Health Association was considered.

Your committee recommends that the Commissioner of Health be reimbursed in the sum of \$200.00 and that this sum be charged against the appropriation of the Public Health and Welfare Department for the current civic year. Aldermen Stech and Ahern dissenting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman MacKay that the report be adopted.

Moved in amendment by Alderman Lloyd, seconded by Alderman Coffin that the account be paid after submission to the Finance and Executive Committee of a detailed statement of the expenses, supported by the usual voucher. Amendment put and passed, 8 voting for the same and 2 against it as follows:-

November 12, 1942. AGAINST IT

FOR THE AMENDMENT

Aldermen MacKay

Kinley Hosterman Coffin Adams Lloyd McDonald Burgess

Aldermen Stech Ahern

-2-

AMENDMENT TO COMMINCE #28 RELATING TO THE WEIGHING OF COAL AND COKE

Read report of the Finance and

Executive Committee re amendment to Ordinance #28.

Halifax, N. S., November 10, 19^{1/2}.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached amendment to Ordinance #28 relating to the weighing of coal and coke which was read and passed a first time at the last regular meeting of the City Council was considered.

Your committee recommends that this amendment be read and passed a second time and forwarded to the Governor-in-Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman MacKay that the report be adopted. Motion passed.

Read amendment to Ordinance #28

as follows:-

BE IT ENACTED by the Mayor and Council as follows:-

Sub-section (2) of Section 9 of Ordinance No. 25, respecting the weighing of coal or coke is amended by adding thereto the following:

Provided that the provisions of this subsection requiring such bags of coal or coke to bear a certificate setting out the weight and trade name of the coal or coke in each bag and the date the same was sold shall not apply to coal or coke sold by the bag to persons occupying houses in the City of Halifax owned by Wartime Housing Limited; where such coal or coke is delivered to such houses.

Moved by Alderman Hosterman, seconded

by Alderman MacKay that the amendment to Ordinance #28 as set out above be read and passed a second time and forwarded to the Governor-in-Council for approval. Motion passed.

AMENDMENT TO ORDINANCE #12 RESPECTING CAMP HILL CEMETERY

Primer red.

Read report of the Finance and

Executive Committee re amendment to Ordinance #12.

Halifax, N. S., November 10, 1912.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached amendment to Ordinance #12 respecting Camp Hill Cemetery as prepared by the City Solicitor was approved and recommended for first reading.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman MacKay that the report be adopted.

Motion passed.

Read amendment to Ordinance #12 as

Follows:-

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

- 1. Section 25 of Ordinance #12 respecting Camp Hill Cemetery is republied and the following submitted therefor:-
- 25. (1) Lot owners may have their lots kept in order during the season in perpetuity by depositing the sums hereinafter set out with the City Collector:
 - (a) For each lot 9 feet by 9 feet 3100.00
 - (h) Where any person is the owner of two lots adjoining each other and desires such lots to be kept in order as set out above

150.00

(c) For each additional adjoining lot owned by such person

75.00

- (2) In any case where the owner of any lot has died or fails to pay for the keeping in order of any lot owned by him or fails to keep the same in good order, the Committee may make such arrangements as it may deem proper with any person desiring to have such lot kept in order during the season in perpetuity.
- (3) The owner of any lot or any person interested in the same may arrange with the Committee for the same to be kept in order during the season by paying annually to the City Collector such sum as the Committee may determine as is in accordance with the amount of work required to be done on such lot, not exceeding the sum of 36,00 per lot per year.

Moved by Alderman Hosterman,

seconded by Alderman MacKay that the amendment to Ordinance #12 as set out above be read and passed a first time. Motion passed.

HALIFAX CIVIC EMPLOYEES FEDERAL UNION

Read report of the Finance and

The Mountain Executive Committee re Halifax Civic Employees

Errace Federal Union.

Halifax, N. S., November 10,1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-The Finance and Executive Committee at a meeting held on the above date, had for

consideration a report from the Personnel Committee regarding specific requests made by the Halifax Civic Employees Federal Union #143.

Your committee makes the following recommendations:-

- (a) That the City Council recognize the Halifax Civic Employees Federal Union #143 and its right to collective bargaining on behalf of its members.
- (b) As to the request for the use of the Coat of Arms of the City on its seal, stationery and wherever appropriate the committee sees no objection to granting this request, subject to the said permission being recalled at any time.
- (c) As to the request for a check-off for Union dues it is recommended that this be accepted, subject to it applying to dues only and that the Union supply the Finance and Accounting Department or payroll clerks in other departments with a list of names of members in each department and that the Secretary-Treasurer of the Union be responsible for the auditing of such collection and not the Finance and Accounting Department of the City. And this regulation is further subject to the provisions that all members of the Union are subject to the check-off and that it begin with the first pay in December, 1942.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman MacKay, seconded by

Alderman Hosterman that the report be adopted.

Motion passed.

MAITLAND STREET SEWER

Rend report of the Finance and

Executive Committee re Fritland Street sewer.

Helifax, N. S., November 10, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending the construction of an additional sewer

main on Maitland Street between Prince William and Cornwallis Street at an estimated cost of \$7,000.00 was considered and approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

November 10, 1942.

Chairman and Members Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on October 27th, 1942, the attached report of the Commissioner of Works of that date, and entitled "Maitland Street sewer" was considered.

On motion of Alderman Kinley, seconded by Alderman Coffin, the committee approved of the said report and directed that it be forwarded to the Finance and Executive Committee for concurrence and recommendation to City Council that the additional sewer indicated be constructed in accordance with the said report dated October 27th, 1942.

Respectfully submitted,

W. F. Publicover, CITY CLERK.

Per: T. J. Moore.

October 27th, 1942.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on October 7th a letter was read from Messrs. Stewart, Smith, McKeen and Rogers re damages caused by sewer flooding to property #85 and 99 Maitland Street.

It is estimated that it will cost \$7,000. for the construction of an additional ewer. main on Maitland Street between Prince William Street and Cornvallis Street, a distance of 680 ft.

I may say that this is the most feasible way to prevent flooding on this street. If the Council decides to do this work I would recommend that the work be done by contract and tenders called for.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Aldernan MacKay, seconded

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

BLUE BELL LINE WIDENING

Halifax, N. S., November 10, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Works Committee recommending the payment of the sum of 32.75 to Mrs. Laura B. Nickerson to reinburse her for registering a release of mortgage on a property on Blue Bell Lane which was expropriated by the City was considered and approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman MacKay, seconded

by Alderman Hosterman that the report be adopted.

Motion passed. Cake of weeks

DUTCH VILLAGE ROAD DIVERSION

Rend report of the Finance and

Executive Committee re Dutch Village Rd. diversion.

Holifax, N. S., November 10, 1982.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works recommending the payment of the sum of 2,000.00 together with the amount of any taxes that may be outstanding for a property now owned by Samuel Butler which is required for the Dutch Village Road diversion was considered and approved, Respectfully submitted,

W. P. Publicover, CITY CLERK.

--237--

November 10, 1912.

Chairman and Members Rinance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 9th instant, considered the attached report of the Commissioner of Works dated November 7, 1942, entitled "Dutch Village Road -expropriation of land". The said report refers to land indicated in a report of the Committee on Works addressed to the Chairman and members of the Finance and Executive Committee under date of September 16, 1942, which was approved by that Committee at a meeting held on September 16, 1942, and adopted by City Council at a meeting held on September 17, 1942.

The Committee on Works on the 9th instant on motion of Alderman Kinley, seconded by Alderman Coffin, recommended unanimously that the City pay for this property the sum of \$2,000.00, together with the amount of any taxes which may be outstanding against this property.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

Moved by A 1derman MacKey, seconded by

Alderman Hosterman that the report be adopted. Motion passed.

ASSESSMENT - HALIFAX RELIEF COMMISSION

Read report of the Finance and

Executive Committee re assessment, Halifax Relief

Commission.

wester,

Helifax, N. S., November 10, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

Executive Committee held on the above date, the attached report from the Works Committee recommending that the offer of the Halifax Relief Commission to pay taxes on an assessment of \$500,000.00 during the civic year 1913-101 be accepted was considered and approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

November 12, 1942. . Oct. 26th, 1942.

His Worship Mayor W. E. Donovan, City of Halifax, City Hall, CITY.

Your Worship:-

Following our conference with your Committee this morning regarding Voluntary Assessment on the properties of the Halifax Relief Commission, we beg to confirm to you the following decisions then arrived at.

Notwithstanding the statutory exemption of the properties of the Halifax Relief Commission from any assessment by the City of Helifax in respect to such properties, the Halifax Relief Commission has agreed to accept the voluntary assessment for the tax year 1943-44 of Five Hundred Chousand Dollars (\$500,000.00).

assessment at the general rate decided upon by the City Council, in the usual manner and the discount provided for ordinary takpayers will also apply to taxes paid by this Commission. This voluntary assessment is accepted on the same basis and the same terms as is set forth in Sections 10 and 11 of the adjustment made by the Commissioners in the City of Halifax Claim dated December 30th, 1926 as well as the specific conditions referred to in our letter of November 25th, 1936, and accepted at a meeting of the City Council of January 14th, 1937, as advised us in letter dated January 19th, 1937, from the City Clerk, namely:

- 1. The City accepts full responsibility for ownership of the lanes in the Hydrostone Area regarding which there was some discussion in February, March and April of 1936 as these lanes became City property under Section 15 of Chapter 61 of the Acts of 1915.
- 2. That adequate police protection be given to Richmond Heights District.
- J. That the District shall receive the same degree of attention in regard to civic service, streets, lights, sewer, water, etc. as is given other parts of the City.

The Commission agrees that our voluntary assessment shall be reviewed annually, at any rate for the duration of the war.

November 12, 1912,

We wish to thank you for your courtesies in the past and to assure you that this Commission is anxious to co-operate with the Government of the City of Halifax in every way possible.

Yours very truly,

Halifax Relief Commission.

W. E. Tibbs, COMPTROLLER.

Moved by Alderman MacKay, seconded by Alderman Hosterman that the report of the Finance

and Executive Committee be adopted. Motion passed.

CONVEYANCES TO AND FROM THE HALIFAX RELIEF
COMMISSION

Read report of the Finance and
Lyacarece

Application Executive Committee re conveyances to and from the

Halifax Relief Commission.

Halifax, N. S., November 10, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, the attached report from the Committee on Works in connection with conveyances to and from the Halifax Relief Commission was approved.

Respectfully submitted,

W. P. Publicover, City Clerk.

November 10, 1942.

Chairman and Members Finance and Executive Committee.

Gentlemen :-

The Committee on Works at a meeting. held on the 9th instant, had before it the attached report from the City Solicitor to W. E. Donovan, Esc. Mayor and Chairman of the Committee on Works, under date of October 5th, 1942, re streets and lanes in Devastated area, Halifax Relief Commission.

On motion of Alderman MacKay, seconded by Alderman Coffin, the Committee unanimously decided to approve of the execution by the City of the Deed to the Halifax Relief Commission conveying Mulgrave Park and the Market Lot as described therein and accept the conveyance from the Halifax Relief Commission of Fort Needham as described in the Deed.

It was also decided to recommend that the conveyance to the City of the legal title to the streets, lanes, boulevards and open spaces be deferred until a later date.

It was further recommended that the said report of the City Solicitor and this report be embodied in the minutes of City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

Halifax, N. S., October 5, 1942.

W. E. Donovan, Esq.,
Mayor and Chairman of the
Committee on Works,
Sity Hall,
Halifax, N. S.

Dear Sir: - Re: Streets and lanes in devastated area.
Halifax Relief Commission.

By clause (b) of Section (1) of Chapter 61 of the Acts of 1918, the statute incorporating the Halifax Relief Commission, the Commission is authorized from time to time to delimit or describe the "devastated area". Pursuant to this authority the Commission on May 31st, 1918, defined the "Devastated Area" as follows:-

NOTICE IS HEREBY GIVEN that the "Devastated Area" is limited and defined as follows:-

Commencing on the east side of Campbell Road at a point formed by the intersection of the said east side of Campbell Road and the northern boundary of the Military property known as Wellington Barracks; thence westerly along the northern line of the said Military property until it comes to the east line of Gottingen Street; thence northerly along the said east line of Gottingen Street; thence sto Russell Street; thence westerly following the south line of Russell Street extension until it comes to the past line of Robie Street; thence

northerly along the said east line of Robie Street until it comes to the north line of Leeds Street; thence eastwardly following the north line of Leeds Street until it comes to the Intercolônial Railway property; thence southerly along the Intercolonial Railway property and following the eastwardly side of Campbell Road to the place of beginning.

Cortain authority over "streets" is given to the Commission as follows:

Chapter 61, Acts of 1918.

Section 12. The Commission may in the devastated area, at any time, lay out and open any new street and may widen, straighten, alter or extend any existing street, and for that purpose may remove the whole or any portion of any building, wall or fence.

Section 13. The Commission may, in the devastated area, at any time raise or lower the level of any street, and no action shall be maintained against the Commission or the officers or contractors of the Commission for any injury thereby occasioned to any property.

Section 14. The Commission may whenever it deems it necessary temporarily close any street in the devastated arcc.

Section 15. The Commission may use steam rollers in any street in the devastated area.

Section 17. The Commission may break or open the soil of any street in the devastated area for any purpose, notwithstanding anything contained in the Halifax City Charter, or any ordinance made thereunder.

Particular attention is called to Section 18 which is as follows:-

Section 18. Whenever any new street is opened by the Commission or any existing street is widened, straightened, extended or altered, the property in such new street, or in such existing street as widened, straightened or altered, shall forthwith vest in the City, town or municipality in which the same is situate, and shall be and be deemed for all purposes a public street or road.

Section 19. The Commission shall grade in a manner satisfactory to the Commission all new streets opened or laid out by the Commission, and all existing streets widened, straightened, extended or altered by the Commission pursuant to this Act.

November 12, 1932,

Particular attention is also called to Section 20 which is as follows:

Section 20. The Commission may at any time within the devastated area re-locate any existing street, or Close up or divert the same in whole or in part, and any street or part of a street so closed up, and any street or part of a struct so me-located, which may after such me-location no longer form part of a street, shall vest in the Commission, and the Commission may sell, or meding, or convey any such street, or part of street, and any moneys roceived from the sale of any such land may be expended by the Commission for the purpose or expropriation of lands required by the Commission for

Under date of December 30, 1926, the Halifax Relief Commission made an avari in settlement of the chains of the City against it. This award may be found in the Minutes of the Council of January 13, 1927. By it, the cost of laying water mains and severe and construction of sidewalks and pavements and grading were charged against the City.

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The award further required the City to give to the Richmond Heights district the same degree of attention to this assects and general civic requirements as is accorded to other sections of the City and states that there never was any obligation on the part of the Commission to perform these services.

Moreover the award provides for the exchange of titles of the following lands:

For Needham from the Cormission to the City.
Mulgrave Park and Market Square from the City to the Commission.

It is also provided that "The Commission will also convey to the City, if the authorities so desire, to be held for the public, the various amplier open spaces, should on its plan of the Richmond Heights District, as well as the new streets and boulgrands already vested in the City by statute. Supplantial advantages accrue to the City by reason of this arrangements".

In the devastated area and in particular in the area where "hydrostone" houses are erected, the domnication has laid out, not only streets as we usually know them, but also lanes running the length of the blocks in the rear of the houses in the blocks. Those might be called "service lanes", —243-

November 12, 19¹².

As far back as 1934 the then City Engineer took up with me the matter of the title to these "lanes". It came up through the preparation of assessment lists for street oiling. I gave as my opinion at that time that these lanes were not streets in the accepted use of that term and as used in sections 18 and 20 of the Act of Incorporation of the Commission. The result of my opinion would be that the Commission would have to pay oiling charges on the frontages of the lanes.

The matter, however, is not entirely free from doubt. I find, for example, an opinion of Mr. Bell, my predecessor, given in 1923, that streets vesting in the City under section 18 of the Act of Incorporation need not conform with the requirements of streets as set out in the Charter, because there is no qualification provided by Section 18. This might mean that the lanes "should be regarded as "streets".

However, as a matter of fact and usage, streets as we know them are of a general width and have sidewalks (or an allowance for sidewalks), gutters or altohes, and are generally used for all kinds of traffic. "Lanes" have a restricted use. It is unfortunate that this matter was not once I up by legislation years ago.

The difficulty was substantially increased however, by the acceptance by the City in 1936 of a taxation proposal offered by the Relief Commission. This appears in the Minutes of Council of December 17, 1936, at pages 298, 299 and 300. Sertain specific conditions were laid down and one of these was as follows:

"The City accepts full responsibility for ownership of the laned in the Hydrostone Area regarding which there was some discussion in February, March and April of this year, as these lanes became City property under Section 18 of Chapter Si of the Acts of 1915".

Who agreement was accepted and it was resolved that -

The Helifax Relief Commission be advised that the City is prepared to continue the present assessment, viz: \$500,000.00, for another tent reducting the right to discuss the makes next year.

have arisen concerning the textion agreement except that for 1937-1938 up to 1999-1942 the except that for 1937-1938 up to 1999-1942 the amounts of Agreement at the 900 in the Commission's amounts of November 1956, 7936, were necepted by the letter of November 1956, 7936, were necepted by the City. These amounts were 2500,000,00 for 1937-1978. Sity. These amounts are 2500,000,00 for the 3050,000,00 in 1957 in 1957 in 1960,000,00 for the years 1939-1940; 1340-19 in not 1961 date.

In 1941, following a conference with the City the Commission under date of October 30, 1941, offered for 1942-1943 an assessment of \$500,000.00 but also attached inter alia the same provision of title to the lanes as set our above.

I think this matter should be finalized one way or the other by legislation and not left to be dealt with as a matter of contract or as a makeweight to justify the amount of assessment on which the Commission should pay taxes.

Commission's statute will strike one forcibly how independent the Commission is from liability to the City for taxes or other liabilities of property owners. It is free from taxes, it can close up City streets and by doing so it gets title to them and can sell them, even though the City has laid sewers and water mains in them. It can open streets and by doing so yest the title in the City and impose upon it the responsibility for maintaining them. It controls the town planning in the devastated area to the conclusion of the City, but the City is obliged to provide fire protection, health services, attact services, lights, sewer, water, as in the other parts of the City. The Commission need not pay taxes unless it so desires and then only on such amount as it chooses.

It is now about 25 years from the date of the Explosion on December 6th, 1917, and it would seem to me that the line of demarcation between the City and the Commission should be slowly fading away instead of being as firm as when it was first laid down.

The matter now before the City is the matter of a deed from the Commission to the City conveying the streets and parks and boulevards and lanes in the devastated area. But I do not see the use of such a conveyance if the power remains in the Commission to take away the streets now vested in the City by the decision of the Commission to class up such streets and sell the land. Nor Post it seem reasonable that additional streets may be vested in the City at the will of the Commission mentaly by opening them up. Some finality should exist and I would suggest that the City sive consideration to the matter as soon as possible.

The master of maintenance of these streets is one which I would think would constitute a problem for the Works Department, and if, in addition to streets, they must also maintain the lanes, I think the magnitude of the problem is considerably increased.

I would suggest that your Committee appoint some of its members and such officials concerned, such as the Commissioner of Works, Commissioner of Finance, and the City Assessor, to study the whole relationship of the Relief Commission as it concerns the City and if thought necessary after receiving a report the City night take such steps as may be necessary to clear up the difficulties which apparently exist.

I presume that I will receive directions as to the matter of the deed of streets, parks, boulevards and lanes, and will therefore await such instructions.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

Moved by Alderman MacKay, seconded

by Alderman Hosterman that the reports of the Finance and Executive Committee and Works Corrittee be adopted. Motion passed.

FIRE STATION - NORTH END

oren. of Works.

Read report of the Finance and.

Executive Committee re fire station, north end.

Halifax, N. S., November 10, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date, a report from a sub-committee of the Safety Committee in connection with the erection of a fire station in the north end of the City was considered.

The Sub-Committee recommends that a site known as the incinerator field on Young Street be used for the erection of a fire station at a cost not to exceed \$20,000.00.

Your committee concurs in this report and recommends that the Commissioner of Works be authorized to prepare plans and specifications and call for tenders for the erection of the fire station.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by A lderman MacKay, seconded

by Akderman Hosterman that the report be adopted. Motion passed.

FIRE BOAT AGREEMENT

Rend report of the Safety Committee darker band. re fire boat agreement.

Halifax, N. 3., November 6, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:
At a meeting of the Safety Committee held on the above date, the attached draft agreement between the National Harbours Board and the City of Halifax regarding the fire boat was considered.

Your committee recommends that the agreement be approved and the Mayor and City Clerk authorized to execute same on behalf of the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Motion passed.

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TENDERS FOR POTATOES AND TURNIPS

Read report of the Public Health and W_e lfare Committee re tenders for potatoes and turnips.

Halifax, N. S., November 5, 1942.

His Worship the Mayor and Members of the City Council.

At a meeting of the Public Health and Welfare Committee held on the above date, the attached tender from Canada Packers Ltd. offering to supply 1400 bushels of Green Mountain Potatoes at \$1.08 per bushel or Irish Cobbler Potatoes at \$1.06 per bushel and 300 bushels of turnips, first quality at 49¢ per bushel was considered.

Your committee recommends that the tender be accepted, and in the open of positions that 75% of the quantity required be Green Mountains and 25% Irish Cobblers.

Respectfully submitted,

W. P. Publicov r, CITY CLERK.

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

Motion passed.

TEMPERS FOR GROCERIES - SIVIS INSTITUTIONS

Rend papers of the Public Health and Welfare Committee by tenders for progriss, civic institutions.

Halifax, U.S., November 5, 1962.

His Morehip the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, tenders from John Tobin & Co.Ltd. for oup lains groceries to the Tubernulosis and Infortious Diseases Hospitals for the aum of the John City Hone and Sity Fricon for the cum of 21.28 were pecontended for appealance.

These very the fully thaters submitted and cover a period of one conthiberaning November 20, 1012.

Respectfully amounted,

T. P. Publicaver.

Messed by Alderson Aborn, recorded by Alderson Burgers that the resort by idepted.

Motion pagest.

TRIDER FOR ITSAU

Beneficipant of Ma Juille Health

ent various Committee sus telles from J. .. Leonan & Co. Die . . . tentor fer auto.

Halifax, N. S., November 12, 1942.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date, the attached letter from J. A. Lenman & Co.Ltd. in connection with their contract for meat with the City which expires on November 20, 1912, was considered.

Your committee recommends that the letter be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

November 6, 1942.

The Public Health and Welfare Committee, City of Halifax, N. S.

Gentlemen!-

On November 20, 1942, our meat contract with the City will expire and we thought owing to present conditions where prices are more or less regulated by the Wartime Prices and Trade Board, perhaps you might consider carrying on using present prices as a basis, subject to any future increased or decreased price orders is sued by the W. P. T. B. which would automatically protect both our interests.

May say we are following the above mentioned policy in some other cases and find it very satisfactory.

With the uncertainty of supplies and the possibility of more drastic rationing, it is practically impossible to contract for definite periods or prices.

Trusting to hear from you regarding the above suggestion, we remain,

Yours truly,

J. A. Leaman & Co.Ltd. By: R. H. Cordes.

Moved by Alderman Ahern, seconded

by Alderman Burgess that the report and letter be adopted. Motion passed.

QUESTIONS BY ALDERMEN

Alderman Ahern stated that there was a rumor circulating to the effect that a portion of the Ardmore property, east of Connolly Street, had been expropriated by the Wartime Housing Ltd. and he would like to know if there is any truth in this.

The Commissioner of Works, on being asked if a permit had been issued to build property in this section, replied that his Department had not issued any permits for building in this location.

Alderman Lloyd suggested that a letter be written to Wartime Housing Limited for Theyer, the purpose of ascertaining if a portion of the Ardmore property, east of Connolly Street, is being expropriated.

> The Mayor said he would undertake to do this.

Alderman Ahern asked what has been done by the Housing Committee to allot the prefabricated houses and if any of the applicants have been notified.

Mayor'

The Mayor stated that he yould take this matter up with the Housing Committee.

Alderman Ahern referred to the fact that there is a shortage of certain commodities in the local stores.

Alderman Ahern said he understood the Board of Trade was interested in this and would like Council to work along with the Board in order that the matter could be taken up with the proper authorities in Ottawa.

Moved by Alderman Lloyd, seconded by Alderman Burgess that the Rules of Order of Council be suspended in order to antroduce a motion regarding this matter. Motion passed.

Moved by Alderman Ahern, seconded Traget by Alderman Lloyd that the Mayor appoint a committee to consult with the Board of Trade in order that the matter of allocating supplies of various commodities to this area be taken up with the authorities in Ottawa, Motion passed.

> Moved by Alderman Lloyd, seconded by Alderman MacKay that the Rules of Order of Council be suspended in order to introduce a motion re financial assistance from the Federal Government to the City of Halifax. Motion passed.

Moved by Alderman Lloyd, seconded by Alderman MacKay that the Mayor and two Aldermen selected by the Mayor be appointed to act with the present committee composed of heads of departments which is discussing the general question of financial assistance from the Federal Government to the City of Halifax and that they consider the question of our new tax structure with the Provincial Committee and that the City representatives be authorized to proceed to Ottawa to secure clarification, if and when considered necessary.

Motion put and passed unanimously; the following Almermen being present and voting therefor:-

Aldermen Adams
Ahern
Burgess
Coffin
Hosterman
Kinley
Lloyd
McDonald
MacKay
Stech

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CLOSING OF TWO ROADS - CAMP HILL CEMETERY

Read report of the Committee on

Works re closing of two roads, Camp Hill Cemetery,

November 12, 1922.

The City Council-

Gentlemen:-

The Committee on Works at a meeting held on the 9th instant, considered the attached report of the Commissioner of Works dated November 9, 1942, entitled as above, on a letter from Mr. E. Smeltzer, Secretary of Camp Hill Cametery, in which a proposal is submitted to close two cross roads running approximately to Robic and Summer Streets at right angles as shown on the plan submitted herewith.

On motion of Alderman Mackey, seconded by Alderman Walker, the said report recommending that the two cross roads referred to therein be closed was approved and recommended to Council for adoption. A copy of the letter from Mr. Smeltzer referred to in the said report is submitted herewith.

Respectfully submitted,

W. P. Publicover, CITY CLERK, Per: T. J. Moore.

Moved by Alderman MacKey, seconded

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

SNOW EQUIPMENT

Read report of the Committee on

Works and Commissioner of Works re snow equipment.

November 12, 1942. At a meeting of the Committee on Works held on the 9th instant, the attached report of the Commissioner of Works dated November 7, 1942, entitled "Snow equipment", was read.

On motion of Alderman Kinley, seconded by Alderman MacKay, the Committee directed that the said report be forwarded to the City Council

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Pert T. J. Moore. .

November 7, 1942,

His Worship the Mayor.

for its information.

The City Council.

Gentlemen:-

Sir:-

At the last meeting of the Committee on Works I was asked to submit an inventory of snow fighting equipment on hand, also progress of assembly. The following is the information.

- Four-wheel drive O.K. for either large V-plow and barge or small Blade-plow.
- 2. Two "30" Tractors City owned, have been overhauled, now being assembled for V-Plow and small Blade-Plows.
- 3. Heavy white truck ready to have Blade-Plow fitted. At present working on ash and garbage removal.
- 4. "60% Caterpillar Tractor, Highway Department, being overhouled at Department's garage, to be equipped with large V-Plow recently purchased. The overhauling of this Tractor was made necessary by being submerged in recent floods at Highway Garage.
- 5. We have also two blades available for heavy trucks which were on our old Sprinkler (now obsolete). If suitable trucks can be secured by hire for ash and garbage renoval, these plows can be assembled.

Regarding the operating of plows when the snow begins. While I appreciate the motive of the advice I think this will have to be left until the nature of snow is determined to some excent, as you understand that several inches must be on the gwound before the plow can accomplish anything. -253-

We occasionally have those blinding, drifting storms, in which it is impossible to make any headway and traffic is paralyzed in spite of all that can be done.

Respectfully submitted,

R. M. Mackinnon, COMMISSIONER OF WORKS.

FILED

Read report of the Committee on Works re property, Hastings Street and Spring

Garden Road.

November 12, 1942.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 9th instant, the attached letter from Mr. John T. MacQuarrie, of McDonald, MacInnes, MacQuarrie & Pattillo, addressed to the City Clerk under date of September 28, 192, advising that a client of his would submit a definite offer for purchase of the property at the corner of Hastings Street and Spring Garden Road, at present occupied by Connollys Stationers, if the City would be prepared to sell, was considered.

On motion of Alderman MacKay, seconded by Alderman Kinley, the Committee recommended to Council that the said property be not sold. Respectfully submitted,

> W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

Moved by Alderman MacKay, seconded

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

FINAL CERTIFICATE - STANDARD PAVING MARITIME LTD.

Read report of the Committee on

Read report of the Committee

-25^{!|}--

November 11, 1912.

The City Council.

Gentlemen:-

The Committee on Works at a neeting held on the 9th instant, on motion of Alderman Kinley, seconded by Alderman Coffin, approved and recommended to Council for payment the attached final certificate of the Cormissioner of Works dated November 5, 1942, recommending payment to the Standard Paving Maritime Limited of the sum of Four Thousand Four Hundred and Fifty-two Dollars and Seventy-seven cents (34,452.77) being the balance in full on their contract for pavement repairs on various streets.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

Moved by Alderman MacKay, seconded by

Alderman Coffin that the report be adopted.

Motion passed.

TIN A WERE FINAL CERTIFICATE - STANDARD PAVING MARITIME LTD.

Read report of the Committee on Works

" in allieres re final certificate, Standard Paving Maritime Ltd.

November 12, 1942.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 9th instant, on motion of Alderman Kinley, seconded by Alderman Coffin, approved and recommended to Council for payment the attached final certificate of the Commissioner of Works dated November 5, 1942, recommending payment to the Standard Paving Maritime Limited of the sum of Fourteen Thousand Eight Hundred and Fifty-five Dollars and Ninety-eight cents (314,855.98) being the balance in full on their contract for permanent pavement and renewals.

Respectfully submitted,

M. P. Publicover, CITY CLERK. Per: T. J. Moore.

Moved by Alderman MacKay, seconded

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

CLASSIFICATION OF CLERK - WORKS DEFARTMENT

Read report of the City Clerk re

Cicip of Wester. classification of clerk, Works Department.

> Halifax, N. S., November 12, 19'2.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

Approval of Council is asked for a change in the classification of the Clerk in charge of Unemployment Insurance and other work in the office of the Clerk of Works from Grade #1 to Grade #2, to be effective as from October 1, 1942.

The approval of the Personnel Committee to this change was given on October 2, 1942, the Finance and Executive Committee on October 14, 1942 and the Committee on Works on October 15, 1942.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Stech, seconded

by Alderman Coffin that the report be adopted.

Motion passed.

THIRD VICTORY LOAN

Read letter from His Worship the

Mayor re Third Victory Loan.

November 1, 1942.

Members of the City Council, Halifax, N. 8.

Dear Sirs:-

I have to advise you that the Trustees of the Sinking Funds have purchased \$300,000.00 3% bonds of the Third Victory Loan and will arrange to take these over from current account at the yeeld purchase price, at such time as the current account is in need of funds.

Yours very truly,

FILED

W. E. Donovan, MAYOR.

-256-

INCOME TAX

Read letter from the Minister of

National Revenue re income tax.

October 30, 1942.

Dear Sir:-

I have your letter of October 28th concerning the deductions from Income Tax permitted on account of principal payments on mortgages under Section 7A (1) (d) of the Income War Tax Act, and enclosing a resolution passed by the City Council of Halifax on the 15th October, 1942.

The Section is specific in that the exemption applies only to capital payments on a mortgage or agreement of sale in respect to one residential property of the taxpayer, which was registered or in effect prior to the 23rd June, 1942.

It is realized that for various reasons taxpayers have in some cases registered their properties in the names of their wives, and in such cases had not become entitled to the deduction. A ruling has been made, however, that where such properties are transferred into the name of the taxpayer or the names of the taxpayer and his wife, jointly or in common, the deduction may be claimed on account of any payments actually made by the taxpayer subsequent to the time that the property was placed in his name.

You will realize that the Income Tax Division has no power to amend the existing statute or grant d deduction in cases not provided for in the Act.

Yours very truly,

Colin Gibson.

C. P. Bethune, Esq., K.C., City Solicitor, Halifax, Nova Scotia. FILED

ORDNANCE SERVICES

Read letter from the Department of National Defence (Army), Halifax, requesting that the Mayor and members of the Council visit the new Ordnance building for the purpose of looking over the Services, etc.

It was decided to make this visit on Thursday, November 19th.

VALUATION HEARING - N. S. LIGHT AND POWER CO.LTD.

The City Solicitor stated that counsel for the N. S. Light and Power Co.Ltd. had asked for an adjournment of the hearing until the first week in February next.

The Solicitor said he had objected to this and he would like to have the City Council express its opinion in the matter.

The following resolution was then moved by Alderman Lloyd, seconded by Alderman Ahern -

RESOLVED that this Council express its hope that the present valuation hearing. respecting the N. S. Light and Power Co.Ltd. be concluded at the earliest possible moment.

Motion put and passed, 8 voting for the same and 2 against it as follows:-

FOR THE MOTION
Aldermen MacKay
Hosterman
Coffin
Adams

AGAINST IT
Aldermen Stech
Kinley

Coffin Adams Lloyd McDonald Burgess Ahern -8-

-2-

The City Solicitor informed Council
he had received notice that on Saturday norning
persons residing outside the City are making
protest to the Public Utilities Board regarding
water service.

The Mayor said he would like the committee that is concerned with this matter to meet on Friday, November 13th at 3 P.M.

APPROVAL OF AMENDMENT TO ORDINANCE #13

Read letter from the Clerk of

the Executive Council as follows:-

9th November, 1942.

Dear Sir:-

This will advise you that the Governor in Council on the 6th instant approved of the amendment to Ordinance No. 13 of the City of Halifax, respecting the Regulation of Vehicles Transporting Passengers for Hire, and I enclose herewith one copy of the amendment duly certified as having been approved on the date mentioned.

Yours truly,

Marjorie I. Mackay
For
Clerk of the Executive
Council.

W. P. Fublicover, Esq., City Clerk, City Hall, Halifax, N. S.

FILED

APPROPRIATIONS

Read report of the Chief

Accountant re appropriations.

REPORT ON APPROPRIATIONS AS AT OCTOBER 31, 1942.

To the City Council.

The following is the state of civic appropriations on the above date after deducting unpaid orders.

A DODOROT SMICH	FREE BALANCE
APPROPRIATION City Home Maintenance	\$30,737.31
City Home Salaries	16,720.70
Flening Park	761.95.04
mulancia e Hogottol Maintenance	15,939,88
Tuberculosis Hospital Balaries Infectious Diseases Hospital	3,7 ³ ¹ , ¹¹ 5
Maintenance Infectious Diseases Hospital	• •
ani ani ea	2,064,42
Public Health and Wellare	2,138.7 ¹ 8,630.12
Maintenance Public Health and Welfare Salaries	8,630.12

Field Nursing Service	\$9,099,70
Police Dept. maintenance	2,871.41
Police Dept. salaries	68,462,90
City Prison maintenance	8,210,04
City Prison salaries	8,415,32
Works Department	178,828.14
Fire Dept. maintenance	3.970.03
Fire Dept. salaries	87,366.08
Fire Alarm Telegraph service	1,669,00
Fire Alarm salaries	3,357,02
Printing and stationery	4,892,60
Library maintenance	1,615.37
Library salaries	1,908.00

M. L. Bellew. CHIEF ACCOUNTANT.

FILED

TAX COLLECTIONS FOR THE MONTH OF OCTOBER, 1942

Read report of the Chief Accountant re tax collections for the month of October, 1942.

Arrears Taxes					
Civic Year Reserves	Outstanding Balances Sept.1942		ccounts djust- Co	October ollections	Outstanding Balances October
1939-40 \$49,049.15 1940-41 90,104.08 1941-42 46,415.77	\$ 94,546.95 159,658.71 274,305.43	Cr. Cr. 1	31,78 132.48 0,071.56	\$21,02 ¹ ,59 13,788.50 13,607.05	\$73,390,58 145,737.73 250,626.82
Current 1942-43 48,108.99	509,389.45	Dr. 1	0,483.64	38,382.63	481,490,46
Water Dept. Rates, etc.	99,622,56 1,137,523,10	Dr.	6,498,42 6,646.24	12,969,77 99,772,54	93,151.21 1,049,396.80
Poll Taxes 1933-34 1934-35 1935-36 1936-37 1942-43	17.65 792,44 631,42 387.35 28,750.00	Dr. Dr.	5.00 20.00	4,00 16,00 16,00 20,00 3,191,65 19 ¹ 2-4	25,578.35
Additional Collection Tax years 1908-9 to Corresponding perio	192425			27.30	65.87
Tax years 1925-26 to Corresponding period	1938-39 Llast year			3,002.60	2,928.35
Collections as per s Corresponding period	statement abovo l last year	e		99,772,54 1 02,802,41	<u>29.(59.49</u>
Collections of Poll May 1st,1982 to Oct Corresponding period	:.31st,19 ⁴²			22,179.77	15,783.68

M. L. Bellew, CHIEF ACCOUNTANT.

FILED

10 P.M.,

Moved by Alderman MacKay, seconded by Alderman Coffin that this meeting do now adjourn. Motion passed, Meeting adjourned.

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MJ. Danten	
W. E. Donovan,	
MAYOR AND CHATRMAN.	
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W. P. Publicover, CITY CLERK.