#### AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., April 24, 1947, 5:00 P. M.

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

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

There were present His Worship the Mayor Chairman;
Aldermen DeWolf, Morierty, Breen, Hosterman, Coffin, Adams,
Lloyd, McDonald, Doyle, Walker and Sullivan.

The meeting was called specially to consider Resolution re: Municipal Affairs Act.

#### RESOLUTION

Read the following resolution.

WHEREAS since the enactment of Chapter 38 of the Acts of Nova Scotia, 1944, certain only of the provisions of The Municipal Affairs Act have extended to include the City of Halifax;

AND WHEREAS the said provisions above referred to consisted, in the main, of an authorization for the City to borrow capital funds under the authority of the said enactment and with the approval therefor of the Minister of Municipal Affairs;

AND WHEREAS it is the desire of the City that the entire provisions of the said enactment should be extended to include the City of Halifax;

NOW THEREFORE BE IT RESOLVED that the City request the Minister of Municipal Affairs to introduce at the present session of the Legislature such legislation as may be required to make the entire provisions of the Municipal Affairs Act applicable to the City of Halifax;

April 24, 1947.

AND BE IT FURTHER RESOLVED that the Minister of Municipal Affairs be requested to assure the City that, if after the expiration of two years the City desires to be excluded entirely from the provisions of the Municipal Affairs Act and so advises the said Minister, he will forthwith introduce legislation to that effect.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the recommendation of the special committee be approved.

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

FOR THE MOTION

Alderman DeWolf
Breen
Hosterman
Coffin
Adams
Lloyd
McDonald
Doyle
Walker
Sullivan

# PROPERTY OF MR. WHITE ON WATERSHED

A discussion arose regarding the property of Mr. White which is on the City's Watershed. Mr. Macnab, Manager of the Public Service Commission, addressed the Council stating that the property can be purchased for the sum of \$12,000.00.

The matter was referred to the Committee on Works for consideration.

# STREETS NOT MENTIONED IN PAVING PROGRAM

The matter of paving streets not mentioned in the Paving program was discussed and it was agreed that Mr. Doane and Mr. MacKinnon discuss this matter.

April 24, 1947.

# C. N. R. TAX CASE

The City Solicitor advised that the case had been adjourned until May 20th with the understanding that on the invitation of the C. N. R. representatives of Halifax City and St. John would proceed to Montreal to discuss the matter and that the date for the conference is May 8, 1947.

It was agreed that the Committee named in connection with the case proceed to Montreal in time for the conference.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that this meeting do now adjourn. Motion passed.

Meeting adjourned. 5:25 P. M.

J. E. Ahern, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

Publicaries .

#### AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., May 1, 1947, 5:00 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, led by the City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Breen, Hosterman, Coffin, Adams, Lloyd, McDonald, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the following items:

1. Election Returns.

2. Resolution re Sale of Land for Technical School and execution of deed of same by the Mayor and City Clerk

Report Comm. on Works re Sewer & Water Extension McLean
St.

5. " Sewer & Water Connaught Avenue
Retaining Wall on Rockcliffe S

Application Dr.J.E.Hendry - Land on Quinn St.

#### ELECTION RETURNS

Read returns from the City Clerk as follows:-

Halifax, N. S., May 1, 1947.

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

#### Gentlemen:-

Pursuant to the provisions of the Halifax City Charter and acts and amendments thereto in respect to the election of Mayor and Aldermen, I have the honor to submit the following returns for the election of Mayor and Alderme held on the 30th day of April, 1947.

I have made separate returns in respect to the election of Mayor and for the election of one Alderman for each ward; attached to which separate returns are the original nomination papers of the candidates.

# Election for Mayor

John Edward Ahern Returned unopposed.

# Election for Aldermen

Ward #1 William Basil Moriarty - Returned unopposed.

Ward #2 John Henry Breen - Returned unopposed.

Ward #3	William Edward Donovan	Sec.	"D" "B" "A"	153 152 119 49
	Cyril Frederick Abbott	Sec.	"A" "B" "D"	97 187 104 61 449
Ward #4	Leonard Arthur Kitz - S	Bec.	"D" "B" "A"	75 65 184 242 566
	James Festus McDonald	Sec.	"A" "B" "D"	37 53 178 246 514
	William Adrian Russell	Sec.	"A" "B"	31 57 163 126 377
Ward #5	John Walker	Sec.	"A" "B" "B"	129 121 151 111 512
	William J. Smith	Sec.	"D" "G" "B"	75 87 63 69
	John Clarence Howard	Sec.	nDu nGu nBu nVu	294 44 45 31 19 139
Ward #6	Earl E. Burgess	Sec.	"A" "B"	292 232 58 243 825

Ward #6 Arthur G. Duffy Sec. "A" 144
"B" 162
"C" 53
"D" 194

Respectfully submitted,

W. P. Publicover, CITY CLERK.

#### OFFICE OF MAYOR

Read return from the City Clerk as follows:May 1, 1947.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and acts and amendments thereto in respect to the elections of Mayor and Aldermen for the City of Halifa I herewith submit the original nomination papers of John Edward Ahern, Journalist, for the office of Mayor for the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 30th,1947

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared John Edward Aher duly elected Mayor of the City of Halifax for a term of one year beginning May 1st, 1947.

# ALDERMAN WARD NO. 1

Read return from the City Clerk as follows:May 1, 1947.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax I herewith submit the original nomination papers of William Basil Moriarty of the City of Halifax, Ship Owner, for the office of Alderman for Ward No. 1 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 30, 1947.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared William Basil Moriarty duly elected Alderman for Ward No. 1 of the City of Halifax for a term of three years beginning May 1st, 1947.

#### ALDERMAN WARD NO. 2

Read return from the City Clerk as follows:May 1, 1947.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of John Henry Breen of the City of Halifax, Merchant, for the office of Alderman for Ward No. 2 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 30, 1947.

## Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared John Henry Breen duly elected Alderman for Ward No. 2 of the City of Halifax for a term of three years beginning May 1st, 1947.

#### ALDERMAN WARD NO. 3

Read return from the City Clerk as follows:May 1, 1947.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Cyril Frederick Abbott of the City of Halifax, Hardware Merchant, and William Edward Donovan of the City of Halifax, Manufacturer, for the office of Alderman for Ward No. 3, together with the polling books containing the return of the Presiding Officers at the several polling places in the said ward for the election of Alderman for the said Ward held on the 30th day of April, 1947; said returns showing as follows:

May	l,	1947.
-----	----	-------

Cyril Frederick Abbott	Sec.	"A" 97 "B" 187 "C" 104 "D" 61	449
William Edward Donovan	Sec.	#A" 153 #B" 152 #C" 119 "D", 49	473

Majority for William Edward Donovan over Cyril Frederick
Abbott

#### Respectfully submitted,

# W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared William Edward Donovan duly elected Alderman for Ward No. 3 of the City of Halifax for a term of three years beginning May 1st, 1947.

# ALDERMAN WARD NO. 4

Read return from the City Clerk as follows:
May 1, 1947.

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

#### Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Leonard Arthur Kitz, of the City of Halifax, Barrister at Law, James Festus McDonald, of the City of Halifax, Merchant and William Adrian Russell, of the City of Halifax, Merchant for the office of Alderman for Ward No. 4 of the City of Halifax, together with the polling books containing the return of the Presiding Officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 30th day of April, 1947; said returns showing as follows:-

Leonard Arthur Kitz	Sec.	"A" 75 "B" 65 "C" 184 "D" 242	566
James Festus McDonald	Sec.	"A" 37 "B" 53 "O" 178 "D" 246	514

William Adrian Russell Sec. "A" 31
"B" 57
"C" 163
"D" 126 377

Majority for Leonard A. Kitz over Jas.F.McDonald 52 Majority for Leonard A. Kitz over Wm. A. Russell 189 Majority for Jas. F. McDonald over Wm.A. Russell 137

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Leonard Arthur Kitz duly elected Alderman for Ward No. 4 of the City of Halifax for a term of three years beginning May 1st,1947.

# ALDERMAN WARD NO. 5

Read return from the City Clerk as follows:- May 1, 1947.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City
Charter and Acts and Amendments thereto in respect to the
elections of Mayor and Aldermen of the City of Halifax, I
herewith submit the original nomination papers of John
Clarence Howard, of the City of Halifax, Manager, William
J. Smith, of the City of Halifax, President and John Walker,
of the City of Halifax, Shoemaker for the office of Alderman
for Ward No. 5 of the City of Halifax, together with the
polling books containing the return of the presiding officers
at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 30th day of
April, 1947; said returns showing as follows:

John Clarence Howard	Sec.	RDII II CH RBII II VH	44 45 31 <u>19</u>	139
William J. Smith	Sec.	"A" "B" "O" "D"	75 87 63 69	294
John Walker	Sec.	HDII HBII HAII	129 121 151 111	512
Majority for John Walker Majority for John Walker Majority for Wm. J. Smit	over J	ohn C.	HOWATG	218 373 155

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

The City Clerk thereupon declared John Walker duly elected Alderman for Ward No. 5 of the City of Halifax for a term of three years beginning May 1st, 1947.

# ALDERMAN WARD NO. 6

Read return from the City Clerk as follows:
May 1, 1947.

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

Gentlemen: -

Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Earl E. Burgess, of the City of Halifax, Merchant and Arthur Gordon Duffy, of the City of Halifax, Machinist for the office of Alderman for Ward No. 6 of the City of Halifax, together with the polling books containing the return of the Presiding Officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 30th day of April, 1947; said returns showing as follows:

Earl E. Burgess	Sec.	"B" "B"	292 232 58 243	825
Arthur Gordon Duffy	Sec.	"D" "B" "A"	144 162 53 194	553

Majority for Earl E. Burgess over Arthur G. Duffy 272
Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Earl Ellsworth
Burgess duly elected Alderman for Ward No. 6 of the City of
Halifax for a term of three years beginning May 1st, 1947.

# RESOLUTION RE VOCATION SCHOOL

WHEREAS by Section 658A of the Halifax City
Charter as that section is enacted by Section 33 of Chapter
56 of the Acts of 1946, the City of Halifax was authorized
and empowered to convey to His Majesty the King in the
right of the Province of Nova Scotia certain lands in the
said City of Halifax for the purpose of the erection thereon

of a vocational school subject to any agreement between the City and His Majesty in respect thereof.

AND WHEREAS by agreement dated February 24th, 1947 and made between His Majesty the King and the City of Halifax and the Town of Dartmouth and the Municipality of the County of Halifax, the City of Halifax did agree to convey the aforementioned lands to His Majesty the King aforesaid, in trust for the sum of one dollar.

NOW THEREFORE BE IT RESCLVED that the City of Halifax do sell and convey for the sum of One Dollar to His Majesty the King in the right of the Province of Nova Scotia in trust for the purpose of a vocational school, that portion of the Common of Halifax owned by the City and lying between Trollope Street, North Park Street and Bell Road and that portion known as Camp Hill.

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to sign the deed on behalf of the City, which deed is exhibited herewith.

Moved by Alderman McDonald, seconded by Alderman Hosterman that the resolution be approved. Motion passed.

# SEWER & WATER EXTENSION McLEAN STREET

Read report of the Committee on Works as follows:April 29th, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen: -

At a meeting of the Committee on Works held April 28, 1947 a report of the Commissioner of Works re sewer and water extension McLean Street, was considered.

It is necessary that sewer and water on McLean Street be extended approximately fifty (50) feet so that the residence of Mrs. J. M. Potter, now under construction, can be connected to services. The estimated cost is five hundred (\$500.00) dollars and the estimated assessment, two hundred and fifty (\$250.00) dollars. The Committee approved the report and on motion of Alderman DeWolf, seconded by Alderman Walker, it was recommended to City Council that the application be granted.

Respectfully submitted,

W. P. Publicover, City Clerk. Per W. G. Todd.

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

## SEWER EXTENSION CONNAUGHT AVENUE

Read report of the Committee on Works as follows:April 29th, 1947.

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

Gentlemen:-

An application from the C. D. C. Construction Company was considered by the Committee on Works April 28, 1947 requesting the extension for sewerage on Connaught Avenue from Chebucto Road to Bayers Road.

This sewer is required to service forty lots on Connaught Avenue which were recently purchased by the Home Builders Association from the City of Halifax. The estimated cost for the construction of the sewer, two thousand, one hundred and fifty feet (2150) long, is \$16,500.00 and the estimated assessment, approximately \$4,000.00. It will also be necessary to extend the water main in the same section at a cost of \$16,000.00. The annual revenue deficit to the Public Service Commission will be \$240.00 which will have to be paid on such time as the capital expenditure is reduced to belance the revenue.

The Committee approved the report and agreed to recommend to Council that water and sewerage be laid on Connaught Avenue from Chebucto Road to Bayers Road.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

# RETAINING WALL ROCKCLIFFE STREET

Read report of the Committee on Works as follows:April 29th, 1947.

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

Gentlemen:-

A report from the Commissioner of Works in connection with a retaining wall on Rockcliffe Street was considered at a meeting of the Committee on Works held on April 28, 1947. Grading of Rockcliffe Street was undertaken last year and it became necessary that a retaining wall be erected in front of #21 which property is owned by J. C. Douglas. The length of the retaining wall is about eighty

(80) feet varying in height from two to six feet high. The cost of this wall is approximately five hundred and thirty-five (\$535.00) dollars of which the City will be required to pay one-half.

On motion of Alderman DeWolf, seconded by Alderman Breen, the Committee approved the report and recommended to Council J. C. Douglas be given authority to have the wall erected and that the City pay one-half of the cost.

Respectfully submitted,

W. P. PUBLICOVER, CITY CLERK.

Per W. G. Todd.

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

## SALE OF LAND ON QUINN STREET

Read report of the Committee on Works as follows:-

April 29th, 1947.

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

Gentlemen:-

An application from Dr. J. E. Hendry, 199 Quinpool Road, to purchase a parcel of land on the eastern side of Quinn Street was considered at a meeting of the Committee on Works, held April 28, 1947. Dr. Hendry offered the City the sum of two hundred (\$200.00) dollars for this lot approximately eighty-four (84) feet fronting on Quinn Street and ranging in depth from thirty-five (35) to fifty (50) feet. It abuts his lot on Armcrescent West and cannot be built upon due to the fact that twenty-four (24) inch and fifteen (15) inch water lines cross it. This land was formerly owned by Reuben Warner. Dr. Hendry intends to use it for a driveway and lawn.

On Motion of Alderman Sullivan, seconded by Alderman Walker, the Committee approved the report and recommended to Council the land be sold to Dr. Hendry for an amount of two hundred (\$200.00) dollars.

Respectfully submitted,

W. P. PUBLICOVER, CITY CLERK.

Per W. G. Todd.

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

#### VICTORIA DAY 1947

His Worship the Mayor brought up the matter of cele-

brating May 24th this year and stated that it fell on a Saturday which is only a half day and suggested that it might be observed Monday, May 26, 1947.

Moved by Alderman Walker, seconded by Alderman Doyle that Monday, May 26th be declared a Civic Holiday for the purpose of celebrating Victoria Day. Motion passed.

# REMOVAL OF BUILDING ON SOUTH BARRACKS

His Worship the Mayor requested authorization for Mr. John Gray to remove a building on the South Barracks.

Moved by Alderman Walker, seconded by Alderman Sullivan that the authorization be granted. Motion passed.

At this point His Worship the Mayor called upon Aldermen McDonald and Coffin to come to the rostrum and presented
them each with a cigarette lighter on behalf of the City
Council as a small token of appreciation for their services
to the City.

The Aldermen expressed their thanks in a few well chosen words.

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

Meeting adjourned.

5:20 P. M.

#### LIST OF HEADLINES

Election Returns	323
Office of Mayor	325
Alderman Ward No. 1	325
Alderman Ward No. 2	326
Alderman Ward No. 3	326
Alderman Ward No. 4	327
Alderman Ward No. 5	328
Alderman Ward No. 6	329
Resolution Re Vocation School	329
Sewer & Water Extension McLean Street	330
Sewer Extension Connaught Avenue	331 331
Retaining Wall Rockcliffe Street	331
Sale of Land on Quinn Street	332
Victoria Day 1947	332

J. E. Ahern,
MAYOR AND CHAÎRMAN.

W. P. PUBLICOVER, CITY CLERK.

#### MINUTES OF THE CITY COUNCIL

JOHN EDWARD AHERN

MAYOR

Office of the City Clerk, Halifar N. S., May 2, 1946.

John Edward Ahern having been on the 1st day of May A. D. 1947 by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Halifax for the year ending April 30, 1948 at the election held on the 30th day of April A. D. 1947.

I do hereby certify that before entering upon the duties of the office of Mayor, he was on the 2nd day of May A. D. 1947 sworn before the Chief Justice of Nova Scotia, Sir Joseph Chisholm in the Legislative Council Chamber, Province House by subscribing and taking the Oath of Allegiance and the Oath of Office of Mayor in the presence of Aldermen Walker, DeWolf, Breen, Donovan, Lloyd and Kitz and that upon the said 2nd day of May he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.

W. P. Publicover, CITY CLERK. MEMBERMEN

Office of the City Clerk, Halifax, N. S., May 5, 1947.

WILLIAM BASIL MORIARTY for WARD #1, JOHN HENRY BREEN for WARD #2, WILLIAM EDWARD DONOVAN for WARD #3, LEONARD ARTHUR KITZ OF WARD #4, JOHN WALKER for WARD #5, and EARL ELLSWORTH BURGESS for WARD #6, having been on the 1st day of May A. D. 1947 in the presence of the City Council publicly declared duly elected Alderof the City of Halifax for the Wards for which they were everally and individually respectively elected at the election Held on the 30th day of April A. D., 1947.

I do hereby certify that before entering upon the duties Alderman the following named candidates John Henry Breen for Ward #2, William Edward Donovan for Ward #3, Leonard Arthur Kitz for Ward #4, John Walker for Ward #5, Earl Ellsworth Burgess for Ward #6, were each and severally sworn before His Worship Mayor Ahern by subscribing and taking the Oaths of Allegiance of Office of Alderman and Justice of the Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the 2nd day of May A. D., 1947, and William Basil Moriarty for Ward #1, was sworn before His Worship Mayor Ahern by subscribing and taking the Oaths of Allegiance of Office of Alderman and Justice of the Peace for the City of Halifax and signed the Roll of Aldermen the presence of the City Clerk on the 5th day of May A. D., 1947.

> M. Bullionna -W. P. Publicover, CITY CLERK.

# GOVERNMENT OF THE CITY OF HALIFAX 1947 - 1948

AYOR - - - - - - JOHN EDWARD AHERN.

DEPUTY MAYOR - - - - CHARLES H. HOSTERMAN.

# ALDERMEN .

ARD 1.		WARD 4.	
Ohn Gerald DeWolf		John Edward Lloyd Leonard Arthur Kitz	1949 1950
ARD 2.		WARD 5.	
Pharles H.Hosterman	1949 1950	Thomas F. Doyle John Walker	1949 1950
MARD 3.		ward 6.	
Frank Adame	1949 1950	Ralph V. Sullivan Earl Ellsworth Burges	1949 в 1950

W. P. Publicover,
CITY CLERK.

# A F T E R N O O N S E S S I O N SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., May 5, 1947, 4:15 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Donovan, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider:

- 1. Mayor's Slate of Committees.
- 2. Fire Protection Rate 1947.

#### COMMITTEES 1947

His Worship the Mayor submitted his slate of Committees for the Civic Year 1947 as follows:-

## MAJOR COMMITTEES 1947-48

## O ND EXECUTIVE COMMITTEE:

Adams
DeWolf
Moriarty
Hosterman
Lloyd
Breen

#### FE SOMMITTEE

s () Gip the Mayor, Chairman de Galams Breen Calker Hosterman Horiarty Burgess

#### WORKS COMMITTEE

His Worship the Mayor, Chairman Alderman Sullivan

- Donovan
- DeWolf
- Lloyd
- Walker
- " Doyle

#### PUBLIC HEALTH AND WELFARE

His Worship the Mayor, Chairman Alderman Sullivan

- \* Doyle
  - Kitz
- \* Burgess
- Donovan
  DeWolf
- . 2040.

#### Other Committees

#### Recreation Committee

His Worship the Mayor, Chairman Alderman Burgess, Alderman Doyle, Judge Elliott Hudson, Clarence Harris, Joseph Murphy, Jack Wolman

#### . Forum Committee

His Worship the Mayor, Chairman Aldermen Lloyd, Adams, Breen, Burgess.

#### ... Service Commission

His Worship the Mayor, Chairman J. J. Fultz, M. S. Clarke, F. A. Nightingale, Alderman ? ?

## Court House Commissioners

His Worship the Mayor, Aldermen Kitz, Lloyd, Hosterman.

## Superannuation Committee

His Worship the Mayor, Chairman Aldermen Hosterman, Lloyd, Sullivan, Adams, DeWolf, Donovan.

# Halifax Athletic Commission

armen Burgess, Moriarty, a Noble Driscoll.

### Bi-Centennial Committee

Complete City Council

#### Arbitration between City, County and Town of Dartmouth

for the City:
His Worship the Mayor,
Aldermen Kitz, DeWolf,
Hosterman, Lloyd.

#### Assessment Committee

His Worship the Mayor, Chairman Aldermen Hosterman, Breen, Donovan, Lloyd, Burgess, Sullivan.

#### Pt. Pleasant Park Commission.

His Worship the Mayor, Chairman J. W. Brookfield, Walter Mitchell, Hon. R. G. Beazley, Prof. Hugh Bell, T. P. McCartney, W. S. Lavers, H. P. MacKeen, K. C., (Aldermen appointed at later date.)

Moved by Alderman Hosterman, seconded by Alderman Burgess that the slate as submitted by His Worship the Mayor be accepted.

Alderman Lloyd stated that Alderman Kitz was only on one Committee and that Alderman DeWolf was on three.

He suggested to Alderman DeWolf that if he were willing to drop off one of these Committees, Alderman Kitz could replace him.

Alderman DeWolf stated that he was satisfied to be taken off one of the Committees.

Moved in amendment by Alderman Lloyd, seconded by Alderman Walker that Alderman Kitz replace Alderman DeWolf on the Finance and Executive Committee.

Amendment put and passed with Alderman Sullivan wishing to be recorded against.

Alderman DeWolf requested that he be relieved of his duties on the Superannuation Committee to which Council agreed.

His Worship the Mayor then named Alderman Doyle to replace him.

Moved by Alderman Hosterman, seconded by Alderman Burgess that the slate of Committees as now amended be approved. Motion passed.

#### FIRE PROTECTION RATE 1947

Read letter from the Commissioner of Works as follows:-

May 5th, 1947.

#### REPORT - WATER FIRE PROTECTION RATE.

His Worship the Mayor.

Dear Sir:-

I beg to recommend that the water fire protection rate for 1947 be fixed at 19 cents per \$100.00 on the following tabulations:

Amount required by Commission \$165,847.57 Less special agreements as estimated 29,723.25

\$136,723.25

Total valuation of assessments on properties on which fire protection rates are collected amounts to \$72, 211,276.00.

The rate, as you will note, is 1.5 cents higher than last year. This is due to the construction costs on the new building at Dutch Village Road pumping plant and the deferred estimated cost of mains and service replacements on streets which we propose to lay permanent pavement. We also estimated that the receipts from the Department of National Defence would be a little lower than that of 1945.

On your instructions the City Solicitor is making representations to that Department for an amount equal to or even greater than the 1945 contribution.

The Commissioner of Finance has checked the calculations with Mr. Churchill of the Public Service Commission as to the amount required as laid down by the formula provided by the City Charter.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Lloyd, seconded by Alderman Donovan that the letter be approved. Motion passed.

#### EMERGENCY SHELTER REPAIRS

Moved by Alderman Burgess, seconded by Alderman Sullivan that Mr. McManus be authorized to contract for repairs to certain buildings under the Emergency Shelter Committee. Motion passed.

## ACTING MAYOR

Moved by Alderman Adams, seconded by Alderman Moriarty that Alderman Hosterman be appointed Acting Mayor while His Worship the Mayor is away on City business in Montreal. Motion passed.

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

Meeting adjourned. 4:45 P. M.

J. E. Ahern, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER,

CITY CLERK.

# CITY COUNCIL MEETING THURSDAY MAY 15, 1947. A G E N D A

```
Prayer.
 Minutes.
 Accounts.
 Appointment Deputy Mayor.
 Report Fin. & Exec. Comm. re Accounts over $200.00.
                                Account Hoseman White.
                                Account Medical Services (Firemen).
   11
                                Sewer & Water Extension Rockcliffe St.
                                Sewer Robie St.
                 tt
                                Inspectors Permanent Paving.
                 11
                                Superannuation H. H. Thomas.
                                Water Extension Roxton Road.
                 ţŧ
                 11
                                Water Extension Leeds & Leaman Sts.
                 11
                                Wartime Housing Etc.
                 f
                                Civic Estimates.
                 tŧ
                                Financial Statement Dec. 31/46.
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                 Ħ
                                Permission to Solicit on Streets.
                 11
   11
                                Grant Boxes for Britain.
                                Appointment Commission re Salaries etc.
                 ţl
 Report Public Health & Welfare Comm. re Accounts over $200.00.
                                            Special Accounts.
                             ıŧ
   ŧŧ
                 11
                                            Tenders Butter & Eggs.
                                            Purchase Floor Polisher.
   11
                             11
                             11
                                            Rotary Room City Home.
 Regult Safety Comm. re Accounts over $200.00.
                 Ħ
                         Account Truck Fire Dept,
                          Sale Unclaimed Articles Police Dept.
                  11
   11
                  11
                         Police Chiefs' Convention.
 Questions.
 Report Comm. on Works re Accounts over $500.00.
                            Accounts Recreation Committee.
                     11
                            Accounts Emergency Shelter.
   11
                     ŧI
                            Final Certificate.
                     11
                            Lease Sunshine Swimming Club.
   11
                     Ħ
                            Applications re Gorsebrook.
   11
                            Building Permit S/E Cor. Buckingham & Grafton Sts.
                     15
                            Building Permit Young St.
                     Iŧ
                            Constructing Tunnels Hollis & Granville Sts.
                     Ħ
   16
                            Alteration to Building D. V. Road.
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                            Illuminated Signs.
                     tl
                            Permanent Pavement.
   Ħ
                            Street Light North & Gottingen Sts.
                     f$
   11
                            Tenders Plumbing Supplies.
   11
                            Tenders for Insurance.
                     I
 Report Town Planning Board re Zoning Map.
 Appointment Board of School Commissioners.
 Report Chief Accountant re Tax Collections Month of April 1947.
 Salary Mayor.
. Confirmation re Demolition Building South Barracks.
 Deferred Items
 (1) Administrative Survey Metropolitan District Halifax-Dartmouth.
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(2) Transfer Assets Water Dept.(3) Traffic Control Miller St.

#### EVENING SESSION

Council Chamber, City Hall, Halifax, N. S., May 15, 1947, 8:00 P. M.

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

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

There were present His Worship the Mayor Chairman;
Aldermen DeWolf, Moriarty, Breen, Hosterman, Donovan, Adams,
Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

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

The following named papers were submitted.

#### MINUTES

Moved by Alderman Burgess, seconded by Alderman Hosterman 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 this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$15,578.

88; the Committee on Safety amounting to \$1,090.00 charge-able to Fire Alarm; \$20,394.70 chargeable to Fire Department; \$23,028.63 chargeable to Police Department; the Committee on Public Health and Welfare Committee amounting to \$22,052.

87 chargeable to Health Department; \$11,242.10 chargeable to City Home and \$2,983.46 chargeable to City Prison; the Committee on Works amounting to \$20,223.80; the Directors of Point Pleasant Park amounting to \$987.15 under the pro-

visions of Section 315 of the City Charter.

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

#### APPOINTMENT DEPUTY MAYOR

Moved by Alderman Adams, seconded by Alderman Moriarty that Alderman Hosterman be nominated for the post of Deputy Mayor for the present term.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman Hosterman duly elected to the post of Deputy Mayor for the present term.

## ACCOUNTS OVER \$200.00

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

Halifax, N. S., May 14, 1947.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date approved and recommended for payment the following accounts:

Ross Print Limited

**\$**8*5*1.55

Moore Business Forms Ltd. \$334.85

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### ACCOUNT HOSEMAN WHITE

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

Halifax, N. S., May 14, 1947.

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 Hoseman Melvin White be reimbursed in the sum of \$7.50 which he expended for drugs etc. was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### ACCOUNT MEDICAL SERVICES FIREMEN

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

Halifax, N. S., May 14, 1947.

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 for payment accounts of Dr. Arthur Murphy amounting to \$5.00 and Doull & Mathers amounting to \$23.00 for medical services rendered to firemen injured while on duty were considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SEWER & WATER EXTENSION ROCKCLIFFE ST.

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

Halifax, N. S., May 14, 1947.

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

Gentlemen: -

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works recommending the extension of sewer and water on Rockcliffe Street was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 13th, 1947.

His Worship the Mayor and Members of the Finance & Executive Committee.

Dear Sirs:-

At a meeting of the Committee on Works held on May 13th., 1947, W. H. Bowes made application for sewer and water extension on Rockcliffe Street, to serve three lots owned by him.

The estimated cost of this extension is approximately \$2200.00, and the estimated assessment \$325.00.

The Committee approved the report and agreed to recommend it to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

May 12th, 1947.

# ROCKCLIFFE STREET -SEWER AND WATER EXTENSION

His Worship the Mayor.

Dear Sir:-

An application has been received from W. H. Bowes requesting the extension of sewer and water on Rockcliffe Street to serve three lots owned by him at the southwestern corner of South Street.

The estimated cost of sewer extension from the existing dead end on Rockcliffe Street to the western street line of Rockcliffe at the point of entrance to the property owned by Mr. Bowes would be approximately \$2,200.00. From that point on it would be classed as a private sewer and water service to the proposed residence.

The estimated sewer assessment would be \$325.00.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

#### SEWER ROBIE STREET

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

Halifax, N. S., May 14, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works recommending the extension of sewer facilities on Robie Street, southwardly from Duffus Street was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 13th, 1947.

His Worship the Mayor and Members of the Finance and Executive Committee.

Dear Sirs:

The Committee on Works, at a meeting held on May 13th, 1947, considered an application for the extension of sewerage on Robie Street, southwardly from Duffus Street, for a distance of one hundred and fifty (150') feet. The estimated cost of this work is \$1200.00, and the estimated assessment \$450.00.

Since this street is on the proposed Bus Route it was moved by Alderman Walker, seconded by Alderman Sullivan, the report be forwarded to the Finance and Executive Committee with a recommendation that the sewer be extended.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

May 12th, 1947.

#### APPLICATION - SEWER - ROBIE STREET

His Worship the Mayor.

Sir:

An application has been received requesting that the sewer on Robie Street be extended southwardly from Duffus Street, for a distance of approximately one hundred and fifty (1501) feet.

The estimated cost to do this work would be about Twelve Hundred (\$1200.00), and the estimated assessment about Four Hundred and Fifty (\$450.00) Dollars.

Since this street is on the proposed Bus Route, I would recommend that the sewer be extended prior to the paving of the street.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

#### INSPECTORS PERMANENT PAVING

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

Halifax, N. S., May 14, 1947.

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 services of Milton Hursey Company, Limited of Montreal be engaged to supervise, analyze and inspect all paving being done on City Streets for the coming season, was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 13th, 1947.

His Worship the Mayor and Members of the Finance & Executive Committee.

Dear Sirs:

The attached report re inspecting permanent paving was considered by the Committee on Works, at a meeting held

on May 13th, 1947.

The Committee on Works has recommended that the services of Milton Hursey Company, Limited of Montreal, be engaged to supervise, analyze, and inspect all paving being done on the City streets, during the coming season, at a cost of approximately \$3400.00.

On motion of Alderman Lloyd, seconded by Alderman DeWolf, the Committee recommended to the Finance and Executive Committee that the Inspection Services of Milton Hursey Company, Limited of Montreal, be engaged in connection with the paving programme for the 1947 season.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

May 10, 1947.

# INSPECTOR PERMANENT PAVEMENT.

His Worship the Mayor,

Dear Sir:-

Acting on instructions issued by the Committee on Works, applications for street paving inspectors were called for and a number received in addition to a proposal from the Milton Hursey Co., Ltd., Inspection Service of Montreal.

I would recommend that the services of the Milton Hursey firm be engaged in accordance with proposal "B" submitted by them. Under this plan the City pays 12% per ton for the analysis of all asphalt received and mixtures placed on the streets together with a continuous inspection at the paying plant.

It is estimated that the cost to the City would be approximately \$2500.00 for the services rendered. For the inspection on the street under the direction of the Milton Hursey Company, I would recommend Joseph MacIsaac, who has had several years experience in this work and is well qualified to supervise such construction.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

# SUPERANNUATION H. H. THOMAS

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

Halifax, N. S., May 14, 1947.

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 Mr. H. H. Thomas be granted three months leave of absence with pay commencing June 1, 1947 and superannuated at the end of that period on an annual allowance of \$1200.00 under the provisions of Section 153 of the City Charter was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

At this time His Worship the Mayor called upon Mr.

Thomas to come forward to receive a small token of appreciation for his long and faithful service to the City for 51 years.

His Worship the Mayor then presented Mr. Thomas with a set of fishing equipment. Mr. Thomas thanked the Council for same and retired.

Moved by Alderman Hosterman, seconded by Alderman Burgess that Council adjourn to the Mayor's Office for a private session. Motion passed.

8:20 P. M. Council adjourned to the Mayor's Office.

10:10 P. M. Council reconvened the following members being present: His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Donovan, Adams, Lloyd, Kitz, Doyle, Walker and Sullivan.

# WATER EXTENSION ROXTON ROAD

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

Halifax, N. S., May 14, 1947.

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 Public Service Commission be authorized to extend the water mains on Roxton Road in the same trench with that of the sewer was considered.

Your Committee concurs in this report.

Respectfully submitted;

W. P. Publicover, CITY CLERK.

May 13th, 1947.

His Worship the Mayor, and, Members of the Finance and Executive Committee.

Dear Sirs:-

At a meeting of the Committee on Works held May 13th, 1947 an application from the Public Service Commission for extension of their water mains on Roxton Road, was considered.

At the present time the City is engaged in laying sewer in this street and the Public Service Commission is anxious to lay their mains while the trench is open. The total length of the extension is two hundred and fifty (250) feet and the estimated cost \$2,500.00. The estimated revenue is \$208.00.

On motion of Alderman Sullivan, seconded by Alderman Lloyd, the report was approved and recommended to the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

May 10th, 1947.

# WATER EXTENSION ROXTON ROAD

His Worship the Mayor.

Sir:-

I have an application from the Public Service Commission for the extension of the water main along Roxton Road.

The City is now laying the sewer in this street and the laying of the watermain while our trench is open, is requested by the Commission.

There will be four proposed houses of the Eastern Trust Sub-division and also five proposed lots of the McCurdy sub-division, serviced by this line.

The total length of the extension is 250 feet and the estimated cost \$2,500.00.

I would recommend that this extension be made.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

WATER EXTENSION LEEDS AND LEAMAN STS.

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

Halifax, N. S., May 14, 1947.

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 Public Service Commission be granted permission to extend a water main along Leeds Street, west of Gottingen Street and along Leaman Street south of Leeds Street was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 13th, 1947.

His Worship the Mayor and, Members of the Finance and Executive Committee.

Gentlemen:-

An application of the Public Service Commission requesting permission to extend a water main along Leeds Street west of Gottingen Street and on Leaman Street south of Leeds to supply houses being constructed by the C. D. C. Construction Co. Limited was considered at a meeting of the Committee on Works held May 13th, 1947. The length of the extension is five hundred (500) feet and the estimated cost \$5,000.00. The estimated revenue is \$280.00.

On motion of Alderman Doyle, seconded by Alderman Walker, the Committee approved the report and it was recommended to the Finance and Executive Committee.

Respectfully submitted,

W. P. Publicover, CITY CLERK.
Per W. G. Todd.
- 350 -

May 15, 1947. May 10th, 1947.

## WATER EXTENSION LEEDS AND LEAMAN STREET

His Worship the Mayor.

Sir:-

I have an application from the Public Service Commission asking that the water main be extended along Leeds Street west of Gottingen Street and along Leaman Street south of Leeds Street in order to supply water to a number of houses being erected by the C. D. G. Construction Co. Ltd.

The length of the extension is 500 feet and the estimated cost \$5,000.00 and the estimated revenue \$280.00.

I would recommend that the extension be made.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

#### WARTIME HOUSING ETC.

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

Halifax, N. 8., May 14, 1947.

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

Gentlemen:-

The attached report from the Housing Commission respecting the surplus funds on the operation of the Wartime Houses and the disposition of the Maxwell Properties was considered by the Finance and Executive Committee at a meeting held on the above date.

Your Committee makes the following recommendations:

- (1) That the surplus funds referred to be transferred to the Current Surplus Account of the City.
- (2) That the properties Nos. 32,34 and 36 Cedar Street and 177 Henry Street and known as the 'Maxwell Properties' be appraised by a Committee consisting of Aldermen DeWolf and Kitz and the City Assessor and that on receipt of a report from this Committee the Housing Commission call for tenders for the sale of the properties, but no tender to be considered which is lower than the amount for which the properties are appraised.

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

May 15, 1947.
May 12, 1947.

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

Gentlemen:-

Acting under the resolution passed by Council at its meeting on April 17th the Wartime Housing has taken over the administration of the houses in question as of May 1, 1947. This date was fixed on agreement between Mr. Brownell and the Management Committee, as it coincided with the date on which interest payments would become due and also it gave those tenants who desired to purchase the properties credit for the rent which they would pay to us on the purchase price of their houses.

In connection with the operation of the houses there will be approximately \$20,000.00 on hand to the credit of the operation of the houses. This is after we have allowed for the transfer of the sum of \$15,000.00 which was deducted by Central Mortgage and Housing Corporation from its settlement to the City in connection with Emergency Shelter, which amount has been transferred from Wartime Housing account to Emergency Shelter account, and also for the payment of approximately \$4,000.00 interest due Central Mortgage and Housing Corporation on the amount of its investment as from October 1946 to April 30, 1947. Instructions should be given to the Commissioner of Finance as to the disposition of this balance and any other amounts which may accrue to the credit of this account from outstanding rents and water accounts.

You will recall that this Committee has also been managing the so called Maxwell Properties. At the time of the acquisition of these properties there was an indebtedness against them in the amount of \$22,870.19, and since that time there has been credited to this account \$7,424.03. It is the opinion of the Committee that some consideration shoul be given by your Committee to either the disposition of these properties for an amount sufficient to liquidate the balance outstanding or an application made to increase the rentals.

Yours very truly,

J. F. McManus, CHAIRMAN, Management Committee.

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

#### CIVIC ESTIMATES

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

Halifax, N. S., May 14, 1947.

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 matter of finalizing the Civic Estimates by November 30th, in each year was considered.

Your Committee recommends that the suggestion of the Commissioner of Finance be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 13, 1947.

Chairman, Finance and Executive Committee, City Hall.

Dear Sir:-

In my letter to you of March 10th, I suggested that the Civic Estimates might be finalized by November 30th each year for the incoming year.

The legislation that has just passed the Local House makes a complete estimate impossible because under the new legislation we will be allowed to budget for a known deficit or carry a known surplus forward to the new estimates and these figures would not be available until after the close of the civic year.

However, I feel convinced that all departmental estimates could be finalized by November 30th, if the City Council would pass a resolution to that effect leaving these other figures that are definitely of a financial nature, to be added to the budget before March 1st of the ensuing year.

This I feel will relieve the pressure that now exists, particularly in the latter part of January and the month of February and would enable us to proceed earlier with the writing of the Annual Report.

Respectfully submitted,

M. L. Bellew, COMMISSIONER OF FINANCE.

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

#### PERMISSION TO SOLICIT ON STREETS

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

Halifax, N. S., May 14, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date an application from the Halifax Branch of Seventh Day Adventists requesting permission to solicit funds on the streets was considered.

Your Committee recommends that the request be granted for four saturday nights in the fall of the present year.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### GRANT BOXES FOR BRITAIN

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

Halifax, N. S., May 14, 1947.

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 payment of a grant for Boxes For Britain was considered.

Your Committee recommends that the Commissioner of Finance be authorized to pay the sum of \$1,000.00 under the authority of legislation obtained at the 1947 session of the Legislature.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### APPOINTMENT COMMITTEE RE: SALARIES ETC.

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

Halifax, N. S., May 14, 1947.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date agreed to recommend that a Special Committee be appointed for the following purposes.

- (1) To review the salary requests now before Council and its Committees.
- (2) To review the 1947 Budget Appropriations with respect to salaries.
- (3) To examine and study the existing City Charter provisions with respect to salary scales etc.
- (4) To make such recommendations as the Committee deems advisable and practical based upon the foregoing reviews, examinations and studies.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

It was agreed that the appointment of the Committee would be left to the Mayor's judgment.

#### ACCOUNTS OVER \$200.00

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., May 5, 1947.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved and recommended for payment the following accounts for materials etc. supplied to the City Home.

The Robert Simpson Eastern Ltd. \$227.05
War Assets Corporation 642.69
Howards Limited 505.97
Archibald Coal Co. Ltd. 2,131.60

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### SPECIAL ACCOUNTS

Read report of the Public Health and Welfare Committee as follows:-

Halifax. N. S., May 5, 1947.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved and recommended for payment the following accounts which are chargeable to the Explosion Account.

W. H. Walsh

\$178.00

City of Halifax Works Department 343.56

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## TENDERS BUTTER & EGGS

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., May 5, 1947.

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 tender from R. B. Colwell Limited offering to supply the City Home and City Prison with Eggs • .49% per doz. and Butter • .53% per lb. for a period of three months was considered.

Your Committee recommends that the tender be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## PURCHASE FLOOR POLISHER

Read report of the Public Health and Welfare Com-

Halifax, N. S., May 5, 1947.

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

Gentlemen: -

The Public Health and Welfare Committee at a meeting held on the above date considered a report from the Superintendent of Health recommending the purchase of a floor polishing and scrubbing machine from G. H. Wood and Company Limited for the sum of \$225.00 required for use at the Tuberculosis Hospital.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## ROTARY ROOM AT CITY HOME

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., May 5, 1947.

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 the Superintendent of Public Charities and Welfare reported that the Halifax Rotary Club has completed the Recreation Room for use of the patients at the City Home and same has been turned over to the City.

Your Committee recommends that a letter of appreciation be forwarded to the Halifax Rotary Club from the City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### TENDERS UNIFORMS STAFF CITY PRISON

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., May 15, 1947.

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 the supply of uniforms for the staff at the City Prison were considered as follows:-

Bloomfield Men's Wear \$39.45 Clayton & Sons Limited 37.50

Your Committee recommends that the tender of Bloomfield Men's Wear be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### TENDERS FOR GROCERIES

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., May 15, 1947.

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

Gentlemen: -

The Public Health and Welfare Committee at a meeting held on the above date considered the matter of tenders for the supply of groceries to the City Home and City Prison.

The Governor of the City Prison and Superintendent of the City Home recommended that the groceries be purchased in the open market and this recommendation was concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### TENDERS FOR NURSES COATS

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. 8., May 15, 1947.

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 report from the Commissioner of Health recommending the purchase from Tip Top Tailors Limited, eight top coats for the Field Nurses at \$44.99 each was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## ACCOUNT J. & M. MURPHY LTD.

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., May 12, 1947.

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 was submitted from J. & M. Murphy Limited amounting to \$645.84 for the supply of 25 dozen Bedspreads to the Tuberculosis Hospital.

Your Committee recommends that the account be approved for payment and the funds for same be provided as

authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Aldermen DeWolf,
Moriarty,
Breen,
Hosterman,
Donovan,
Adams,
Lloyd,
Kitz,
Doyle,
Walker,
Sullivan.

#### ACCOUNTS OVER \$200.00

Read report of the Safety Committee as follows:-

Halifax, N. S., May 12, 1947.

١,

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the following accounts were approved and recommended for payment:

Northern Life Assurance Co. of Canada......\$1191.25 (\$928.80 of this amount is paid by members of the Fire Department)

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## ACCOUNT TRUCK FIRE DEPARTMENT

Read report of the Safety Committee as follows:-

Halifax, N. 8., May 12, 1947.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date an account from the Trainor Auto Service Limited amounting to \$1,621.90 for an International Truck supplied to the Fire Department was approved and recommended for payment.

The Committee also recommended that the Chief of the Fire Department be authorized to advertize for tenders for the 1933 Ford Supply Truck which the new truck is replacing.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

### SALE UNCLAIMED ARTICLES POLICE DEPT.

Read report of the Safety Committee as follows:-

Halifax, N. S., May 12, 1947.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the Chief of Police reported that he has a number of unclaimed bicycles and parts of bicycles which he would like to dispose of.

Your Committee recommends that the Chief of Police be authorized to call for tenders for these articles.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## POLICE CHIEFS! CONVENTION

Read report of the Safety Committee as follows:-

Halifax, N. S., May 12, 1947.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the Chief of Police requested permission to attend the Police Chiefs' Convention which will be held in Montreal June 21st to 25th inclusive.

Your Committee recommends that the Chief of Police be authorized to attend this Convention and granted a sum not exceeding \$150.00 to defray expenses in connection therewith.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

### EMERGENCY SHELTER MATTERS

Moved by Alderman Lloyd, seconded by Alderman DeWolf that Mr. McManus be the responsible official for Emergency Shelter matters since this Committee has been abolished and that he report to the Committee on Works. Motion passed.

#### QUESTIONS

Alderman Walker stated that veterans wanted to buy prefabricated houses and asked the City Assessor who they must apply to.

Mr. McManus stated that they must apply to Mr. Hoover.

His Worship the Mayor: "This is a Government matter

now."

Mr. McManus: "The present tenants do not have to buy them but if they move out then the houses become listed for sale to veterans."

## ACCOUNTS OVER \$500.00

Read report of the Committee on Works as follows:-

Halifax, N. S., May 14th, 1947.

His Worship the Mayor and Members of City Council.

Gentlemen:

At a meeting of the Committee on Works, held on May 13th, 1947, the following accounts over \$500.00 were approved by the Committee, and recommended to City Council for payment:-

Archibald Coal Company - \$ 1362.55 Archibald Coal Company - 3153.36 Public Service Commission - 909.19 Northern Electric Company - 964.25 War Assets Corporation - 3676.22

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

## ACCOUNTS RECREATION COMMITTEE

Read report of the Committee on Works as follows:May 14th, 1947.

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

#### Gentlemen: -

At a meeting of the Committee on Works held on May 13th, 1947 the attached accounts approved by the Recreation Committee were approved and recommended to City Council for payment as follows:-

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

#### ACCOUNTS EMERGENCY SHELTER

Read report of the Committee on Works as follows:-

Halifax, N. S., May 14th, 1947.

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

Gentlemen:-

At a meeting of the Committee on Works held May 13th, 1947 the following final certificates, chargeable to Emergency Shelter were approved and recommended to Council for payment.

The Lawrence Construction Company ......\$1,276.76

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

#### FINAL CERTIFICATE

Read report of the Committee on Works as follows:May 14th, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held May 13th, 1947, the following final certificate, chargeable to Sewer Capital, was approved and recommended to City Council:-

R. S. Allen.....\$1,960.74.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

May 14th, 1947.

#### LEASE SUNSHINE SWIMMING CLUB

Read report of the Committee on Works as follows:-

His Worship the Mayor and Members of the City Council.

Gentlemen: -

)

The Committee on Works meeting May 13th, 1947 considered an application from the Sunshine Swimming Club for a renewal of their lease of the beach at the North West Arm south of St. Mary's Boat House.

On motion of Alderman Donovan, seconded by Alderman Lloyd, the Committee approved the application and recommended to Council that the lease be renewed for the bathing season of 1947 under the same conditions as heretofore and at a nominal fee of \$1.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

### APPLICATION USE OF GORSEBROOK

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

Halifax, N. S., April 15, 1947.

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

Gentlemen:-

C. L. Beazley, Esq., K. C., appeared before the Committee of the Whole Council at a meeting held on the above date on behalf of the Directors of Gorsebrook Golf Club requesting that the City lease a portion of the Gorsebrook property to the Club on the same terms as last year.

It was agreed to recommend to the Council that the property be leased to the Gorsebrook Golf Glub for the 1947 season for the sum of \$500.00 on the same terms and conditions as last year with the understanding that a portion of the area will be set aside for use as a soft ball diamond and that should the City require the property for any purpose same will be vacated by the Club on short notice.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Lloyd: "New ideas have to be suggested so it has occurred to me after discussions with golfers and people in the South End of the City that there is some value to be attached to the use of Point Pleasant Park as a Municipal Golf Course. Perhaps there is more acreage in the Park than at Ashburn. This could be done without destroying the natural beauty of the Park. In winter toboggan slides could be used; big open place for Halifax itself, tennis courts, diamonds if the land were used properly. I am not promoting this as a dogmatic view-point. A Municipal Golf Course would be attracted to by a lot of people. We would like to have any comments anyone would care to make. I just mention this in passing."

His Worship the Mayor: "I will name a committee to look into that later on."

# BUILDING PERMIT S/E CORNER BUCKINGHAM & GRAFTON STREETS

Read report of the Committee on Works as follows:May 14th, 1947.

His Worship the Mayor and Members of City Council.

Gentlemen:-

The Committee on Works meeting May 13th, 1947, considered an application for construction of a two-storey concrete structure for a warehouse, to be located at the south-eastern corner of Buckingham Street and Grafton Street.

The property is owned by G. E. M. Stephens, who was ordered to remove the existing dilapidated building.

Should this building be erected it would be on the proposed diagonal street as shown on the Master Plan, extending from the intersection of Duke Street and Argyle Street, and the intersection of Brunswick Street and Cogswell Street.

The Committee approved the report and recommended to City Council that permission be granted to G.E.M. Stephens to erect the proposed concrete structure.

Respectfully submitted, W. P. Publicover, CITY CLERK. Per W. G. Todd.

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

## BUILDING PERMIT YOUNG STREET

Read report of the Committee on Works as follows:-

May 14th, 1947.

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

Gentlemen:-

The Committee on Works meeting on May 13th, 1947 considered the attached application of Leonard Hoyt to erect a warehouse 30' x 60' on his premises at 408 Young Street which is between Oxford and Connolly Streets.

The Committee approved the application and on motion of Alderman Sullivan, seconded by Alderman Doyle recommended same to City Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

#### CONSTRUCTING TUNNELS HOLLIS & GRANVILLE STREETS

Read report of the Committee on Works as follows:-

May 14th, 1947.

ų

His Worship the Mayor and Members of the City Council.

Gentlemen: -

The Committee on Works meeting, May 13th, 1947, considered an application from the Department of Public Works, Province of Nova Scotia, for permission to construct two tunnels for conducting heating pipes. One tunnel to cross Granville Street, connecting the Dennis Building to Province House, and the other crossing Hollis Street, connecting Province House to the Administration Building.

The Committee approved the report, and recommended to City Council that permission be granted providing the applicants enter into an agreement to be prepared by the City Solicitor.

Respectfully submitted,

W. P. Publicover, CITY CLERK. Per W. G. Todd.

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

## ALTERATION TO BUILDING ON DUTCH VILLAGE ROAD

Read report of the Committee on Works as follows:May 14th, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen: -

The Committee on Works meeting, May 13th, 1947, considered an application from Mrs. Winnifred Hilchie, for permission to alter the existing building on the south-eastern corner of Dutch Village Road at Fairview.

Mrs. Hilchie proposes to alter the lower portion of the building into a dry goods store, and the upper two floors into apartments for habitation.

The Committee approved the report and recommended to City Council that a permit be granted authorizing the proposed changes to this building.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

#### ILLUMINATED SIGNS

Read report of the Committee on Works as follows:May 14th, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting held May 13th, 1947 considered the attached report re illuminated signs.

The Committee approved the report and recommended to Council that the leases referred to therein, be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

**- 368 -**

May 15, 1947.
May 12th, 1947.

## APPLICATIONS FOR ILLUMINATED SIGNS.

His Worship the Mayor.

Sir:-

Applications have been made for permission to erect illuminated signs in front of their places of business by the following:-

G. H. Wood & Company, Limited. 133 Upper Water St.

Electrolux Limited, 78 Sackville Street.

Jakin's Radio Service, 57 Duke Street.

Brookfield Bros. Limited, 131 Upper Water Street.

H. B. Shoe Store, 47 Cornwallis Street.

Should the Committee grant permission, it will be necessary for City Council to approve the attached leases.

Respectfully submitted,

R. M. Mackinnon, COMMISSIONER OF WORKS.

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

#### PERMANENT PAVEMENT

Read report of the Committee on Works as follows:May 14th, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held May 13th, 1947 the Commissioner of Works submitted a list of streets proposed to be paved with Asphalt Pavement during the coming season as recently approved by the Committee of the Whole. The Committee agreed to forward the report to City Council without recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

May 15, 1947. May 12th, 1947.

#### PERMANENT PAVEMENT

His Worship the Mayor.

Sir:-

Attached is a list showing the streets proposed to be paved with asphalt pavement, during the coming season as recently approved by the Committee of the Whole.

All but one of these streets are on the proposed Bus Route. The list shows the total length and the estimated cost, including curb and gutter, tile drainage, etc. The total probable cost of this programme is \$286,110.00, with the exception of Chebucto Road and Oxford Street, which was approved of last year.

I would therefore recommend that these streets be ordered paved and that curb and gutter be constructed also.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

- Curb & Gutter - @ \$1.25 per ft.

Street	From	<u>To</u>
North Park Young St. Young St. Bayers Rd. Robie St. Inglis St. Robie St. Oakland Rd. Duffus St. Gottingen St. Duffus St. Gottingen	Bell Road Oxford Windsor Oxford Livingstone Tower Rd. Inglis Robie Gottingen Duffus Gottingen Warden	Cogswell Windsor Kempt Rd. Connaught Duffus Robie South Oxford Robie Warden Barrington Rockhead
Barrington	Ross	Duffus

Moved by Alderman Walker, seconded by Alderman Sullivan that the report of the Commissioner of Works be approved. Motion passed.

## STREET LIGHT NORTH & GOTTINGEN STREETS

Read report of the Committee on Works as follows:May 14th, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on May 13th, 1947 an application for a street light at the

corner of North and Gottingen Streets was considered. The cost of installation of a 600 C.P. light is approximately \$65.35 and the maintenance charge per year \$32.50.

On motion of Alderman Doyle, seconded by Alderman Walker, the Committee approved the report and recommended same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

#### TENDERS PLUMBING SUPPLIES

Read report of the Committee on Works as follows:-

May 14th, 1947.

His Worship the Mayor and Members of City Council.

Gentlemen:-

At a meeting of the Committee on Works held on May 13th, 1947, tenders were opened for plumbing supplies offered for sale by the City, as follows:-

Max Pascal - \$1798.00 Frank DeStephen - 350.00 R. K. Steeves - 120.00 Sidney J. Simon - 1400.00

The Committee accepted the tender of Max Pascal, amounting to \$1798.00, and recommended same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

#### TENDERS FOR INSURANCE

Read report of the Committee on Works as follows:May 13th, 1947.

His Worship the Mayor and Members of the City Council.

Dear Sirs:-

A report of the Commissioner of Works re tender for

Insurance on Motor Equipment, was considered at a meeting of the Committee on Works held on May 13th, 1947.

On motion of Alderman Walker, seconded by Alderman Donovan, the Committee recommended that the Insurance be divided among the following with R. K. Kelley & Company underwriting the Master Policy.

Dale & Company - W. J. Nicolle & Co. R. K. Kelley & Company - Faulkner & Co. Thompson, Adams & Company W. R. MacInnes & Company - John Strachan & Co. Simpson-Hurst Company

These companies quoted a price of \$1479.70.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

### ALTERATIONS PROPERTY #16 QUINPOOL ROAD

Read report of the Committee on Works as follows:-

May 15th, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

Mr. A. F. Hubley, 117 Oxford Street, appeared before the Committee on Works meeting on May 13th, 1947, in support of an application for the alteration of the premises at 16 Quinpool Road, into a milk bar.

Mr. Hubley has advertised in the Halifax newspapers and there were no objections to the proposed changes to the premises.

The Committee approved the application and inasmuch as it will be in a new commercial district, it was recommended to City Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Walker, seconded by Alderman Sullivan that the report be approved with the proviso that the plan for alterations must be submitted to the Commissioner of Works and approved by him. Motion passed.

#### ZONING MAP

Read report of the Town Planning Board as follows:May 14th, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Town Planning Board meeting on May 13th, 1947, considered a report from the Town Planning Engineer, who presented a zoning map for the City as a whole.

The Plan was approved by the Town Planning Board and gives the City a measure of control over the issuing of building permits, of a commercial nature, north of Chebucto Road.

The Board is forwarding this plan to City Council with the recommendation that it be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Alderman Breen: "Is that a new area?"

Mr. Dumaresq: "Yes. We have to have public hearings yet and the approval of the Minister of Municipal Affairs."

Alderman Lloyd: "We were guided by the fact that this was a Commercial area and we said we could not hold up the efforts of private individuals because they said they wanted to finalize their plans. I felt that this conformed with the general plan that we were shooting for."

Mr. Dumaresq: "There is quite a bit of procedure to go through before it goes to the Municipal Affairs Department and when we get it back it will be officially defined. Under the new legislation we have permission to refuse permits."

Alderman Breen: "Have we a complete survey of all the wards made and is it possible to see this map in the Engineer's Office and if so I would suggest that an opportunity be given to the public to register any objections."

Mr. Dumaresq: "All the wards have been done and can be seen."

Alderman Breen: "Then I would suggest that it be made public."

Mr. Dumaresq: "It is our intention to proceed along these lines and we will arrange to hold these public hearings immediately."

Moved by Alderman Sullivan, seconded by Alderman Lloyd that the report and plan as submitted be approved. Motion passed.

### APPOINTMENT BOARD OF SCHOOL COMMISSIONERS

His Worship the Mayor stated that Council should make an appointment to the Board of School Commissioners to fill the unexpired term of ex-Alderman Coffin.

Alderman Doyle nominated Alderman Kitz.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman Kitz duly appointed to the Board of School Commissioners to fill the un-expired term of Ex-Alderman Thomas H. Coffin which terminates October 31, 1947.

## SALARY MAYOR AND DEPUTY MAYOR

Moved by Alderman Lloyd, seconded by Alderman Doyle that His Worship the Mayor be paid a salary for the current Civic Year at the rate of \$5,000.00 per annum as in the opinion of this Council the time to be devoted to carrying out the duties of the office of Mayor warrant the payment of such a salary. Motion passed.

Moved by Alderman Lloyd, seconded by Alderman Doyle that the Deputy Mayor be paid a salary for the current Civic Year at the rate of \$1,200.00 per annum as in the opinion of this Council the time to be devoted to carrying out the duties of the office of Deputy Mayor

warrant the payment of such a salary. Motion passed.

## CONFIRMATION DEMOLITION BUILDING SOUTH BARRACKS

The City Clerk advised the Council that at a recent special meeting of the Council authority was granted to Mr. John Gray to demolish a building on the South Barracks property but as this matter was not on the agenda for that meeting it was now necessary to confirm same.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that this action be confirmed. Motion passed.

ADMINISTRATIVE SURVEY METROPOLITAN DISTRICT HALIFAX-DARTMOUTS

This matter was further deferred.

### APPOINTMENT TO PUBLIC SERVICE COMMISSION

His Worship the Mayor stated that the Chair would now receive nominations for the appointment of a member to the Public Service Commission.

Moved by Alderman Adams, seconded by Alderman DeWolf that the name of Alderman Donovan be placed in nomination.

Moved by Alderman Sullivan, seconded by Alderman Moriarty that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman Donovan duly appointed to the Public Service Commission for a term of three years expiring April 30, 1950.

## FINANCIAL STATEMENT DECEMBER 31, 1946

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

Halifax, N. 8., May 14, 1947.

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 Commissioner of Finance submitted the general financial statements of the City of Halifax along with the statements with reference to Debenture debts and Sinking Funds as at December 31st, 1946.

Your Committee recommends that the Commissioner of

Finance be authorized to have two hundred copies of the report printed on receipt of a report from the Independent Auditors.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## CONTRIBUTION DALHOUSIE UNIVERSITY

Alderman DeWolf brought up the matter of a contribution to the Dalhousie University Appeal to which His Worship the Mayor stated that something should be done.

Moved by Alderman Lloyd, seconded by Alderman

Donovan that His Worship the Mayor confer with the Department of Municipal Affairs to see if a sum could be appropriated from the Post War Fund for this purpose. Motion
passed.

His Worship the Mayor stated that he would contact Mr. Beazley on this matter.

#### TRANSFER ASSETS WATER DEPARTMENT

The matter of transferring the assets of the Water Department to the Public Service Commission was again discussed and His Worship the Mayor stated that he would call a special meeting to deal with this.

## TRAFFIC CONTROL MILLER STREET

The matter of Traffic Control on Miller Street was again discussed.

Moved by Alderman Walker, seconded by Alderman Doyle that this matter be deferred for two months.

Moved in amendment by Alderman Devolf, seconded by Alderman Donovan that this matter be referred to the special meeting when the water assets are considered.

Alderman Sullivan: "Your Worship have you any information on Clarence Street?"

His Worship the Mayor: "No, the Harbour Board will

not go into that."

The amendment was then put and passed, nine voting for the same and two against it as follows:

#### FOR THE AMENDMENT

AGAINST IT

Alderman Doyle

Alderman DeWolf
Moriarty
Breen
Hosterman
Donovan
Adams
Lloyd
Kitz

- 9 -

Sullivan

- 2 -

## APPOINTMENT POINT PLEASANT PARK DIRECTORS

Alderman Doyle nominated Alderman DeWolf.

Alderman Walker nominated Alderman Lloyd.

Alderman Adams nominated Alderman Donovan.

Moved by Alderman Sullivan, seconded by Alderman Moriarty that nominations cease. Motion passed.

His Worship the Mayor then declared Alderman

DeWolf, Lloyd and Donovan duly appointed as Directors of

Point Pleasant Park for the present term.

## TAX COLLECTIONS MONTH OF APRIL 1947

	Civic Year Reserves	O/S Bal. N Mar.31/47. a	ew Accounts nd Adjust-ments.	April Collect- ions.	O/S Balance April 30/47.
	1944-45 \$10,480.62\$ 1945 22,311.34 1946 43,189.89 1947 56,454.00	38,296.88 92,732.94 209,123.83 3,742,412.35 4,082,566.00	<b>}</b>	1,852.21 5,198.59 17,073.74 62,233.47 86,358.01	\$ 36,444.67 87,534.35 192,050.09 3,380,178.88 3,696,207.99
	Poll Taxes	24,345.83	3	145.34	24,200.49 5,989.40
1	1944-45 1945 1946 1947	6,212.63 1,736.48 12,982.97 75,000.00	\$ ?	223.23 956.03 1,344.97 75.50	780.45 11,638.00 74,924.50
	Additional Collection	as		1947	1946
)	Arrears 1925-26 to 19 Corresponding Period	43-44 Last Year		946.24	6,099.54
	Collection as per sta Comesponding Period	tement above Last Year		86,358.01 887,304.25	259,417.26 265,516.80
A STATE OF THE STA	Collections Poll Tax Corresponding Period	Jan. 1/47 to Last Year	Apr. 30/47	12,067.08	12,945.29

Respectfully submitted,

A. F. Hagell, CHIEF ACCOUNTANT.

FILED

Moved by Alderman Hosterman, seconded by Alderman Adams that this meeting do now adjourn. Motion passed.

Meeting adjourned. 11:30 P. M.

## LIST OF HEADLINES

	341
Hinutes	341
Accounts	342
Appointment Deputy Mayor	342 340
Accounts Over \$200.00	242
Account Hoseman White	342
Account Medical Services Firemen	343
Sewer & Water Extension Rockoliffe St.	245
Sewer Robie Street	345
Inspectors Permanent Paving	346
Superannuation H. H. Thomas	347
Water Extension Roxton Road	348
Water Extension Leeds and Leaman Sts.	350
Wartime Housing Etc.	351
Civic Estimates	352
Permission to Solicit on Streets	354 354
Grant Boxes For Britain	324
Appointment Committee Re: Salaries Etc.	355 355
Accounts Over \$200.00	355
Special Accounts	356
Tenders Butter & Eggs	356
Purchase Floor Polisher	357
Rotary Room at City Home	357
Tenders Uniforms Staff City Prison	358
Tenders For Groceries	350
Tenders For Nurses Coats	358 359 359 360
Account J. & M. Murphy Ltd.	360
Accounts Over \$200.00	360
Account Truck Fire Department	361
Sale Unclaimed Articles Police Dept.	361
Police Chiefs! Convention	362
Emergency Shelter Matters	362
Questions	362
Account Over \$500.00 Accounts Recreation Committee	363
Accounts Emergency Shelter	364
Final Certificate	364
Lease Sunshine Swimming Club	365
A9 AAAAAA TIAA AT GAYRADTOOK	365
Building Permit S/E Corner Buckingham & Grafton	
Ste.	366
Building Permit Young Street	367 367
A	367
Alteration to Building On Dutch Village Road	368
Illuminated Signs	368
the manager Povement	369 370
Street Light North & Gottingen Streets	370
Tenders Plumbing Supplies	371 371
mandama Fan Ingurense	ろいて
Alterations Property #15 Quinpool Rosa	372
wantan Man	373 374
Ammaintment Board of School Commissioners	374
a a Varion and Danner MRVDI	375
Confirmation Demolition Building South Barracks	212

Administrative Survey Metropolitan District Hallfax-Dartmouth	375 375
Appointment To Public Service Commission	
Financial Statement December 31, 1946. Contribution Dalhousie University	375 376 376
Transfer Assets Water Department Traffic Control Miller Street	376
Appointment Point Pleasant Park Directors Tax Collections Month of April 1947	377 378

J. E. Ahern, MAYOR AND CHAIRMAN.

The Die Olivery

W. P. PUBLICOVER, CITY CLERK.

#### EVENING SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., May 28, 1947, 8:00 P. M.

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

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

There were present His Worship the Mayor Chairman;
Aldermen DeWolf, Moriarty, Breen, Hosterman, Donovan,
Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the following items:

- 1. Transfer Assets Water Department.
- 2. Traffic Control Miller Street.
- 3. Borrowing Miscellaneous Items Works Department.
- 4. Airport.

## TRANSFER OF ASSETS WATER DEPARTMENT

Alderman Hosterman: "The City Solicitor sometime ago submitted to us a proposal in three parts with respect to the Water Commission and each was a separate proposition. It is my personal opinion that the water service as is, is being administered in an efficient way to the satisfaction of the tax payer and for that reason I see no good reason why we should depart from that system and I would suggest that the water system as is carry along as one that is perfectly satisfactory to all concerned and that the assets remain as is."

Alderman Lloyd: "I feel that in the future some agreement should be made. We had three alternative proposals and none of which has been decided upon. You could look into those proposals with a bit of compromise. The other

day we had a great deal of clearing the air before the Board of Public Utilities on the matter of the Watershed Lands. I found that meeting most successful. The issues were boiled down to a better understanding to all concerned. We must examine carefully the financing which might be beneficial to the tax payers. I think the Board of Public Utilities should be asked to bring in the members of the Public Service Commission and the members of City Council and have a meeting as they had on the watershed lands in which you would discuss the proposals of financing and any proposal which the Commission might put forth. I think it would clarify the issue. Have we gone far enough in granting powers, have we gone far enough or should we stop here. I believe the financing angle is extremely worthwhile. Some Aldermen feel that the re-financing of the Commission would mean a change of rates. The rates would have nothing to do with the financing of the Commission."

His Worship the Mayor: "They spent \$400,000.00 for that land and I know they are going to ask for an increase in water rates."

Alderman Lloyd: "The Public Service Commission itself did not seek to acquire all the lands. I am not influenced by what the Public Service Commission wants. They are not infallible. An examination of the financial aspects would be of great value. If you feel there are some matters you wish to have discussed we will have it discussed with the Board of Public Utilities."

Alderman Hosterman: "All that worrys the Public Service Commission is the complications in financing. If they
had power to finance it would do away with the complications.
It is going to take a lot of convincing for me to transfer

the assets. We have in that Commission a wonderful asset and I don't know whether the Commission has any dictatorial powers itself. I can't see it. I feel it should carry on as is but I am willing to agree with Alderman Lloyd's suggestion but I have my doubts whether it will change my personal opinion."

Alderman Sullivan: "I believe that if legislation is required to facilitate the borrowing for them it should be done. In my brief all the borrowings applied for by the Public Service Commission were put through and all in as quick as six days. I believe that Alderman Lloyd will agree that it seems good sense to have the Council control that Public Service Commission. I believe we should hold onto the assets of the Water Department. If there is a rate hearing and the Public Service Commission goes down and shows their operating funds, sinking funds etc., need a raise in the rate for water, I believe it will be given to them."

Alderman DeWolf: "Do they pay interest on the capital cost?"

City Solicitor: "\$140,000.00 a year to the City which represents debt service charges on the City's Water debt."

Alderman DeWolf: "I don't think the water rate is too high. Particularly the wholesale rate. My understanding is that 6¢ is below cost. During the war we were supplying all the ships that entered the Harbour and they were taking it for 6¢."

Alderman Sullivan: "As far as the Federal and Provincial Governments are concerned they should pay the fair and just amount."

Moved by Alderman Hosterman, seconded by Alderman
Lloyd that His Worship the Mayor arrange a conference with
the Board of Commissioners of Public Utilities at which time

all members of the Council and the Public Service Commission are to be present for the purpose of discussing all angles of this question.

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

### FOR THE MOTION

Alderman DeWolf
Moriarty
Breen
Hosterman
Donovan
Adams
Lloyd
Kitz
Doyle
Walker
Burgess
Sullivan

## TRAFFIC CONTROL MILLER STREET

The matter of the Control of Traffic on Miller Street was again brought before Council.

Read report of the Committee on Works dated February 10, 1947 as follows:-

February 10, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works at a meeting held Tuesday, February 7th, 1947, considered the report of traffic control on Miller Street referred to them by City Council on January 16th, 1947.

As directed by Council, the Committee considered the question "What is meant by a half-ton truck?".

Alderman Breen submitted a report from George C. Fox, Chief of Police, and it was agreed by the Committee that trucks in excess of one-half ton net weight, be not allowed on Miller Street with the exception of fuel and grocery trucks, no other trucks will be allowed without a permit.

On motion of Alderman Breen, seconded by Alderman Moriarty, the report of the Chief of Police was approved and recommended to City Council.

Alderman Doyle and Alderman Walker were recorded as being against the motion.

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

Per W. G. Todd.

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

The motion was put and passed eight voting for the same and four against it as follows:-

## FOR THE MOTION

## AGAINST IT

Alderman Adams
Breen
DeWolf
Donovan
Hosterman
Kitz
Lloyd
Moriarty

Alderman Burgess Doyle Sullivan Walker

- 8 -

-4-

# CAPITAL BORROWINGS WORKS DEPARTMENT MISCELLANEOUS ITEMS

Read report from the Commissioner of Works as fol-

May 24th, 1947.

## BUDGET CAPITAL BORROWINGS

His Worship the Mayor.

Sir:

lows:-

At a meeting of the Finance and Executive Committee held on March 13th the Capital Borrowing budget was submitted. A portion of this budget was headed "Miscellaneous" and did not come before the Council for approval and resolution for borrowing.

The original budget contained an amount estimated to cover the excess cost of equipment, which we have since ordered, and we are now able to give the exact amount required. One or two items are increased by reason of quotations received since that time.

I am submitting herewith items for your approval.

Paving walk and driveways in Parade and erecting a retaining wall at the foot of the embankment on the western side of the Parade - \$ 7,500.00

Fleming Park Canteen

The question of the erection of the Canteen has not yet been decided, however we estimate an amount of \$5,000.00 together with the \$2,000.00 insurance on the old canteen destroyed by fire, will cover the estimated cost of the erection of a new canteen.

Street Lighting - At a meeting of the Committee on Works held on January 13th, 1947 it was decided that all street lighting in the new sub-divisions should be paid out of

capital funds. The amount to be placed in the borrowing is \$10,000.00.

Culvert Dutch Village Road - Application was made by Mr. C. D. Hopgood on January 7th asking that the City construct a culvert on the west side of his premises on Chebucto Road at the corner of Dutch Village Road. He stated that he would pay 25% of the cost of the work. The Committee on Works recommended that this culvert be constructed at an estimated cost of \$3,500.00, Mr. Hopgood to pay 25% of this amount. Since the estimate was made labour and materials have increased in cost and I am now recommending that \$4,000.00 be borrowed.

Sidewalk Tractor and Plow - At a meeting of the City Council held on February 13th I was requested to call for tenders for a sidewalk tractor and plow. Tenders have been received but not yet awarded awaiting for the borrowing of \$2,000.00.

Paving Road Fleming Park. The question of paving the roads around the loop in Fleming Park has been under discussion for several years, but no action has ever been taken outside of the approval to borrow \$4500.00 at a meeting of the Finance and Executive Committee on March 13th.

It is recommended that this driveway around the loop, which is 1800 feet; be paved and that \$5,500.00 be borrowed.

Boiler Incinerator. The amount for this was included in the 1945 borrowing, but was not specified. This boiler, as you are aware, is used for heating our bituminous material in the railway tanks and also storage tanks, and it is a very necessary piece of equipment. I would recommend that \$1500.00 be included in the borrowing.

Flood Lighting Safety Zones. In June 1946 it was recommended to the Committee on Works by the Safety Committee that flood lights be installed in Safety Zones. As no funds were available, it was delayed for this years borrowing. I would recommend that \$1500.00 be included in the borrowing.

Chassis for Garbage Truck. - Tenders were received for two chassis for the Sanivan Garbage bodies in 1945, one of these was supplied and the dealer was not able to supply the second one. Tenders were called for the second one in 1947 and on April 17th, the City Council awarded the contract to the Provincial Motors Ltd. Their tender was in excess to the Provincial Motors Ltd. Their tender was in excess \$2,000.00 of that originally ordered and the bill was paid \$2,000.00 of tunds borrowed in 1944 of \$50,000.00 for Motor out of funds borrowed in 1944 of \$50,000.00 be borrowed. Equipment etc. I would recommend that \$2,000.00 be borrowed.

Air Compressor - We require an Air Compressor complete, in addition to the one which we now have, it being in fair condition. We have two others, which will have to be scrapped. I would recommend that \$3,500.00 be borrowed.

Car for Commissioner of Works -A car for the Commissioner of Works was included in the borrowing of \$50,000.00 in 1944, but this amount was used for other equipment. I would recommend that \$1500.00 be included in the borrowing.

Churchill Park - McDonald Street. - I would recommend that an amount of \$3,000.00 be included in the borrowing, for this park. The amount borrowed will be for grading, trimming

trees, new trees, erection of benches, etc.

Yours truly,

R. M. MacKinnon, COMMISSIONER OF WORKS.

### RESOLUTIONS

WHEREAS by Section 8 of Chapter 6 of the Acts of 1945, The Municipal Affairs Act, 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 of money as the City Council deems necessary for the purpose of erecting buildings and acquiring or purchasing or improving land for any City purpose.

AND WHEREAS by said Section 8 of said The Municipal Affairs Act 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.

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Eighteen Thousand Dollars (\$18,000.00) for the purposes set out in Schedule "A" attached hereto.

and sale of debentures of the City to an amount not exceeding Eighteen Thousand Dollars (\$18,000.00) 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 Eighteen Thousand Dollars (\$18,000.00) as may be necessary for the purposes aforesaid, the said sums to be repaid from the proceeds of the debentures when sold.

BE IT THEREFORE RESOLVED that under and by virtue of 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 Eighteen Thousand Dollars (\$18,000.00), 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 Eighteen Thousand Dollars (\$18,000.00).

THAT the issue of said debentures be posponed 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 the General Current Account a sum or sums of money not exceeding Eighteen Thousand Dollars (\$18,000.00).

THAT the said sum or sums be so borrowed for a period not exceeding nine months, with interest thereon to be paid at a rate not exceeding three and one-half per centum, and that the amount so borrowed together with the amount of any interest which may have accrued thereon be repaid the said General Current Account from the proceeds of the said debentures when sold.

### SCHEDULE "A"

WHEREAS by Section 8 of Chapter 6 of the Acts of 1945, The Municipal Affairs Act, 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 of money as the City Council deems necessary for the purpose of laying out, opening, constructing, making and draining streets, roads, bridges, culverts or retaining walls in the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining, clearing, cleaning or improving such streets, roads, bridges, culverts or retaining walls.

AND WHEREAS by said Section 8 of said the Municipal Affairs Act 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.

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Twenty-six Thousand Dollars (\$26,000.00) for the purposes set out in Schedule "A" attached hereto.

and sale of debentures of the City to an amount not exceeding Twenty-six Thousand Dollars (\$26,000.00) 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 Twenty-six Thousand Dollars (\$26,000.00) as may be necessary for the purposes aforesaid, the said sums to be repaid from the proceeds of the debentures when sold.

BE IT THEREFORE RESOLVED that under and by virtue of 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 Twenty-six Thousand Dollars (\$26,000.00), 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 Twenty-six Thousand Dollars (\$26,000.00).

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 the General Current Account a sum or sums of money not exceeding Twenty-six Thousand Dollars (\$26,000.00).

THAT the said sum or sums be so borrowed for a period not exceeding nine months, with interest thereon to be paid at a rate not exceeding three and one-half per centum, and that the amount so borrowed together with the amount of any interest which may have accrued thereon be repaid the said General Current Account from the proceeds of the said debentures when sold.

## SCHEDULE "A"

Street lighting in various new sub- divisions in the City	\$10,000.00
Culvert, east side Dutch Village Road	4,000.00
Sidewalk Tractor and Plow	2,000.00
Bidewalk Tractor and Laborators	

May 2	8, 1947.
Flood lighting Safety Zones\$	1,500.00
Chassis for Garbage Truck	2,000.00
Air Compressor	3,500.00
Car for Commissioner of Works	1,500.00
Total\$	26,000.00

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

#### AIRPORT

The matter of the establishment of an airport for the City of Halifax was discussed.

His Worship the Mayor stated that he did not think this matter was one of our "firsts" or "musts" and could wait a while and he so recommended.

Moved by Alderman Burgess, seconded by Alderman Donovan that the matter be deferred. Motion passed.

Moved by Alderman Lloyd, seconded by Alderman Donovan that His Worship the Mayor name a Committee of four to consider the establishment of an airport and report to Council. Motion passed.

8:50 P. M. Council adjourned for a private session in the Mayor's Office.

9:45 P. M. Council reconvened with the following members being present: His Worship the Mayor Chairman; Aldermen DeWolf Moriarty, Breen, Hosterman, Donovan, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

### HOUSING

His Worship the Mayor: "With your permission I would like to have the matter of housing discussed at this meeting.

Moved by Alderman Hosterman, seconded by Alderman Sullivan that this matter be now discussed. Motion passed.

Alderman Lloyd: "The City has land which could be used for housing and the City favors the Government's Integrated

Plan. We might throw some land open to anybody who wants to buy the land for building purposes.

Moved by Alderman Lloyd, seconded by Alderman Moriarty that we accept the sub-division as outlined by Mr. Dumaresq in his Scheme "B" and that the plan of sub-division be made public and we invite tenders for this land under the following options to the tenderer: (1) That they tender so much for the land in accordance with a plan of sub-division with sewer and water facilities provided by the City under the usual arrangements provided by the City whereby the abutters pay the charges (2) That they tender so much for the land and the tenderer instal the sewer and water facilities at no cost to the City according to the City Charter and Public Service Commission specifications (3) That they advise us whether they intend to build on their own initiative or the Integrated Housing Plan and (4) That the tenders be received up until 12 o'clock noon on Wednesday, June 4, 1947. Also that the City remove any buildings that may be on the lots.

Motion passed unanimously.

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

Meeting adjourned. 10:00 P. M.

#### LIST OF HEADLINES

Transfer of Assets Water Department Traffic Control Miller Street	381 384
Capital Borrowings Works Department Miscellaneous Items	38 <i>5</i> 391
Airport Housing	391

J. E. Ahern,
MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

# EVENING SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., June 4, 1947, 3:10 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen Hosterman, Donovan, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the matter of Housing.

8:10 P. M. Moved by Alderman Burgess, seconded by Alderman Sullivan that Council convene as a Committee of the Whole Council. Motion passed.

Council then met as a Committee of the Whole.

9:50 P. M. Council reconvened the following members being present His Worship the Mayor Chairman; Aldermen DeWolf, Hosterman, Donovan, Adams, Lloyd, Kitz, Walker, Burgess and Sullivan.

Dewolf that we defer action on this tender until Tuesday next at 8 P. M. and that the Brookfield Construction Company Limited be given an opportunity to express to us what their intentions are and that this firm, the tenderer before us, give us a guarantee that they are going to proceed immediately with the construction of these homes.

Motion put and passed.

June 4, 1947.

Moved by Alderman Burgess, seconded by Alderman Sullivan that this meeting do now adjourn. Motion passed.

Meeting adjourned. 9:50 P. M.

J. E. Ahern. MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

### EVENING SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., June 10, 1947, 7:15 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Donovan, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the following items:

- 1. The matter of Housing.
- 2. Report Town Planning Board re Public Hearing.
- 3. Letter City Clerk re Circus.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that Council convene at this time instead of 8 P. M. as originally called. Motion passed unanimously.

#### HOUSING

His Worship the Mayor read a letter from the Honorable C. D. Howe, Minister of Reconstruction, referring to the matter of the supply of materials if houses were built under the Integrated Housing Plan in which he stated that if the City did not act as soon as possible the Government would withdraw its help in this matter.

Alderman Bullivan: "Is this supply for the general trade?"

His Worship the Mayor: "The Integrated Housing."

Read letter from the Brookfield Construction Co.,

Ltd., and tender of the C. D. G. Construction Company

Limited as follows:-

Halifax, N. S., June 10th, 1947.

Hr. W. P. Publicover, City Clerk, Halifax, Nova Scotia.

Dear Sir:-

3

I have your letter of June 6th requesting me to advise you in writing why our company did not follow up our proposition made to the Council in a secret meeting some time ago.

If you will consult the minutes of this meeting you will ascertain that it was not necessary for us to move further on this project until a report was received from the City Engineer with respect to the location of the sewer and water lines on the Airport property.

We also wish to advise you that we consider that we had entered into a gentlemen's agreement with the Council to obtain the city-owned portion of the Airport property as a site to erect houses. The details of the terms under which the land was to be obtained by our company were to be agreed upon after a report was received from the City Engineer. We endeavoured several times to get information from the Mayor as to when this report would be received by us, but no definite information could be obtained.

In view of the fact that notwithstanding the existing so-called gentlemen's agreement between our company and the Council the lots were subsequently advertised for tender without notification to us that this was to be done, we consider that our obligation with regard to this agreement is now terminated and that we are released from any terms which were agreed upon at that time.

We are, therefore, withdrawing our offer to obtain this site and have changed our plans accordingly.

If it is the wish of the Council to approach us in writing with a counter-proposal to develop this area, we will be pleased to give the plan every consideration.

Yours very truly,

THE BROOKFIELD CONSTRUCTION COMPANY LTD.

(Sgd.) H.L. Roper, MANAGING DIRECTOR.

June 4th, 1947.

Mr. R. M. McKinnon, Commissioner of Works, City Hall, Halifax, N. S.

Tender for Lots Old Airport Site West of Connaught Ave.

Dear Sir:-

In response to your request for tenders for build-

ing lots on the Old Airport site west of Connaught Avenue we tender the following:

We offer \$350.00 for each of the building lots numbered (1) one to (83) eight-three inclusive as set forth in the plan of sub-division entitled "Proposed New Westmount Subdivision" prepared by J. P. Dumaresq, Town Housing Engineer, City of Halifax, bearing the date of 30th May, 1947 and described as "Scheme B."

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If our offer is accepted we undertake to immediately start construction of dwellings of a type or design in compliance with the specifications of the Town Planning Board of the City of Halifax, and,

We undertake to construct dwellings on each of the lots acquired in accordance with the specifications of the Central Mortgage and Housing Corporation and under the terms and conditions of the so called "Integrated Plan" of the said corporation.

This offer is made subject to the City of Halifax installing the necessary sewer and water facilities in the proposed sub-division on the usual frontage fee basis charged abutters for such services.

Payment to the City of Halifax under the terms of this tender shall be made upon demand by the City.

Respectfully submitted,

C. D. C. Construction Company Ltd.

Per D. S. Misener, President.

Alderman Walker: "I am not against this housing but I can't see how it is going to help the returned man. The Government should give us a handout and help us build these houses at a certain price and let the returned man have one that will suit his bank roll. That is my idea of this housing scheme. They should give these houses to the returned man at a certain rental for what he has been fighting for for the last five years."

His Worship the Mayor: "Would you be agreed to give this land?"

Alderman Walker: "I certainly would if the Government would give us a handout."

Alderman Moriarty: "If this low cost housing is going to be pretty high, the veteran who is making \$25.00 a week would not be able to pay for it."

Alderman Lloyd: "We have all tried to do something about housing. All we are being asked to do as a municipal Council is to help out at a critical period. We don't want to put out of business the small contractors. It was hoped that we would give the Integrated Plan a reasonable trial and that this 83 lot area would be a fair try-out. If it works we can go on with more. I don't know of any scheme under today's Government schemes that you can get a house built any cheaper. They try to screen the cost down as low as possible so that there is no great profit available to the builder. There is an amendment to the Act what he has to pay down and they give him a longer time to pay for it. We are concerned with the issue of whether we should go along within the existing law and take advantage of it for the people we can and we won't be criticized. We must be ready to co-operate with Ottawa by making the land available at a reasonable price. You nail the builder down to Integrated Housing. \*

His Worship the Mayor: "We have had scheme after scheme but nothing has been moved except Mr. Meisner's land out there and that takes 40 lots. I would like to see something started. I have this letter from Mr. Howe and I don't think we can do wrong."

Alderman Sullivan: "I think the Council has cooperated and I think Alderman Moriarty's point is well
taken. The City is taking a loss on the 83 lots and I
think that is co-operation. If the private individual
was given the materials to build houses as done under this
Dominion Housing Act, why would that not relieve the situation. If material is available under a certain scheme
why is it not available under the private builder. If a
man moves somewhere else, the place he leaves is available
to a veteran. I feel that the buyers of this property

should be asked to co-operate 100% with the City in regard to the cost they have to bear that they will build along the street or perhaps I could advance that the sewer be put in back and that it be included in the agreement that in the event of Integrated Housing not being built that those lots will revert to the City of Halifax."

are living in one room and they have no house. These houses should be built by the Builders' Association to help things out. With the help of the Government and the City it will get us a name and everything that is coming.

Alderman Lloyd: "I think the proposition of Alder-man Sullivan is sou: do"

His Worship the Mayor: "There are 13 lots on which Emergency Shelters are erected."

Alderman DeWolf: "What about the other lots we sold out there."

Mr. Meisner: "We started on three."

Alderman DeWolf; "At that time I concurred in it because I felt we wanted to get houses started but across the street the lots were sold for \$1,100.00. I suppose when this motion comes up it will be a case of voting "yes" or "no". I think I will vote "no" because I think the price of \$350.00 is pretty low for those lots."

Alderman Hosterman: "I feel convinced that Brook-field Construction Company would pay us \$500.00 a lot and that they would put in the sewer and water. I think Alderman Sullivan thought that too."

Alderman Sullivan: "I said I would be willing to give him the lots for nothing. I would like to ask a question: How soon and how many houses is the C. D. C. Construction Company ready to go ahead with immediately

7

the deal is put through?#

Mr. Meisner: "Twenty in about three weeks."

Alderman Kitz: "I have listened to the various suggestions put forward and I think we should keep our feet on the ground. I hear with some interest that the Government might help the building of these houses and help the veteran. I want to assure you that I am ever conscious of the veteran's position. At 10% it would work out to \$65.00 a month. We do agree that one group would help other groups in its place. My motion was to accept this offer. I think this land is low and also that when you figure the cost of sewer you are going to lose money. I am left with this thought that while this price is low for the land, it is going to be passed on to the veteran in the final cost of buying houses and these houses are expensive enough."

Alderman Hosterman: "If I get a guarantee that these people will erect these homes as soon as possible, I will agree."

Alderman Kitz: "And that the title be deferred."

Alderman Lloyd: "I understood it was there. (1)

To be built under the Central Mortgage & Housing Corporation general plan and (2) That the builder not have title to the land."

\*350.00 a lot and houses are built on 40 what becomes of the 40 lots left; are they the property of these people at \$350.00?

8 P. M. The Deputy Mayor assumes the Chair while His Worship the Mayor retires from the meeting.

Mr. Miesner: "I have only had the grade lines since last Thursday from the City of Halifax. There are at least 5 or 6 buildings on the lots which I can't use

unless they remove them and so far they have not made any attempt."

Mr. MacKinnon: "I said there were other places where he could start. There were some sections of that ground that you could guess you would not have to have them."

Alderman Sullivan: "The lots that Mr. Meisner was going to build on, did he have the lines for that?"

Mr. MacKinnon: "It was last Thursday before he got all the lines."

Alderman DeWolf: "What Emergency Shelters are out there?"

His Worship the Deputy Mayor: "I think that can be looked after."

Alderman Lloyd: "The builder can build in one section where these shelters are not located."

Mr. Meisner: "Emergency Shelters are in the way of houses on Connaught Avenue."

Lloyd that we accept the tender under the following conditions: "(1) That in the event that the agreement is not carried out by the C. D. C. Construction Company
Limited and houses built on the land under the Central
Mortgage & Housing Corporation under the Integrated Plan
the land will revert to the City (2) Provided further
that those lots which are at present occupied by Emergency
Shelters in this subdivision be allowed to remain until
such times as the City can make other arrangements to
their satisfaction (3) That the City Solicitor be instructed to prepare a document containing the provisions outlined here and (4) That the contractor agree to co-operate with the City in not demanding the land on which
Emergency Shelters are now erected or on the other hand

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the City would take reasonable measures to remove these shelters.

His Worship the Deputy Mayor: "Mr. Roper just called and he offered \$500.00 a lot for the land or he would put in the services and pay us so much. He said he is available for any other proposition from the City."

Alderman Walker: "Mr. Meisner says that these houses will not be finished for 18 months and if it is a case that these houses are not needed what is going to happen to them?"

His Worship the Deputy Mayor: "I don't know what the Government would do."

Alderman Breen: "The Government will ask us to cancel the service charge."

been more or less put on the spot to help out Integrated Housing. He is not going to build a house for \$6,500.00 and sell it for \$8,500.00. If he can sell it to a priority holder he will get his fee of \$500.00 or \$600.00 but if he can't sell, he sells it back to the Government at the lending value. The home builders are willing to assist in the general project.

Alderman Breen: "I was going to suggest that 20 or 30 lots be sold instead of 80."

Alderman Lloyd: "I believe the volume would have a lot to do with it."

Alderman Breen: "I feel they will come back to the City for further concessions."

>

His Worship the Deputy Mayor: "If the Government in 12 months from now realizes that housing is sufficient enough that other houses are not needed, what is going to happen?"

Alderman Kitz: "I can't see the Government author-

izing a number of houses to be built that won't be taken up. They have their representatives here too.\*

Alderman Sullivan: \*The Government backs the Insurance Companies in these against any loss and don't worry the Insurance Companies are not going to lose anything.\*

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

#### FOR THE MOTION

## AGAINST IT

Alderman Donovan
Adams
Lloyd
Kitz
Doyle
Walker
Burgess

Alderman DeWolf Moriarty Breen

- 8 -

Sullivan

- 3 -

## PUBLIC HEARING

Read report of the Town Planning Board as follows:
June 5th, 1947.

# OFFICIAL TOWN PLAN.

The City Council,

Gentlemen: -

>

At a meeting of the Town Planning Board held on June 3rd, the attached report of the Town Planning Engineer dated June 2nd was read.

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

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

June 10, 1947.

To His Worship the Mayor and Councillors.

From Town Planning Engineer.

Subject Public Hearing Official Town Plan and By Law.

Dear Sirs:-

The Nova Scotia Town Planning Act requires that three full weeks notice be given before adoption of an official plan or by law.

Allowing time for insertion in the newspapers it would appear that the earliest possible date would be someday in the second week in July. I suggest Tuesday, July 8 at 8:00 P. M. might be a suitable date for the hearing.

Yours very truly,

J. P. Dumaresq, Town Planning Engineer.

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

## SPARKS CIRCUS

Read letter from the City Clerk as follows:-

June 5, 1947.

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

Gentlemen: -

At a meeting of the City Council held on April 17, 1947, permission was granted to Sparks Circus to show on the Commons on July 7, 1947.

A few days ago the advance Agent of this Circus called to advise me that he had received my communication, informing of this fact, but that the date requested was only a tentative one as they could not tell so far in advance what their complete itinery would be, but they now know definitely that they can show here on July 12, 1947.

Approval of Council for the change in date is therefor respectfully requested.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that Council agree to the Sparks Circus showing in Halifax on July 12, 1947. Motion passed.

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

Meeting adjourned.

8:20 P. M.

39*5* 403

# LIST OF HEADLINES

Housing Public Hearing

>

C.H. Hosterman, DEPUTY MAYOR AND CHAIRMAN.

R. P. Oliconed

**- 404** 

### CITY COUNCIL MEETING THURSDAY JUNE 12, 1947 AGENDA

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Prayer.
    Minutes.
    Accounts.
    Report Fin. & Exec. Comm. re Account over $200.00.
                                               Accounts Expropriations of Land.
                           Ħ
                                               Account Highway Tax.
                                               Accounts Veterans Housing.
                                                Superannuations 7 Firemen.
                                               Permanent Sidewalks Etc.
                           #
                                                Street Paving.
                                               Paving Fleming Park.
                                                Grading Davis Street.
                                                Concrete Sacewalk Robie Street.
                                                Purchase of Land City Wharf.
                                                Maxwell Properties.
                                                Refund Superannuation Contributions (G.P. Phalen).
                                                Grants.
                                                Grant Halifax Playgrounds Commission.
                                                Lease Premises Local Ration Board.
                           Ħ
                                                Amendment Ordinance #36.
                                                Wellsman Property Watershed.
                            ij
                                                Borrowing School Board.
                                                8% War Tax.
Sale of Sliced Bread.

Division of Wards.

Report Safety Comm. re Sale of Gasoline After Hours.

Tenders for Car Fire Department.

Report Public Health & Welfare Comm. re Accounts over $200.00.

Annual Meeting Maritime
                                                Sale of Sliced Bread.
                                                                Annual Meeting Maritime Hospital Assoc.
                                                                Tender Garbage Facilities T.B. Hospital.
28.
29. Questions.
29. Report Committee on Works re Accounts Recreation Committee.
30. Report Committee on Works re Accounts Recreation Committee.
30. Report Committee on Works re Accounts Recreation Committee.
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                                                 Street Light Robie & Inglis Streets.
                                                 Water Safety Program.
                                       Ħ
                                                 Tenders Canteen Fleming Park.
                                       #
                                       11
                                                 Permit (Push Carts).
                                                 Sale of Land on Queen Street.
                                       Ħ
                                                 Ducts Hollis & Granville Streets.
                                       Ħ
                                                 Contract for Supplies.
                                       Ħ
                                                 Veterans Housing.
                                       Ħ
                                                 Emergency Shelter Chebucto Barracks & Leaman St.
                                       Ħ
                                                 Emergency Shelter South Barracks.
                                                 Supplementary Agreement South Barracks Property.
                                       Ħ
43 Report Town Planning Board re Market Street Official Line.
                                                  Building Permits.
45 Report Chief Accountant re Tax Collections Month of May 1947.
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Administrative Survey Metropolitan District Halifax-Dartmouth.

46 Deferred Item.

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## EVENING BEBSION

Council Chamber, City Hall, Halifax, N. S., June 12, 1947, 8:00 P. M.

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

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

There were present His Worship the Mayor Chairman;
Aldermen DeWolf, Moriarty, Hosterman, Donovan, Adams,
Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

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

The following named papers were submitted.

#### MINUTES

Moved by Alderman Lloyd, seconded by Alderman Burgess 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 this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$19,361.87; the Committee on Safety amounting to \$1,454.

34 chargeable to Fire Alarm; \$23,004.44 chargeable to Fire Department; \$22,649.51 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$25,043.91 chargeable to Health Department; \$14,192.30 chargeable to City Home and \$3,091.46 chargeable to City Prison; the Committee on Works amounting to \$11,963.05; the Directors of Point Pleasant Park amounting to \$1,406.51

)

under the provisions of Section 315 of the City Charter.

Moved by Alderman Lloyd, seconded by Alderman Burgess that the resolution as submitted be approved.

Motion passed.

# ACCOUNT OVER \$200.00

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

Halifax, N. S., June 10, 1947.

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

Gentlemen :-

The Finance and Executive Committee at a meeting held on the above date approved for payment an account of the Globe Newspaper Co., Boston, Mass, amounting to \$210.00 for advertising.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

# ACCOUNTS EXPROPRIATION OF LAND

Read report of the Finance and Executive Committee as follows:

Halifax, N. S., June 10, 1947.

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 Deputy Commissioner of Finance submitted accounts in connection with the expropriation of the Warner Property at the Corner of Quinpool Road and Quinn Street as follows:-

	100.00
Gordon A. Gladwin	100.00
The Melvin S. Clarke Co. Burchell, Smith, Parker & Fogo.	125.00
Burchell, Smith, Parker & Fogo.	382.60
Burchell, Smith, Parker & Fogo	J02400

Your Committee recommends that the accounts be approved for payment and the funds required for same pro-

vided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## ACCOUNT HIGHWAY TAX

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

Halifax, N. S., June 10, 1947.

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

Gentlemen: -

The Finance and Executive Committee at a meeting held on the above date approved and recommended for payment an account of the Provincial Government amounting to \$51,710.33 covering the 1947 Highway Tax.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

# ACCOUNTS VETERANS HOUSING

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

Halifax, N. S., June 10, 1947.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the City Solicitor's Department submitting accounts covering disbursements made in connection with the Veterans' Housing as follows was considered.

Your Committee recommends that the accounts be approved for payment and the funds required for same provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## SUPERANNUATION 7 FIREMEN

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

Halifax, N. S., June 10, 1947.

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 seven members of the Fire Department be superannuated effective August 1, 1947 was considered.

Your Committee recommends that Messrs. W. F. Tomlin, Allan Druhan, Thomas Powell, William Lownds, Norman F. Arthur and Robert Ropell be superannuated on full pension and that in the case of the latter two, legislation be obtained enabling the City to pay them the difference beotteen what they are entitled to receive under Sections 867 and 868 of the City Charter and the full pension as recommended viz. \$132.00 and \$103.84 respectively.

It is further recommended that in the case of Hose-man James Connolly, that legislation be obtained enabling the City to pay him a retiring allowance of \$80.00 per month and that any amounts he has contributed to the New Superannuation Plan be refunded to him.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Walker: \*Did Mr. Connolly have any accident?\*

Alderman Hosterman: "He was overage when he joined the Department."

Alderman Walker: "If he has a disability he is entitled to the same treatment as others."

Moved in amendment by Alderman Lloyd, seconded by Alderman Walker that we approve of the report with respect to those who come under the regular superannuation and that Mr. Connolly's case be dealt with by the Finance and Executive Committee.

Amendment put and passed.

## PERMANENT SIDEWALKS ETC.

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

Halifax, N. S., June 10, 1947.

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 Committee on Works respecting the construction of sidewalks etc. and acceptance of certain streets was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

June 6th, 1947.

PERMANENT SIDEWALKS, CURBS, GUTTERS, ETC. ALSO STREET ACCEPTANCE.

Chairman and Members of the Finance and Executive Committee.

Gentlemen:

At a meeting of the Committee on Works held on June 3rd, the attached report of the Commissioner of Works of the same date was considered.

On Motion of Alderman Lloyd, seconded by Alderman Sullivan, the said report was approved and recommended to the Finance and Executive Committee for approval.

Respectfully submitted,
W. P. Publicover,
City Clerk.
Per J. B. Sabean,
Asst. Clerk of Works.

June 12, 1947.
June 3rd, 1947.

His Worship the Mayor.

Sir:-

Several petitions have been received for the construction of concrete sidewalks, sodding, curb and gutter etc., and attached to this report is a list showing the streets, the length and the estimated cost.

## STREET ACCEPTANCE

Before work may be done on some of these streets on the attached list, they must necessarily be accepted as City Streets:

Merkle Street London Street Quinn Street McDonald Street	Agricols St. to Robie St. Windsor St. to Dublin St. Quinpool Rd. to Chebucto Rd. Flinn St. to Chebucto Rd.
---	--

In regard to Quinn Street, the Warner property was expropriated and it is proposed to remove this building.

In regard to McDonald Street, a sketch has been prepared showing the proposed improvements.

It is therefore recommended that these streets be accepted, and that the attached list of sidewalks, ourb and gutter, etc., be ordered.

Respectfully submitted,

R. M. Mackinnon, Commissioner of Works.

i gstone	Side Both Both Both Both South North Both Both East Both Both Both South Both	Isleville Agricola Barrington Mott Connolly Windsor Windsor Robie Cunard Oxford	Estimated Cost \$4400.00 4600.00 1330.00 3700.00 4900.00 2840.00 1800.00 3900.00 3900.00 8900.00 4800.00
o			 AR GROOMGED DV ALV

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

## STREET PAVING

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

Halifax, N. S., June 10, 1947.

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 Committee on Works recommending an additional list of streets for paving was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

June 6th, 1947.

# RE: STREET PAVING

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on June 3rd, the attached report of the Commissioner of Works dated June 2nd, together with an additional list of recommended streets for paving, was considered.

The Committee approved the said report and recommended same to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

June 2nd, 1947.

His Worship the Mayor.

31r:-

I beg to submit a further report on Street Paving.

The streets already ordered and on which construction has begun are those principal streets on the proposed Bus Route.

In addition, I would suggest that the streets shown on the attached list be ordered paved with asphalt and

curb and gutter construction where necessary, so that some may be done this year and the balance remaining would give an idea for planning the work in advance for 1948.

Respectfully submitted,

R. M. Mackinnon, Commissioner of Works.

## PROPOSED PAVING ( Additional ) 1947.

7000	From	<u>To</u>	Lengt)	Paving Estimate Cost	Curb & d Gutter Estimated Cos	Total st Cost
	Quinpool Rd.	Chebucto Rd.	16000	9078.00	CALL PORTS	9078.00
	Morris	Queen	13001	7344.00	جهد شاه المام الما	7344.00
rmingnam	Agricola	Windsor	16009	9078.00	1368.00	10446.00
arles	Robie	Vernon	750	4259.00		4259.00
ostmit	Coburg Rd.	Shirley	2150	12189.00		12189.00
		Bauer	7001	3978.00	2580.00	6558.00
lkland	Gottingen Bloomfield	Young	14501	8211.00	6960.00	15171.00
leville		Duffus	26001	14739.00	840.00	15579.00
leville	Young		500°	2882.00	era especiale de especiale	2882.00
bilee Rd.		Queen	8504	4820.00	720.00	5540.00
rence	Barrington	Harvard	17509	9894.00	, mar (and ) of 2 miles	9894.00
ALeuce	Windsor	Robie	1350	7650.00	gast app who care	7650.00
Data	Gottingen	Chebucto	9501	5381.00	4560.00	9941.00
oDonald	Flinn	Harris	1750	9894.00	مان دور دور مان دور دور دور	9894.00
ynard	Cogswell	Dresden Row	400	2270.00	gay and exempted	2270.00
ttenburg	Queen	Coburg	13001	7344.00		7344.00
ymour	South	Oxford	1550	8772.00		8772.00
uth	LeMarchant	Windsor	5501	3121.00		3121.00
lliam	Robie	Windsor	16001	908.00		908.00
llow	Agricola	Lady Hammond		included in	May 1947 report.	
obie	Duffus	Robie	3	2.10		
- 2	nd Agricola	VODTA	•	· · · · · · · · · · · · · · · · · · ·		
17				\$131812.00	\$17028.00	<b>\$</b> 148840.00
<b>#</b>						<del></del>

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

In reply to a question from Alderman Burgess as to why Inglis Street is to be paved in preference to some other streets, Mr. MacKinnon stated that Inglis Street is on the Bus Route and is the nearest ready for paving.

matters on the paving. They are on North Park Street.

I think that portion of North Park Street from Bell Road to Cogswell Street should be renamed. I would like some member of this Council to suggest a name."

Alderman Lloyd: "Your Worship, you have been very active in the field of recreation on the Commons and the like and I think it would be very appropriate to call it 'Ahern Avenue's.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that North Park Street from Bell Road to Cogswell Street be renamed Ahern Avenue. Motion passed.

His Worship the Mayor: "We should open the street next Tuesday and Mr. Doane has assured me that Chebucto Road will have priority."

The motion was then put and passed.

## PAVING FLEMING PARK

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

Halifax, N. S., June 10, 1947.

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 Committee on Works recommending that the loop around the Tower at Fleming Park be paved was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

June 6th, 1947.

# PERMANENT PAVING OF LOOP AROUND FLEMING PARK

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on June 3rd, the attached report of the Commissioner of Works dated June 2nd, recommending that the loop around Fleming Park be paved at an estimated cost of \$4500.00 was considered.

The Committee approved the said report and recommended same to the Finance and Executive Committee

for approval.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

Moved by Alderman Hosterman, seconded by

Alderman Lloyd that the report be approved.

The motion was put and passed seven voting

for the same and four against it as follows:-

## FOR THE MOTION

### AGAINST IT

Alderman DeWolf
Hosterman
Donovan
Adams
Lloyd
Doyle
Walker

Alderman Moriarty Kitz Burgess Sullivan

- 7 -

-4-

# GRADING DAVIS STREET

Read report of the Finance and Executive

Committee as follows:-

Halifax, N. S., June 10, 1947.

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

Gentlemen: -

ation.

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending the grading of Davis Street was considered.

Your Committee concurs in this recommend-

Respectfully submitted,

W. P. Publicover, CITY GLERK.

June 6th, 1947.

# GRADING DAVIS STREET.

Chairman and Members of the Finance and Executive Committee.

Gentlemen: -

At a meeting of the Committee on Works held

on June 3rd, the attached report of the Commissioner of Works dated May 12th, 1947 was considered.

On motion of Alderman Doyle, seconded by Alderman Donovan, the report was approved and recommended to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean.

May 12th, 1947.

His Worship the Mayor.

Sir:-

At present there is a large building being constructed at the southwest corner of Davis Street and South Street. The length of Davis Street from Fraser to South Street is approximately three hundred (300) feet and the estimated cost to grade this street is approximately \$1800.00. This estimate may appear high but near Fraser Street is a high bank and an examination shows this to be solid rock. Should it be possible to place the excess material in an adjoining lot on South Street, this would perhaps lessen the cost.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

CONCRETE WALK ROBIE STREET

Read report of the Finance and Executive Com-

Halifax, N. S., June 10, 1947.

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

Gentlemen: -

mittee as follows:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending that a concrete walk be laid across the boulevard on Robie Street in front of Queen Elizabeth High School was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

June 12, 1947.

June 6th, 1947.

QUEEN ELIZABETH HIGH SCHOOL PERMISSION TO CONSTRUCT WALK ACROSS BOULEVARD ON ROBIE STREET.

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on June 3rd, the attached report of the Commissioner of Works dated June 2nd, recommending that the request of Queen Elizabeth High School, Class of 1947 be permitted to contribute 50% of the estimated cost of constructing a walk across the Boulevard on Robie Street, was considered.

The Committee approved the said report and recommended same to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Asst. Clerk of Works.

June 2nd, 1947.

His Worship the Mayor.

Sir:-

At several points along Robie Street Boulevard short cuts are taken when crossing the street.

One, which is traversed a great deal, is across from the Queen Elizabeth High School and the graduates of the High School Class of 1947 have made a request that a concrete walk be laid across the boulevard, and that the class be permitted to contribute 50% of the cost.

The cost of this walk should not exceed \$90.00.

It is recommended that this request be granted.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Hosterman, seconded by

Alderman Adams that the report be approved. Motion passed

# PURCHASE OF LAND CITY WHARF

Read report of the Finance and Executive Com-

mittee as follows:-

Halifax, N. S., June 10, 1947.

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 Committee on Works recommending the purchase of a piece of land 50 x 23 immediately in front of the Western Union Cable Company adjoining the City Wharf was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

June 6th, 1947.

# PURCHASE OF LAND - CITY WHARF

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on June 3rd the attached report of the Commissioner of Works dated May 13th, 1947 recommending that the City negotiate the purchase of a piece of land 50 x 23 immediately in front of the Western Union Cable Company adjoining the City Wharf, was considered.

On motion of Alderman DeWolf, seconded by Alderman Sullivan the Committee approved the said report and recommended same to the Finance and Executive Committee for approval.

Respectfully submitted,

W. P. Publicover, City Clerk. Per J. B. Sabean, Asst. Clerk of Works.

May 13th, 1947.

His Worship the Mayor.

Sir:-

Adjoining the City Wharf, immediately in front of the Western Union Cable Company, is a piece of land 50' x 23' owned by the Estate of Frederick Perrin.

The owners of this property are offering this land for sale and I would recommend that the City negotiate to purchase it as it is necessary for the turning of the trucks when dumping snow at the City Wharf.

The property is assessed for \$500.00 and I would suggest this offer be made to the owners or to whom the subsequent search reveals.

I would also suggest that the City Solicitor and the Commissioner of Finance be consulted to state to which account this may be charged.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Hosterman, seconded by

Alderman Adams that the report be approved. Motion passed

## MAXWELL PROPERTIES

Read report of the Finance and Executive Com-

mittee as follows:-

Halifax, N. S., June 10, 1947.

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 a special committee consisting of Aldermen DeWolf and Kitz and City Assessor McManus respecting the sale of the Maxwell Properties was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

June 5, 1947.

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

Gentlemen:

# Re: Maxwell Properties.

At your last meeting the undersigned were appointed to appraise the above properties and thereafter they were to be advertised for sale in block.

Your Committee, after inspecting the properticular of the opinion that it might be difficult to obtain a purchaser who would be willing to pay the sum sufficient to protect the City's indebtedness, and it was felt that the tenants who have occupied the houses for many years should be given an opportunity to buy the house they were occupying with common use of the backyard and driveway.

The tenants have been interviewed and have indicated their willingness to buy the properties at the sum indicated below.

32 Cedar Street L. M. Tipton \$4,000.00 34 Cedar Street W. L. O'Neill 4,000.00 36 Cedar Street C. S. Smith 5,200.00 177 Henry Street C. J. Embree 5,500.00

The foregoing prices are in excess of the assessment of the properties and it is felt are good value to the tenants and at the same time fully cover the City's debt.

There is the question of changing the water service for heating in the buildings, now serviced from the Smith house. This should be changed at the City's expense, which is estimated at \$200.00.

Sometime ago new roofs were put on the properties but they are leaking, and it is resommended that any rights the City may have on the contract be assigned to the purchasers.

It is, therefore, recommended that the properties be sold to the above named parties at the prices indicated and that the assignment of any rights the City may have under the roofing contract be made. Further, if necessary, that legislation be obtained to confirm this action.

Respectfully submitted,

Bgd.J. G. DeWolf
L. A. Kitz
J. F. McManus.

Moved by Alderman Hosterman, seconded by Alder man Adams that the report be approved. Motion passed.

# REFUND SUPERANNUATION CONTRIBUTIONS G.P. PHELAN

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

Halifax, N. S., June 10, 1947.

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 Deputy Commissioner of Finance advised that Mr. Gerald P. Phelan had terminated his service with the City on April 30th last and that he had contributed the sum of \$38.47 to the new Superannuation Fund.

Your Committee recommends that the said amount be refunded to Mr. Phelan.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by

Alderman Adams that the report be approved. Motion passed

#### GRANTS

Read report of the Finance and Executive

Committee as follows:-

Halifax, N. S., June 10, 1947.

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

Gentlemen: -

ation.

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Deputy Commissioner of Finance recommending for payment grants to various Institutions, under the authority of Schedule "A", Chapter 69 of the Acts of 1947 was considered.

Your Committee concurs in this recommend-

Respectfully submitted,

W. P. Publicover, CITY CLERK.

June 9, 1947.

Chairman, Finance and Executive Committee, City Hall.

Dear Sir:-

The following items as authorized by Schedule "A" Chapter 69 of the Acts of 1947 of the Nova Scotia Legislature are recommended to you for your approval for payment.

Control button	+^	Halifax Community Chest	\$2,000.00
	ü	1107 77 (2)	500.00
*	Ħ	Halifax Musical Festival	
Ħ	Ħ	Halifax Childrens Library	1,500.00
ħ	Ħ	St. Paul's Church for	
•		repairs to fence	5,000.00
#	Ħ	St. John Ambulance Assoc.	250.00
•		DO O OTHI MINORIALIOO INDUITO	
n	#	Canadian Aid to China	500.00
Ħ	×	Canadian Red Cross Society	1,500.00
*	n	Halifax Welfare Bureau	2,000.00
N.	-	Infants Home Tower Road	750.00
11	Ħ	Roman Catholic Infants Home	1,000.00
Ħ	Ħ	Canadian Cancer Society	1,000.00

Under the Legislation these items when paid will be shown as an expenditure made by the City in the civic year in which the same were paid.

Yours very truly,

L. M. Romkey, DEPUTY COMMISSIONER OF FINANCE.

Moved by Alderman Hosterman, seconded by

Alderman Adams that the report be approved. Motion passed

GRANT HALIFAX PLAYGROUNDS COMMISSION

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

Halifax, N. S., June 10, 1947.

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

Gentlemen: -

The Finance and Executive Committee at a meeting held on the above date considered a report from the Deputy Commissioner of Finance respecting the matter of the annual grant to the Halifax Playgrounds Commission.

Your Committee recommends that in accordance with legislation obtained at the 1947 session of the Legislature, a sum not exceeding \$6,000.00 be paid to the Halifax Playgrounds Commission, said sum to include any contributions received by the Commission from the Halifax Athletic Commission for the year 1947.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Burgess: "The legislation was that the funds from the Athletic Commission were to go to the City Recreation Committee and the City would make a grant of \$6,000.00 to the Playground Commission."

Mr. Donald McInnis was present in the Council Chamber and stated that the Commission was counting on the \$1,500.00 from the Athletic Commission. He said he understood that the sum of \$1,500.00 was exclusive of the \$6,000.00.

Alderman Burgess: "The Council agreed to allow the Playgrounds Commission up to \$6,000.00 and we were to get the other. On the first of May we turned over to them what they were to get last year. They already have \$3,500.00 from our funds. They got \$2,000.00 and I signed a cheque for \$1,500.00. That is \$3,500.00 which should come back to the Recreation Committee."

Alderman Lloyd: "Anything in the process of settlement while you are bringing the change about has to be taken care of. It should be referred back to the Finance and Executive Committee. "

Moved in amendment by Alderman Lloyd, seconded by Alderman Sullivan that the Commissioner of Finance be authorized to advance to the Playgrounds Commission a sufficient reasonable sum as he deems within the total of the appropriation until the Finance and Executive Committee meets and that the Finance and Executive Committee review the whole matter of this change over from the old financing to the new financing. Amendment passed.

# LEASE PREMISES LOCAL RATION BOARD

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

Halifax, N. S., June 10, 1947.

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 an offer of a lease from Mr. S. W. Ferguson respecting the premises in the Pentagon Building occupied by the Local Ration Board was considered.

Your Committee recommends that the Mayor and City Clerk be authorized to execute the lease on behalf of the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## AMENDMENT ORDINANCE # 36

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

Halifax, N. S., June 10, 1947.

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

Gentlemen: -

At a meeting of the Finance and Executive Committee held on the above date an amendment to Ordinance #36 respecting the Regulation and Licensing of Automatic Machines as prepared by the City Solicitor was considered.

Your Committee recommends that the amendment be read and passed a first time.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

### AMENDMENT

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

Ordinance No. 36, "Of the Regulation and Licensing of Automatic Machines", is amended by inserting therein between sections 5 and 6 thereof the following section:

- 5A. (1) Any person to whom a license has bee issued in respect of an automatic machine may, upon complying with the provisions of this section, withdraw such automatic machine from operation and substitute therefor another automatic machine.
- machine the person to whom the license therefor has been issued shall deliver to the officer designated by the Council to issue licenses under this Ordinance, hereinaft referred to as "the officer," the license issued in respect of such machine together with the plate issued for the same and shall also furnish such officer with the information enumerated in section 4 of this Ordinance respecting the machine which he proposes to substitute for the machine so withdrawn, which is required to be set out in the license to be issued in respect of the same.

- 423 -

The officer shall thereupon prepare

and issue a license to such person for the machine so substituted and shall affix or cause to be affixed to such machine in a conspicuous place thereon the plate provided under this Ordinance for the machine so withdrawn.

(4) The license so issued for any machine so substituted shall bear the same number as the machine which it replaces with the addition of a capital letter as follows:

For the first machine so substituted the letter

For the second machine so substituted the letter

B\* and so forth.

- (5) Upon the issuance of the license for such substituted machine the officer shall cancel the license for the machine so withdrawn.
- apply to such substituted machine in the same manner as the same applied to the machine so withdrawn.
- (7) The officer shall not issue any license for a substituted machine until the person applying for the same has paid a fee of One Dollar (\$1.00) to defray in part the expenses of issuing such license.

Said Ordinance No. 36 is further amended by inserting therein between sections 6 and 7 thereof the following section:

- 6A. (1) No person under the age of sixteen years shall operate or be permitted to operate any machine licensed under the provisions of this Ordinance.
- (2) If any person to whom a license under this Ordinance has been issued or if any person having the care, custody or control of -
  - (a) any place or premises upon which a machine in respect of which a license under this Ordinance has been issued is located, or
  - (b) any machine in respect of which a license under this Ordinance has been issued,

permits a person under the age of sixteen years to operate such machine, such person shall be deemed to have violated or to have failed to comply with a provision of this Ordinance and shall be liable to a penalty as hereinafter provided.

- Police a violation of or failure to comply with the provisions of this Ordinance, as in this section hereinbefore provided, has occurred the Chief of Police may, whether or not a penalty under section (7) hereof has been imposed, direct that the license issued in respect of the machine concerned be forthwith cancelled and that until otherwise approved by him no further license under this Ordinance shall be issued in respect of the location set out in the license so cancelled, as hereinbefore provided.
  - Upon such cancellation as hereinbefore

provided, the person to whom the license for such machine has been issued shall forthwith remove such machine from the location set out in the license therefor.

Moved by Alderman Hosterman; seconded by Alderman Adams that the amendment as set out above be read and passed a first time and referred to the Finance and Executive Committee. Motion passed.

# WELSMAN PROPERTY WATERSHED

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

Halifax, N. S., June 12, 1947.

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 acquiring the Welsman property which is located on the watershed was considered.

It was agreed to recommend that proceedings be taken to expropriate this property as early as possible.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## BORROWING SCHOOL BOARD

Read report of the Finance and Executive Committee

Halifax, N. S., June 10, 1947.

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

Gentlemen:-

as follows:-

At a meeting of the Finance and Executive Committee held on the above date a request from the Board of School Commissioners for approval of the borrowing of a sum of \$414,849.81 was considered.

It was agreed to recommend that application be made to the Department of Municipal Affairs for authority to borrow a sum not exceeding \$160,000.00 for the purpose of rehabilitating the schools and that the Board of School

Commissioners be requested to call for tenders for any new work required before making application to the City for any further borrowings.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

# RESOLUTION

Acts of 1945, The Municipal Affairs Act, 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 of money as the City Council deems necessary for the purpose of erecting, acquiring, purchasing altering, adding to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, police office, lockups, prisons, city hall, city home, asylums for the harmless insane or other city purpose and acquiring or purchasing or improving land for such buildings or for any city purpose;

pal Affairs Act 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;

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding One Hundred and Sixty Thousand Dollars (\$160, 000.00) for the purposes set out in Schedule "A" attached hereto;

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding One Hundred and Sixty Thousand Dollars (\$160, 000.00) 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 One Hundred and Sixty Thousand Dollars (\$160,
000.00) as may be necessary for the purposes aforesaid,
the said sums to be repaid from the proceeds of the debentures when sold;

DE IT THEREFORE RESOLVED that under and by virtue of 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 One Hundred and Sixty Thousand Dollars (\$160,000.00) 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 One Hundred and Sixty Thousand Dollars (\$160,000.00).

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 the General Current Account a sum or sums of money not exceeding One Hundred and Sixty Thousand Dollars (\$160,000.00).

THAT the said sum or sums be so borrowed for a period not exceeding nine months, with interest thereon to be paid at a rate not exceeding three and one-half per centum, and that the amount so borrowed together with the amount of any interest which may have accrued thereon be repaid the said General Current Account from the proceeds of the said debentures when sold.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that the report and resolution be approved.

Alderman Burgess read a letter from a tax payer in the City who had to pay a fee to the School Board for his son attending school because he lived outside the City. \*We should get legislation to correct this right away.\*

Moved by Alderman Burgess, seconded by Alderman Sullivan that the matter be referred to the City Solicitor. Motion passed.

The Motion was put and passed unanimously the Aldermen listed as being present at this meeting were in their seats and voted.

### 8% WAR TAX

Read report of the Finance and Executive Committee

Halifax, N. S., June 10, 1947.

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 resolution adopted by the Council of the City of Windsor respecting the removal of the 8% War Tax on Hydro, Gas and Long Distance Telephone rates was read.

Your Committee recommends that the resolution be concurred in by this Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

## RESOLUTION

\*That this Council petition the Federal Government for the removal of the 8% War Tax on hydro, gas and long distance telephone rates; and that copies of this resolution be sent to the principal cities of Canada."

Alderman Lloyd wished to have added to the resolution that in the case of Cities where the utilities are privately owned this aggrevates the problem of Federal Taxation.

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

# SALE OF SLICED BREAD

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

Halifax, N. S., June 10, 1947.

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 resolution adopted by the Council of the City of Windsor respecting the repeal of the Order of Foods Administrator prohibiting the sale or offering for sale of sliced bread was read.

Your Committee recommends that the resolution be concurred in by this Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

# RESOLUTION

\*That this Council petition the Wartime Prices and Trade Board for the repeal of the Order of the Foods Administrator prohibiting the sale or offering for sale of sliced bread.

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

#### DIVISION OF WARDS

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

Halifax, N. S., June 10, 1947.

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 a request from the Halifax North Civic Improvement Association to have Ward 6 divided into two wards was considered.

It was agreed to recommend that a Committee consisting of one Alderman from each Ward, and one Citizen from each Ward be appointed to consider the matter and it was suggested that consideration be given to realigning the boundaries of all the Wards in the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

# SALE OF GASOLINE AFTER HOURS

Read report of the Safety Committee as follows:-

Halifax, N. S., June 5, 1947.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of inconvenience caused to tourists and other visitors to the City who find that they are unable to obtain gasoline after certain hours, was discussed and it was decided to recommend to Council that a letter be forwarded to Honourable Harold Connolly, Minister of Industry and Publicity, requesting him to investigate the possibility of having the present regulations relaxed in order that tourists and others who find themselves stranded in the City, may be able to obtain a quantity of gasoline.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

### DIVISION OF WARDS

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

Halifax, N. S., June 10, 1947.

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 a request from the Halifax North Civic Improvement Association to have Ward 6 divided into two wards was considered.

It was agreed to recommend that a Committee consisting of one Alderman from each Ward, and one Citizen from each Ward be appointed to consider the matter and it was suggested that consideration be given to realigning the boundaries of all the Wards in the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## SALE OF GASOLINE AFTER HOURS

Read report of the Safety Committee as follows:-

Halifax, N. S., June 5, 1947.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date the matter of inconvenience caused to tourists and other visitors to the City who find that they are unable to obtain gasoline after certain hours, was discussed and it was decided to recommend to Council that a letter be forwarded to Honourable Harold Connolly, Minister of Industry and Publicity, requesting him to investigate the possibility of having the present regulations relaxed in order that tourists and others who find themselves stranded in the City, may be able to obtain a quantity of gasoline.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

His Worship the Mayor: "I was in touch with Mr. Connolly at your request Alderman Burgess and he is going right after this."

## TENDERS FOR CAR FIRE DEPARTMENT

Read report of the Safety Committee as follows:-

Halifax, N. S., June 5, 1947.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders for the sale of a 1933 Ford Supply Truck of the Fire Department were considered.

Your Committee recommends that the tender of P. G. Deal offering to pay the sum of \$310.00 be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

#### ACCOUNTS OVER \$200.00

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., June 2, 1947.

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

Gentlemen: -

The Public Health and Welfare Committee at a meeting held on the above date approved and recommended for payment the following accounts:

R. B. Colwell Limited\$	505.65
Archibald Coal Company Limited	3,119,80
Howards Limited	394.98
Howards Limited	1.023.70
	<b>588.13</b>
J. & M. Murphy Limited	202.51
Componetion	<b>ムフルモノル</b>
Victor X-Ray Corporation of Can. Ltd	エッフロン・ラン

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

### ANNUAL MEETING MARITIME HOSPITAL ASSOCIATION

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., June 2, 1947.

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, authority was granted to Miss F. Furlong, Matron at the Hospital for Communicable Diseases to attend the annual Meeting of the Maritime Hospital Association at St. Andrews, June 4 to 6 and granted a sum not exceeding \$80.00 to cover expenses.

Council's approval of this action is requested.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TENDER GARBAGE FACILITIES T.B. HOSPITAL

Read report of the Public Health and Welfare Committee as follows:-

Halifax, N. S., June 2, 1947

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 tender from W. G. Foley and Son Limited offering to construct an extension to the Garbage plant at the Tuberculosis Hospital for the sum of \$275.00, was considered.

Your Committee recommends that the tender be approved and the funds required for this purpose provided from the Hospital Explosion Account.

Respectfully submitted,

w. P. Publicover, CITY CLERK.

Noved by Alderman Burgess, seconded by Alderman Sullivan that the report be approved. Motion passed.

#### MAYORS! CONVENTION

His Worship the Mayor: "I will be away on July 8 to 11 attending the Mayors' Convention and I think there should be at least 3 Aldermen to go."

Moved by Alderman Hosterman, seconded by Alderman Kitz that His Worship the Mayor nominate 3 Alderman to go. Motion passed.

His Worship the Mayor then nominated Aldermen Lloyd, Moriarty, and DeWolf which was agreed to by Council.

#### BANITATION DEPARTMENT

His Worship the Mayor: "I have consulted Mr. Mac-Kinnon on the matter of having a light delivery to follow up on the garbage trucks. It would be painted white and marked 'sanitation' and you would have the streets constantly cleared. I would like directions on that."

Moved by Alderman Lloyd, seconded by Alderman Sullivan that the matter be referred to the Committee on Works. Motion passed.

#### ASSESSMENT COMMITTEE

Alderman DeWolf wished to know when there would be a meeting of the above Committee. He stated he would like to see some consideration given to the policy of taxing properties where there is more than one property owned by one person. The tenant in a property where the assessment is more than \$5,000.00 and the man owns more than one pays a higher rent than where a man owns only one.

Alderman Lloyd: "I agree with that. You have a Committee to deal with the fixed and floating tax rate and I think you should do something about it. We should have the Committee set up to deal with such things as Alderman Dewolf points out. The point is well taken. The Province

January 7, 1947.

His Worship the Mayor and Members of the City Council.

Gentlemen:

I am submitting herewith a number of items for legislation which have come to my attention during the year. I think that most of the items are included but there may be several others yet to follow.

Following my usual practice I have attached to each section a short explanatory note which will assist you in understanding the purpose of the amendment.

This legislation will be submitted to the next meeting of the Finance and Executive Committee and, if approved, subsequently recommended to Council.

I would urge that you read these matters as they are of some considerable importance.

Yours very truly,

CARL P. BETHUNE CITY SOLICITOR.

### 1947 LEGISLATION

- (1) The City shall pay to Joseph W. Harber, retired Deputy Chief of the Halifax Fire Department, for the remainder of his life, an annual allowance of Three Hundred and Twenty-three Dollars and Sixty-Vents (\$323.60), the said allowance to be in addition to the allowance of One Thousand Four Hundred and Sixteen Dollars and Forty Cents (\$1416.40) which he is entitled to receive from the Superannuation Fund for the Fire Department as of August 15th, 1946, and which sum shall be paid to him in quarterly instalments, in advance, and such instalments shall be paid at the same time as the instalments under the said Superannuation Fund are paid.
  - (2) The said allowance shall be paid as of the 15th day of August, A. D. 1946, and the sums required to pay the portion of the said allowance for the civic year 1946 and for the civic year 1947 may be borrowed by the City from any fund or any bank, person or corporation available and with the interest thereon included in the estimates for the civic year 1948, and all sums necessary to pay such allowance for the civic year 1948 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

(Explanatory note: This section provides a supplementary retiring allowance for Deputy Chief Harber of \$323.60).



2. (17)

retired Captain of the Halifax Fire Department, for the remainder of his life, an annual allowance of One Hundred and twenty-six Dollars (\$126.00), the said allowance to be in addition to the allowance of One Thousand One Hundred and thirty-four Dollars (\$1134.00) which he is entitled to receive from the Superannuation Fund for the Fire Department as of October 1st, 1946, and which sum shall be paid to him in quarterly instalments, in advance, and such instalments shall be paid at the same time as the instalments under the said Superannuation Fund are paid.

(2) The said allowance shall be paid as of the 1st day of October, A. D. 1946, and the sums required to pay the portion of the said allowance for the civic year 1946 and for the civic year 1947 may be borrowed by the City from any fund or any bank, person or corporation available and with the interest thereon included in the estimates for the civic year 1948, and all sums necessary to pay such allowance for the civic year 1948 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

(Explanatory note: This section provides a supplementary retiring allowance for Capt. Richards of \$126.00).

- (1) The City shall pay to Ernest Yeadon, retired hoseman of the Halifax Fire Department, for the remainder of his life, an annual allowance of Sixty-nine Dollars and Eighty-seven Cents (\$69.87), the said allowance to be in addition to the allowance of Nine Hundred and Seventy-eight Dollars and Thirteen Cents (\$978.13) which he is entitled to receive from the Superannuation Fund for the Fire Department as of July 1st, 1946, and which sum shall be paid to him in quarterly instalments, in advance, and such instalments shall be paid at the same time as the instalments under the said Superannuation Fund are paid.
  - (2) The said allowance shall be paid as of the 1st day of July, A. D. 1946, and the sums required to pay the portion of the said allowance for the civic year 1946 and for the civic year 1947 may be borrowed by the City from any fund or any bank, person or corporation available and with the interest thereon included in the estimates for the civic year 1948, and all sums necessary to pay such allowance for the civic year 1948 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

(Explanatory note: This section provides a supplementary retiring allowance for Ernest Yeadon of \$69.87).

(1) The City shall pay to Charles H. McKay, retired hoseman of the Halifax Fire Department, for the remainder of his life, an annual allowance of One Hundred and Thirty-nine Dollars and Forty-four Cents (\$139.44), the said allowance to be in addition to the allowance of Nine Hundred and Twenty-eight Dollars and Fifty-six Cents (\$928.56) which he is entitled to receive from the Superannuation Fund for the Fire Department as of January 1st, 1947, and which sum shall be paid to

him in quarterly instalments, in advance, and such instalments shall be paid at the same time as the instalments under the said Superannuation Fund are paid.

(2) The said allowance shall be maid as of the 1st day of January, A. D. 1947, and the sums required to pay the portion of the said allowance for the civic year 1947 may be borrowed by the City from any fund or any bank, person or corporation available and with the interest thereon included in the estimates for the civic year 1948, and all sums necessary to pay such allowance for the civic year 1948 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

(Explanatory note: This section provides a supplementary retiring allowance for Hoseman McKay of \$139.44).

The City shall pay to lichael Muldowney, re-(27) 5. tired employee of the Works Department, for the remainder of his life, a monthly allowance of Sixty Dollars (\$60.00) as and from the first day of April, A. D. 1946, which shall be paid to him in monthly payments, in advance, on the first day of each month, and the sums required to pay the said allowance in respect of the portion of the civio year 1946 and for the civic year 1947 may be borrowed by the City from any fund or any bank, person or corporation available and with the interest thereon repaid from the current surplus of the City existing at the 31st day of December 1947 (if any) or included in the estimates for the civic year 1948, and all sums necessary to pay such allowance for the civic year 1948 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

> (Explanatory note: This section permits the payment of a monthly pension to Michael Muldowney, who was not covered by the existing pension fund.)

The City shall pay to Frances Mullins, re-6. (28) tired public health nurse, for the remainder of her life, a monthly allowance of Sixty Dollars (\$60,00) as and from the first day of September 1946, which shall be paid to her in monthly payments, in advance on the first day of each month, and the sums required to pay the said allowance in respect of the portion of the civic year 1946 and for the civic year 1947 may be borrowed by the City from any fund or any bank, person or corporation available and with the interest thereon repaid from the current surplus of the City existing at the 31st day of December 1947 (if any) or included in the estimates for the civic year 1948, and all sums necessary to pay such allowance for the civic year 1948 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

> (Explanatory note: This section permits the payment of a monthly pension to Frances Mullins, who was not covered by the existing pension fund.)



7. (34)

The City shall respectively pay to Fred Walsh, Robert Innie and George Newport, retired employees of the Works Department, for the remainder of their respective lives, a monthly allowance of Bixty Dollars (\$60.00) as and from the first day of May, A. D. 1947, which shall be naid to each in monthly payments in advance on the first day of each month, and the sums required to pay the said allowances in respect of the portion of the civic year 1947 may be borrowed by the City from any fund or any bank, person or corporation available and with the interest thereon repaid from the current surplus of the City existing at the 31st day of December 1947 (if any) or included in the estimates for the civic year 1948, and all sums necessary to pay such allowance for the civic year 1948 and for subsequent years shall be included in the estimates for the civic year in which such allowance is to be paid.

> (Explanatory note: This section permits the payment of a monthly allowance to Fred Walsh, Robert Innis and George Newport, who are not covered by existing pension fund.)

- 8. (36)
  (1) Subsection (2) of section 2 of Chapter
  75 of the Acts of 1945 is amended by striking out
  the word "appreciation" in the tenth line thereof
  and substituting therefor the word "affirmative".
  - (2) This section shall be read and construed and shall be given effect as if it had been enacted on the 30th day of March, A, D. 1945.

(Explanatory note: This amendment is necessary to correct a typographical error. The expression was intended to be an "affirmative vote" but in the printing of the Statute the words "appreciation vote" were used.)

- 9. (25) The Charter is amended by inserting therein, immediately following section 154 thereof, the following section:
  - 154A. (1) Where any employee of the City who has contributed to the Officials Superannuation Fund, the Police Superannuation Fund or The Firemen's Superannuation Fund, has retired or is about to retire and is entitled to receive from any such Fund an annual allowance and such allowance is not the maximum allowance permitted to be received from the Fund for the maximum number of years service, the Council may by resolution grant to such employee a supplementary allowance of such amount which, together with the allowance which such employee is entitled to receive from such Fund, will result in such employee receiving a total sum equal to such a maximum allowance.
  - (2) Any sums required by the City to pay such supplementary allowance may be borrowed from any fund or any bank, person or corporation available and with the interest thereon included in the annual estimates next to be prepared and repaid therefrom, or may be included in the annual estimates of the City for the year in which the same are to be paid.

(Explanatory note: For many years past



the Council has been granting allowances supplementing those given under the three Superannuation Funds. These each require legislation and add to the bulk of the Bill each year. If this is to be continued I recommend the above for your consideration. If approved and enacted it will reduce the legislation sought annually.)

10. (2) Subsection (1) of section 54 of Chapter 56 of the Acts of 1946 is amended by adding thereto, immediately following the word "Minister" in the last line thereof, the words "of Municipal Affairs".

(Explanatory note: When this section was amended in committee the above words, now inserted, were inadvertently omitted.)

11. (5) The Charter is amended by inserting therein, immediately following section 702 thereof, the following section:

702A. If the Finance and Executive Committee shall recommend to the Council that any sum due to the City for water rates is, for any reason, uncollectible the Council may excuse the officer of the City responsible for collecting such water rates from collecting the same if the Council is satisfied that the same is uncollectible.

(Explanatory note: This amendment applies only to old water accounts prior to the inception of the Public Service Commission. They total in the vicinity of \$3000.00. Some doubt exists as to the City's right to write off water accounts. This amendment is similar to the existing authority in the Council respecting uncollectible taxes.)

- 12. (6) (1) Section 6 of Chapter 56 of the Acts of 1946 is amended by striking out the figures "221" in the first line thereof and substituting therefor the figures "220".
  - (2) This section shall be read and construed and shall be given effect as if it had been enacted on the 19th day of April, A. D. 1946.
- 13. (8) Section 724 is amended by inserting therein, immediately following the word "sale" in the thirty-eighth line thereof, the same being the last word in the definition of "garage", the following words "or in which the vehicles herein enumerated are repaired, altered or serviced".

(Explanatory note: This amendment is necessary in order to make the City's building regulations effective. At the present time the definition of a garage only extends to places where automobiles are "housed or stored for rent, care, demonstration, storage or sale". Repair shops are not included.)