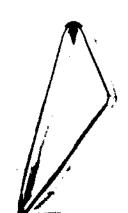
						107	FIXTURE
STREET	SECTION	APPROX. DISTANCE IN FT.		AL L		c.:	REQUIRE
llmon	Windsor - Gottingen	2850	12	- 6	00	7200	12
irgyle	Blowers - Jacob	2250	11	- 10	00	11000	(2-IL ⁹ Tra
Bell Road	Willow Tree - Sackville	2550	11	- 6	00	6600	11
Siminswick	Cogawell - North	3975	18	- 6	00	10800	18
Brunswick	Sackville - Cogswell	2100	11		00	6600	11
Barrington	Buckingham - Russell	69 0 0	30	- 6	00	18000	3 O
Barrington	Spring Garden - South	1875	24	- 10	00	24000	24
Barrington	South - Inglis	1500	7	- 6	00	4200	7
Bedford Row	Duke - Sackville	1200	7	- 6	00	4200	7
Cogswell	Gottingen - Brunswick	725	3	- 10	100	3000	3
Cogswell	Gottingen - Willow Tree	2700	11	- 6	00	6600	11
hebucto Rd	Arm Bridge - Westmount	2250	10	- 6	00	6000	10
Chebucto Rd	Newton Ave Windsor	3675	16	- 6	00	9600	16
	Windsor - Gottingen	2925	12		00	7200	12
unard	•	2175	27			27000	27
ranville	Buckingham - Salter Cogswell - Gerrish	2100	32	_		32000	32
ottingen	_	3975	17		00	10200	17
Hottingen	Uniacke - Young	2700	_	⊷ 6		6000	10
Gottingen	Duffus - Young	2700		- 6		7800	13
rafton	Spring Garden - Jacob		-	- 10		25000	25
Hollis	Buckingham - South	3900				19200	32
Kempt Rd	Macara - Underpass	7500		-	500 500	7200	12
Market	Blowers - Jacob	2250		- 6		13200	22
North	Chebucto - Barrington	5325		_	500	6000	10
North Common	3 Walks	4000					
ueen	Sackville - Spring Garden	975	4	- 6	00	2400	4
uinpool Rd	Beech - Armdale	4800	22	- 6	00	13200	22
Robie	Macara - Cunard	2655	15	- 6	00	9000	15
ackville	Brunswick - South Park	1275	5	- 6	00	3000	5
outh Park	Sackville - Inglis	3900			00	9600	16
Spring Garden	Barrington - South Park	2100		- 10		28000	28
<i>l</i> ater	Morris - Cornwellis	5 7 00	28	- 6	300	16800	28
Vindsor	Quinpool - Almon	3825	16	· - 6	300	9600	16
	ROVE WITH ADDITIONAL 250 C.F	. LIGHTS	- F	IXTUF	RES O	BTAINABLE FROM	STREETS
mford	Coburg - Quinpool Rd.			- 2	250	1500	No new 1
oburg Rd	Robie - Oxford	2775	n 5	- 2	250	1250	Ħ
ower Rd	Spring Garden - Miller	6150	" 12	- 2	250	3000	ti .
	South Park - Barrington	1800			250	750	Ħ.,
inglis Inglis	Robie - Hollis	4350			250	1500	tt .
forris	nts which cannot be determin) - 8	250	12500	11

Assembling fixtures & other contingencies

SPECIAL LIGHTING				222	23 ot 0
City Hall Parade	Multiple	4 -	200	800	Complete
Wer Memorial	n	8 -	200	1600	π



COSTS	The second of th	MAIN. GOS	MAIN. COSTS	MAIN . COSTS
646.80	14 - 250	280.00	483.00	203.00
1,055.74	13 - 400; 3 - 600	561.40	630.19	68.79
592,90	9 - 250; 2 - 400	241.60	442.75	201.15
970,20	17 - 250; 1 - 600	380,25	724.50	344.25
592,90	11 - 250	220.00	442.75	222,75
1,617.00	8 - 250; 22- 400	837.60	1,207.50	369,90
2,694,24	14 - 600; 1-1000	620.79	1,374.96	754.17
377.30	5 - 250; 1 -400; 2 - 600	211.30	281.75	70,45
377.30	1 - 400 T.U.; 7 - 600	312,55	281.75	
202,58	2 - 600	80,50	183,60	103.10
592.90	15 - 250; 2 - 400	361.60	442.75	81.15
539,00	8 - 250	160.00	402.50	242.50
862,40	13 - 250: 1 - 400	290.80	644.00	353,20
646.30	9 - 250; 6 - 400	364.80	483.00	118.20
3,031.02	9 - 600; 15 -1000	1,221.60	1,546.83	325,23
2,161.92	4 - 600; 24 -1000	1,535.96	1,833.28	297,32
916.30	16 - 400	492.80	684.25	191.45
539.00			402.50	402.50
700.70	14 - 400; 1 - 600	471.45	523.25	51.80
2,806.50	1 - 400; 23 - 600; 5 - 10		1,432.25	108.75
1,724.80	1 - 100; 21 - 250	434.00	1,288.00	854.00
646.80	14 - 400	431.20	483.OG	51.80
1,185.80	23 - 250; 2 - 400	521.60	885.50	363.90
539.00	1 - 250; 2 - 400	81.60	402.50	320.90
215.50	6 - 250	120.00	161.00	41.00
1,185,80	21 - 250 (4-60 Bridge cut		885.50	465.50
808.50	2 - 250; 15 - 400	502.00	603.75	101.75
269,50	6 - 250	120.00	201.25	81.25
-	1 - 250; 20 - 400		644.00	8.00
862.40	·	636.00	044.00	0,00
1,391.68	28 - 500 W	1,713.00	3 307 00	207.00
1,509.20	30 - 400	924.00	1,127.00	203.00
862.40	15 - 250; 2 - 400	361.50	644.00	282,40
	HAVE BEEN RELEASED BY IMPROVED L		473 60	100.00
54.00		311.60	431.60	120.00
45.00		462.00	562.00	100.00
108.00		580.00	820.00	240.00
27.00		180.00	240.00	60,00
54.00		554,40	670.40	120.00
450,00			1,000.00	1,000.00
500,00				
1,500.00				
36,363,08				8,923.16
700.00	Underground wiring and standard	s		100.00
900,00	n ti ti			150.00
1,600.00				250.00
37,963.08 Tota	al		Total	\$9,173.16

Total Distance - 117,125' or 22 miles
Total medium fixtures required - 367

Total heavy " 148
515



mately twenty weeks. From information I have obtained from the manufacturers I would not consider such time of delivery as assured.

Time to Complete Installation

Three to four months after receipt of fixtures. Installation would be gradual. Streets to have priority to be determined by the Committee on Works.

Proposed Procedure for Purchase and Installation

I propose that the fixtures be purchased by the City directly from the wholesalers or manufacturers and installed at cost by the Power Company or Service concerned. This I recommend due to the nature of the work. The total cost as submitted with this estimate is based on the above arrangement.

Improving Conditions Concerning Poles on Gottingen St. and Spring Gerden Rd.

I have had some initial interviews with the N. S. Light & Power Co. through their General Supt., Mr. Doolen, concerning the possibility, when it is feasible to do so in the shortest time possible, to have Gottingen Street Business District and Spring Garden Road Business District improved along the lines of the Barrington Street Business District, that is install metal poles and cut the wiring to a minimum. some pressure could be brought to bear for these two improvements through the authority invested in the Commissioner of Works. I suggest that this be at no cost to the City of Halifax and that the proposed new fixtures be moved and reinstalled on new metal poles at the expense of the Power Company should metal poles be not available before new fixtures are installed on present poles.

Respectfully submitted,

G. H. Durling, City Electrician.

Moved by Alderman DeWolf, seconded by Alderman Coffin that the report be approved. Motion passed unanimously, the Alderman listed as being present at this meeting were in their seats and voted.

CAPITAL BORROWINGS WORKS DEPT.

Halifax, N. 3., March 9, 1945.

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

- 275 -

646.80

NOTANTON

CHUTT JUNGHOUSE

COSTS

14 - 250

280.0

483.00

MAIN.

3113

MAIN. OCCUB

203.0

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Committee on Works recommending that application be made to the Department of Municipal Affairs of the Province of Nova Scotia for permission to borrow amounts required for the following capital expenditures, was considered and approved, -

(1)	Construction and extension of sewers	\$100,000.00
(2)	Improvements to #6 Fire Station	1,200.00
(3)	For the construction of concrete sidewalks, curbs and gutters	50,000.00
(4)	For the purchase of trucks, tractors, ploughs and other equipment required for the use of the Works Department	50,000.00
(5)	For renewals permanent paving	25,000.00
(6)	For construction of a boulevard on Connaught Avenue	3,000.00
(7)	For the construction of a drain and the renewal of float at Fleming Park	2,000.00

Your Committee also recommends that application be made to the Department of Municipal Affairs to borrow a sum not exceeding \$12,000.00 for the purchase and installation of forty Fire Alarm Boxes.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

WHEREAS by Section 7A of Chapter 3 of the Acts of 1939, The Municipal Affairs Act, as that Section is enacted by Chapter 3g of the Acts of 1944, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the said City, such sum or sums as the Council thereof deems necessary for any of the following purposes:

- (a) Erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, fire department, police office, lock-ups, city hall or other City purposes.
- (c) Laying out, opening, constructing, making and draining streets, roads, bridges, culverts, or re-

taining walls;

- (d) Constructing, altering, extending and improving public sewers or drains in the City and acquiring or purchasing materials, machinery implements and plant deemed requisite or advisable therefor or for maintaining such public sewers or drains;
- (e) Equipping a fire department or acquiring or purchasing apparatus, machinery, and implements for use in extinguishing fires in the City;
- (g) Constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City;
- (1) Generally for any City purpose whatsoever.

AND WHEREAS by said Section 7A of said The Municipel Affairs Act, as amended, it is enacted, among other things, in effect, that no money shall be so borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs;

AND WHEREAS by said The Municipal Affairs Act, the said sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as such Council deems necessary to raise such sum: \$281,163.08.

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow the sum of \$281,163.08 for the purposes of:

To	defray	the	cost	of	improving	#6	Fire	Station	\$1,200.00

To	defray	the	cost	of	COL	181	tru	101	tir	g	8	DC	ou J	.ev	/BI	ra.		3 000.00
	on Co	onnet	ight	Ave	กนอ	٠	•	•	•	•	•	•	•	•	•	•	٠	3,000.00

To defray	the cost	of	COI	netr	ucti	.on	anđ	exter	181	on
of Be	wers					•			•	100,000.00

To	defray	the	cost	of 8	cquiri	ug en	id purc	ngeli	18 18	
	truck	ss, t	racto	rs, t	loughs work	and A Dar	otner Sartmei	egar;	ρ <u>-</u>	50,000.
	ment	IOL	use c)1 61	16O. IV.	·				

To defray the cost of purchasing and installing 12,000.00

.00

To defrav	the cost of	construction of	concrete	=0 000 O
sidev	walks, curbs	and gutters		50,000.0

To defray	the	CC	st	C	1	r	en	ewi	1	6 1	to	p	e ri	ne:	nei	วร			25 000 0
To defray paven	nent	•	•	•	٠	•	•	•	•	٠	•	•	٠	•	•	٠	•	٠	27,000.0

To defray the	cost	of improving the street	37,963.08
			, 71,707.00

To defray the cost of the construction of a drain and renewal of float at Fleming Park 2,000.00

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to the amount of \$281,163.08 as hereinafter mentioned will be necessary to raise that sum;

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow from any Bank, fund, person or account available, such sums not exceeding \$251,163.05 as may be necessary for the purposes aforesaid; the said sums to be repaid from the proceeds of the debentures when sold;

NOW BE IT THEREFORE RESOLVED that under and by virtue of the said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of \$281,163.08 for the purposes aforesaid.

THAT under and in accordance with said The Municipal Affairs Act, the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of \$281,163.08;

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318A of the Halifax City Charter of 1931 borrow from General Current Account of the City of Halifax a sum or sums of money not exceeding \$281,163.08;

THAT the said sum or sums be so borrowed for a period not exceeding ten months, with interest thereon to be paid at a rate not exceeding 3½% and that the amount so borrowed together with the amount of any interest which may have accrued thereon be repaid the said General Current Accounts of the City of Halifax from the proceeds of the said debentures when sold.

Moved by Alderman DeWolf, seconded by Alderman
Coffin that the report and resolution be approved. Motion
passed unanimously, the Alderman listed as being present
at this meeting were in their seats and voted.

CAPITAL BORROWINGS SCHOOL BOARD

March 9, 1945.

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 Board of School Commissioners requesting authority to proceed with the erection of the Auditorium and Gymnasium at the Queen Elizabeth High School for which plans have already been prepared and also requesting authority to have an architect prepare plans and specifications for an Administration Building was considered.

Your Committee recommends that the City Council approve of the policy of the Board of School Commissioners and also that no objection be taken to the Board proceeding in these matters.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

March 2, 1945.

His Worship the Mayor and Members of the City Council, HALIFAX, Nova Scotia.

Gentlemen:

Commissioners to advise you, that at a meeting of the Board held March 1st, the recommendation of our Committee was unanimously adopted to the effect that steps be taken by the Board to get the necessary authority to proceed with the immediate erection of the Auditorium and Gymnasium at Queen Elizabeth High School, to which they request permission to add the Administration Building, plans for which have been prepared by our Mr. Downie, and submitted to the Committee.

Plans have already been prepared for the Auditorium, tenders having been called for this work sometime ago, and the work not proceeded with, at that time.

Thanking you for your kind cooperation and instructions in this matter, I am

Yours very truly,

H. F. Bezanson, Secretary - Treasurer.

Moved by Alderman DeWolf, seconded by Alderman Coffin that the report be approved. Motion passed unanimously, the Alderman listed as being present at this meeting were in their seats and voted.

LEGISLATION WATER COMMISSION

March 12, 1945.

His Worship the Mayor and Members of the City Council.

Gentlemen:

Committee held the 9th instant the matter of the proposed amendment to the Water Commission Act was under consideration. It was the opinion of the Committee that as far as possible the Water Commission should be constituted as a commission independent in its operations of the City Council. The Committee was of the opinion that the legislation proposed and introduced is too wide in its application at least for the present time and have suggested that the members of the Council consider the advisability of expressing their views on this matter for the purpose of guiding the Private and Local Bills Committee of the Legislature.

The legislation proposed by the Council would make the number of members on the Commission subject to the desires of the City Council, who would of course continue to make appointments thereto, and would also continue the qualification of such members as at present, namely the mayor ex officio, one alderman and the remaining members residents of the City who may or may not be members of the Council. I have attached and submit herewith a redraft of the sections concerned, which if approved would carry out the opinion of the Finance and Executive The result of these amendments would be Committee. to fix the number of members at 5, continue the appointment of the mayor ex officio and one alderman, and provide that the remaining 3 members shall be residents of the City who are not members of the Council.

Yours very truly,

CARL. P. BETHUNE, CITY SOLICITOR.

- 7. Subsection (1) of section 3 of Chapter 47 of the Acts of 1944, An Act to Incorporate Halifax Public Utilities Commission, is repealed and the following substituted therefor:
 - 3. (1) There shall be a Commission (in this Act referred to as "the Commission") of five persons, one of whom shall be the Mayor for the time being of the City of Halifax, one a member of the City Council of Halifax, and the remaining three members shall be residents of the City who are not members of the said City Council. The members of the Commission so appointed shall meet and appoint one of themselves to be chairman of the Commission.

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

Alderman Ahern stated that the Council is the custodian of the funds of the tax payers and if the Commission
presented a statement each month, he would compromise.
He felt that we should not change the legislation now.
"I would like to see all Aldermen eliminated. I would
also like to know what is going on. I am not saying they
are not doing a good job. The tax payers should know
what has been done."

8.55 P. M., the Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor as follows:

"Any borrowing over \$1,000.00 has to be approved by the Board of Public Utilities. On the other hand any capital borrowing required by the Commission would have to be guaranteed by the City, therefore capital borrowings would have to come to the City Council for approval or else we would have to sell out. It is up to the City Council to decide as to how far they want to go. This is to preserve by representative authority what we have done in principle. The proposed legislation is wise for one year."

His Worship the Mayor resumes the Chair at 9.00 P.M.

The motion was then put and passed unanimously, the

Aldermen listed as being present at this meeting were in

their seats and voted.

HALIFAX PUBLIC UTILITIES COMMISSION RE WATER EXTENSIONS

March 12,1945.

His Worship the Meyor and Members of the City Council, City Hell, Helifax, N. S.

Gentlemen: Re: Water Extension, Leeds St.

At a meeting of the Commission held March 9th, the matter of extending the watermain on Leeds Street between Rosemead Avenue and Robie Street, a distance of 260 feet, was under consideration. The Manager reported an estimated cost of \$1900.00 for the work and stated it would not bring in any additional revenue. However, it would eliminate some dead ends and therefore constituted an improvement in the water distribution system. If the City Council will approve of this extension, subject to the approval thereof by the Public Utilities Board, the Commission will proceed with the work. Your decision in this matter will be appreciated. It is recommended that the contractor engaged to do the excavation for the sewer in this street be also engaged to do any excavation necessary for the installation of the water main.

Re: Water Extension, MacKintosh St.

The making of this extension was considered at a meeting of the Commission held March 9th. The estimated cost of installing the pipe, fire hydrant, valves, etc., was \$4000.00. The carrying charges on this installation at 6% would amount to \$240.00 a year. The estimated revenue to be received from property owners for water consumption and fire protection rates would amount to \$50.00. This would leave an annual deficit of \$190.00 on this installation. The Commission recommends that this extension be deferred until some final determination of the matter of continuing the \$1.00 per foot frontage extension charge is made. It is proposed that the Commission will take this matter up with the Public Utilities Board and a final decision should be obtained in the near future.

Re: Water extension St. Matthias Street

The making of this extension was considered at a meeting of the Commission held on March 9th and was approved. The estimated cost is \$2800.00 but the extension would improve the distribution system generally, by providing the circulation of water around the block and also enabling a fire hydrant to be installed in a district where none is at present.

RE: Albert St. Extension

This matter was considered at a meeting of the Commission held on March 9th. The Council has already approved of an extension for a distance of 220 feet on Albert Street north of Duffus Street. The cost of this extension will be \$1900.00. The return to the Commission in revenue is estimated at \$30.00. The Commission approves of the making of this extension provided that the City pays the difference between the annual revenue and the annual carrying charges to the Commission until such time as the extension produces an adequate return.

The making of this extension, however, will create a dead end and it is the opinion of the Commission that the pipe should be extended completely through on Albert Street from Duffus Street to Rector Street at an additional cost of \$1500.00. The Commission considers that by eliminating this dead end the system will be improved and is prepared to make the additional extension with the approval of the Council. If this additional extension is approved, it is recommended that the same be included in the contract with R. S. Allen, who has been accepted to do the first portion above mentioned.

Yours very truly,

HALIFAX PUBLIC UTILITIES COMMISSION, Per: CARL. P. BETHUNE, CITY SOLICITOR.

Moved by Alderman DeWolf, seconded by Alderman Ahern that the report be approved. Motion passed unanimously, the Alderman listed as being present at this meeting were in their seats and voted.

REPAIRS TO MOTORCYCLE POLICE DEPT.

March 1, 1945.

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

Gentlemen:

At a meeting of the Safety Committee held on the above date a tender from the Eastern Cycle and Motor Company offering to repair the motorcycle used in the Police Department for approximately \$200.00 was considered.

As it is essential that this machine be placed in good condition, your Committee recommends that the tender be accepted and the repairs effected as early as possible.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TENDERS OBSOLETE FIRE EQUIPMENT

March 1, 1945.

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

Gentlemen:

mendations:

At a meeting of the Safety Committee held on the above date tenders for obsolete equipment of the Fire Department were considered from the following:

Motor Engine"Patricia"..C. W. Weegle \$125.00 Frank Lohnes 100.00 Edward Gardner 100.00

Reo Ladder Truck......C. W. Ward 115.00

Your Committee makes the following recom-

- (1) That the tender of C. W. Weagle offering to pay the sum of \$125.00 for the Motor Engine "Patricia" be approved should the City Council decide to dispose of same.
- (2) That the tenderof Mr. C. W. Ward offering to pay the sum of \$115.00 for the Reo Ladder Truck be approved.
- (3) That the tender of the Brookfield Construction Co., Ltd., offering to pay the sum of \$350.00 for Steam Fire Engine "Alexandra" and Chemical Engine "Acadia" be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Ahern that Council accept the recommendation of the Committee with the exception of the Fire Engine "Patricia". Motion passed.

Alderman Walker stated he wanted to introduce a resolution to which Council agreed.

Moved by Alderman Walker, seconded by Alderman

Ahern that the Fire Engine "Patricia" be given to Mr.

Con Leahy now retired from the Fire Department and

living in Chester and that the City pay transportation

expenses.

Moved in amendment by Alderman Adams, seconded by Alderman Hosterman that this matter be referred back to the Safety Committee.

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

HOUSING SITUATION

His Worship the Mayor stated that Mr. H. G. Stairs was present in the Council Chamber and would like to address the Council on the matter of "Housing".

Moved by Alderman Hosterman, seconded by Alderman Walker that Mr. Stairs be heard. Motion passed.

want to thank you for the opportunity to speak here tonight. You all have seen the letter I wrote to the press a few days ago about freezing tenants in their present premises. I now have changed my mind as I think the situation is worse. I have been beseiged by phone calls and letters. Many people face eviction on May lat and there are a lot of Halifax people who cannot get places. There are all kinds of people who don't know what to do, including wounded returned man, pregnant women, bedridden ones and old ladies. They are absolutely distracted; I had one of them suggest that we storm the Port Administrator's Office. It is

impossible to find a home within a radius of 40 miles of Halifax." "The reason is because the service people outside of town hear about any vacancies that may occur and they are gone before a Halifax man has a chance to do anything about it. These men have brought their wives from all parts of the country and have filled the houses. We need all the help we can get."

His Worship the Mayor replied that Mr. Stairs' statement is substantially correct. "May I suggest that you consider the appointment of a Committee to deal with this matter and take it up with Mr. Cousins and the proper authorities."

Alderman Coffin wished to introduce a resolution to which Council agreed.

Moved by Alderman Coffin, seconded by Alderman

Doyle that a Committee be appointed including His

Worship the Mayor and any Alderman he wishes to appoint
to discuss the matter with Mr. Cousins. Motion passed.

Alderman Walker stated that this matter arose in the Rehabilitation Committee. He stated that there are empty buildings belonging to the Government that could be used. There are some at the Exhibition Grounds, the South End and Chebucto Road. They could be used to house some families. He said he would like the Government to grant permission to use these buildings temporarily.

His Worship the Mayor stated that the Committee would serve that purpose.

His Worship the Mayor then named the following Aldermen to the Committee: Alderman Walker, Coffin, DeWolf, Doyle and Batson.

PURCHASE OF PUMPERS FIRE DEPT.

9.15 Moved by Alderman Ahern, seconded by Alderman Hosterman that Council adjourn and resolve itself into a Committee of the Whole Council Motion passed.

Council then met as a Committee of the Whole Council.

Considerable discussion arose regarding this matter.

Moved by Alderman Batson, seconded by Alderman Doyle that two 750 gallon pumpers be purchased, one from each Company.

Alderman Breen contended that a 1,000 gallon machine would give better service because it would not be worked to full capacity and also that he expected some improvement in the water system in the North End in 10 or 15 years when the 1,000 gallon machines could be used to advantage.

Alderman Adams stated that he would like to see one 1,000 gallon and one 750 gallon machine purchased.

Alderman Batson stated that he was formerly concerned with the money but he would change his mind and agree that two 1,000 gallon machines, one from each company be purchased.

Alderman Adams stated that we have 8 pieces of Bickle Seagrave equipment and only 3 pieces of LaFrance Equipment. He said he was for giving the City of Halifax the best equipment available and that is why he favored the LaFrance because the "Patricia" was LaFrance Equipment and it is pretty old and has given good service.

It was then moved in amendment by Alderman Breen, seconded by Alderman Batson that we recommend to Council that we purchase two 1,000 gallon pumpers, one from the LaFrance Fire Engine & Fosmite Ltd., and one from the Bickle Seagrave Limited at \$17,000.00 each. Motion passed.

Moved by Alderman Breen, seconded by Alderman Doyle that we adjourn as a Committee of the Whole Council and reconvene as a Council. Motion passed.

9.50 P. M. Council reconvened the following members being present: His Worship the Mayor, Chairman; Aldermen Batson, Breen, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

It was moved by Alderman Batson, seconded by Alderman Doyle that the recommendation of the Committee of the Whole Council viz: That we purchase two 1,000 gallon pumpers, one from the LaFrance Fire Engine and Foamite Limited and one from the Bickle Seagrave Ltd., at a cost of \$17,000.00 each be approved.

The motion was put and passed eight voting for the same and two equinst it as follows:

FOR THE MOTION:

AGAINST IT:

Alderman Batson
Breen
Hosterman
Coffin
DeWolf
Doyle
Walker
Ahern

Alderman Adams Burgess

- g -

- 2 -

HOLIDAYS STAFF CITY HOME

March 5, 1945.

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

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date a letter from the Superintendent of Public Charities and Welfare requesting that the members of the staff at the City Home be granted three weeks holidays, was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNT FOR RAINCOATS

March 5, 1945.

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

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date an account from Tip Top Tailors Limited amounting to \$352.00 covering raincoats supplied to members of the Nursing Division of the Public Health and Welfare Department was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TENDERS FOR MEATS

March 5, 1945.

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

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date tenders for supplying meats to civic institutions for a period of three months were received from the following:

Swift Canadian Co., Ltd.

Part 1 Part 2

\$3,526.87 \$2,225.87

J. A. Leaman Co., Ltd.

3,570.00 2,131.12

Your Committee recommends that the tender of Swift Canadian Co. Ltd., for Part One of the tender and that of J. A. Leaman Co., Ltd., for Part Two be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNT OVER \$200.00

March 5, 1945.

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

Gentlemen:

At a meeting of the Public Health and Welfere Committee held on the above date, an account from Howards Ltd. emounting to \$521.14, covering groceries, etc., supplied to the City Home, was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

QUESTIONS

Alderman Walker wanted to know if the truck ordered by the Works Department had arrived as yet and also would

it come up to the measurements.

Mr. R. M. Mackinnon, Commissioner of Works replied that it hadn't come yet but he would see that it was in accordance with the specifications.

Alderman Ahern asked if anything could be done about the acts of vandalism committed in the City. He said there was some rink equipment deliberately destroyed or removed.

His Worship the Mayor stated that the matter could be brought to the attention of the Police Department and the Services Patrol.

The Clerk was requested to write to the Chief of Police regarding this matter.

Alderman Ahern elso mentioned the nails and glass on the streets and asked if the streets could be swept at an early date.

The Commissioner of Works was requested to look sfter this matter.

His Worship the Mayor stated that there were several items not on the agenda that should be disposed of and asked permission of Council to consider same.

Moved by Alderman Burgess, seconded by Alderman Doyle that these items be now considered. Motion passed.

RESIGNATION ALDERMAN REARDON

Read letter from Alderman Reardon as follows:

March 15, 1945.

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

Since writing my letter of February 21st to His Worship the Meyor, in connection with the Eastern Contractors (Canada) Ltd., selling the Board of School Commissioners supplies and services, I have consulted the City Solicitor and he has pointed out certain clauses in the City Charter with which I was not previously familiar.

It is now evident to me as Manager of this Company, I should have been particular to see that these goods and services were not supplied, although it was a matter of convenience and urgency to the School Board at the time, and as suggested before, this work was carried out without knowing that I was subject to disqualification as an Alderman.

Under the circumstances, and in view of the fact that the writer carries on a wholesale, jobbing and contracting business directly connected with the Building Trades, it would be almost impossible to continue in business if we were not free to sell our products to Dealers, who might ultimately sell to the School Board of other Civic Departments, which might be construed as an indirect sale.

Therefore, I find it is necessary that I resign my seat as Alderman to be effective immediately.

Would you be kind enough to convey to the Aldermen and Officials my appreciation of their friendly and pleasant association during the period I had the privilege of serving with them on the Council.

Yours very truly,

Frank Reardon Jr.

Moved by Alderman Ahern, seconded by Alderman Breen that the resignation be accepted and the seat declared vacant.

Alderman Ahern stated that Council was suffering a great loss by this resignation.

His Worship the Mayor also stated that he would like to join with the Alderman in expressing sincere regrets that a man is found in this position.

Alderman Walker stated there was a man in Council a few years ago who did the same thing. "My opinion is that he has to have a citizen oppose it and have it tried in Court."

His Worship the Mayor replied that he didn't think
Alderman Reardon was in this position. The Sity Solicitor
has discussed the matter and he has expressed an opinion
that the Alderman had a duty to perform imposed upon him
by the City Charter and once certain facts were known
he would have to vecate his seat.

The motion was put and passed.

Moved by Alderman Burgess, seconded by Alderman Ahern that the day for the election of a person to fill the vacancy caused by the resignation of Alderman Reardon be fixed for April 25, 1945. Motion passed.

CITY MARKET

A resolution from the County Council respecting the City Market was submitted.

Moved by Alderman Doyle, seconded by Alderman Burgess that this resolution be referred to the Public Health and Welfare Committee. Motion passed.

LEGISLATION RE CHURCHES

A resolution from the Deanery of Halifax respecting the Legislation regarding the taxing of Churches was submitted.

His Worship the Mayor stated that all we could do would be to express an opinion on this matter. It should be made clear that the City has changed its methods with respect to Churches. We are stopping fixed exemptions and in their place will give a grant. This legislation is to provide a better measure of control.

Alderman Hosterman stated that he thought it was the intention of Council to review these exemptions from time to time and if found worthy, a grant would be made.

Moved by Alderman Coffin, seconded by Alderman Doyle that the resolution be acknowledged and filed. Motion passed.

JR. BOARD OF TRADE RE N. S. L. & P. CO., LTD.

Read resolution from the Halifax Junior Board of Trade as follows:

RESOLVED that in the opinion of the Council of The Halifax Junior Board of Trade, in meeting assembled March 13th, 1945, the citizens of Halifax should not be asked to express their opinion on the acquisition of any of the assets of the Nova Scotia Light and Power Co. Ltd. until a report of independent experts unbiased on the principles of public ownership is received and widely circulated.

BE IT FURTHER RESOLVED that the Council of this
Board is of the opinion that the proposed legislation
pending before the Legislative Assembly of Nova Scotia
to enable the City of Halifax to acquire any assets or
undertaking of the Nova Scotia Light and Power Company
Limited should be deferred until the aforesaid report
be obtained and full and complete information concerning
the whole question be made public.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent immediately to the following: The Premier of Nova Scotia, His Worship the Mayor and City Council, Nova Scotia Board of Public Utilities, Halifax Board of Trade, Committee on Private and Local Bills of House of Assembly.

Moved by Alderman Burgess, seconded by Alderman Ahern that the resolution be filed. Motion passed.

SMOKING IN THE COUNCIL CHAMBER

Alderman Batson brought up the matter of smoking in the Council Chamber while meetings were in progress and asked if something could not be done about it.

It was suggested that some sort of ventilation be installed and same was referred to Mr. MacKinnon to make a report to the Committee on Works.

PHONE SUPERINTENDENT FAIRVIEW CEMETERY

March 15, 1945.

The City Council,

Gentlemen:

At a meeting of the Committee on Works held on the sixth instant the attached report of the Commissioner of Works dated March 5, 1945 and entitled as above was, on motion of Alderman DeWolf, seconded by Alderman Thern approved and recommended to City Council for adoption.

Respectfully submitted,

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

March 5, 1945.

His Worship the Mayor,

Sir:

I have a request from Mr. R. D. Stairs, Supt. of the Fairview Cemetery that the City assume the responsibility for the payment of his telephone at his residence.

Formerly the telephone in his home was noid for by the Fairview Cemetery Company.

Mr. Stairs claims that most of the arrangements for funerals are made at his home after working hours and also during working hours when he is not in his office at the Cometery, Mrs. Stairs taking the calls for him. The phone at his residence has an extra listing under Fairview Cemetery, this listing cost 25 cents a month additional.

This arrangement in the past has been very satisfactory and I would recommend that it be continued and the City pay for Mr. Stairs phone. There is a phone in the Cemetery office under a separate number.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

LEASE WATER LOT FOOT OF SOUTH STREET

March 15, 1945.

The City Council,

Gentlemen:

At a meeting of the Committee on Works held on the sixth instant the attached report of the Commissioner of Works dated March 6, 1945, and entitled as above was, on motion of Alderman DeWolf, seconded by Alderman Ahern, approved and recommended to Council for adoption.

Respectfully submitted,

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

March 6, 1945.

His Worship the Mayor.

3ir:

I beg to report on an application from the Secretary of the North West Arm Rowing Club for an extension of their lease of the water lot at the foot of South Street for a ten year period.

The Club has had the lease of this water lot for some time and has maintained and conducted it in a satisfactory manner, and I would recommend that a lease be given the Club for a period of five years, which is the maximum period which can be given by the City at a consideration of \$10.00 per annum.

The lease will contain the usual clause by which the City may take possession of the lot on reasonable notice.

Respectfully aubmitted,

R. M. MacKinnon, Commissioner of Works.

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

LEASE LAND HALIFAX GUN CLUB

March 12, 1945.

His Worship the Mayor and Members of the City Council, City Hall, Halifax, N.S.

Gentlemen:

The Commission had under consideration at its meeting held on March 9th a letter from the Clerk of Works, referring to the Commission on the instructions of the Committee on Works a request from the Halifax Gun Club for a continuance of its lease on City land on the St. Margaret's Bay Road for a nominal rental of \$1.00 a year until the Club is again able to make full use of the property. Due to wartime restrictions the activities of the Club have been discontinued and for that reason the Club is requesting that the lease be continued but at the nominal amount of \$1.00 instead of the regular rental of \$25.00.

The matter was referred to the Commission because of the fact that the site is on a portion of the water shed. The Commission considered the matter and is of the opinion that a continuance of the lease will not constitute any injury or hazard to the water supply.

Yours very truly,

HALIFAX PUBLIC UTILITIES COMMISSION, CARL. P. BETHUNE, SECRETARY....

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

TENDERS FOR SUPPLIES

March 15, 1945.

The City Council.

Gentlemen:

At a meeting of the Committee on Works held on the sixth instant the attached report of the

Commissioner of Works dated March 5, 1945, and entitled "Tenders for Supplies" was, on motion of Alderman Ahern seconded by Alderman Walker approved and recommended to City Council for adoption.

Respectfully submitted,

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

March 5, 1945.

HUBLEY

His Worship the Mayor.

Sir:

I beg to report that in response to advertisements tenders for supplies required by the City Works Department were received as follows:-

CRUSHED STONE	Fairview Crushed Stone Co.							
	Price Delivered	Price at Crusher						
No.1 - 31" on a 21" No.2 - 21" on a 11" No.3 - 11" on a 1" No.4 - 3/4" on a 3/8" No.5 - 3/8" on a 21" No.6 - 21" on a 3	\$2.50 ou. yd. 2.90 * 3.25 * 3.25 * 3.00 * 2.90 *	\$2.25 ou. yd. 2.65 * 3.00 * 3.00 * 2.75 * 2.65 *						

This was the only tender received and I would recommed that the Fairview Crushed Stone Co. Ltd. be awarded the contract for crushed stone.

AND LIQUID ASPHALT	Municipal Spraying and Contracting Limited.
Application of Dust Layer -	\$ 0.02% per gal.
Application of Rotar B. or other bituminous oil -	0.031 * *
Application of Rotar R.T. or other bituminous oil -	0.031 " "

APPLICATION OF ROAD OILS, TARS

As this is the only tender received I would recommend that it be awarded to the Municipal Spraying and Contracting Limited.

SAND AND GRAVED!	Hubley	Sand a	nd Gravel	Co,
Coarse Sand a on Coarse Sand a at Gravel on	on Wharf City Field Wherf City Field Wharf City Field	\$ 2.00 2.25 2.25 2.50 2.25 2.50	H H	l .

CRUSHED GRAVEL	Price Delivered	At Crusher
No.1 31 Screen on No.2 21 n n n No.3 11 n n No.4 3/4 n n n No.5 3/8 n	214 \$ 2.50 114 2.40 2.50 3/8 2.75 3.25	\$ 2.25 2.15 2.25 2.50 3.00
No.6 21 H H H (Special run of No.7 11 H H	1 crusher)2.40 3/8 2.50	2.15 2.25

This is the only tender received for Sand and Gravel and I would recommend that the tender of O. A. Hubley, (Hubley Sand and Gravel Company) be accepted.

TAR PRODUCTS	Imperial Oil	Ltd. Alexander Murray Co.L	td
Asphalt Imperial Liquid in tank cars. M.C.Grade R.C.Grade	- 0.1155 - 0.1205	Imp.Gal	
Asphalt Emulsified			
Tar "B" Tar "R.T." Road Oil Gravel-Dust Laye Asphalt-Cold Patch -	 er 0.0995	0.154 I.G 0.154 *	•
Carload Carload Carload Carload Carload Carload Carload Lot Tar - K.P Carload Lot Tar - K.P L.C.L. Barrels Credit employed	.L. 0.2110	(per drum 11.50) (per drum 13.50) Credit empty \$5.00	ţ

I would recommend that the tender for Tarvia Products be awarded to the Alexander Murray and Co. Ltd., and the Asphalt Products to The Imperial Oil Limited.

These prices are subject to the usual war clause.

CALCIUM CHLORIDE	Judges Trans-	Wm.Stairs Son &
	portation	Morrow Limited

1. Carload Lots as per specification \$29.72 / .75-\$30.67 \$30.67 per ton.

4. Calcium Chloride content 80/85 78/80

The above prices include sales tax and

all other taxes.

The bidders quote the same prices and it therefore recommended that the Calcium Chloride be

purchased as nearly as possible in equal quantities from the two Companies tendering, namely, Judges Transportation and Wm. Stairs Son and Morrow Ltd.

SPECIAL CASTINGS

FLEMING BROS.

HILLIS & SONS

\$3057.50

\$3182.50

The tender of Fleming Bros. is the lower of the two received and it is recommended that the contract for Special Castings be awarded to them.

GASOLINE, OILS, ETC.

Tenders were received from five firms as

follows:

Gasoline:

Imperial Oil Limited.
Canadian Oil Companies Ltd.
Irving Oil Company Ltd.
McColl-Frontenac Oil Co. Ltd.
Provincial Oils Limited.

The prices quoted by the five firms were the same for both Grade 1 and Grade 2 Gasoline, namely .32 cents and .30 cents, respectively, and it is recommended that the gasoline be divided equally among the five.

Kerosene 011:

The five firms quoted the same price, namely, .19 cents per gallon, and it is recommended that the kerosene oil be divided equally among them.

MOTOR OIL

It is recommended that the motor oil be divided among three firms as follows:

The Imperial Oil Ltd.
Provincial Oils Ltd.
Canadian Oil Companies Ltd.

ENGINE OIL

It is recommended that the tender for Engine Oil be awarded to the Imperial Oil Limited, they being the lowest.

CYLINDER OIL

It is recommended that the Imperial Oil Limited be awarded the contract for Cylinder Oil, they being the lowest.

TRANSMISSION GREASE

It is recommended that the contract for

Transmission Grease (White Rose), be awarded to Canadian Oil Companies, Ltd., they being the lowest.

CUP GREASE

The tender of McColl-Frontenac Oil Company Ltd. is the lowest and it is recommended that the contract be awarded to them for the Cup Grease.

ALEMITE GREASE

It is recommended that the contract for Alemite Grease be awarded to McColl-Frontenac Oil Company Ltd., they being the lowest tenderer.

Respectfully submitted,

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

Moved by Alderman Walker, seconded by Alderman Ahern that the report be approved. Motion passed unanimously the Aldermen listed as being present at this meeting were in their seats and voted.

ACCOUNTS RECREATION COMMITTEE

March 15, 1945.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the sixth instant on motion of Alderman Walker, seconded by Alderman Ahern approved and recommended to City Council for payment, subject to the approval of the Internal Auditor, the following accounts which were approved for payment by the Recreation Committee as indicated in the attached letter from the Deputy City Clerk to the Clerk of Works under date of February 23, 1945.

Halifax Herald Ltd. for Advertising	\$5.04 3.36 65.00
Chronicle Co. Ltd.	65.00
C.H.DeYoung, erection skating rink C.M.Robinson, flooding Gorsebrook rink	6.00

The said accounts are attached hereto.

Respectfully submitted,

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

Moved by Alderman Walker, seconded by Alderman Ahern that the report be approved. Motion passed unanimously, the Alderman listed as being present at this meeting were in their seats and voted.

APPLICATION W.P.LYNCH

March 15, 1945.

The City Council.

Gentlemen:

The Committee on Works at a meeting held on the sixth instant considered the attached application from W. P. Lynch to Mayor J. E. Lloyd and Members City Council under date of February 19, 1945 for the use of part of the South Commons.

On motion of Alderman Walker, seconded by Alderman Ahern the Committee recommended to City Council that the permission applied for in the said application be granted subject to compliance with the provisions of the City Charter with reference thereto; provided also that the consideration to be paid by the applicant for such permission would be \$50.00 per day excluding Sundays; plus payment for any water service furnished; plus a guarantee deposit of \$50.00 relative to each schedule of dates which would be refunded if the premises are in a satisfactory condition upon being vacated by the applicant.

Respectfully submitted,

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

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

SALE OF CAR SUPERINTENDENT OF STREETS.

March 15, 1945.

The City Council.

Gentlemen:

In accordance with the direction of City Council at a meeting held on December 14, 1944 the

March 9th, 1945.

Chief Accountant, City Hall, Halifex, N.S.

Dear Sir:-

The Street Tree Assessment List and Plan for work done during the year 1944 and filed in this office on the 6th day of March 1945, has been amended as follows:-

CONNAUGHT AV	E QUINPOOL RD. TO CHEBUCT	O RD.	7
West Side		<u> </u>	
No.	Owner No.0	£ Trees	<u>B111</u>
60	Israels Rita E.	1	3-50
60	Strang, Annina P.	1	3.50
East Side			
65	Simon, David & Isadore	1	3-50
	-should read-		
65	Gordon, Eli	1	3-50
89	Whitsman, Beatrice	1	3-50
	-should read-		
89	Whitzman-Zemel, Beatrice	F1	3.50

Commissioner of Works.

/cc

ORNAMENTAL TREE LIST

Commissioner of Works.

SUMMARY

TREES PLANTED DURING

1944.

Street	F1.om	То	<u> Eide</u>	No. of Trees	Not Collectible	Amount
Connaught Ave.	Quinpool Rd.	Chebucto Rd.	Both	රට	7.00	§ 273.00
MacDonald St.	Quinpool Rd.	Flinn St.	East	19	-	66.50
				99	7.00	\$ 339.50

PLANTING TREES - 1944 COST OF WORK

CONNAUGHT AVE. AND MACDONALD STREET

Labor 50 Trees (small) Freight 49 Trees 99 Stakes Marlin for Tying Trees	@ \$1.00 @ 1.50 @ .09	- \$ 191.00 - 50.00 - 7.00 - 73.50 - 8.91 - 2.80 \$ 333.21
Add Reserve for) Short Collections,) Clerical Expenses)		13.29 \$ 346.50

Cost per Tree \$3.50

TREES - 1944 CONNAUGHT AVE. - QUINPOOL RD. TO CHEBUCTO RD.

WEST SIDE			Rate \$3.	50 per Tree.
No.	Owner	Address	No.of Trees	B111
341 Quinpool Rd. 34 Connaught Ave.	Growell, Osborne R. Beckford, Elizabeth	ent ***	3 3	\$ 10.50 10.50
FIRST ST. INTERSECT. 40 Connaught Ave. 43-422 " 44-4 44-2 "	City of Halifax Martin, John A. Rosenfeld, Isadore Leventhab, Ethel Soley, Alma M.	City - - -	1 2 1 2	7.00 3.50 3.50 7.00
SECOND ST. INTERSECTS				
50 Connaught Ave. 54 " 56 " 58 " 60 "	Vaughan, Thomas E. Bagnell, Gladys L. McLeod, Mary E. Dauphinee, Florence Israels, Rita E.	- - May - -	1 1 1	3 • 50 3 • 50 3 • 50 3 • 50
THIRD ST. INTERSECTS				
66 Connaught Ave. 68 ** 70 ** 72 ** 74 **	Goldberg, Rhoda Bishop, Gerald Hines, Est. of John Holland, Thomas J. Devlin, Anne	 ∀ -	1 1 1 1	3 • 50 3 • 50 3 • 50 3 • 50
FOURTH ST. INTERSECTS	•			
80 Connaught Age. 82 " 84 " 86 "	Mosner, Hence J.L. Flinn, Agnes G. Landry, Florence M. Miller, Roy A. Rundle, Mildred K.	- - - -	1 1 1 1	3.50 3.50 3.50 3.50 3.50
FIFTH CT. INTERSECTS				
90 Connaught Ave. 92 " 94 " 90 " Lot "	Williams, Charles Maltus, George M. Speed, Wm.A. Bligh, Wm. S. Butler, Samuel	- - -	1 1 1 5	3.50 3.50 3.50 3.50 17.50
त च	Total West Side	:	37	\$ 1 26 .00

CONNAUGHT AVE. / QUINPOOL RD. TO CHEBUOTO RD.

AST SIDE		Rate \$3	.50 per Tree	
	0	Address	No.of Trees	B111
0.	Owner	310000		
00 0tm 1 D3	Bidwell, Mary	· · · -	3	\$10.50
29 Quinpool Rd.		-	3	7.00
5 Connaught Ave	City of Halix	Cax City	1	no charge
ot ⁱⁱ	Crowell, M.O.		ī	3-50
9 " 1 "	Lethbridge, Ha		2	7.00
<u>↓</u> "	Haverstock, Wil	1. E.	ĩ	
9135035791359	Smith, Marshal		ī	3.50 550 550 5550 5555 500 500 500
5	Goetz Raeburr	1 W. 247 Oxford St	. î	3.50
7 #	Balcom, James	E.	1	3.50
12 #	Gloster. Dougl	has F.& Ella B.	1	3.50
27 "	Purcell, Gordo	on A.	l	3.50
Q II	Burgess, Thoms	as	1	3.50
1 "	Burgess.Thoms	as -c/o Geo.Gunn	1	3.50
T "	Gillingham.G	reta	2	7.00
5 #	Simon, David	& Isadore	1	3·50 3·50
g r	Offman, Henry		1	3-50
73 75 77 79 81 85 89 99 99 89 99 99 99 99	Gray, Stuart McIsaac, Har Simon, Sidne, Brown, Sylve Purcell, Guy Isnor, Rolan Whitzman, Be Whitzman, An Reid, Charle Novelli, Dor Rhindress, F Butler, Anth	old J y - ster - d Roy - atrace - ne - s E is - rederick -	1 1 1 2 1 1 1 1 2	33333 733333 7333333333333333333333333
Lot " Lot "	Simon, John	-	3	10.50
Lot	Simon, John			10. 50
	Total East Side	-	43	147.00
	Trees Bill	Not Collectible	Gross	
West Side				
#C30 0200	37 \$126.00 43 147.00	3.50	§ 129.50	

TREES - 1944

MACDONALD ST./ QUINPOOL RD. TO FLINN ST.

<u>F</u>	CAST SIDE		Rat	e \$3.50 per	Tree
No.		Owner	Address	No.of Trees	Bill
461	Quinpool Rd.	MacKinnon, Dr.Hugh	-	2	\$ 7.00
1 3 5 7 9	MacDonald St.	Pulsifer, Alden G. Rounsfell, Guy A. Whyte, Earl F. Carmichael, Mrs. Jessie Williams, J. Lawrence	- - - -	1 1 1 3	3.50 3.50 3.50 3.50 10.50
CHU	RCHILL DRIVE INTE	RSECTS			
21 (Churchill Drive	Pepper, Audrey G.	-	1	3 .5 0
21 }	MacDonald St.	Hanmahan, Roy A.	-	2	7.00
23	H	Currie, George	-	2	7.00
25	H	Stephen, Frank L.	-	2	7.00
27	B	Chambers, Grace M.	_	1	3.50
29	11	Bell, Donald		2	7.00
		Total East Si	de	19	66 .50

March 15, 1945.

Hudson Sedan formerly used by the Superintendent of Streets and Sewers was disposed of by the Melvin S. Clarke Company.

Attached hereto is a statement from the said company dated March 5, 1945 showing that the net proceeds from the sale of the said car amounted to \$500.00

The cost of the new car purchased by the City for the use of the said Superintendent was charged against funds authorized to be borrowed under the provisions of Schedule * B* to Chapter 46 of the Acts of 1944.

The \$500.00 proceeds from the sale of the old car have been credited to the same account.

Respectfully submitted,

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

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

ORNAMENTAL TREE LIST

FILED

LETTER HON. J. E. MICHAUD RE SHIPPING ACTIVITY HALIFAX

February 14, 1945

J.E.Lloyd, Esq., The Mayor, Halifax, N.S.

Dear Mr. Mayor:

with further reference to your letter of the 13th of December, last, regarding the question of the development of shipping activity in the Port of Halifax with a view to assuring the maximum use of the port facilities at all seasons of the year, the National Harbours Board advise that they have this matter under continual consideration.

Yours faithfully,

J. E. Michaud. MINISTER..

FILED

March 15, 1945.

LETTER E. L. COUSINS RE HOUSING

March 12, 1945.

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

Dear Mr. Publicover,

With further reference to your letter of December 27th advising of the resolution of the City Council suggesting that the display cards circulated throughout Canada, for which this office was responsible were in their judgement no longer necessary and requesting that the matter be brought to our attention for consideration. I replied to your letter under date of December 28th advising the whole matter was then under review and when decision was made relative there to you would be advised.

The investigation indicated that the notices were very helpful in the matter of congestion relief for many months following their issuance, but that after the Christmas and New Years travel when congestion was anticipated conditions again became acute with the result that it was decided to broadcast an appeal to the public of Canada advising them of the congestion here and requesting that they do not come to Halifax except on war business or for essential purposes, also that under no circumstances should social or family visits be made to this region requiring hotel or rooming accommodations.

This broadcast was released over CBC on the night of Sunday the 11th across Canada and received in Halifax at 11 p.m. end is also in the daily papers here today and, I understand, will be carried in the press across Canada.

Needless to say, we are very hopeful that this appeal may result in relieving some of the unnecessary travel to Halifax.

Yours very truly,

E. L. Cousins, Wartime Administrator, Canadian Atlantic Ports.

This letter was referred to the Housing Committee.

ACKNOWLEDGHENT GRANT FROM FEDERAL GOVERNMENT

March 3, 1945.

W.P. Publicover, Esq., City Clerk, Helifax, N. S. Dear Sir:

With reference to my letter of March first I forwarded a copy of the Council's Resolution with regard to the taxation of lands in Halifax owned by the Crown in the right of the Dominion Government. I wish to quote from a letter received by me from Honourable J. L. Ilsley:

"As you know, this has been a thorny question
"for many years. If the Dominion Government
"is to adopt the principle of paying taxes on
"Crown property, it will have to be done after
"a thorough investigation and review of the
"whole situation from coast to coast, and if
"this is done at all I am not hopeful that it
"can be done in the near future. The percen"tage of non-assessable property in Halifax
"is high, but there is an almost comparable
"situation in many other municipalities and
"cities."

Yours very truly,

W. C. Macdonald, M.P. for Halifax County..

FILED

ORDER IN COUNCIL RE SCHOOL BOARD BORROWING

Whereas the Board of School Commissioners for the City of Halifax requires an amount necessary for the purpose of purchasing St. Thomas Aquinas Field on Jubilee Road in the City of Halifax, the said field to cost approximately Eighteen Thousand Dollars (\$15,000.00);

And Whereas the said Board has applied to the Governor in Council for an order directing the City of Halifax to issue its debentures or stock to the amount so required;

And Whereas the Governor in Council appointed Tuesday, the 6th day of February, A.D.1945, at twelve o'clock noon, in the Executive Council Chamber, Province House, City of Halifax, as the time and place at which the matter of such application should be heard;

March 15, 1945.

And Whereas due notice of the amount so required and the purpose for which the same is required and of the time and place so appointed was given to the Mayor of the City;

And Whereas the matter of said application was heard at the said time and place, the Council of the said City not appearing at the hearing;

Now therefore the Administrator of the Government, by and with the advice of the Executive Council, and under and by virtue of Section 921-1 (a) of the Helifax City Charter, is pleased to order and direct and hereby orders and directs the City of Halifax to issue debentures or stock to raise the amount so required.

FILED

TAX COLLECTIONS MONTH FEBRUARY

Civic Year	Reserves	0/S Belance Jan. 31/1945.	New Accts.& Adjustments		0/S Belance one Feb. 28/45
1943-44 \$ 1944-45 1945	70, ² 73.03 12,837.81 43,982.33			26.429.82	\$123,994.73 258,111.74 2904,271.39
		\$3352,779.5 ⁴	Cr.22,304.10	44,097.58	3286,377.86
Poll Taxes 1943-44 1944-45 1945		34,224.90 23,642.13 65.000.00	Cr. 7.90 Dr. 46.00	771.08 1,304.82 30.00	33,335.92 22,383.31 64,970.00
-	Collectio	ns		1945	1944
Tax Arrear	s 1925-26	to 1942-43 last year		22,376.58	3,323.58
Collection Correspond	is as per S ling Period	tatement abo Last Year	Ve	44,097.58	45,421.66
Collection Correspond	Poll Tax	February 194 Last year	5	6,272.89	6,588.63

Alderman Walker mentioned the fact that there was now a vacancy in the School Board and that someone should be appointed.

Moved by Alderman Breen, seconded by Alderman Doyle that this matter be referred to the next regular meeting of the City Council. Motion passed

Moved by Alderman Hosterman, seconded by Alderman Burgess that this meeting do now adjourn. Motion passed. Meeting adjourned. - 10.20 P. M.

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J.E.LLOYD, MAYOR & CHAIRMAN.

W.P. PUBLICOVER, CITY CLERK.

GITY COUNCIL MEETING THURSDAY APRIL 12, 1945.

AGENDA

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ver.
   mites.
  . Junts.
 rt Fin. & Exec. Comm. re Appointment Coal Weigher.
                               Tag Days.
                               Sale of Land.
                               C. N. R. Property Jubilee Rd.
                  Ħ
                               Superannuation Hoseman G. W. Mann.
                  Ħ
                               Purchase Transmitter Police Dept.
                               Account for Ladder Truck.
                  Ħ
                               Account Equipment T. B. Annex.
                  Ħ
                               Reduction T. B. Hospital Account.
                  Ħ
                               Salaries.
                  u
                               Transfer of Appropriations.
                  Ħ
                               Temporary Police Garage.
                               Payment to Est. John Downie.
                               Report Poll Tax Officer.
                  Ħ
                               Legislation.
                               Halifax Civic Employees Federal Union.
                               Tenders Concrete Sidewalks.
                               Tenders for Pavement.
                               Fairview Underpass.
                               Boilerhouse City Home.
                               MacIntosh St. Water Extension.
                               Saturday Afternoons.
                               Fire Protection Rate.
                               Borrowing Public Service Commission.
  rt Safety Committee re F. A. Service Connection Y. W. C. A.
                             Holidays Fire Department Employees.
                             Purchase of Stop Signs.
                  Ħ
                             Account for Uniforms Police Dept.
  rt Public Health & Welfare Comm. re Guardianship Miss Brodie.
                                           Account Dry Goods.
                                           Account for Groceries.
                                           Purchase Groceries War Assets Corpt
                                           Grant Halifax Welfare Bureau.
  Recreation Committee re Account Standard Paving Maritime Ltd.
                                 Lease Gorsebrook Golf Club.
   red Item
   ppointment Board of School Commissioners.
ing Resolutions Improvement City Field - Pumpers.
City Clerk re Minimum Salary Police Constables.
  Coort Committee on Works re Application Ben's Ltd. Building Pepperell St.
                                Addition to Store 67 Coburg Road.
                                Sale of Garbage Truck Chassis.
                         Ħ
                                Overhanging Signs.
                         Ħ
                                Temporary Office Building N. Park St.
                                Driveways Camp Hill Cemetery.
20
                                Tenders for Trenching etc.
                                Arch Intersection Sackville & Barr. Sts.
                                Retaining Wall Grand Parade.
                                Account over $500.00.
     ition re Dog Catcher.
ders in Council School Board Borrowings.
   port Chief Accountant re Tax Collections month of March.
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EVENING SESSION

Council Chamber, City Hall, Halifax, N. S., April 12/1945, E.10 P. M.

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

After the meeting was called to order by the Chair-man 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.

There were present His Worship the Deputy Mayor, Chairman; Aldermen Batson, Hosterman, Coffin, Adams, DeWolf, Doyle, Walker and Burgess.

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

The following named papers were submitted.

MIMUTES

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

ACCOUNTS

A resolution covering the accounts of the various Committees was submitted as follows:

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 \$5,996.66; the Committee on Safety emounting to \$1,050.78 chargeable to Fire Alarm; \$17,563.71 chargeable to Fire Department and \$16,55%.

chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$13,749.80 chargeable to Health Department; \$12,840.26 chargeable to City Home and \$2,451.41 chargeable to City Prison; the Committee on Works amounting to \$27,070.68; the Directors of Point Pleasant Park amounting to \$72.19 under the provisions of Section 315 of the City Charter.

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

APPOINTMENT OF COAL WEIGHER

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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 Union Coal Company Limited, to have Mr. Wilfred Laurier MacNeil appointed a coal weigher was considered.

Your Committee recommends that the application be approved and Mr. MacNeil appointed a permanent coal weigher.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

The City Clerk informed the Council that since the meeting of the Finance and Executive Committee a letter had been received from S. Cunard & Co. Ltd., requesting to have Mr. W. A. Mason appointed a Coal Weigher.

Moved by Alderman Burgess, seconded by Alderman Hosterman that the request be granted. Motion passed.

TAG DAYS

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the following applications for permission to hold Tag Days were recommended for approval, -

Archibeld MacMechan Chapter I. O. D. E. -

Saturday, June 30/1945.

Halifax Minor Hockey Association - Saturday, Sept. 8/1945.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SALE OF LAND FIRST REPORT

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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

Gentlemen:

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

Your Committee recommends that the follow-ing tenders be approved:

R. L. Kaizer offering to pay the sum of \$700.00 for lots #22 & #23 Young Street.

R. L. Kaizer offering to pay the sum of \$300.00 for lot Young Street, 33 x 112.

Alex T. Burton offering to pay the sum of \$200.00 for lot corner Agricola and Rector Streets.

Wm. O'Toole offering to pay the sum of \$250.00 for lot corner Agricola and Merkel Streets.

Walter D. Judge offering to pay the sum of \$300.00 for lot W/S Robie Street, 50 x 100.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman DeWolf that the report be approved subject to the approval of the Commissioner of Works respecting the lot at the corner of Agricola and Rector Streets.

Motion passed.

SALE OF LAND SECOND REPORT

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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 tender from Mr. Clement J. Hollett, offering to pay the sum of \$200.00 for lot on the N/S Lawrence Street, 25.9 x 90, was considered.

This tender was before the Committee at previous meeting and deferred in order that Mr. Hollett might endeavour to secure at least an additional ten feet

frontage from the owner on either side of this lot, but as Mr. Hollett has been unable to make satisfactory arrange ments, your Committee now recommends that his tender of \$200.00 be accepted subject to existing building restrictions, if any.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SALE OF LAND THIRD REPORT

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, the matter of the sale of lot #5, Block "C" on Highland Avenue, which was sold by the City Council to Mr. A. J. Taylor, was considered.

Since the City Council decided to sell this lot to Mr. Taylor, it has been discovered that same is included in several lots of land in this area which are under lease to the crown.

Your Committee recommends that the City Solicitor be requested to secure a release from the crown of this lot, so that same may be disposed of to Mr. Taylor as originally intended.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

It was agreed that Item #27 on the Agenda be now considered.

HOLIDAYS FIRE DEPARTMENT EMPLOYEES & DETECTIVES DEPT....

Read report of the Safety Committee as follows:

April 12, 1945.

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

Gentlemen:

At a meeting of the Safety Committee held on the above date, requests from the members of the Fire Department and Detective's Branch of the Police Dept., for three weeks annual vacation were considered.

Your Committee recommends that the requests be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

C. N. R. PROPERTY JUBILEE RD.

Read report of the Finance and Executive Committee gs follows:

April 6, 1945.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a letter from the Purchasing Agent of the C. N. R. advising that the City's offer of \$20,000.00 for land on Jubilee Road has been accepted subject to approval by Order in Council was read.

Your Committee recommends that application be made to the Department of Municipal Affairs for authority to borrow the said sum of \$20,000.00 to enable the

City to complete the transaction.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

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

FOR THE MOTION:

Alderman Batson
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess

- g -

His Worship the Mayor assumes the Chair at 8.20 P. M.

DEATH OF PRESIDENT ROOSEVELT

His Worship the Mayor drew attention to the sad news which was broadcast to the world on the sudden death of Franklin Delano Roosevelt, President of the United States.

In his death the world has lost one of its greatest men. His efforts for the creation of a better world, free from agression and conflict, will remain a lasting monument to his memory. President Roosevelt will always dwell in the hearts of Canadians as a true friend of Canada. In his death each Canadian has felt a distinct

sense of personal loss.

At the request of His Worship the Mayor, the members of the City Council and all present in the Council Chamber, rose and observed a period of silence honouring the memory of President Roosevelt.

SUPERANNUATION HOSEMAN G. W. MANN

Read report of the Finance and Executive Committee as follows:

April 6/1945.

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

Centlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Safety Committee recommending that Mr. George W. Mann Hoseman in the Fire Department be superannuated, was considered.

Your Committee recommends that Mr. Mann be superannuated as from May 1st, 1945, et an annual allowance of \$556.64 under the provisions of Section 868 of the City Charter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

The City Solicitor explained to Council that if Mr. Mann were to be superannuated as at December 1945, he would be entitled to full superannuation under the provisions of Section 273 of the City Charter and thought the Council might want to consider granting the increased amount.

Moved in amendment by Alderman Adams, seconded by Alderman Batson that this matter be referred back to the Finance and Executive Committee for further consideration and report. Amendment passed.

PURCHASE TRANSMITTER POLICE DEPT.

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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

Gentlemen:

tion.

At a meeting of the Finance and Executive Committee held on the above date, a report from the Safety Committee recommending that authority be granted to the Chief of Police to purchase one transmitter at a cost of \$487.50 and the funds required for same borrowed in accordance with Schedule "B" of Chapter 46 of the Acts of 1944, was considered.

Your Committee concurs in this recommenda-

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman

DeWolf that the report be approved. Motion bassed

unenimously, the following Alderman Leing present and

voting therefor: Alderman Batson, Hosterman, Coffin,

Adams, DeWolf, Doyle, Walker, Burgess and Ahern.

ACCOUNTS EQUIPMENT T.B.ANNEX

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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

ACCOUNT FOR LADDER TRUCK

Read report of the Finance and Executive Committee as follows:

Halifax, N. S., April 6, 1945.

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 Safety Committee recommending that an aerial ladder truck recently delivered by the LaFrance Fire Engine and Foamite Ltd., be accepted and the account for \$20,500.00 be approved for payment, the funds required for this purpose to be obtained as provided in Schedule "A" of Chapter 46 of the Acts of 1943, was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

March 29, 1945.

Chairman and Members of the Committee on Safety.

Gentlemen:-

The new 85 foot LaFrance aerial ladder truck arrived March 10th, and was tested in accordance with the requirements of the National Board of Fire Underwriters under the direction of a representative of the Nova Scotia Board of Insurance Underwriters.

Attached is report of test, also account of \$20,500.00 from the LaFrance Fire Engine and Foamite Ltd.

I would recommend that the account be paid in accordance with the contract and the acceptance of the aerial truck.

Respectfully submitted,

J. W. Churchill, Chief of Fire Department.

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

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 for payment the following accounts:

S. H. Newman Co. Ltd. - \$210.00 J. F. Hartz Co. Ltd. - 340.00 R. K. Kelly & Co. - 37.50

These accounts are for equipment, etc., for the new Tuberculosis Hospital Annex.

Your Committee recommends that some be approved for payment and the funds required for this purpose provided in accordance with Legislation previously obtained.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Coffin, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously the inline Alderman scale scale and the inline Alderman scale scale and the Alderman Betson, Hosterman, Coffin, Alema, DeVolt, Doyle, Welker, Burgess and Ahern.

REDUCTION T.B. HOSPITAL ACCOUNT

Read report of the Finance and Executive Committee es follows:

April 6, 1945.

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 that the sum of \$200.00 be accepted in full settlement of a claim amounting to \$381.26 against Miss Madeline Bartlett for hospitalization of her brother Ralph Gorden Bartlett at the T. B. Hospital was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK..

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

SALARIES

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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 the Public Health and Welfare Committee making six recommendations regarding salaries was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 4, 1945.

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

Gentlemen:

At a meeting of the Public Health and Welfare Committee held on the above date, the following recommendations regarding salaries were approved:

- 1. That the minimum salary of J. B. Cooper be set at \$1,200.00 per annum effective Feb. 1/1945, end that he be provided with a tram car pass weekly.
- 2. That the salary scale for the classification of Registrar of Vital Statistics be amended to read minimum \$1,900.00 and meximum \$2,200.00.
- That a salary scale of \$960.00 per annum be provided for the classification of Part-time Public Health Nurse.
- 4. That Aubrey Conrad, Carpenter at the City Home, be paid a salary at the rate of \$40.00 per month.

April 12, 1945.

- 5. That the salary scale for the classification of Staff Cook at the City Home be amended to agree with the classification of that of Female Attendant.
- 6. That the salary scale for the classification of Guard at the City Prison be amended to read minimum \$1,400.00 instead of \$1,300.00 as at present.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TRANSFER OF APPROPRIATIONS.....

Reed report of the Finance and Executive Committee as follows:

April 6, 1945.

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 Commissioner of Finance respecting the transfer of surplus appropriations as of December 31, 1944 to the credit of other appropriations was considered.

Your Committee recommends that the letter be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 5, 1945.

The Chairman, Finance & Executive Committee.

Dear Sir:

Authority of the Finance and Executive Committee and City Council is requested under the provisions of Section 6, sub-section C, of Chapter 46 of

the Acts of 1944, to transfer the undernoted surplus appropriations as of December 31, 1944, to the credit of other appropriations indicated:

Officials' Superannuation - \$5,463.57 FireMen's Superannuation - 1,485.30

To Salaries -

Victoria General and Local Hospitals
To Medical Examiner's Fees - 307.00

Contingent Account
To Printing and Stationery - 639.35

Victoria General and Local Hospitals
To Camp Hill Cemetery - 1,905.53

Victoria General and Local Hospitals To N. S. Hospital Maintenance - 347.23

Co-operative Health, maintenance
To Public Health and
Welfare Maintenance - 630.46

Yours very truly,

N. L. Sherman, COMMISSIONER OF FINANCE.

Moved by Alderman Coffin, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously the following Alderman being present and voting therefor:

FOR THE MOTION:

Alderman Batson
Hosterman
Coffin
Adams
DeWolf
Doyle
Welker
Burgess
Ahern

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TEMPORARY POLICE GARAGE

Read report of the Finance and Executive Committee as follows:

April 12, 1945.

April 6, 1945.

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 Commissioner of Finance respecting the borrowing of a sum not exceeding \$800.00 under the provisions of Section 332A of the City Charter for the purpose of establishing a temporary police garage at the City Market, was considered.

Your Committee recommends that the letter be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 6, 1945.

The Chairman, Finance & Executive Committee, City Hall.

Dear Sir:

At a meeting of City Council held on November 16, 1944, an expenditure not exceeding \$500.00 was authorized under Section 332A of the City Charter, for the purpose of establishing a temporary police garage at the City Market.

The resolution of Council directed that the sums borrowed for this purpose be included in the 1945 estimates. Only a small part of the expenditure had been incurred when the 1945 estimates were prepared and the amount was not included in the 1945 estimates.

I, therefore, recommend that the amount of \$800.00 be resuthorized under Section 332A of the City Charter.

Yours very truly,

N. L. Sherman, COMMISSIONER OF FINANCE.

WHEREAS the City requires money for the purpose of providing quarters in the City Market Building for a Police Garage and no funds have been provided in the estimates for the aforesaid purpose;

April 12, 1945.

AND WHEREAS section 332A of the City Charter as enacted in Chapter 53 of the Acts of 1932 authorizes the City to borrow for such a purpose;

BE IT THEREFORE RESOLVED that an amount not exceeding \$500.00 be borrowed from any bank or fund available under the provisions of the said enactment. The money so borrowed, with interest thereon, shall be included in the estimates for the civic year 1946.

Moved by Alderman Coffin, seconded by Alderman
DeWolf that the report and resolution as submitted be
approved. Motion passed unanimously, the following
Alderman being present and voting therefor:
FOR THE MOTION:

Alderman Batson
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

_ 9 _

PAYMENT TO ESTATE OF JOHN DOWNTE

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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 Commissioner of Finance respecting payment of the sum of \$60.00 to the executor or other legal representative of the late John Downie, was considered.

Your Committee recommends that the letter be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 6, 1945.

The Chairman, Finance & Executive Committee, City Hall.

Dear Sir:

At a meeting of City Council held on November 16, 1944, John Downie, due to ill health, was granted leave of absence with pay at the rate of \$60.00 per month.

Mr. Downie died on January 2hth, 1945, Authority is requested to pay the allowance of \$60.00 for the month of January 1945, to his executor or other legal representative.

Yours very truly,

N. L. Shermen, COMMISSIONER OF FINANCE.

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

It was agreed that Item #36 on the Agenda be now considered.

LEASE GORSEBROOK GOLF CLUB

Read report of the Recreation Committee as follows:

April 10, 1945.

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

Gentlemen:

At a meeting of the Recreation Committee held on the above date, a report from the Committee on

Works respecting an application from the Gorsebrook Golf Club for the use of the portion of Collins Field owned by the City on the same terms as last year, was considered.

It is recommended that the application be approved and the portion of the Collins Field owned by the City leased to the Gorsebrook Golf Club for the sum of \$900.00 for the coming season.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Burgess that the report be approved. Motion passed unanimously the following Alderman being present and voting therefor:

FOR THE MOTION:

Alderman Batson
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

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REPORT POLL TAX OFFICER

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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 Poll Tax Officer covering poll tax collections for the quarter year ending March 31, 1945, was considered.

Your Committee recommends that the report be accepted and filed and the City Solicitor be requested to interview the Stipendiary Magistrate regarding the matter of Collection Act Cases referred to in the report of the Poll Tax Officer.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 6, 1945.

The Chairman and Members of The Finance Committee, City of Halifax, CITY HALL.

Dear Sirs:

I beg to report on Poll Tax Collections for civic quarter year ending March 31st, 1945, as per statement attached.

You will note a small decrease for this period namely \$636.72. This does not mean however that collections are falling off. These are the months when we specially go after delinquents. This year I have been unable to do as much this way as formerly, due chiefly to the following:

lst. The change of civic year made necessary the balancing of Poll Tax Rolls in January instead of May.

2nd. Because of the misunderstending reelection law, considerable extra time was taken in compiling the election lists.

3rd. Lack of court facilities due to Magistrate Flinn being unable to handle Poll Tax Co. lection Act cases.

I expect a substantial increase in extions during the next three months, particularly in arrears.

I would like to impress on your Committee value to this department of the Stipendiary Maria trate's co-operation, and would urge that if at all possible, he be persuaded to take on this work again, even if he only takes a limited number of cases monthly until such time as conditions return to normal, when he will have more time for this work.

Yours respectfully,

R. H. Gass, Poll Tax Officer...

April 12, 1945.

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

LEGISLATION

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a letter from the City Solicitor submitting a formal report on the result of the legislation submitted by the City to the session of the Legislature that has just closed was read.

Your Committee recommends that same be filed.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

HALIFAX CIVIC EMPLOYEES FEDERAL UNION

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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

Gentlemen:-

The matter of an application from the Halifax Civic Employees Federal Union to the Nova Scotia Wartime Labor Relations Board for the certification of bargaining representatives was before the Finance and Executive Committee at a meeting held on the above date.

OFFICE OF CITY SOLICITOR

HALIFAX, N. S.

April 6, 1945.

His Worship the Mayor and Members of the City Council.

Gentlemen:

I wish to make a formal report on the result of the legislation submitted by the City to the Session of the Legislature that has just closed. In all seven Bills were submitted. The results are as follows:

Bill No. 8. Chapter 77 of the Acts of 1945. An Act Amending the Halifax Public Utilities Act.

This Bill provided for the change of name of the Commission and also for the method of appointment of members thereto. The Bill was passed as submitted, with the exception that the Committee permitted the substitution of a clause relating to the appointment of members by the Council in the form approved by the Council at its last meeting. Hereafter the Commission will consist of five persons, comprising the Mayor, one alderman and three residents of the City who are not members of the Council.

The Committee also permitted the addition of a clause permitting the Commission to lease from the City the assets of the water department.

Bill No. 9. Chapter 73 of the Acts of 1945.

This was a general Bill and the following changes were made:

- (1) In section 2 it was provided that persons could become qualified to vote at a time prior to 14 days before election day rather than prior to election day itself. This was inserted by the Committee after considerable discussion.
- division a department was struck out on the grounds that there were no reasons before the Committee sufficient to justify them in changing what they considered to be a definite part of the legislation implementing the Brittain Report. If, however, the Council desires in another year to submit adequate reasons I have no doubt that the Committee will consider the matter again.
- (3) Section 15. After some discussion the Committee considered it advisable to redraft this section which in effect provides the same remedy as the original section but which sets out a different procedure for arriving at that end. The section dealt with the powers of the Court of Tax Appeals to obtain evidence.
- (4) Section 17. The Committee felt there should be an appeal from the Court of Tax Appeals on questions of fact as well as law and the section was amended to this effect.

- (5) Section 22. The Committee added to this section permitting the City to sell the City Market a provise to the effect that the City must continue to provide adequate accommodation for a green market.
- (6) The Dermittee recommended that the section exempting the property of the Water Commission from taxation be deleted. This of power will not affect conditions at the present time research the Commistee further recommended against the enacting of the Bill permitting the City to sell its assets. So hard as the time of the assets remains in the City they will be exempt from taxation.
- (7) The Committee agreed to add to the Schedule permissive authority to pay the sum of \$5000,00 to the Red Cross Society.

Bill vi il. Chapter 76 of the Acts of 1945.

redrafted by the downstant. It was the opinion of the Committee that before manifoling any matter to a plebiseite the Council should take a very on the matter which vote would act as a guide to man thems. Upon such a vote being taken and a social vote calleng for a plobiseite, such second vote would act as a stag of proceedings until the plebiseite was settled. The caread of section 10 is to make the result of the plobiseite bindles upon the Council if it concurs with the messalt of the resolution passed by the Council. If such plebiseite is opposed to the vote of the Council the matter is further attract until the next meeting of the Council next following easer the expiration of 20 days from the date of the resume of the plebiseite, and the resolution as passed by the Council is to be of no further effect.

2371 No. 45.

Bill 205 to enable the City to convey the title of the water assets to the Commission. The Committee recommended deformant of this Bill for the following reasons as stated by the Chairman of the House:

The Committee meconsiends deforment of this Bill for the reason that its enactment is not imperative under existing conditions and no hardship or inconvenience will result if its passage is deferred until a later date.

operated by a cormission under a management agreement and it is will which some time should clapse so as to decermine the success of the operation. The actual transfer of the witle to the physical assets will row after a the operation to any degree. Moreover, the transfer of time to the assets by sale will result in many five that publicant involving the issue of securities by the cormission, which must be guaranteed by the City, and the application of the proceeds of such sale.

Afterior and the Returns this Jity Soldation, have conferred on which object on revised consisters and have also sought the savine of the Deminion Bureau of the Financial distance that under the circumstances delay in the same as of this Ball will be projudicial to no one. It was decided that for the time being the City should proceed along the lines now in effect, namely to permit the Commission to operate under the management agreement. The actual title to the assets is not considered to be important at this stage.

Bill No. 46. Chapter 75 of the Acts of 1945.

This was the Bill to reinstate those persons who would have been deprived of a vote due to the change in the civic year. It was expedited on its way through the House and as a result the following persons may vote at the election to be held at the end of this month:

- (1) Persons who do not owe more than the real property taxes for 1945, for the civic year which commenced May 1, 1944, the civic year 1943-1944 and the civic year 1942-1943.
- (2) Persons not owing any business taxes, household taxes, special taxes or poll taxes other than for the civic year 1945 and for the civic year which commenced the first of May, 1944.

Provided further, however, that all such persons must have paid all other taxes on or before the 31st October next preceding such election.

Bill No. 47. Chapter 74 of the Acts of 1945. General Bill.

The sections dealing with the removal of all tax exemptions were deleted from the Bill, together with the clause enabling the City to make grants to the amount of any such tax.

The section dealing with the check-off of non-resident poll tax was also deleted.

The Committee recommended against the inclusion of the Post War Rehabilitation Fund in the civic revenue for 1946 for the reason that it was considered by the Committee as a breach of the undertaking given by the City last year when it was permitted to establish such a fund. There was some opposition to the passage of the Bill before the Committee and the Committee therefore recommended its deletion.

The Committee permitted the addition to the Bill of three sections dealing with interest on water extension charges and for the assessment of the fire protection rate.

The Committee deleted from the Schedule practically all of the borrowings authorized thereunder on the grounds that some were either of a capital nature and could be obtained through the Municipal Affairs Department or they were current expenditures which should have been included in the annual budget. They permitted however the following to remain:

Flag Pole for the Grand Parade \$1000.00 Welfare Bureau Grant \$5000.00 Sea Cadets \$2000.00



Bill No. 50.

This Bill was considered by the Committee at a public hearing at which considerable opposition was made. The Committee recommended that the Bill be not passed for the reasons explained by the Chairman of the House, which are as follows:

"In view of the importance of Bill 50, a Bill entitled An Act to Authorize the City of Halifax to Purchase or Acquire the Physical Assets of the Nova Scotia Light and Power Co. Ltd., it is felt that the committee should give a word of explanation.

The Committee on Private and Local Bills had before it this session a total of 57 bills, of which 7 came from the City of Halifax. All of the City bills were of very considerable importance but transcending in importance all the other bills before the committee was Bill 50. It involves the public interest and the interest of every citizen of the City and to a lesser degree the citizens in the Municipality of the County of Halifax. The Mayor in his presentation to the committee described the Bill as "an extraordinarily difficult problem". Therefore the committee gave to it earnest and conscientious consideration and also gave to the other 56 bills its careful attention and interest.

Having in mind that the sole concern was the interest and welfare of the citizens the committee was not required to decide the question of the City extending its control over public service utilities. The City is already in that field. What the committee had before it was a bill and it had to ascertain whether or not it had sufficient factual data and information to enable it to reach a decision.

This Bill came before the Legislature on March 1, 1945, and received its second reading on March 7th which was the earliest that the committee could formally deal with it. It may also be noted that the City Council gave its first instructions on this matter on February 15, 1945, one day after the Legislature In a matter of such paramount importance assembled. the committee should have had before it accurate and reasonably complete information as to whether or not the City had studied and adequately formulated definite plans for the acquisition of the property, how it proposed to operate it, and whether expert engineering and other advice had been secured to enable the citizens to form a proper judgment on the proposal so that they would have reasonable assurance that the City might not be subjected at some later date to serious financial No such information was before the committee. Furthermore it should be pointed out that the Town of Dartmouth and the Municipality of the County of Halifax are involved in the acquisition of the undertakings dealt with in the Bill and it was admitted by the City that these bodies were not consulted at any time and have not given their approval to the Bill.

The committee further feels that, by reason of existing legislation which was supplemented by legislation of this year, the interests of the City will not in any way be adversely affected by the decision of the committee at this time; in other words, the City will have ample opportunity in the



coming months to secure all necessary information for submission to the citizens.

The decision of the committee was unanimous. "

I wish to state here that I appreciate the continued cooperation and careful consideration given to the City's Bills by the Private and Local Bills Committee. Their consideration has been most careful and understanding and their cooperation with me in endeavouring to have the legislation passed in a proper form is a great source of satisfaction to me. The Chairman, The Honourable Mr. Currie, has been most accommodating in arranging for hearings and for hearing submissions from all persons interested in this legislation and has afforded me opportunities for adding certain provisions to the Bill which it was not possible for us to have introduced at the time the Bill was prepared.

Yours very truly,

CARL P. BETHUNE CITY SOLICITOR.

CPB/EHJ



It is the recommendation of your Committee that no objection be taken to the application if the City Solicitor finds that same is in order.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 12, 1945.

His Worship the Mayor and Members of the City Council.

Gentlemen:

At the meeting of the Finance and Executive Committee held on the ith instant, the notification from the Nova Scotia Wartime Labour Relations Board was referred to me for examination.

I have exemined the documents submitted and wish to advise that the matter concerned is merely an application on behalf of the Helifax Civic Employees Federal Union 143 for certification of bargaining representatives under the provisions of the Regulations.

I would suggest that no objection be raised to this application as it is formal in nature. I would, however, suggest that a conference be held with the representatives of the Union to determine the application of the definition "employee" as set out in the Regulations. This could be done, I think, at an informal conference.

I would like to repeat the suggestion that I made to the Finance and Executive Committee, that some official of the City be requested to become familiar with the Wartime Labor Relations so that the City may be promptly advised as to the course of action to be taken by it in any particular case. I would also suggest that metters involving discussions with the bargaining representatives of the employees be referred to a particular committee of the Council or members thereof, as I think it advisable that the same persons if possible should carry on such discussions for the sake of continuity.

I am attaching hereto the documents as received from the Wartime Labor Relations Board.

Yours very truly,

CARL, P. BETHUNE, CITY SOLICITOR

Moved by Alderman Hosterman, seconded by Alderman Batson that no objection be taken to this application.

Motion passed.

Moved by Alderman Hosterman, seconded by Alderman
Batson that the Alderman who are to meet with the representatives of the Civic Employees Federal Union on
the matter of the Ordinance respecting the Grievance
Committee set-up be also instructed to confer with them
on the matter referred to in the third paragraph of the
Solicitor's letter. Motion passed.

Moved by Alderman Batson, seconded by Alderman Coffin that the City Solicitor be appointed as the City Official to become familiar with Wartime Labor Regulations and advise Council the course of action to be taken in any particular case. Motion passed.

LETTER RE SUPERANNUATION.....

His Worship the Mayor submitted and read a letter from the Civic Employees Federal Union as follows:

April 12, 1945.

His Worship Mayor J. E. Lloyd, and Aldermen.

Gentlemen:

At the regular meeting of the Helifax Civic Employees' Federal Union, No. 183, held on April 9th, 1945, I was instructed to request from you a progress report on the Superannuation Scheme.

As you are aware this work has been seriously held up, due to the lack of full information, and since the last report, as at the end of December 1944, we have had no further information.

Your kind consideration in this matter will be greatly appreciated.

Respectfully yours,

Doris Woods, Recording Secretary. The City Clerk was requested to advise the Union that a letter was received from Mr. Lockwood under date of April 2nd, and that a meeting of the Superannuation Committee will be called within the next few days.

TENDERS CONCRETE SIDEWALKS

Read report of the Finance and Executive Committee as follows:

April 6, 1945.

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

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, a report from the Committee on Works recommending that the contract for the construction of concrete sidewalks, etc., be awarded to Bianco Bros. was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman DeWolf that the report be approved. Motion passed unanimously, the following Alderman being present and voting therefor:

FOR THE MOTION:

Alderman Batson
Hosterman
Coffin
Adams
DeWolf
Doyle
Walker
Burgess
Ahern

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