

February 8, 1944.

Committee held on the above date the attached reports were approved as follows:

(1) A report of the Committee on Works recommending that legislation be sought empowering the City to acquire land within or without the City for Town Planning purposes and for the protection of the North West Arm be approved.

(2) A report of the Committee on Works recommending that legislation be sought enabling the City to lease for recreational purposes any land or lands within the City be approved.

(3) That approval be given to a report of the Committee on Works recommending that legislation be sought to remove the restrictive statutory clauses limiting civic expenditures for Public Gardens, Fleming Park, Citizens Free Library and Point Pleasant Park.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

The report was discussed item by item.

Moved by Alderman McDonald, seconded by Alderman Doyle that item 1 be approved. Motion passed.

Moved by Alderman Ahern, seconded by Alderman Doyle that item 2 be approved. Motion passed.

Moved by Alderman Hosterman, seconded by Alderman McDonald that item 3 be referred to the Finance and Executive Committee for further consideration and report. Motion passed.

APPROPRIATIONS

February 4, 1944.

To 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 matters were recommended for approval:

(1) That a further appropriation of \$3,000.00 to that made in Section 41, Chapter 46 of the Acts of 1943 for

February 8, 1944.

the Civic Planning Committee be provided by legislation.

(2) That the authority to pay \$2,500.00 towards the expenses of the Metropolitan Commission under Section 45, Chapter 46 of the Acts of 1943, be continued.

Respectfully submitted,

R. H. Stoddard,
DEPUTY CITY CLERK.

The report was considered item by item.

Moved by Alderman Ahern, seconded by Alderman Hosterman that item 1 be approved. Motion passed.

Moved by Alderman Hosterman, seconded by Alderman DeWolf that item 2 be approved. Motion passed.

Alderman DeWolf wished to know if there was any money in the City Cleaning Account. He complained that there was a lot of paper blowing around the streets. Mr. McKinnon, Commissioner of Works, replied that most of the paper blowing around the streets came from the barrels when they were put out for collection and that he would put his men to work to clear up this trouble.

Alderman Ahern stated that some action should be taken so that the city would not have to pay the Highway Tax to the Provincial Government. His Worship the Mayor replied that this matter would be taken up at the Finance and Executive meeting and then come directly to Council.

The City Solicitor was requested to bring legislation respecting qualification of voters direct to Council.

WATER COMMISSION

February 4, 1944.

To 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 of the Committee on Works recommending that legislation be secured to establish a Commission to take over the operation and maintenance of the Water Utility was considered.

Your Committee concurs in this recommendation with the added stipulation that the Council may appoint four persons together with the Mayor to comprise said Commission.

Respectfully submitted,

W. F. Publicover,
CITY CLERK.

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LEGISLATION TO ESTABLISH COMMISSION
RE WATER DEPARTMENT

The Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

The Committee on Works, at a meeting held on the 3rd instant, recommended that Legislation be secured to establish a Commission with its own Engineering Manager and staff to take over the operation and maintenance of the Water Utility, with the provision that the Mayor of the City of Halifax, N. S. be the Chairman of the said Commission.

The Committee wishes that this matter be submitted to City Council at the meeting scheduled for the 8th instant.

Respectfully submitted,

TJM:BS Clerk of Works.

Alderman Hosterman suggested that the City's franchise should be protected in the supply of water and that the City should also have the power to take over the distribution of electrical energy.

The following resolution was then submitted :

That the City Solicitor be instructed to prepare legislation for the setting up of a Commission:

1. That the City's franchise be protected for supplying water.
2. That the City have power to take over the distribution of electrical energy.
3. The Commission to consist of 4 members and the Mayor.
4. That the Solicitor have broad direction to embody any other suggestions.

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

TENDERS FOR LOAN

February 3, 1944.

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

Gentlemen:-

February 8, 1944.

Pursuant to a call for tenders for an issue of \$769,000.00, par value, City of Halifax, 2¹/₂% and 3¹/₂% Serial Debentures, to be dated 2nd January 1944, maturing 2nd January 1945 to 2nd January, 1964 inclusive, the Finance and Executive Committee at a meeting held on the above date had for consideration tenders from the following:

The Royal Bank of Canada
Eastern Securities Co., Ltd., and the
Wood Gundy Corporation Limited.....101.789

Gairdner & Company, Limited
Cornell, MacGillivray Limited, and
G. E. Leslie & Company.....101.197

C. H. Burgess & Co., Ltd.,
Cochran, Murray & Co., Ltd.,
Dyment, Anderson & Co.,
Burns Bros. & Benton Ltd.,
Fry & Company,
R. A. Daly & Company, Ltd.,
and Scotia Bond Company Limited.....101.144

The Bank of Montreal,
A. E. Ames & Co., Ltd.,
T. M. Bell & Co., Ltd., and
Stanbury & Company Limited.....101.42

The Bank of Nova Scotia,
W. C. Pitfield & Co., Limited, and
The Dominion Securities Corporation Ltd..101.037.

McLeod, Young, Weir & Co., Ltd.,
Mills Spence & Co., Ltd.,
Bell Gouinlock & Co., Ltd., and
F. J. Brennan & Company Limited.....100.88

Harrison and Co., Ltd.,
Nesbitt, Thompson & Co., Ltd., and
The Imperial Bank of Canada.....100.58

L. G. Beaubien & Co. Ltd.,
Fairclough & Co., Ltd., and
Midland Securities Limited..... 99.52

Your Committee recommends that the tender of the Royal Bank of Canada, Eastern Securities Co., Ltd., and the Wood Gundy Corporation Limited at 101.789 be accepted.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman ~~Abeta~~, seconded by Alderman.

DeWolf that the report be approved. Motion passed.

February 8, 1944.

The following Alderman being present and voting therefor:

ALDERMAN BATSON
HOSTERMAN
ADAMS
DeWOLF
McDONALD
DOYLE
WALKER
AHERN

BORROWING RESOLUTION

W H E R E A S by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, section 76 and Schedule "B" thereof, the City of Halifax was authorized to borrow a sum not exceeding Thirty Thousand Dollars (\$30,000.00) to defray the cost of the purchase of tractors, plows, trucks, tools, and other equipment for use in connection with the public works of the City, and to defray the cost of heating equipment in and alterations to buildings at the City Field and for the laying of flooring in the garage at the City Field and the construction of a pit therein, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, section 76 and Schedule "B" thereof, the City of Halifax was authorized to borrow a sum not exceeding Seven Thousand Dollars (\$7,000.00) to defray the cost of the purchase and installation of laundry equipment for the City Home, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same; :

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1943, Chapter 46, Section 60 and Schedule "B" thereof, the City was authorized to borrow a sum not exceeding One Thousand Seven Hundred Dollars (\$1,700.00) to defray the cost of the construction and placing of safety zones in the streets of the City and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1943, Chapter 46, Section 60 and Schedule "B" thereof, the City was authorized to borrow a sum not exceeding Six Hundred Dollars (\$600.00) to defray the cost of the purchase of traffic signal lights, brackets and controller and the cost of installing the same, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same;

February 8, 1944.

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereto, the City of Halifax was authorized to borrow a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) to defray the cost of permanent paving and of replacing or renewing the same, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereto, the City of Halifax was authorized to borrow a sum not exceeding Seven Hundred Dollars (\$700.00) to defray the cost of the construction of an emergency crossing over the railway tracks at Fairview, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereof, and by the Acts of the Province of Nova Scotia passed in the year 1943, Chapter 46, Section 59 and Schedule "A" thereof, the City of Halifax was authorized to borrow the respective sums not exceeding Sixty Thousand Dollars (\$60,000.00) and Eight Thousand Five Hundred Dollars (\$8,500.00) to defray the cost of the purchase of two pumpers for the Fire Department and/or the erection of a new Fire Station, and the City has not heretofore borrowed the amount authorized to be borrowed nor any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75, and Schedule "A" thereof, the City of Halifax was authorized to borrow a sum not exceeding Three Thousand Dollars (\$3,000.00) to defray the cost of the construction of a building for the storage of salvage material, and the City has not heretofore borrowed any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereof, the City of Halifax was authorized to borrow a sum not exceeding Two Hundred Thousand Dollars (\$200,000.00) to defray the cost of the construction of additions to the existing incinerator and/or the construction of a new incinerator and the City has heretofore, namely on the 2nd day of January, A.D. 1943, borrowed under the said authority and for the first of the said purposes the sum of Sixty Thousand Dollars (\$60,000.00) and there remains still to be borrowed thereunder a sum not exceeding One Hundred and Forty Thousand Dollars (\$140,000.00)

AND WHEREAS by the Acts of the Province of Nova Scotia, passed in the year 1938, Chapter 58, Section 55 and Schedule "A" thereof, the City of Halifax was authorized to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) to defray the cost of the extension or improvement of the water service and the City has heretofore namely on the 2nd day of

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January, A.D. 1939, the 2nd day of January, A. D. 1940 and the 1st day of August, A. D. 1940, respectively borrowed on each and such date the sum of Twenty-five Thousand Dollars (\$25,000.00) and there remains still to be borrowed under the said authority a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00);

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1941, Chapter 56, Section 59 and Schedule "A" thereof, the City of Halifax was authorized to borrow a sum not exceeding Seventy-five Thousand Dollars (\$75,000.00) to defray the cost of the extension or improvement of the water service and the City has not heretofore borrowed any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereof, the City of Halifax was authorized to borrow a sum not exceeding Fifty Thousand Dollars (\$50,000.00) to defray the cost of the extension or improvement of the water service, and the City has not heretofore borrowed any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1942, Chapter 51, Section 75 and Schedule "A" thereof, the City of Halifax was authorized to borrow a sum not exceeding Fifty Thousand Dollars (\$50,000.00) to defray the cost of the construction and extension of the sewer system, and the City has heretofore namely on the 2nd day of January, A.D. 1943, borrowed under the said authority and for the said purpose the sum of Twenty-five Thousand Dollars (\$25,000.00) and there remains still to be borrowed thereunder a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00);

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1943, Chapter 46, Section 59 and Schedule "A" thereof, the City of Halifax was authorized to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) to defray the cost of the construction of concrete sidewalks, curbs and gutters, etc., and the City has not heretofore borrowed any portion of the same;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1943, Chapter 46, Section 59, and Schedule "A" thereof, the City of Halifax was authorized to borrow a sum not exceeding Forty-two Thousand Dollars (\$42,000.00) to defray the cost of the purchase of lands on the watersheds of the lakes constituting the water supply of the City, and the City has not heretofore borrowed any portion of the same;

AND WHEREAS by Order-in-Council of His Honour The Lieutenant-Governor-in-Council made the 27th day of May, A.D. 1941, the City of Halifax was directed, under the authority of section 921 of the Halifax City Charter, to issue debentures or stock to raise a sum not exceeding Three Hundred Thousand Dollars (\$300,000.00) to be paid to the Board of School Commissioners for the City of Halifax for the purpose of defraying the cost of completing the new High School

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Building then under construction with brick facing and of providing the addition of an auditorium and gymnasium and the City has not heretofore raised such sum or any portion of the same by the issue of debentures of stock;

AND WHEREAS by Section 33 of Chapter 57 of the Acts of the Province of Nova Scotia passed in the year 1940 it is provided that in the event of the City issuing its debentures or stock to provide the moneys necessary to defray the cost of the erection of a new High School, the City may issue such debentures or stock in the manner now prescribed by law but may defer the payment into any sinking fund set up in respect of such issue or the payment of any instalments, if serial debentures are issued; until the civic year 1951-1952, provided however that payments into such sinking fund shall commence in the civic year 1951-1952, and shall be completed in respect of such issue within twenty years from the date of such commencement and shall be included in the civic estimates during such period of twenty years;

AND WHEREAS it is further provided by said section 33 of Chapter 57 of the Acts of 1940 that if the City shall determine to borrow the moneys necessary to defray the cost of a new High School for a period less than thirty years, it shall not be necessary to make any payments into any sinking fund in respect thereof, if a sinking fund is provided therefor, or to pay any instalments on the said loan if the same is repayable by instalments, until the civic year 1951-1952, and upon the maturity of the said loan the City may issue a new loan for the purpose of repaying the amount of the first loan then unpaid;

AND WHEREAS by Order-in-Council of His Honour The Lieutenant-Governor-in-Council made the 20th day of March, A.D. 1943, the City of Halifax was directed, under the authority of section 921 of the Halifax City Charter, to issue debentures or stock to raise the sum of Fifty-five Thousand Five Hundred Dollars (\$55,500.00) to be paid to the Board of School Commissioners for the purpose of defraying the cost of maintenance of equipment and play areas, and the City has not heretofore raised such sum or any portion of the same by the issue of debentures or stock.

AND WHEREAS by Order-in-Council of His Honour The Lieutenant-Governor-in-Council made the 8th day of July A. D. 1943, the City of Halifax was directed under the authority of section 921 of the Halifax City Charter to issue debentures or stock to raise the sum of One Thousand Six Hundred Dollars (\$1,600.00) to be paid to the Board of School Commissioners for the City of Halifax for the purpose of defraying the cost of purchasing a strip of land south of Tower Road School, and the City has not heretofore raised such sum or any portion of the same by the issue of debentures or stock;

AND WHEREAS Section 923 of the Halifax City Charter of 1931 declares that any debentures or stock issued by the City, by the direction of the Governor-

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in-Council shall be issued in like manner and upon the same terms and conditions as provided by the Halifax City Consolidated Fund Act;

in AND WHEREAS under the authority contained in the Acts of the Province of Nova Scotia passed in the year 1880, Chapter 24, the City was authorized to borrow a sum not exceeding Six Hundred Thousand Dollars (\$600,000.00) to be secured by shares of the permanent stock of the City of Halifax to be issued therefor and to form part of the Consolidated Fund of the City of Halifax 1880;

AND WHEREAS the City, under the authority of the said Acts of the Province of Nova Scotia recited in the preceding paragraph and amendments thereto, did borrow on permanent stock of the City of Halifax subsequent to the 16th day of April, A.D. 1888, the sum of Three Hundred Twenty-seven Thousand Nine Hundred (\$327,900.00) and did issue as security therefor shares of the consolidated permanent stock of the City bearing interest at the rate of four per centum per annum;

AND WHEREAS by the said Acts of the Province of Nova Scotia passed in the year 1888, Chapter 50, Sections 7 and 8 thereof, as amended by section 44 of Chapter 46 of the Acts of Nova Scotia for 1943, the City of Halifax was given the right to call in and pay off any or all sums of money borrowed subsequent to the 16th day of April, A.D. 1888, on permanent stock at any time after the expiration of fifteen years from the issuing of the same by giving one year's notice of its intention so to do to the registered holders of the said permanent stock in the manner therein prescribed.

AND WHEREAS more than fifteen years have elapsed since the issue of the said permanent stock and the City Council of the City determined by a resolution of the City Council passed at a meeting of the same held the 13th day of January, A.D. 1944 to call in and pay off the same and to give the required one years notice to the holders of such stock by mailing the same to the addresses thereof registered under the Act;

in AND WHEREAS such notice was duly given as aforesaid by mailing the same by registered letter to such holders at their registered addresses prior to the 23rd day of January, A.D. 1944, which said notice stated the intention of the City to call in and pay off the said permanent stock registered in the name of the holder to whom such notice was sent, on the 1st day of February, A.D. 1945;

AND WHEREAS by section 331A of the City Charter enacted by the Acts of the Province of Nova Scotia passed in the year 1935, Chapter 48, section 25, the City was authorized, in the event of the Council determining to call in and pay off any or all of the money so borrowed on permanent stock as provided by section 7 of said Chapter 50 of the Acts of 1888, to borrow the sum required to pay off such sum represented by

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such permanent stock and the City is desirous of now borrowing such sums for such purpose;

AND WHEREAS by the Acts of the Province of Nova Scotia passed in the year 1938, Chapter 58, section 7, Section 318 of the Halifax City Charter was amended to provide that, notwithstanding the provisions of subsection (1) of said section 318 of the City Charter, any moneys borrowed by the City, whether under the authority of the said Charter or under any other enactment, unless otherwise specifically declared in such enactment, shall be deemed to be borrowed and the debentures therefor issued under the authority of and subject to the provisions respecting the City of Halifax Consolidated Fund of 1905 and to form part of the said Fund;

AND WHEREAS the amounts expended and to be expended by the City in respect of which the said borrowings were respectively authorized as aforesaid are as follows:

<u>FIRSTLY</u> for the purchase of equipment and alteration of buildings at the City Field	4,170.01
<u>SECONDLY</u> for the purchase and installation of laundry equipment for the City Home	6,858.36
<u>THIRDLY</u> for the construction and placing of safety zones in the streets	1,583.40
<u>FOURTHLY</u> for the purchase of traffic signal lights, brackets and controller and installing the same	379.57
<u>FIFTHLY</u> for the cost of construction and replacing and renewing permanent paving	25,000.00
<u>SIXTHLY</u> for the cost of construction of an emergency crossing over the Railway tracks at Fairview	230.40
<u>SEVENTH</u> , for the cost of the purchase of two pumpers for the Fire Department and the erection of a new Fire Station	67,500.00
<u>EIGHTH</u> , for the cost of the erection of a building for the storage of salvage material	2,381.09
<u>NINTH</u> , for the cost of the construction of additions to the existing incinerator	17,500.00
<u>TENTH</u> , for the cost of the extension or improvement of the water service	100,000.00
<u>ELEVENTH</u> , for the cost of the construction and extension of the sewer system	25,000.00

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<u>TWELFTH</u> , for the cost of construction of concrete sidewalks, curbs and gutters	10,000.00
<u>THIRTEENTH</u> , for the cost of purchase of lands on the watersheds of the lakes constituting the water supply of the City	15,000.00
<u>FOURTEENTH</u> , to pay to the Board of School Commissioners to defray the cost of completing the new High School	108,000.00
<u>FIFTEENTH</u> , to pay to the Board of School Commissioners to defray the cost of maintaining equipment and playgrounds	55,500.00
<u>SIXTEENTH</u> , to pay to the Board of School Commissioners to defray the cost of purchasing a strip of land south of Tower Road School	1,600.00
<u>SEVENTEENTH</u> , for the calling in and paying off of the Permanent stock issued under the authority of Chapter 24 of the Acts of 1880	327,900.00
<u>EIGHTEENTH</u> , to pay the cost of the expenses of the loan	397.17
	<hr/>
	\$769,000.00
	<hr/>

AND WHEREAS tenders were called for the purchase of serial debentures of the principal amount of Seven Hundred and Sixty-nine Thousand Dollars (\$769,000.00) bearing interest at the several rates hereinafter set out, and the tender of The Royal Bank of Canada, The Wood Gundy Corporation Limited and the Eastern Securities Company Limited at 101.789 per cent of par for the same was accepted by Resolution of the City Council passed this 8th day of February, A.D. 1944;

AND WHEREAS the City has power and authority to create and issue the said debentures in the amount, manner and form as proposed;

NOW THEREFORE BE IT RESOLVED that for the purposes hereinbefore set forth and under the authority thereinbefore set forth, the City of Halifax do borrow on the credit of the City the sum of Seven Hundred and Sixty-nine Thousand Dollars (\$769,000.00) and do create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of Seven Hundred and Sixty-nine Thousand Dollars (\$769,000.00) in manner and form as follows, that is to say:

SEVEN HUNDRED and SIXTY-NINE (769) serial debentures of the principal sum of One Thousand Dollars

February 8, 1944.

(\$1,000.00) each, numbered from \$2895 to \$3663 con-

secutively; all of said debentures shall bear date the 2nd day of January, A.D. 1944, and shall form part of the City of Halifax Consolidated Fund of 1905 and shall bear interest at the several rates as hereinafter set out, payable half-yearly on the 2nd days of July and January in each year. The said debentures shall bear interest at the following respective rates, and be numbered and payable as follows:

30-2½%	Serial Debentures	\$2895 - \$2924	January 2, 1945
30-2½%	Serial Debentures	\$2925 - \$2954	January 2, 1946
30-2½%	Serial Debentures	\$2955 - \$2984	January 2, 1947
35-2½%	Serial Debentures	\$2985 - \$3019	January 2, 1948
35-2½%	Serial Debentures	\$3020 - \$3054	January 2, 1949
35-3%	Serial Debentures	\$3055 - \$3089	January 2, 1950
35-3%	Serial Debentures	\$3090 - \$3124	January 2, 1951
40-3%	Serial Debentures	\$3125 - \$3164	January 2, 1952
40-3%	Serial Debentures	\$3165 - \$3204	January 2, 1953
40-3%	Serial Debentures	\$3205 - \$3244	January 2, 1954
40-3½%	Serial Debentures	\$3245 - \$3284	January 2, 1955
40-3½%	Serial Debentures	\$3285 - \$3324	January 2, 1956
40-3½%	Serial Debentures	\$3325 - \$3364	January 2, 1957
40-3½%	Serial Debentures	\$3365 - \$3404	January 2, 1958
40-3½%	Serial Debentures	\$3405 - \$3444	January 2, 1959
40-3½%	Serial Debentures	\$3445 - \$3484	January 2, 1960
45-3½%	Serial Debentures	\$3485 - \$3529	January 2, 1961
45-3½%	Serial Debentures	\$3530 - \$3574	January 2, 1962
44-3½%	Serial Debentures	\$3575 - \$3618	January 2, 1963
45-3½%	Serial Debentures	\$3619 - \$3663	January 2, 1964

AND BE IT FURTHER RESOLVED that under the authority of subsection (4) of section 326A of the City Charter as the same is enacted by section 2 of Chapter 67 of the Acts of the Province of Nova Scotia passed in the year 1937, that no sinking fund shall be provided in respect of the said debentures but that the sums payable yearly in respect of the principal and interest thereon shall be included in the yearly estimates and rated and collected therewith;

AND BE IT FURTHER RESOLVED that all the said debentures be substantially in the form set out in Form "B" of the City Charter, with such modifications or additions as may be approved by the City Solicitor and that there be attached to all such debentures interest coupons covering the interest payable in respect thereof;

AND BE IT FURTHER RESOLVED that the principal and interest payable in respect of all the said debentures shall be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax, at Halifax, Nova Scotia, or at the option of the Holder at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Quebec; Toronto, Ontario; Winnipeg, Manitoba; or Vancouver, British Columbia;

AND BE IT FURTHER RESOLVED that all the said debentures shall be signed by the Mayor and

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Treasurer for the time being of the City of Halifax, and sealed with the Corporate Seal of the said City, and countersigned by the City Clerk, and that the coupons attached shall be deemed to be duly executed by and on behalf of the City when bearing the written stamped, lithographed or engraved signature of the Mayor and Treasurer;

AND BE IT FURTHER RESOLVED that the said debentures may be registered as to principal only in the office of the City Treasurer of the City of Halifax, at Halifax, Nova Scotia;

AND BE IT FURTHER RESOLVED that the said debentures be issued and sold and delivered to the Royal Bank of Canada, The Wood Gundy Corporation Limited, and Eastern Securities Company Limited, in accordance with the tender of the said parties accepted by resolution of the City Council dated this 8th day of February, A.D. 1944;

AND BE IT FURTHER RESOLVED by a two-thirds vote of all the members of the Council and with the approval of the Mayor in accordance with the provisions of section 314A of the City Charter, that the expenditure of all moneys hereinbefore referred to for the respective purposes hereinbefore set forth be and the same is hereby authorized, approved and ratified;

AND BE IT FURTHER RESOLVED that the City of Halifax will not share in or be responsible for any expense that may be incurred by the purchasers in connection with the investigation by them of the validity of the issue of the debentures hereinbefore referred to.

Approved as required by
Section 314A of the City
Charter.

.....
Mayor of the City of Halifax.

Moved by Alderman Ahern, seconded by Alderman Adams that the resolution as prepared by the City Solicitor be approved.

The motion was put and passed unanimously with the following Aldermen being present and voting therefor:-

- ALDERMAN ADAMS
- AHERN
- BATSON
- DOWOLF
- DOYLE
- HOSTERMAN
- McDONALD
- WALKER

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

Meeting adjourned.

10:25 P.M.

LIST OF HEADLINES

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J. E. Lloyd
J. E. Lloyd,
MAYOR AND CHAIRMAN.

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

CITY COUNCIL MEETING
THURSDAY
FEBRUARY 17, 1944.

A G E N D A

- Prayer.
Minutes.
Accounts.
1. Report Fin. & Exeo. Comm. re Tag Days.
 2. " " re Appointment Coal Weighers.
 3. " " re Grant C. No. I. for the Blind.
 4. " " re Ordinance # 20 (Chimney Sweeps).
 5. " " re Sale of Land.
 6. " " re Sub-Division of Land Lady Hammond Rd.
 7. " " re Assessment Lord Nelson Hotel.
 8. " " re Superannuation D. Tilbury.
 9. " " re Business Tax Salvation Army.
 10. " " re Valuation N. S. L. & P. Co., Ltd.
 11. " " re O'Flaherty vs City of Halifax.
 12. " " re Highway Tax.
 13. " " re Grant Dalhousie University.
 14. " " re Accounts Civic Planning Committee.
 15. " " re Duplicating Machine City Clerk's Dept.
 16. " " re Fixed Tax Rate.
 17. " " re Amendment Section 440 City Charter.
 18. " " re Red Certificate.
 19. " " re Legislation.
 20. " " re Salaries.
 21. " " re Water Survey.
 22. " " re Curb & Gutter Connaught Ave.
 23. " " re Sir Joseph Chisholm Property.
 24. " " re Park West End.
 25. " " re Sewer Extension Connaught Ave.
 26. " " re Sewer Extension Regina Terrace.
 27. " " re Restriction Private Sewers.
 28. " " re Sewer Assessment Regent Street.
 29. " " re Residential District-Commercial Purposes.
 30. Report Committee of the Whole Council re Salaries.
 31. Report Safety Committee re Amendment Ordinance # 13 A (Taxi Meters).
 32. " " re Purchase of Floor Lights.
 33. " " re Purchase of Adding Machine Fire Dept.
 34. " " re Accident Fire Department Car.
 35. Questions.
 36. Report Committee on Works re Connaught Avenue Acceptance.
 37. " " re Flag Raising at Parade.
 38. " " re Sign Board #90 Spring Garden Road.
 39. " " re Dust Nuisance at Fleming Park.
 40. " " re Light Maitland Street.
 41. " " re Water Service outside City Limits.
 42. " " re Underground Cable on South Street.
 43. " " re Application for Billboards.
 44. " " re William Phillips.
 45. " " re Fleming Park Canteen Agreement.
 46. Report Chief Accountant re Tax Collections Month of January 1944.
 47. " " re Appropriations.
 - 48.

EVENING SESSION

Council Chamber,
City Hall,
February 17, 1944,
8.00 P. M.

A meeting of the City Council was held this evening.

After the meeting was called to order by the Chairman and before considering the regular order of business, the members of Council attending, led by the Clerk, joined in repeating the Lord's Prayer.

At the above named hour there were present His Worship the Mayor Chairman; Aldermen Batson, Reardon, Breen, Hosterman, Coffin, Adams, DeWolf, McDonald, Doyle, Walker 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 Breen, seconded by Alderman Batson that the minutes of the previous meetings be approved. Motion passed.

ACCOUNTS

The following resolution covering accounts of the 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 \$9,165.74; the Committee on Safety amounting to \$1,114.29 chargeable to Fire Alarm; \$20,252.80 chargeable to Fire Department and \$15,849.24 chargeable to the Police Department; the Committee on Public Health and Welfare amounting to \$19,614.50 chargeable to Health Department; \$16,438.23 chargeable to the City Home and \$2,212.12 chargeable to the City Prison; the Committee on Works amounting to \$23,794.44; the Directors of Point Pleasant Park amounting to \$277.18; Civic Defence Committee amounting to \$910.73 under the provisions of Section 315 of the City Charter;

February 17, 1944.

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

TAG DAYS

February 15, 1944.

To 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, applications for permission to hold Tag Days were approved and recommended as follows:

1. Canadian Girl Guide Association, May 6, 1944.
2. Kiwanis Club of Halifax, May 27, or June 3, 1944.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

APPOINTMENT COAL WEIGHERS

February 15, 1944.

To 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 applications to have William H. Monteith and Dennis J. Sampson appointed as Coal Weighers were considered.

Your Committee recommends that the applications be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

GRANT C. N. I. FOR THE BLIND

February 15, 1944.

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

February 17, 1944.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date an application of the Canadian National Institute for the Blind to have the grant to that Institution increased was considered.

Your Committee recommends that Legislation be secured at the next session of the Legislature enabling the City to pay a sum not exceeding \$600.00 per annum to this Institution, effective May 1, next.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

ORDINANCE # 20 Chimney Sweeps

February 15, 1944.

To 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 an amendment to Ordinance #20, which was read and passed a first time at the last regular meeting of the City Council, was considered.

As directed by the Council a Public Hearing was held on this matter and your Committee now recommends that the matter be referred to the Safety Committee for the purpose of making a complete study of the whole situation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

SALE OF LAND

February 15, 1944.

To 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 sale of various City owned property were considered.

February 17, 1944.

Your Committee recommends that a tender of L. D. Young offering to pay the sum of \$425.00 for 2 lots of land on the W/S Robie Street, 35 x 100 each be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

LAND
SUB-DIVISION OF LADY HAMMOND ROAD

February 15, 1944.

To 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 City Collector regarding the sub-division of a piece of land on Lady Hammond Road was considered.

Your Committee recommends that the land in question be sub-divided.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

ASSESSMENT LORD NELSON HOTEL

February 15, 1944.

To 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 matter of the assessment of the Lord Nelson Hotel Co., Ltd.

Your Committee recommends that the draft of proposed legislation as attached, be approved and included in the City's bill for submission to the Legislature at its next session.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1944.

RE: LORD NELSON HOTEL

DRAFT OF PROPOSED LEGISLATION

The assessment of Lord Nelson Hotel Company Limited in respect of the Lord Nelson Hotel for each of the civic years commencing on the 1st day of May 1945, 1946 and 1947 shall be as follows:

(1) The value of the Hotel and the land on which it stands and which is now used in connection therewith shall be assessed in each of the said civic years 1945, 1946 and 1947 at such amount as shall be determined by the City Council not later than the 30th day of November preceding the civic year in respect of which such assessment is made.

(2) The value of the property occupied for the purposes of the Lord Nelson Hotel shall for the purposes of the assessment for business tax be assessed on fifty per cent of the balance of the said assessment so determined by the City Council remaining after deduction therefrom, if any, of the value of that portion of the real property included in the said assessment as so determined, occupied for the purposes of any trade, profession or other calling carried on for the purposes of gain by persons other than the Lord Nelson Hotel Company Limited; the value of such portion be deducted, if any, shall be calculated upon the same proportional basis to the actual value of such portion as the assessment so to be determined by the City Council as aforesaid bears to the actual value of the Lord Nelson Hotel.

(3) The fire protection water rates shall be rated on a valuation of \$260,000.00.

(4) The Assessor shall make such assessments as are hereinbefore provided before the 31st day of December preceding the civic year in respect of which such assessments are made respectively.

(5) The assessment to be so determined as aforesaid by the City Council on the Hotel and the land on which it stands and which is now used in connection therewith shall for each of the said civic years 1945, 1946 and 1947 be such that the total amount of taxes payable to the City by the Lord Nelson Hotel Company shall in each of the said years be not less than the total amount of the taxes payable by the Company to the City in the civic year 1944 and not more than the total amount of taxes that would be payable to the City if the said Hotel and land were assessed at their actual value.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved.

In reply to a question from Alderman Breen the City Solicitor stated that the legislation to be obtained gives the City Council the right to fix the assessment on the Hotel each year so that the City may obtain as much revenue from the Hotel while some

February 17, 1944.

is operating at a profit instead of the hotel paying the excess profits to the Government.

The motion was then put and passed.

SUPERANNUATION DANIEL TILBURY

February 15, 1944.

To 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 Treasurer was submitted pointing out that the resolution of City Council under date of April 15, 1943, regarding the superannuation of Daniel Tilbury, did not mention the annual allowance to which he is entitled to receive viz: \$1,610.00 per annum.

Your Committee recommends that the resolution referred to, be amended accordingly.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

BUSINESS TAX SALVATION ARMY

February 15, 1944.

To 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 request from the Salvation Army to be relieved of the Business Tax assessed against it in respect to its property on the Corner of Starr and Hurd Streets was considered.

Your Committee recommends that legislation be secured to exempt this property from the Business Tax for the civic years 1943-44, 1944-45 and while same is being used for salvage purposes.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

February 17, 1944.

VALUATION N. S. L. & P. CO., LTD.

February 15, 1944.

To 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 Solicitor enclosing a copy of an Order of the Board of Commissioners of Public Utilities dated January 31, 1944 in connection with the valuation of the N. S. L. & P. Company Limited, was considered.

Your Committee recommends that the Order be filed with the minutes of this meeting.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

O'FLAHERTY VS CITY OF HALIFAX

February 15, 1944.

To 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 Solicitor in connection with a claim of the Government of Canada for the sum of \$576.00 alleged to have been incurred in respect to injuries received by Mr. J. H. J. O'Flaherty was considered.

Your Committee recommends that the City Solicitor be instructed to defend any action that may be taken.

Your Committee further recommends that the matter be brought to the attention of Messrs. G. B. Isnor, M. P., and W. C. MacDonald, K. C., M. P. and copies of the correspondence furnished to them.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

See report following page 275

February 17, 1944.

HIGHWAY TAX

February 15, 1944.

To 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 matter of seeking legislation for the purpose of eliminating the Highway Tax for the City of Halifax was considered.

Your Committee recommends that the attached resolution as prepared by the City Solicitor be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

RESOLUTION

WHEREAS for many years the City of Halifax has paid to the Government of the Province of Nova Scotia the amount of the tax assessed against the said City and known as the Highway Tax;

AND WHEREAS the value of real property in the City on which the said tax is based are generally higher than those in many other parts of the Province, and the proportion of the tax borne by the taxpayers of this City is therefore higher than that borne by taxpayers of other municipalities;

AND WHEREAS the streets of the City of Halifax are provided and maintained solely at the expense of the taxpayers of the said City without any financial assistance being received from the said Government;

AND WHEREAS certain municipalities in the Province have from time to time received assistance in providing or maintaining certain streets or roads in the same from the said Government;

AND WHEREAS the cost of maintaining and renewing the streets has increased and the depreciation of the same hastened because of the heavy vehicular traffic now moving on business pertaining to a great extent to the prosecution of the war, and the cost of such maintenance and renewals must be borne by the taxpayers of the City;

AND WHEREAS the Government of the Province of Nova Scotia has now available the revenue from motor vehicle licenses which did not amount to the present large sum when the highway tax formed a necessary part of the Provincial revenue, and which said license fees are paid by the owners and operators of the vehicles using the streets, roads and highways of the Province.

February 17, 1944.

BE IT THEREFORE RESOLVED that the City of Halifax request the Government of the Province of Nova Scotia to discontinue the imposition of the Highway Tax upon the City of Halifax;

AND BE IT FURTHER RESOLVED that the Mayor be requested to bring this resolution to the attention of the Premier and the other members of the Government of the Province of Nova Scotia and make such submissions in respect of the said matter as to him may be necessary.

Moved by Alderman DeWolf, seconded by Alderman Ahorn that the report be approved. Motion passed.

GRANT DALHOUSIE UNIVERSITY

February 15, 1944.

To 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 matter of making an annual grant to the Institute of Municipal Affairs at Dalhousie University was considered.

Your Committee recommends that legislation be secured enabling the City to pay a sum not exceeding \$500.00 annually, beginning May 1st, next, to the Institute of Municipal Affairs at Dalhousie University for the purpose of assisting it to carry out its work in connection with the Municipal Bureau.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

ACCOUNTS CIVIC PLANNING COMMITTEE

February 15, 1944.

To 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 accounts of the Civic Planning Committee were approved and recommended for payment:

1. Institute Public Affairs, Dalhousie University \$300.00
2. Harold Lawson, Montreal \$244.00

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1944.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

DUPLICATING MACHINE CITY CLERK'S DEPARTMENT

February 15, 1944.

To 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 recommending the purchase of a Multigraph Duplicator at a cost of \$628.00 was considered.

Your Committee recommends that a Multigraph Duplicator be purchased and the sum required for same borrowed in accordance with legislation secured at the 1942 session of the Legislature.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

FIXED TAX RATE

February 15, 1944.

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

Gentlemen:-

At the last regular meeting of the City Council a report from the Finance and Executive Committee in connection with the "Fixed Tax Rate" was referred back to this Committee for further consideration and report.

This matter was considered by the Finance and Executive Committee at a meeting held on the above date and it was decided that the same recommendation made last month, be submitted to Council again.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

AMENDMENT SECTION 440 CITY CHARTER

February 15, 1944.

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

Gentlemen:-

February 17, 1944.

At the last regular meeting of the City Council a report from the Finance and Executive Committee recommending that legislation be secured amending Section 440 of the City Charter so that same will apply to Business Tax only, was referred back to this Committee for further consideration and report.

This matter was considered by the Finance and Executive Committee held on the above date and it was decided that the same recommendation made last month, be submitted to Council again.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

AMENDMENT.

(1) Section 440 is amended by inserting therein immediately following the work "agreement" in the third line thereof the following words:

"and in respect of a business tax assessed upon any person, personal property in the possession of such person under a lease from the owner thereof"

(2) Said section 440 is further amended by adding thereto the following subsection:

(2) Where any personal property in the possession of any person under a lease is taken under a warrant under the provisions of the preceding subsection, the person so taking the same shall, at least one week prior to selling the same, give a notice in writing to the owner of such personal property or his agent of his intention so to do by mailing such notice fully prepaid to the last known address of such owner or agent.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

RED CERTIFICATE

February 15, 1944.

To 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 legislation submitted by the City Solicitor in connection with "Red Certificate" was considered.

Your Committee recommends that the legislation as drafted by the City Solicitor and attached hereto, be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK. -488-

February 17, 1944.

(1) The Collector shall, upon a demand in writing therefor made to him by or on behalf of any person being the owner or a person financially interested in any real property in the City and upon receipt of the fee therefor as hereinafter provided issue to such person a certificate which shall contain the following information:

- (a) the state of all rates, taxes and charges relating to the said property due and owing at the date of said Certificate.
- (b) a brief description of any local improvement works and the location thereof in progress at the date of the Certificate in respect of which a betterment charge will subsequently be assessed against the said property upon completion of such works by the filing of a plan and list as provided in the Charter, and which will constitute a charge against the said property;
- (c) a brief description of any local improvement works and the location thereof which have been completed at the date of the Certificate and for which no assessment for a betterment charge has been made but for which such an assessment will subsequently be made by the filing of a plan and list as provided in the Charter and which will constitute a charge against the said property.

(2) The Collector shall not issue any such Certificate until the fee therefor has been paid.

(3) The Collector shall not include in any one Certificate more than one property as assessed by the Assessor and the Assessor shall upon the request of the Collector, inform the Collector as to the property included by him in any assessment.

(4) Any Certificate issued by the Collector under the authority of this section shall be binding upon the City according to its terms, in favour of the person to whom the same was issued and his heirs, executors, administrators, and his, or their successors in title to the property in respect of which the Certificates was issued.

(5) The vendor or mortgagor of any real property in the City of Halifax shall, at the request of the vendee or mortgagee and prior to the delivery of the deed or conveyance of, or execution of the mortgage upon such real property, obtain from the Collector a certificate respecting such real property issued as herein provided and shall deliver the same to the vendee or mortgagee.

February 17, 1944.

(6)(a) The Council may, by Ordinance or Resolution prescribe the manner in which an application for a certificate shall be made, the form of such certificate and the fee to be charged therefor, and until such fee is so fixed, the same shall be One Dollar (\$1.00)

(b) Any money paid to the Collector as a fee for any such certificate shall be paid to the Trustees of the General Sinking Fund and shall form part of that Fund.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

LEGISLATION

February 15, 1944.

To 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 items of legislation were considered and recommended for approval:

1. To borrow a sum not exceeding \$6,500.00 for the purchase and installation of laundry machinery at the City Home.
2. To borrow a sum not exceeding \$6,500.00 for the purchase and installation of equipment to the Drill Tower at the West Street Fire Station.
3. To supplement the amount authorized to be borrowed for the purchase and installation of an X-Ray Machine for the T. B. Hospital and equipment therefor by Schedule "B" to Chapter 46 of the Acts of 1943, a sum not exceeding \$12,500.00.
4. To borrow a sum not exceeding \$25,000.00 for the purpose of repairing and renewing permanent pavement.
5. To remove from the City Charter the restrictive statutory clause limiting the expenditures for the Citizens Free Library.
6. To increase the amount provided for the maintenance of Point Pleasant Park by \$1,000.00.
7. To increase the amount provided for the maintenance of Fleming Park by \$1,000.00.
8. To increase the amount provided for the maintenance of the Public Gardens by \$1,000.00.
9. That the same legislation as submitted to the Legislature last year in connection with the levying of a tax against contractors coming into the City, be submitted to the Legislature again this year.

February 17, 1944.

(6)(a) The Council may, by Ordinance or Resolution prescribe the manner in which an application for a certificate shall be made, the form of such certificate and the fee to be charged therefor, and until such fee is so fixed, the same shall be One Dollar (\$1.00)

(b) Any money paid to the Collector as a fee for any such certificate shall be paid to the Trustees of the General Sinking Fund and shall form part of that Fund.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

LEGISLATION

February 15, 1944.

To 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 items of legislation were considered and recommended for approval:

1. To borrow a sum not exceeding \$6,500.00 for the purchase and installation of laundry machinery at the City Home.
2. To borrow a sum not exceeding \$6,500.00 for the purchase and installation of equipment to the Drill Tower at the West Street Fire Station.
3. To supplement the amount authorized to be borrowed for the purchase and installation of an X-Ray Machine for the T. B. Hospital and equipment therefor by Schedule "B" to Chapter 46 of the Acts of 1943, a sum not exceeding \$12,500.00.
4. To borrow a sum not exceeding \$25,000.00 for the purpose of repairing and renewing permanent pavement.
5. To remove from the City Charter the restrictive statutory clause limiting the expenditures for the Citizens Free Library.
6. To increase the amount provided for the maintenance of Point Pleasant Park by \$1,000.00.
7. To increase the amount provided for the maintenance of Fleming Park by \$1,000.00.
8. To increase the amount provided for the maintenance of the Public Gardens by \$1,000.00.
9. That the same legislation as submitted to the Legislature last year in connection with the levying of a tax against contractors coming into the City, be submitted to the Legislature again this year.

February 17, 1944.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved.

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

FOR THE MOTION:

Alderman Adams
Ahern
Batson
Breen
Coffin
DeWolf
Doyle
Hosterman
McDonald
Reardon
Walker,

SALARIES

February 15, 1944.

To 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 items regarding salary adjustments etc., were considered and recommended for approval.

1. That the maximum salary for the City Assessor be increased to \$5,000. and that the present incumbent of this office proceed to this maximum by increments of \$200.00 beginning May 1, 1944.
2. That the attached report of Public Health and Welfare dated January 31, 1944 be approved.
3. That the attached report of the Safety Committee dated February 2, 1944 be approved.
4. That the attached report of the Personnel Committee dated February 11, 1944 be approved.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 31, 1944.

To the Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved of the following recommendations of the Personnel Committee:

February 17, 1944.

1. That a salary scale be set for the position of Sanitary Engineer with a minimum of \$2,400.00 and a maximum of \$2,700.00 and that the present incumbent in this office receive an automatic increase of \$200.00 May 1st, 1944.
2. That a salary scale be set for the position of Supervisor of Nurses with a minimum of \$1,680.00 and a maximum of \$2,100.00.
3. That the outside living allowance for nurses employed at the Infectious Diseases and Tuberculosis Hospitals be increased from \$100.00 to \$200.00 per annum.
4. That the salary scale for the personnel of the Tuberculosis Hospital be amended to correspond with that of the Infectious Diseases Hospital.
5. That an adjustment of \$112.00 be made in the salary of Miss Helen Morfison to reimburse her for salary lost during the first two years of her employment with the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 2, 1944.

To the Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

The Safety Committee at a meeting held on the above date approved of the following recommendations of the Personnel Committee.

1. That the Salary Scale for the classification of Police-women be amended so that the maximum salary will agree with that of a Policeman.
2. That the Police Station Janitor be paid at the rate of \$25.00 per week beginning May 1st, next.
3. That Miss M. B. Colpitt formerly a Grade 2 Clerk in the City Electrician's Office, be reclassified as Secretary and receive the maximum salary for this classification as from May 1, 1944.
4. That the maximum salary for the classification of Foreman Electrician be increased by the sum of \$200.00
5. That Miss K. Condon, Secretary to the Chief of the Fire Department, be paid the maximum salary for her position as from May 1, 1943 due to the fact that she has been employed in the same position for over twenty years.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1944.

February 11, 1944.

To the Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Personnel Committee held on the above date the attached report from the Public Health and Welfare Committee regarding salary adjustments for certain members of the staff of the City Home was considered.

It is recommended that these adjustments be approved for the duration of the war only.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 7, 1944.

The Chairman and Members of
the Personnel Committee.

Dear Sirs:-

RE: SALARY ADJUSTMENTS

I would appreciate having you consider the matter of certain salary adjustments which I feel are deserving of careful study.

Altho our Nurses and Attendants have had their salaries brought up to a more reasonable level I would suggest that the salaries of this group could be revised as follows:

1. Head Attendant or Nurse, Insane Wards, an increase of \$10.00 per month over the rate set.
2. Attendants or Nurses an increase of \$5.00 per month over the rate set.

Administrative Department

Mrs. Brown be classed as Secretary Cashier and be paid \$1,150.00 net per year.

Maintenance Department

Mrs. Ellis, Staff Cook, be increased from \$37.50 to \$45.00 per month.

John Duggan, Cook, from \$100.00 to \$110.00 per month.

Engineer's Department.

1. Engineer from \$130.00 to \$140.00 per month.
2. Appoint a 2nd. Engineer at \$120.00 per month.
3. Increase Firemen from \$100.00 to \$110.00 per month.

Respectfully yours,

A. E. Ettinger,
Superintendent.

February 17, 1944.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report as a whole be approved.

Alderman Batson stated that he thought the City Home staff was the most poorly paid of all civic employees and that the clause in the report "for the duration of the war only" should be taken out.

Alderman Adams asked if the increases regarding the Policemen had to go to the Personnel Committee to which His Worship the Mayor replied in the affirmative.

Alderman Ahern thought that the salary scale of the Supervisor of Nurses was too high and moved that the item be struck off the report as it was unfair to the nurses who have to do the outside work.

After an explanation by Dr. Morton, the Alderman withdrew his motion.

The motion was then put and passed.

WATER SURVEY

February 15, 1944.

To 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 for payment accounts from the Engineering Service Co., Ltd., covering professional services rendered and expenses in connection therewith investigating and reporting on the Municipal Water Supply of the City of Halifax as follows was considered:

- | | |
|---------------------------|------------|
| 1. December 31, 1943..... | \$1,691.40 |
| 2. January 31, 1944..... | \$1,930.00 |

Your Committee recommends that these accounts be approved for payment.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed unanimously.

February 17, 1944.

CURB AND GUTTER CONNAUGHT AVENUE

February 15, 1944.

To 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 approving of a recommendation of the Commissioner of Works regarding the boulevarding of Connaught Avenue between Quinpool Road and Chebucto Road was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

January 31, 1944.

His Worship the Mayor.

Sir:-

I beg to report on the completion of the boulevarding of Connaught Avenue between Quinpool Road and Chebucto Road, a total length of about 1,900 feet. The estimated cost to do this work is about \$8,000.00 and no assessment is made for this boulevard.

I would recommend that curb and gutter be constructed and that this work be placed on the order paper to be done when funds are available.

I would also suggest that it might be advisable to eliminate the openings in the boulevard at First, Third and Fifth Streets but to retain the openings at Second and Fourth Streets.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

SIR JOSEPH CHISHOLM PROPERTY

February 15, 1944.

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

Gentlemen:-

February 17, 1944.

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works in connection with the exchange of land between the City of Halifax and the Eastern Trust Company, as agents, for Sir Joseph Chisholm was considered.

It is recommended that the exchange of land be approved in accordance with the report of the Commissioner of Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 14, 1944.

His Worship the Mayor.

Sir:-

At the meeting of City Council held on December 16, 1943, it was decided to exchange land between the City of Halifax and the Eastern Trust Company as agents for Sir Joseph Chisholm.

In preparing the deed for this exchange of land, the City Solicitor's Department has found that the title to this land is vested with the Eastern Trust Company.

It is therefore recommended that this exchange of land be made and a deed prepared between the owners and the City.

The amount of consideration in this exchange to be paid by the City of Halifax is the original amount of \$350.00.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

PARK WEST END

February 15, 1944.

To 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 in connection with the converting of a piece of land on the W/S McDonald St., between Quinpool Road and Flynn Street, into a park was considered.

February 17, 1944.

Your Committee concurs in the recommendation of the Committee on Works viz: That legislation be secured enabling the City to borrow a sum not exceeding \$3,000.00 for this purpose.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved.

Alderman Breen stated that he was not in favor of spending money until the matter of slum clearance was disposed of.

His Worship the Mayor stated that this land belonged to the City and it was for the protection of the property that it should be used as a park rather than have it destroyed. As for the slum clearance problem, he stated the Civic Planning Committee was looking after that.

Alderman McDonald stated that if we spend some money on the property and turn it into a park, the people in that area would be getting some benefit out of the land.

Alderman Breen then stated that he would support the motion.

The motion was then put and passed unanimously.

SEWER EXTENSION CONNAUGHT AVENUE

February 15, 1944.

To 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 an extension to the sewer on Connaught Avenue, South of Regina Terrace, at an approximate cost of \$2,600.00 was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1944.

January 31, 1944.

His Worship the Mayor.

Sir:-

An application has been received from three property owners on Connaught Avenue south of Regina Terrace asking that the City extend the sewer to accomodate their properties.

The estimated cost to do this work, a total length of 280 feet, is approximately \$2,600.00, and the estimated assessment is \$425.00. The reason for the low assessment is because the property on the western side of Connaught Avenue is owned by the Canadian National Railways, the main line to the south station.

It is therefore recommended that this request be granted and the sewer be extended.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman DeWolf, seconed by Alderman Ahorn that the report be approved. Motion passed.

SEWER EXTENSION REGINA TERRACE

February 15, 1944.

To 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 the sewer being installed on Regina Terrace be extended to include Bellevue Street and a part of Oakland Road was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1944.

His Worship the Mayor.

Sir:-

I beg to report on a recommendation from the Health and Welfare Committee, suggesting that sewer facilities be made available to Bellevue Street and Oakland Road, in the vicinity of Regina Terrace. Since an outlet has been constructed for Regina Terrace it is now possible to make this proposed extension.

Bellevue St.- Regina Terrace to Oakland Road.

February 17, 1944.

The total length of this proposed sewer extension is 204 feet. The estimated cost is \$2,300.00 and the estimated assessment is \$890.00.

Oakland Rd., Bellevue St. to 205' east and
Bellevue St. to 75' west.

The total length of this extension is 364'. The estimated cost is \$3,400.00 and the estimated assessment \$1,190.00.

These two extensions will provide sewer facilities for eleven (11) dwellings and will be in accordance with the sewerage plan of the City.

I would therefore recommend that the said sewers be constructed.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved.

Alderman Ahern stated that this land was practically useless for building purposes and asked that the assessment be cancelled on it for the benefit of the abutters for a period of 3 or 4 years.

Alderman McDonald stated that he would be in favour of this if it was a matter of relief for a few years and then the abutters would pay the taxes.

Alderman Reardon stated that he had not heard any request from anyone in Ward 1 about this matter.

The motion was then put and passed.

RESTRICTION PRIVATE SEWERS

February 15, 1944.

To 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 any street where the Works Dept. does not feel it advisable to instal a sewer, that no private sewer be allowed was considered and concurred in.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1944.

February 15, 1944.

RESTRICTION RE PRIVATE SEWERS

Chairman and Members of the
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date considered a report dated February 14, 1944 from the Public Health and Welfare Committee containing among other items a recommendation of the Commissioner of Health as follows:

"That any street where the Works Department does not feel it advisable to install a sewer, that no private sewer be allowed."

The said recommendation was, on motion of Alderman McDonald, seconded by Alderman Doyle, approved by the Committee on Works and recommended for adoption.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Per: T. J. Moore, Clerk of Works.

Moved by Alderman DeWolf, seconded by Alderman

Ahern that the report be approved. Motion passed.

SEWER ASSESSMENT REGENT STREET

February 15, 1944.

To 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 approving of a report of the Commissioner of Works in connection with the "Deferral of Payment of Sewer Assessment and Interest thereon, for a period of 5 years, in connection with the sewer constructed on Regent Street in 1943" was considered.

Your Committee recommends that the report be approved and the necessary legislation secured.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1944.

February 14, 1944.

REGENT STREET-SEWER ASSESSMENT

His Worship the Mayor;

Sir:-

Attached hereto is a letter from Mr. J. B. Drope, requesting a deferment for five years, of payment and interest thereon, for a sewer constructed in front of his property on Regent Street in 1943.

Mr. Drope's lot is situated on the north-western corner of Regent and Windsor Streets, with an assessment of 78.9 ft. on Windsor Street and 105.8 ft. on Regent Street, with an exemption of 40 ft., it being a corner lot.

In 1935 a somewhat similar request was granted to property owners facing on Connolly Street, when the payment and interest was deferred from 1935 to 1940.

It is recommended that this deferment apply to all of Regent Street on which sewer was constructed in 1943, provided however that the one other lot assessed on this street would be liable for payment in the event of a house being built on the lot and connected to the sewer.

Respectfully submitted,

COMMISSIONER OF WORKS.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed.

RESIDENTIAL DISTRICT FOR COMMERCIAL PURPOSES

February 15, 1944.

To 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 in connection with an application to use a property at the rear of Jubilee Road, Henry, Cedar and Robie Streets for commercial purposes was considered.

Your Committee approves of the recommendation of the Committee on Works viz: That legislation be sought whereby the property specified could be used for commercial purposes but subject to the control of the Commissioner of Works.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

February 17, 1944.

Alderman Hosterman suggested that provision should be made for storage of materials to be kept under cover.

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

FOR THE MOTION

Alderman Adams
Ahern
Batson
Breen
Coffin
DeWolf
Doyle
Hosterman
McDonald
Reardon
Walker

REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL
-SALARIES-

February 11, 1944.

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

Gentlemen:-

A meeting of the Committee of the Whole Council was held in the Mayor's Office on the above date at which there were present His Worship the Mayor, Aldermen Coffin, Reardon, Doyle, Ahern, DeWolf, Walker, Batson, Hosterman, Breen and Adams. Alderman DeWolf agreed to act as Secretary.

1. It was moved by Alderman Coffin, seconded by Alderman Doyle that due to the many financial, legal and administrative changes which were undertaken by the Council during the Current Year that the Mayor's salary be increased from \$3,000.00 to \$5,000.00 for the fiscal periods 1943-44, 1944-45 and that the said rate of salary at May 1, 1945 revert back to \$3,000.00 per annum. Motion passed.

2. It was moved by Alderman Breen, seconded by Alderman Adams that due to the many financial, legal and administrative changes which were undertaken by the Council during the current year that the Deputy Mayor's salary be increased from \$200.00 to \$1,200.00 for the fiscal periods 1943-44, 1944-45 and that the said rate of salary at May 1, 1945 revert back to \$200.00 per annum. Motion passed.

It was moved by Alderman Doyle, seconded by Alderman Ahern that the question of paying salaries to the Aldermen be placed on the agenda of the next regular Council meeting. Motion passed.

February 17, 1944.

The matter of salaries being paid to the Heads of Departments as discussed by the Committee resulted in the following resolutions:

3. Moved by Alderman Coffin, seconded by Alderman Walker that the salary of the Commissioner of Finance be placed at \$4,500.00 as from May 1, 1944 and that the matter of fixing a scale be deferred. Motion passed.

4. Moved by Alderman Adams, seconded by Alderman Ahern that the City Solicitor be paid an honorarium of \$300.00 in consideration of his work in preparing an office consolidation of the City Charter, and that his salary be placed at \$5,500.00 as from May 1, 1944. Motion passed.

5. Moved by Alderman Adams, seconded by Alderman Batson that the Charter provision limiting the salary to be paid to the Commissioner of Public Health to \$5,000.00 be eliminated from the Charter. Motion passed.

Respectfully submitted,

Alderman J. G. DeWolf,
SECRETARY TO COMMITTEE,

Alderman Hosterman stated that since the private meeting was held, matters have developed to such a stage that there is a very considerable amount of opposition on the part of the tax-payers to the salary of the Mayor and Deputy Mayor and especially the word "retroactive". I have no doubt that other Aldermen have been approached. As far as I am concerned, I feel that on account of representations made, this matter should all be gone over again rather than adopt the resolution. There were certain matters at the meeting about His Worship which justified some consideration. I am putting that forward so that any other Alderman may enter into the discussion.

Alderman McDonald stated that he was not at the private meeting. I am not opposed to the Mayor receiving \$5,000.00 per year but I don't think that it should be made retroactive. When you took office you understood that the salary was to be \$3,000.00. I don't think that anyone can donate himself money from the tax-payers. If the salary had been \$5,000.00 there would, no doubt, have been other men enter into the Mayoralty contest. The Deputy Mayor should have at least \$1,500.00 and it should start May 1st, 1944 and not be retroactive. Every time you come into Council there is an increase for somebody. There are a great many men in the City whose salaries have been pegged or frozen in the year 1941 and I think it is time that the Government put a ceiling on salaries in the City Hall. When are we going to stop?

Alderman Reardon stated that he agreed in principle with Alderman McDonald. He also stated that he was satisfied that the Mayor's salary should be \$5,000.00 and the Deputy Mayor's salary \$1,200.00.

February 17, 1944.

Alderman Batson stated that he had changed his views since the private meeting. He stated that Alderman McDonald had covered the ground as far as he was concerned. He further remarked that the Mayor and he were friendly foes in the last Mayoralty elections and that His Worship was fully aware that the salary was \$3,000.00 for a full time Mayor. I am against raising the salary to \$5,000.00 and also the Deputy Mayor to \$1,200.00. Alderman McDonald has stated that we are not handling our own money and therefore we have to protect the tax-payers. I had calls on Sunday night which almost prevented me from going to Church about the Mayor's salary being raised. I think that you have worked hard and you should be rewarded. If you got \$1,000.00, you would be fully paid.

Alderman Coffin stated that he was not in favor of \$5,000.00 for a part-time Mayor but if it was a full-time position, he would support the resolution.

Alderman Reardon stated that a number of people had approached him and had complimented the Council on the action taken to pay the Mayor \$5,000.00.

Alderman McDonald stated that he never was approached by any citizen complaining that the salary of \$5,000.00 was too much for a full-time Mayor. It would be something like a City Manager's position.

Alderman Breen stated that he was prepared to support the \$5,000.00. We have had a full-time Mayor during the past year and it will take some time to show what the Mayor has accomplished.

Alderman Walker stated that we are handling the tax-payers money and we should be careful what we do with it. There is no doubt about what you have done for the City. The trouble is this, that if a man is employed he comes on the job at a certain salary and before long he wants almost twice as much as when he started. It is up to the Aldermen what to do with the tax-payers' money. I think that it should go back to the Committee.

Alderman Breen stated that he didn't want it sent back to the Committee because it would not put any more light on the matter.

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor as follows:

"At a meeting of the Finance and Executive Committee held in December I pointed out that the tempo of things that needed to be done would earn some extra income and the Committee agreed that there should be some adjustment. Acting on that advice I continued on in civic matters. I stated that the time had come for a full-time Mayor for the City of Halifax. However, there has been some change of opinion on the matter and I can still get along on the \$3,000.00 per annum if this Council does not wish to make an honorable adjustment, if you are going to split hairs whether or not the Provincial

February 17, 1944.

Government is to decide the Mayor's salary, I would not want you to do that. I was fully aware of the many problems that confronted the City, On the other hand I feel that in as much as I had a mandate from the citizens of 97 votes. I do not think that you will be committing any error to pay the Mayor \$5,000.00 for the current year. I could not predict the resignation of the Commissioner of Finance last year and how long it would be before another one would be appointed. I had to carry out the duties of a Civil Servant that of the Commissioner of Finance. If this issue is to be resolved on the former Commissioner of Finance, I wouldn't want you to do that. On election day in April I will definitely be a candidate. The salary will not cause me any embarrassment and I suggest that you dismiss it from your minds. I do not wish the Council or some members of the Council to be afraid to present all the facts in this matter. The facts are these (1) The Commissioner of Finance resigned last year and I had to do his work (2) Last December there was an indication that I was to receive an adjustment if I was to carry on.

His Worship the Mayor resumes the Chair.

Alderman Hostrerman stated that at the secret meeting he understood that the salaries of the Aldermen were to be discussed along with the Heads of Departments. I had no idea that the salary of the Mayor and Deputy Mayor were to be discussed. I feel that you have devoted a great deal of time to the office of Mayor. I can't sit here and let you go ahead. It was too bad that you had to bring the name of the former Commissioner of Finance up at this meeting. Mr. Butler would still be here if you had not put the skids under him. You had that in your mind when you ran for Mayor. He made every effort to do what was possible. I don't want to criticize the new Commissioner of Finance but we had to call on Mr. Butler and the City will receive a bill for his services. I was against Mr. Butler leaving here anyway.

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor as follows:

"I am surprised that this matter has been in the air. I am delighted to know what I am combatting against. The man left here of his own free will. The real reason behind it is not the salary of the Mayor. I am delighted to know where I can count on Aldermen for support in this Council. Any resolutions which have gone through this Council by the support of the Aldermen were in the best interests of the City. We had a meeting with Mr. Lowther of the Dominion Bureau of Statistics along with the Independent Auditor to arrange with the Department of Municipal Affairs and the recommendations had to be brought to a successful conclusion. The only fault you have to find is with a secret meeting. There was nothing secret about it. The public was given the facts by myself. Mr. Butler left the City on his own accord because the Council could not see fit to grant him an increase in salary. There are some people gunning after me on the salary matter. I point to the records since the first of May and let the public see the

February 17, 1944.

improvements that we have accomplished in the handling of the financial set-up of the City. I welcome constructive criticism but I have an utter loathing for criticism that makes you think you are stealing money from the tax-payers. It has been my policy that men in public life should take salaries. If they are not paid a salary then where do they get their resources. I am firm in my conviction that a man in public life demands a salary. I think it is unfair to the present Commissioner of Finance to be criticized for the splendid work he has done since he took office at a salary less than the former Commissioner of Finance. There will be no more exchange of confidence.

His Worship the Mayor resumes the Chair.

Alderman Hosterman stated that he didn't know who his Worship was referring to. I don't go to your office looking for information and you can't accuse me of it.

Moved by Alderman Reardon, seconded by Alderman Ahern that the salary of the Mayor be \$5,000.00 and the salary of the Deputy Mayor be \$1,200.00 as from May 1st, 1944 with no adjustment for the current year.

Moved in amendment by Alderman McDonald, seconded by Alderman Coffin that the salary of the Mayor be \$5,000.00 as at May 1st, 1944 providing the hours are the same as a City Official and that an honorarium of \$1,000.00 be paid to the present Mayor, in addition to his salary for the extra services rendered during the present year.

Alderman Batson addressed His Worship the Mayor and stated that he thought the Mayor had too much to say this evening and that it was not wise to give such an oration. You should be entitled to an honorarium. You have put everyone of these Aldermen in a cloud. I would like you to state where I have double-crossed you or have been false with you. You have said what you wanted to say to the reporters.

Alderman Reardon and Ahern asked to withdraw their motion to which Council agreed.

The amendment which now became the motion was put and passed unanimously with the following Aldermen being present and voting therefor:

February 17, 1944.

FOR THE MOTION:

Alderman Batson
Reardon
Breen
Hosterman
Coffin
Adams
DeWolf
McDonald
Doyle
Walker
Ahern

It was then moved by Alderman Adams, seconded by Alderman Reardon that the Deputy Mayor receive a salary of \$1,200.00 starting May 1st, 1944 and that an honorarium of \$500.00 be paid to the present Deputy Mayor for the current year. Motion passed unanimously.

Moved by Alderman Walker, seconded by Alderman Coffin that we record in the minutes a declaration that this Council is opposed to the paying of salaries to Aldermen.

The motion was put and passed, seven voting for same and 4 against it as follows:

FOR THE MOTION:

Alderman Batson
Breen
Hosterman
Coffin
Adams
McDonald
Walker

AGAINST THE MOTION:

Alderman Reardon
DeWolf
Doyle
Ahern

It was moved by Alderman Walker, seconded by Alderman Ahern that the salary of the Commissioner of Finance be set at \$4,500.00 as from May 1st, 1944 Motion passed.

Moved by Alderman Ahern, seconded by Alderman Coffin that the City Solicitor be paid a salary of \$5,500.00 as from May 1st, 1944 and also an honorarium of \$300.00 for the compilation of an office consolidation of the City Charter. Motion passed.

Moved by Alderman Walker, seconded by Alderman Batson that the statutory clause which limits the

February 17, 1944.

salary of the Commissioner of Health to \$5,000.00 per annum be eliminated from the Charter. Motion passed.

AMENDMENT ORDINANCE 13 A (TAXI METERS)

February 10, 1944.

To His Worship the Mayor and
Members of the City Council;

Gentlemen:-

At a meeting of the Safety Committee held on the above date an amendment to Ordinance # 13A respecting Taxi Meters was considered.

Your Committee recommends that the amendment as drafted by the City Solicitor, be read and passed a first time and referred to the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Batson, seconded by Alderman Hosterman that the report be approved.

The motion was put and passed unanimously with the following Alderman being present and voting therefor:

FOR THE MOTION:

Alderman Adams
Ahern
Batson
Breen
Coffin
DeWolf
Doyle
Hosterman
McDonald
Reardon
Walker

AMENDMENT

Subsection (1) of Section 1 of Ordinance No. 13A, Respecting Taxi Meters, is amended by adding thereto the following clause:

(b) No person shall in the City of Halifax operate a motor-drawn vehicle for transporting for hire passengers, in which vehicle a taximeter is required by this Ordinance to be installed, unless the dial of such taximeter is covered with glass firmly affixed to the case of the taximeter in such a manner as to prevent access to such dial.

February 17, 1944.

Moved by Alderman Batson, seconded by Alderman Hosterman that the amendment as set out above be read and passed a first time. Motion passed.

PURCHASE OF FLOODLIGHTS

February 10, 1944.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date a recommendation from the Chief of the Fire Department that 3 flood-light units at a cost of \$692.00 per unit, F.O.B. Halifax Sales Tax included, be purchased from the LaFrance Fire Enging and Foamite Limited was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Batson, seconded by Alderman Ahern that the report be approved. Motion passed.

PURCHASE OF ADDING MACHINE FIRE DEPARTMENT.

February 10, 1944.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of purchasing an adding machine for use in the Fire Department was considered.

Your Committee concurs in the recommendation of the Chief of the Fire Department that a model #3699, adding machine of the R. C. Allen make at a cost of \$225.00 be purchased from the Soulis Typewriter Co., Ltd.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Batson, seconded by Alderman Adams that the report be approved. Motion passed.

February 17, 1944.

ACCIDENT FIRE DEPARTMENT CAR

February 10, 1944.

To 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 in connection with a collision between the Fire Department Car and one operated by Mr. Harry Muise of 21 Duncan Street in which damages to the extent of \$6.00 were caused to the Fire Department car, was considered,

The amount of the damages having been paid by Mr. Muise, your Committee now recommends that he be granted a release from any further claim by the City.

Respectfully submitted,

W. P. Publicover,
CITY CLERK.

Moved by Alderman Breen, seconded by Alderman Ahern that the report be approved. Motion passed.

QUESTIONS

Alderman Reardon asked Mr. MacKinnon why the work on Bridges Street was stopped.

Mr. MacKinnon explained that the work was started late in the year and when the ground became too hard the men had to stop working but it would be resumed again this Spring.

Alderman Adams stated that he would like to see matters continued in the same manner as they have always been in the past and that the harsh words spoken this evening be forgotten.

His Worship the Mayor stated that the debate would end when he left this room.

Alderman Hosterman interjected that he was implicated in the discussion and wished to state that he never did hold spite.

Alderman Ahern asked to have the Safety Committee do something about the improving of the new fire station on Young Street.

His Worship the Mayor stated that the Safety Committee had asked the Chief of the Fire Department for a report.

Moved by Alderman Breen, seconded by Alderman Reardon that this Council seek legislation to empower

February 17, 1944.

it to pay the cost of a plebiscite in connection with the liquor sales in the City of Halifax. Motion passed unanimously.

CONNAUGHT AVENUE ACCEPTANCE

February 9, 1944.

CONNAUGHT AVE.-QUINPOOL RD. TO CHEBUCTO RD.
FORMAL ACCEPTANCE.

His Worship the Mayor.

Sir:-

In July 1940 a report was submitted to the Committee on Works and City Council entitled, "Connaught Avenue - Acceptance and Improvements." The report stated that certain lands must, of necessity be expropriated and when so expropriated that the street be accepted and improvements made.

Apparently there was no formal Resolution for this acceptance, although certain improvements have been made.

It is therefore recommended that Connaught Avenue from Quinpool Road to Chebucto Road be accepted as a City Street.

Respectfully submitted,

COMMISSIONER OF WORKS.

February 17, 1944.

CONNAUGHT AVENUE-QUINPOOL RD. TO
CHEBUCTO RD. FORMAL ACCEPTANCE.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant considered the attached report of the Commissioner of Works dated February 9, 1944 and entitled as above.

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

Respectfully submitted,
W. P. Publicover, City Clerk.

Per: T. J. Moore, Clerk of Works.

Moved by Alderman McDonald, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously.

FLAG RAISING AT PARADE

February 17, 1944.

To City Council.

Gentlemen:

February 17, 1944.

The Committee on Works at a meeting held on the 15th instant, considered the attached report from the Commissioner of Works dated February 12, 1944 and entitled as above on a request from the district Commissioner of Boy Scouts, for permission to raise the flag on the flag pole at the City Hall Parade each day during Scout Week from February 20, to February 26, 1944.

On motion of Alderman McDonald, seconded by Alderman Ahern the said report recommending that the permission be given, was approved and recommended to City Council for adoption.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per: T. J. Moors.

Moved by Alderman Ahern, seconded by Alderman McDonald that the report be approved. Motion passed.

SIGN BOARD # 90 SPRING GARDEN ROAD.

February 17, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 15th instant considered the attached report from the Commissioner of Works dated February 12, 1944, and entitled as above, on an application from Mrs. C. S. McEuen, Chairman of Ajax Hospitality Committee for permission to hang from their sign-board which overhangs the premises at number 90 Spring Garden Road, a ship's lamp illuminated with red and green lights.

In the said report the Commissioner advises that he cannot recommend that permission be given because of A.R.P. regulations provide that "The use of lighted outdoor signs of every kind is prohibited between sunset and sunrise."

On motion of Alderman Ahern, seconded by Alderman Doyle, that the Committee recommended to Council that the permission applied for be granted subject to Mrs. McEuen obtaining the approval of the A.R.P. authorities.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per: T. J. Moore.

His Worship the Mayor.

February 12, 1944.

Sir:-

I am attaching a letter from Mrs. C. S. McEuen, Chairman of the Ajax Hospitality Headquarters

February 17, 1944.

in connection with an addition to the present sign board which overhangs the premises No. 90 Spring Garden Road, the addition comprises the hanging of a ship's lamp with port and starboard glass lanterns to be lighted from the switch in the property, the lights will of course be red and green, and will not be very bright.

In Mrs. McEuen's letter she states that the A.R.P. Regulations will be adhered to strictly and the lights will be turned off when leaving the premises at night.

On reference to the A.R.P. Regulations, I find that Order No. 1 reads as follows:

"The use of lighted out-door signs of every kind is prohibited between sunset and sunrise.

The same condition existed at the Merchant Seamen's Hostel on Hollis Street, they had a lighted sign and the Provincial Authorities of the A.R.P. ordered the lights put out.

In view of the above I cannot recommend that permission to be given to have the sign lighted.

Respectfully submitted,

R. M. MacKinnon.
(Commissioner of Works.)

Moved by Alderman Ahern, seconded by Alderman

Doyle that the report be approved. Motion passed.

DUST NUISANCE AT FLEMING PARK

February 17, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant, considered the attached report of the Commissioner of Works dated January 28, 1944 and entitled as above.

On motion of Alderman Reardon, seconded by Alderman Ahern, the Committee recommended to Council that the Fleming Park road indicated in the said report be oiled instead of being paved.

Respectfully submitted,

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

His Worship the Mayor.

January 28, 1944.

Sir:

In 1939 the entrance to Fleming Park was hard surfaced with a bituminous top terminating at the beginning of the loop near the shore.

February 17, 1944.

There has been a considerable amount of dust which is great nuisance during the summer, especially last year when dust oil was not available. There are times when the road requires maintenance after being oiled and consequently the dust nuisance always exists although to a lesser degree.

If it is the desire of the Committee to have the loop paved, the estimated cost will be about \$5,250. for a roadway fifteen feet wide, the total length of which would be approximately 1,750 feet.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Reardon, seconded by Alderman Ahern that the report be approved. Motion passed.

LIGHT MAITLAND STREET

February 17, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant, on motion of Alderman Doyle, seconded by Alderman Ahern, approved and recommended to Council for adoption the attached report of the Commissioner of Works dated February 1, 1944 recommending installation of a street light on Maitland Street opposite to and for the benefit of a lane which runs from Gottingen Street to Maitland Street.

Respectfully submitted,

W. P. Publicover,
City Clerk.
Per: T. J. Moore.

February 1, 1944.

His Worship the Mayor.

Sir:

Our attention has been drawn to a very dark lane which runs from Gottingen Street to Maitland Street and is used extensively by the public especially on Sundays by Church-goers who wish to avail themselves of a shorter route.

I have had Mr. Durlang, City Electrician prepare an estimate for the costs of this light.

Installation costs - \$31.
Annual cost charges 20.

I understand this lane has been used by

February 17, 1944.

the public for years and would be considered a public thoroughfare.

Attached is a sketch showing the location.

I would recommend the installation of this light on Maitland Street opposite to and for the benefit of this lane.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

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

WATER SERVICE OUTSIDE CITY LIMITS

February 17, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant, considered the attached report from the Commissioner of Works dated February 14, 1944 and entitled as above, on an application from Captain I. B. Power for a water connection to his house from the William Tapp pipe line, St. Margaret Bay road.

On motion of Alderman Ahern, seconded by Alderman McDonald, the said report recommending that Captain Power be given permission to connect to the William Tapp pipe line, was approved and recommended to Council for adoption.

Respectfully submitted,
W. P. Publicover,
City Clerk.
Per: T. J. Moore.

February 14, 1944.

His Worship the Mayor.

Sir:-

An application has been received from Capt. I. B. Power for a water connection to his house from the Wm. Tapp Line, St. Margaret's Bay Road.

Capt. Power has just about completed a dwelling on the corner of Maplewood Drive and St. Margaret Bay Road, and was under the impression when his house was erected that he would have water service off this line.

The dead line set by the Board of Public Utilities for applications was October 26, 1943. Capt. Power, has, since that date, conferred with the Board of Public Utilities on the matter, who in turn referred it to us, asking for our favourable

February 17, 1944.

consideration.

It is recommended that Capt. Power be given permission to connect to the Wm. Tapp pipe line.

Respectfully submitted,

R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Ahern, seconded by Alderman McDonald, that the report be approved. Motion passed

UNDERGROUND CABLE ON SOUTH STREET

The City Council.

February 17, 1944.

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant, on motion of Alderman Reardon, seconded by Alderman Coffin approved and recommended to City Council for adoption the attached report of the Commissioner of Works dated January 27, 1944 and entitled as above.

Respectfully submitted,
W. P. Publicover,
City Clerk.
Per: T. J. Moore..

His Worship the Mayor.

January 27, 1944.

Sir:

An application has been received from the Department of National Defence for permission to place two telephone underground cables under the sod between the curb and the concrete sidewalk on the north side of South Street west of Barrington Street, a length of seventy feet to serve the Eastern Air Command buildings.

A plan is attached showing the proposed route and I would recommend that permission be granted providing the Department enters into an agreement with the City containing such terms as the City Solicitor may approve.

Respectfully submitted,
R. M. MacKinnon,
Commissioner of Works.

Moved by Alderman Reardon, seconded by Alderman Coffin that the report be approved. Motion passed.

APPLICATION FOR BILLBOARDS

February 17, 1944.

The City Council..

Gentlemen:-

The Committee on Works at a meeting held on the 15th

February 17, 1944.

instant, considered the attached report of the Commissioner of Works dated January 25, 1944 on an application from the E. L. Ruddy Co. Ltd. for permission to erect three billboards in the locations indicated in the said report.

On motion of Alderman McDonald, seconded by Alderman Ahern, the Committee directed that the permission applied for as indicated in the said report be not granted.

Decision on such applications rests with the Committee on Works, and this report is forwarded merely for the information of City Council.

Respectfully submitted,
W. P. Publicover,
Per: T. J. Moore.

Moved by Alderman Walker, seconded by Alderman Coffin that the report be referred back to the Committee on Works for the purpose of giving the manager of the Ruddy Co. a hearing on the matter. Motion passed.

Wm. PHILLIPS

February 17, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 15th instant considered the attached report from the Commissioner of Works dated February 1, 1944 and entitled "Superannuation - William Phillips".

Attached also is a letter dated January 11, 1944 addressed to the Chairman and Members of the Committee on Works by the President of the Halifax Civic Employees Federal Union concerning Mr. Phillips.

On motion of Alderman DeWolf, seconded by Alderman McDonald, the Committee on Works recommended to City Council that until the City decides upon superannuation applicable to Mr. Phillips, he be paid at the rate of half salary retroactive to November 1, 1943.

Respectfully submitted,
W. P. Publicover,
City Clerk.
Per: T. J. Moore.

February 1, 1944.

His Worship the Mayor

Sir:-

At a meeting of the Committee on Works a letter was read from the Halifax Civic Employees Federal Union regarding a superannuation for Mr. Phillips I was asked to report on the circumstances.

February 17, 1944.

Mr. Phillips is seventy years of age and has worked with the office staff of the Water Department for 19 years. He is not bed-ridden at present but the nature of his physical condition will not permit him to return to work. He owns his home which is practically new.

I understand that at present he is not in want but as he states, taxes, insurance and medical attention will soon change his circumstances.

Moved by Alderman DeWolf, Respectfully submitted,
Seconded by Alderman McDonald that the report of R. M. MacKannon, Commissioner of Works, be approved. Motion passed.

FLEMING PARK CANTEEN AGREEMENT

February 17, 1944.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the 15th instant considered the attached application dated February 14, 1944 from Mrs. Margaret Martin for a renewal of the lease she at present holds for the canteen privileges at Fleming Park.

On motion of Alderman Reardon, seconded by Alderman Coffin, the Committee recommended to Council that the said application be granted and that a new lease be executed for a three year period commencing May 1, 1944 at the established rental of \$200. per year.

Respectfully submitted,
W. P. Publicover,
City Clerk.
Per: T. J. Moore.

Moved by Alderman Reardon, seconded by Alderman Coffin that the report be approved.

Alderman Hosterman suggested that this person be required to carry out the terms of the lease and upon expiration of same that others be permitted to tender for this concession.

It was then moved in amendment by Alderman Doyle, seconded by Alderman Hosterman that this matter be referred back to the Committee on Works for further consideration and report. Amendment put and passed.

February 17, 1944.

TAX COLLECTIONS MONTH OF JANUARY

Arrears	Taxes Reserve	Outstanding Balances Dec. 30/43.	New Accounts and adjust- ments.	January' Collect- ions..	Outstanding Balances January..
1941-42	\$70,989.89	\$102,266.65	\$ 174.51 Dr.	\$5,319.11	\$ 97,122.05
1942-43	33,534.98	196,470.53	20,564.87 Dr.	10,793.62	206,241.78
Current 1943-44	60,829.21	403,112.89	21,157.51 Dr.	26,418.00	397,852.40
Water Rates		149,556.24		55,999.83	93,556.41
		\$851,406.31	41,896.89	98,530.56	\$794,772.64
<u>Poll Taxes</u>					
1934-35		452.44		6.00	446.44
1935-36		17.42		32.34	14.92 Cr.
1942-43		2,205.82	9.00 Dr.	789.76	1,425.06
1943-44		44,703.12	1.00 Dr.	1,678.53	43,025.59
<u>Additional Collections</u>					
Tax Arrears 1908-9 to 1924-25				1943-44 \$11.90	1942-43
Corresponding Period last year					\$14.56
Tax Arrears 1925-26-1940-41				\$4,407.93	
Corresponding Period Last Year					\$9,761.90
Collections as per statement above				\$98,530.56	
Corresponding period last year					\$99,464.46
				\$102,950.39	\$109,240.92
Collections of Poll Tax May 1, 1943 to January 31, 1944.				45,736.92	
Corresponding Period Last Year					40,336.28

T. G. Murphy,
Deputy Chief Accountant.

APPROPRIATIONS

January 31st, 1944.

TO THE CITY COUNCIL:

The following is the State of Civic Appropriations on the above date after deducting unpaid orders:-

APPROPRITON	FREE BALANCE
City Home Maintenance.....	\$ 3,495.74
City Home Salaries.....	9,804.49
Fleming Park.....	1,138.67
Public Gardens.....	5,643.59
Tuberculosis Hospital Maintenance.....	8,757.93
Tuberculosis Hospital Salaries.....	9,623.33
Infectious Diseases Hospital Maintenance...	633.69
Infectious Diseases Hospital Salaries.....	4,967.87
Public Health and Welfare Maintenance.....	1,455.86
Public Health and Welfare Maintenance.....	3,851.86

February 17, 1944.

APPROPRIATION	FREE BALANCE
Police Department Maintenance.....	\$ 164.81
Police Department Salaries.....	35,674.71
City Prison Maintenance.....	6,435.38
City Prison Salaries.....	4,485.52
Works Department.....	78,035.35
Fire Department Maintenance.....	9,139.99
Fire Department Salaries.....	53,952.41
Fire Alarm Telegraph Service.....	393.10
Fire Alarm Salaries.....	2,417.75
Printing & Stationery.....	3,865.24
Library Maintenance.....	330.89
Library Salaries.....	954.00
Co-Operative Health Maintenance.....	2,783.21
Co-Operative Health Salaries.....	17,317.75

T. G. Murphy,
Deputy Chief Accountant.

Moved by Alderman Walker, seconded by Alderman Ahern
that this meeting do now adjourn. Motion passed,
Meeting adjourned. 10.50 P. M.

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J. E. Lloyd
J. E. Lloyd,
MAYOR AND CHAIRMAN.

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