

CITY OF HALIFAX

MINUTES OF CITY COUNCIL

1944

CITY OF HALIFAX

MINUTES OF CITY COUNCIL

1943-44

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1943-1944

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MINUTES  
OF THE  
CITY COUNCIL  
OF THE  
CITY OF HALIFAX  
FOR THE  
CIVIC YEAR, 1943-44

JOHN EDWARD LLOYD  
JOHN EDWARD AHERN  
W. P. PUBLICOVER

MAYOR.  
DEPUTY MAYOR.  
CITY CLERK.

MINUTES OF THE CITY COUNCIL,  
CIVIC YEAR  
1943-1944.

JOHN EDWARD LLOYD.

MAYOR.

Office of the City Clerk,  
Halifax, N. S.,  
May 1st, 1943.

JOHN EDWARD LLOYD having been on the 29th day of April, A. D. 1943, by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Halifax for the civic year 1943-1944, at the election held on the 25th day of April, A. D. 1943.

I do hereby certify that before entering upon the duties of the Office of Mayor, he was on the 1st day of May, A. D. 1943, sworn before His Honor the Lieutenant Governor at Government House, by subscribing and taking the Oath of Allegiance and the Oath of Office of Mayor in the presence of Aldermen Ahern, Coffin and Hoosterman.

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

*W. P. Publicover*

W. P. Publicover,  
CITY CLERK.

ALDERMEN

Office of the City Clerk,  
Halifax, N. S.,  
May 2nd, 1943.

HENRY JOHN STECH for Ward No. 1,  
CHARLES H. HOSTERMAN for Ward No. 2, FRANK ADAMS  
for Ward No. 3, JOHN GERALD DEWOLF for Ward No. 4,  
THOMAS FRANCIS DOYLE for Ward No. 5, and JOHN  
EDWARD AHERN for Ward No. 6, having been on the  
29th day of April, A. D. 1943, in the presence  
of the City Council publicly declared duly  
elected Aldermen of the City of Halifax for the  
wards for which they were severally and individually  
respectively elected at the election held on the  
28th day of April, A. D. 1943.

I do hereby certify that before  
entering upon the duties of Aldermen the  
following named candidates, CHARLES H. HOSTERMAN  
for Ward No. 2, FRANK ADAMS for Ward No. 3,  
JOHN GERALD DEWOLF for Ward No. 4, THOMAS FRANCIS  
DOYLE for Ward No. 5, and JOHN EDWARD AHERN for  
Ward No. 6, were each and severally sworn before  
His Worship, Mayor Lloyd by subscribing and taking  
the Oath of Allegiance and the Oaths of Office of  
Aldermen and Justice of Peace for the City of  
Halifax and signed the Roll of Aldermen in the  
presence of the City Clerk on the 1st day of  
May, A. D. 1943.

HENRY JOHN STECH for Ward No. 1,  
was sworn before His Worship, Mayor Lloyd, by  
subscribing and taking the Oath of Allegiance  
and the Oaths of Office of Alderman and Justice  
of Peace for the City of Halifax and signed the  
Roll of Alderman in the presence of the City  
Clerk on the 2nd day of May, A. D. 1943.

*W. F. Publicover*  
W. F. Publicover,  
CITY CLERK.

GOVERNMENT OF THE CITY OF HALIFAX.

1943-1944

MAYOR

JOHN EDWARD LLOYD

DEPUTY MAYOR

JOHN EDWARD AHERN.

ALDERMEN

Ward 1

Frank Reardon Jr. 1944  
Henry John Stech 1946

Ward 4

James F. McDonald 1944  
John Gerald DeWolf 1946

Ward 2

John Henry Breen 1944  
Charles H. Hosterman 1946

Ward 5

John Walker 1944  
Thomas Francis Doyle 1946

Ward 3

Thomas H. Coffin 1944  
Frank Adams 1946

Ward 6

Earl E. Burgess 1944  
John E. Ahern 1946

*W. F. Publicover*  
W. F. Publicover,  
CITY CLERK.

N O O N     S E S S I O N

SPECIAL MEETING.

12.05 o'clock,  
Council Chamber,  
City Hall,  
May 4th, 1943.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; and Aldermen Hosterman, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the Mayor's slate of committees.

NOMINATION TO STANDING COMMITTEES

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

1. ARBITRATION BETWEEN CITY, COUNTY AND DARTMOUTH:

FOR THE CITY OF HALIFAX:

His Worship the Mayor  
Aldermen Stech  
DeWolf  
Burgess

2. HALIFAX ATHLETIC COMMISSION:

W. B. Moriarty  
Alderman Burgess  
Dr. J. T. Landry

3. COURT HOUSE COMMISSIONERS:

His Worship the Mayor  
Aldermen Coffin  
Ahern  
Vacancy Ward 1

4. EXHIBITION COMMISSION:

His Worship the Mayor  
Alderman Burgess  
Adams

5. FINANCE AND EXECUTIVE COMMITTEE:

His Worship the Mayor  
Aldermen Stech  
Hosterman  
Adams  
DeWolf  
Walker

May 4th, 1943.

6. HARBOUR CHAMPIONSHIP COMMITTEE:  
Aldermen Burgess  
Walker  
Joseph D. Murphy
7. HOUSING COMMISSION:  
Commissioner of Finance and Accounts  
Commissioner of Works  
City Assessor
8. JURIES LISTS REVISERS:  
City Collector  
City Assessor  
City Clerk
9. PUBLIC HEALTH AND WELFARE COMMITTEE:  
His Worship the Mayor  
Vacancy Ward 1  
Vacancy Ward 2  
Aldermen Coffin  
McDonald  
Walker  
Burgess
10. SAFETY COMMITTEE:  
His Worship the Mayor  
Aldermen Stech  
Hosterman  
Vacancy Ward 2  
Aldermen Adams  
Doyle  
Burgess
11. SUPERANNUATION COMMITTEE:  
Alderman Hosterman  
Vacancy Ward 2  
Aldermen Adams  
Coffin  
DeWolf  
Burgess
12. WORKS COMMITTEE:  
His Worship the Mayor  
Alderman Coffin  
Vacancy Ward 1  
Aldermen McDonald  
DeWolf  
Doyle  
Ahern

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

12.10 P.M. Moved by Alderman Ahern, seconded by  
Alderman Burgess that this meeting do now adjourn.  
Motion passed.

Meeting adjourned.

CITY COUNCIL MEETING,  
THURSDAY,  
MAY 13, 1943.

A G E N D A

Minutes.

1. Election returns.
2. Appointment of Deputy Mayor.
3. Accounts.
4. Report Finance & Executive Committee re re-appointment of coal weighers
5. " " " salary, ex-Mayor Gastonguay.
6. " " " Tourist Bureau grant.
7. " " " writing off tax.
8. " " " superannuation, John F. Dempster.
9. " " " rental, quarters, Police Amateur Athletic and Social Club.
10. " " " expense account, Commissioner of Health.
11. " " " sewer extension, Prince Arthur Street.
12. " " " sidewalks, etc.
13. " " " contract, Maitland Street sewer.
14. " " " safety zones.
15. " " " adjustment of salaries, Finance Department.
16. " " " scale of salary, trouble man, City Electrician's Department.
17. " " " vacations.
18. " " " account, Doane & Egan.
19. " " " auxiliary water supply.
20. Report Safety Committee re account for group insurance, Fire Department.
21. Report Public Health & Welfare Committee re tenders.
22. " " " tenders for groceries.
23. " " " tenders for uniforms, Prison staff.
24. " " " account, John Tobin & Co. Ltd.
25. " " " account, Infectious Diseases Hospital.
26. Letter City Clerk re appointment to School Board.
27. Appointment, Civic Defence Committee.
28. Questions by Aldermen.

Deferred Business

29. Report independent auditors.
30. Resignation, Commissioner of Finance.
31. Report Committee on Works re appointment of fence viewer.
32. " " " contract for repairs to pavement and asphalt.
33. " " " lease of City property, Oakland Road.
34. " " " lease of City property to J. E. Mont.
35. " " " canteen concession, Public Baths.
36. " " " final certificate, Fairview Crushed Stone Co., Ltd.
37. " " " final certificate, Hubleys Sand & Gravel.
38. " " " application, W.P. Lynch for use of common.
39. " " " tenders for insurance, motor equipment.
40. " " " account, Standard Clay Products Ltd.
41. " " " account, Dept. of Highways.
42. Report Commissioner of Works re water supply, C. N. R.
43. Report Chief Accountant re tax collections for the month of April, 1943.
44. " " " appropriations.

EVENING SESSION

8.05 o'clock,  
Council Chamber,  
City Hall,  
May 13th, 1943.

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, Hosterman, Coffin, Adams, DeWolf, Doyle, 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 Ahern, seconded by Alderman Walker that the minutes of the previous meetings be approved. Motion passed.

CIVIC ELECTION - CASUAL VACANCY, WARD #1

Read return of the City Clerk of the election of Alderman for casual vacancy in Ward No. 1 covering the nomination of Frank Reardon Jr.

May 13th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts in amendment thereof in respect to the election of Aldermen for the City of Halifax, I herewith submit the original nomination papers of Frank Reardon Jr. for the office of Alderman for Ward No. 1 of the City of Halifax, to fill the vacancy caused by the resignation of Alderman A. Murray MacKay, he being the only candidate nominated for the said office at the election to be held on May 12th, 1943.

Yours very truly,

W. F. Publicover,

May 13th, 1943.

The City Clerk thereupon declared Frank Reardon Jr. duly elected to the office of Alderman to fill the vacancy in Ward #1 caused by the resignation of Alderman A. Murray MacKay; term expiring April 30th, 1944.

His Worship the Mayor then administered the oaths of office, of allegiance and of Justice of the Peace to Alderman Reardon, and, after signing the aldermanic roll he was escorted to his seat by His Worship the Mayor.

CIVIC ELECTION - CASUAL VACANCY, WARD #2

Read return of the City Clerk of the election of Alderman for casual vacancy in Ward No. 2 covering the nomination of John Henry Breen.

May 13th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts in amendment thereof in respect to the election of Aldermen for the City of Halifax, I herewith submit the original nomination papers of John Henry Breen for the office of Alderman for Ward No. 2 of the City of Halifax, to fill the vacancy caused by the resignation of Gordon Stanley Kinley, he being the only candidate nominated for the said office at the election to be held on May 12th, 1943.

Yours very truly,

W. P. Publicover,  
CITY CLERK.

The City Clerk thereupon declared John Henry Breen duly elected to the office of Alderman to fill the vacancy in Ward #2 caused by the resignation of Alderman Gordon S. Kinley; term expiring April 30th, 1944.

May 13th, 1943.

His Worship the Mayor then administered the oaths of office, of allegiance and of Justice of the Peace to Alderman Breen, and, after signing the aldermanic roll he was escorted to his seat by His Worship the Mayor.

APPOINTMENT OF DEPUTY MAYOR

Alderman Burgess nominated Alderman Ahern as Deputy Mayor for the civic year 1943-44.

Moved by Alderman Stech, seconded by Alderman Coffin that nominations cease. Motion passed.

His Worship the Mayor thereupon declared Alderman Ahern duly appointed Deputy Mayor of the City of Halifax for the civic year 1943-44.

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 \$15,583.53; the Committee on Safety amounting to \$750.55 chargeable to Fire Alarm, \$15,954.84 chargeable to Fire Department and \$12,673.94 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$9,981.71 chargeable to Health Department; \$12,431.29 chargeable to City Home and \$2,646.03 chargeable to City Prison; the Committee on Works amounting to \$15,410.23, under the provisions of Section 315 of the City Charter.

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

APPOINTMENT OF COAL WEIGHERS

Read report of the Finance and Executive Committee submitting list of coal weighers recommended to be re-appointed.

May 13th, 1943.

Halifax, N. S.,  
May 12th, 1943.

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 letter from the City Clerk submitting a list of coal weighers to be reappointed for the civic year 1943-44 was considered.

Your committee recommends that the coal weighers as listed be reappointed and sworn.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

W. H. Bigger, W. H. Bennett,  
R. V. Lenaghan, H. D. Evans, F. J. Martin,  
A. S. MacMichael, James MacGennis, Dougald  
MacDonald, Leslie J. Hardy, Severin Martell, W. H.  
Day, A. MacDougall, John R. Mead, J. R. Clancey,  
L. J. O'Leary, Patrick Leahy, Richard Leahy,  
Neil Currie, Dennis Leahy, J. B. Bray, G. L. Dickson,  
R. H. Swales, Percy R. Wood, Russell Spence.

Moved by Alderman Adams, seconded  
by Alderman Hosterman that the report and list as  
submitted be approved. Motion passed.

SALARY ADJUSTMENT - EX-MAYOR GASTONGUAY

Read report of the Finance and  
Executive Committee re salary adjustment, Ex-Mayor  
Gastonguay.

Halifax, N. S.,  
May 12th, 1943.

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 letter from the Commissioner of Finance regarding the application of ex-Mayor Gastonguay for adjustment of the amount to be paid to him in connection with his term of office as Mayor was considered.

May 13th, 1943.

Your committee recommends that the sum of Nine Hundred Dollars be paid to ex-Mayor Gastonguay in accordance with the provisions of legislation secured at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

SUPPLEMENTAL GRANT - TOURIST BUREAU

Read report of the Finance and Executive Committee re supplemental grant, Tourist Bureau.

Halifax, N. S.,  
May 12th, 1943.

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 letter from the Commissioner of Finance regarding deficit of the Tourist Bureau for the season of 1942 was considered.

Your committee recommends that the sum of \$36.41 be paid to the Tourist Bureau as a supplemental grant.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

TAX ACCOUNT - EASTERN TRUST COMPANY

Read report of the Finance and Executive Committee re writing off tax, Eastern Trust Company.

*Chief Acct.  
City Coll.*

May 13th, 1943.

Halifax, N. S.  
May 12th, 1943.

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 regarding an amount of \$854.40, principal of taxes charged against the Eastern Trust Company in respect of land taken for the Airport, and recommending that same be written off against the tax reserve account for 1930 was considered.

Your committee concurs in this recommendation.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

May 12th, 1943.

The Chairman,  
Finance and Executive Committee,  
CITY HALL.

Dear Sir:-

I am advised by the City Collector that an amount of \$854.40, principal of taxes, is still charged against the Eastern Trust Company in respect of land taken for the Airport.

This matter was not handled correctly by the Engineer's Department in 1930. At that time a recommendation was made to the Council, which was approved, that current taxes be waived, but the Engineer's Department failed to charge such taxes to the Airport appropriation.

Under these circumstances it is hardly worthwhile seeking legislation for an additional appropriation in respect of the Airport, and I would recommend that the tax be written off against the tax reserve account for 1930.

Yours very truly,

A. M. Butler.

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

Motion passed.

May 13th, 1943.

Halifax, N. S.,  
May 12th, 1943.

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 Public Health and Welfare Committee recommending that Mr. John F. Dempster, Assistant Dairy Inspector, be granted three months sick leave from June 1st, 1943, with pay and at the end of that period he be superannuated under the provisions of the City Charter.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

RENTAL OF QUARTERS - POLICE AMATEUR ATHLETIC  
AND SOCIAL CLUB

*Chief of Police  
Chief of Acad.  
City Sol.*

Read report of the Finance and  
Executive Committee re rental of quarters, Police  
Amateur Athletic and Social Club.

Halifax, N. S.,  
May 12th, 1943.

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 Safety Committee in connection with rental  
of quarters for the Police Amateur Athletic and  
Social Club was considered.

The Rentals Committee of the Wartime  
Prices and Trade Board has fixed the rental of  
quarters occupied by the Club at \$57.80 per month  
which is an advance of \$17.80 over the previous  
rental.

May 13th, 1943.

Your committee recommends that the sum of \$57.80 per month be paid by the City and that a proper lease be entered into.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

EXPENSES - COMMISSIONER OF HEALTH

Read report of the Finance and Executive Committee re expenses, Commissioner of Health.

Halifax, N. S.,  
May 12th, 1943.

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 letter from the Commissioner of Health submitting an account of \$200.10 covering expenses incurred on a trip to Upper Canada to secure personnel for the reorganization of the Health Department was considered.

Your committee recommends that the Commissioner of Health be reimbursed for the amount expended by him and that same be charged against the appropriation of the Health Department for the civic year 1942-43.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

SEWER EXTENSION - PRINCE ARTHUR STREET

Read report of the Finance and Executive Committee re sewer extension, Prince

Arthur Street.

*Com. of Works  
Clerk.*

May 13th, 1943.

Halifax, N. S.,  
May 12th, 1943.

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 an extension be made to the sewer from Armview Avenue about 70 feet northwardly on Prince Arthur Street and that tenders be called for to do the work was considered.

Your committee approves of this report.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

SIDEWALKS, ETC.

Read report of the Finance and Executive Committee, reports of the Committee on Works and Commissioner of Works re sidewalks, etc.

Halifax, N. S.,  
May 12th, 1943.

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 regarding sidewalks was concurred in and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 12th, 1943.

Chairman and Members  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting

*Comm. of Works  
clerk*

May 13th, 1943.

1. Report dated May 11th, 1943, entitled "Concrete sidewalks, etc."
2. Report dated April 19th, 1943, entitled "Concrete sidewalk - Kent Street n. s."
3. Report dated May 6th, 1943, entitled "Connaught Avenue - concrete sidewalk west side."

On motion of Alderman Ahern, seconded by Alderman Coffin, the said reports were approved and the Committee recommended that the work mentioned therein be placed on the order paper to be done if and when the City Council so decided, also that Council authorize the Commissioner of Works to call for tenders for construction of concrete sidewalks, curbs, gutters, etc., which the City Council may order to be laid during this civic year.

The Committee directed that the said recommendations be forwarded to the Finance and Executive Committee with the request that they be concurred in and recommended to the City Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK,

Per: T. J. Moore.

May 11th, 1943.

His Worship the Mayor.

Sir:-

This year the City obtained authority to borrow the sum of Ten Thousand Dollars (\$10,000.) for the construction of concrete sidewalks, curbs and gutters. The outgoing committee and Council left the matter to the incoming Council to decide as to whether or not any work on the construction of sidewalks would be undertaken this year. Following is a list of proposed work:-

Ordered

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>	<u>Date Ordered</u>	<u>Est. Cost</u>
Robie	West	Livingstone	Columbus	May 14/42	\$2200.
Charles	North	Windsor	Westwardly	Jan. 14/43	\$1200.
Needham	Both	Young	Fort Needham	Apr. 15/43	\$2500.

Curb & Gutter only

Chebucto Rd.	Both	Connaught	North	June 11/42	2800.
Miller	North	Tower Rd.	Young Ave.	Apr. 15/43	1200.

<u>Proposed New</u>					
Connaught	West	Second	Third		600.
Kent	North	Barrington	West boundary line of		
Pacific	Both	Windsor Ter.	property No. 33		2200.
		Alnon			3600.

May 13th, 1943.

Proposed Renewals

Brenton East	Morris	Sp. Garden Rd.	\$1100.
Granville West	George	Buckingham	946.
Spring Garden Rd. North Queen		East boundary of the Lord Nelson Hotel	876.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

Moved by Alderman Adams, seconded by  
Alderman Hosterman that the reports be adopted.

Alderman Ahern suggested that Union  
Street be added to the list.

The motion was approved, and the  
name of Union Street included in the list.

CONTRACT - MAITLAND STREET SEWER

Read report of the Finance and  
Executive Committee re contract, Maitland Street sewer.

Halifax, N. S.  
May 12th, 1943.

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 Committee on Works recommending that Mr.  
Louis Corey be granted a two months extension of time  
on his contract for the construction of a sewer  
on Maitland Street was considered and approved.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

SAFETY ZONES

Read report of the Finance and  
Executive Committee re safety zones.

*Com. of Works  
Clerk*

*Com. of Works  
Clerk*

May 13th, 1943.

Halifax, N. S.  
May 12th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

The Finance and Executive Committee at a meeting held on the above date, approved of the attached report of the Committee on Works recommending that the work of constructing safety zones be proceeded with and that the funds required for same be borrowed under the provisions of legislation secured at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 11th, 1943.

Chairman and Members  
Finance and Executive Committee.

Gentlemen:

The Committee on Works at a meeting held on the 11th instant, on motion of Alderman Coffin, seconded by Alderman Shorn, concurred in the attached report from the Safety Committee dated May 7th, 1943, concerning Safety Zones and recommended that the Commissioner of Works proceed with the work as soon as funds are available, and recommended also that the necessary funds be borrowed under the authority of legislation for that purpose secured in 1943.

Details regarding the safety zones concerned were submitted to the Finance and Executive Committee with a Committee on Works recommendation dated February 10th, 1943.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Adams, seconded  
by Alderman Hostenman that the report be adopted.

Motion passed unopposedly.

May 13th, 1943.

*Personnel Comm.*  
SCALE OF SALARIES & FINANCE DEPARTMENT

Read report of the Finance and Executive Committee and letter of the Commissioner of Finance re scale of salaries, Finance Department.

Halifax, N. S.,  
May 12th, 1943.

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 recommendations of the Commissioner of Finance as set out in his letter of April 7th, 1943, was considered and recommended for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

April 7th, 1943.

Dr. A. R. Morton,  
Chairman,  
Personnel Committee,  
CITY HALL.

Dear Sir:-

In the month of March, 1942, I arranged to transfer Mr. Harold Walker from the Fire Department to the Finance Department, and gave him the assurance that I would, to the best of my ability, see to it that he would not lose anything by reason of such transfer.

It now appears that had he remained with the Fire Department, he would receive on May 1st next, a salary of \$1,600.00 per annum, and he is to receive from the Finance Department only \$1,526.66 per annum. Under these circumstances I would recommend that an adjustment of his salary and an addition of \$73.34 to it be approved in order to bring it to the \$1,600.00 mark.

I would also recommend that the same adjustment be made for the following employees who occupy positions in the same class:

May 13th, 1943.

<u>Name</u>	<u>Salary in Estimates</u>	<u>Recommended Adjusted Salary</u>
Joseph Slattery	\$1366.66	1440.00
Jas. Burbridge	1573.33	1646.67
T. E. Currie	1366.66	1440.00
R. Stoddard	1366.66	1440.00
John Leitch	1433.33	1506.67

Yours very truly,

A. M. Butler.

Moved by Alderman Hosterman, seconded by Alderman Stech that the report and letter be approved.

Moved in amendment by Alderman Adams, seconded by Alderman Burgess that the clerks mentioned in the letter of the Commissioner of Finance be all given an increase in salary to bring their salaries up to \$1,600.00.

After some discussion on this matter, Alderman Adams, with the consent of the seconder of his amendment, withdrew same.

Moved in amendment by Alderman Adams, seconded by Alderman Stech that this matter be referred back to the Personnel Committee. Amendment passed.

Motion not put.

*City Elec.  
Chief Acit.*

SALARY SCALE, TROUBLE MAN - CITY ELECTRICIAN'S  
DEPARTMENT

Read report of the Finance and Executive Committee re salary scale, trouble man - City Electrician's Department.

Halifax, N. S.,  
May 12th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee

May 13th, 1943.

consideration a report from the Personnel Committee recommending that a salary scale of \$1,500.00 minimum and \$1,700.00 maximum be set for the position of trouble man in the City Electrician's Department.

Your committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

VACATIONS

*Personnel Com.*  
Read reports of the Finance and Executive Committee and Personnel Committee re vacations.

Halifax, N. S.,  
May 12th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

The attached report from the Personnel Committee regarding holidays was considered by the Finance and Executive Committee at a meeting held on the above date.

Your committee directed that same be forwarded to you without recommendation.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Halifax, N. S.,  
May 7th, 1943.

The Chairman and Members  
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Personnel Committee held this day, two matters regarding holidays of employees were discussed.

May 13th, 1943.

1. Extension of Holidays

In May 1940 your committee recommended that approval be given of an extension of the regular two weeks holiday and at that time it was agreed by the members of your committee that three weeks vacation should be extended to employees with ten or more years of service.

It is pointed out that this is the custom with some organizations employing large personnel and this committee recommends approval of the plan as a reward for long service. The matter is brought to your attention at this time because of the opening of the civic year which represents the appropriate time to deal with it.

2. Deferment of Holidays in May, June or July

This committee considered the matter of payment of salary in lieu of holidays under certain circumstances. Payment in lieu of holidays is now granted to employees who have not taken their holidays on entering the uniformed services. It is the recommendation of this committee that this principle be extended in order to avoid internal inconvenience at a time of exceptional business pressure accompanying the opening of the civic year and when relief personnel is difficult to secure. For the reason that holidays are not granted to employees in the first year of service it can be said, therefore, that they accrue as of May 1st of the second year of service.

This committee wishes to establish regulations which will be fair to all employees and not leave this matter in the unsatisfactory state where it may be dealt with by departments in various ways. It is difficult, because of the pressure of business in some departments, to grant holidays in the first three months of the civic year and your committee is of the opinion that should application for holidays in such period be received from an employee, whether or not there has been any disclosure of an intention to terminate service, such application, if it should have to be deferred by the department head should permit payment of salary in lieu of holidays if termination of service occurs in the months of May, June or July.

The purpose of this proposed regulation is to introduce equivalence in dealing with future cases to equalize such cases with adjustments made in the past.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded  
by Alderman Stech that this matter be referred back  
to the Personnel Committee. Motion passed.

May 13th, 1943.

ACCOUNT - DOANE & EGAN

Read report of the Finance and  
Executive Committee re account, Doane & Egan.

Halifax, N. S.,  
May 12th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:--

The Finance and Executive Committee  
at a meeting held on the above date, approved of  
the attached account from H. R. Doane & Co., H. J.  
Egan & Co. amounting to \$6,665.70 less the sum of  
\$2,000.00 paid on account, leaving a balance of  
\$4,665.70 for services rendered in connection with  
auditing the City's records for the year ended  
April 30th, 1941, and recommended same for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Adams, seconded  
by Alderman Hesterman that the report be adopted.  
Motion passed.

AUXILIARY WATER SUPPLY

Read report of the Finance and  
Executive Committee and letter of the Director of  
Civil Defence re auxiliary water supply.

Halifax, N. S.,  
May 12th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:--

The attached report from the  
Director of Civil Defence regarding the installation  
of auxiliary water supply to harness the harbour  
water was considered.

Your committee recommends that the  
work be proceeded with.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

*Com. of Works  
Clerk*

May 13th, 1943.

May 8th, 1943.

Chairman, Works Committee,  
Halifax, Nova Scotia.

Dear Sir:-

At a meeting of the Halifax Civil Emergency Committee executive held May 7th, it was decided to recommend to your committee and to the City Council the installation of auxiliary water supply to harness the harbour water, as per the plan of a sub-committee under the chairmanship of Commissioner of Works, R. M. MacKinnon; the cost of the project to be approximately \$30,000.

In view of the great importance of auxiliary water for fire fighting purposes in the event of any emergency, it was felt that there should be no further delay in taking the necessary steps to carry out this plan.

The H. C. E. C. executive unanimously recommend it to you.

Yours sincerely,

O. R. Crowell,  
DIRECTOR OF CIVIL DEFENCE.

Moved by Alderman Hosterman, seconded by Alderman Coffin that early consideration be given by the Committee on Works to this matter. Motion passed.

GROUP INSURANCE - FIRE DEPARTMENT

Read report of the Safety Committee re account for group insurance, Fire Department.

Halifax, N. S.,  
May 7th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date, a letter from the Chief of the Fire Department submitting an account from the Northern Life Assurance Company of Canada amounting to \$1,291.20 covering group insurance on members of the Fire Department was considered.

May 13th, 1943.

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

Your committee recommends that same be passed for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

TENDERS

Read report of the Public Health and Welfare Committee re calling for tenders.

Halifax, N. S.,  
May 10th, 1943.

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 matter of calling for tenders for supplying groceries, etc. to civic institutions was considered.

It is the recommendation of your committee that the same practice as carried on last year be continued.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

TENDERS FOR GROCERIES - CIVIC INSTITUTIONS

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

May 13th, 1943.

Halifax, N. S.,  
May 10th, 1943.

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 May 20th, 1943, were considered as follows:-

Hospitals

John Tobin & Co.Ltd. \$360.58

City Home & City Frison

John Tobin & Co.Ltd. 223.02  
Howards Ltd. 236.67

Your committee recommends that the tenders of John Tobin & Co.Ltd. be accepted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Motion passed.

TENDERS FOR UNIFORMS - PRISON STAFF

Read report of the Public Health and Welfare Committee re tenders for uniforms, Prison staff.

Halifax, N. S.,  
May 10th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

Pursuant to a call for tenders for supplying uniforms for members of the staff at the City Prison, the Public Health and Welfare Committee at a meeting held on the above date had for consideration one tender from T. M. Vaughan Ltd. at \$32.50 per suit.

Your committee recommends that this tender be accepted.

Respectfully submitted,

W. P. Publicover,

May 13th, 1943.

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

ACCOUNTS - JOHN TOBIN & CO. LTD.

Read report of the Public Health  
and Welfare Committee re accounts, John Tobin & Co.  
Ltd.

Halifax, N. S.,  
April 12th, 1943.

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, accounts  
from John Tobin & Co. Ltd. amounting to \$3.30 and  
\$9.56, being amounts underpaid on their contract for  
supplying groceries to the City Prison and City  
Home respectively, were approved for payment.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

ACCOUNT - INFECTIOUS DISEASES HOSPITAL

Read report of the Public Health  
and Welfare Committee re account, Infectious  
Diseases Hospital.

Halifax, N. S.,  
May 10th, 1943.

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, an  
account from the Infectious Diseases Hospital  
amounting to \$1,025.75 covering surgical supplies  
and drugs furnished to the City Home during the civic  
year 1942-43 was approved and recommended for payment.

May 13th, 1943.

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

APPOINTMENT - BOARD OF SCHOOL COMMISSIONERS

Read letter from the City Clerk re  
appointment, Board of School Commissioners.

May 13th, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:

Due to the fact that ex-Mayor Donovan  
ceased to hold office as a member of the Board of  
School Commissioners when he retired from the City  
Council, it is therefore necessary that City Council  
appoint one of its members to fill the vacancy;  
the term of which expires on October 31st next.

To clear up any doubt that may exist  
regarding our present Mayor holding office on the  
Board of School Commissioners due to the fact that  
he vacated his office as Alderman when filing his  
nomination papers for the office of Mayor, I would  
suggest that he be again appointed for the term  
expiring October 31st, 1943.

Yours very truly,

W. F. Publicover,  
CITY CLERK.

Moved by Alderman Burgess, seconded  
by Alderman Stech that His Worship the Mayor be  
reappointed to the Board of School Commissioners to  
complete the unexpired term of office which he  
formerly held in the capacity of Alderman.

The Mayor asked the Deputy Mayor to  
put the motion.

The Deputy Mayor put the motion and  
same was passed unanimously.

The Deputy Mayor then declared His  
Worship the Mayor duly appointed to the Board of  
School Commissioners; term expiring October 31st,

May 13th, 1943.

Alderman Ahern nominated Alderman Reardon to the Board of School Commissioners.

Alderman Reardon stated that he already was a member of the Board of School Commissioners; he being a Government representative.

Alderman Hosterman nominated Alderman DeWolf.

Alderman DeWolf declined the nomination.

Alderman Walker nominated Alderman Breen.

Moved by Alderman Ahern, seconded by Alderman Walker that nominations cease. Motion passed.

The Mayor thereupon declared Alderman Breen duly appointed a member of the Board of School Commissioners; term expiring October 31st, 1943.

#### QUESTIONS BY ALDERMEN

Alderman Ahern suggested that His Worship the Mayor go into the matter of the allotment of goods for Halifax when he is in Ottawa.

He said that scores of Halifax housewives had spoken to him regarding the shortage of household commodities which were obtainable in other Canadian cities but not in Halifax.

The Mayor stated that he would convey this message to a meeting which will be held in Halifax shortly on this matter.

May 13th, 1943.

RESOLUTION RE CORVETTE, H. M. C. S. HALIFAX

His Worship the Mayor asked permission of Council to present a resolution re the Corvette, Halifax.

Moved by Alderman Ahern, seconded by Alderman Burgess that the Rules of Order of Council be suspended in order to consider a resolution re the Corvette Halifax. Motion passed.

Read resolution as follows:-

WHEREAS the Canadian Corvette H.M.C.S. Halifax, on active service in the Battle of the Atlantic since November, 1941, bears the name of our City;

AND WHEREAS other Canadian cities have formally "adopted" warships bearing their names in recognition of the honor so bestowed upon these cities;

AND WHEREAS a Citizens' Committee under the chairmanship of Mr. W. E. Donovan, ex-Mayor, has been organized to provide needed comforts for crew of the H.M.C.S. Halifax;

BE IT THEREFORE RESOLVED that this Council approve of the formation of this committee and formally "adopt" His Majesty's Canadian Ship Halifax.

Moved by Alderman Walker, seconded by Alderman Ahern that the resolution be adopted. Motion passed.

REPORT FROM THE MAYOR RE WATER SYSTEM

Read report from the Mayor re water system.

May 13th, 1943.

The Members of the  
City Council,  
Halifax, N. S.

Gentlemen:-

As you are aware, the Public Utilities Board has ordered a survey of our Water Department and this survey has been proceeding for sometime by Engineering Service Company with the assistance of Mr. J. P. MacNeil of the Public Utilities Board.

*Com. of Works  
Clerk*

May 13th, 1943.

At a conference this morning with Mr. John R. Kaye of Engineering Service Company and Mr. MacNab, at which the Commissioner of Works and the City Solicitor were present, certain facts were presented to me which I consider must be reported at once to the Council.

It was pointed out that as the survey progressed, certain work must be done in order to enable a proper study to be made. This work falls into two classes --

- (1) Maintenance, and
- (2) Extension or the installation of new capital equipment.

As to the maintenance work, this includes repairing and reconditioning and adjusting meters and other recording devices necessary for ascertaining essential data and the adjusting, adapting and repairing certain mechanical equipment such as pumps and motors, etc. These things must be done at once in order to enable the survey to proceed and by doing them it is possible that from the information received certain improvements in the water supply can be effected at once. They are in the nature generally of deferred maintenance.

I, therefore, recommend that authority be given to Engineering Services Company with the approval of the Commissioner of Works therefor to effect at once or from time to time, such repairs, adjustments, renewals and replacements which properly come under the general heading of maintenance which in their opinion may be necessary to enable the survey to proceed and to improve and protect the supplying of water in this City.

As to the matter of new extensions and the installation of new capital equipment, the first matter of this kind involves the laying of a new main and installation of a pump in order to improve the supply of water in the vicinity of Isleville Street. The Council has already authorized the Commissioner of Works to proceed with this matter, but in the opinion of the engineers conducting a survey, the laying of a section of a new 15 inch main is necessary to provide a proper solution. I understand the necessary pipe is already in stock at the City Field.

In order that the work may be carried through with the least delay and as desired by the engineers, I would recommend that the Council authorize Engineering Services Company under the direction of the Public Utilities Board to negotiate a contract on behalf of the City, for the excavation and other work involved in laying this new main, the said contract to be let to the tenderer quoting the lowest price, all other things being equal and with the approval of the

May 13th, 1943.

I would like to point out that the legislation obtained at the 19<sup>43</sup> session of the Legislature authorized the City to proceed with any work authorized by the Public Utilities Board and I believe that in due course this extension would be directed by the Board. In the meantime, however, it is desirable that the work be proceeded with.

Yours very truly,

J. E. Lloyd,  
MAYOR.

Moved by Alderman Hosterman, seconded by Alderman Coffin that the report of the Mayor be approved with the understanding that the Committee on Works approve of the tenders and report to Council for its information. Motion passed.

REPORT - INDEPENDENT AUDITORS

*Fin. Com.*  
Moved by Alderman Hosterman, seconded by Alderman Stech that this matter be referred to the Finance and Executive Committee for a full report. Motion passed.

RESIGNATION - COMMISSIONER OF FINANCE

*Fin. Com.*  
Moved by Alderman Hosterman, seconded by Alderman Stech that the resignation of the Commissioner of Finance be forwarded to the Finance and Executive Committee for a thorough going into and if necessary to confer with the Commissioner of Finance, and that an intelligent report and recommendation be submitted to the next meeting of the City Council. Motion passed.

EXTENSION TO TUBERCULOSIS HOSPITAL

*Pub. Hl. Com.*  
Moved by Alderman Coffin, seconded by Alderman Hosterman that this matter be referred to the Public Health and Welfare Committee for consideration and report, same to be approved by the

May 13th, 1943.

APPOINTMENT OF FENCE VIEWER

Read report of the Committee on Works  
re appointment of fence viewer.

May 13th, 1943.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, approved and recommended to City Council for adoption the attached report of the Commissioner of Works dated May 6th, 1943, recommending that Mr. E. J. Feetham be appointed to act as fence viewer.

Respectfully submitted,

**W. P. Publicover,**  
CITY CLERK.

Per: T. J. Moore.

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

REPAIRS TO PAVEMENT

Read report of the Committee on Works  
and Commissioner of Works re repairs to pavement.

May 13th, 1943.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated May 6th, 1943, entitled "Repairs to pavement" was on motion of Alderman Ahern, seconded by Alderman Coffin, approved.

The Committee recommended to Council that the contract for repairs to pavement be awarded to the Standard Paving Maritime Limited, at the same price as that of last year.

The Committee recommended also that the contract for asphalt application be awarded to the Municipal Spraying and Contracting Ltd., at the same price as that quoted for last year. The cost of the above work will be approximately \$10,000.00.

Respectfully submitted,

*Com. of Works  
Clerk  
Mr. Feetham*

*Com. of Works  
Clerk*

May 13th, 1943.

May 6th, 1943.

His Worship the Mayor.

Sir:-

I wish to recommend that the work of repairs to permanent pavement be given to the Standard Paving Co., at the same price as that of last year.

I have taken the matter up with their competitors of recent years and as the amount of work to be done is comparatively small this year and no new work will be undertaken, there will not be any bidding.

I also wish to recommend that the Asphalt Application be given to the Municipal Spraying Company at the same price as that quoted for last year. This is the only company in Halifax doing this type of work.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

Moved by Alderman Ahern, seconded by Alderman Coffin that the reports be adopted.

Motion passed.

LEASE OF CITY PROPERTY - OAKLAND ROAD

Read report of the Committee on Works re lease of City property, Oakland Road.

May 13th, 1943.

The City Council,

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated May 10th, 1943, on the application of Mr. Josiah S. Boutilier, for a lease of city property at the foot of Oakland Road, was on motion of Alderman Coffin, seconded by Alderman DeWolf, approved and recommended to Council for adoption.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

*Com. of Works  
Clerk*

May 13th, 1943.

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

Alderman Stech said that the approach to the landing is in a dilapidated state of repair.

The Commissioner of Works stated that this matter is being attended to this week.

RENEWAL OF LEASE - FLOAT, NORTH WEST ARM

*Comm of Works  
Clerk*

Read report of the Committee on Works re renewal of lease, float, North West Arm.

May 13th, 1943.

The City Council,  
Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, considered the attached report of the Commissioner of Works dated April 30th, 1943, entitled "Renewal of lease, float - North West Arm".

On motion of Alderman DeWolf, seconded by Alderman Coffin, the Committee recommended to Council that permission be given to Mr. Joseph E. Mont, for the civic year 1943-44, to maintain a float and landing stage on the property of the City of Halifax on the east side of the North West Arm, and on the west side of Quinpool Road, on the site formerly occupied by the Stoneman boathouse, under the same terms and conditions as were in effect for the period which expired on the 30th day of April 1943.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

CANTEEN CONCESSION - PUBLIC BATHS

*Comm of Works  
Clerk*

Read report of the Committee on Works re canteen concession, Public Baths.

May 13th, 1943.

April 13th, 1943.

The City Council.

Gentlemen:-

The Committee on Works recommends to Council that the attached offer from Maude Rondeau of \$90.00 for the canteen privilege at the HorseShoe Island Bathing Beach for the season of 1943, be accepted, under the usual terms and conditions.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

*Com. of Works  
Clerk*

FINAL CERTIFICATE - FAIRVIEW CRUSHED STONE CO. LTD.

Read report of the Committee on Works re final certificate, Fairview Crushed Stone Co. Ltd.

May 13th, 1943.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, on motion of Alderman Doyle, seconded by Alderman Ahern, approved and recommended to Council for payment the attached final certificate from the Commissioner of Works recommending payment to the Fairview Crushed Stone Company Limited of the sum of Five Hundred and Thirty-seven Dollars and Fifty-seven cents (\$537.57) being the balance in full on their contract for the supply of crushed stone for the civic year 1942-43.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

May 13th, 1943.

FINAL CERTIFICATE - HUBLEYS

Read report of the Committee on Works re final certificate, Hubleys.

May 13th, 1943.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 11th instant, on motion of Alderman Doyle, seconded by Alderman Ahern, approved and recommended to Council for payment, the attached final certificate from the Commissioner of Works, recommending payment to Hubleys of the sum of One Hundred and Twenty-eight Dollars and Ten Cents (\$128.10) being the balance in full on their contract for the supply of sand for the civic year 1942-43.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

APPLICATION - W. P. LYNCH

Read report of the Committee on Works re application, W. P. Lynch.

May 13th, 1943.

The City Council.

Gentlemen:

At a meeting of the Committee on Works held on the 11th instant, the attached application from Mr. W. P. Lynch, under date of March 19th, 1943, for the use of a part of the Halifax Commons for the locating of his show, was considered.

On motion of Alderman Doyle, seconded by Alderman Ahern, the committee recommended to Council that the permission applied for in the said application be granted, subject to compliance with the provisions of the City Charter with reference

*Com. of Works  
Clerk*

*Com. of Works  
Clerk*

May 13th, 1943.

thereto; provided also, that the consideration to be paid by the applicant for such permission would be \$50.00 per day, excluding Sundays; plus payment for any water service furnished; plus a guarantee deposit of \$50.00 relative to each schedule of dates, which would be refunded if the premises are in a satisfactory condition upon being vacated by the applicant.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

Moved in amendment by Alderman Burgess, seconded by Alderman Hosterman that the period of time in which the Lynch's shows can appear on the Commons, be limited to ten days in each case. Amendment put and lost, 2 voting for the same and 9 against it as follows:-

FOR THE AMENDMENT

Aldermen Hosterman  
Burgess

AGAINST IT

Aldermen Stech  
Reardon  
Breen  
Coffin  
Adams  
DeWolf  
Doyle  
Walker  
Ahern

-2-

-9-

The motion was put and passed, 8 voting for the same and 3 against it as follows:-

FOR THE MOTION

Aldermen Adams  
Ahern  
Breen  
Coffin  
DeWolf  
Reardon  
Stech  
Walker

AGAINST IT

Aldermen Burgess  
Doyle  
Hosterman

-8-

-3-

May 13th, 1943.

TENDERS FOR INSURANCE - MOTOR EQUIPMENT

Read report of the Committee on Works  
re tenders for insurance, motor equipment.

May 13th, 1943.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated May 12th, 1943, on tenders received for insurance re motor equipment.

The Committee recommended to Council that the tender of the Halifax Insurance Company (\$503.26) being the lowest, be accepted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

ACCOUNT - STANDARD CLAY PRODUCTS LIMITED

Read report of the Committee on Works  
re account, Standard Clay Products Limited.

May 13th, 1943.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, on motion of Alderman DeWolf, seconded by Alderman Coffin, approved and recommended to Council the attached voucher of the Commissioner of Works, for payment to the Standard Clay Products Limited, of the sum of \$575.48, for sewer pipe purchased by the City of Halifax.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

*Com. of Works  
Clerk*

*Com. of Works  
Clerk*

May 13th, 1943.

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

Motion passed.

ACCOUNT - DEPARTMENT OF HIGHWAYS

Read report of the Committee on Works  
re account, Department of Highways.

May 13th, 1943 .

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, on motion of Alderman Coffin, seconded by Alderman Ahern, approved and recommended to Council, subject to the approval of the City Solicitor, the attached voucher of the Commissioner of Works, for payment to the Department of Highways and Public Works, Province of Nova Scotia, of the sum of \$1,364.36, being fifty percent of the costs incurred repairing damage to the Butch Village Road at and near the Fairview Underpass, caused by the storm of September 21st and 22nd, 1942, as shown on the attached statement of the said Department of Highways and Public Works, under date of April 16th, 1943.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

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

Moved in amendment by Alderman  
Stech, seconded by Alderman Hosterman that this matter  
be referred to the City Solicitor for his opinion.

Amendment passed.

Motion not put.

AGREEMENT - CANADIAN NATIONAL RAILWAYS WATER SUPPLY,  
HIGHWAYS GARAGE

Read report of the Commissioner of  
Works re agreement, Canadian National Railways.

*City Sol.  
Comm. of Works  
Clerk*

*Comm. of Works  
Clerk*

May 13th, 1943.

May 7th, 1943.

His Worship the Mayor.

Sir:-

An agreement is herewith submitted for your approval whereby the Canadian National Railways permits the Provincial Highways Department to take a water service off a watermain owned by the C. N. R. for the Highways Department Garage, Kempt Road.

For the benefit of those who are not familiar with the circumstances, briefly, the following are the facts -

In 1934 the City constructed a sewer serving the north-western portion of the City, having its outlet in a culvert owned and passing through the property of the Department of Highways. Permission to use the culvert was given to the City by an agreement approved by the Committee on Works, one of the conditions contained in this agreement was that the sewer was to be removed from this culvert, when ordered by the Department.

Following the heavy storm of September last, when the wall in the culvert which separated the sewage from other waters collapsed the garage supply became contaminated and unfit for use, the City was ordered to have the sewage diverted from the culvert immediately, or supply then with water, free of charge, for drinking purposes and boiler use, until the sewage could be removed. As the City cannot give water free of charge, it was agreed that we would pay an equivalent rental for the use of the culvert.

At a meeting of the Committee on Works held on December 15th, 1942, these arrangements were adopted and permission was given by the C. N. R. to have a service for the Department of Highways taken off their main.

The Council is asked to approve of the action of the Committee on Works of that date and to authorize the execution of the Agreement by the proper authorities.

Respectfully submitted,

R. M. MacKinnon,  
COMMISSIONER OF WORKS.

Moved by Alderman Ahern, seconded by

Alderman Doyle that the report be adopted. Motion passed.

May 13th, 1943.

TAX COLLECTIONS FOR THE MONTH OF APRIL, 1943

Read report of the Chief Accountant  
re tax collections for the month of April, 1943.

<u>Arrears Taxes</u>		Outstanding Balances March 1942	New Accounts and adjust- ments	April	Outstanding
Civic Year	Reserves			Collections	Balances April.
1940-41	\$88,659.31	\$105,588.13	\$7,478.02	\$98,110.11	
1941-42	43,542.56	185,565.58	14,439.75	171,125.83	
Current 1942-43	22,810.49	383,529.98	36,635.16	346,894.82	
Water Dept. Rates, etc.		78,724.36	10,558.62	68,165.74	
		<u>753,408.05</u>	<u>69,111.55</u>	<u>684,296.50</u>	
<u>Poll Taxes</u>					
1934-35		652.94	26.00	626.94	
1935-36		488.92	71.50	417.42	
1936-37		247.35	52.25	195.10	
1942-43		7,479.44	753.44	6,726.00	
Additional Collections					
Tax years 1908-9 to 1924-25					
Corresponding period last year			9.28	33.60	
Tax years 1925-26 to 1939-40					
Corresponding period last year			3,241.17	2,246.37	
Collections as per statement above					
Corresponding period last year			69,111.55	62,945.50	
			<u>72,362.00</u>	<u>65,225.57</u>	
Collections of Poll Tax					
May 1st, 1942 to Apr. 30th, 1943			46,219.04	37,609.48	
Corresponding period last year					

M. L. Bellew, CHIEF ACCOUNTANT.

FILED

APPROPRIATIONS

Read report of the Chief Accountant  
re appropriations.

REPORT ON APPROPRIATIONS  
AS AT APRIL 30, 1943.

To the City Council:

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

May 13th, 1943.

Appropriation	Free Balance
City Home Maintenance	\$5,672.38 #
City Home Salaries	1,799.16
Fleming Park	278.84
Public Gardens	2,009.32
Tuberculosis Hospital Maintenance	3,193.13 #
Tuberculosis Hospital Salaries	5.78
Infectious Disease Hospital Maintenance	6,740.37 #
Infectious Disease Hospital Salaries	6,594.81 #
Public Health & Welfare Maintenance	604.69
Public Health & Welfare Salaries	534.99 #
Field Nursing Service	1,121.19
Police Dept. Maintenance	888.93 #
Police Dept. Salaries	220.99
City Prison Maintenance	1,957.49
City Prison Salaries	39.47 #
Works Department	25,454.46
Fire Dept. Maintenance	171.16 #
Fire Dept. Salaries	3,056.53
Fire Alarm Telegraph Service	75.78 #
Fire Alarm Salaries	489.80
Printing and Stationery	505.81
Library Maintenance	217.63
Library Salaries	—

# Overdrafts can be covered by available credits.

H. L. Bellew,  
CHIEF ACCOUNTANT.

FILED

APPOINTMENT OF CIVIC DEFENCE COMMITTEE

His Worship the Mayor suggested that Aldermen Adams, Hosterman and Walker be appointed members of the Civic Defence Committee.

Moved by Alderman Burgess, seconded by Alderman Ahern that His Worship the Mayor, Aldermen Adams, Hosterman and Walker comprise the Civic Defence Committee. Motion passed.

VICTORIA DAY - MAY 24th, 1943

Moved by Alderman Ahern, seconded by Alderman Coffin that May 24th, Victoria Day be observed as a holiday. Motion passed.

May 13th, 1943.

REPORT - TOURIST BUREAU

*En Com.*

A report from the Tourist Committee of the Halifax Junior Board of Trade was submitted.

Moved by Alderman Stech, seconded by Alderman Burgess that the report be referred to the Finance and Executive Committee. Motion passed.

9.45 P.M.,

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

Motion passed.

Meeting adjourned.

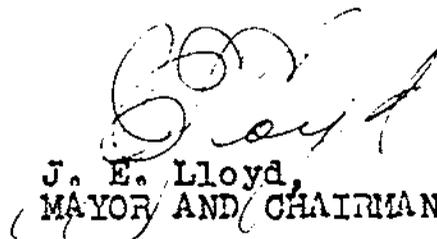
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J. E. Lloyd,  
MAYOR AND CHAIRMAN.

  
W. P. Publicover,  
CITY CLERK.

A F T E R N O O N   S E S S I O N

SPECIAL MEETING.

5.15 o'clock,  
Council Chamber,  
City Hall,  
May 21st, 1943.

A meeting of the City Council was held this day. At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Reardon, Hosterman, Breen, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

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

1. Report Finance-Executive Committee re resignation, Commissioner of Finance.
2. Report Finance-Executive Committee re salary, Deputy City Clerk.
3. Report Public Health and Welfare Committee re Tuberculosis Hospital extension.
4. Report Public Health and Welfare Committee re purchase of horse.

His Worship the Mayor asked permission of Council to submit a report from the Finance-Executive Committee re air route.

Moved by Alderman Ahern, seconded by Alderman Coffin that the Rules of Order of Council be suspended in order to consider the matter of air route. Motion passed.

AIR ROUTE - BETWEEN HALIFAX AND SAINT JOHN

Read report of the Finance and Executive Committee re air route, between Halifax and Saint John.

Halifax, N. S.,  
May 21st, 1943.

Members of the City Council:

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, the Mayor informed the Committee that he had conferred with officials of the Canadian Pacific Airways and a

May 21st, 1943.

committee of the Board of Trade, as to the desirability of taking steps to encourage the establishing by the Canadian Pacific Airways of a direct service between Saint John and Halifax.

The Air Committee of the Board of Trade is recommending favourably on this proposal to the Council of the Board of Trade.

The Finance and Executive Committee therefore recommends that the City Council by formal resolution, express its approval of the establishing by the Canadian Pacific Airways of a direct service between Saint John and Halifax, and further recommends that the Mayor be authorized to take such steps as may be necessary to bring about such service.

Respectfully submitted,

Donalda Crawford,  
DEPUTY CITY CLERK.

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

Motion passed.

RESIGNATION - COMMISSIONER OF FINANCE

Read report of the Finance and Executive Committee re resignation, Commissioner of Finance.

Halifax, N. S.,  
May 21st, 1943.

His Worship the Mayor  
and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held this day, Alderman Stech read a message from the Commissioner of Finance as follows:-

"The Commissioner of Finance authorizes me to state that his resignation, made on April 15th and effective by one month's extension on June 16th, is conclusive and irrevocable. He advises me also that he will take his holidays starting June 1st".

Your committee informs the Council of these facts and accepts the resignation of the Commissioner of Finance.

Respectfully submitted,

Donalda Crawford,  
DEPUTY CITY CLERK.

May 21st, 1943.

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

Alderman Hosterman stated that it was regrettable that the City of Halifax was losing the services of the Commissioner of Finance.

Mr. Butler, he said, has been a very efficient and faithful official and it would be most difficult to replace him.

Alderman Walker expressed regret that the Commissioner of Finance was terminating his services with the City as in his opinion he was a most capable person.

The motion was then put and passed unanimously.

SALARY - DEPUTY CITY CLERK

Read report of the Finance and Executive Committee re salary, Deputy City Clerk.

Halifax, N. S.,  
May 18th, 1943.

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 recommending that provision be made in the salary scale for a Deputy City Clerk (Male) at a minimum of \$1,500.00 per annum with a maximum of \$2,000.00 was considered.

Your committee approves of this recommendation.

Respectfully submitted,

W. F. Publicover,  
CITY CLERK.

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

Motion passed.

May 21st, 1943.

EXTENSION - TUBERCULOSIS HOSPITAL

*Mr. Dumaresq*

Read report of the Public Health and Welfare Committee re extension, Tuberculosis Hospital.

Halifax, N. S.,  
May 20th, 1943.

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 matter of an extension to the Tuberculosis Hospital.

*Mr. Dumaresq's letter referred to in this report is attached to page 45 of the minutes of the Public Health and Welfare Committee  
City Clerk*

Your committee recommends that Mr. S. F. Dumaresq be engaged to draft plans for a 72 bed building. Mr. Dumaresq's letter giving the details of such a building is attached hereto.

Respectfully submitted,

Donalda M. Crawford,  
DEPUTY CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman Reardon that the report be adopted. Motion put and passed unanimously; the following Aldermen being present and voting therefor:-

- Aldermen Reardon
- Hosterman
- Breen
- Coffin
- Adams
- DeWolf
- Doyle
- Walker
- Burgess
- Ahern

PURCHASE OF HORSE - CITY PRISON

Read report of the Public Health and Welfare Committee re purchase of horse, City Prison.

Halifax, N. S.,  
May 20th, 1943.

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

S. P. DUMARESQ, A.B., F.R.A.I.C.  
ARCHITECT  
ROYAL BANK CHAMBERS  
HALIFAX NOVA SCOTIA

April 30, 1943.

Dr. Allan R. Morton, M.D., C.M., M.P.H.,  
Commissioner of Health,  
Office of Public Health and Welfare,  
Halifax, N. S.

Dear Sir:

Re -ARCHITECTURAL SERVICES FOR -  
PROPOSED ADDITIONS AND ALTERATIONS  
TO PRESENT T. B. HOSPITAL, HALIFAX.

Our charges, as laid down by the Nova Scotia Association of Architects, for the above work would be, 6% on the proposed additions and 7 1/2% on alterations to the present building.

These fees cover all plans, specifications, full size details and supervision of construction.

If, after the plans, specifications and details are completed, it is decided not to proceed with the work our charges would be 70% of the above total fees.

Yours truly,

*S. P. Dumaresq*

SPD-fpr-

*H. S.*

S.P. DUMARESQ, AB., F.R.A.I.C.  
ARCHITECT  
ROYAL BANK CHAMBERS  
HALIFAX NOVA SCOTIA

*Financed*

May 13, 1943.

Dr. A. R. Morton, M.D., M.P.H.,  
Commissioner of Health,  
Halifax, N. S.

Dear Dr. Morton:

Re - TUBERCULOSIS HOSPITAL -  
MORRIS STREET, HALIFAX, N.S.

In accordance with your suggestion we have given the problem of adding to the above building considerable study and beg to hand you herewith two plans "A" and "B" concerning which we beg to say:-

1. Plan "B" shows an attempt to add to the present back wings.
  - (a) In the first place it is necessary to provide a corridor through the present large south wards and days rooms to reach such additions. This disturbs six beds in each of the above mentioned wards, which would have to be placed closer together, as is indicated, or room provided for them somewhere else.
  - (b) It is difficult to secure the accommodation you require by such back additions without providing a third floor on the level with your present attic. This means that both attics would have to be remodelled at considerable expense owing to the present construction.
  - (c) Your property is not sufficiently deep, north and south, to put the additions on the back without cutting off the drive-way to goods entrance unless the last 20'.0" of the west wing were to be supported on columns, with a drive under. This does not appear to be advisable.
  - (d) Each wing would cost approximately \$85,000.00, or a total of \$170,000.00. Each wing would have its own unfinished attic the same as exists at present.

Dr. A.R.Morton, M.D., M.P.H.

Re- Tuberculosis Hospital

May 13, 1943.

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2. We suggest plan "A" as the wise solution. This calls for a new separate building to the east of the present hospital, with a connecting passage to each floor, that is, basement, ground floor, second floor and third floor, the latter through the present attic which would have to be finished as required.
- (a) The building would have brick walls, framed floors and partitions, pitch and gravel flat roof, plastered walls and ceilings, linoleum covered floors, Keene's cement wainscoting in toilets and utility rooms, fireproof stairway, new elevator in connecting passage so placed as to eliminate all noise from patient's rooms.
  - (b) 72 patient's beds are indicated, with basement developed as you may see fit.
  - (c) As laid on the ground there would be about 80'.0" from the back of the building to your south boundary, giving you an opportunity to extend, in the future, and thus secure an additional 70 or more beds.
  - (d) We estimate the cost of this new building and connecting passage at \$175,000.00.
  - (e) Owing to the fluctuations of the prices of materials at present it is impossible to guarantee figures, therefore, we believe it advisable, if this work is proceeded with, to take alternative tenders on a smaller building. The plan is so devised as to allow you to cut off 28'.0" from the back as per yellow line on blueprint. This would reduce your patient's beds by 18 leaving only 54 additional. Such reduction will also omit the day room which is a very necessary feature.
  - (f) For the purpose of simplifying construction, the second and third floors are duplicates of the ground floor plan.

If I can be of further service to you at the present time, please advise.

Yours truly,

*A. P. Drummond*  
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