

May 11, 1944.

NOMINATIONS TO COMMITTEES

May 11, 1944.

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

Gentlemen:-

I submit for your approval my nominations to the following Committees:

ARBITRATION COMMITTEE: The same as last year viz:  
His Worship the Mayor.  
Aldermen Batson, DeWolf and Burgess.

COURT HOUSE COMMISSIONERS: Same as last year viz:  
His Worship the Mayor.  
Aldermen Coffin, Ahern and Reardon.

EXHIBITION COMMISSION: Same as last year viz:  
His Worship the Mayor.  
Aldermen Burgess & Adams.

HARBOUR CHAMPIONSHIP: Same as last year viz:  
Aldermen Burgess and Walker  
and Joseph D. Murphy.

HOUSING COMMISSION: Same as last year.

JURIES LISTS REVISORS: Same as last year.

POINT PLEASANT PARK: His Worship the Mayor.  
John W. Brookfield  
Walter Mitchell  
Hon. R. G. Beazley  
Aldermen Breen, Reardon,  
McDonald, DeWolf, Walker and Ahern.

Yours very truly,

J. E. Lloyd,  
M A Y O R.

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

His Worship the Mayor stated that the Halifax Athletic Commission would be appointed later on in the meeting.

9.10 P. M. Moved by Alderman Ahern, seconded by Alderman Burgess that Council adjourn for a 5 minute recess. Motion passed.

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9.15 P. M. Council reconvened with the following members present His Worship the Mayor, Chairman; Aldermen Batson, Reardon, Breen, Hosterman, Coffin, Adams, DeWolf, McDonald, Doyle, Walker, Burgess and Ahern.

His Worship the Mayor stated that there were 4 items not on the agenda which should be dealt with tonight and asked permission of Council to bring them up now.

Moved by Alderman Burgess, seconded by Alderman Ahern that these items be dealt with. Motion passed.

CONVEYANCE OF LAND AT CAMP HILL HOSPITAL

May 11, 1944.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 10th instant, the City Solicitor reported verbally concerning the proposed conveyance of City owned land at Camp Hill to the Federal Government.

The Committee requested the City Solicitor to report to City Council in regard thereto on the 11th instant.

Respectfully submitted,

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

The matter of the transfer of the City's portion of the south end of Camp Hill to the Dominion Government for use by the Department of Pensions and National Health has two aspects:- (1) The actual transfer of the land and the compensation to be paid therefor, and (2) The matter of payment for municipal services rendered.

When the matter was brought before the Council in March, I suggested that in order to prevent, if possible, any increase in the amount of property in the City owned by the Dominion Government that we endeavour to arrange an exchange of land as compensation for the Camp Hill site. The Council expressed its preference for the Forum and I was instructed to take this matter up with the Government.

I have done this but it appears that our dealings are with the Department of Public Works and Pensions and National Health while the Forum is under the control of the Department of National Defence. This latter department has been consulted but to date is unable to say at this date whether or not it will require the Forum property after the war and therefore cannot make any commitment now.

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The Government is very anxious to commence construction of the Hospital and of course must get title to the land before it commences work. There are two courses open: (1) For the Crown to expropriate the land and pay the compensation in dollars awarded by the Exchequer Court, or (2) For the City to convey the land by deed for a nominal consideration pursuant to a resolution indicating that the matter of compensation could be settled at a later date, say one or two years, either by a cash payment to be determined by arbitration based on present day values or by the transfer to the City by the Government of other property of the Crown of at least comparative value, no longer required by the Crown but acceptable to the City.

I would recommend the latter course as it may prevent the increase in the quantity of property in the City under Government Control and at the same time enable the City to study the matter more carefully in order to determine what other land may be acceptable if the Forum is not available.

It must be pointed out that we should receive in value - whether cash or property, at least \$34,000.00 this being the unrevised assessed valuation for the Camp Hill Property.

In speaking to the Deputy Minister of Public Works on the telephone yesterday, he assured me that the Department would stand the proper share of sewer and water extensions necessary for the hospital and that some satisfactory arrangement would be made respecting municipal services. I presume it is the desire of the Council for this matter to be pursued further.

Moved by Alderman Hosterman, seconded by Alderman Adams that the recommendation contained in the letter of the City Solicitor be approved.

After discussion, the mover and seconder of the motion withdrew their motion until later in the meeting when a suitable resolution would be presented by the City Solicitor.

CHLORINATOR

May 11, 1944.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 10th instant, the Sanitary Engineer, Mr. E. C. Thomas verbally recommended that the City of Halifax purchase a manually operated chlorinator from Wallace and Tiernan Limited at a cost of approximately \$3,000.00 for use on the Main Trunk Sewer.

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On motion of Alderman Reardon, seconded by Alderman Ahern the Committee recommended to Council that a chlorinator be purchased in accordance with the said recommendation of the Sanitary Engineer.

Respectfully submitted,

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

Moved by Alderman Reardon, seconded by Alderman Walker 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 Batson  
Reardon  
Breen  
Hosterman  
Coffin  
Adams  
DeWolf  
McDonald  
Doyle  
Walker  
Burgess  
Ahern

SALE OF UNINSPECTED MEATS

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant considered the attached letter dated May 3, 1944 from the Hon. J. A. McDonald, Minister of Agriculture for the Province of Nova Scotia to the Mayor of Halifax concerning an Abattoir for this City.

In accordance with the content of the said letter the Committee on motion of Alderman Reardon, seconded by Alderman DeWolf recommended to Council that the Health Board be requested to prepare a By-Law prohibiting the sale of uninspected meat in the City of Halifax if as and when an Abattoir is erected in this City and goes into operation.

Respectfully submitted,

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

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The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor.

His Worship the Mayor stated that the Minister of Agriculture had called him and told him that the City of St. John is building its own abattoir and taking all the risks as compared to our risks. He wants the assurance that the Council will prohibit the sale of uninspected meats. The main issue is the establishing of a By-Law.

His Worship the Mayor resumes the Chair.

Alderman McDonald stated that he couldn't see any benefit to make a by-law because you could go out to Armdale or Dartmouth to evade the by-law. This should be for the entire Province and not for Halifax only. He further stated that 90 or 95% of the meat is Government inspected anyway.

Alderman Reardon stated that he understood it was meant to be carried out from a health point of view and to assure the citizens of getting pure meat.

Moved by Alderman Reardon, seconded by Alderman Hosterman that this Council go on record as willing to pass a By-Law regarding the sale of uninspected meats.

Alderman Breen contended this should be looked after by the Health Department.

Alderman Batson asked what the City's Meat Inspectors were doing about it to which His Worship the Mayor stated that the whole matter was under review.

Alderman Adams stated that when the animal is first slaughtered, is the time the meat is inspected. The Alderman further stated that the by-law should be for the whole Province while His Worship the Mayor stated that if that were the case you would have to have inspectors everywhere.

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Moved in amendment by Alderman Breen, seconded by Alderman McDonald that this matter be deferred until the City finds out what happened to the By-Law with respect to the sale of meat in the City Market that was sent down to the Provincial Government.

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

FOR THE AMENDMENT

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

RECREATION COMMITTEE

May 11, 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 from Deputy Mayor Ahern respecting the "Preparation of Playing Fields on Commons" was approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant on motion of Alderman Breen, seconded by Alderman DeWolf recommended to City Council that the so-called Commons Committee, consisting of Aldermen Doyle and Ahern, be merged into a new Committee consisting of four members, either from Council or without, and that this Committee be named, "City of Halifax Recreation Committee" and that whereas the City has provided \$7,500.00 in Works Department estimates (for Commons - special work) and whereas it was the intention

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to use these funds to provide playing fields and rinks as well as to improve the Commons of the City, to provide equipment and supervision, and to finance properties leased for these purposes, the Recreation Committee be authorized to appropriate out of the said \$7,500.00, the sum of \$460.00 to provide ten backstops; together with any further amount which may be authorized by Council after consideration of a statement to be submitted to Council on the 11th instant by Alderman Ahern.

Respectfully submitted,

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

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Chairman and Members of the  
Finance & Executive Committee,  
Halifax, N. S.

Gentlemen:-

During the past two months I have located and partially organized several Recreational and Physical Fitness Centres as part of the City's scheme to provide more and better recreation for the children and young men and women of this City. I have made an exhaustive study of the requirements as was suggested to me by the Board of Works and Council, and I submit for your approval permission to carry on the summer's program and I have therefore prepared estimates and recommendations:-

PREPARATION OF PLAYING FIELDS ON COMMONS

1. Cleaning, rolling and cutting grass So. Common \$115.00  
Grandstand.....80.00
2. Rolling high South Common.....75.00
3. Grading, rolling and repairing Standards' Diamond \$175.00
4. Erecting Grandstand near Diamonds Nos. 4, 5 and 6
5. Grading, rolling and repairing Diamond near Cunard and Robie Streets.....\$200.00
6. Rolling Diamonds near Welsford Street & Robie \$100.00
7. Grading and repairing Hard Ball Diamond Centre Common.....\$250.00
8. Grading Hard Ball Diamonds near Cogswell and No. Park Streets.....\$250.00
9. Grading two diamonds in vicinity of Armouries \$200.00

NEW WORK

10. Erecting hut Chebucto and Newton Ave. Grounds \$500.00

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11. Planting Trees Chebucto Road and Newton Ave.  
Grounds.....\$85.00
12. Grading and rolling Chebucto Rd and Newton Ave.  
Grounds.....\$400.00
13. Supervisors for Chebucto Grounds.....\$600.00
14. Grass Seeds (if needed) Chebucto Grounds...\$ 90.00
15. Grading and Rolling Edgewood Grounds.....\$300.00
16. Supervisors Edgewood Grounds.....\$120.00
17. Equipment - Chebucto, Commons, Edgewood, Incinerator,  
North and Almon, North at Oxford.....\$1,000.00
18. Supervisors North at Almon Street.....\$285.00
19. Lease of land North at Oxford.....\$134.00
20. Bulldozer, grading, rolling, equipment, supervisor,  
Highland Park Centre.....\$400.00
21. Grading, rolling, backstop, equipment, Incinerator  
Field.....\$350.00
22. Benches - South Commons.....\$ 50.00  
North Commons.....\$200.00
23. Laborer to clean Common and act as Special Police-  
man from May 15 to September 15.....\$475.00
24. Grading, rolling, backstop women's playing Centre  
Central Common.....\$ ?
25. Use of Playgrounds Hut for women's rest room at  
\$10.00 per week for 20 weeks.....\$200.00
26. Miscellaneous cleaning of Common.....\$100.00
27. Backstop St. Thomas' Field.....\$ 46.00
28. Backstop Horse Field.....\$ 46.00  
Equipment Horse Field.....\$ 20.00
29. Painting, printing names on various backstops\$ ?
30. Hut ( if practicable) on Common.....\$400.00
31. Preparing such as rolling, etc., (if practicable)  
Mulgrave Grounds.....\$200.00
32. Preparing Field at Cornwallis & Water Sts. \$ ?

I would recommend that Alderman Earle Burgess and Judge J. Elliott Hudson be added to the Committee in charge of this work.

Respectfully submitted,

J. E. Ahern.



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Alderman Doyle read the following brief:-

Mr. Mayor and Gentlemen:-

I was on trial yesterday and this is the first chance I have had to speak. A few hours before the Board of Works met and drafted this resolution I asked the Commissioner of Works to notify me if any matters concerning our Committee were to be brought up in order that I might attend and he assured me that he would. The Board however did so and heard the other member of the two-man Committee but not me, was this Fair?

Right at the start let us make sure we do not mix two issues which have to do with this affair. One is the Committee itself. The other is the right of any Alderman to go out and spend public money without authorization. First let us deal with the Committee. It has never met yet. It is the only Committee appointed directly by City Council of which the Mayor is not Chairman. I asked him and he said there were just Alderman Ahern and myself on it. Surely we can agree this is not good. There should at least be a third member so that we could name a Chairman and carry on our business in a proper manner.

Now for the second issue which led to this matter being taken up by the Board of Works. Alderman Ahern informed me Tuesday night he had put two bulldozers to work on the Larry O'Connell playing field on Chebucto Road. He also said he had awarded a contract for bleachers. And again he said he had purchased some equipment. I asked who authorized these expenditures. He said he did it on his own. I told him I would not support any spending except it was legally authorized. Next morning I laid the case before the City Solicitor. The Solicitor said the expenditures were not legal and to take the matter up with the Mayor. I then met the Mayor but he was rushing off to a meeting and he said as he was leaving "Alderman Ahern should not have done that". My next step was to see the Commissioner of Works. The Board of Works was meeting that afternoon. I asked him if any matters concerning the Committee were to be brought up. If so, in view of what happened, I wanted to be there. He assured me no. I also told him about the contract awarded by the Alderman for bleachers. He said he would have to call the contractor up and tell him there would have to be tenders.

Now gentlemen, apart from everything else we must fulfill our trust and protect the taxpayers. I for one will not be a party to illegal spending even if it means taking me off all city committees. The City Solicitor is here if you wish his opinion. As for myself, I will do my duty. I will not stand for any unauthorized or illegal spending regardless who does it. I have given you the record. You are the judges. But whatever action you take be sure that every dollar be expended by legal methods. That is our prime responsibility. If you take a stand on the future of the Committee you must also face the issue which caused this matter to be brought before you.

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I ask that you support me in affirming that no contracts be awarded except by tenders open to all and that we protect the taxpayers by following methods laid down in the City Charter and fixed by law.

Deputy Mayor Ahern stated that he was asking the Council to approve of this program as he had spent a lot of time and effort on the matter.

Moved by Alderman DeWolf, seconded by Alderman Burgess that the report be adopted and Deputy Mayor Ahern be appointed Chairman. Motion passed.

#### HALIFAX ATHLETIC COMMISSION

Alderman Burgess then arose and presented His Worship the Mayor with a cheque for the sum of \$1,500.00 on behalf of the Halifax Athletic Commission to be turned over to the Playgrounds Commission.

His Worship the Mayor asked Alderman Burgess to convey to Dr. Landry and the Secretary the appreciation of this Council for their efforts in this matter.

#### CAMP HILL HOSPITAL

This matter was deferred earlier in the meeting in order that the City Solicitor may prepare a proper resolution.

The City Solicitor submitted and read the following resolution:

BE IT RESOLVED that in order to enable the Government of Canada to proceed with the construction of a new Hospital on Camp Hill, the City do, subject as hereinafter provided, convey to His Majesty the King in the Right of the Dominion of Canada, all the land on Camp Hill owned by the City lying southwardly of a line 125 feet southerly of the projection eastwardly of the south line of Shirley Street and parallel thereto and extending from Robie Street to Summer Street and bounded by Summer Street, Jubilee Road, Robie Street and on the north by the line first above referred to;

AND BE IT FURTHER RESOLVED that this Council is of the opinion that if possible every effort should be made to prevent any increase in the already large amount of real property in the City owned by His Majesty the King in the Right of the Dominion of Canada;

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AND BE IT FURTHER RESOLVED that the consideration from or to be paid by His Majesty the King for such conveyance be the conveyance to the City by His Majesty of certain lands owned by His Majesty within the City no longer required by His Majesty and acceptable to the City as may be hereafter determined. Provided, however, that if no such conveyance be made by His Majesty within two years from this date that the value of the said land on Camp Hill so to be conveyed be determined as of this date by arbitration - one arbitrator to be appointed by the City and one by His Majesty and a third to be appointed by the first two above mentioned or in such other manner as the City and His Majesty may determine, and the amount of such value as so found shall be then paid by His Majesty to the City;

AND BE IT FURTHER RESOLVED that the City do enter into an agreement with His Majesty to carry out the foregoing Resolution, and that such agreement be subject to the approval of the City Solicitor and executed on behalf of the City by the Mayor and City Clerk.

Moved by Alderman Coffin, seconded by Alderman Hosterman that the resolution as submitted by the City Solicitor be approved. Motion passed unanimously.

#### QUESTIONS

Alderman Batson asked if there was anything that could be done about the lighting in the Council Chamber as it was very dark compared to the lighting in the Solicitor's Office and asked if it would not be possible to go a bit modern.

Mr. MacKinnon was requested to confer with Mr. Durling as to what could be done.

Alderman Walker asked His Worship the Mayor for an explanation of the Recreation Committee to which the Alderman was told that Deputy Mayor Ahern would give him an explanation as regards the program.

Alderman Batson referred to the minutes of the Committees and Council Meetings and asked if an Official could be appointed to put their minutes in a drawer in the Committee Room so they would have them.

His Worship the Mayor stated that the Heads of Departments would have a meeting to study this matter.

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Alderman Burgess speaking in regard to the Water Commission asked if it could be arranged to have an additional member added from the North End.

His Worship the Mayor stated that he would convey that to the Commission and instructed the Clerk to give him a memo about it.

Alderman Reardon speaking in regard to the Election held last month stated that the whole matter should be studied and suggested that there should be 3 booths instead of two.

His Worship the Mayor stated that this would be taken up by the Committee to study the Voting Requirements. If we could set a high standard there would be more interest in the elections.

Alderman Breen stated that he recalled some years ago an expert was ready to come to Halifax and study the Assessment Structure and wanted to know what happened to it.

His Worship the Mayor stated that the expert could not come as he was not available at the time and that is one of the reasons why he wants another member of Council to go to Montreal for the Mayors Convention to hear the discussion about Assessment. We will report to Council on the matter and have a Committee appointed.

Moved by Alderman Breen, seconded by Alderman Burgess that His Worship the Mayor name a Special Committee to investigate the Assessment and Tax Structure and make appropriate recommendations to Council. Motion passed.

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor.

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His Worship the Mayor stated that under the provisions of a Special Act a Boxing Committee was established and under that Commission the Mayor is charged with the responsibility of appointing 3 members to comprise the Commission. It is to regulate Boxing and it can pay a Secretary for his services. The Commission can charge a tax on all matches up to a gross of 5% of the receipts. I have a Financial Statement approved by the Commissioners. There has been considerable discussion on this matter. I am pleased to say that the good results of last year shows the good work of the Commission. I wish to state that the Commission has carried out the duties in accordance with the Act. I mentioned to Alderman Burgess and W. B. Moriarty that I would like to put new members on the Commission not due to lack of confidence in the present Officers but because they are very busy on other Civic Boards. I believe it would be better for an Alderman not to be on the Boxing Commission as it would save him a lot of time and effort. For that reason I have not recommended that any Alderman be on that Commission. I am going to name Mr. Tom McCartney, Mr. Fred Lane and Joseph D. Murphy as Commissioners and also Mr. Driscoll to continue in the capacity of Secretary to the Commission. The gross amount of receipts last year was handy \$60,000.00. From that amount \$9,500.00 was deducted for Federal Amusement Tax and another \$4,500.00 for Provincial Taxes leaving \$45,000.00. From the \$45,000.00 the amount for the Boxing Commission is taken out resulting in \$1,900.00. Some goes to the Booking Agents for wrestlers. They have to contact the wrestlers and bring them down here. The Booking Agents take from the \$45,000.00 about \$25,000.00. I wish to clear the air on this matter. When Boxing started somebody wanted Wrestling and took the risks of getting men. Under the Regulations of the Act they are to control the Boxing Bouts. If a Regulation means anything, it limits the Commission as to what it can do. As a Council we are entitled to know the facts and figures. I have every confidence in the men who acted last year. I have left Dr. Landry off because he is busy with the physical instruction of children at the schools. I don't think he should be mixed up in this matter. I wish to express to the Commissioners of last year my appreciation for their work in this connection.

His Worship the Mayor resumes the Chair.

Alderman Walker stated that he thought it was a voluntary matter and asked why the Secretary was paid to which His Worship the Mayor stated that the Secretary had to collect taxes and keep records to keep things straight.

The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor.

His Worship the Mayor stated that the information that he had just given the Council took a lot of digging and that many people were calling him on the phone

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about the Commission.

His Worship the Mayor resumes the Chair.

GRADING AND ACCEPTANCE

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on April 27, 1944 considered the attached report of the Commissioner of Works dated April 27, 1944 and entitled as above.

On motion of Alderman McDonald, seconded by Alderman DeWolf the said report was approved and the Committee recommended to Council that the Commissioner of Works be directed to proceed with the Grading and Acceptance of First, Second, Third and Fourth Streets, and that in the execution of such work, trees be saved wherever possible.

City Council on October 14, 1943 adopted a recommendation of the Committee on Works that the said Streets be graded and accepted in accordance with a report of the Commissioner of Works dated October 12, 1943 a copy of which is attached hereto.

Respectfully submitted,

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

April 27, 1944.

His Worship the Mayor.

Sir:-

A recent petition has again been received asking to have First Street (Newton Avenue to the Halifax Industrial School Property) graded and accepted as a City Street.

Last fall petitions were received for the other three streets, and the Committee on Works suggested that the owners of all four streets be advised as to the probable cost of the work. Replies were received but too late to proceed with the work at that time.

A summary of the replies is as follows:

FIRST STREET 33.2% agreeable - 50% not agreeable. Owners of properties at the Corners of Newton Avenue and also Quinpool Road find it too much of a financial burden at present time.

SECOND STREET 20.3% agreeable - 40% not agreeable. Mr. Offman at the northwest corner of Newton Avenue would have to pay about \$233.00.

THIRD STREET 24% agreeable.

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FOURTH STREET 73% agreeable.

The estimated cost to grade these Streets was based on doing them all at the same time so as to borrow excess material from Second Street and use it on the other Streets where required.

I would therefore respectfully request the Committee's direction as to whether the grading and acceptance of these Streets be proceeded with.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

FINAL CERTIFICATE HUBLEYS

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on April 27, 1944 on motion of Alderman Ahern, seconded by Alderman McDonald approved and recommended to City Council for payment the attached certificate of the Commissioner of Works dated April 24, 1944 recommending payment to Hubley's of the sum of \$149.25 being the balance in full on his contract for the supply of sand and gravel for the Civic Year 1943-44.

Respectfully submitted,

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

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

FINAL CERTIFICATE FAIRVIEW CRUSHED STONE

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on April 27, 1944 on motion of Alderman McDonald, seconded by Alderman Ahern approved and recommended to Council for payment the attached certificate of the Commissioner of Works dated April 24, 1944 recommending payment to the Fairview Crushed Stone Company Limited of the sum of \$921.39 being the balance in full on their contract for the supply of crushed stone for the Civic Year 1943-44.

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Respectfully submitted,

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

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

TENDERS FOR INSURANCE WORKS DEPARTMENT TRUCKS

May 11, 1944.

The City Council.

Gentlemen:--

The Committee on Works at a meeting held on the 9th instant considered the attached report of the Commissioner of Works dated May 9, 1944 on tenders received for insurance on the Works Department motor cars and trucks.

In accordance with the said report, the Committee on motion of Alderman Walker, seconded by Alderman DeWolf recommended to Council that the tender of the Halifax Insurance Company (\$505.90) being the lowest, be accepted.

Respectfully submitted,

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

May 9, 1944.

His Worship the Mayor.

Sir:--

In response to advertisements for tenders for Insurance on the Works Department Motor Cars and Trucks, tenders were received as follows:

Halifax Insurance Company	\$505.90
Jack & Co., Ltd.	\$668.00
R. K. Kelley & Co.	\$668.00
John Strachan Co., Ltd.	\$668.00
Thompson, Adams Co., Ltd.	\$668.00

The specification provided for:--

Public Liability - \$10,000 and \$20,000 limits.  
Property Damage - \$1,000  
Fire and Transportation for the Actual Cash Value of the Car.

The tender of the Halifax Insurance Company is the lowest and is recommended for acceptance.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.



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

EXTENSION OF LEASE TO CRANE LIMITED

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant on motion of Alderman Walker, seconded by Alderman Reardon approved and recommended to Council for adoption the attached report of the Commissioner of Works dated May 6, 1944 and entitled as above.

Respectfully submitted,

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

May 6, 1944.

His Worship the Mayor.

Sir:-

I have an application from Crane Limited for extension of their lease of the northern portion of the City Market Building.

The term of the present lease is for six months, which may be extended for a further two months, on application to the Commissioner of Works in writing, which has been done by Crane Limited. The present lease, including the two additional months asked for, expires on the 31st day of July of this year.

Application is made for the lease of the premises from month to month after July 31st, 1944.

I can see no reason for not granting this request as more room can be made in the Market Building by re-arranging the tables, if the space is necessary, and I would recommend that the lease be given to Crane Limited from month to month.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

WATERMAIN REPLACEMENT GRANVILLE STREET

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant considered the attached report from

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the Commissioner of Works dated May 9, 1944 and entitled as above.

On motion of Alderman Ahern, seconded by Alderman Breen the Committee recommended to City Council that a feeder main be constructed on Granville Street from Sackville Street southerly to Salter Street in accordance with the said report of the Commissioner of Works.

Respectfully submitted,

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

May 9, 1944.

His Worship the Mayor.

Sir:-

Plans and estimates are being prepared for an automatic sprinkler for the Green Lantern and the Y. M. C. A. Buildings. Unfortunately the water mains on Granville and Barrington Streets are only 4" in diameter which would be of little use for a sprinkler supply.

A feeder main should be constructed on Granville Street from Sackville Street southerly to Salter Street. This would not only benefit the properties along this Street but would improve conditions generally in this section.

This main should be 10 or 12 inches in diameter and the estimated cost of installation is \$6,500. the distance being 575 feet.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

Moved by Alderman Walker, seconded by Alderman McDonald 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 Batson  
Reardon  
Breen  
Hosterman  
Coffin  
Adams  
DeWolf  
McDonald  
Doyle  
Walker  
Burgess  
Ahern

May 11, 1944.

LIGHTING DUTCH VILLAGE ROAD

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant considered the attached report of the Commissioner of Works dated May 9, 1944 and entitled as above.

On motion of Alderman Ahern, seconded by Alderman Breen the Committee recommended to City Council that lighting be installed on the Dutch Village Road, in accordance with the said report of the Commissioner of Works.

Alderman Breen, Reardon and Ahern voted in favor of the recommendation; Aldermen Walker and DeWolf voted against it.

Respectfully submitted,

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

May 9, 1944.

His Worship the Mayor.

Sir:-

Last fall the matter of street lighting on Dutch Village Road was discussed at several meetings of the Committee on Works. Estimates were prepared and included in our appropriations for this year. Priorities have also been secured.

The Committee on Works has already recommended the installation of these lights to the Council but at the time, the funds were not available. Hence it is necessary to have it again submitted to the Council if it is still the desire of the Council to light Dutch Village Road.

The estimated cost to do this work is \$2,000.00. Installations will all be made on the County side of the Road.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

Alderman Walker stated he thought there should be lights on both sides of the Road.

May 11, 1944.

Alderman McDonald stated that if there were any lights to go out there it should be on the City side. There are many streets in the City without proper lights.

Alderman DeWolf stated that he thought the County and City should share jointly.

The motion was then put and passed 8 voting for the same and 4 against it as follows:

FOR THE MOTION

Alderman Batson  
Reardon  
Breen  
Hosterman  
Coffin  
Adams  
Burgess  
Ahern

-8-

AGAINST IT

Alderman DeWolf  
McDonald  
Doyle  
Walker

-4-

Alderman Walker gives notice of reconsideration and moves for a stay of proceedings.

The motion was seconded by Alderman DeWolf and on being put was lost 3 voting for the same and 9 against it as follows:

FOR THE MOTION

Alderman DeWolf  
Doyle  
Walker

-3-

AGAINST IT

Alderman Adams  
Ahern  
Batson  
Breen  
Burgess  
Coffin  
Hosterman  
McDonald  
Reardon

-9-

ADDITION TO STORES RESIDENTIAL DISTRICT

May 11, 1944.

The City Council.

Gentlemen:-

Attached hereto are reports of the Commissioner of Works as follows:-

May 11, 1944.

Report dated April 24, 1944 entitled "Chebucto Road -  
Addition to Bldg,  
Residential Dis-  
Trict"

Report dated April 27, 1944 entitled "Residential Dis-  
trict - Addition  
to Building Jub-  
ilee Road and  
Preston Street.

Consideration of the said reports was deferred by the Committee on Works at a meeting held on April 27, 1944 pending advertisements by the applicants to ascertain if any objections to the applications would be received.

At a meeting of the Committee on Works held on the 10th instant the attached report of the Commissioner of Works dated May 8, 1944 and entitled "Addition to Stores - Residential District" was considered. In this report the Commissioner advised that no written or verbal protests were received and he recommended that permits be granted for the erection of the additions requested.

On motion of Alderman Reardon, seconded by Alderman Ahern the said report of the Commissioner dated May 8, 1944 was approved and recommended to Council for adoption.

Respectfully submitted,

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

May 8, 1944.

His Worship the Mayor.

Sir:-

At the last meeting of the Committee on Works it was reported that applications had been received from Mrs. Payne's Grocery at the Corner of Jubilee Road and Preston Street and also from Mr. Velemirovich corner of Elm and Chebucto Road.

The owners of these buildings advertised according to instructions and no written or verbal protests were received.

It is therefore recommended that permits be granted for the erection of the additions requested.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

May 11, 1944.

Respectfully submitted,

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

May 9, 1944.

His Worship the Mayor.

Sir:-

As instructed, accompanied by Mr. Hall, Superintendent of the Public Gardens, I went over the boulevards in Ward Six and we decided that trees should be planted on Devonshire Avenue in the three sections in this boulevard between Russell Street and Albert St. This would be approximately 1,000 feet of boulevard.

The number of trees required would be twenty-five. The estimated cost, including the price of the trees, shaping and planting would be approximately \$125.00. The enclosure on the street is only 15 feet in width and Mr. Hall is of the opinion that one row of trees down the centre would be the plan.

Two blocks on Agricola Street might also be planted this Spring. Then, if it is decided to do more work along the same line, orders would be placed for fall planting. Trees are difficult to obtain this Spring and Mr. Hall wishes to hold enough for replacements and also for short sections of streets where abutters have petitioned to have trees planted.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

CHANGE OF NAME - HAWTHORNE STREET

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant considered the attached report of the Commissioner of Works dated May 8, 1944 and entitled as above.

On motion of Alderman Reardon, seconded by Alderman Walker the said report was approved and the Committee recommended to Council that the name be changed to "Collins Street" to perpetuate the name of Honorable Enos Collins who at one time owned most of this area.

The Committee further recommended that the residents of the Street concerned be advised that it is not considered advisable to use the suggested name of "Marlborough Avenue" because an unopened street bears the name of "Marlborough Street".

May 11, 1944.

Respectfully submitted,

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

May 11, 1944.

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

Gentlemen:-

This morning, representations were made to me by Messrs. McCann and Denyar, residents of Hawthorne Street re changing the name of the said street, to Marlborough Avenue.

At the last meeting of the Board of Works on Wednesday, the Committee on recommendation of the Commissioner of Works, recommended the name of Collins Street, because a proposed street on the Gorsebrook Property bore the name of Marlborough Street.

All of the residents of Hawthorne Street have signed a petition to have the name changed to Marlborough Avenue and the two residents who called on me, at my office this morning, suggested that it be more practical to change the name of the proposed street on the Gorsebrook Property, and that the Council carry out the wishes of the petitioners of Hawthorne Street.

Yours very truly,

J. E. Lloyd,  
M A Y O R.

Moved by Alderman Walker, seconded by Alderman McDonald that the report be approved.

Moved in amendment by Alderman Batson, seconded by Alderman Coffin that the request of the petitioners be granted. Amendment passed.

Motion not put.

INSURANCE CLAIM WATER DEPARTMENT TRUCK

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant considered the attached letter under date of May 1, 1944 from the Deputy Commissioner of Works to the Clerk of Works concerning the attached cheque from the Toronto General Insurance Company payable to the City of Halifax for \$10.00 in full settlement, satisfaction and release of all claims in consequence of an accident to one of the Water Department Trucks as indicated in the said letter.

May 11, 1944.

On motion of Alderman Reardon, seconded by Alderman DeWolf the Committee recommended that City Council authorize the full release etc., which endorsement of said cheque would constitute.

Respectfully submitted,

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

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

LETTER CITY SOLICITOR RE: SIZE OF WATER PIPES

May 11, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 10th instant considered the attached letter from the City Solicitor dated April 28, 1944 concerning his application to the Public Utilities Board for approval of regulations increasing the size of standard service pipes supplied to consumers.

On motion of Alderman DeWolf, seconded by Alderman Walker the Committee approved of the said letter and directed that it be forwarded to the City Council for its information.

Respectfully submitted,

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

April 28, 1944.

J. E. Lloyd, Esq.,  
Mayor and Chairman of the  
Committee on Works.

Dear Sir:-

At a meeting of your Committee held April 11th, 1944, I was authorized to apply to the Public Utilities Board for approval of regulations increasing the size of standard service pipes supplied to consumers.

In discussing the matter with members of the Board, it was felt that this matter might well be deferred until the new regulations, proposed to be made, are under consideration. In view of the appointment of the Water Commission, the separation of the activities of the Water Department from the general business of the City and the necessity for setting up accounting and operational regulations, I am of the view that this matter might well be permitted to stand for the comparatively short time to come.

Yours very truly,

Carl P. Bethune,  
CITY SOLICITOR.



May 11, 1944.

FILED

LETTER CITY SOLICITOR RE AIRPORT ZONING

At the request of the Committee on Works, I prepared and submitted a report on the status of the regulations or restrictions in force or believed to be in effect for the protection of the airport site as an airport.

I stated that in my opinion the regulations that were in effect when the airport was a licensed airport are no longer effective and have not been effective since the revocation of the license. In other words there are in my opinion no valid regulations in effect for the protection of the airport and the investment therein of the City. In order for any regulations made by the City to be effective, they must be adopted in a manner more formal than by a mere resolution of the Council - i. e. for instance, as an Ordinance.

If it is proposed to consider the matter of regulations for the protection of the site of the airport, it is necessary for the Council to determine a matter of high policy - whether it is proposed to continue the airport - and, if it is so decided, then regulations designed to protect the use of the site for such purpose should be prepared and adopted. If it is decided not to continue the airport as such, then this should be made clear in order that persons who believe that they are now prevented by regulation from using their property as they desire, may have that freedom available to them.

If it is decided to put the airport site to another use this will require legislation and I would suggest that the question of a plebescite be considered as the matter of establishing the airport was submitted to the people of Halifax.

I also stated that the advisability of continuing this airport might be a matter of post war town planning.

The matter of the use of the Industrial School property for erection of houses is one which might at first glance affect the usefulness of the airport but it appears that this is not so. However, other persons may desire to use other land in the vicinity in a manner which might injuriously affect the airport and I would respectfully suggest that the matter of the future of the airport be considered and if necessary, proper and adequate regulations for its protection prepared.

C. P. Bethune,  
CITY SOLICITOR.

Moved by Alderman Reardon, seconded by Alderman DeWolf that in any event the City go on record as having no objection to the construction of houses in this area.  
Motion passed unanimously.

May 11, 1944.

Moved by Alderman Reardon, seconded by Alderman Coffin that the whole matter be referred to the next meeting of the Committee on Works. Motion passed

APPROVAL AMENDMENT TO ORDINANCE 13 A

Halifax, 28th April, 1944.

Dear Sir:-

This will advise you that the Governor in Council on the 25th instant approved of the amendment to Ordinance No. 13A of the City of Halifax respecting Taxi Meters, and I enclose herewith a copy of the amendment duly certified as having been approved on the date mentioned.

Yours truly,

Marjorie I. Mackey,  
for  
CLERK OF THE EXECUTIVE COUNCIL.

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

FILED

APPROPRIATIONS

To the City Council:

April 30, 1944.

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

<u>APPROPRIATIONS</u>	<u>FREE BALANCE</u>	
City Home Maintenance	\$9,543.72	Dr.#
City Home Salaries	907.94	
Fleming Park	594.46	
Public Gardens	3,046.02	
T. B. Hospital Maintenance	2,055.36	
T. B. Hospital Salaries	441.63	
I. D. Hospital Maintenance	4,553.41	Dr.#
I. D. Hospital Salaries	4,532.27	Dr.#
Public Health & Welfare Maintenance	94.64	Dr.#
Public Health & Welfare Salaries	198.40	
Police Department Maintenance	8,985.11	Dr.#
Police Department Salaries	11,222.41	
City Prison Maintenance	2,945.39	
City Prison Salaries	113.48	
Works Department	9,070.58	
Fire Department Maintenance	236.95	
Fire Department Salaries	6,349.95	
Fire Alarm Telegraph Service	199.67	
Fire Alarm Salaries	569.90	
Printing & Stationery	655.25	
Library Maintenance	18.99	
Library Salaries	-----	
Co-Operative Health Maintenance	173.28	
Co-Operative Health Salaries	6,629.06	

# Overdrafts can be covered by available credits.

M. L. Bellow, Chief Accountant.

FILED

May 11, 1944.

TAX COLLECTIONS MONTH OF APRIL

Years	Taxes	Reserve	Outstanding Balances Mar 29/44.	New Accounts and adjustments.	April Collections.	Outstanding Balances April.
1-42	\$70,989.99		\$ 83,197.08		\$ 9,938.74	\$ 73,258.34
2-43	33,534.98		154,449.14		10,642.76	143,806.38
rent						
3-44	60,821.66		312,083.19		34,770.69	277,312.50
er Rates			53,465.90	\$20,000.00	6,811.23	66,654.67
			\$603,195.31	\$20,000.00	\$62,163.42	\$561,031.89

l Taxes

4-35			430.69		3.00	427.69
5-44			40,722.40		888.37	39,834.03

Additional Collections

	1943-44	1942-43
Arrears 1908-9 to 1924-25 corresponding Period Last Year	6.00	9.28
Arrears 1925-26-1940-41 corresponding Period Last Year	2,369.81	3,241.17
Collections as per statement above corresponding Period Last Year	62,163.42	69,111.55
	\$64,539.23	\$72,362.00
Collections of Poll Taxes May 1, 1943 April 30, 1944.	53,276.44	46,219.04
corresponding Period Last Year		

M. L. Bellew,

Chief Accountant.

FILED

Moved by Alderman Burgess, seconded by Alderman Ahern that this meeting do now adjourn. Motion passed.  
Meeting adjourned. 11.15 P. M.

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May 11, 1944.

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J. E. Lloyd,  
MAYOR AND CHAIRMAN.

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

AFTERNOON SESSION  
SPECIAL MEETING

Council Chamber,  
City Hall,  
June 2, 1944,  
5.00 P. M.

A meeting of the City Council was held this day. 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 Reardon, Breen, Hosterman, Coffin, DeWolf, Doyle, Walker, Burgess and Ahern.

ENGAGING ACTUARY SUPERANNUATION PLAN

Read report of the Superannuation Committee as follows:-

Halifax, N. S.,  
May 15, 1944.

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

Gentlemen:-

At a meeting of the Superannuation Committee held on the above date the following resolution was unanimously adopted.

"RESOLVED that the Superannuation Committee be authorized to engage the services of Mr. Bernard A. Lockwood and/or such other qualified Actuary or Actuaries for the purpose of making calculations relative to proposed superannuation plan and also for the purpose of securing such information as the Committee may deem necessary and that a sum not exceeding \$2,000.00 be appropriated for this purpose."

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

BARNES' REPORT

Read report of the Safety Committee as follows:-

June 2, 1944.

Halifax, N. S.,  
May 16, 1944.

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 the Barnes Report was considered, and it was decided to make the following recommendation to Council:-

\* That it is the opinion of this Committee that before proceeding with any re-organization of the Police Department, that it should be housed in more suitable and adequate quarters. It was also decided to advise the Council that many matters have been provided for in the current year's estimates for the Police Department, including mobile equipment and other improvements recommended in the Barnes Report.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

FILED

NEW POLICE STATION

Read report of the Safety Committee as follows:-

Halifax, N. S.,  
May 16, 1944.

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 the erection of a Police Station was considered and the following resolution adopted:-

(a) Resolved that the City proceed as quickly as possible with the erection of a new public building on the site of the present City Market Building on Brunswick Street, the said building to be so constructed as to provide suitable and adequate quarters for (1) The City Police Court (2) The Police Department Headquarters and Equipment (3) Detention quarters for both sexes (4) The Fire Department Headquarters and the Bedford Row Fire Station equipment and staff (5) The Health and Welfare Department.

(b) That the Safety Committee be instructed to make an estimate of the cost of such a public building and preliminary plans and submit same to the Council for approval.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

June 2, 1944.

Moved by Alderman Breen, seconded by Alderman Doyle that the report be approved.

Alderman Reardon stated that he did not think the City Market Site was the right place to build a new station and that the Fire Department and Police Department should not be combined in one building. He said he was against this the way the resolution read.

Alderman Coffin wished to know what was behind the resolution in fixing this site and asked for more details.

His Worship the Mayor stated that the Commissioner of Works would be asked to prepare a sketch of what is to be done. He further stated that since it was City property you wouldn't have to buy any land for this purpose. He mentioned the fact that some day you might want to build a new City Hall at the Corner of Cogswell and Brunswick Streets and thereby tie in with the business district of Gottingen Street and then you would have the Police and Fire Department next to the City Hall. You can't do a good job until you obtain adequate quarters.

Alderman Walker wanted to know what happened to the Brunswick St. Fire Station and asked why it could not be built there.

Moved in amendment by Alderman Coffin, seconded by Alderman Hosterman that this whole matter be referred back to the Safety Committee for a special meeting the latter part of June.

Alderman Breen stated that we have spent a lot of time on this in the Safety Committee already.

Alderman Reardon stated that he was 100% for cleaning up the Police Department but he was against the site.

June 2, 1944.

Alderman Walker stated that this Council had committed itself a long time ago to erect a building for the Fire Department. Let the Safety Committee decide what it will do with both the Fire and Police Departments. He suggested that the Fire Department be put in one building and the Police Department in the other.

Alderman Breen stated that he would like to see it finalized or washed out altogether.

Alderman DeWolf stated that he was in favor of the Police and Fire Departments being separated.

Alderman Ahern stated that he was in favor of improving the administration of the Police Department.

Alderman Burgess stated that he felt the same as Alderman Hosterman did at the Committee at a previous date but owing to the urgency of the matter he had changed his mind and would support the construction of a new Station.

Alderman Reardon stated that a little too much stress has been put on the City Market Site. We should build on a suitable site and that should be the first consideration.

The amendment was put and passed unanimously.  
Motion not put.

#### PURCHASE OF TRANSMITTER

Read report of the Safety Committee as follows:-

Halifax, N. S.,  
May 16, 1944.

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 Canadian Marconi Co., Ltd., quoting on prices for supplying and installing transmitters in cars of the Police Department, was considered.

Your Committee recommends that an order be placed with the Canadian Marconi Co., Ltd., for the following equipment.



June 2, 1944.

One type FMT-30-DM Mobile FM transmitter, with crystal, one set of valves, aerial and connecting cables, monophone set and remote control unit, together with type P.69-18 mobile A.M. receiver complete with crystal, loudspeaker, one set of valves, speaker and aerial, at \$626.00, F. O. B. Halifax, N. S., sales tax included and completely installed and tested.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

REPAIRS TO POLICE CAR

Read report of the Safety Committee as follows:-

Halifax, N. S.,  
May 16, 1944.

His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date, an estimate was submitted from Purdy Motors Limited amounting to \$535.13 for a complete overhaul of engine, transmission, brakes, etc., of #4 Patrol Car of the Police Department.

Your Committee approves of this estimate and recommends that the work be proceeded with as early as possible.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

PLANS, ETC., T. B. HOSPITAL EXTENSION

Read report of the Finance and Executive Committee as follows:-

Halifax, N. S.,  
May 30, 1944.

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

Gentlemen:-

At a meeting of the Finance and Executive

June 2, 1944.

Committee held on the above date, a report from the Committee on Works recommending for approval plans and specifications for the proposed extension to the Tuberculosis Hospital as prepared by Messrs. C.A. Fowler and Company, Engineers and Architects, was considered.

Your Committee concurs in the recommendation of the Committee on Works and recommends that the Commissioner of Works be authorized to call for tenders for the construction of the extension to the present building, in accordance with the said plans and specifications.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 30, 1944.

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on the 29th instant, plans dated April 1944, and specifications, as submitted by C. A. Fowler, Architect, for the proposed new wing and additions to the Tuberculosis Hospital, Halifax, N. S., were submitted by the Commissioner of Works.

Dr. A. R. Morton, Commissioner of Public Health and Welfare, informed the Committee verbally that a fire escape as verbally recommended by the Fire Escapes Committee is not specified in the said plans.

Mr. C. A. Fowler, Architect, informed the Committee verbally that he did not consider a fire escape to be necessary as the building proposed is completely fire-proof, and there are to be fire-proof doors between the old and the new buildings; also he did not consider it feasible to carry patients down a fire escape.

The Committee agreed a fire escape could be added later if it is considered necessary.

On motion of Alderman Reardon, seconded by Alderman DeWolf, the Committee recommended to Council that the said plans and specifications as submitted by the said Architect, be approved.

The said plans and specifications will be submitted to you, by the Commissioner of Works.

Attached hereto are the following reports concerning the said plans and specifications:-

Report dated May 30, 1944, from Commissioner of Health to Commissioner of Works.

Report dated May 25, 1944 from W. P. Morrissey, Asst. to Sanitary Engineer, to Dr. A. R. Morton, Commissioner of Health.

Report dated May 30, 1944, from William Donnelly, Wiring Inspector to Dr. A. R. Morton, Commissioner of Health.

June 2, 1944.

Report dated May 30, 1944, from Commissioner of Works to His Worship the Mayor.

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

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

Moved by Alderman Hosterman, seconded by Alderman Coffin that the report be approved. Motion passed un-animously.

PURCHASE OF X-RAY EQUIPMENT

Read report of the Finance and Executive Committee as follows:-

Halifax, N.S.,  
May 30, 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 Public Health and Welfare Committee recommending the purchase of X-Ray Equipment required for the Tuberculosis Hospital Extension to the value of \$14,873.18, was considered.

Your Committee concurs in this report and recommends that the funds required for this purpose be borrowed in accordance with Legislation secured at the 1943-1944 Sessions of the Legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Coffin that the report be approved. Motion passed unan-  
mously.

PURCHASE OF OPERATING ROOM EQUIPMENT

Read report of the Finance and Executive Committee as follows:-

Halifax, N. S.,  
May 30, 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 a report from the Public Health and Welfare Committee

May 29, 1944

Chairman and Members -  
Committee on Public Health and Welfare.

Gentlemen:-

The attached prices have been received from Messrs. Ingram & Bell, Limited, and J. F. Hartz Company, Limited, for Operating Room equipment.

I would recommend the following as the specifications are alright and the prices being the lower, that Ingram & Bell Limited supply the following:-

28 x 20 Dressing Sterilizer. . . . .	\$ 1,078.00
1 Set Water Sterilizers (2) . . . . .	660.00
1 Still for same . . . . .	106.00
1 Instrument sterilizer - 20 x 10 x 9 . . . . .	213.00
3 Bedpan and Urinal Sterilizers @ \$286.00 ea. . . . .	858.00

and that the following be supplied by J. F. Hartz Company Limited:-

1 Portable Operating Room Light - with battery in base . . . . .	\$ 340.00
3 Small Sterilizers (electric ) 14 x 5 x 3 $\frac{1}{2}$ - @ \$ 53.90 ea. . . . .	161.70
1 Operating Room Table . . . . .	500.00

Respectfully submitted,

.....M.D., M.P.H.  
Commissioner of Health

ARM/HBM

ARTICLE	INGRAM & BELL L'TD	J.F. HARTZ CO., L'TE
25 x 20 Dressing Sterilizer	\$1,078.00	\$1,095.00
1 Set (2) 10 gal. Water Sterilizers	660.00	747.00
1 still for same	106.00	110.00
1 Instrument Sterilizer 20 x 10 x 9	213.00	273.00
Above combined in 1 unit	<u>191.50</u>	<u>133.50</u>
	\$2,248.50	\$2,358.50
3 Bedpan and Urinal Sterilizers	286.00 ea (\$858.00)	290.00 ea. (\$870.00)
Emergency Model Ceiling Operating Room Light with battery in wall	675.00	525.00
1 Century Model Operating Table		1,095.00
3 Small Sterilizers (electric) 14 x 5 x 3 $\frac{1}{4}$	89.10 ea. (\$267.30) (17 x 8 x 6)	53.90 ea. (\$161.70)
1 Portable Operating Room Light	373.00	340.00
1 Operating Table (American) (Side Control)	661.00 (lateral tilt) 575.00	585.00 (L.T.) 500.00

June 2, 1944.

recommending the purchase of Operating Room Equipment for the Tuberculosis Hospital Extension from Ingram & Bell, Ltd. amounting to \$2,915.00 and from J. F. Hartz Co., Ltd., amounting to \$1,001.70.

Your Committee concurs in the recommendation of the Public Health and Welfare Committee and recommends that the funds required for this purpose be borrowed in accordance with Legislation secured at the 1943 Session of the Legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

Alderman DeWolf asked what the difference was between the two types of sterilizers as the representative of the Hartz Company pays taxes to this City and wondered why their tender was not recommended.

Dr. Morton stated that he recommended the Ingram & Bell Ltd., tender because it was the lower of the two but that there really was no difference between the two types of equipment.

The mover and seconder agreed to amend their motion to read that the report be approved provided the sterilizer is purchased from the Hartz Company instead of from Ingram and Bell Ltd.

Motion passed unanimously.

#### PURCHASE OF KITCHEN EQUIPMENT

Read report of the Finance and Executive Committee as follows:-

Halifax, N. S.,  
May 30, 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 a report from the Public Health and Welfare Committee recommending the purchase of Kitchen Equipment to the value of \$17,314.75 for the Tuberculosis Hospital Extension.

Your Committee concurs in the recommendation of the Public Health and Welfare Committee with the exception of the item of one stove at \$267.00

C. A. FOWLER AND COMPANY  
ENGINEERS AND ARCHITECTS  
CAPITOL BUILDING  
HALIFAX, N. S.

May 10th 1944

Dr. A. R. Morton,  
Commissioner of Health,  
City Hall,  
Halifax, N. S.

RE: Kitchen Equipment, Tuberculosis Hospital

Dear Sir:-

I attach herewith the original quotations and a summary of all prices received on the above equipment, together with our recommendation on the Company with which we advise that the order be placed.

In checking the prices you may find some items on which we have not accepted the lowest tender. This would be due to the fact that their quotation did not agree with our specification.

I would point out that delivery of this equipment will take at least six months, and the order should be placed as quickly as possible.

Where (s.s.) and (G.I.) are shown, after item description, it refers to Stainless Steel, and Galvanized Iron. No erection prices are included except on kitchen Refrigeration, but services such as steam, water and drainage are included in the building contract.

The following companies and listed equipment are submitted for approval and purchase recommended:

Wrought Iron Range Co. - - - - -	\$ 3,034.00
S. H. Newman Co. Ltd. - - - - -	2,348.00
G. W. Prowse Co. Ltd. - - - - -	3,227.50
General Steel Wares Ltd. - - - - -	5,818.00
Manning Equipment Co. Ltd. - - - - -	1,976.00
Nova Scotia Lt. & Pr. Co. Ltd. - - - - -	911.25
	<hr/>
	\$17,314.75

Yours sincerely,

G. A. Fowler & Company

(Sgd) G. A. Fowler

CAF/B

TUBERCULOSIS HOSPITAL

HALIFAX, N. S.

KITCHEN EQUIPMENT

<u>ITEM NO.</u>	<u>DESCRIPTION</u>		<u>NEWMAN CO. LTD.</u>	
11	Bread Slicer	1 ●	\$135.00	\$135.00
11 (a)	Metal Counter (s.s.)	1 ●	186.00	186.00
17	Hobart Mixer (30 qt.)	1 ●	723.00	723.00
19	Coffee Urns 5-10-5 (s.s.)	1 ●	395.00	395.00
20	Cooks Table (s.s.)	1 ●	149.00	149.00
21	Butcher's Block	1 ●	29.00	29.00
28	Baker's Table (wood top)	1 ●	116.00	116.00
35	Movable Tables (s.s.)	3 ●	70.00	210.00
42	Bread Slicers	3 ●	135.00	<u>405.00</u>
				<u>\$2,348.00</u>

TUBERCULOSIS HOSPITAL

HALIFAX, N. S.

KITCHEN EQUIPMENT

<u>ITEM NO</u>	<u>DESCRIPTION</u>		<u>G. W. PROWSE RANGE CO.</u>	
7	Sink (s.s.)	1 ●	\$185.00	\$185.00
9 (a)	Table (s.s.)	1 ●	69.00	69.00
18	Meat Slicer	1 ●	290.00	290.00
37	Double Sink	3 ●	150.00	450.00
39	Counters	3 ●	550.00	1650.00
43	Tables and Chairs (1) (13)		143.50	143.50
44	Cereal Cooker	1 ●	145.00	145.00
45	Counters (s.s.)	1 ●	295.00	<u>295.00</u>
				<u>\$3,227.50</u>



TUBERCULOSIS HOSPITAL

HALIFAX, N. S.

KITCHEN EQUIPMENT

<u>ITEM NO.</u>	<u>DESCRIPTION</u>		<u>GENERAL STEEL WARES LTD.</u>	
8	Truck , Dishes	1 @	\$ 65.00	\$ 65.00
8(b)	Trucks, (food)	4 @	76.00	304.00
10	Toaster (6 slice)	1 @	94.00	94.00
14	Steam Cooker (s.s.)	1 @	365.00	365.00
15	Stove	1 @	267.00	267.00
18(a)	Cupboard (s.s.)	1 @	525.00	525.00
29	Pan Rack	1 @	56.00	56.00
30	Cooling Rack	1 @	65.00	65.00
32	Steam Tables (3) (s.s.)	3 @	185.00	555.00
33	Serving Counters (s.s.)	3 @	330.00	990.00
34	Cupboard ( wood)	} Together 3 @	266.00	798.00
38	Wood Cabinets (6)	6 @	242.00	1452.00
41	Toaster (6 slice)	3 @	94.00	282.00
				<u>\$5,818.00</u>

TUBERCULOSIS HOSPITAL

HALIFAX, N. S.

REFRIGERATION

<u>ITEM NO.</u>	<u>DESCRIPTION</u>		<u>NOVA SCOTIA LT.&amp; PR. CO., LTD.</u>	
36	Electric Refrigerator 3 Kelvinators	@	\$ 303.75	- \$ 911.25

MANNING EQUIPMENT LTD.

REFRIGERATION.....Installed - \$ 1976.00

TUBERCULOSIS HOSPITAL

HALIFAX, N. S.

KITCHEN EQUIPMENT

<u>ITEM NO</u>	<u>DESCRIPTION</u>		<u>WROUGHT IRON RANGE CO.</u>	
1	No Gear Peeler	1 @	\$234.00	\$234.00
2	Double Sink)			
3	Drain Board)			
			45.00	45.00
4	Work Table (wood top)	1 @	60.00	60.00
5	Dishwashing (s.s.)	1 @	675.00	675.00
6	Metal Counters (G.I.)	1 @	203.00	203.00
8 (a)	Table and Shelf (G.I.)	1 @	42.00	42.00
9	El. Ice Cream Cab	1 @	190.00	190.00
12	Pot Sink (s.s.)	1 @	245.00	245.00
13	Table Top (s.s.)	1 @	40.00	40.00
16	Soup Kettles (s.s.)	1 @	255.00	255.00
22	Work Table (G.I.)	1 @	48.00	48.00
23	Steam Table (s.s.)	1 @	210.00	210.00
24	Serving Table(s.s.)	1 @	80.00	80.00
25	Tray Rail	1 @	35.00	35.00
26	Bake Oven (coal)	1 @	225.00	225.00
27	Single Sinks (s.s.)	1 @	165.00	165.00
31	Steam Kettle (s.s.)	1 @	228.00	228.00
40	Hot Plates	3 @	18.00	54.00

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\$3,034.00

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June 2, 1944.

which is referred back to the Committee for further consideration. Your Committee also recommends that the funds required for the purchase of this equipment be borrowed in accordance with Legislation obtained at the 1943 Session of the Legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

NELSON SEA CADETS

Read report of the Finance and Executive Committee as follows:-

May 22, 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 letter from the Officer Commanding the Royal Canadian Sea Cadets Corps (Nelson) regarding the patrolling etc., of the waters of the North West Arm was considered.

Your Committee recommends that (1) If Mr. Marr surrenders his lease-hold of the City Property at the foot of Coburg Road and sells his buildings and equipment to the Navy League of Canada and providing that the Public right of way is maintained by the Navy League of Canada that the City grant a 5 year lease to the Navy League of Canada of City land and water privileges and that in consideration for the Royal Canadian Sea Cadets Corps (Nelson) undertaking to patrol the waters of the North West Arm as a general safety measure, the City borrow under authority of its 1944 legislation and make a grant of \$2,000.00 to the Royal Canadian Sea Cadet Corps (Nelson).

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

81 Granville St.,  
Halifax, N. S.,  
May 18, 1944.

His Worship Mayor J. E. Lloyd,  
Halifax, N. S.

Sir:-

The Royal Canadian Sea Cadet Corps "Nelson" (sponsored by the Navy League of Canada, Halifax Branch) in furtherance of your wishes with respect to the former North West Arm Advisory Committee desires to comply therewith, and as a result thereof, hereby requests your kind consideration of the following:

June 2, 1944.

1. The patrolling of the waters of the North West Arm by the said Royal Canadian Sea Cadet Corps (Nelson)
2. For this purpose, and for training programs, it is necessary to secure a suitable operational centre located on the North West Arm.
3. This operational centre will be used by the "Nelson" Sea Cadet Corps whose members are made up of boys from every part of the City, north, south, east, and west. Many of these boys cannot afford to be members of the many splendid clubs on the shores of the Arm, and therefore miss a wonderful opportunity of youth training combined with the healthful recreation found at such centres.
4. A Mr. A. J. Marr leases from the City land and water privileges at the foot of Coburg Road. Mr. Marr has offered to the Royal Canadian Sea Cadet Corps, and we are prepared to purchase from him, his buildings and equipment, subject to the granting by the City Council of a long term lease for five years, or more, and subject also, if the City Council should at any time during the term of the lease desire to sell the land, to grant the option of purchase to the Royal Canadian Sea Cadet Corps and their parent body, the Navy League of Canada, Halifax, Branch, is respectfully requested.
5. The Royal Canadian Sea Cadets understand that the privilege of the public's right-of-way must not be interfered with.

May it be respectfully requested that the favour of an early decision be received in order that the final ratification of the project may be obtained from the parent body, the Navy League Executive.

Yours very truly,

V. L. Brett, (Lieut. Cmdr.)  
O./C., The Royal Canadian Sea Cadets Corps,  
"Nelson".

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

SEWER AND WATER EXTENSIONS (ZEPHYR ST.)

Read report of the Finance and Executive Committee as follows:-

May 30, 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 the extension of Sewer and Water on Zephyr Street at an estimated cost of \$800.00 was considered and concurred in.

Respectfully submitted,  
W. P. Publicover,  
CITY CLERK.

June 2, 1944.

May 30, 1944.

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 29th instant, considered the attached report of the Commissioner of Works dated May 15, 1944 and entitled, "Sewer and Water Extension - Zephyr Street;" also the attached letter dated April 20, 1944, addressed to His Worship the Mayor by Modern Homes Limited, concerning sewer and water installation for the said street.

On motion of Alderman Reardon, seconded by Alderman DeWolf the said report of the Commissioner of Works was approved and recommended for adoption.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

Per: T. J. Moore.

May 15, 1944.

His Worship the Mayor.

Sir:-

In August, 1941, a resolution was passed by City Council whereby sewer and water extensions were ordered on Zephyr Street through an application received from the Modern Homes Limited.

In recommending the installation of these services, it was with the understanding that the work would be undertaken when at least three houses were under construction.

A letter has been received from the Modern Homes Limited stating that they are very anxious to proceed with the erection of one house only but cannot guarantee just when the other two houses on this street may be constructed.

As the net cost to the City for a water extension to serve this house is estimated at \$800.00 and the estimated revenue would only be one-third of that required to give a 6% return, it is recommended that the water and sewer be constructed on the deposit of \$500.00 from the owners, Modern Homes Limited, until such time as three houses are constructed on this street when the deposit will be returned.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works..

Moved by Alderman Hosterman, seconded by Alderman Coffin that the report be approved. Motion passed un-  
animously.

SEWER EXTENSIONS, GRADING & ACCEPTANCE

Read report of the Finance and Executive Com-  
mittee as follows:

June 2, 1944.

Halifax, N. S.,  
May 30, 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 the extension of sewer, grading and acceptance on Blink Bonnie Terrace and Churchill Drive, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 30, 1944.

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 29th instant, on motion of Alderman McDonald, seconded by Alderman DeWolf, approved and recommended for adoption the attached report of the Commissioner of Works dated May 22, 1944, and entitled as above.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 22, 1944

His Worship the Mayor.

Sir:-

A petition has been received from property owners on Blink Bonnie Terrace asking that the street be graded and that a sewer be installed to serve the properties.

Blink Bonnie Terrace

The total length of this street is about 600 feet. The estimated cost to grade the street is approximately \$1,430. which would make the rate per assessable foot frontage \$1.25, the total assessable frontage being 1,138 feet.

The estimated cost to construct a sewer on this street, a total length of about 460 feet is \$3,680. The estimated assessment is about \$1,900. Before this sewer can be constructed, a sewer must, of necessity be laid on Churchill Drive from Quinn Street westwardly.

Churchill Drive - Quinn to MacDonald Streets

Although no petition has been received for the grading and acceptance and sewer construction on this street, it would seem to me, should it be decided to do Blink Bonnie Terrace, that Churchill Drive should also be graded and provided with sewer facilities.

The estimated cost to grade Churchill Drive, a

June 2, 1944.

length of about 470 feet, would be approximately \$1,200. The estimated cost per assessable foot frontage would be \$1.40, the total assessable frontage being 860 feet.

The estimated cost to construct a sewer on Churchill Drive from Quinn Street to a point 340 feet west would be about \$3,200., the estimated assessment \$1,250.

I understand that sewer facilities are greatly needed on both these streets, a letter having been received some time ago from the Department of Public Health and Welfare, and I would therefore recommend that sewer facilities be installed on both Churchill Drive and Blink Bonnie Terrace and also that the streets be graded and accepted as City streets.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works..

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

SATURDAY HALF HOLIDAYS

Read report of the Finance and Executive Committee as follows:-

May 30, 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 employees of the Works and Water Departments be granted Saturday afternoons off with pay until October 31, 1944, in accordance with a report of the Commissioner of Works under date of May 29, 1944, was considered and concurred in.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

May 30, 1944.

Chairman and Members of the  
Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on the 29th instant, on motion of Alderman Reardon, seconded by Alderman McDonald, approved and recommended for adoption the attached report of the Commissioner of Works dated May 29, 1944, and entitled as above.

Respectfully submitted,

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

June 2, 1944.

May 29, 1944.

His Worship the Mayor.

Sir:-

On Tuesday night, May 16, a conference was held with representatives from the Departments of Internal Health, Street Works, and Water, together with the Superintendents of the Works and Water Departments.

The difficulties with which we have to contend by granting the former request submitted, either with or without pay, were easily realized by the men on account of the labor shortage. It was also agreed by the workers that we should take advantage of fine Saturday afternoons to perform such urgent work as street oiling, repairs to water service and the laying of water mains etc.

It was therefore agreed that the men would get Saturday afternoon off with pay up until October 31, as granted last year. If requested to work on Saturday afternoon, they would receive time and one-half. Ash and Garbage collections will continue on Saturday afternoon until all collections are made, and the men will only expect the remaining portion of the afternoon as their half holiday and will receive straight pay for the afternoon. In lieu of this, we agreed that they should receive the full day in event of completing their collection any other day of the week before 5:00 p. m.

Employees who remain from work on Friday without sufficient reason will not receive the benefit of these proposals.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works..

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

#### SUNSHINE SWIMMING CLUB

Read report of the Committee on Works as follows:

June 2, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on May 29, 1944, considered the attached report of the Commissioner of Works dated May 29, 1944, on the Application of the Sunshine Swimming Club for a renewal of the lease of the Beach at the North West Arm, between Jubilee Road and Saint Mary's Boat House, at a nominal rental of one dollar.

On motion of Alderman Walker, seconded by Alderman Reardon, the said report in which it is recommended that the lease be granted for the summer of 1944, under the usual conditions, was approved and recommended to Council for adoption.



June 2, 1944.

Respectfully submitted,

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

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

SCHOOL BOARD BORROWING

Read report of the Finance and Executive Committee as follows:-

May 30, 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 letter from the Clerk of the Executive Council regarding an application from the Board of School Commissioners for an order directing the City of Halifax to issue its debentures or stock to an amount sufficient to yield the sum of \$4,586.45, was considered.

Your Committee recommends that the application be not opposed.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

As this item was not on the agenda His Worship the Mayor asked the members of Council present to give an expression of opinion on the matter.

Moved by Alderman Reardon, seconded by Alderman Hosterman that City Council make no objection to the application. Motion passed.

WARTIME HOUSING

Read report of the Committee on Works as follows:

June 2, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on this date considered the attached report of the Commissioner of Works dated June 1, 1944 and entitled as above.

The Committee recommended to City Council that the City of Halifax indicate to Wartime Housing Ltd., its approval of Site "B" as referred to in the said report.

June 2, 1944.

Respectfully submitted,

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

June 1, 1944.

His Worship the Mayor.

Sir:-

A plan has been prepared showing three possible sites for the erection of additional wartime houses.

The following is a comment on each site with the estimated cost for sewer and water facilities and street grading:

SITE "A" - Bayers Road

This site is on land owned by the City on the south side of Bayers Road immediately east of the Canadian National Railways. It has a frontage of about 900 feet and could be divided into 22 lots with a depth of 100 feet.

A water pipe has already been laid on Bayers Road to serve the new C. N. R. Roundhouse at Fairview.

There is no City sewer in this vicinity; the nearest being in Fairview Cemetery which is about 1,900 feet distant; a right-of-way through St. Paul's Glebe lands will be necessary. The estimated cost to acquire this would be about \$500.

The estimated cost to provide sewerage facilities for these lots would be about \$25,000. and the estimated assessment would be about \$2,000.

The estimated cost to grade the street is about \$900.

SITE "B" - Connaught Park

This site is on land assessed to W. DeW. Barss, on the west side of Connaught Avenue north of Regent Street.

27 lots, 40' x 130' may be served by the extension of sewer and water facilities.

The estimated cost for sewerage and water would be about \$10,000. and the estimated cost for grading a section of Connaught Avenue about 45 feet wide would be about \$4,400.

SITE "C" - Vaughan Subdivision

This site is on land owned by B. J. Vaughan, with 26 lots on Prescott Street and 6 lots on adjoining streets, making a total of 32 lots available.

Sewer and water facilities are already available on a section of Prescott Street.

The estimated cost for sewer and water to serve the remaining lots not serviced would be about \$5,200.; the estimated assessment for the south side of Columbus Street would be about \$500.

June 2, 1944.

S U M M A R Y

Site	No. of Lots.	Sewer & Water	Grading	Cost of Land.	Total
A-Bayers Rd.	22	\$23,000 net	\$900.	\$500. (Rt. of way).	\$24,400.00
B-Connaught Ave.	27	\$10,000	\$4,400.	\$5,400.	\$19,800.00
C-Vaughan Division	32	\$4,700 net	\$1,000.	\$9,600.	\$15,300.00

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works.

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

Moved in amendment by Alderman Coffin, seconded by Alderman Hosterman that these houses be constructed in Highland Park where the land is owned by the City.

His Worship the Mayor asked the City Assessor if there were 25 lots in the Highland Park area served with sewer and water to which the Assessor replied that there were 28 lots.

Alderman Reardon stated that he was in favor of these being built on Connaught Avenue.

Alderman Breen stated that he felt the same as Alderman Reardon.

Alderman Ahern stated that we should try to keep these houses in the same district.

The amendment was put and lost with 4 voting for the same and 5 against it as follows:

FOR THE MOTION:

Alderman Coffin  
Burgess  
Doyle  
Hosterman

AGAINST THE MOTION:

Alderman Ahern  
Breen  
DeWolf  
Reardon  
Walker.

The motion was put and lost with 4 voting for the same and 4 against it as follows:

June 2, 1944.

FOR THE MOTION:

Alderman Ahern  
Breen  
Reardon  
Walker

AGAINST THE MOTION:

Alderman Burgess  
Coffin  
Doyle  
Hosterman

A two-thirds vote being required.

Moved by Alderman DeWolf, seconded by Alderman Walker that Mr. MacKinnon, and Mr. McManus be requested to look over City Property and bring in a submission next week at which time a meeting of a Committee of the Whole Council would be held to deal with this. Motion passed.

His Worship the Mayor stated that as a fire prevention measure he had closed Point Pleasant Park and Franklyn Park and asked Council for approval and also authority to use his own judgment in the matter, to which Council agreed.

Moved by Alderman Burgess, seconded by Alderman Ahern that this meeting do now adjourn. Motion passed.  
Meeting adjourned. 6.00 P.M.

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*J. E. Lloyd*  
J. E. Lloyd  
MAYOR AND CHAIRMAN

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

A F T E R N O O N S E S S I O N  
S P E C I A L M E E T I N G

Council Chamber,  
City Hall,  
June 9, 1944,  
4.30 P. M.

A meeting of the City Council was held on the above date.

After the meeting was called to order by the Chairman and before considering the regular order of business, at the suggestion of His Worship the Mayor who mentioned the fact that the invasion of Europe had started since our last meeting, one minutes silence was observed and at the conclusion of which 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, DeWolf, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the Report of a Committee of the Whole Council re Wartime Housing.

W A R T I M E H O U S I N G

Read report of a Committee of the Whole Council as follows:-

Halifax, N. S.,  
June 9, 1944.

His Worship the Mayor and  
Members of the City Council.

Gentlemen:-

At a meeting of the Committee of the Whole Council held on the above date, the attached report from Messrs. MacKinnon and McManus regarding the erection of twenty-five houses by Wartime Housing Limited, was considered.

It was agreed to recommend that Wartime Housing Limited be advised that we approve of the erection of twenty-five houses on the Rosemead Avenue Site on lots owned by the City and that the financing and leasing of the said properties be under the same terms and conditions as at present existing with the

June 9, 1944.

City in the case of project #5.

Respectfully submitted.

W. P. Publicover,  
CITY CLERK.

June 9, 1944.

WARTIME HOUSING

His Worship the Mayor.

Sir:-

As instructed, we made a survey of the City owned lots and find that those situated in Highland Park would be suitable for the erection of wartime houses.

The Hart Property, Bayers Road, and the Murray Subdivision on Robie Street were not considered because of the length of sewer required to serve them. The water mains are quite close to both these properties. Individual lots were not given any consideration.

The sewer and water mains are now laid in the Highland Park district, and in addition to those leased to His Majesty the King, there are twenty-eight lots. Three of these are separated some distance from the main group and are located just south of the new playgrounds. For twenty-five houses, these three lots would not be required. Additional lots, however, can be made available by extending the sewer and water mains northerly, each forty-foot extension adding two lots to the quota at a cost of \$600.

On account of the solid rock formation, it is estimated that the water and sewer services will cost \$3,000. to \$3,500. more than those in an earth of clay formation. The cost to the City in this section is:

Connection	\$6,500.
Grading	500.
Ash Surfacing	500.
	<hr/>
	\$7,500.

The cost of services was not included in the previous estimates.

Respectfully submitted,

R. M. MacKinnon,  
Commissioner of Works,

J. F. McManus,  
City Assessor.

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

Alderman DeWolf contended that these houses should be built with foundations under them.

June 9, 1944.

Moved in amendment by Alderman DeWolf, seconded by Alderman Walker that if these are not permanent homes, the Bayers Road site be chosen.

Alderman Walker stated that sewer and water will have to go through there sometime and they might as well put it there now.

The amendment was then put and lost with 4 voting for the same and 6 against it as follows:-

FOR THE MOTION:

Alderman Reardon  
DeWolf  
Walker  
Ahern

AGAINST THE MOTION:

Alderman Batson  
Breen  
Hosterman  
Coffin  
Doyle  
Burgess

The motion was then put and lost with 7 voting for the same and 3 against it as follows:

FOR THE MOTION:

Alderman Ahern  
Batson  
Breen  
Burgess  
Coffin  
Doyle  
Hosterman

AGAINST THE MOTION:

Alderman DeWolf  
Reardon  
Walker

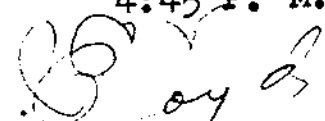
A two-thirds vote being required.

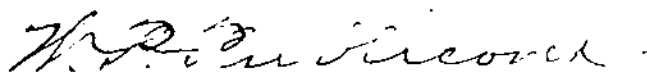
Moved by Alderman Hosterman, seconded by Alderman Burgess that this meeting do now adjourn.

Motion passed.

Meeting adjourned.

4:45 P. M.

  
J. E. Lloyd,  
MAYOR AND CHAIRMAN.

  
W. P. Publicover,  
CITY CLERK.

CITY COUNCIL MEETING  
THURSDAY  
JUNE 15, 1944.

A G E N D A

- Prayer.  
Minutes.  
Notice Reconsideration by Alderman Walker re D. V. Road Lighting.  
Accounts.  
Report Fin. & Exec. Comm. re Poppy Day.  
" " Sale of Land.  
" " Amendment to Ordinance # 28. (2nd Reading).  
" " Purchase of Fire Alarm Equipment.  
" " Superannuation Const. Percy Young.  
" " N. S. Talent Trust Fund.  
" " Borrowings.  
" " Account for Fire Hose.  
" " N. S. Municipal Bureau.  
" " Cancellation of Interest Charge.  
" " Claim Mrs. Ivan Hemphill.  
" " Claim Earl M. Stevenson.  
" " Vocational High School.  
" " Highway Tax.  
" " Natal Day.  
" " Request Halifax Civic Employees Federal Union.  
" " Sale of Land Kline Heights.  
" " Clive Street, Change of Name.  
" " Sewer Extension Tower Road.  
" " Sewer Extension Duffus Street.  
" " Sewer Extension Lady Hammond Road etc.  
" " Ivanhoe Street - Grading etc.  
" " Street Grading etc.  
" " Acknowledgment Greek War Relief Fund.  
" " Wartime Housing.  
" " Salary Schedule.  
Report Public Health & Welfare Comm. re Est. Late A. P. White.  
" " Accounts over \$200.00.  
" " Transportation Allowance Assistant Dairy Inspector.  
" " Purchase of Operating Table.  
" " Tenders for Butter & Eggs.  
" " Purchase of Groceries etc.  
" " Milk Fund.  
Report Safety Committee re Tenders Uniforms Fire Department.  
" " Tenders Uniforms Police Department.  
" " Fire Alarm Box Sp. Garden Rd. & Grafton Street.  
" " Account for Plumbing.  
40. Report Recreation Committee re Larry O'Connell Field.  
41. Questions.  
42. Report Committee on Works re Irving Oil Co. - Ramp on Elm Street.  
43. " " Agreements - Sewer Marlborough Woods.  
44. " " Painting etc.  
45. " " Street Lighting - Micmac, Huron & Vienna Sts.  
46. " " Grading etc., Flynn Street.  
47. " " Fairview Cemetery.  
48. Approval Official City Plan.  
49. Letter W. E. Mackie Appreciation to Police Department.  
50. Letter Central Baptist Church Appreciation to Fire Department.  
51. Letter Board of Trade Appreciation re Gorsebrook.  
52. Order in Council School Board Borrowing.  
53. Report Chief Accountant re Tax Collections.  
54. Report Chief Accountant re Appropriations.



EVENING SESSION

Council Chamber,  
City Hall,  
June 15, 1944,  
8.10 P. M.

A meeting of the City Council was held on the above date.

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 City Clerk, joined in repeating the Lord's Prayer.

At the above named hour there were present His Worship the Deputy Mayor Chairman; Aldermen Batson, Reardon, Breen, Coffin, Adams, DeWolf, McDonald, Doyle, Walker and Burgess.

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

NOTICE OF RECONSIDERATION BY ALDERMAN WALKER  
RE: D. V. ROAD LIGHTING

Moved by Alderman Walker, seconded by Alderman McDonald that this matter be re-considered.

The motion was put and passed with 6 voting for the same and 4 against it as follows:

FOR THE MOTION

Alderman Batson  
Reardon  
DeWolf  
McDonald  
Doyle  
Walker

AGAINST IT

Alderman Breen  
Coffin  
Adams  
Burgess

June 15, 1944.

Alderman Walker stated that we are going to a lot of expense to put these lights out there and I understand the County is not going to pay anything towards it, therefore, I am against it unless they are put on the City side.

Alderman DeWolf stated that we should take some action to ascertain whether the County is willing to pay something towards the cost of maintenance. I agree with Alderman Walker that these lights should be on the City side. They are very badly needed out there and I think we should address a letter to the County and ask if they are prepared to make some payment towards the lights.

Moved by Alderman Walker, that we write the County authorities asking them whether they are prepared to help us to pay the cost of these lights and what they are prepared to do in this matter.

There was no seconder to this motion.

Alderman Burgess stated that the County was contacted and they stated that they had no money to pay towards the lights. I intend to make a motion that we expropriate the Western Side of the D. V. Road to make it City Property.

Alderman Walker stated that if Alderman Burgess was going to take that action, he would be satisfied.

Moved by Alderman Burgess, seconded by Alderman Coffin that we proceed with the installation of the lights on the D. V. Road in accordance with the resolution of Council at a meeting held on May 11, 1944.

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

June 15, 1944.

FOR THE MOTION

Alderman Adams  
Batson  
Breen  
Burgess  
Coffin  
DeWolf  
Doyle  
McDonald  
Reardon  
Walker

ACCOUNTS

The following resolution covering the 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 \$18,989.92; the Committee on Safety amounting to \$1,070.60 chargeable to Fire Alarm; \$18,323.92 chargeable to Fire Department and \$18,229.85 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$14,973.63 chargeable to Health Department; \$8,987.39 chargeable to City Home and \$3,215.67 chargeable to City Prison; the Committee on Works amounting to \$22,920.30; the Directors of Point Pleasant Park amounting to \$1,074.51 under the provisions of Section 315 of the City Charter

Moved by Alderman Coffin, seconded by Alderman Reardon that the resolution as submitted be approved.  
Motion passed.

POPPY DAY

June 13, 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 application from the Halifax Poppy Committee requesting permission to hold their annual sale of poppies on Saturday, November 4, 1944, was considered.

Your Committee recommends that the application be granted.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

June 15, 1944.

SALE OF LAND

June 13, 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 property owned by the City were approved and recommended for acceptance as follows:-

M. G. Andrews \$50.00 for a strip of land 10 x 100 on the W/S Robie Street.

R. W. Woods \$200.00 for a lot of land 33 x 95 on the W/S Creighton Street.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

AMENDMENT TO ORDINANCE # 28 (2nd. READING)

June 13, 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 # 28 respecting the "Weighing of Coal and Coke" which was read and passed a first time at the last regular meeting of the City Council, was considered.

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

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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

AMENDMENT

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

Section 2 of Ordinance No. 28 of the Ordinances of the City of Halifax, respecting the "Weighing of Coal and Coke" is amended by adding thereto the following clause:-

June 15, 1944.

(d) It shall not be necessary for any person whose license has been renewed by the Council, and who has been previously sworn in as a coalweigher, by the Mayor, to be again sworn in as such coalweigher, provided that on the date of such renewal he has continued in the employ of the person employing him at the time he was sworn in.

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

PURCHASE OF FIRE ALARM EQUIPMENT

June 13, 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 of the Safety Committee recommending the purchase of the following Fire Alarm Equipment was considered:

- 1 No. 70 gram guage
- 1 Spring Mender Tool for heavy springs
- 1 " " " light "
- 1 Test Lamp to operate on 24 volts
- 1 Socket Wrench  $\frac{1}{2}$ " for hexagon nuts
- 1 Central Telephone
- 1 Portable field telephone

The estimated cost of this equipment is \$280.00 and your Committee recommends that the funds for the purchase of same be borrowed in accordance with legislation obtained at the 1942 session of the Legislature.

Respectfully submitted,

W. P. Publicover,  
CITY CLERK.

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