Council Chamber, City Hall, Halifax, N. S., April 29, 1,948, 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, Moriarty, Breen, Hosterman, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the following items:

1. Election Returns. Account Citadel Motors Ltd. re Street Flusher.

Report Comm. on Works re Tree Planting.

Lease St. Mary's Boat Club.

Footbridge North St. Westmount Subdivision.

Street Paving.

ELECTION RETURNS

Read the following return:

Halifax, N. S., April 29, 1948.

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 thereof in respect to the election of Mayor for the City of Halifax, I herewith submit the original nomination papers of John Edward Ahern, of the City of Halifax, Journalist, he being the only candidate nominated for the said office at the election to be held on April 28, 1948.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared John Edward Ahern duly elected Mayor for the City of Halifax term expiring April 30, 1949.

Read the following return:

Halifax, N. S., April 29, 1948.

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 thereof in respect to the
election of Aldermen for the City of Halifax, I herewith submit
the original nomination papers of Cyril Frederick Abbott and
Joseph Edward Reardon for the office of Alderman for Ward No.
3 to fill the vacancy caused by the death of Alderman William
Edward Donovan, together with the Polling Books containing the
returns of the Presiding Officers of the several polling places
in the said Ward for the election of Alderman held on the 28th
day of April, 1948.

The said returns showing as follows:

	CYRIL	FREDERICK	ABBOTT	JOSEPH EDWARD REARDON
SECTION		205 309 179 100		134 231 135 38 538

Majority for Cyril Frederick Abbott 255.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Cyril Frederick Abbott duly elected Alderman for Ward No. 3 of the City of Halifax term expiring April 30, 1950.

ACCOUNT CITADEL MOTORS Re: STREET FLUSHER

An account was submitted from the Citadel Motors Limited amounting to \$235.00 covering freight charges due on the recent delivery of the Street Flusher and Sprinkler which was not included in the contract price.

Moved by Alderman Walker, seconded by Alderman Sullivan that the account be approved for payment. Motion passed.

TREE PLANTING

Halifax, N. S., April 29, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached reports re tree planting on the north side of Miller Street, and Berlin Street were approved by the Committee on Works, meeting held on the above date, when it was decided to recommend the same to Council.

Respectfully submitted,

w. P. Publicover, CITY CLERK.

W. G. Todd. Per

> Halifax, N. S. April 22nd, 1948.

PETITION- TREE PLANTING - BERLIN STREET FROM DUBLIN TO OXFORD STREETS.

His Worship the Mayor.

Sir:-

A petition has been received from 85% of the property owners of Berlin Street, from Dublin to Oxford Streets, requesting that trees be planted on both sides of this street.

I have taken the matter up with Mr. Power, Superintendent of the Public Gardens, and it will require approximately twenty-seven (27) trees and the estimated cost \$95.00. The whole cost is borne by the property owners.

It is recommended that these trees be ordered planted and that permission be given to proceed with the work immediately, otherwise planting would have to be delayed until the Fall.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Halifax, N. S., April 29th, 1948.

Application - Tree Planting - Miller Street - North Side

His Worship the Mayor.

81r:-

Application has been received for planting of trees on the north side of Miller Street, between Young Avenue and Tower Road. The estimated cost for planting twenty (20) trees is \$70.00.

I would recommend that these trees be planted. Respectfully submitted, R. M. MacKinnon, Commissioner of Works.

- 315 -

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

Alderman Kitz: "A tree recently planted and it is broken, is it replaced free of charge by the City?"

Mr. MacKinnon: "Yes."

The motion was then put and passed.

OVERHEAD FOOTBRIDGE FOOT OF NORTH ST.

Halifax, N. S., April 26, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re over-head foot bridge at the foot of North Street was considered by the Committee on Works, meeting on April 6, 1948.

The Committee approved the report and recommended the same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. B., April 5th, 1948.

RE OVERHEAD FOOT BRIDGE FOOT OF NORTH STREET

His Worship the Mayor.

Sir:-

A letter has been received from the Office of the Deputy Minister, Department of National Defence, at Ottawa, asking that the City consider the proposal of the Department to construct an overhead foot bridge over the C. N. R. tracks at the foot of North Street.

The plans have been examined, and in my opinion would be very beneficial for people entering and leaving H. M. C. Dockyard, and I would therefore recommend that the Committee give approval to this proposed structure.

Respectfully submitted,

R. M. MacKinnon Commissioner of Works.

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

WESTMOUNT SUBDIVISION

This item was deleted from the agenda as there was no report from the Committee on Works.

STREET PAVING

His Worship the Mayor stated that we would be able to proceed much earlier than last year. "The Capital Budget has not as yet been put through in block."

LEASE TO ST. MARY'S BOAT CLUB

Council was informed that Mr. E. Murray representing St. Mary's Boat Club and Mr. R. T. Donald representing the residents in the area were present and wished to be heard.

His Worship the Mayor: "Members of this Council have attended meetings of the School Board this afternoon and we should not confine this to more than 10 minutes if there is to be a discussion on it."

Moved by Alderman Hosterman, seconded by Alderman Kitz that the representatives referred to be both heard. Motion passed.

Mr. R. T. Donald was the first to address the Council as follows: "I am here to present the views and protests of the great majority of the residents of the proposed area involved.

I am representing Mr. & Mrs. B. B. Beaumont

G. R. Lordly

M. Heeney

W. A. Shaw

P. H. Farmer

A. J. Haliburton M. F. Haliburton

Miss E. Brunt Mrs.

& Mrs. J. H. McKay

W. W. Malloy."

Mr. Donald then submitted and read the following brief:

I am here to present the protests of the great majority of the residents in the immediate neighbourhood, first as to the method in which this matter has reached the Council, and secondly against the grant of the proposed lease.

Let me review this history of this application. You will recall that it came before the Board of Works about two months ago and at that time the views of the residents were placed before the members of that Committee. Conditions on the property of the Club were described to the Committee - not imaginary

conditions but actual conditions - and here let me say that Council members can hardly substitute their own views as to the nature and extent of the objectionable conditions for those who have lived there - in the midst of them. And the significant fact arising out of that hearing was that the operators of the Club admitted many of the complaints but had by implication at least stated that these would be bettered in the future.

No decision was made by the Committee on Works but it was suggested that a Committee representing the residents and a Committee representing the Club should meet in an effort to reach a mutually satisfactory solution. Representatives of both met and certain suggestions were made to those representing the Club. These representatives advised the representatives of the residents that they could give no final answer on these - and have not advised the residents Committee to this day what their attitude is towards the proposals.

But in spite of this the matter somehow was reconsidered by the Board of Works without notice to the residents - and it was not they at least who set it in motion again. The residents want to know why they were not notified of this reconsideration and to protest in the strongest terms against it. It was understood that both parties were again to come before the Committee. No such opportunity was given the residents.

Add to this the fact that certain levelling of the ground was done on the 77 foot strip even before the matter was before the Board of Works - and again this week even before it has come before the Council, work has proceeded on a fence on the northern boundary of this strip. On whose authority and on what assurance, residents ask, were these done? Are the residents to be disregarded? They are substantial tax payers.

Now as to the merits of the application itself.

The people whom I represent say - and they are not afraid of contradiction from those who do not live in the neighbourhood and can only know the facts from heresay statements. They say that the Club's operations have amounted to a nuisance and that the type of the Club is such that it can never be anything else. Members of the Board of Works were given actual examples of this - not imaginary conditions but I repeat real conditions.

They have no faith in any assurances that it will be different in the future. They do not quarrel with nor question the good intentions or good faith of the operators of the Club. What they do say is that they are impossible of achievement.

Now, they ask, why increase this nuisance. You may say the Club was there first. True but I am informed that it was not operated in the present manner. Now it is proposed that it be brought 77 feet nearer the properties of the residents. It might reasonably be hoped that the Council would seek to minimize this niusance in a residential area rather than to increase it. If the niusance in a residential area rather than to increase it. If the past operations had been such as to commend the operation in this residential area that would be understandable - but the residents find it impossible to understand why the Council might propose to extend the undesirable conditions.

And I am going to put it this way to Your Worship and to each of the Aldermen: Would you want these conditions so near your home - would you want them brought nearer, as this proposal does?

No hardship is involved as the Club wants the extra land involved only for beautification purposes - Father Carroll says so.

The residents are not trying to defeat the objects of the sponsors of the Club - but do say they are entitled to some protection as residents of a residential district. They want the nuisance minimized - not aggravated - and they want to point out in the strongest terms that they do not expect and have no right expect that these matters will be dealt with in the expertemanner in which they have lately been treated.

The issue is wider. If this can be done in a residential area in one part of the City - it can be done anywhere. If that is the position of the Council, the sooner it is known - the better for everyone.

Alderman Hosterman: "Could you advise me whether there is a road involved in this strip of land that is proposed in the lease to St. Mary's?"

Mr. Donald: "It may or may not cut off the southern end of it. The gate will be brought 77 feet closer."

Alderman Hosterman: "I have a copy of the minutes here and it would appear that the citizens were to be notified on your instructions which was not done. It is also very clear to me that work has progressed without permission of this Council. It is my humble opinion that this matter is irregular."

Moved by Alderman Hosterman, seconded by Alderman Lloyd that this matter be again referred to the Committee on Works giving both parties concerned an opportunity to be present and another opportunity to be heard.

Mr. Eric Murray then addressed the Council as follows:

"I can give you some of the history of the matter so far having been a member of the Executive of St. Mary's Boat Club for the season 1947-48. The work that is being done at the present time consists merely of grading the St. Mary's Boat Club property. There was a hilltop on the adjacent land which had to be removed to permit the bulldozer and grader to make the circle in the proper grading operations. It was not work actually done on the land in connection with that particular lot but merely to facilitate the work which was being done on our own property. The bulldozer is 25 or 30 feet in length. The fence at the present time was being replaced. The Arm is an attraction for all the young people in We had complaints of the youngsters being in and around our property with no line being open was and is now being restored. With regard to the 77 feet strip. This merely straightens out the Northern boundary of the St. Mary's Boat Club property as it exists today. On the Eastern side of Fairfield Road there is a jog 77 feet wide where the Northern boundary is broken. The application to the City Council through the Committee on Works was merely to permit us to take the 77feet of City property, straighten our North line to

permit a plan of expansion which was gone into in some detail at a meeting of the City Council 3 or 4 months ago. The funds to be spent are on hand and are sufficient to permit the development of this property to make it one of the finest recreation centres on There is in progress the installation of 4 tennis courts, bowling greens and 4 or 6 quoit beds. A landscape gardener is being contacted through the Provincial Government. If we do not secure him for at least one year then we will at least secure him for the next 2 or 3 months. The job will be carried on under his direction. That entails a considerable sum of money. What we have in mind for that 77 foot strip is not to build a dance hall or any such centre of ill fame. It is going to be part of a general landscape with a lawn and parking area around the front. The property in question is part of a lot of land which was originally taken by the Dominion Government for railway purposes. The property now known as the Sunshine Swimming Club has declined to such an extent that the building is practically falling over. The last 5 years there has been an organization known as the Sunshine Swimming Club. I learn that there are only three ladies who are the so-called members of the Club. They rented that property for \$1.00 a year and use it for bathing. The operations of the Sunshine Swimming Club would not be interferred with by the granting of the lease which we have requested from the It would bring the Northern boundary a distance of approximately 20 feet South of that Sunshine Swimming Club as it now exists and would still leave the boundary line all the way to the boundary of the Jubilee property which is a distance of approximately 500 feet. The granting of the 77 foot strip would narrow down to a small extent the possibilities of anything going on on that land. The property of St. Mary's Boat Club is well lighted and will be better lighted when the scheme has been developed to its final program. There is no question of using that 77 feet for the purpose of a dance hall or anything that could create a nuisance. For many years the City has been urging the people to beautify their properties. For many years we have had complaints of the lack of recreation facilities in this City. We are proposing to spend a considerable sum of money in developing a recreation centre. This is being developed without the cost of one penny to the tax payers and they will have the advantage of that spot on the Arm. That 77 feet only permits us to straighten the Northern boundary as it now exists. Fairfield Road ends at St. Mary's property. The public is not denied access on Fairfield Road. "

His Worship the Mayor: "When do they dance?"

Mr. Murray: "The dances are held one night a week and at 11:45 P. M. the music stops to permit the grounds to be cleared as shortly after 12 o'clock as possible."

Alderman Sullivan: "There would be 77 feet less for any of those obnoxious actions to take place?"

Mr. Murray: "Yes."

Alderman Lloyd: "I am going to suggest that we follow the motion of Alderman Hosterman: I do not believe the conditions complained of are affected by how much land is held. As far as I am concerned the kind of conditions complained of are not eliminated or extended by the extension of 77 feet of land and that was the problem

before the Committee. The Committee did recognize however that there was a need to improve the conditions between the residents and the club. I must confess that the information to us today is that the residents are not satisfied. The Committee did not get together and no action ensugding I am perfectly willing to meet again and I believe the Committee on Works themselves too. We had hoped that both the residents and the Club would have come back with a recommendation as to exactly what we should do with that land in their mutual interests and we still seek that recommendation from the Club. The Committee system of the City of Halifax so operates that when a Committee meets and makes a recommendation, it is always known that the matter does have to be properly aired in Council and that is why we have in the City Charter the right of a tax payer to be heard. "

His Worship the Mayor: "I hoped they would meet and make this decision without any bad feeling over it. "

Alderman Hosterman expressed himself as being satisfied as to why work was being done on the property after hearing from Mr. Murray.

The motion was then put and passed.

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

Meeting adjourned.

6:05 P. M.

LIST OF HEADLINES

Election Returns Account Citadel Motors Re: Street		313 314 315 317
Tree Planting Overhead Footbridge foot of North	St.	317
Westmount Subdivision		317 317
Street Paving		317

Ahern MAYOR AND CHAIRMAN.

W. P. PUBLICOVER,

CITY CLERK.

MINUTES OF THE CITY COUNCIL

JOHN EDWARD AHERN

MAYOR

Office of the City Clerk, Halifax, N. S., May 1, 1948.

John Edward Ahern, having been on the 29th day of April, A. D., 1948 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, 1949, at the election held on the 28th day of April A. D., 1948.

I do hereby certify that before entering upon the duties of the office of Mayor, he was on the 1st day of May, A. D., 1948 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, Moriarty and Abbott and that upon the said 1st day of May, he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.

W. P. Publicover, CITY CLERK.

MINUTES OF THE CITY COUNCIL

Office of the City Clerk, Halifax, N. S., May 1, 1948.

Cyril Frederick Abbott having been on the 29th day of April A. D., 1948 by the City Clerk in the presence of the City Council publicly declared duly elected Alderman of the City of Halifax for Ward No. 3 to fill the vacancy caused by the death of Alderman William Edward Donovan, the term of which expires on April 30th, A. D. 1950 at the election held on April 28, 1948.

I do hereby certify that before entering upon the duties of Alderman, he was on the 1st day of May, A. D. 1948 duly sworn by His Worship Mayor Ahern by subscribing and taking the Oaths of Allegiance, Office of Alderman and Justice of the Peace for the City of Halifax and signed the Roll of Alderman in the presence of the City Clerk on the 1st day of May, A. D. 1948.

W. P. Publicover, CITY CLERK.

AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., May 3, 1948, 4:00 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, Abbott, Lloyd, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the Mayor's Slate of Committees for 1948-49 as follows:-

GOVERNMENT OF CITY OF HALIFAX

EXECUTIVE COMMITTEE

His Worship the Mayor, Chairman Aldermen Breen, Sullivan, Lloyd and DeWolf.

MAJOR COMMITTEES 1948-49.

Finance & Executive Committee:

His Worship the Mayor, Chairman

Alderman Adams

一年以外在我們就是我們在我們 我們們的 學情不可以

Hosterman

Lloyd

Breen

Sullivan

Kitz

Public Health & Welfare Committee:

His Worship the Mayor, Chairman

Alderman Lloyd

Doyle

Burgess

Abbott

Kitz

DeWold

Safety Committee:

His Worship the Mayor, Chairman

Alderman Adams

DeWolf

Walker

Hosterman

Moriarty

Burgess

Works Committee:

His Worship the Mayor, Chairman

Alderman Sullivan

Doyle

Breen

Abbott

Walker

Moriarty

OTHER COMMITTEES, DIRECTORATES AND COMMISSIONS 1948-1949

Arbitration between City, County and Town of Dartmouth: (Chap. 86, Sec. 67, R.S. 1923)

For the City of Halifax:
His Worship the Mayor, Aldermen Kitz,
DeWolf, Hosterman and Lloyd.

Athletic Commission
Aldermen Burgess, Moriarty and
Hosterman.

Public Service Commission
His Worship the Mayor
Melvin S. Clarke
Frank A. Nightingale
John J. Fultz
Alderman Ralph Sullivan

Forum Committee

J. E. Ahern, Chairman

J. E. Lloyd, Frank Adams, Harry Breen
and Earl Burgess.

Assessment Committee
His Worship the Mayor Chairman
Aldermen Hosterman, Breen, Lloyd,
Moriarty, Burgess and Sullivan.

Housing Commission Commissioner of Finance & Accounts Commissioner of Works City Assessor.

point Pleasant Park Directors

His Worship the Mayor Chairman
Lalter Mitchell, Hon. R. G. Beazley,
Prof. Hugh Bell, T. P. McCartney,
H. P. MacKeen, K.C., Harold Briggs,
Harold Garrison, Gordon Smith, William
Moonan, George A. Smith, Aldermen
Breen, Moriarty and Sullivan.

Harbour Championship Committee

Alderman Moriarty, Chairman V. M. Brown, Micmac Club, Owen Sawler, North Stars, One from North West Arm Rowing Club. Jury Lists Revisors City Assessor City Collector City Clerk.

Recreation Committee
His Worship the Mayor Chairman
Aldermen Burgess and Doyle,
Judge J. Elliott Hudson,
Clarence Harris, Joseph Murphy,
and Jack Wolman.

Superannuation Committee
His Worship the Mayor Chairman
Aldermen Hosterman, Lloyd,
Sullivan, Adams, Doyle, and
Breen.

Town Planning Board
His Worship the Mayor Chairman
Aldermen Sullivan, Abbott,
Breen, Moriarty, Walker and
Doyle.

Fort Needham Park Commission
His Worship the Mayor Chairman
Mon. C. F. Curran, Canon W. W.
Clarkson, Rev. B. R. Tupper,
Owen N. Lane, Ald. Sullivan
and Burgess.

Library Committee
His Worship the Mayor Chairman
Aldermen Sullivan, Lloyd
and Breen.

Industrial Committee

To be chosen at May meeting of Council.

His Worship the Mayor: "That Executive Committee is a subcommittee. You don't have to accept this but if you would like
to speed up the work you will accept this Committee of four. This
Committee can do a lot of work. If you have matters that have to
be studied quickly, this Committee can do it. Soon we will have
a Mayor's Clerk appointed at a nominal salary not five or ten
thousand dollars."

Alderman Walker: "This Executive Committee. They have all the information before the other Committees get it."

Alderman Doyle: "What is the Executive Committee. I want to know. You have four committees, the Finance & Executive, Works, Safety and Health. What else do you want? I am going to be against it because I don't think it is good business. It is just a clique to me that is all it is."

His Worship the Mayor: "You don't have to accept this. It is my opinion that after two years on my job it is a temporary solution to many problems. This will familiarize you with different matters. They gather the information and it goes to the various Committees."

Alderman Walker: "They will get all the gravy before it goes to the other Committees."

His Worship the Mayor: "What gravy?"

Alderman Walker: "I don't know. There may be gravy."

His Worship the Mayor: "I checked the minutes and you moved for a deferment on a matter 18 months ago because you needed more information. This Committee will get it for you."

After considerable discussion on the matter it was moved by Alderman Moriarty, seconded by Alderman Lloyd that the name of this Committee be changed to "Advisory" and that the nominations of His Worship the Mayor be approved.

Moved in amendment by Alderman Walker, seconded by Alderman Doyle that this Committee be wiped off the slate.

The amendment was then put and lost, two voting for the same

and eight against it as follows:

FOR THE AMENDMENT

Alderman Doyle Walker

AGAINST IT

Alderman DeWolf
Moriarty
Breen
Hosterman
Abbott
Lloyd
Burgess
Sullivan

- 2 -

- 8 -

Moved in amendment by Alderman Walker that the Committee be composed of 6 members one from each Ward.

There was no seconder to this amendment.

The motion was then put and passed six voting for the same and four against as follows:

FOR THE MOTION

AGAINST IT

Alderman Breen
Burgess
DeWolf
Hosterman
Moriarty
Sullivan

Alderman Abbott Doyle Lloyd Walker

- 6 -

-4-

Alderman Walker gives Notice of Reconsideration and moves for a Stay of Proceedings which was not seconded.

Alderman Breen stated that he wished to be relieved of his duties on the Superannuation Committee and suggested that Alderman Abbott replace him to which Alderman Abbott agreed and the change was accordingly made.

Alderman Kitz arrives at 5:00 P. M.

Alderman Sullivan stated that he would like to be removed from the Point Pleasant Park Directors and suggested that Alderman Kitz replace him to which Alderman Kitz was agreed and the change was accordingly made.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the Slate of Committees as amended be approved. Motion passed.

C. P. R. SAFETY CAR

Read telegram from Mr. A. A. Dunphy of the C. P. R. advising that the Safety Car would be at Union Station on Track 7 at 11:00 A. M. on Tuesday, May 4, and was open for inspection to the Mayor and members of Council.

RESIGNATION ALDERMAN DEWOLF FROM SCHOOL BOARD

Read letter from Alderman DeWolf resigning as a member of the Board of School Commissioners.

The letter was ordered to be put on the agenda for the meeting May 13, 1948.

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

Meeting adjourned.

5:05 P. M.

J. E. Ahern, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., May 6, 1948, 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, Moriarty, Breen, Hosterman, Abbott, Lloyd, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider Report Committee on Works re Lease St. Mary's Boat Club.

LEASE ST. MARY S BOAT CLUB

Halifax, N. S., May 6, 1948.

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

Gentlemen:-

The Committee on Works, meeting on May 5th, 1948, reconsidered an application from Right Reverend W. J. Burns, on behalf of St. Mary's Boat Club, for lease of city-owned land, situated on the Western side of Fairfield Road and immediately adjoining the Northern boundary line of St. Mary's Boat Club property.

This land has a width of 77 feet by approximately 240 feet in depth and lies entirely west of the Western official street line of Fairfield Road as shown bounded in red on the attached plan.

The Committee approved the application and decided to recommend to Council that this portion of land be leased to St. Mary's Boat Club for a period of five years, at a nominal rental of \$1.00 per year, with the following provisos, that the City of Halifax, par year, with the following provisos, that the City of Halifax, may, on its own volition terminate the lease upon three months may, on its own volition terminate the lease upon three months notice and that the lease be subject to review each year on a date notice and that the lease be subject to review each year on a date three months previous to the anniversary date of the lease, at which time, opportunity will be given to the residents to be heard.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Moriarty, seconded by Alderman Sullivan that the report be approved.

Moved in amendment by Alderman Walker that this property be converted into a park for the City.

There was no seconder to this amendment.

Alderman Sullivan: "It is now designated as a park."

Moved in amendment by Alderman Burgess, seconded by Alderman Hosterman that the whole piece of land in question be turned over to the Recreation Committee for day camping, etc., under the direction of the Recreation Committee.

Alderman Moriarty: "I think we are throwing an obstacle in the way of a very worthy cause. They are going to expand."

Alderman Doyle: "I think the amendment is an excellent one but I can't see on this piece of land if you give them 77 feet you still have a lot of land there for a park. I don't think anything can be developed this year for \$17,000.00."

Alderman Breen: "Has the City the power to lease this land?"

City Sclicitor: "If this is a park the City can't lease it

in my opinion. I am not prepared at this moment to say it is. It

may be in the terms of the conveyance to the City."

Alderman Lloyd: *There are lease conditions which enable the City at the end of each year and within 3 months to cancel the lease. That is a step I suggested yesterday. I feel we have gone a step further again to be reasonable. If this matter does go back to the Committee on Works I would like the following points considered: (1) Right-of-way from Coburg Road into St. Mary's property. (2) Let St. Mary's have the 77 feet and (3) The remaining property be offered for sale for residential purposes under a plan of subdivision acceptable to the residents. I had in mind the sewer which runs along the shore of the Arm. When this matter was first brought to us it was suggested that St. Mary's would be glad to buy it. *

It was then moved by Alderman Lloyd, seconded by Alderman Sullivan that the matter be referred back to the Committee on Works for the purpose of studying our prerogatives in the matter and also the opinion of the City Solicitor. Motion passed.

GRAVY

His Worship the Mayor asked Alderman Walker to explain what he meant when he used the word "Gravy" at a recent Gouncil meeting.

Alderman Walker: "I have been looking into this thing as regards gravy. It is what other people take of it. I will have a good idea and look it up and give you a real account of it at the Council meeting."

Alderman Lloyd: "When he used the expression gravy I thought he was referring to the fact that the Advisory Committee members would receive some compensation out of that fund. If that is what he is referring to we should not be left under a cloud. I think he should now state what was in his own mind."

Alderman Walker: "My interpretation is that it is glory, honour and valor by being on that Committee. That is entirely up to what you want to make of it. I don't think that when I get something through the Council for anybody that I should have the glory. I thought they would get the glory."

Alderman Hosterman: "I don't agree with the word 'gravy'.

I don't agree with the interpretation of one of our newspapers.

The word 'gravy' has an altogether different interpretation than as expressed by the Halifax Mail."

Alderman Walker: *That is the way I thought of it. Ward Five was not represented on the Committee. Is the Council satisfied in that respect?

Alderman Sullivan: "We all sometimes use the wrong work with-out any intent."

Alderman Walker: "If they want to investigate they can do

whatever they like. *

Moved by Alderman Burgess, seconded by Alderman Sullivan that we accept the explanation of Alderman Walker.

On the suggestion of Alderman Hosterman the following was added to the motion "as we have no other alternative."

The motion was then put and passed.

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

Meeting adjourned.

5:45 P. M.

LIST OF HEADLINES

Lease St. Mary's Boat Club Gravy 329 331

J. E. Ahern, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

CITY COUNCIL MEETING THURSDAY MAY 13, 1948

AGENDA

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ayer.
inutes.
tion by Alderman Walker re Advisory Committee.
ficial Street Lines High Street and Mumford Road.
esentation Royal Humane Parchment Certificate.
pointment of Deputy Mayor.
counts.
 port Fin. & Exec. Comm. re Accounts over $200.00.
                              Account Dental Work Constable Austin.
                              Account C. B. Smith, K.C., V-E Day Riots.
               Ħ
                              Purchase of Property Connolly St. Widening.
                              Maintenance Service Agreement City Hall Elevator.
                              Sale of Buildings Leaman Street.
                              Perpetual Care Camp Hill Cemetery.
                              McDonald Street Improvements.
               #
                              Advance Halifax Welfare Bureau.
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                              Use of City's Crest Hallfax Press Club.
                              Capital Borrowings School Board.
               Ħ
                              Borrowing Traffic Signal Lights.
Borrowing Public Service Commission.
               Ħ
               Ħ
                              Action Butler Vs. Bicentenary Committee.
                              Printing Amendments to Charter.
               Ħ
                              Assessment Appeal Costs Royal Print & Litho Ltd.
               1$
                              Salary Mayor, Deputy Mayor and Aldermen.
               11
                               Reclassification Miss Chase.
                               Three Weeks Vacation.
                               Salary Court Reporter. Salary City Solicitor.
                               Beer and Wine.
port Safety Committee re Accounts over $200.00.
                             Tenders for Uniforms etc. Police Department.
                             Tenders for Uniforms etc. Fire Department.
                             Account for Group Insurance Fire Department.
                             Salary Deputy Chief of Police.
                             Police Chief's Convention.
                             Fire Chief's Convention.
port Public Health & Welfare Comm. re Accounts over $200.00.
                                           Tenders for Uniforms City Prison Staff
                                           Tenders for Meats.
                                           Repairs to Fences City Home.
          11
                            Ħ
                                           Wood Prices City Home.
                                           Biennial Meeting Can. Nurses Associations Baseball Games Watershed Property.
                                           Leave of Absence Mr. Jones (Welfare
                                                                        Officer.)
                                           Guardian Mrs. Benson.
                                           Salary Scale Plumbing Inspectors.
port Committee on Works re Accounts over $500.00.
                               Illuminated Signs.
                       Ħ
                                Tree Planting.
                       Ħ
                               Appointment of Appraiser.
                                Isleville Playground.
                                Lynch's Shows.
                                Tenders for Insurance.
                       Ħ
                                Tenders for Wiring City Hall.
                                Payment Damages to Manning Pool.
                       Ħ
          Ħ
                                Payment Broken Standard.
                                Sidewalk Windsor and Almon Streets.
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          ij.
                                Concrete Sidewalks etc.
                                Appointment of Inspectors for Street Paving and
           11
                                                             Concrete Sidewalks.
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port Committee on Works re Landscaping Grand Parade.

Lease to St. Mary's Boat Club.

port Recreation Committee re Account over \$200.00.

estions.

pointment Industrial Committee.

port Chief Accountant re Tax Collections for Month of April.

ferred Items.

Resignation Alderman DeWolf from School Board. Sale of Houses Edgewood-Ardmore Area. Sale of Lots Wartime Housing Project #13.

EVENING SESSION

Council Chamber, City Hall, Halifax, N. S., May 13, 1948, 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, Abbott, Adams, Lloyd, 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 Hosterman, seconded by Alderman Burgess that the minutes of the previous meetings be approved. Motion passed.

PRESENTATION TO CONSTABLE FAIRFIELD YOUNG

At this time a presentation was made by His Worship the Mayor of a Royal Humane Society Parchment to Constable Fairfield Young of the Police Department for the rescue from drowning of a boy by the name of Delvallet.

Alderman Kitz arrives 8:05 P. M.

MOTION ALDERMAN WALKER Re: ADVISORY COMMITTEE

Moved by Alderman Walker, seconded by Alderman Doyle that the appointment of the Advisory Committee be reconsidered.

The motion was put and lost, three voting for the same and nine against it as follows:

FOR THE MOTION

Alderman Abbott Doyle Walker

AGAINST IT

Alderman DeWolf
Moriarty
Breen
Hosterman
Adams
Lloyd
Kitz
Burgess
Sullivan

- 3 -

- 9 -

APPOINTMENT DEPUTY MAYOR

The appointment of a Deputy Mayor was then considered:

Alderman Adams nominated Alderman Lloyd.

Alderman Burgess nominated Alderman Hosterman who declined the nomination.

Alderman Burgess nominated Alderman Walker.

Alderman Breen nominated Alderman DeWolf.

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

A discussion took place as to the procedure to follow in taking the vote and it was agreed to follow the usual practise that of elimination with the nominees being excused from voting.

The vote was then taken and resulted as follows:

LLOYD		WALKER		DeWOLF	
Alderman		Alderman	Abbott Burgess		Breen Moriarty Sullivan
				~	

A second vote was taken with the following result.

- 2 -

DeWOLF

Alderman Hosterman
Abbott
Adams
Kitz
Doyle
Burgess

Alderman Moriarty
Breen
Walker
Sullivan

_ 4

His Worship the Mayor then declared Alderman Lloyd duly

ected as Deputy Mayor for the year 1948-49.

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 \$14,724.68; the Committee on Safety amounting to \$1,588.43 chargeable to Fire Alarm; \$24,216.29 chargeable to Fire Department; \$23,028.71 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$40,816.94 chargeable to Health Department; \$14,463.15 chargeable to City Home and \$3,432.58 chargeable to City Prison; The Committee on Works amounting to \$24,269.77; the Directors of Point Pleasant Park amounting to \$1,925.54; the Recreation Committee amounting to \$750.57 under the provisions of Section 315 of the City Charter.

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

ACCOUNTS OVER \$200.00

Halifax, N. S., May 11, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the following accounts were approved and recommended for payment.

The Bookroom	\$ 337 • 52
The Bookroom The National Cash Register of Canada Limited Imperial Press Limited Reynalds & Christie Bank of Montreal	253.47 369.90 29.93 353.24

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNT DENTAL WORK CONSTABLE AUSTIN

Halifax, N. 8., May 11, 1948.

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 was submitted from the Safety Committee recommending that Constable William Austin be reimbursed in the sum of \$69.00 paid by him for dental work made necessary through injuries received while performing his duties as a Police Officer.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNT C. B. SMITH, K. C. - V-E DAY RIOTS

Halifax, N. S., May 11, 1948.

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 was submitted from the City Solicitor, respecting an account of Mr. C. B. Smith, K. C. amounting to \$1,500.00 for professional services rendered in connection with the Royal Commission to investigate the V-E Day riots.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

City Solicitor: "This can be paid out of general funds and charged against this year's operations."

The motion was then put and passed.

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

ACCOUNT DENTAL WORK CONSTABLE AUSTIN

Halifax, N. S., May 11, 1948.

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 was submitted from the Safety Committee recommending that Constable William Austin be reimbursed in the sum of \$69.00 paid by him for dental work made necessary through injuries received while performing his duties as a Police Officer.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNT C. B. SMITH, K. C. - V-E DAY RIOTS

Halifax, N. S., May 11, 1948.

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 was submitted from the City Solicitor, respecting an account of Mr. C. B. Smith, K. C. amounting to \$1,500.00 for professional services rendered in connection with the Royal Commission to investigate the V-E Day riots.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

City Solicitor: "This can be paid out of general funds and charged against this year's operations."

The motion was then put and passed.

TAG DAY

Halifax, N. S., May 11, 1948.

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 Kinsmen Club of Halifax for permission to hold their annual peanut day on Saturday, July 17, 1948 instead of September 18 as previously granted by Council was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

PURCHASE OF PROPERTY CONNOLLY STREET WIDENING

Halifax, N. S., May 11, 1948.

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 purchase of property No. 14 Connolly Street was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Halifax, N. S., May 7th, 1948.

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

Gentlemen:-

The attached report re purchase of the property #14 Connolly Street was considered by the Committee on Works meeting on May 5th, 1948.

The Committee approved the report and decided to forward the same to the Finance and Executive Committee for their consideration and recommendation to Council.

Funds to provide for the same to be taken from the loan

street widening account.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., May 5th, 1948.

CONNOLLY STREET WIDENING -MR. K.O. KENNEY'S PROPERTY #14 CONNOLLY ST.

His Worship the Mayor and Members of the Committee on Works.

Gentlemen: -

Negotiations have been carried on since last Fall for the purchase or removal of Mr. Kenneth O. Kenney's house at #14 Connolly Street, which projects about fifteen (15) feet into Connolly Street.

It was first thought that this building might be moved back to clear the official street line but due to the appearance of this dwelling it would not seem advisable. The property has been appraised and an amount of \$2,400.00 was offered to Mr. Kenney.

From time to time Mr. Kenney has stated his difficulty in obtaining another place for habitation, but this morning I received a letter and Mr. Kenney is willing to accept \$3,000.00, and furthermore which is important, to endeavour to move out within thirty (30) days.

It is proposed to construct sidewalk and curb and gutter in this area, and I would therefore recommend that this offer to sell be accepted, so that no hold-up may be made to the improvements in this area.

Should it be decided to purchase this, a deed could then be made to the City from Mr. Kenneth O. Kenney, or whoever the owner a subsequent search may reveal.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

MAINTENANCE SERVICE AGREEMENT CITY HALL ELEVATOR

Halifax, N. S., May 11, 1948.

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 Maintenance Service Agreement in connection with the passenger elevator in City Hall was considered.

Your Committee recommends that the renewal agreement be approved.

Respectfully submitted,

W. P. Publicover, GITY CLERK.

Halifax, N. S., May 7th, 1948.

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

Gentlemen:-

The Committee on Works meeting on May 5th, 1948 considered the attached letter re Maintenance Service Agreement in connection with the passenger elevator in City Hall.

The Committee approved the report and decided to forward the same to the Finance and Executive Committee for their consideration and recommendation to Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., April 2, 1948.

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

Dear Sir:-

The Turnbull Elevator Company Ltd. Maintenance Service Agreement which is in effect on the passenger elevator at City Hall expires on April 15, 1948.

This contract has been in force for some five years and because of increased labor rates and high cost of materials, head office finds it necessary to increase the monthly fee from \$21.40 to \$26.00.

We regret that it is necessary to make this increase but know that you understand the conditions prevailing today and hope that we may continue to maintain your elevator equipment.

Yours very truly,

R. R. P.O WE R

Per R. M. Power

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

BALE OF BUILDINGS LEAMAN STREET

Halifax, N. S., May 11, 1948.

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 sale of two buildings on Leaman Street to the Richmond Co-Operative Housing Association for the sum of \$300.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Halifax, N. S., May 7th, 1948.

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

Gentlemen:-

The Committee on Works meeting on May 5th, 1948, considered a report of the Administrator of Emergency Shelter, resale of two buildings located on Leaman Street.

The Committee approved the report and decided to recommend to the Finance and Executive Committee that the offer of the Richmond Co-Operative Housing Association amounting to \$300.00, be accepted for the sale by the City of the two buildings situated on Leaman Street.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., May 5, 1948.

His Worship the Mayor & Members of the Board of Works, City Hall, Halifax, N. S.

Gentlemen:-

As instructed by your Committee at its last regular meeting I contacted the owner of the land on which two of the buildings are situate on Leaman Street with a view to selling them to him.

I am in receipt of an offer from him for \$300.00 for the two buildings. The City has three buildings and the total cost of reconversion was \$12,129.14, the cost of buildings was \$1,313.28 and there has been \$4,000.00 collected in rentals. The two buildings in question each have three apartments, all apartments having bath and toilet. Mr. Vaughan states in his letter that the plumbing is of very little value because plumbers will not undertake to install second hand plumbing and that one of the buildings is in poor condition.

As you know the lease on these lands expired May 1st and under the agreement the City must remove the buildings and restore the site. This would involve further expense and it is doubtful if the plumbing could be disposed of later at any better figure. By selling the buildings to Mr. Vaughan, even at a loss, the City will be relieved of any further responsibility in the matter, in so far as these two buildings are concerned. I would recommend the offer be accepted.

A copy of Mr. Vaughan's letter is attached.

Yours respectfully,

J. F. McManus, ADMINISTRATOR, Emergency Shelter.

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

PERPETUAL CARE CAMP HILL CEMETERY

Halifax, N. S., May 11, 1948.

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 was submitted from the Committee on Works respecting the Will of the late Thomas Mitchell in which provision is made for the payment of \$100.00 for perpetual care of two lots known as #77, #78, Section *M*, Division 3, Camp Hill Cemetery.

This sum is \$50.00 short of that required under the Ordinance, but your Committee recommends that same be accepted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

McDONALD STREET IMPROVEMENTS

Halifax, N. S., May 11, 1948.

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 borrowing of a sum not exceeding \$12,000.00 required for improvements to McDonald Street was considered.

Your Committee concurs in this report and submits herewith a resolution for Council's approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

REBOLUTION

WHEREAS by Section 8 of Chapter 6 of the Acts of the Province of Nova Scotia, 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 Twelve Thousand Dollars (\$12,000.00) 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, to wit: improving McDonald Street;

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Twelve Thousand Dollars (\$12,000.00) 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 Twelve Thousand Dollars (\$12,000.00) as may be necessary for the purpose 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 and 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 Twelve Thousand Dollars (\$12,000.00) 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 Twelve Thousand Dollars (\$12,000.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318B of the Halifax City Charter of 1931 borrow from the General Current

Account a sum or sums of money not exceeding Twelve Thousand Dollars (\$12,000.00).

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 Lloyd, seconded by Alderman Hosterman that the report and resolution as submitted be approved. Motion put and passed unanimously all members of Council being present and voting therefor.

ADVANCE HALIFAX WELFARE BUREAU

Halifax, N. S., May 11, 1948.

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 Commissioner of Health recommending that an advance of the sum of \$3,000.00 be made to the Halifax Welfare Bureau, was considered.

Your Committee concurs in this recommendation, the funds to be obtained under the authority of legislation secured in 1947 and 1948.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

USE CITY'S CREST HALIFAX PRESS CLUB

Halifax, N. S., May 11, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a request from the Halifax Press Club for per-

mission to use the City's Coat of Arms on their membership cards and letter heads was considered.

Your Committee recommends that the request be granted for a period of one year.

Respectfully submitted,

W. P. Publicover', CITY CLERK.

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

CAPITAL BORROWING SCHOOL BOARD

Halifax, N. S., May 11, 1948.

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 was submitted from the Board of School Commissioners requesting that application be made to the Department of Municipal Affairs for authority to borrow a sum not exceeding \$1,495,000.00 required for the erection of New Schools etc.

Your Committee concurs in this report and submits herewith a resolution for Council's approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

RESOLUTION

WHERES AS by Section 8 of Chapter 6 of the Acts of the Province of Nova Scotia, 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 WHEREAS by said Section 8 of the 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 One Million Four Hundred and Ninety-five Thousand Dollars (\$1,495,000.00) 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, lock-ups, prisons, city hall, city home, asylums for the harmless insane or other city purpose, to wit: equipping as shown in schedule attached hereto;

and whereas the said Council deems that the issue and sale of debentures of the City to an amount not exceeding One Million Four Hundred and Ninety-five Thousand Dollars (\$1,495,000.00) 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 Million Foun Hundred and Ninety-five Thousand Dollars (\$1,495,000.00) 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 One Million Four

Hundred and Ninety-five Thousand Dollars (\$1,495,000.00) 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 Million Four Hundred and Ninety-five Thousand Dollars (\$1,495,000.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318B of the Halifax City Charter of 1931 borrow from the General Current Account a sum or sums of money not exceeding One Million Four Hundred and Ninety-five Thousand Dollars (\$1,495,000.00).

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

Alderman Hosterman: "If we feel later on that we don't have to make a borrowing, we don't have to do it. I want to be sure that it is permissive."

Alderman Lloyd: "This is obtaining legal authority from the Department of Municipal Affairs to issue bonds if and when required for the purposes set out."

Alderman Breen: "I would like to see the amount tied down to an amount that they are reasonably sure of spending. Will the tender and the amount to be borrowed be definitely known before the amount is borrowed. They may plan to undertake 2 or 3 buildings and before the preliminary work is done, the end of the year is around."

Alderman Lloyd: "Once the School Board accepts a tender and lets the contract then the money has to be provided for. That is a commitment. We now approach the Department of Municipal Affairs for legal authority to borrow; then the School Board makes a request for funds. If at the end of this year they have only spent 50% for 1948 then they have to recast their Capital Budget for the next ensuing year. Step #2 is the allocation of funds and #3 is the decision of the Commissioner of Finance to issue bonds when it is best in the City's interests."

Alderman Breen: "What I mean is in the months of October, November and December a request comes along for three quarters of a million dollars when it should be in the next year's budget."

Alderman DeWolf: "I would like to see the Council have some say in the awarding of the contracts and I would like to suggest to the School Board that they use some care in the type of construction for something that is good for 50 years because people coming after us may want to change the location. We should use some judgment in the spending of monies for the School Board."

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

FOR THE MOTION

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

CITY ARCHITECT

Alderman Kitz brought up the matter of the appointment of a City Architect and addressed the Council as follows: "The amount of money that was spent from 1941 to 1948 on architect fees are as follows: For the Queen Elizabeth High School roughly \$27,000.00;

alteration of the building at City Field, \$6,840.00; T. B. Hospital \$23,950.00; Boiler House City Home \$4,978.00; Richmond School estimate \$15,000.00; computing our share of the Law Courts estimate \$2,500.00 making a total from 1941 to 1948 \$80,268.00. The new Junior High School if it costs \$650,000.00 will give you architect fees of \$39,000.00; Gorsebrook School \$15,000.00; Oxford Street and Bayers Road \$15,000.00; additions in the Westmount area and Sir John Thomson School expenditure of \$360,000.00 there will be fees of \$21,000.00; the Library at \$300,000.00 gives you fees of \$18,000.00 making a staggering total of \$108,600.00. I am willing to say for general purposes an even \$100,000.00. These figures do not include our share in the Vocational School. I would not be amiss to point out that the School Architect has done some buildings, drawn the plans therefor and supervised them in the last 12 years as follows: Mulgrave School \$11,000.00; Alexandra School \$90,000.00 and St. Stephen's School \$160,000.00 which would have cost in architect fees \$15,600.00. I think it is fair to say that it is my understanding of the \$15,600.00 apart from the salary of the architect there were additional outside costs in the vicinity of \$500.00. I am going to suggest quite frankly that when you pay a person 6 cents on every dollar that is spent you might subconsciously find that the person is spending more money than if there were no financial inducements because the type of construction might be of a cheaper style. We see large brick buildings of the 150 year type still being built despite the shifting population that we have experienced. There are City Architects for other cities in Canada: Toronto, London, Quebec, Montreal, and Winnipeg. Sometime ago the School Board made an agreement with C. A. Fowler in which they agreed to use his plans if approved. "

He then read paragraph 4 of the agreement.

The Alderman continued as follows: "It is wide open for the School Board to refuse and allow us to utilize the services of a class

of persons that we have. If we have our own architect to do the buildings that I have outlined before you, I think we can save at least fifty to sixty thousand dollars in the next few years. The work of an architect is a small field such as plans for a library, schools, etc. We have 5 graduate engineers paid by the City of Halifax as follows: Mr. MacKinnon, Mr. Harris, Mr. Feetham, Mr. Dumaresq and Mr. Downie. Only the last one is doing any architectural work for us in the same way we have Doctors and Lawyers working for the City.

It was then moved by Alderman Kitz, that we advertise for the hiring of an architect at a salary of \$6,000.00 per annum same to be applied for within 21 days from date.

Alderman Sullivan: "The School Board might think the Council was usurping their rights. From 1941 to 1950 the amount of approximately \$200,000.00 has been spent on architectural fees while we employ 5 men capable of doing that work. If the Solicitor thinks we are within our rights to advertise under the motion of Alderman Kitz I would be pleased to second it."

Alderman DeWolf: "I would like to see further thought given this matter before the advertisement is made. You can go out and get an architect for \$6,000.00 a year but if you know you are going to get a man who knows how to construct a building cheaper, you can save more than his fees in the construction of the building. The architectural fees you save in dollars per year are not as important as what you might save in the construction of the building as to the cost."

Alderman Breen: "I rather doubt if Alderman Kitz's motion is in order but if he would make it a Notice of Motion I would be glad to second it. I go along with him on this."

Alderman Lloyd: "I think Alderman Kitz should be highly commended for his research work. The question of the \$6,000.00 salary is another question."

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Alderman Lloyd: "I think Alderman Kitz should be highly commended for his research work. The question of the \$6,000.00 salary is another question."

Alderman Kitz then withdrew his motion with the permission of the seconder and give Notice of Motion that at the next regular meeting of the City Council he would move that an advertisement be inserted in the press for the hiring of a City Architect.

OFFICIAL STREET LINES HIGH STREET

Halifax, N. S., May 13, 1948.

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

Gentlemen:-

Advertisements were inserted in both Halifax newspapers in accordance with the Halifax City Charter giving notice that it is the intention of the City Council to relocate the official street lines of High Street as shown on Section 6A of the Official City Plan.

The notice advised that the matter would be submitted to the City Council at a regular meeting to be held in the City Council Chamber on Thursday, May 13, 1948 at 8:00 P. M.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Mr. Reginald Horne was present and on being granted the privilege to speak stated. "I am not opposed to the lines going through but I would like to see the street go through straight if it does go through."

Mr. MacKinnon then showed Mr. Horne the plan for his information.

Alderman Hosterman: "Putting this street through this property, the owner will have to pay sewerage on both streets and later on will have to pay concrete sidewalks. I wish they would consider that."

Alderman Sullivan: "You can rest assured on that Alderman Hosterman."

It was moved by Alderman Sullivan, seconded by Alderman Burgess that this matter be adjourned until the next regular meeting of the City Council and in the meantime the Committee on Works discuss with the residents any objections they might have. Motion passed.

OFFICIAL STREET LINES MUMFORD ROAD

Halifax, N. S., May 13, 1948.

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

Gentlemen:-

Advertisements were inserted in both Halifax Newspapers in accordance with the Halifax City Charter giving notice that it is the intention of the City Council to relocate the official street lines of Mumford Road as shown on Section 9 of the Official City Plan.

The notice advised that the matter would be submitted to the City Council at a regular meeting to be held in the City Council Chamber on Thursday, May 13, 1948 at 8:00 P. M.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

RESOL UTION

WHEREAS the City Council has considered the relocation of the official street lines of Mumford Road north of Leppert Street;

AND WHEREAS pursuant to the provisions of section 551A of the City Charter public notice of the intention to vary such street lines has been given by publication in at least two newspapers published in the City of Halifax for not less than two weeks prior to the 13th day of May, 1948, that being the day appointed by the Council to consider the matter;

AND WHEREAS the said notice stated the intention of the Council to vary the said official street lines, and the date of the meeting of the Council appointed for the consideration of the matter, and that the plan proposed to be altered and the proposed change thereof may be inspected at the office of the Commissioner of Works at any time during office hours up to the day so appointed for consideration of the matter;

AND WHEREAS the Council has considered the said matter and has determined to vary the said official street lines in the manner set out on the said plan filed in the office of the Commissioner of Works as plan No. NN-1-10414, dated March 1st, 1948, and being also

filed in the office of the Commissioner of Works as Sheet No. 9 of the City Official Plan;

NOW THEREFORE BE IT RESOLVED that, pursuant to the authority in it vested by section 551A of the City Charter as aforesaid, the Official City Plan of the City be amended by relocating the official street lines of Mumford Road lying to the north of Leppert Street in the manner shown on the said plan No. NN-1-10414 and on Sheet No. 9 of the Official City Plan;

AND BE IT FURTHER RESOLVED that the official street lines of Mumford Road so varied be so indicated on the Official Plan of the City and on the copy thereof filed in the office of the Registers of Deeds at Halifax, Nova Scotia;

AND BE IT FURTHER RESOLVED that in accordance with the provisions of section 549 of the City Charter the Commissioner of Works do forthwith set up adequate bounds or monuments to mark the said official street lines and make a record of the date of the setting up of such bounds or monuments and the location and nature of the same.

His Worship the Mayor questioned whether or not there were any objectors present in the Council Chamber and found that there were none.

Moved by Alderman Burgess, seconded by Alderman Lloyd that the report and resolution be approved. Motion passed.

BORROWING TRAFFIC SIGNAL LIGHTS & RADIO SYSTEM

Halifax, N. S., May 11, 1948.

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 it was agreed to recommend that application be made to the Department of Municipal Affairs for authority to borrow a sum not exceeding \$35,000.00 required for new Police F. M. Radio System and Traffic Lights and the attached resolution is submitted for Council's approval.

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

RESOLUTION

WHEREAB by Section 8 of Chapter 6 of the Acts of the Province of Nova Scotia, 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 equipping a police department or acquiring or purchasing apparatus, machinery, implements and equipment for any such department;

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 Thirty-five Thousand Dollars (\$35,000.00) for the purpose of equipping a police department or acquiring or purchasing apparatus, machinery, implements and equipment for any such department; to wit:

New Police F. M. Radio System \$10,000

Traffic lights 25,000 \$35.000

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Thirty-five Thousand Dollars (\$35,000.00) 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 Thirty-five Thousand Dollars (\$35,000.00) 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 Thirty-five Thousand Dollars (\$35,000.00) 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 Thirty-five Thousand Dollars (\$35,000.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of Section 318B of the Halifax City Charter of 1931 borrow from the General Current Account a sum or sums of money not exceeding Thirty-five Thousand Dollars (\$35,000.00).

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 Lloyd, seconded by Alderman Hosterman that the report and resolution as submitted be approved. Motion passed unanimously all members of Council being present and voting therefor.

BORROWING PUBLIC SERVICE COMMISSION

Halifax, N. S., May 11, 1948.

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 resolutions respecting the borrowing of a sum of \$67,000.00 required by the Public Service Commission were recommended to the City Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

RESOLUTION

<u>WHEREAS</u> by resolution of the City Council dated the lith day of March A. D. 1948, a borrowing resolution for Two Hundred Thousand Dollars (\$200,000.00) was approved for water extensions and water services in the New Westmount Subdivision;

AND WHEREAS such resolution was approved by the Department of Municipal Affairs on the 29th day of April, A. D. 1948;

and Thirty-three Thousand Dollars (\$133,000.00) is all that is required for the said water extensions and water services;

NOW THEREFORE BE IT RESOLVED that the said borrowing resolution of March 11th, A. D. 1948 for Two Hundred Thousand Dollars (\$200,000.00) be reduced to the sum of One Hundred and Thirty-three Thousand Dollars (\$133,000.00) and that the said resolution of March 11th, A. D. 1948, be amended accordingly.

RESOLUTION

WHEREAS by Section 8, subsection (g) of Chapter 6 of the Acts of 1945, Province of Nova Scotia, 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 constructing, altering,
extending or improving water works or water system for the City,
and acquiring or purchasing materials, machinery, implements and
plant deemed requisite or advisable therefor, or for maintaining
such water works or water system;

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 Sixty-seven Thousand Dollars (\$67,000.00) for the purpose of constructing, altering, extending or improving water works or water system for the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor, or for maintaining such water works or water system, to wit: \$20,000 - for new main - Albert Street and \$47,000 - for general additions by way of increased cost of service;

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Sixty-seven Thousand Dollars (\$67,000.00) will be necessary to raise that sum;

and whereas it is deemed expedient to postpone the issue of such debentures and that such sums not exceeding Sixty-seven Thousand Dollars (\$67,000.00) be borrowed by the Public Service Commission of Halifax from any bank, fund, person or account available 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 sum of Sixty-seven Thousand Dollars (\$67,000.00) 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 Sixty-seven Thousand Dollars (\$67,000.00).

THAT the issue of said debentures be postponed and that the City do grant its approval to the borrowing by the Public Service Commission of Halifax from the Bank of Montreal of a sum or sums of money not exceeding Sixty-seven Thousand Dollars (\$67,000.00).

THAT the said sum or sums be so borrowed for a period not exceeding nine months, with interest thereon to be paid by the Public Service Commission at a rate not exceeding three and one-half per centum, and that the amount so borrowed be repaid the said Bank of Montreal from the proceeds of said debentures when sold.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the report and resolutions as submitted be approved. Motion passed unanimously all members of Council being present and voting therefore

ACTION BUTLER VS BICENTENARY COMMITTEE

Halifax, N. S., May 11, 1948.

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 City Solicitor respecting the payment of a sum of \$666.66 to Mr. A. M. Butler was considered.

Your Committee recommends that the sum stated above be paid to Mr. Butler and that the disbursements incurred by the City in this action amounting to approximately \$9.00 be also paid.

Respectfully submitted,

W. P. Publicover, GITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the report be approved. Motion passed with Alderman Kitz wishing to be recorded against.

PRINTING AMENDMENTS TO CHARTER

Halifax, N. S., May 11, 1948.

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 was submitted from the City Solicitor respecting the matter of printing amendments to the City Charter.

It'was agreed to recommend that the City Solicitor be authorized to have the amendments to the City Charter for the years 1946, 1947 and 1948 printed, so that the pages in the Charter, upon which amendments occur will be reprinted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ASSESSMENT APPEAL COSTS ROYAL PRINT & LITHO LIMITED

Halifax, N. S., May 11, 1948.

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

Gentlement-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the City Solicitor respecting the assessment appeal of the Royal Print & Litho Limited was considered.

Your Committee recommends that the account for tax costs amounting to \$175.05 be paid.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 10, 1948.

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

Gentlemen:-

The above appeal from the Court of Tax Appeals was heard by

the Supreme Court en banco and judgment in the matter was given on March 9th, 1948, reducing the amount of the assessment from \$37,700.00 to \$15,000.00 for real property taxes and from \$17,350.00 to \$7500.00 for business taxes. The Court also ordered the City to pay the appellant's costs of appeal. These costs were today taxed at \$175.05 and I am attaching hereto a copy of the Bill of Costs. Would you please authorize the payment of this sum to the Plaintiff's solicitors, Stewart, Smith, McKeen, Covert & Rogers.

I would appreciate having the cheque sent to me so that I can forward the same to the solicitors for the Company and have a record in my file that the matter has been settled.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

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

SALARY MAYOR AND DEPUTY MAYOR

Halifax, N. S., May 11, 1948.

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 Commissioner of Finance respecting the salaries of Mayor, Deputy Mayor and Aldermen for the year 1948 was considered.

Your Committee recommends:

- (1) That His Worship the Mayor be paid at the rate of \$5500.00 per year.
- (2) That the Deputy Mayor be paid at the rate of \$1200.00 per year.

No recommendation was made respecting the salary of Aldermen.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

HONORARIUM TO ALDERMEN

Moved by Alderman Burgess that the Aldermen not accept any increase.

There was no seconder to this motion.

Alderman Lloyd: "I feel that the Aldermen are just as much justified to get their honorarium as any member of the Provincial Legislature. I do not believe that it was ever intended in the scale of society that public office should be left only to those men of wealth or those who have the resources with which to enjoy comfortably public office. I don't think any citizen of this community objects to an Alderman being paid a legitimate fee for his services as such. Our issue is with a Committee of the House. It decides that a City Council which has a Charter which says it can do this and that are not entitled to receive anything like the compensation paid to a Legislator of the Provincial Government; less than one third; that is our issue."

His Worship the Mayor: "I can put on my coat tomorrow and make \$2,000.00 a year more than what I am getting here. I pointed out to them that I made considerably more before I came here. I do not depend on politics to make a living. The Aldermen attend 15 to 18 meetings a month. They are at the beck and call of the Mayor. A private member of the Legislature gets \$2,400.00 and a Cabinet Minister \$8,500.00 and an extra \$200.00 if he is a Chairman of a Committee. There was no justification in cutting the Aldermen's salary to the present level."

Alderman Sullivan: "The motion of Alderman Walker to raise the salary of Aldermen to \$1,200.00 was defeated. The second motion was permissive. The Council members are accused of raising their salaries. The Provincial Government puts the actual legislation through that you shall take \$750.00. I also objected because the members of that Committee are outside the City of Halifax. Some are from Yarmouth, Sydney etc."

Moved by Alderman Lloyd, seconded by Alderman Walker that the salary to be paid to the Alderman be \$750.00 per annum effective as of May 1, 1948.

Moved in amendment by Alderman Breen that the Aldermen forego

any salary for the year 1948.

The City Solicitor advised that the amendment was negative to the motion and therefore it was out of order.

The motion was then put and passed unanimously all members of Council being present and voting therefor.

RECLASSIFICATION OF MISS SHEILA CHASE

Halifax, N. S., May 11, 1948.

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 was submitted from the Commissioner of Finance recommending that Miss Sheila Chase be reclassified from Clerk Grade 2 to Clerk Grade 3.

Your Committee concurs in this recommendation; same to be effective as from May 1, 1948.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

THREE WEEKS VACATION

Halifax, N. S., May 11, 1948.

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 Halifax Civic Employees Federal Union No. 143 respecting the matter of three weeks vacation was considered.

Your Committee recommends that those employees who are not now enjoying three weeks vacation be granted vacations of 18 working days, and that the Commissioner of Finance be requested to report to the Finance & Executive Committee on the matter of Personnel Record Cards and accumulative sick leave at the rate of 12 days per month service and also that the Heads of Departments report monthly to the Finance and Executive Committee respecting their staffs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 13, 1948. Moved by Alderman Lloyd, seconded by Alderman Hosterman that the report be approved. Motion passed. SALARY COURT REPORTER Halifax, N. S., May 11, 1948. 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 salary of the Court Reporter was considered. Sometime ago, a new scale was set for this classification, but the amount which was to be paid for the current civic year was not stated.; Your Committee now recommends that the Court Reporter be paid at the rate of \$1800.00 per year for the Civic Year 1948-49.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

BALARY CITY SOLICITOR

Halifax, N. S., May 11, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a request from the City Solicitor for an adjustment of his salary was considered.

It was agreed to recommend,

- 1. That the City Solicitor sever his connections with the Public Service Commission as of June 30, 1948 and the Public Service Commission so advised immediately.
- 2. That the City Solicitor be paid a salary at the rate of \$7500.00 per year as from July 1, 1948.
- 3. That no appointment be made to the staff of the City Solicitor's Department to replace Mr. R. J. Batt, who recently resigned.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Walker: "What is the Solicitor getting now?"

Alderman Lloyd; "He is getting \$7,500.00 from the Treasury
of the City of Halifax."

Alderman Walker: "Did this go to the Salary Committee? It is a \$2,000.00 raise in his salary. I heard this is just a prelude and that he is going to be moved. We want to know what is going on around here."

Alderman Lloyd: "Mr. Bethune has been receiving \$5,500.00 from the City and \$2,000.00 from the Public Service Commission.

At various times Mr. Bethune has requested the Committee to consider his salary position. I don't think there is an Alderman in this Council that would not say that we have a very experienced and able civil servant in Mr. Bethune. He was doing legal work for both the City and the Public Service Commission. To make certain that we are not being extravagant we have conveyed to him that he make an effort to get along with the two members of his staff. We feel we will be saving the City \$1,000.00 or so. I see no reason why we should make this a football unless his salary is out of line."

Alderman Walker: "I don't need any seconder for a Notice of Reconsideration. It is not fair to the other employees. That is why I am giving a Notice of Reconsideration."

The motion was then put and passed.

Alderman Walker gives Notice of Reconsideration.

9:30 P. M. Council adjourned for a short recess.

10:00 P. M. Council reconvened the following members being present: His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Abbott, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

BEER AND WINE

Halifax, N. 8., May 11, 1948.

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 letters from the International Longshoremen's Association and the Halifax Longshoremen's Association respecting the matter of the sale of beer and wine were read.

The Committee agreed to recommend that the Nova Scotia Liquor Commission be requested to take a vote of the Electors of the City of Halifax on the sale of beer and wine by the glass or open bottle in the City of Halifax under the provisions of the Nova Scotia Liquor Control Act.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Kitz, seconded by Alderman Sullivan that the report be approved.

Alderman Adams: "They will pay all expenses and will pro-

His Worship the Mayor: "Absolutely; this Council has nothing to do with it. If it goes through, we will demand quite a tax."

City Solicitor: "The Liquor Commission appoint the officials to conduct this."

His Worship the Mayor: "We have requests from three responsible bodies that we ask the Provincial Government to give the people an opportunity."

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

FOR THE MOTION

AGAINST IT

Alderman DeWolf
Moriarty
Breen
Hosterman
Lloyd
Kitz
Doyle
Walker
Burgess

Alderman Abbott Adams

2 -

Bullivan

ACCOUNTS OVER \$200,00

Halifax, N. S., May 6, 1948.

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:

Scotia Equipment\$636.15

Imperial Oil Limited...... 206.00

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TENDERS FOR UNIFORMS ETC. POLICE DEPARTMENT

Halifax, N. S., May 6, 1948.

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

Gentlemen:-

Tenders for trousers, frock coats, badges, raincoats, caps, shirts, motorcycles and cars to be supplied to the Police Department were received and considered by the Safety Committee at a meeting held on the above date and your Committee recommends that the following tenders be accepted:

BADGES

Brest - Wm. Scully Ltd. - \$ 2.80 plus tax. Shoulder - # 1.50 # # Cap - # 1.80 # #

TROUSERS

Gordon B. Isnor - 12.95 each tax included.

FROCK COATS

Clayton & Sons Ltd. - 36.00 each tax included.

RAINCOATS

Wm. Scully Limited - 29.50 each tax included.

CAPS

Colwell Bros. - 3.96 each tax included.

SHIRTS

Zeller's Limited -

\$ 3.50 each.

MOTORCYCLES

Geo. Colquhoun -

\$1,271.50 each.

CARS

Purdy B	ros.	Limited	-	1 Car	**1,9 1,1 7	23 .1 6 75.16 48.00
				1 Car	\$1,8 <u>.1.1</u>	93.16 <u>65.16</u> 28.00

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TENDERS FOR UNIFORMS ETC. FIRE DEPARTMENT

Halifax, N. S., May 6, 1948.

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

Gentlemen:-

Tenders for uniform suits, trousers, overcoats, summer caps and shirts to be supplied to the Fire Department were received and considered at a meeting of the Safety Committee held on the above date and your Committee recommends that the following tenders be accepted:

SHIRTS - Zeller's Limited at \$3.50 each.

BUMMER CAPS - Bloomfield Men's Wear at \$3.20 each.

SUITS - Clayton & Sons Ltd, \$34.75 each tax included.

PANTS - Clayton & Sons Ltd. \$10.75 each tax included.

OVERCOATS - T. M. Vaughan & Co., Ltd. for Cloth "C" \$32.86 each tax included.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNT GROUP INSURANCE FIRE DEPARTMENT

Halifax, N. S., May 6, 1948.

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 account amounting to \$1,222.39 payable to the Northern Life Assurance Company covering firemen's group insurance was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SALARY DEPUTY CHIEF OF POLICE

Halifax, N. S., May 6, 1948.

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 salary as paid to the Deputy Chief of Police was considered.

Your Committee recommends that the salary of the Deputy Chief of Police be increased to \$3,500.00 per annum as of May 1, 1948.

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

Halifax, N. S., May 6, 1948.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date a letter was read from the Chief of Police requesting permission to attend the Police Chiefs Convention to be held in Vancouver from

June 29 to July 3, 1948; funds for same to be provided by the current estimates.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

FIRE CHIEFS CONVENTION

Halifax, N. S., May 6, 1948.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date a letter was read from Mr. F. C. MacGillivray, Chief of the Fire Department requesting permission to attend the Annual Meeting of the Dominion Fire Prevention Association and Association of Canadian Fire Marshals to be held in St. John, N. B. May 17 to 21 inclusive; funds for same to be provided by the current estimates.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNTS OVER \$200.00

Halifax, N. S., May 3, 1948.

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.

J. & M. Murphy Limited	\$ 796.59 207.00
Martin Bros.	1,060.81
Howards Limited	1,140.45
J. A. Leaman & Co. Ltd.	287.45
Cogswell ¹ s	779.45
Howards Limited	614.63
R. B. Colwell Ltd.	1,450.00
Merck & Co. Ltd.	•

Respectfully submitted, W. P. Publicover, GITY CLERK. - 369 -

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

TENDERS FOR UNIFORMS PRISON STAFF

Halifax, N. 8., May 3, 1948.

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 agreed to recommend for approval a tender from Clayton & Sons Limited offering to supply Uniforms for the staff at the City Prison from cloth 1959-19 at \$38.50 each tax included.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TENDERS FOR MEATS

Halifax, N. S., May 3, 1948.

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 was submitted from J. A. Leaman & Co. Ltd. offering to supply Meats to the City Home and City Prison for a period of three months.

Your Committee recommends that the tender be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Halifax, N. S., May 3, 1948.

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 meats to the City Hospitals were submitted from J. A. Leaman & Co. Ltd. and J. R. Pineo Ltd.

Your Committee recommends that the tender of J. A. Leaman

& Co. Ltd. be approved for a period of two months.

Respectfully submitted,

W. P. Publicover, CITY CLERK

Moved by Alderman Lloyd, seconded by Alderman Burgess that the reports be approved. Motion passed.

REPAIRS TO FENCES CITY HOME

Halifax, N. S., May 3, 1948.

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 was submitted from Superintendent Ettinger of the City Home on the condition of the fences surrounding the exercise yards and also the verandas of the City Home.

It was agreed to recommend that Mr. Ettinger be authorized to have the fences renewed and the necessary repairs made to the verandas.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

WOOD PRICES CITY HOME

Halifax, N. S., May 3, 1948.

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 was submitted from Superintendent Ettinger of the City Home recommending a new scale of prices for Wood as follows:

1 cord	Hard	Wood		\$18.00
i H	Ħ	#		9•.00
1 *	Ħ	Ħ		5.00
I * 1/8*	×	*		3.00
Ldgings	4 bi	indles	for	1.00

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

BIENNIAL MEETING CANADIAN NURSES ASSOCIATION

Halifax, N. S., May 3, 1948.

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 was submitted from the Commissioner of Health recommending that two Nurses from the Tuberculosis Hospital and a Matron from the Infectious Diseases Hospital be permitted to attend the Biennial Meeting of the Canadian Nurses Association which is being held at Sackville, N. B., June 28 to 30 and granted expenses amounting to approximately \$25.00 each.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

BASEBALL GAMES WATERSHED PROPERTY

Halifax, N. S., May 4, 1948.

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 Sanitary Engineer reported that a Mr. Crouse representing a group at Beechhall had requested permission to use certain space on the Watershed property for the purpose of playing baseball.

It was agreed to recommend that the request be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Read letter from the Commissioner of Health as follows:

Halifax, N. S., May 6, 1948.

His Worship the Mayor and Members of City Council.

Gentlemen: Re: Use of Watershed for Baseball.

The Committee on Health at its meeting on May 3rd, 1948, recommended that the application of Mr. Crouse be granted. I feel that this is a matter for Council to decide and asked the City Clerk to forward to Council.

I must oppose the granting of this as people watching the game are very apt to badly pollute the watershed and I feel that this would endanger the health of the citizens of the City.

Furthermore, I feel that the watershed should be forested and that trees should be planted on this area.

Respectfully submitted,

Allan R. Morton, M.D., M.P.H., F.A.P.H.A., Commissioner of Public Health & Welfare.

Alderman Burgess: "The Gun Club is there. They should be allowed to play ball there if the Gun Club is allowed out there."

Alderman DeWolf: "That is quate a distance from the water."

It was then moved in amendment by Alderman Lloyd, seconded by Alderman Burgess that this Council highly recommend to the Public Service Commission that the colored boys be allowed to play baseball on a suitable site on the water shed and that a copy of this resolution be forwarded to the Commissioner of Health. Amendment passed.

LEAVE OF ABSENCE MR. JONES WELFARE OFFICER

Halifax, N. S., May 3, 1948.

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 request from Mr. H. B. Jones for leave of absence for the months of June, July and August in order that he may have an opportunity to take a special course at Columbia University was considered.

Your Committee recommends that the request be granted and Mr. Jones paid at the rate of half his present salary during the three months he is absent from duty with the understanding that he will remain in the employ of the City for at least two years following this special course.

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

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

GUARDIAN MRS. BENSON

Halifax, N. S., May 3, 1948.

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 attached report from the Commissioner of Health respecting the appointment of a guardian for Mrs. Benson a patient in the City Home was considered.

Your Committee concurs in the recommendation of the Commissioner of Health.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 3, 1948.

Chairman and Members, Committee on Public Health & Welfare.

Gentlemen:-

Re: Appointment of Guardian

Mrs. Benson, patient in the City Home, who has been there for some time now and whose husband was in the Armed Services in the last Great War, has an amount of some \$2,000 payable to her from the Department of National Defence.

As Mrs. Benson's husband is a patient in the D. V. A. Hospital at Cornwallis, N. S., and unable to administer this fund for her, and as the Department of Veterans' Affairs are anxious to have the money paid over, after consultation with Mr. Bethune and Mr. Ettinger, I would recommend to the Committee that they advise the Solicitor to proceed with the appointment of the City Treasurer as Legal Guardian of these funds.

Respectfully submitted,

Allan R. Morton, M.D. M.P.H., F.A.P.H.A., Commissioner of Health & Welfare.

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

SALARY SCALE PLUMBING INSPECTORS

Halifax, N. S., May 3, 1948.

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 was submitted from the Commissioner of Health recommending the following salary scales, effective as from May 1, 1948.
Plumbing Inspector

\$2400.00 to \$2600.00

Assistant

2400.00 to \$2600.00

Chief Inspector

2600.00 to \$2800.00

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNTS OVER \$500.00

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of City Council.

Gentlemen:-

The attached account of the Provincial Motors Limited amounting to \$760.42 was considered at a meeting of the Committee on Works held on May 5th, 1948.

The Committee approved the account and decided to recommend the same to City Council for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

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

ILLUMINATED SIGNS

Halifax. N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council

Gentlemen:-

The Committee on Works meeting on May 5th, 1948 considered the attached report re Illuminated Signs.

The Committee approved the report and decided to forward the same to City Council, for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. 8., May 5th, 1948.

APPLICATIONS - ILLUMINATED SIGNS

His Worship the Mayor.

Sir:-

Application to erect illuminated signs in front of their places of business have been received from the following:-

Y. M. C. A.

- 27 Argyle Street

Acadia Stores

- Cor. Windsor & Almon Streets

Cooke Motors

- Robie Street

Should the Committee approve, the attached lease will have to be approved by the City Council.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

TREE PLANTING

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report re tree planting on Bridges Street was considered by the Committee on Works at a meeting held on May 5th, 1948.

The Committee approved the report and decided to forward the same to Council.

Respectfully submitted,

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

Halifax, N. S., May 5th, 1948.

TREES - BRIDGES STREET

His Worship the Mayor.

Sir:-

A request has been made by several property owners asking that the City plant trees on both sides of Bridges Street. The estimated length is about seven hundred and fifty (750) feet, and the estimated cost for forty-five (45) trees is about \$160.00.

I would therefore recommend that trees be ordered for this Street so that if possible they may be planted this Spring.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

APPOINTMENT OF APPRAISER

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on May 5th, 1948, the attached report re appointment of an Apprelser was considered.

The Committee approved the report and decided to recommend to City Council that A. H. Minshull be appointed to act as appraiser for the City of Halifax, succeeding G. A. Gladwin who was unable to act on behalf of the City in the expropriation of the Estate of Patrick Power.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

ISLEVILLE PLAYGROUND

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached letter from the Secretary of the Halifax Playgrounds Commission requesting an agreement of their right to the City owned side on the corner of Sebastian and Isleville Streets for playground facilities, was considered at a meeting of the Committee on Works held on May 5th, 1948.

The Committee decided to forward the same to City Council for their approval and request that the City Solicitor's Department be asked to prepare a suitable agreement in connection with same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

LYNCH'S SHOWS

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on May 5th, 1948 considered the attached letter from Bill Lynch Shows Limited.

The Committee decided to recommend to Council that the Bill Lynch Shows Limited be given permission to use part of the Commons for two weeks, between June 14th, and July 3rd, 1948, under the usual terms and conditions, namely a rental of \$50.00 per day and a deposit of \$50.00 to guarantee the cleaning of the grounds after the show engagement has been completed.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

TENDERS FOR INSURANCE

Halifax, N. S., May 10th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report re tenders for Insurance covering Motor

Vehicle Equipment and City Property was considered at a meeting of the Committee on Works held on May 10th, 1948.

The Committee approved the report and decided to forward the same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., May 6th, 1948.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held on May 5th, tenders for Insurance covering Motor Vehicle Equipment and City property were opened and referred to the Commissioner of Works for tabulation and report.

Tenders for Motor Vehicle Equipment were received as follows:-

Thompson-Adams Ltd. W. J. Nicolle & Co. Jack & Co. Ltd. MacLaren-Hope Ltd. Faulkner & Co. John Strachan & Co. W. R. MacInness & Co. Dale & Company Simpson-Hurst Ltd.	 	\$1,877.56 1,877.56 1,877.56 1,877.56 1,877.56 1,877.56 1,877.56
Simpson-Hurst Ltd. R. K. Kelley & Co.	-	1,877.56

As all tenders are the same, it is recommended that the Insurance on Motor Vehicle Equipment be divided equally among the tenderers with the Master Policy being written by R. K. Kelley & Company, Limited, as has been the case for the past two or three years.

Only one tender was received for Insurance on City Property that of the Nova Scotia Board of Insurance Underwriters on behalf of several companies listed in their tender, amounting to \$7,887.60 for three years on \$657,300.00.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

TENDERS FOR WIRING CITY HALL

Halifax, N. S., May 13, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

Menders for alterations to electric wiring at City Hall were considered by the Committee on Works meeting on the above date.

The Committee approved the report and decided to recommend to Council the tender of Bedard-Girard amounting to \$850.00 be accepted for alterations to wiring at City Hall.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., May 10th, 1948.

Mr. R. M. Mackinnon, Commissioner of Works, Halifax.

Dear Sir:-

Tenders were called by advertisement in the public press for alterations to the electric wiring etc. in the City Hall. The following were received and were opened at a meeting of the Board of Works May 10th all of which were in accordance with the specification:

 Provincial Electric Ltd.
 - \$ 1,150.00

 Arthur & Conn Ltd.
 - 988.00

 Howard Brunt
 - 983.00

 Bedard - Girard
 - 850.00

I recommend the tender of Bedard-Girard be accepted for the sum of eight hundred and fifty dollars (\$850.00.)

Yours truly,

G. H. Durling, City Electrician.

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

PAYMENT DAMAGES TO MANNING POOL

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council,

Gentlemen:-

The attached report re payment in connection with damage done by fire at the Manning Pool was considered by the Committee on

Works meeting on May 5th, 1948.

The Committee approved the report and decided to forward the same to Council, with the recommendation that the Insurance Companies involved be released from further claims in connection with this fire.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., May 4th, 1948.

His Worship the Mayor.

Sir:-

Attached hereto are cheques amounting to \$18.00 covering damage caused by fire at the Manning Pool on February 26, 1948.

It is recommended that the cheques be accepted and that Council be requested to release the insurance companies involved from further claims in connection with this fire.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

PAYMENT BROKEN STANDARD

Halifax, N. S., May 13, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on May 13, 1948 considered the attached letter re accident, April 19th, 1948 broken Standard damaged by a car owned by M. R. Wagner.

The Committee decided to forward the same to City Council with a recommendation that the attached Final Release be endoraed and returned to G. B. Elliot & Company.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

SIDEWALK WINDSOR AND ALMON STREETS

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on May 5th, 1948 considered an application from Samuel Butler requesting permission to authorize Butler Bros. to construct concrete sidewalk on Windsor Street, in front of their new building located on the north-west corner of Almon and Windsor Streets.

The Committee approved the application and recommended to Council that Butler Bros. be permitted to undertake this construction according to specifications of the City of Halifax, and under the supervision of the Commissioner of Works, and that the Solicitor's Department be requested to prepare an agreement in connection with the same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

CONCRETE SIDEWALKS ETC.

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on May 5th, 1948, considered the attached reports re concrete sidewalks, eurbs and gutters, etc.

The Committee approved the reports and decided to forward the same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., April 22, 1948.

CONCRETE SIDEWALKS-MERKLE STREET-ISLEVILLE TO AGRICOLA STREETS
-LIVERPOOL ST.-WINDSOR TO DUBLIN STREETS

His Worship the Mayor.

Sir:-

Petitions have been received for sidewalk, curb and gutter = 382 =

on the north side of Merkle Street, between Isleville and Agricola Streets; length of block three hundred and nimnty-six (3961) feet, petition signed by 75%, estimated cost \$2600.00 and estimated assessment \$1300.00.

Although no petition was received for the south side, it has been found that when work is begun on one side, the property owners on the opposite side invariable want their side done at the same time.

It is therefore recommended that both sides of the street be done from Isleville Street to Agricola Street.

The length of the south side being three hundred and ninetysix (396) feet, the estimated cost \$2600.00 and the estimated assessment \$1300.00.

LIVERPOOL STREET

A petition was received from the property owners on the south side of Liverpool Street, between Dublin and Windsor Streets, requesting concrete sidewalk, curb and gutter and sodding. The length of street required four hundred and fifteen (4151) petition signed by 48%, estimated cost \$2700.00 and the estimated assessment **\$ 1350.00.**

I would recommend that the north side of Liverpool Street be also done which has the same length and estimated cost as above.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

> Halifax, N. S., May 5th, 1948.

CURB AND GUTTER - REGINA TERRACE

His Worship the Mayor.

Sir:-

Requests have been made from some of the property owners on this Street that I submit a report for curb and gutter on both sides of Regina Terrace, from Bellevue Avenue to Connaught Avenue.
The approximate length of this Street is ten hundred and fifty (1050) feet, the estimated cost for curb and gutter only is \$5,200.00, and the estimated assessment is approximately one-half.

It is recommended that this street be included with others being ordered on this date.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Halifax, N. S., May 5th, 1948.

CONCRETE CURB AND GUTTER AND SIDEWALKS PROPOSED TO BE ORDERED.

His Worship the Mayor and Members of the Committee on Works.

Gentlemen:-

Following are streets proposed to be ordered for concrete sidewalks, curb and gutters:

Summer Street: South Side - Spring Garden Road to Sackville Street.

Length of block seven hundred and seventyeight (778) feet, estimated cost for
concrete sidewalk and sod \$2,500.00; no
assessment (Public Gardens).

Fern Street - Both Sides - May Street northwardly to Bloomfield School yard. Estimated cost for curb and gutter only for a length of two hundred and fifty (250%) feet; estimated cost \$1,250.00, and estimated assessment \$625.00.

A report on this street was requested by Alderman Sullivan, and in my opinion if ordered, should also include that block of Fern Street, south of May Street. The length of this portion is two hundred and fifty (250) feet; estimated cost \$1,100.00, and the estimated assessment \$550.00.

Belmont Road - Curb and gutter were ordered for both sides of this Street last year and requests have been made to include sidewalk and sod on the north side, from Robie Street to Bellevue Avenue. The length of this work is six hundred and forty-three (643) feet; estimated cost \$2.500.00 and the estimated assessment \$1,200.00.

Bilby Street - North Side - Agricola Street to Robie Street.

A request was received from A. E. Fowles in connection with sidewalk, curb and gutter in front of his new building. My suggestion is that the whole block be building. My suggestion is that the whole block be ordered, from Agricola to Robie Streets, a length of ordered, from Agricola to Robie Streets, a length of four hundred and ten (410%) feet; estimated cost \$2, 600.00 and the estimated assessment \$1,300.00.

Charles Street - I was requested to report for sidewalk on the south side from Robie to Hunter Streets, to complete Charles Street. Curb and gutter has already been ordered, prior to street paving. The length of this portion of Charles Street is five hundred and twenty (5201) feet; Charles Street is five hundred and the estimated assessment estimated cost \$2,100.00 and the estimated assessment \$1,000.00.

An inspection was made of the east side of Agricola Street, from Roberts to Charles Streets and there are several blocks of concrete that require renewal. This sidewalk was laid in 1916 and it is estimated the cost for renewal would be about \$100.00.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

APPOINTMENT INSPECTORS STREET PAVING & CONCRETE SIDEWALKS

Halifax, N. S., May 7th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report re street paving and concrete sidewalk inspection was considered by the Committee on Works meeting on May 5th, 1948.

The Committee decided to forward the report to Council for their approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

per W. G. Todd.

Halifak, N. S., May 5, 1948.

RE: STREET PAVING AND CONCRETE SIDEWALK INSPECTION

His Worship the Mayor and Members of the Committee on Works.

Gentlemen:-

It was decided to have the firm of Milton-Hersey Company Limited, do all the inspection for the street paving and concrete sidewalk, curb and gutter construction.

At a recent Council meeting, I was instructed to negotiate with this firm and the cost of inspection for street paving is the same as last year, 17% per ton; the cost for inspection of concrete sidewalk is 15% per equare yards and 5% per foot for curb and gutter.

In my opinion these prices are reasonable and I would recommend that this firm be employed by the City to do all the inspection work.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

LANDSCAPING GRAND PARADE

Halifax, N. S., May 13, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re improvements to Grand Parade was considered by the Committee on Works meeting on the above date.

The Committee approved the report and recommended to Council the work be undertaken at once as set out in the said report with the exception of two items, sodding and construction of ten flower beds which the Committee wish to withhold for further investigation and recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., May 13, 1948.

IMPROVEMENTS TO PARADE

His Worship the Mayor.

Sir:-

The following is an estimate of the cost of the proposed work for improvements on the Parade.

Concrete Retaining Wall	- 	\$ 2,000.00 270.00
Excavation for Wall Renewed Sidewalk	e cumfade	640.00
Sodding (including removing old and replacing)	Bullaco -	3,740.00 1,456.00
New Walk		1400-00
Wall repairs, pointing Ten Flower Beds	-	500.00 \$9,006.00

There is a difference of opinion as to whether the grounds should be sodded or seeded, the argument being that the grass grown on the Golf greens is not suitable for lawns. Against this, is the argument that it would be hard to grow grass, overrun by birds and dogs and would tie up the parade for most of the summer.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

LEASE TO ST. MARY'S BOAT CLUB

His Worship the Mayor stated that St. Mary's Boat Club had withdrawn its request.

EXTENSION WARDEN STREET

Halifax, N. S., May 13, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on the above date considered a report of a sub committee appointed to consider the extension of Warden Street from Isleville Street to Robie Street.

This extension is required to better serve the school area and afford a more direct approach to Gottingen Street and its transportation facilities from Robie Street.

The Committee decided to recommend to Council that negotiations be entered into with Central Mortgage & Housing Corporation for the purchase of as many houses as are necessary to permit the extension of Warden Street from Isleville to Robie Streets.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

PURCHASE OF TRUCK PUBLIC GARDENS

Halifax, N. S., May 13, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on the above date considered the purchase of a new truck for the Halifax Public Gardens.

The Committee decided to recommend to City Council that the Committee on Works be authorized to call for tenders for the purchase of a truck for the use of the Halifax Public Gardens and that the Commissioner of Finance be requested to report on the source the necessary funds.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Toad.

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

INSURANCE ON SCHOOL BUILDINGS

Halifax, N. S., May 13, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the City Solicitor re insurance on school buildings purchased from the Central Mortgage & Housing Corporation, was considered by Committee on Works on the above date.

Cost of the insurance is \$1,114.00.

The Committee decided to recommend the accounts to Council for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., May 13, 1948.

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

Dear Sir:-

As you know, the City is purchasing from Central Mortgage and Housing Corporation the following schools, namely; Mulgrave Park, Ardmore and Edgewood. I believe the title to the land on which these schools have been erected is vested in the Board of School Commissioners but under the agreement to purchase the title to the schools is vested in the City.

On April 17th, 1948, on instructions from the Mayor, I arranged to cover these buildings for fire insurance. Each building has been insured for sixty percent (60%) of the following values:

- \$45,248.00 - 44,750.00 - 95,564.00 Mulgrave Park Edgewood Ardmore

On instructions from the Mayor, this insurance was divided between three agencies, each securing one-third of the total coverage. The agencies are as follows:

McDermaid Agencies Ltd. - Policy No. 161366, Railway Passengers Assurance Company, for \$18,566.00, 3-year term expiring April 17, 1951 - premium

McDermaid Agencies Ltd. - Policy No. 103978 ; London and Scottish Assurance Corp. Ltd., for \$18,567.00, 3-year term expiring April 17, 1951 - premium \$185.67.

MacLaren, Hope Ltd. - Policy No. 751883, Car & General Insurance Corp. Ltd., for \$37,133.00, 3-year term expiring April 17th, 1951 - premium \$371.33.

R. K. Kelley & Co. Ltd. - Policy No. 828091, London-Canada Insurance Co., for \$18,567.00, 3-year term expiring April 17th, 1951, - premium \$185.67.

R. K. Kelley & Co. Ltd. - Policy No. 77102, The New Zealand Insurance Co. Ltd., for \$18,567.00, 3-year term expiring April 17th, 1951 - premium \$185.67.

You will note that these policies are payable to His Majesty the King in the right of the Dominion and the City of Halifax as their interest may appear. When the agreements are executed the interests of His Majesty will cease and the policies should the interests of His Majesty will cease and the policies should have an endorsement to this effect. I would suggest, in that event, that Central Mortgage and Housing Corporation be asked to complete the release of interest form on the back of each policy. When the agreements have been returned duly executed I will advise you so that this matter can be attended to.

I am enclosing herewith the insurance policies and the invoices from the three above insurance agencies. Would you please be good enough to arrange for payment.

Yours very truly,

CARL P. BETHUNE, CITY SOLICITOR.

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

SEWER EXTENSION BASIN VIEW DRIVE

Halifax, N. S., May 13, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen: -

The Committee on Works meeting on the above date considered the attached report of the Commissioner of Works re Basin View Drive Sewer Extension.

The Committee approved the report and decided to recommend the same to City Council.

Respectfully submitted,

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

Halifax, N. S., May 13, 1948.

PROPOSED EXTENSION OF SEWER BASIN VIEW DRIVE.

His Worship the Mayor.

Sir:-

An application has been received from the General Trust and Executor Corporation requesting the City to extend the sewer system on Basin View Drive.

The approximate length to serve nine lots is about 350 feet including the sewer angle at Lady Hammond Road.

The estimated cost is \$3,500.00, estimated assessment \$1,500.00.

The petitioner is very anxious to have this work begun as soon as possible, and since it is in conformity with our proposed sewer system, I would recommend that it be ordered.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

LICENSES FOR VEHICLES SELLING FOODSTUFFS, ETC.

Halifax, N. S., May 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works, meeting on May 13, 1948 considered a report of the City Solicitor re-granting licenses to persons selling on the street from vehicles, fruit, confectionary, food stuffs etc.

The Committee decided to recommend to City Council that the fee for such license be set at \$25.00 per year and that all licenses be subject to the regulations hereto attached and such other regulations as the Committee on Works, from time to time, may append.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

(A) Within 200 yds. of and point of the Public Gardens, or any other City property except on the streets surrounding the Commons, it is provided that he must not conduct his business on the streets,

surrounding the Commons when any part of the Commons are in use by any person to whom permission has been given by the City of Halifax for the operation of a show, etc.

- (B) Cannot park on Barrington St., from Inglis to North St., and the same on Gottingen St., from Cogswell St., to Gerrish St., and not at all on Spring Garden Road.
- (C) In front of any shop.
- (D) He must remove from the street immediately after leaving the site at which he has been operating, any debris resulting from the operation of his business.
- (E) The license would be subject to any further restrictions the Committee on Works may decide to place during the present civic year.
- (F) Such Canteen meet with any requirements of and the approval of the Health Department.
- (G) License fee for such Canteen shall be \$25.00.
- (H) These restrictions apply to all Mobile Canteens whether propelled by motor or any other power.

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

ACCOUNTS OVER \$200,00

Halifax, N. S., May 10, 1948.

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

Gentlemen:-

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

Wm. Scully Ltd. - Youth Band Equipment - \$247.86

Arch S. Kaye - Movie Projector - \$375.00

Respectfully submitted,

R. H. Stoddard, SECRETARY.

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

CITY GRANTS

Halifax, N. S., May 13, 1948.

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

Dear Sirs:

The following items as authorized by Schedule A, Chapter 77 of the Acts of 1948 of the Nova Scotia Legislature are recommended to you for your approval for payment:

Rector, Wardens & Vestry of St. George's Anglican Church for the rehabilitation of the grounds of the old Dutch Church	2,500.00
Halifax Council of Social Agencies	200.00
to supplement the annual grant of \$600.00 in the civic year 1948	400.00
Contribution to the Halifax Musical Festival	500,00
Victorian Order of Nurses to supplement the annual grant of \$2500.00 in civic year 1948	500.00
Grant to Canadian Red Cross Society	1,500.00
Infants Home on Tower Road to supplement the annual grant of \$1750.00 in 1948	500.00
Roman Catholic Infants Home to supplement the annual grant of \$2000,00 in 1948	500.00
Grant Protestant Orphanage	1,000.00
Grant St. Joseph's Orphanage	1,000.00
Society for Prevention of Cruelty	1,000.00
Industrial Survey as City Council may determine	4,000.00
Yours very truly.	

Yours very truly,

M. L. Bellew, Commissioner of Finance.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the report be approved with the exception of the last item respecting the Industrial Survey and the appointment of the Industrial Committee and that this matter be referred to the Finance and Executive Committee. Motion passed.

AGREEMENT CITADEL HILL

His Worship the Mayor stated that he had received an agreement respecting the turning over of the Citadel Hill to the City of Halifax and that he had passed the same to the City Solicitor. "I plan to call a Committee of the Whole on this matter."

QUESTIONS

Alderman Walker: "You are a full time employee of the City Your Worship. What are your hours? I have had complaints that people

can't see you.

His Worship the Mayor: "I have had complaints from Ward 5 too. I am here from 10 to 16 hours a day."

Alderman Walker: "I have some questions here I want to ask."
His Worship the Mayor: "Put your questions in writing."

Alderman Walker then submitted and read the following quest-

(1) The amount of travelling expenses expended by the Mayors on official business for each separate trip and the number of days away on each trip for the following years -

1943-44 1944-45 1945-46 1946-47 1947-48

John Walker.

(2) In view of the declaration made at the last Council Meeting to the effect that certain members of the Forum Committee may resign shortly, will the Chairman advise Council at an early meeting whether or not prompt consideration will now be given to the matter of appointing a permanent manager.

John Walker.

POLICE GARAGE

Alderman Hosterman drew attention to the Police Garage on Sackville Street and stated that it needed a coat of paint badly and suggested that the matter be referred to the Committee on Works which was agreed to by Council.

IMPROVEMENTS BAUER AND NORTH PARK STREETS AREA

Alderman Lloyd wanted to know if any improvements had been ordered for the above area and if not what improvements are contemplated. He stated he would like to have a report from the Committee on Works at its next meeting.

HALIFAX RELIEF COMMISSION

The matter of the Halifax Relief Commission was discussed and the City Clerk was directed to write to the Comptroller requesting to a report which was promised/a special Committee sometime ago.

SUPERANNUATION PLAN

Alderman Burgess brought up the matter of the Superannuation Plan and referred to the Plan as having passed Council in principle April 15, 1946 and stated that if that plan was satisfactory why was it necessary to advertise for a new plan.

Alderman Hosterman: "I think when we endeavoured to finalize it there were so many objections that came in from those interested that we didn't go ahead with it. I think we were prevented from going ahead due to the objections."

The matter was then referred to the Superannuation Committee.

PARKING COMMITTEE

Alderman Walker wanted to know when the Parking Committee was going to meet and was advised by His Worship the Mayor that it would meet the first of the week.

Alderman Lloyd stated that he would like to see some plan on the amendment to the all night parking ban.

BAROUCHE POINT PLEASANT PARK

Moved by Alderman Breen, seconded by Alderman Moriarty that the sum of \$400.00 be appropriated from the Advertising Fund for the maintenance of a Barouche in Point Pleasant Park for the benefit to tourists. Motion passed.

RESIGNATION ALDERMAN DEWOLF FROM SCHOOL BOARD

Moved by Alderman Lloyd, seconded by Alderman Sullivan that the resignation of Alderman DeWolf be accepted. Motion passed.

Moved by Alderman DeWolf, seconded by Alderman Hosterman that Alderman Abbott be appointed to the School Board to replace Alderman DeWolf term expiring October 31, 1950. Motion passed.

TAX COLLECTIONS MONTH OF APRIL

Civic Year	Reserves	0/S Bal. Mar. 31/48.	New Accounts and Adjust- ments.	April Collect- ions.	O/S Balances April 30/48.
1944-45 1945 1946 1947 1948		43,676.34 93,160.17 302,632.58 3,721,746.18	<u>ነ</u>	65.04 L8,318.09 9,381.19 24,273.41 03,803.53	\$ 9,546.80 25,358.25 83,778.98 278,359.17 3,317,942.65 \$3,714,985.85
:	<u></u>	4,170,827.11	\$ +	77,041,20	4),124,70).02
Poll Taxes 943-44 1944-45 1946 1947 1948		23,562.90 5,009.32 1,783.40 4,837.50 75,000.00		65.28 125.90 509.66 1,092.62 257.00	23,497.62 4,883.42 1,273.74 3,744.88 74,743.00
Additional Collections: Arrears 1925-26 to 1943 Corresponding Period La Collections as per stat Corresponding Period La		343-44 Last Year Satement above		1948 648.87 55,841.26 56,490.13	<u>1947</u> 946.24 386,358.01 \$387,304.25
Collection Correspond	s Poll Tax ing Period	Jan. 1/48 to Last Year	Apr. 30/48.	10,470.01	12,067.08

Respectfully submitted,

A. F. Hagell, Chief Accountant.

FILED

SALE OF LOTS WARTINE HOUSING PROJECT #13

Report of Meeting of Special Committee composed of Aldermen Burgess, Sullivan and DeWolf regarding project concerning 25 houses owned by Wartime Housing on Rosemead Ave. etc.

On February 17th, your Committee met Mr. Dudley of Central Mortgage, and after full discussion, decided to recommend the purchase by the City of these 25 houses at price of \$50,000.

As you know, these houses are on lots owned by the City, and houses have been rented through City Agency although the buildings are owned by Central Mortgage.

The attached memo shows that if houses are purchased by City at price suggested, they will earn 10% net on investment, and regular taxes would also be collected instead of small grant of from \$24 to \$32 as is now being paid.

The advantages of City ownership suggested by your Committee are:

- 1. Settlement of present unsatisfactory divided ownership.
- 2. Yield of 10% on Investment (perhaps Post War Fund. "
- 3. Possible ultimate use of these houses for tenants vacating Exhibition Houses when Forum property is required for originally intended purposes.
- 4. When Slum clearance action takes place, houses will be temporarily needed.

(Sgd.) J. G. DeWolf.

Statement Present Revenue and Estimated Expenses Re Wartime Houses Highland Park

RECEIPTS

11 Houses at	27.00	per	month		297
4 Houses at					126
4 nouses as	JE6.74	P			-00
10 Houses at	38.00	per	month		380
20 110 02 00 00		_		, 🦻 ,	<u></u>
•					803

Yearly Revenue

ESTIMATED EXPENSES

Taxes at 3½% on Assessed value (present Taxes 660.00)	1925
Insurance (2500 value)	166.66
Repairs (100 per house)	2500
,	4591.66
Estimated Annual Net Profit	5074.34

or Equal to 10% net on Cost.

Capital Cost of Sewer and Water, about \$5000.

Reduced by Rents to about \$2100.

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

SALE OF HOUSES EDGEWOOD-ARDMORE AREA

This item was again deferred.

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

Meeting adjourned.

10:45 P. N.

LIST OF HEADLINES

Minutes	333
Presentation to Constable Fairfield Young	333
Motion Alderman Walker Re: Advisory Committee	333
Motion Widehush Astron. No. Morrage Committee	334
Appointment Deputy Mayor	33 <i>5</i>
Accounts	335
Accounts Over \$200.00	336
Account Dental Work Constable Austin	336
Account C. B. Smith, K.C., - V-E Day Riots	337
Tor Dov	
Punchase of Property Connolly Street Widening	33 7
Maintenance Service Agreement City Hall Elevator	337 340 341 342
Sale of Buildings Leaman Street	240
Perpetual Care Camp Hill Cemetery	341
McDonald Street Improvements	342
Advance Halifax Welfare Bureau	344 344 345
Use City's Crest Halifax Press Club	344
dender Democrate School Board	3 <u>4.5</u>
Capital Borrowing School Board	348
City Architect	351.
Official Street Lines High Street	352
Official Street Lines Mumford Road	3 5 3`
Borrowing Traffic Signal Lights & Radio System	356
Borrowing Public Service Commission	

	Action Butler Vs. Bicentenary Committee	358
	Printing Amendments to Charter	359
	Assessment Appeal Costs Royal Print & Litho Limited	359
	Salary Mayor and Deputy Mayor	360
	Honorarium to Aldermen	360
	Reclassification of Miss Sheila Chase	362
	Three Weeks Vacation	362
	Balary Court Reporter	363
	Salary City Solicitor Beer and Wine	363 365
	Accounts Over \$200.00	366
	Tenders for Uniforms Etc. Police Department	366
	Tenders for Uniforms Etc. Fire Department	367
	Account Group Insurance Fire Department	368
	Police Chiefs Convention	368
	Fire Chiefs' Convention	369
	Accounts Over \$200.00	369
	Tenders for Uniforms Prison Staff	370
	Tenders for Meats	370
	Repairs to Fences City Home	371
	Wood Prices City Home	371
	Biennial Meeting Canadian Nurses Association	372 372
	Baseball Games Watershed Property	373
	Leave of Absence Mr. Jones Welfare Officer Guardian Mrs. Benson	374
	Salary Scale Plumbing Inspectors	374
	Accounts Over \$500.00	375
	Illuminated Signs	375 375
	Tree Planting	376
	Appointment of Appraiser	377
	Isleville Playground	377
	Lynch ¹ s Shows	378
	Tenders for Insurance	378 379
	Tenders for Wiring City Hall	380
	Payment Damages to Manning Poll	381
	Payment Broken Standard Sidewalk Windsor and Almon Streets	382
	Compando Sidovolica etc.	382
	Appointment Inspectors Street Paving & Concrete Sidewalks	385
	Landscaping Grand Parade	386 387
	Lease to St. Mary's Boat Club	387
	Purchase of Truck Public Gardens	387
	Insurance on School Buildings	388 389
	Sever Estension Basin View Drive	390
	Licenses for Vehicles Selling Foodstuffs, Etc.	391
	Accounts over \$200.00	39ī
	City Grants	392
	Agreement Citadel Hill	392
	Questions	393
	Police Garage Improvements Bauer and North Park Streets Area	393
	Halifax Relief Commission	393
	Superannuation Plan	394
	Parking Committee	394
	Paranaha Daint Disesent Park	394
•	Resignation Alderman DeWolf Irom BCDOOL BOALU	394 396
	Sale of Lots Wartime Housing Project #25	395
	Tax Collections Month Of April	397
	Sale of Houses Edgewood-Ardmore Area	<i>77</i> 1
	·	

J. E. Ahern, NAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., June 3, 1948, 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, Breen, Hosterman, Adams, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider the following items:

- 1. Reports Finance & Executive Committee re Sale of Land.
- 2. Report Committee on Works re Canteen Fleming Park.

 3. Amendment Section 820 City Charter.

 4. Option N.S.L. & P. Co., Ltd. Property
- Incinerator Field.

 5. Letter Central Mortgage & Housing Corporation re Sale of Homes to City.
- 6. Halifax Memorial Library.

SALE OF LAND

Halifax, N. S., June 3, 1948.

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 sale of land to Bottemly & Pottier was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Halifax, N. S., May 31st, 1948.

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

Gentlemen:-

On the attached report of the sub-committee, appointed to consider an application of Bottomley and Pottier, for the purchase of land on the city dump, fronting on Lady Hammond Road, was considered at a meeting of the committee on Works held on May 28th, 1948.

The Committee approved the report and decided to forward the same to the Finance & Executive Committee for their consideration and approval.

Respectfully submitted,

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

> Halifax, N. S., Nay 28th, 1948.

His Worship the Mayor & Members of the Board of Works, City Hall, Halifax, N. S. Gentlemen:

As instructed by your Committee yesterday the site which was suggested by the Bottomley Woodworking Company has been considered.

Your Committee recommends that this Company be given a site having a frontage on Lady Hammond Road of one hundred (100) feet and a depth of two hundred (200) feet for the sum of \$400.00, subject to any right of way which may be necessary to any future extension of the railroad siding.

Yours very truly,

R. M. Mackinnon, COMMISSIONER OF WORKS.

J. Philip Dumaresq, TOWN PLANNING ENGINEER.

J. F. McManus, CITY ASSESSOR.

Moved by Alderman Hosterman, seconded by Alderman Sullivan that the reports be approved and the property sold to Walker Bottomley and Emile L. Pottier doing business under the firm name and style of Central Woodworkers a registered partnership. Motion passed.

Halifax, N. S., June 3, 1948.

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 sale of land to Dominion Building Materials Limited was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Halifax, N. S., May 29th, 1948.

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

Gentlemen:-

The Committee on Works meeting on May 28th, 1948, considered the attached report of a sub-committee re sale of land to Dominion Building Materials Limited at the City Dumps.

The Committee approved the report and decided to forward the same to the Finance and Executive Committee for their consideration and approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., Nay 28, 1948.

His Worship the Mayor & Members of the Board of Works, City Hall, Halifax, N.S.

Gentlemens-

The Committee appointed at yesterday s meeting discussed with Mr. Doane, representing Dominion Building Materials Limited, the site proposed for his Company situated on the City dump.

As was originally suggested, the road was to go through this property to relieve the congestion at the underpass on Kempt Road. However, after viewing the property, it was suggested that this new road be changed so that it would not as greatly interfer with the property. It would, however, require the acquisition of a portion of a property now owned by the Estate of William Davison.

There is also a telephone line extending through the property which may or may not have to be removed.

This Committee recommends that a site having a frontage on railway siding of approximately four hundred and thirty (430) feet and a depth facing Kempt Road of approximately four hundred and forty (440) feet subject to the provisions hereinafter set out, be sold to the Company for the sum of \$3,000.00. The Company is to allow the present telephone line to remain and also to bear any costs in connection with the removal or elevation. The City is to retain the necessary land for the proposed extension of Kempt Road. It must be borne in mind that the Company will be faced with the cost of extending the railway siding and also having

the water and sewer services extended to its property.

Yours very truly,

R. M. MacKinnon, COMMISSIONER OF WORKS.

J. Philip Dumaresq, TOWN PLANNING ENGINEER.

J. F. McManus, CITY ASSESSOR.

Moved by Alderman Hosterman, seconded by Alderman Sullivan that the reports be approved. Motion passed.

HALIFAX MOTORS LIMITED

Alderman Burgess brought up the matter of a site for the Halifax Motors Limited and asked His Worship the Mayor if he could let them know whether they could obtain the site they wanted.

His Worship the Mayor stated that he would have a report for the next meeting of the Committee on Works.

FLEMING PARK CANTEEN

Halifax, N. S., May 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report re temporary canteen at Fleming Park was considered by the Committee on Works on May 15, 1948.

The Committee approved the report and decided to recommend the same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., May 10th, 1948.

PERMIT - CANTEEN FLEMING PARK

His Worship the Mayor.

Sir:-

On May 6th a permit was granted from the County Planning Board to the City of Halifax for the erection and operation of a temporary Canteen at Fleming Park, provided City Council have this tem-

porary structure to be creditable to the said City of Halifax, and that the structure will be removed from the site not later than November 30th, 1948.

It is recommended that the above requirements be complied with, and if possible, the City proceed with the erection of a permanent structure so that it may be in readiness for operation early in 1949.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

AMENDMENT SECTION 820 CITY CHARTER

Halifax, N. S., Nay 29th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works, held on May 27th, 1948, consideration was given to an amendment to section 820 of the City Charter.

The Committee decided to recommend to Council that section 820 of the City Charter, be amended by deleting the work garage therefrom.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

TOURIST BUREAU

His Worship the Mayor advised the Council that the Tourist Bureau would be set up on the old site of the First Baptist Church and that it was going to be cleared and tidied up and a neon sign would be erected.

OPTION NOVA SCOTIA LIGHT & POWER COMPANY LIMITED PROPERTY INCINERATOR FIELD

Halifax, N. S., May 31st, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works, held on May 28th, 1948, consideration was given to the option of the Nova Scotia Light and Power Company Limited, for the purchase of a portion of ground located at the Incinerator Field.

The Committee decided to recommend to Council that the option be extended for a period of time to be determined by City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Noved by Alderman Burgess, seconded by Alderman Sullivan that the option be extended to the Nova Scotia Light & Power Company Limited for a period of twenty days. Motion passed.

LETTER CENTRAL MORTGAGE & HOUSING CORPORATION SALE OF HONES TO THE CITY

588 Gottingen Street, Halifax, N. S., May 14, 1948.

His Worship the Mayor, City of Halifax, N. S.

Dear Sir:

The question has arisen at various times as to the price at which we would sell the various Wartime Housing Projects in Halifax to the City.

Subject to final confirmation, we have pleasure in offering you these houses at the prices shown below:

Project	No. of Houses	Unit Price	Total Amount
Halifax #1 (Nulgrave Park)	290	\$1,200.	\$348,000.
Halifax #2 (Edgewood)	251	\$1,400.	\$ 351,400.
Halifax #5 (Between Connolly and Oxford Streets)	21)))246	\$2,000.	\$492,000.
Halifax #7 (116 located between	225)		

Connolly and
Oxford Streets;
109 Edgewood district)

I would be glad to discuss this matter further with you or your Housing Committee at any time.

Yours faithfully,

A. E. Brownell, Regional Property Manager.

Moved by Alderman Walker, seconded by Alderman Sullivan that the matter be deferred. Motion passed.

MEMORIAL PUBLIC LIBRARY

Halifax, N. S., June 3, 1948.

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

Gentlemen:-

At a meeting of the Memorial Public Library Committee held on the above date it was agreed to recommend that a site be selected for a library, the following locations being favored.

- 1. Victoria Park with entrance facing Spring Garden Road.
- 2. Grafton Park.

3. Governors Field.

It was also agreed to recommend that this Committee be authorized to engage an Architect tentatively to advise on the erection of a building total cost not to exceed the sum of \$300,000.00 including Architects fees etc.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

MacLEOD PROPERTY

Mr. Doyle, Assistant City Solicitor, advised the Council that certain recitals with respect to the MacLeod Property should be included in the Deed to the City. He named them as follows:

AND the said Grantors to the intent that the burden of this covenant may run with the land owned by the said Grantors adjoining or adjacent to the land hereinbefore described and be for the benefit of the said owner and owners from time to time of the land hereinbefore described, covenant for themselves, their and each of their Heirs, Executors, Administrators and Assigns as follows:-

1. THAT no building will be erected on any of the lands lying to the West of the road leading into Sir Sanford Fleming Park within a distance of thirty (30) feet from the Western boundary of the land hereinbefore conveyed.

- 2. THAT any building or structure erected upon any lot or lots or part thereof or upon any of the lands adjoining the said Western boundary of the lands hereinbefore conveyed shall face or have their front entrance on the aforesaid Western boundary of the land hereinbefore conveyed.
- 3. THAT the area contained by a line drawn parallel to the aforesaid Western boundary of the land hereinbefore conveyed and distant one hundred and fifty (150) feet therefrom shall be a residential area and no building shall be erected in such area except a residential dwelling nor shall any building now or hereafter erected in such area be used for other than residential purposes, provided however, that a garage or other necessary out building may be erected for use in connection with a private residential building; and further provided that within such area only one building shall be erected on each lot which may be conveyed by the said Grantors or their Successors in title and such building shall cost at lease \$10,000 based on prices in the year 1948.
- 4. THAT within the area contained by a line drawn parallel to the Western boundary of the land herein conveyed and distant thirty (30) feet therefrom, no trees shall be cut upon or removed therefrom except with the consent of the Commissioner of Works of the City of Halifax.

Moved by Alderman Sullivan, seconded by Alderman Breen that the above named recitals be approved. Notion passed.

PRESENTATION MAYOR OF HALIFAX ENGLAND

Major W. C. Borrett was present in the Council Chamber and on the invitation of His Worship the Mayor sat to the Mayor's right and spoke to the Council respecting his trip to Halifax, England, where he made a presentation of a silver cigarette lighter and a silver compact to the Mayor and Mayoress respectively forwarded by the Mayor of this City.

He spoke regarding the food parcels that had been shipped over to the residents of Halifax, England, and stated they were very grateful for same. He felt that another food drive should be conducted because of the meagre rations an individual has to live on over there.

esting talk and stated that another food drive would be conducted to bring in about \$25,000.00 worth of food. He also felt that the Mayor of Halifax, England should be invited to visit here during the week of June 21 to 26 when the Canadian Federation of Mayors and Municipalities will be meeting in this City and that he was going to cable him after the meeting.

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

Meeting adjourned.

5:15 P. H.

LIST OF HEADLINES

Sale of Land	399
Halifax Motors Limited	402 402
Fleming Park Canteen Amendment Section 820 City Charter	403 403
Tourist Bureau Option Nova Scotia Light & Power Company Limited	- 405
PHANGMEV INCIDENTALION LACAL	403
Letter Central Mortgage & Housing Corporation Sale of Homes to the City	404
Memorial Public Library	405 405
MacLeod Property Presentation Mayor of Halifax, England	406

J. E. Ahern, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.