Mayor replied that that would take place behind closed doors.

HORSESHOE ISLAND

Alderman Kitz referred to Horseshoe Island and stated that the attendants were doing a bangup job "Later in the year I would like to see what could be done to enlarge our facilities by extending to the South. We own some land to the South of the island. We can give this to our citizens."

EXPANSION OF CITY OF HALIFAX

Alderman DeWolf referred to the fact that there were about 1000 building lots left in the City and that there were more than 1000 families looking for lots. He wanted to know if a sign *5* *R* *O* was going to be put up at the entrance to the City or what was going to be done about it.*

His Worship the Mayor stated that we were going to expand and take in such places as Kline Heights, Spryfield, etc.

Moved by Alderman DeWolf, seconded by Alderman Kitz that the Town Planning Engineer make a survey to find out how many lots of land are available in the City so we can guide ourselves in years to come. Motion passed.

It was agreed that Mr. Dumaresq would be given help on this matter.

Alderman Lloyd wanted information about Quinn Street improvements.

His Worship the Mayor: "We are going to cut through Patricia Street from Sherwood Street to Churchill Drive."

Alderman Lloyd: "Mr. MacKinnon assured me that something would be done to Quinn Street."

ACCOUNTS OVER \$500.00

Halifax, N. S., July 8, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The following accounts amounting to more than \$500.00 were considered at a meeting of the Committee on Works held on July 6, 1948, and it was decided to recommend them to Council for payment:

R. S. Allen	\$ 1598.00
War Assets	1712.61
Municipal Spraying	701.00
Flemming Bros.	3346.16

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Sullivan, seconded by Alderman Walker

that the report be approved.

Motion passed.

ILLUMINATED SIGNS

Halifax, N. S., July 8, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re Illuminated Signs was considered by the Committee on Works meeting on the above date.

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. S., July 6th, 1948.

APPLICATION - ILLUMINATED SIGN

His Worship the Mayor.

Sir:-

An application has been received for the erection of an

illuminated sign in front of their place of business from the following:

The Royal Bank of Canada - Barrington Street.

If the Committee grants this permit, it would be necessary to have the attached lease approved by City Council.

Yours very truly,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Walker

that the report be approved. Motion passed.

OFFICIAL STREET LINE CONNAUGHT AVENUE

Halifax, N. S., July 6_p 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works, meeting on the above date, gave consideration to the alteration of the official street lines of Oxford Street known as Connaught Avenue, between South Street and Oakland Road.

The Committee decided to refer the matter to Council to set a time for a public hearing as well as to order the necessary publications.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Sullivan, seconded by Alderman Walker that the report be approved and that the next regular meeting of City Council, August 12, 1948 at 8 P. M. be the time and place for any citizen to be heard. Motion passed.

CONCRETE SIDEWALKS, ETC.

Halifax, N. S., July 6, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:--

The attached report of the Commissioner of Works re petitions concrete sidewalks, curbs and gutters etc was considered by the Committee on Works meeting on the above date.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

RE - PETITIONS CONCRETE SIDEWALKS, CURBS, GUTTERS, ETC.

His Worship the Mayor.

Sir:-

Berlin St. - South Side - Connolly Street to Swaine Street.

A petition dated June 23rd., 1948, has been received and signed by 50% of the property owners on the South side of Berlin Street between Connolly Street and Swaine Street. The length of the street petitioned for is about 403 feet and the estimated cost for concrete sidewalks, curb, gutter and soding, etc. is \$2,613.00. The estimated assessment is about one-half of this amount namely \$1,300.00.

I would therefore recommend that this work be ordered.

Robert St. - Both sides - Maynard Street to Agricola Street.

At the request of Alderman T. F. Doyle, I beg to report on the cost of a concrete sidewalk, curb, gutter and sodding, etc., for both sides of Robert Street, between Maynard Street and Agricola Street. The estimated cost is \$4,264.00 and the estimated assessment is about one-half. The length of the street is about 358 feet and the total length of the sidewalk is about 660 feet, including curb and gutter.

Mitchell St.- East Side- Inglis Street to South End of Street.

Last year Mitchell Street was paved and at that time a report was submitted, suggesting that the East side be also paved with asphalt. I understand that the property owners on this street would prefer a concrete sidewalk instead of an asphalt. The total length of the street (East side) is 360 feet and the estimated cost is \$1100.00 of which the assessment would be one-half. It is recom-\$1100.00 of which the assessment would be ordered for the East side.

George St.- North Side - Hollis Street to Granville Street.

I was requested to submit a report for the renewing of portions of the sidewalk on the North side of George Street, between Hollis Street and Granville Street. The length of this sidewalk is 120 feet and the estimated cost to renew about 75% of the sidewalk and straighten up the granite curb is about \$300.00 of which the assessment would be about \$75.00.

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Hollis St. - East Side - George Street to Buckingham Street.

About 60% of this sidewalk requires renewing and it is recommended that this be ordered along with those above. The estimated cost is about \$800.00.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

> Halifax, N. S., July 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached reports re concrete sidewalks, curbs and gutters etc., was considered by the Committee on Works on the above date and it was decided to recommend the same to Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., July 14th, 1948.

STAIRS STREET -CURB & GUTTER-NORTH SIDE- PRESCOTT ST. TO KEMPT ROAD

His Worship the Mayor.

Sir8-

Curb and gutter and sidewalk were ordered by City Council for the south side of Stairs Street, from Robie Street to Kempt Road, and for the north side of Stairs Street, from Robie Street to Prescott Street.

At the time the above work was ordered, the block on the north side from Prescott Street to Kempt Road, a distance of one hundred and seventy-seven and one-half (1772) feet, was not requested by the petitioners. This block is owned by the Union Coal Company and it was suggested to the owners that the City would be able to stone and oil the roadway to better satisfaction if curb and gutter only were laid in this block. The Union Coal Company were contacted and would be very pleased to have this curb and gutter laid so that the whole of the street from Robie Street to Kempt Road, could be completed.

The estimated cost for curb and gutter is about \$450.00, of which the assessment would be approximately one-half.

It is recommended that this curb and gutter be ordered and to be done while the Contractor is working on the other portion of Stairs Street.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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Halifax, N. S., July 15th, 1948.

JUBILEE ROAD - NORTH SIDE - CURB & GUTTER ONLY-C.N.R. BRIDGE TO PRYOR ST.

PRYOR	STREET .	- BOTH	SIDES -	CURB AND	GUTTER ONL	1 a
TANDA	STREET.	- BOTH	SIDES -	SIDEWALK	WD BODDIN	G .
DAVIS			ATOR -	CITRE AND	OUTTER	
		- WEST	SIDE -	CURB AND	GUTTER AND	BIDEWALK.

His Worship the Mayor.

Sir:-

At the Committee on Works meeting held on July 6th, 1948, the following is a report showing the estimated cost, etc. of various work ordered at that meeting:-

Jubilee Road - north side - curb and gutter only - C.N.R.Bridge to Pryor Street, approximate length 650 feet, estimated cost for curb and gutter \$1625.00, and the estimated assessment about one-half.

Pryor Street - Should curb and gutter on the north side of Jubilee Road be ordered, it is respectfully suggested that curb and gutter be laid on both sides of Pryor Street and included the intersection of Armview Avenue and Pryor Street. It has been impossible to maintain the proper street services on Pryor Street for some years, but having the benefits of curb and gutter, this street can be maintained more efficiently. The total length of this street is about 1325 feet and the estimated cost \$3300.00, of which the City's share would be approximately one-half.

James Street - both sides - West Street to Robert Street - curb and gutter for this street was ordered last August. The length of each side is approximately 350 feet, estimated cost of sidewalk, sodding and driveways for both sides \$2800.00, and the estimated assessment about one-half.

Davis Street - east side - curb and gutter only. west side - curb and gutter, sidewalk, sodding, etc. The approximate length for this street is 300 feet, the estimated cost for the above work is \$2700.00, and the estimated assessment about one-half.

I would therefore recommend that the above work be ordered.

Respectfully submitted,

Motion passea.

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Walker that

the reports be approved.

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TENDERS FOR REPAIRS WEST STREET FIRE STATION

Halifax, N. 8., July 6, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the above date tenders were opened for alterations to the West Street Fire Station.

Tenders received were as follows:

Standard Construction Co. Ltd. \$10,909.00 W. G. Foley & Son Ltd. 10,815.00 J. H. Leedham Co. Ltd. 7,644.19 G. E. Zinck Co. Ltd. cost plus 8% on labor and materials.

The Committee decided to recommend to Council that the tender of J. H. Leedham Co. Ltd. be accepted for alterations to the West Street Fire Station and that the City Solicitor be requested to prepare the necessary contract in connection with the same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

per W. G. Todd.

Moved by Alderman Sullivan, seconded by Alderman Walker that

the report be approved. Motion passed.

CONFERENCE CEMETERY SUPERINTENDENTS

Halifax, N. S., July 8, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached letter from the Superintendent of Fairview Cemetery for permission to attend the Cemetery Superintendent's Convention at Niagara Falls on October 7 and 8, 1948, was considered at a meeting of the Committee on Works held on the above date.

The Committee approved the request and decided to recommend to Council that the request be granted and that the Superintendent of Fairview Cemetery be furnished with travelling expenses in an amount not to exceed the sum of \$150.00.

Respectfully submitted,

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

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Moved by Alderman Sullivan, seconded by Alderman Walker

that the report be approved. Motion passed.

EXPROPRIATION PROPERTY SEAFORTH ST.

Halifax, N. S., July 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report re Expropriation of land for street widening, northern side of Seaforth Street, between Oxford and Connolly Streets, was considered by the Committee on Works on the above date and it was decided to recommend the same to City Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., July 14th, 1948.

EXPROPRIATION OF LAND FOR STREET WIDENING NORTHERN SIDE OF SEAFORTH STREET - BETWEEN OXFORD AND CONNOLLY STREETS.

His Worship the Mayor.

Sir:-

Last year it was decided to widen Seaforth Street, between Oxford and Connolly Streets, from its existing width of thirtyfive (35') feet approximately, to a new width of fifty (50') feet. It was found at that time necessary to purchase several stips of land on the northern side of the street. Negotiations were entered into with the owners involved and prices were agreed upon between the City and the property owners.

Two of the four properties involved have been acquired by the City, but two of the remaining properties have not been acquired to date, and reference is hereby made to a report of the City Solicitor dealing with the reason for expropriation of the land necessary from the Estate of Alex. Werenka, and the other property involved is that owned by Lester H. Blakeney.

It is therefore recommended that these properties be expropriated and the sum of \$1.00 be paid into Court in accordance with the City Solicitor's report.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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Halifax, N. S., July 12th, 1948.

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

Dear Sirs:

As stated in my other report, the titles to these lands are not perfect on the record. However, the present owners of these lands, namely, Mrs. Pauline Werenka and Lester Howard Blakeney, would appear to be the only ones to have any claim at the present time and the City would be reasonably safe in paying these persons for the land taken.

I would, therefore, suggest that <u>after the expropriation</u> <u>has taken place</u> that someone be authorized to settle with these persons in the following manner:

These sums were set by City Council on December 11th, 1947 and a Warranty Deed should be taken from them.

Yours very truly, Carl P. Bethune, CITY SOLICITOR, Per T. C. Doyle.

RESOLUTION

<u>WHEREAS</u> the Commissioner of Works has submitted a report dated July 14th, 1948, and also a plan and description covering the expropriation of certain land on the north side of Seaforth (formerly Clive) Street between Oxford Street and Connolly Street in the City of Halifax, for the purpose of widening a portion of Seaforth Street;

<u>AND WHEREAS</u> the Committee deems it necessary that the said land and interests therein be expropriated;

THEREFORE BE IT RESOLVED and it is recommended to the City Council that the said lands and interests therein, hereinafter more fully described be expropriated;

AND BE IT FURTHER RESOLVED that the price or compensation to be paid to the person or persons who may be found to be the owner or owners of the said land herein expropriated, be the sum of One Dollar (\$1.00);

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The following is the description of the lands and interests therein hereinbefore referred to to be expropriated by the City:

Description of "Werenka" Land

A L L that certain lot, piece and parcel of land, situate, lying and being on the northern side of Seaforth Street between Oxford and Connolly Streets, in the City of Halifax; said land being more particularly described as follows:-

Beginning at the point where the western boundary line of the property now or formerly owned by Harvey L. Boutilier (#91 Seaforth Street), intersects the northern official street line of Seaforth Street, (formerly Clive Street);

Thence southwardly along the prolongation southwardly of the said western boundary line of the said "Boutilier" property for a distance of fourteen feet and five tenths of a foot (14.5°), more or less, or to the old northern street line of Seaforth Street;

Thence westwardly along the old northern street line of Seaforth Street one hundred and fifty (150) feet, more or less, or to the eastern boundary line of the property now or formerly owned by Lester H. Blakeney (#103 Seaforth Street);

Thence northwardly along the said eastern boundary line of the said "Blakeney" property, fourteen feet and five-tenths of a foot (14.5!), more or less, or to the northern official street line of Seaforth Street;

Thence eastwardly along the said northern official street line of Seaforth Street one hundred and fifty (150) feet, more or less, to the place of beginning.

Description of "Blakeney" Land

ALL that certain lot, piece and parcel of land situate,

lying and being on the northern side of Seaforth Street

between Oxford and Connolly Streets in the City of Halifax;

said land being more particularly described as follows:-

Beginning at the point where the western boundary line of the Estate of Alex. W. Werenka intersects the northern official street line of Seaforth Street (formerly Clive Street):

Street); Thence southwardly along the western boundary line of the said "Werenka" property fourteen feet and five-tenths of a foot (14.5°), more or less, or to the old northern line of Seaforth Street;

Thence westwardly along the said old northern line of Thence westwardly along the said old northern line of Seaforth Street for a distance of fifty (50) feet, more or less, or to the eastern boundary line of the property now less, or to the eastern boundary line of the property now or formerly owned by Louis E. Whiles (#105 Seaforth Street); or formerly owned by Louis E. whiles ald eastern boundary

Thence northwardly along the Bald castern bounder fifteen line of the said "Whiles" property for a distance of fifteen (15) feet, more or less, or to the northern official street line of Beaforth Street;

Thence eastwardly along the said northern official

street line of Seaforth Street fifty (50) feet, more or less, to the place of beginning.

The above descriptions of lands being intended to describe all the land lying between the northern official street line and the old northern line of Seaforth Street, as shown bordered in Red on a Plan entitled "Expropriation Plan of Certain Lands Required by the City of Halifax for Street Widening Purposes - Seaforth Street - North Side," signed by R. M. MacKinnon, Commissioner of Works, and filed in the Commissioner of Works Office at Halifax, Nova Scotia, as Plan No. NN-2-10529.

RESOLVED that this Council do hereby adopt the recommendation of the Committee on Works for the expropriation of certain land on the north side of Seaforth Street (formerly Clive Street) between Oxford Street and Connolly Street, in the City of Halifax, and that the land and interests in land set out in the Resolution adopted by the Committee on Works at a meeting held the 15th day of July, A. D. 1948, be and the same are hereby expropriated.

IT IS FURTHER RESOLVED that the price or compensation named in the said Resolution for the said land and interests therein to be paid to the said owner or owners of the said land be forthwith paid to the Prothonotary of the Superme Court at Halifax, Nova Scotia.

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

PURCHASE TRUCK PUBLIC GARDENS

Halifax, N. S., July 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works, meeting on the above date, considered tenders for a truck for the Halifax Public Gardens and decided to recommend to Council purchase of a 1948 Chevrolet Truck from the Atlantic-Chevrolet-Oldsmobile Ltd. at the tender price of \$2221.80.

Respectfully submitted,

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

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Moved by Alderman Sullivan, seconded by Alderman Walker

that the report be approved. Motion passed.

NEW WESTMOUNT SUB-DIVISION

Halifax, N. 8., July 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the City Solicitor re agreement with Central Mortgage and Housing Corporation in connection with the New Westmount Sub-Division was approved by the Committee on Works, meeting on the above date, and it was decided to recommend the same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., July 2nd, 1948.

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

Dear Sirs:-

٢,

2.

The attached agreement is a draft of the terms under which the Central Mortgage & Housing Corporation is prepared to develop the Butler and adjoining properties as part of the New Westmount Subdivision. This agreement is essentially the same as the agreement new in effect in connection with the Airport property with the exception that full taxes will be paid on this property. The Airport agreement provides only for payment of \$65.00 per house per year. The conditions of the attached agreement may be summarized as follows:

The City agrees that

- 1. (a) It will construct roads, sidewalks, sewers, storm drains, fire alarm systems and street lighting services similar to those in other parts of the City with this exception; that the roads are to be macadam surfaced and without curbs and the sidewalks are to be of cinder construction only.
 - (b) Private drain connections from the sewer to the house are to be laid by the City three (3) feet outside the foundation and the cost is to be borne by the City.
 - (c) The City will arrange with the Public Service Commission for the construction of water mains and private connections -- to serve the house.
 - His Majesty will pay for each service \$65.00 and the City is to arrange with the Public Service Commission to have

work done and to pay for same whatever is the cost.

- 3. The City will receive
 - (a) Full real property tax on all of the houses and land and any business, household or poll tax, etc. which it has the right to collect.
 - (b) Payment towards cost of local improvements of \$350.00 per lot.
 - (c) Payment towards cost of each water service installed of \$65.00.
- 4. The City will agree
 - (a) To a subdivision of the lands substantially as shown on a plan which has already been approved by the Town Planning Board.
 - (b) To pay to the Grown for the lots which are to be dedicated for Park lands the cost of same to His Majesty which cost is fixed at \$1000.00 per acre (in case of Butler property, the value of the Park lands was already set and passed by Council as \$10,000.00)
- 5. The City is requested to supply to the properties full City services, such as street lighting, fire and police protection, garbage collection, etc.
- 6. The Grown is to attend to all of the details of constructing the buildings which are to be constructed to standards at least equal to the minimum established by the National Building Code.
- 7. Existing or future building regulations of the City are not to apply to the buildings constructed <u>during their</u> <u>economic lifetime</u> in so far as the manner, mode, location and/or type of construction of building is conterned. This applies whether the same are owned by the Crown or not. This does not apply, however, when any alteration is made to such building by the Purchaser. In such event, the local regulations apply to the entire building.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

Per T. C. Doyle.

Moved by Alderman Sullivan, seconded by Alderman Walker that the report be approved and the Mayor and City Clerk authorized to execute the agreement on behalf of the City. Motion passed.

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EXPROPRIATION PROPERTY EST. PATRICK POWER

Halifax, N. 8., July 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the City Solicitor re expropriation Estate of Patrick Power was considered by the Committee on Works, meeting on the above date and it was decided to recommend the same to Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., July 6, 1948.

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

Gentlemen:-

This land was expropriated from the above estate by resolution of City Council dated March 11th, 1948 and the sum of \$316.00 paid into Court. The property has since been appraised by Appraisers appointed by the City who valued it at the sum of \$4746.00. The further sum of \$3930.00 will, therefore, be required to be paid into Court.

If this award meets with your approval, kindly forward the same on to Council with the direction that this additional sum be paid to the Prothonotary of the Supreme Court of Nova Scotia.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

Per T. C. Doyle.

Moved by Alderman Sullivan, seconded by Alderman Walker

that the report be approved. Motion passed.

WATER EXTENSION SEBASTIAN STREET

Halifax, N. S., July 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report re water extension on Sebastian Street was considered by the Committee on Works meeting on the above date

and it was decided to recommend the same to Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Hallfax, N. S., July 3, 1948.

Mr. M. L. Bellew, Commissioner of Finance, and Mr. R. M. MacKinnon, Commissioner of Works, City Hall, HALIFAX, Nova Scotia.

Gentlemen: Re: Water Extension to Sebastian Street

Under date of June 2, 1948, we submitted to you an estimate for an extension on Sebastian Street to cost \$1600.00. Approval for this extension was given by City Council at a meeting held on June 17th.

Since that time we have been advised by Mr. A. C. Harris, Deputy Commissioner of Works, that it is now proposed to construct an additional five houses in this block. In view of this change we now propose to install a 6 inch pipe straight through from Isleville to Agricola Street instead of the 4 inch pipe which would have been dead ended as in the original proposal. By so doing, the distribution conditions will be improved in that area and the deficit will be very little more than originally proposed.

No additional borrowing capital is necessary as the amount needed can be taken from the authorization approved in the 1948 budget covering miscellaneous extensions.

Will you therefore kindly request the City Council to approve this change which will adequately service the whole block, as well as improving general flow conditions there.

Yours very truly,

Ira P. Macnab, General Manager.

Moved by Alderman Sullivan, seconded by Alderman Walker

that the report be approved. Motion passed.

REMOVAL OF BUILDING 17-19 CONNOLLY STREET

Halifax, N. 8., July 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the above

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date, consideration was given to the attached report re 17 and 19 Connolly Street.

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. S., July 14th, 1948.

RE: # 17 and # 19 CONNOLLY STREET

His Worship the Mayor.

Sir:-

At the request of the Committee on Works meeting held on July 6th, 1948, accompanied by Alderman Sullivan, Alderman Doyle and Mr. Dumaresq, the site where it is proposed by Mr. M. R. Fillmore to purchase #17 and #19 Connolly Street and to move the building, was inspected.

The proposed location is on the southern side of Summit Street, next west of the corner lot on Oxford Street. Other sites in the vicinity were inspected and it was found that the proposed site on Summit Street would be satisfactory, provided the purchaser will keep the building back to line up with the adjoining private garage, and also that suitable alterations will be made to the front of the building, as suggested by the Town Planning Engineer.

It is therefore recommended that the offer of Mr. M. R. Fillmore of \$250.00 be accepted subject to the above conditions and that the building be moved to its new location, as soon as possible, so that the sidewalk construction work on Connolly and Seaforth Streets may be completed within the coming month.

Respectfully submitted,

A. C. Harris, Deputy Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Walker that

the report be approved.

Motion passed.

SALE OF WIRE FENCE

Halifax, N. S., July 15, 1948.

His Worship the Mayor and Members of City Council.

Gentlemen:+

The attached tender of \$50.00 for the remaining portion of

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wire fence on the former Military property on Bayers Road and Connaught Avenue was considered by the Committee on Works and it was decided to recommend the same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. 8., July 15, 1948.

The Chairman and Members of the Works Committee. N. S. Halifax,

Gentlemen:-

I hereby make an offer of fifty dollars (\$50.00) on the remaining portion of wire fence on the former military property on Bayers Road and Connaught Avenue.

I agree to remove the fence at my own expense, and I also agree to fill in any holes which may be caused by this operation.

Yours very truly,

E. J. Cameron.

Moved by Alderman Sullivan, seconded by Alderman Walker

Motion passed. that the report be approved.

LEAMCO BUBDIVISION

Halifax, N. S., July 15, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Town Planning Board, meeting on the above date, con-sidered an application for the re-subdivision of a portion of the Leamco sub-division. The Board approved and recommended that Council authorize the cancellation and replotting of the Leamco subdivision and approve a by-law adopting the said cancellation and replotting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

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<u>WHEREAS</u> Charles A. Vaughan is the owner of Lots 18, 19, 20, 21, 22 and 23 of the Leamco Subdivision in the City of Halifax on the east side of Leaman Street;

AND WHEREAS the said Charles A. Vaughan has applied to the Town Planning Board of the City of Halifax to cancel the said lots and to re-plot the same;

<u>AND WHEREAS</u> the Town Planning Board of the City of Halifax has recommended the said cancellation and re-plotting of the said lots;

NOW THEREFORE BE IT ENACTED AND ORDAINED that the City Council of the City of Halifax do authorize the preparation of a plan cancelling the said lots and the re-plotting of the same.

<u>WHEREAS</u> Charles A. Vaughan is the owner of Lots 18, 19, 20, 21, 22 and 23 of the Leamco Subdivision in the City of Halifax on the east side of Leaman Street;

<u>AND WHEREAS</u> the said Charles A. Vaughan has applied to the Town Planning Board of the City of Halifax to cancel the said lots and to re-plot the same;

AND WHEREAS the City Council did on the 15th day of July A. D. 1948, authorize the preparation of a plan cancelling the said lots and re-plotting the same;

<u>AND WHEREAB</u> the said plan has now been prepared and approved by the Town Planning Board of the City of Halifax on the 15th day of July, A. D. 1948;

<u>NOW THEREFORE BE IT ENACTED AND ORDAINED</u> that the said cancellation of the said lots and the re-plotting of same as shown on Plan No. 00-1-10540 be and the same is hereby approved and adopted.

Moved by Alderman Sullivan, seconded by Alderman Walker that the report and By-Laws be approved. Motion passed.

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ACCOUNTS BICENTENARY COMMITTEE

The following accounts were submitted:

R. W. Wright & Co..... 16.00

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the accounts be approved for payment. Motion passed.

LETTER HALIFAX & DISTRICT TRADES & LABOR COUNCIL Re: PEDLARS

Read letter from the above Council urging the City Council to ignore any effort to deprive pedlars of an honest living.

Moved by Alderman Lloyd, seconded by Alderman Kitz that the letter be acknowledged and the Council advised that the City Council will do everything in its power to assist them to make a living. Motion passed.

APPROVAL OF BORROWINGS

Halifax, July 6, 1948.

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

Dear Sir:

I enclose copies of resolutions passed by the City Council with respect to the borrowing of certain moneys which have been approved by the Minister of Municipal Affairs as follows:

1. \$12,000 for the purpose of improving MacDonald Street. 2. \$67,000 for the Public Service Commission. 3. \$1,495,000 for school purposes.

This last resolution of the Council deals with five projects, the first three of which are for new buildings being a Junior High School, a building in the Westmount subdivision and a building at Gorsebrook.

The fourth item is for rehabilitation of present buildings in an amount of \$260,000.

This last mentioned item is strictly a maintenance matter but we appreciate that the burden of undertaking this amount of work out of current revenue for the present year would be a severe one and the proposed borrowing is approved accordingly. It is to be understood however that the borrowing of \$260,000 now approved will terminate any borrowings by the City for the rehabilitation of existing school buildings and future work of this type must be done out of the current revenues of the School Board.

With reference to the last item described as "reduction of maintenance transferred to capital \$10,000" no approval is given to this item.

Rather than withhold the approval of the entire borrowing resolution in order to reduce it by an amount of \$10,000 the Minister has approved of the resolution of May 13th in its entirety on the understanding however that the \$10,000 item last referred to would not be borrowed and approval for the issuance of debentures for that amount will not be given.

Yours very truly,

C. L. Beazley, Deputy Minister.

FILED.

LETTER APPRECIATION MISS COLPITT

Halifax, N. S., July 6, 1948.

His Worship the Mayor and Members of the City Council.

Dear Sirs:-

I wish to thank you for granting me the three months leave of absence with pay.

I greatly appreciate your kindness.

Sincerely yours,

Marjorie B. Colpitt.

FILED.

APPOINTMENT OF CITY ARCHITECT

Alderman Kitz: "This matter was put over pending a revamping of the Works Department and a meeting with the School Board. Will you (Your Worship) advise me if any of those things have been done."

His Worship the Mayor: "We can call them into session next week and I support you on that."

HALIFAX-DARTMOUTH BRIDGE

This matter was again deferred.

SALE OF HOUSES EDGEWOOD-ARDMORE AREA

This matter was again deferred.

BABEBALL GAMES WATERSHED PROPERTY

Moved by Alderman Kitz, seconded by Alderman Lloyd that permission be granted to the persons who wish to play baseball on the watershed property after consultation with the Commissioner of

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Works and the Public Service Commission and that they also provide the proper sanitary facilities. Motion passed.

Alderman Burgess: "I think you can forget about this as I saw them playing in a field out there."

SALE OF CITY OWNED LAND

This matter was again deferred.

CITADEL HILL

Read letter from Major General H. W. Foster, Army Headquarters

Eastern Command, as follows:

Army Headquarters, Eastern Command Halifax, N. S., 9 July 1948.

His Worship the Mayor of Halifax, City Hall, Halifax, Nova Scotia.

Res Citadel Hill

Dear Sir:

With regard to the transfer of Citadel Hill. I have studied your letter and although it is substantially what was agreed upon, I would like to point out a few minor points which were agreed to.

(a) The land to be retained by the Army? That triangle bounded by Cogswell Street, what is known as Duke Street Extention and what ultimately will be Gottingen Street Extension, presently occupied by Reserve Force Units. A 230 foot strip bounded on the north by the new drive way, on the south by Sackville Street and on the new drive way, on the south by Sackville Street and on the ings now in use within the fortress. These latter will be progressively released as other accommodation becomes available.

(b) Terms of Agreement: You have omitted in the terms of Agreement that no permanent buildings will be erected on the leased property without the approval of the Department of National Defence. The Department of National Defence will consult the City of Halifax in the event of any construction of a permanent nature on the property being retained. It was further agreed that pedlers, venders, refreshment booths and canteens would not be permitted to operate on Citadel Hill.

Yours very truly,

H. W. Foster, Major-General G.O.C., Eastern Command.

Alderman Sullivan: "All we will do will be to keep it up."

Alderman Lloyd: "There will be great expenditures. Without repairing that place I can't see it as a tourist site."

Moved by Alderman Lloyd that this matter, the acquisition of Citadel Hill be deferred until the plans of the Department of National Defence with respect to establishments in this City are more precisely known.

There was no seconder to the motion.

Alderman Lloyd: "They have given us the opportunity to assume the expensive job of restoring a fortification."

Alderman Sullivan: "The fixing up of the fort is the responsibility of the Dominion Government. With a 3 months? notice the Dept. could order the removal of buildings if the City put them up."

His Worship the Mayor: "That is how we got the Exhibition Grounds."

Alderman Lloyd: "Don't you think we should have a report as to the cost by our Engineering Department. We want something more tangible from the Department of National Defence in the nature of military buildings in this City. We were assured that there would be a necessity of maintaining a peace-time Army and Navy and we were assured that in this community we would enjoy the benefits as a Naval and Military base of operations. They have gone half way with it. They have done a good job with the Navy. If they are going to build buildings like they did in the Dockyard let us help them. These old places will just handicap our Town Planning efforts. It is the obligation of Ottawa to look after this. Let the plans be more precise and let them get out from these "ifs" "ands" and "buts."

Alderman Sullivan: "The City spent money on the Citadel Hill to put in a road. With respect to the Bellevue Property they promised that they would pay a certain percent."

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Gity Bolicitor: "The Army has lost the Airport Property to Central Mortgage & Housing Corporation. Actually the Army got nothing out of the exchange of land."

Alderman Kitz: "That Bellevue Property was a very complicated thing. So was the exchange of land. I think the City of Halifax has been very liberal with our contributions to the Airport. We should not be asked to relinquish our interests in Bellevue."

His Worship the Mayor: *A few hundred dollars will place the Hill in temporary repair.*

Alderman Lloyd: "We were told that the Income Tax was going to be kept at a high level to prepare for any emergency. We would like to see some evidence of this."

His Worship the Mayor: "We don't have to rebuild the Citadel." Alderman DeWolf: "Do we get a deed?"

City Solicitor: "A license to use it."

Alderman Kitz: "Could this be deferred for a month. It is a historic spot and we should not idly pass it by."

Alderman Hosterman: "Why not have a meeting of the Committee of the Whole on it and have the Engineers bring in a report. The two or three hundred dollars will be more like five or six thousand."

Alderman DeWolf: "Why not take it for this year with a limit of expenditure."

Moved by Alderman Sullivan, seconded by Alderman Burgess that we lease the Citadel Hill for the rest of this year and the City be authorized to spend a sum not exceeding \$200.00 to tidy it up to protect the tourists.

The motion was put and resulted in a tie, six voting for the same and six against it as follows:

FOR THE MOTION

.

AGAINST IT

Alderman Breen Hosterman Abbott Adams Lloyd Doyle - 6 -

Alderman DeWolf Moriarty Kitz Walker Burgess Sullivan - 6 -

His Worship the Mayor then cast his vote in favor of the

motion and declared it passed.

APPROPRIATIONS

REPORT OF APPROPRIATIONS

AS AT MAY 31, 1948

TO THE CITY COUNCIL

The following is the state of Civic Appropriations on the

above date after deducting unpaid orders.

APPROPRIATIONS

FREE BALANCE

Fleming Park Sala: Public Gardens Sala: Library Sala: T B Hospital Sala:	ries & Maintenance ries & Maintenance ries & Maintenance	8 78,842.95 3,372.42 20,532.56 4,129.81 95,129.81 29,086.33
Thf. Disease HOSD,	Balaries & Maintenance	89,691.62
	Salaries & Maintenance Salaries & Maintenance	202,231.20
Police Dept.	Salaries & Maintenance	5,215,44
Welfare Dept.	Salaries & Maintenance	27,197.27
City Prison Works Dept.	Seleries & Bonus	53,497.35
Streets	Salaries & Maintenance	101,930.82
Office Supplies	Maintenance	1,889.87
Town Planning	Maintenance	5,493,51 22,381.60
Cleaning Paved Sts.	Maintenance	112,069.09
Internal Health	Maintenance	7,491.86
Sewer	Maintenance	53,203.01
St. Lighting	Maintenance	591.00
Traffic Lights	Maintenance Maintenance	557.02
Wiring Inspection	Maintenance	2,106.86
Market	Meintenance	3,905.19
Public Baths	Maintenance	20, 319.71
City Property Fuel	Naintenance	6,384,69
Insurance	Waintenance	10,418,10
City Hall Light	Maintenance	2,599.09
Telephones	Maintenance	2,838.37 12,955.76
Recreation Committee	3	20,695.14
Forum Operating Acco	nin t	189,261.73
Fire Dept.	Balarles & Hallivenance	11,941.95
Fire Alarm	Salaries & Maintenance	8,572.21
Fairview Cemetery	Salaries & Maintenance Salaries & Maintenance	8°948°02
Point Pleasant Park	Salaries a Maintonanoo	9, 325.55
Printing & Statione	ry	-

Respectfully submitted,

A. F. Hagell, Chief Accountant.

FILED.

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TAX COLLECTIONS MONTH OF JUNE 1948

	<u> </u>	AX COLLECTION	IS MONTH OF	JUNE 1948	
	Civic Year Reserves	0/8 Bal. May 31/48.	New Accoun and Adjust ments.		0/8 Bals. June 30/48.
An Antonia State Anna Antonia	1944-45 \$ 9,965.43 1945 21,269.69 1946 39,279.58 1947 78,541.80 1948 90,417,38 1	9,527.45 22,259.00 79,130.16 232,286.75 ,791,190.64		<pre>168.65 \$ 3,335.17 3,560.59 18,561.10 \$1,003,986.91</pre>	9,358.80 18,923.83 75,569.57 213,725.65 787,203.73
		.134.394.00		\$1,029,612.42 \$	L,104,781,58
	<u>Poll Tax</u> 1943-44 1944-45 1946 1947 1948	23,449.03 4,813.87 847.89 2,682.62 65,959.00		52.50 104.25 548.26 1,382.35 4.518.25	23,396.53 4,709.62 299.63 1,300.27 61.440.75
				<u>1948</u>	<u>1947</u>
Arrears 1925-2 Corresponding	Additional Collection Arrears 1925-26 to 1 Corresponding Period Collections as per s Corresponding Period	to 1943-44 riod Last Year er statement above	366.43 1,029,612.42	1,511.67 <u>887.268.58</u>	
				\$1,029,978,85	888,780,25
	Collections Poll Tax Corresponding Period	Jan.l to Ju Last Year	ne 30/48	28,220.53	28,881.35
	Combined collections Compared with same m	of May & Ju Nonths last y	ne ear:		0 6 ET 77
V	Tax Arrears 1925-26 Collections as per s Poll Taxes	to 1943-44 statements		859.49 2,610,410.29 28,220.53	2,647,854.32 28,881.35
		h.		\$2,639,490.31	2,079,007,00
		Res	pectfully s	ubmitted,	
A. F. Hagell, Chief Accountant.					
	FILED				÷
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10:20 P. M.

Moved by Alderman Sullivan, seconded by Alderman Burgess

that this meeting do now adjourn. Notion passed.

Meeting adjourned.

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J. E. Ahern, MAYOR AND CHAIRMAN.

ullicon W. P. PUBLICOVER, CITY CLERK.

AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., July 29, 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, Hosterman, Abbott, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

The meeting was called specially to consider a report from the Committee of the Whole Council re Cossor (Canada) Limited.

> Halifax, N. S., July 26, 1948.

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

Gentlemen:-

At a meeting of the Committee of the Whole Council held on the above date the matter of a request from Cossor (Canada) Limited for space to establish in the City of Halifax under certain conditions was considered.

It was agreed to make the following recommendations for Councils approval.

- 1. The City enter into an agreement with Cossor (Canada) Limited in co-operation with the Province of Nova Scotia whereby the City agrees to make available to Cossor (Canada) Limited a site of land at the South East Corner of Young and Windsor Streets approximately 300 feet square, the Cossor (Canada) Limited to pay the City a sum of \$2,500.00 per year for two years and at the end of that period the land to be deeded to Cossor (Canada) Limited and they to become liable for taxes on the assessed value of the land and buildings.
- 2. The City agree to lease to Cossor (Canada) Limited the cement floored portion of annex to Forum Building, approx. 11,000 sq. ft., for 5 years with option to renew for a further period of 5 years, at an annual rental equal to 10 per cent of the cost of reconditioning, the City to pay for reconditioning which is to consist of repairing roof, wall off end and side, install heating and toilets, minor partitioning, repaint, install lighting. The Cossor (Canada) Limited to have right of access to all three existing exterior doors to said building. The City to provide immediately suitable office and laboratory building space approximately three to four thousand

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July 29, 1948.

square feet, free of charge, for period of construction of permanent office and laboratory.

3. That the necessary legislation authorizing the foregoing agreements and the terms and conditions thereof be obtained at the next session of the Legislature.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Sullivan that the report be approved. Motion passed unanimously the following Alderman being present and voting therefor: Alderman DeWolf, Hosterman, Abbott, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

Moved by Alderman Burgess, seconded by Alderman Doyle that this meeting do now adjourn. Notion passed.

Meeting adjourned at 4:15 P. M.

J. E. Ahern, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

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CITY COUNCIL MEETING THURSDAY

AUGUST 12, 1948

AGENDA

Prayer. Minutes.

Alteration Official Street Lines Connaught Avenue. Accounts. Report Fin. & Exec. Committee re Accounts over \$200.00. Account City Charter. Purchase price City Charter and parts. Street Dance. Ħ Sewer Exemptions Roosevelt Drive & Prescott ų, Superannuations. Superannuation Aaron Stevens. 12 11 Refunds Superannuation Contributions (2). ŧ1 Maritime Hospital Service Association. H Borrowing. u Accounts to be written off. 1ġ M Advance Halifax Welfare Bureau. 15 Sale Land Fenwick Street. íŧ n Blood Donor Week. 11 Canteen Point Pleasant Park. H. Report Public Health & Welfare Comm. re Accounts over \$200.00 etc. Salaries. Tenders. Ħ <u>tt</u> Nurses Coats. Ħ Vacations X-Ray Technicians. Report Bafety Committee re Appointment City Electrician, Insurance Fire Department Equipment. 1 Tender for Wheels Etc. H Ħ 11 Accounts over \$200.00. 11 Report Recreation Committee re Accounts over \$200.00. Questions. Report Committee on Works re Accounts over \$500.00. Street Lighting. (2). Ħ. ŧt. ¥ Master Wireman's License. Ħ. H Rental Garage Cogswell St. ţţ. 51 8 Concrete Sidewalks, etc. 11 H Ħ Tender Retaining Wall City Market. Ň ¥. Ħ Curb & Gutters North Park St. 1t 11 # Boulevards. 11 n Renewal Sewers. st Ħ tt Cable Queen St. & Spring Garden Road. 11 ĸ II. Report Town Planning Board re Shop 142 Cunard Street. Master Plan Amendments Nos. 5 & 6. Ħ Official Street Line Connaught Ave. Ħ Ħ By-Law Leamco Subdivision Second Reading. Ħ Report Chief Accountant re Tax Collections Month of July. Appropriations. Deferred Items (1) Halifax Home Builders Association. (2) Appointment City Architect. (3) Appointment Executive Officer. (4) Sale of City-Owned Land. (5) Halifax-Dartmouth Bridge.(6) Purchase of Dilapidated Buildings.

(7) Sale of Houses Edgewood-Ardmore Area.

EVENING SESSION

Council Chamber, City Hall, Halifax, N. S., August 12, 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 Deputy City Clerk, joined in repeating the Lord's Prayer.

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, 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 Sullivan, seconded by Alderman Moriarty

that the minutes of the previous meetings be approved. Motion passed.

OFFICIAL STREET LINE OXFORD STREET

Halifax, N. S., August 12, 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 Oxford Street, known as Connaught Avenue, between South Street and Oakland Road as shown on Section 19 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, August 12, 1948 at 8:00 P. M.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

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His Worship the Mayor enquired if there were any objectors

present, to which there was no reply.

Alderman Kitz arrives 8:15 P. M.

SALE OF LAND OXFORD STREET

Halifax, N. S., August 11th, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works, the attached report of the Commissioner of Works, re land Oxford Street commonly known as Connaught Avenue, was considered.

The Committee approved the report and decided to recommend the same to City Council, that the land involved be offered to the abutting property owners, at the rate of ten cents per square foot.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

His Worship the Mayor, City Hall.

Sir:-

In connection with the proposed changing of the blue line on the Eastern side of Oxford Street commonly known as Connaught Avenue between South Street and Oakland Road, on which there is to be a public hearing, Thursday night. I wish to point out that if the Eastern line is moved, westwardly, the intervening property should be transferred to abutting property owners, otherwise improvement assessments cannot be made against the abutting property.

As you are aware, the land acquired for the original widening of Connaught Avenue was purchased from Mr. MacFatridge, at a cost of \$3,000.00. The area being 28980 square feet at approximately ten cents per square foot. The assessed valuation is approximately the same.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

City Solicitor: "There should be no local improvements

made until that land is disposed of."

Mr. Ward: "This is going to give me a piece of land which

is solid rock. I don't want it as it is only ashes and a rock pile. I would like to know what you plan to do".

Moved by Alderman Sullivan, seconded by Alderman Doyle that the whole matter be deferred and the property owners in this area given an opportunity to be heard at the next meeting of the Committee on Works. Motion passed.

OFFICIAL STREET LINE CONNAUGHT AVENUE

Halifax, N. S., August 5, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Town Planning Board held on August 3rd, 1948, consideration was given to the alterations of the official street lines of Connaught Avenue, from Regina Terrace southwardly to Bellevue Avenue.

The Board approved the application and recommended that Council set a date for hearing of the same and to order the necessary publications.

Respectfully submitted,

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

Moved by Alderman Lloyd, seconded by Alderman Sullivan that Council fix September 16, 1948 at 8:00 P. M. in the Council Chamber, City Hall, as the time and place for the hearing of the Official Lines of Connaught Avenue. Motion passed.

NOTICE OF MOTION BY ALDERMAN WALKER

Alderman Walker gave notice that at the next regular meeting he would move a motion with respect to amending the City Charter re Civic Elections.

Copies of the Motion were supplied the members of Council by Alderman Walker.

ACCOUNTS

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

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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 \$6,851.78; the Committee on Safety amounting to \$2,361.06 chargeable to Fire Alarm; \$26,147.18 chargeable to Fire Department; \$32,236.45 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$30,467.68 chargeable to Health Department; \$10,966.49 chargeable to City Home and \$3,488.08 chargeable to City Prison; the Committee on Works amounting to \$30,543.70; the Directors of Point Pleasant Park amounting to \$1,470.27; the Recreation Committee amounting to \$2,920.98 under the provisions of Section 315 of the City Charter. Moved by Alderman Lloyd, seconded by Alderman Adams that

the resolution be approved. Motion passed.

ACCOUNTS OVER \$200.00

Halifax, N. S., August 10, 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:

Belair Advertising Signs- Tourist Bureau - \$ 327.00 C. C. MacDonald - Plumbing Tourist Bureau - 220.00 Halifax Junior Board of Trade - Tourist Bureau - \$ 377.00 H. R. Doane & Co. - Independent Audit - \$ 3,400.00

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved. Motion passed.

ACCOUNT CITY CHARTER

Halifax, N. S., August 10, 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 consideration was given to a letter from the City Solicitor recommending for payment an account from the Royal Print & Litho Limited amounting to \$5,979.02 in connection with the printing of the City Charter.

Your Committee recommends that the account be approved for payment.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams

that the report be approved. Motion passed.

SALE PRICE CITY CHARTER AND PARTS

Halifax, N. S., August 10, 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 consideration was given to sale price of the City Charter and parts.

Your Committee recommends the following prices:

City Charter		Loose Leaf	-	\$ 13.00 7.50
H H	-	Stitched	-	
Part 5		Taxation	-	.60
	-	Bldg. Regulations		1.00

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams

that the report be approved. Motion passed.

STREET DANCE

Halifax, N. S., August 10, 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 consideration was given to an application from the Halifax Colored Citizens Improvement League to hold their 2nd Annual Street Dance on Maynard Street, between Charles and Robert Streets, on Labor Day, September 6, 1948 from 8 P. M. to 12 midnight.

Your Committee recommends that the application be approved, subject to the following information being supplied (1) The purpose of the proceeds. (2) The names of the Committee in charge and a request that Rev. Mr. Oliver act on the Committee or he appoint a nominee.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams

that the report be approved. Motion passed.

SEWER EXEMPTION ROOSEVELT DRIVE & PRESCOTT ST.

Halifax, N. 8., August 10, 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 reports from the Committee on Works respecting exemption for sewerage on Roosevelt Drive and Prescott Street were considered and concurred in.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

> Halifax, N. 8., August 5, 1948.

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

Gentlemen:

The attached report of the Commissioner of Works, re sewer assessment exemption - Prescott Street, was considered by the Committee on Works meeting, held on August 3rd, 1948.

The Committee approved the report and decided to recommend the same to the Finance and Executive Committee for recommendation.

Respectfully submitted,

W, P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. 8., July 23rd, 1948.

Re: Sewer Assessment Exemption -Bernard J. Vaughan / Prescott Street

His Worship the Mayor.

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Sir:

In 1947 Legislation was obtained, giving the City permission to write off and cancel the assessment and the interest thereon in respect of the sewer laid in the year 1946 in front of certain lands on the east side of Prescott Street in the City of Halifax owned by Bernard J. Vaughan, which said lands have been conveyed to the said City, the plan and list for such assessment having been filed the 24th day of January, 1947, and which assessment amounts to the sum of \$512.50.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

> Halifax, N. S., July 21st, 1948.

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

Gentlemen:

The attached report of the Commissioner of Works re Exemption of Sewer Charges on Roosevelt Drive, formerly Armdale Road, was considered by the Committee on Works meeting held on July 20th, 1948.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., July 20th, 1948.

His Worship the Mayor.

Sir:-

In March of 1947 Council approved an application of J. B. Brackett and Richard W. Power, requesting sewer exemption on Armdale Road.

The properties owned by the applicants face on Churchill Drive and are bounded on the rear by Armdale Road.

Legislation was also obtained in 1947 whereby the City may write off and cancel the assessment and the interest thereon in respect to the sewer laid on Armdale Road in the year 1946.

It is recommended that the Committee request City Council to write off the sewer charges assessed to J. B. Brackett and Richard W. Power on Armdale Road.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works. - 533 -

Moved by Alderman Lloyd, seconded by Alderman Adams

that the report be approved. Motion passed.

SUPERANNUATIONS

Halifax, N. 8., August 10, 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 Committee on Works respecting the Superannuation of several Civic Employees was considered.

The report was approved and your Committee recommends that legislation be obtained at the next session of the Legislature authorizing the following allowances; effective as of September 1/48.

(1)	William Power	\$ 25.00	Per	month.
$\binom{2}{(3)}$	William Power Clifford Tanner Walter Carter H. S. Fitzpatrick —	60,00 60,00		60 198
(4)	He Bo Fluzpatrick -	QUUUU		

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams

that the report be approved. Motion passed.

SUPERANNUATION AARON STEVENS

Halifax, N. S., August 10, 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 letter from the Commissioner of Finance respecting the Superannuation of Mr. Aaron Stevens was considered.

Mr. Stevens was superannuated under the authority of Bection 146 of the City Charter at an annual allowance of \$758.16 on March 1, 1939.

Mr. Stevens' Solicitor, Mr. P. J. O'Hearn, claims that he should have been superannuated under Section 153 which would give him an annual allowance of \$1010.88 an increase of \$252.72 over his present allowance.

Your Committee recommends that Mr. Stevens be superannuated under Section 153 of the City Charter and that he be paid the difference; the appropriation to be provided under Section 316 *C* of the City Charter.

Respectfully submitted, R. H. Stoddard, DEPUTY CITY CLERK.

August 7, 1948.

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

Gentlemen:-

On March 1st 1939 Mr. Aaron Stevens formerly an employee of the Works Department was superannuated under Section 146 of the City Charter. At the time Mr. Stevens was over seventy years of age, had been in the employ of theCity for thirty-two years and had contributed to the Superannuation Fund twenty-two and onehalf years.

Under Section 146 of the City Charter, the City Council may superannuate an employee who has reached the age of sixty years and who has contributed to the fund ten years or more and pay him one-fiftieth of the average salary for the three preceding years for each year of service. As Mr. Stevens had contributed twentytwo and one-half years he receives as a pension today twenty-two and one-half fiftieths of his then average salary of \$1684.80 this being an amount of \$758.16.

I recently received a letter from Mr. P. J. O'Hearn, Solicitor for Mr. Stevens where he contends his client should have been superannuated under provision of Section 153 of the City Charter which provides as follows:

*Any person who has been in the employ of the City for not less than thirty years and has contributed to the fund for not less than ten years, and who has reached the age of sixty years, shall be entitled on resignation or other retirement from office to receive for the remainder of his life an annual allowance equal to thirty-fiftieths of the average of his yearly salaries for the three years immediately preceding his retirement, and the difference between the amount of the allowance which he is entitled to receive from the fund and the amount of such thirty-fiftieths shall be included in the yearly estimates and collected therewith.

Under this section Mr. Stevens would be entitled to thirtyfiftieths of \$1684.80 which equals \$1010.88 per year, an increase of \$252.72 over his present yearly pension allowance.

In view of the representation made on behalf of Mr. Stevens by Mr. O'Hearn, I am bringing this matter to your attention for your consideration.

Yours very truly,

M. L. Bellew, COMMISSIONER OF FINANCE.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved. Motion passed.

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REFUNDS SUPERANNUATION CONTRIBUTIONS

Halifax, N. S., August 10, 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 Commissioner of Finance respecting the refund of Superannuation contributions of the late G. H. Durling and Mr. William Edwards, who resigned from the staff of the City Home, were considered.

Your Committee recommends that the sum of \$2,905.61 be refunded to Mrs. Durling under Section 316 "G" of the City Charter and the sum of \$284,12 to Mr. Edwards from the new Superannuation Plan.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved. Motion passed.

MARITIME HOSPITAL SERVICE ASSOCIATION

Halifax, N. S., August 10, 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 letter was submitted from the Commissioner of Finance respecting the extended benefits now available under the Maritime Hospital Service Association.

Your Committee recommends that the City Council authorize the necessary payroll deductions covering the extended surgical and medical benefits from the Maritime Hospital Service Association for those civic employees who desire to take advantage of such surgical and medical benefits.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved.

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Motion passed.

BORROWING CURRENT ACCOUNT

Halifax, N. S., August 10, 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 letter from the Commissioner of Finance suggesting that the City Council authorize the borrowing from the Royal Bank of Canada a sum amounting to \$1,200,000 in order to maintain the current account in funds under the authority of Section 318B of the City Charter was considered and concurred in.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

> Halifax,N. S., August 3, 1948.

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

Gentlemen:-

As certain sums have been advanced under the several authorities of the Department of Municipal Affairs to the Capital Account pending issue of Debentures, the current bank account will be in overdraft.

Therefore, I suggest that the City Council authorize borrowing from the Royal Bank of Canada, a sum amounting to one million two hundred thousand dollars (\$1,200,000.00) in such amounts as may from time to time be necessary to maintain the current account in funds. This may be done under the authority of Section 318 B of the City Charter which reads as follows:

318 B " In any case in which the City now has or may be given authority to borrow any sums of money for any purpose and to issue its stock or debentures to raise such sum, the City may, pending the issuance of such stock of debentures from time to time borrow the sums so authorized or any part thereof from any bank, fund, person or account available and apply the same to the purpose so authorized and the City shall repay such temporary borrowing together with the amount of any interest which may have accrued thereon from the proceeds of the sale of such stock or debentures when the same are issued and sold."

Respectfully submitted,

M. L. Bellew, COMMISSIONER OF FINANCE.

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Moved by Alderman Lloyd, seconded by Alderman Adams that the report be approved. Motion passed unanimously, the following Aldermen being present and voting therefor; Aldermen DeWolf, Moriarty, Abbott, Adams, Lloyc, Kitz, Doyle, Walker, Burgess and Sullivan.

ACCOUNTS TO BE WRITTEN OFF

Halifax, N. S., August 10, 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 letter from the Commissioner of Finance recommending that 5 lists of uncollectable tax accounts amounting to \$22,964.99 be written off under Section 283, sub-section 2 of the City Charter, was considered.

Your Committee recommends that the accounts be written off providing a certification from the Internal Auditor is attached.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved.

ADVANCE HALIFAX WELFARE BUREAU

Motion passed.

Halifax, N. S., August 10, 1948.

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

Gentlemen:-

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At a meeting of the Finance and Executive Committee held on the above date a letter from the Commissioner of Health recommending an advance of \$1,000.00 to the Halifax Welfare Bureau under the authority of Section 55 of Sub-Section 1 of the Acts of 1948

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved. Motion passed.

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SALE OF LAND FENWICK STREET

Halifax, N. S., August 10, 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 Committee on Works recommending the sale of a lot of land on Fenwick Street 80' x 100' to Mr. J. D. Bellefontaine for the sum of \$500.00 was considered and concurred in.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved. Motion passed.

BLOOD DONOR WEEK

Halifax, N. S., August 10, 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 letter was read from the Halifax Blood Donor Committee in connection with the Halifax Blood Donor Week from August 16 to 21 inclusive requesting the City Council to sponsor the Halifax Canvass.

Your Committee recommends that the City Council sponsor this canvass and that His Worship the Mayor issue an official proclamation in connection with same.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved. Motion passed.

CANTEEN POINT PLEASANT PARK

Helifax, N. S., August 10, 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 considered from the Directors of Point Pleasant Park recommending for acceptance a tender from Mr. Thomas Withers amounting to \$8,425.00 to build a Canteen in Point Pleasant Park size 50' x 28'.

This being the only tender received your Committee recommends that the report be approved; funds for same to be provided by Capital Borrowing.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Adams that

the report be approved.

Alderman Lloyd: "All we can do is ask for permission to

spend a sum of money on a commitment. We can't award a contract tonight as we have no authority."

The motion was then put and passed with Alderman Sullivan

wishing to be recorded against.

ACCOUNTS OVER \$200.00

Halifax, N. S., August 2, 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.

John E. Bulley J. H. Leedham Co. Ltd. Cogswell's Ltd. Merck & Co. Ltd. Howards Limited J. A. Leaman & Co. Ltd. J. A. Leaman & Co. Ltd.	T. B. Hospital * * * * * * * * * * * * * * * * * * *	<pre># 403.79 302.90 480.80 1081.00 934.39 1168.28 1316.12 406.45</pre>
J. A. Leaman & Co. Ltd. War Assets Corporation J. & M. Murphy Limited Howards Limited	City Home # #	406.45 459.37 955.70

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Doyle

that the report be approved. Motion passed.

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CAPITAL ACCOUNTS

Halifax, N. S., August 2, 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.

Donald MacDonald Sand \$ 60.00 T.A.S. DeWolf & Son Ltd. Plaster, Lime 235.00 Piercey Supplies Ltd. Laths 157.87

The funds required for this purpose to be obtained as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Doyle

that the report be approved. Motion passed.

ACCOUNT CARTER & SMITH LIMITED

Halifax, N. S., August 2, 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 an account of Carter & Smith Limited amounting to the sum of \$359.54 for electrical work performed at the Tuberculosis Hospital.

\$200.00 of this amount to be paid from the Explosion Account and the balance from the current estimates of the Tuberculosis Hospital.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Doyle that

the report be approved.

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Motion passed.

SALARIES

Halifax, N. 8., August 2, 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 following salary adjustments and scales were recommended for approval.

1. That Miss Gertrude Mosher of the Nursing Division be paid at the rate of \$1,500.00 per annum as from the date of her appointment.

2. That Miss A. J. Burgess, Public Health Nurse with Certificate be paid at the rate of \$1,620.00 per annum as from the date of her employment.

- 3. That Mrs. Howard, Matron MacLean Street Barracks be paid at the rate of \$25.00 per month as from July lst, 1948.
- 4. Assistant Chef T. B. Hospital, minimum \$1,320.00 and maximum \$1,500.00 plus outside living allowance.
- 5. General Man T. B. Hospital, minimum \$840.00 and maximum \$1,140.00 plus housing and subsistance.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Doyle

that the report be approved. Motion passed.

TENDER8

Halifax, N. B., August 2, 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 it was agreed to recommend that the following tenders be approved for a period of three months.

EGGSCity Home and City PrisonR. B. Colwell Limited • .69½per dozen.BUTTERCity Home and City PrisonR. B. Colwell Limited • .71½per pound.

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MEATS City Home and City Prison

J. A. Leaman & Co. Ltd.

DRY GOODS City Home and City Prison

J. & M. Murphy Limited.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Doyle

that the report be approved.

Motion passed.

NURSES COATS

Halifax, N. S., August 2, 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 that six Spring and Fall Coats and two Great Coats be purchased from Tip Top Tailors Limited for members of the Nursing Division.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Doyle

that the report be approved. Motion passed.

VACATIONS X-RAY TECHNICIANS

Halifax, N. S., August 2, 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 the X-Ray Technicians at the Tuberculosis Hospital be granted four weeks vacation annually.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Burgess: "I am against this four weeks until you give it to everyone in the employ of the City."

Alderman Lloyd: "It is a practice throughout the Province. It seems to be a reasonable request for this particular type of work."

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

FOR THE MOTION

AGAINST IT

Alderman Burgess Sullivan Walker

Alderman Abbott Adams DeWolf Doyle Kitz Lloyd Moriarty

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- 3 -

APPOINTMENT CITY ELECTRICIAN

Halifax, N. 8., August 5, 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 matter of the appointment of a City Electrician was considered.

Your Committee recommends that Mr. Arthur P. Flynn be appointed City Electrician at a salary of \$3400.00 per annum effective as of June 8, 1948.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Adams

that the report be approved. Motion passed.

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INSURANCE FIRE DEPARTMENT EQUIPMENT

Halifax, N. S., August 5, 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 tenders were submitted from the following companies for the renewal of the insurance on Fire Department apparatus at a cost of \$1,092.78;

> MacLaren, Hope Limited. The Western Assurance Co. Simpson Hurst Limited. Royal Insurance Company. Grant Oxley & Co., Ltd. H. N. Wrathall Co., Ltd. Oatway & Thompson. The Northern Insurance Co., Ltd. Dale & Co., Ltd. W. R. MacInnes & Co. Faulkner & Co. C. Willis Hebb. R. K. Kelly & Co., Ltd. C. H. Stuart & Co., Ltd. The British & European. Jack & Co., Ltd.

All tenders being the same, your Committee recommends that the insurance be divided evenly among the tenderers with Thompson, Adams Co., Ltd. writing the master policy.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Adams

that the report be approved. Motion passed.

TENDER FOR WHEELS, TIRES & TUBES

Halifax, N. S., August 5, 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 report from the Chief of the Fire Department recommending for acceptance a tender from Mr. J. Carnell amounting to \$50.00 for wheels, tires and tubes which were recently advertized for sale, was considered and concurred in.

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., August 5, 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:

Atlantic Seaboard Agencies Ltd.# 425.00Arthur & Conn Limited426.55P. L. Bentley852.50George Colquhoun4,911.00William Scully Ltd.246.51

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., August 3, 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 and recommended for payment:

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

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

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QUESTIONS

Alderman Burgess drew attention to the fact that the City's vehicles are never on the Provincial Highways and felt that the City should receive a rebate of the Gasoline Tax paid to the Province.

His Worship the Mayor agreed with the Alderman and felt that the City should take action.

HALIFAX RELIEF COMMISSION HOUSES

Alderman Sullivan: "I am against the Relief Commission selling the houses in the Hydrostone District. I assume that some persons who cannot pay will have to find shelter elsewhere. I am against the Relief Commission selling the houses and removing some of the tenants who have been there some thirty odd years. Perhaps they could make a donation or give the houses to some of those persons up there who have been living in them for more than thirty years. I would suggest that this Council appoint a small Committee to interview the Relief Commission and find out what their ultimate intentions are."

Moved by Alderman Sullivan, seconded by Alderman Burgess that a Committee of three or four be appointed to interview the Relief Commission. Motion passed.

His Worship the Mayor then nominated the following to comprise the Committee:

Alderman Sullivan Burgess Abbott DeWolf

Moved by Alderman Adams, seconded by Alderman Doyle that the nominations of His Worship the Mayor be approved. Motion passed.

Alderman Lloyd: "Alderman DeWolf has made an excellent contribution on behalf of the City in this regard. Does the Relief Commission propose to sell these houses to parties who may own more than one and if so will they pass on to the tenants the commercial

rate of tax if they should sub-let them?"

Alderman DeWolf: "I don't know what procedure the Commission has in its mind. All I know is what was in the papers. They are going to sell to those who are living in them. They intend to pay the Gity on the regular assessment at the residential rate which will give us \$12,000.00 more than an arbitrary rate which they pay on the business rate. A long term means 20, 30 or 40 years longer for the Commission to be in existence. I was after not only an increase in the tax rate for current purposes but back taxes during the years of the operation and that would amount to about \$1,000,000.00."

Alderman Lloyd: "Is it the intention of this Committee to explore the possibility of the City taking over the whole area at a negotiated price."

His Worship the Mayor: "Yes".

Alderman Lloyd: "It might help for a number of years until we catch up on the backlog of housing."

Alderman DeWolf: "About a year ago \$800,000.00 would have purchased the pensions for those who are now paying. They have increased that amount by 50% a month to these pensions which would require \$1,234,000.00. I believe that \$1,000,000.00 would purchase the pensions required to pay these people off. They have that money in hand. They could very well hand those properties over to the City in lieu of the back taxes together with a short settlement they made with the City. They settled for much less."

Alderman Lloyd: "If that is the target that should be uppermost in the minds of the Committee."

Alderman Kitz: "Let the Committee bear in mind that this Council was given an opportunity to purchase 400 houses from Wartime Housing which appeared quite cheap per unit. Let us look at the broad picture before we jump. It involves a lot of money."

His Worship the Mayor stated that the City Solicitor was authorized to contact Major Tibbs on this matter and then requested him to give the Council some idea of the proceedings which had taken place.

The City Solicitor then read a memo to the Council which he had prepared.

SIDEWALK CORNWALLIS ST. SOUTH SIDE

Alderman Lloyd drew attention to the fact that there was one section of Cornwallis Street that had no sidewalk and wanted to know if anything was planned for that section. The Alderman also stated that the whole South Side of Cornwallis Street should be inspected by the Commissioner of Works from North Park Street to Water Street.

Mr. McKinnon was requested to look after these matters.

PAVING WATER ST. FROM CORNWALLIS ST. SOUTHWARDLY

Alderman Adams wanted to know when Water Street was going to be paved from Cornwallis Street Southwardly and suggested that an improvement would be made if it were done. He also suggested that the Street be widened.

Mr. McKinnon was requested to look after this matter.

PURCHASE OF FLAGS

32 General Trust Building, July 26, 1948.

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

Gentlemen:-

At a meeting of the Bicentenary Committee held on the above date, the matter of purchasing 2,478 flags at \$1.00 each from the Gottingen Supply Company was considered.

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

Alderman Walker dissenting.

Respectfully submitted,

L. W. Fraser, Secretary to Bicentenary Committee.

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

Alderman Walker read a brief in opposition to the purchase of the flags. See Page 550A.

Moved in amendment by Alderman Walker that the flags be not purchased until so recommended by the Secretary of the Bicentenary Committee.

There was no seconder to this amendment.

Alderman Lloyd: "Alderman Walker should not have been so disloyal to the former Secretary and Ex-Mayor. The Alderman has been out of order right from the beginning. My name has been mentioned many times here and obviously inspired by somebody who wishes to make some sort of a gain.

I would like to say that my point was one that the Bicentenary Committee should not proceed without a budget appropriation in accordance with the legislation of the City and the Alderman has been so kind to quote that. My criticism of this flag arrangement was that the City represented by its Civil Servants did not use diligence themselves in obtaining the flags from War Assets. I still believe and I have not changed my mind that the former Secretary of the Bicentenary Committee should have used more ingenuity and bought the flags from War Assets Corporation. They were available at that time from information that I had received. We have been officially assured that those flags cannot be bought on the retail market today by the City or the usual source available to the City at a value as good as they are now offered to us. I tried to discriminate the value of the flags in the hands of the buyer and a procedure which was extremely bad and which was violating regulations set down by the Department of Municipal Affairs. I insisted that the proper procedure be followed and they were followed. I have no objections whatsoever to the City buying flags from a man who has used his ingenuity and resourcefulness to obtain the flags because our own Civil Servants were most lax and inefficient. That is my opinion#.

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The 2,478 flags offered to the City by Gottingen Supply Company for \$2,478. have undergone a decided change in merit since last December. From December 1947 to August 1948 the flags have found scads and scads of friends. It would now seem that it is possible to make silk purses out of the ears of sows.

In December, according to Alderman Lloyd and the Halifax Mail, it was inferred the flags represented 2,478 nasty pieces of merchandise. In December, according to these same authorities, the transaction,

up to that time, was just about unmatched in the records of infamy.

In December, the advice of the Halifax Mail, speaking the unanimous view of Halifax taxpayers - it always speaks the unanimous view of Halifax taxpayers - was to abandon the transaction.

In December, according to Alderman Lloyd, he "was disturbed over that bill for flags."

In December, the Mail was prompted to offer its four cents worth because one of its employees was selling the flags to the City.

What are we hearing these days from these two guardians of the taxpayers' dollar? The Mail has gone back to straight news so far as the flags are concerned and Alderman Lloyd has right-about-faced.

Alderman Lloyd, too, has got over being disturbed. He is now for the flags. He is now flagging the flags on, and the other Aldermen, who have shown unflagging opposition up to now, will not flag or fail at the signal of the Deputy Mayor, or so he hopes.

2,478 flags for \$2,478. !

2,478 flags that Alderman Lloyd said cost only \$300.

That is a profit of 726%

And the present Secretary-manager says he has no need for the flags at this time.

Hear what comfortable words the Mail said to the taxpayers just before Christmas. "It is in the taxpayers interests that this proposed purchase should be abandoned and that more initiative in locating bargains when they are really bargains should be displayed by those given authority to act on the City's behalf."

And hear these words of guidance uttered by Alderman Lloyd before the snows of winter had really come to plague us. "I believe everything I have to say is in order ... I didn't realize that we had actually agreed that the flags were approved ... We cannot approve of that bill until a program is forthcoming ... I wish to explain to Council that I was disturbed over that bill for flags. There was no contract as to the date of delivery or the condition in which the flags were to be when they were delivered. I happen to believe that such kind of materials was available from War Assets Corporation on or about October 16, 1947, there is a Sales Order covering a sale to the Gottingen Supply Company for the same particular number of and similar flags which I am told by a reliable source was sold for \$300. I am in no position to judge why we are asked to pay twentyfour hundred odd dollars for flags in similar quantities, in similar designs. I am in no position to say what a just profit is in this case--I had my suspicions -- The City had a priority to buy such materials. Reasonable diligence and care could have been exercised to save the City some money... I propose as long as I am a member of this Council to be reasonable, to be tolerant, but I do not intend to be pushed around."

Alderman Lloyd and the other aldermen will understand that they are still in a position to save the taxpayers some money by voting for my amendment.

I move in amendment that this Council record its confidence in the attitude expressed by Alderman Lloyd on December 11th, 1947, and by the Halifax Mail on December 12th, 1947, and that, being mindful that the Success of the Bicentenary Celebrations will more likely be assured by following the recommendations of the Secretary-Manager throughout now declines to purchase the said flags until the Secretary-Manager so recommends.

Alderman John Walker.

- 550A -

Alderman Walker: "The Secretary has not recommended these flags. There are hundreds more flags at City Field that have not been opened. What are they doing there?"

His Worship the Mayor: "I checked with the City Field and told them not to open the boxes as they had not been purchased by the City".

Alderman Lloyd: "Mr. Fraser intimated that he did not wish to become involved in the controversey that led to the resignation of his predecessor in office. I plead with Alderman Walker to restrain his enthusiasm for making me the butt of his wit in which he receives no assistance. Would he be kind enough to realize that those of us who are in this Council are trying to do our best for the citizens of Halifax. It is rather difficult to attack a ghost writer".

Alderman Walker: "These flags are not necessary for another 12 months".

Alderman Sullivan: "I remember a meeting of the Bicentenary Committee and there were two flags hanging from the rostrum and it was recommended to purchase them. They are worth a dollar. If we are getting value at \$1.00 I don't think there is anything to worry about. I am going to support the motion".

Alderman Moriarty: "As seconder to the motion I attended the same meeting and there were two flags on exhibition. Being in the shipping business, we require many flags for signals. The retail price of these flags would be in the vicinity of \$6.00 each. I felt it was good business on the part of the City to purchase something for \$1.00 if we used them for six months or a year".

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

Walker

Moriarty Sullivan

-8-

FOR THE MOTION

Alderman DeWolf Moriarty Abbott Adams Lloyd Doyle Burgess Sullivan

-8-

-2-

AGAINST IT

Alderman K1%z

Alderman Walker moves for a Stay of Proceedings which was seconded by Alderman Kitz and on being put was lost two voting for the same and eight against it as follows:

FOR THE MOTION	AGAINST IT	
Alderman Kitz Walker	Alderman Abbott Adams Burgess DeWolf Doyle Lloyd	3

-2-

Alderman Walker then gives Notice of Reconsideration.

Alderman Lloyd: "If the Bicentenary Committee has already committed itself to this and we have a budget set up; I wonder if they are not already committed to this?"

City Solicitor: "I think the funds are still held with the City and they have sent their requisitions through and asks the City to pay the bills".

Alderman Lloyd: "That budget is under the control of the Committee. We have always followed that procedure".

Alderman Kitz: "I suggest that the action we have just gone through is null and void and of no effect. I don't think the City or the Bicentenary Committee have bought them. If we have a budget for expenditure of \$50,000.00, and if these are going to be a temporary stock, we have to watch our expenditures closely. 5% for flags is taking a pretty deep cut. We have also been very prolific with our spending on the "Miss Halifax Contest". We are sending 4 people to Hamilton. I would say that when I mentioned this the other evening I was not aware that one of the duties of our people going was to

- 552 -

see the type of operations for our Bicentennial Celebrations next year".

Alderman Sullivan: "I would like to have tabled at the next meeting of the Council extracts from the minutes pertaining to the setting up of the Bicentenary Funds".

The City Solicitor then read the legislation concerning this matter.

City Solicitor: "I do think the Act contemplates the physical payment of funds to the Committee and as long as they are in the hands of the City Treasurer, they can only be released by the action of the Council. If you want to get rid of this procedure you could pass a resolution turning the funds over to the Bicentenary Committee".

Moved by Alderman Lloyd, seconded by Alderman Sullivan that the proceedings committing the funds of the Bicentenary Committee be reviewed by the Finance and Executive Committee.

Alderman Sullivan: "I feel the City Council is quite capable of spending the money and we don't need any outside auditors".

Alderman Burgess: "If this money is put in the hands of the Committee they want to keep it within the \$50,000.00 or I will be against it".

Alderman Lloyd then read a part of a letter from the Deputy Minister of Municipal Affairs respecting the procedure to be used in connection with the funds of the Bicentenary Committee.

Alderman Lloyd: "We approved of a budget. We then assumed that the Committee had power to enter into undertakings. When they get the bill this Council expresses it's approval and pays the same but if the Council objects the goods are sent back; I don't know. We hold the money and pay the bills".

Alderman Lloyd's motion was not put.

SLUM CLEARANCE

Alderman DeWolf wanted to know if there were anything new on the matter of Slum Clearance to which His Worship the Mayor stated that he could not divulge information at this time but that Mr. Chas. A. McGuire wished to speak to the Council on this matter.

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HEARING ARENA RINK

Alderman Abbott brought up the matter of the hearing on the Arena Rink and stated that a Committee was to be appointed which consisted of Magistrates Inglis, Flinn and one to be added. He stated that the residents had contacted him on the matter and would like to know when that Committee would meet.

His Worship the Mayor stated that he had received a letter from Mr. R. A. Donohue and he asked that the matter be placed before the Council. "I thought everything was O'K out there and that conditions had changed".

Alderman Abbott: "We committed ourselves to this Committee".

His Worship the Mayor then named Judge J. Elliott Hudson as the third member of the Committee and stated that he would advise Alderman Abbott by letter on this matter.

SUPERANNUATION PLAN

Alderman Sullivan wanted to know when the Superannuation Committee would meet to consider the proposals sent in by the Insurance Companies and was advised by His Worship the Mayor that he was waiting for a full Council to be present.

RE-ORGANIZATION WORKS DEPARTMENT

Alderman Sullivan wanted to know when the meeting would be held to re-organize the Works Department and was advised by His Worship the Mayor that it would be held next week.

SEWER EXTENSION STAIRS STREET

August 12, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report re Sewer Extension on Stairs St. was considered at a meeting of the Committee on Works held on the above date.

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.

August 11, 1948.

His Worship the Mayor.

Sir:-

At a meeting of the Committee on Works held August 10th, 1948 extension of the sewer on Stairs Street, from the brow of the hill into Kempt Road was considered.

The length of the sewer required to connect the Stairs St. sewer with the Kempt Road sewer is two hundred and sixteen (216) feet; the estimated cost for the same is \$2400.00 and the estimated assessment approximately \$1205.00.

It is recommended that this sewer be constructed.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Motion passed.

MASTER PLUMBER'S LICENSE

August 12, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the above date the Committee considered an application from George A. Gunn for a Master Plumber's License.

The Committee approved the application and recommended

the same to Council.

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.

ACCOUNTS OVER \$500.00

August 5, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

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At a meeting of the Committee on Works, the following accounts amounting to more than \$500.00 were considered and recommended to Council for payment:

Austen Brothers	794.06
Halifax Insurance	1,577.52
Milton Hersey Co., Ltd.	2,739.33
McDermott Agencies	569.84
Standard Construction Co.	1,982.42
Provincial Motors	580.80
Stairs Son & Morrow Ltd.	2,165.23

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.

FINAL CERTIFICATE J. H. LEEDHAM

August 11, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on August 10, 1948 considered the attached report of the Commissioner of Works re final payment to J. H. Leedham on account of his contract for repairing West Street Fire Station.

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

Respectfully submitted,

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

August 3, 1948.

WEST STREET FIRE STATION

The Commissioner of Finance and Accounts.

Sir:-

CERTIFICATE # 6 (FINAL)

I beg to recommend payment to J. H. LEEDHAM of the sum of ONE THOUSAND, FOUR HUNDRED THIRTY-SIX DOLLARS AND SIXTY-EIGHT CENTS (\$1,436.68) on account, on his contract for repairing West Street Fire Station.

Amount of contract Extras approved Total	\$11,863.00 2,503.81 14,366.81
Less:- Certificates #1 to #5 inclusive \$11,265.33	
Gillis & Co. <u></u> Amount recommended for payment	\$ 1,436.68

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Motion passed.

STREET LIGHTING MORRIS STREET

July 20, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Acting City Electrician re Street Lights on Morris Street was considered by the Committee on Works meeting held on July 20, 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.

July 17, 1948.

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

Dear Sir:-

12

I have received a request from Alderman DeWolf regarding the street lighting on Morris Street, between Queen and Barrington Streets. I went over this section last night and would recommend that the present light at the Corner of Morris and Queen Sts. be replaced with a new 600 c.p.fixture and the remaining four lights in this section be replaced with new glassware, and the trees trimmed by the Public Gardens Department.

The approximate cost of installation of new fixtures \$68.27 Maintenance cost for balance of year \$2.50 Increased yearly maintenance cost will be approximately \$12.07 Cost of change of glassware on the remaining lights and installation..... Maintenance - no change. Total cost for this Street \$83.77

Yours very truly,

A. P. Flynn, Acting City Electrician.

Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Motion passed.

STREET LIGHTING CONNAUGHT AVENUE

August 5, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report re Street Lighting on Connaught Avenue, was considered at a meeting of the Committee on Works held on August 3rd, 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.

July 22, 1948.

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

Dear Sir:

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Re: Street Lighting on Connaught Avenue

On November 3rd, 1947, the City Council approved of new street lighting on Connaught Avenue between Chebucto Road and Bayers Road, consisting of 10 - 600 c.p. lights, 6 ft. brackets. These lights have not been installed as yet. Very soon after this report was made this Street was Boulevarded and the Light & Power Company installed new poles in the centre of this Street.

The section between Berlin Street and Chebucto Road has not been completed as yet and no poles are set in this section, and in my opinion, in going over this Street, that 10 - 600 c.p. fixtures will not light this Street properly. I recommend that 19 -250 c.p. fixtures be installed in place of the 10 - 600c.p. as there are practically two sides of this street to be lighted, namely: East Side Boulevard and West Side Boulevard. Ten fixtures for this section are now in stock and I recommend that nine additional fixtures be ordered and installed on this Street.

Yours very truly,

A. P. Flynn, Acting City Electrician.

Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Motion passed.

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MASTER WIREMAN'S LICENSE

July 21, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached application of Withers Electric Company, 5 Upper Water Street for a Master Wireman's License was approved by the Committee on Works meeting on July 20, 1948 and recommended to Council.

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.

RENTAL GARAGE COGSWELL STREET

July 21st, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re rental of the former Military Garage on Cogswell Street, was considered by the Committee on Works at a meeting held July 20, 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.

July 20, 1948.

His Worship the Mayor.

Sir:-

For the past year A. E. Fowles Limited have occupied the former military garage on Cogswell Street and today this Department was advised by letter, that the Company would be vacating the premises on July 21st, 1948.

On March 2nd, 1948, the Committee on Works approved an application from J. H. Conn to rent the premises as soon as it became vacant.

It is now recommended that the Committee forward the application of Mr. Conn to City Council so that the necessary lease can be prepared at a rental of \$25.00 per month.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Motion passed.

CONCRETE SIDEWALKS ETC.

August 5, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting held on August 3rd, 1948, considered the attached applications for concrete sidewalks, sodding, etc.

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

Respectfully submitted,

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

August 2nd, 1948.

His Worship the Mayor and Members Committee on Works.

Gentlemen:-

A petition has been received from a number of residents on Lady Hammond Road requesting the construction of curbs and gutters between Robie Street and the Railway Crossing.

The estimated length of the street is approximately 3300 feet and the estimated cost for curb and gutter is \$16,515.00 and the estimated assessment is \$7,471.00.

It is recommended that curb and gutter be ordered for both sides of Lady Hammond Road.

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Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

July 29, 1948.

Petition re Concrete Sidewalks, Sodding, etc., Robie Street from Inglis St. to South Street.

His Worship the Mayor, City Hall,

Sir:-

A petition was received last year, from 53% of the property owners on the west side of Robie Street, between Inglis Street and South Street, requesting curb and gutter, sidewalk and sodding.

At the time the petition was received the matter of altering the street lines of Robie Street was under discussion. The street lines have now been officially altered and it would therefore be in order for the City to pass for construction, the laying of this sidewalk and sodding; the curb and gutter has already been laid for this portion of Robie Street which is now under construction for street paving.

The estimated cost for a length of nearly 1200 feet is \$4,784.00 of which the City's share will be approximately one-half.

I would therefore recommend sidewalks, sodding etc. be ordered.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

July 30, 1948.

Re Petition-Clarence St. between Young Ave. and Tower Road - - Curb, Gutters, Sidewalk, Sodding, Crushed Stone and Oiling etc.

His Worship the Mayor.

<u>Sir:-</u>

A petition dated, July 20, 1948 has been received signed by 51% of the property owners for a concrete sidewalk, curb, gutters, sodding etc., for the southern side of Clarence St., between Young Avenue and Tower Road.

The estimated cost for the south side, a length of approximately 850 feet is \$5,500.00 and the estimated assessment would be one half of that amount.

On the north side of the street is the C. N. R. railway cut and it is recommended that a curb and gutter be also placed on the north side of the street, so that the roadway may be stoned and oiled and with a curb and gutter on the north side, would tend to prevent the scouring of the northern edge of the proposed roadway.

The estimated cost for curb and gutters on the north side is \$2,150.00 and there would be no assessment.

In addition to the above work, a considerable amount of rock will have to be removed in front of the properties at 110, 114 and 118 to give a better grade to the street. Some years ago, particularly when 118 was built, a grade was given with the idea in mind of cutting down the rock in this street. The estimated cost for the rock removal would be approximately \$2,500.00.

It is recommended that the above work be ordered.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Motion passed.

TENDER RETAINING WALL CITY MARKET

August 5, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 3, 1948, tenders for the construction of a retaining wall on the south end of the City Market were opened and were as follows:

1. Standard Construction Co., Ltd.	\$19,300.00 11,850.00
2. Bianco Brothers	9,706.00
3. Walker & Hall	7,00.00

The Committee decided to recommend to Council that the lowest tender be accepted, that of Walker & Hall amounting to \$9,706.00 and that the City Solicitor be requested to prepare the necessary contracts 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 he approved. Motion passed.

BOULEVARD MORRIS STREET

August 11, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on August 10, 1948 considered a report from the Commissioner of Works re Morris St. 7 Boulevard.

The Committee decided to recommend to Council the construction of the Boulevard on Morris Street, from South Park Street westwardly to Robie Street.

Respectfully submitted,

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

August 12, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At meetings of the Committee on Works held on August 3rd and 10th., consideration was given to the construction of the Boulevard on the north side of Morris Street, from South Park Street westwardly.

At the present time the Boulevard is completed from Seymour Street to Studley Campus.

Before the City can undertake construction of the remainder of the street, application must be made to Dalhousie University for a strip of land, eighty (80') feet in width, on the south side of their property, between Carleton Street and Robie Street.

Under agreement made in February 1916, the College agreed when requested by the City, to convey this strip of land when the City is ready to complete construction of the Boulevard at least as far west as Robie Street.

Between Robie Street and Seymour Street, the City is still required to obtain additional properties to complete the boulevard.

It is recommended that the City undertake construction of the north boulevard of Morris Street, from South Park Street to Edward Street. The length of the street is seventeen hundred and sixty-five (1765') feet; the estimated cost for curb and gutter and paving is \$21,400.00 and the estimated assessment for curb and gutter is \$1,517.50.

All properties on the north side of Morris Street were assessed for paving in 1937.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Motion passed.

BOULEVARD CUNARD STREET

August 12, 1948.

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His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on August 3rd, 1948, consideration was given to the completion of the South Boulevard on Cunard Street, between Robie Street and North Park Street by the construction of curb, gutter and paving.

This work was included in the current year's estimates for street improvements.

The Committee decided to recommend to Council that the above mentioned improvements be ordered.

Respectfully submitted,

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

Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Notion passed.

RENEWAL OF SEWERS

August 5, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works at a meeting held on August 3rd, 1948, considered the attached reports re Renewal of Sewers.

The Committee decided to forward the reports to Council for their approval, with the additional recommendation that sewers also be renewed on Gottingen Street, between Almon and Russell Streets and on Russell Street to eliminate flooding conditions in these sections during heavy rainfall.

Respectfully submitted,

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

July 30, 1948.

Re: Renewal of Sewer - Almon St. from Gottingen to Agricola Sts. Falkland St. from Gottingen to Creighton St.

His Worship the Mayor.

Sir:-

During the heavy rainstorms of last week serious conditions on Almon Street, between Gottingen and Agricola Streets, was found to exist with the City Sewer on that Street.

Many complaints were received on Saturday, July 24th., and as a consequence, a petition was directed to this office. On examining the sewer, which is an old stone flag sewer, it was found that the sides were collapsing.

The length of the street from Gottingen to Agricola is approximately 885 feet and the estimated cost to renew this sewer, to adjust the house connections, catch pits and possibly renew the manholes and surface the street, is about \$12,000.00.

A similar condition was also found existing on Falkland St., between Gottingen Street and Creighton Street. The estimated cost for Falkland Street, a length of about 600 feet, is approximately \$6,000.00.

It is therefore recommended that the sewers on both of these streets be renewed as soon as possible.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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Noved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Motion passed.

TELEPHONE CABLE QUEEN ST. & SPRING GARDEN ROAD

August 5, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re Agreement, between the City and Department of National Defence, was considered at a meeting of the Committee on Works held on August 3rd., 1948.

The Committee approved the report and decided to recommend to Council the execution of the attached release providing it meets with the approval of the City Bolicitor.

Respectfully submitted,

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

July 27, 1948.

His Worship the Mayor.

Sir:-

Attached is a release of an agreement known as H. Q. 7961, between the Corporation of the City of Halifax and His Majesty the King, represented by the Honourable, the Minister of National Defence of the Dominion of Canada.

This agreement was for the placing of a telephone cable on Queen Street and Spring Garden Road, between R. A. Park and Bellevue. This cable was an aerial cable, which has now been removed and Major General Foster has asked for the release of this agreement.

An inspection of the City Electrician's Department shows everything to be in order in connection with the removal of this cable.

Respectfully submitted,

R. M. Mackinnon, Commissioner of Works.

Moved by Alderman Sullivan, seconded by Alderman Doyle that

the report be approved. Notion passed.

SHOP AND APARTMENT AT # 142 CUNARD STREET

August 5, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

- 565 -

At a meeting of the Town Planning Board held on August 3rd., 1948, consideration was given to an application from George Colquhoun to erect a shop, with an apartment over at #142 Cunard St.

This matter was advertised in the Halifax Newspapers and a public hearing was also held on August 3rd to permit any persons wishing to be heard in connection with the application to express their views at the hearing. No objections were received.

The Board decided to recommend to Council that the premises known as #142 Gunard Street be designated a commercial area and that a permit be issued to Mr. Colquhoun to erect this shop for the sale of goods, with an apartment over, and this will be known as Master Plan Amendment #4.

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.

SNACK BAR AT 15 LADY HAMMOND ROAD - MASTER PLAN AMENDMENT # 5

August 11, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Town Planning Board held on August 10, 1948, an application from Mrs. Jane Miller, to operate a snack bar at 15 Lady Hammond Road, was considered.

The Committee decided to recommend to Council that the premises #15 Lady Hammond Road be designated a Commercial Area, and that Mrs. Jane Miller be granted a permit to erect a Snack Bar on these premises provided its construction meets with the approval of the Building Inspector.

This is amendment #5 to the Town Planning Scheme.

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.

STORE #88 LEEDS STREET - MASTER PLAN AMENDMENT # 6

August 11, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Town Planning Board meeting on August 10, 1948 considered an application from Walter Whitford for the continuance of a Grocery Store at #88 Leeds Street.

The Board decided to recommend to City Council that the premises known as #88 Leeds Street be designated a Commercial Area and that Walter Whitford be permitted to continue the use of these premises for purposes of a Grocery Store.

This is Amendment #6 to the Town Planning Scheme.

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.

BY-LAWS LEAMCO SUBDIVISION SECOND READING

Two By-Laws in connection with the Leamco Subdivision which were read and passed a first time at the last regular meeting of the City Council were again submitted for second reading.

These By-Laws are entered at length in the Council Minutes on Page 515.

Moved by Alderman Sullivan, seconded by Alderman Doyle that the By-Laws be read and passed a second time and forwarded to the Minister of Municipal Affairs for his approval. Motion passed.

HALIFAX HOME BUILDERS ASSOCIATION

Halifax, N. S., August 6, 1948.

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

Gentlemen:-

With reference to the request of the Halifax Home Builders Association to be granted the same concession in connection with their project on Connaught Avenue as that enjoyed by the Builders on the Airport Site which was deferred at the last regular meeting of the City Council for further information; I have searched the minutes of the meetings of the Committee on Works at the time the sale of lots to the Halifax Home Builders Association was considered and cannot find any reference therein to the matter of sewer and water concessions.

Yours very truly,

W. P. Publicover, CITY CLERK.

Moved by Alderman Sullivan, seconded by Alderman Doyle that the Home Builders Association appear before the Committee on Works.

Motion passed.

TAX	COLLECTIONS	MONTH	OF	JULY	1948

	CIVIC YEAR	RESERVE	o/s BAL. JUNE 30/48	NEW ACCOUNTS and ADJUSTMENTS	JULY	o/s BAL JULY 31/48.
	1944-45 1945 1946 1947 1948	9965.43 21269.69 39279.58 78541.80 90417.38	9358.80 18923.83 75569.57 213725.65 787203.73		34.45 1079.34 2489.80 9962.85 61838.23	9324.35 17844.49 73079.77 203762.80 725365.50
	1940		1104781.58		75404.67	1029376.91
Ð	9LL TAX 43-44 1944-45 1946 1947 1948	ç	23396.53 4709.62 299.63 1300.27 61440.75		32.95 54.85 338.86 1065.77 4169.75	23363.58 4654.77 39.230r. 234.50 57271.00
					1948_	<u>1947</u>
	Annogna	nal Collecti 1925-26 to	1943-44.		441.18	962.31
	Corresp	onding Perio	d Last lear. Statement Abov	re.	75404.67	62895.76
	Corresp	onding Perio	od Last Year.		75845.85	63858.07
	Collect Corresp	ions Poll To onding Perio	ax Jan. 1 to Ju od Last Year.	ıly 31, 1948.	34094.04	34227.09
	11日			Respectfully sub	mitted,	
		,		A. F. Hagell CHIEF ACCOUNTA	ŃT.	
	FILED.					
					-	
14 ST						

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12.20

APPROPRIATIONS

A8 AT JULY 31, 1948

TO THE CITY COUNCIL:

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

APPROPRIATION

FREE BALANCE

	Salaries & Maint.	\$ 54,737.91
City Home	H H H H H H H H H H H H H H H H H H H	2,417.76
Fleming Park	11	13,596.28
Public Gardens	Ħ	3,053.59
Library	1	5,918.70
Point Pleasant Park		52,286.10
T. B. Hospital	Ħ	24,141.80
I. D. Hospital	ĸ	68,479.73
Public Health & Welfare		4,480.92
Welfare Dept.	#	140,775.50
Police Dept.		19,686.15
City Prison	#	35,186.56
Works Dept.	i.	64,160.77
Streets	H	1,521.33
Office Supplies		4,432.82
Town Planning	, i	16,245,11
Cleaning Paved Streets	*	16,245.11 81,151.35
Internal Health	*	2,297,07
Sewer		2,297.07 45,824.17
Street Lighting	- 11 - 11	389.57
Traffic Lights	#	417.82
Wiring Inspection		1,572.87
Market		1,728.96
Public Baths	Ħ	1,564.09
City Property	ĸ	5, 595, 51
Fuel	1	5,595.51 2,619.60
Insurance	*	2,035.32
City Hall Light	4	2,370,94
Telephones	1	2,526.48
Recreation Committee	Ħ	17,592,19
Forum Operating Account	1	17,592.19 135,349.55
Fire Dept.	н Н	8,471.15
Fire Alarm	 #	5,492.70
Fairview Cemetery		6,768.95
Printing & Stationery		

Respectfully submitted,

A. F. Hagell, CHIEF ACCOUNTANT.

FILED

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APPOINTMENT CITY ARCHITECT

This matter was again deferred.

APPOINTMENT EXECUTIVE OFFICER

Moved by Alderman Lloyd, seconded by Alderman Doyle that

this matter be left on the agenda but the debate be adjourned until

the next meeting of the City Council. Motion passed.

SALE OF CITY-OWNED LAND

This matter was again deferred.

HALIFAX-DARTMOUTH BRIDGE

This matter was again deferred.

PURCHASE OF DILAPIDATED BUILDINGS

This matter was again deferred.

SALE OF HOUSES EDGEWOOD-ARDMORE AREA

This matter was again deferred.

Moved by Alderman Burgess, seconded by Alderman Doyle that

this meeting do now adjourn. Motion passed.

LIST OF HEADLINES

Official Street Line Oxford St. (Connaught Ave) Sale of Land Oxford St. (Connaught Ave) Official Street Line Connaught Avenue Notice of Motion Alderman Walker re Civic Elections Accounts Accounts Accounts over \$200.00 Account City Charter Sale Price City Charter and Parts Street Dance Sewer Exemptions Roosevelt Drive & Prescott Street Superannuations Superannuation Stevens Refunds Superannuation Contributions Maritime Hospital Service Association Borrowing Current Account Accounts to be Written Off Advance Halifax Welfare Bureau Sale of Land Fenwick Street	52222333333333333333333333333333333333
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Accounts over \$200.00 Accounts over \$200.00 Questions Halifax Relief Commission Houses Sidewalk Cornwallis Street South Side Paving Water St. Cornwallis St. Bouthwardly Purchase of Flags Slum Clearance Hearing Arena Rink Superannuation Plan Re-Organization Works Department Sewer Extension Stairs St. Master Plumber's License Accounts over \$500.00 Final Certificate J. H. Leedham Street Lighting Morris Street Street Lighting Connaught Avenue Master Wireman's License Rental Garage Cogswell Street Concrete Sidewalks, etc. Tender Retaining Wall City Market Boulevard Cunard Street Renewal of Sewers Telephone Cable Queen St. & Sp. Garden Rd. Shop and Apartment at 142 Cunard St. Snack Bar 15 Lady Hammond Road Store 88 Leeds Street By-Laws Leamco Subdivision 2nd Reading Halifax Home Builders Association Tax Collections Month of July Appropriations July 31, 1948 Appointment Executive Officer Sale of City-Owned Land Halifax-Dartmouth Bridge Furchase Dilapidated Buildings	55555555555555555555555555555555555555
Sale of Houses Edgewood-Ardmore Area	570

Meeting adjourned. 10:05 P. M.

J. E. Ahern, MAYOR AND CHAIRMAN.

R. H. STODDARD, DEPUTY CITY CLERK.

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CITY COUNCIL MEETING THURSDAY SEPTEMBER 16/48. AGENDA Prayer. Minutes. Motion Alderman Walker to Reconsider Resolution re Purchase of Flags. 1. re Civic Elections. 2. Re-location Official Street Lines Oxford St. (known as Connaught Ave) 3. between South Street & Oakland Rd. Re-location Official Street Lines Connaught Ave. from Regina Terrace to 4. 300' Southwardly. Accounts. Report Fin, & Exec. Comm. re Accounts (Special Items). 6. Account Medical Services Capt. Currie. Account Printing City Charter. Ħ Superannuation Contributions. н Superannuation Employees Works Dept. ŧ 10. Appointment Coal Weigher. t\$ 11. Repairs to Fence Public Gardens. Ħ 12. Sale of City Charter. Ħ 13. Sale of Law Reports. ĸ 14. Borrowing Public Service Commission. 靇 st 15. Water Extensions L. H. Rd. & Ashburn Ave. 1 H 16, Business Tax on Railways. ŧt 11 17. Grace Maternity Hospital. Ħ П 18. School Westmount Area. n 1ŧ 19. School Gorsebrook. Ħ 벆 20. X Junior High School. H 21. Canvas Walter Callow Aid for Veterans' Fund. Ħ 11 22. Grant Halifax Community Chest. 11 23. Purchase White Property Watershed. ť 24. £1 Refund Deposit Bellevue Ave. Sewer. ŧť 25. Purchase Unemployment Ins. Metering Machine. Ľ H 26. Sale Ingersoll Rand Air Compressor. Ħ Ħ 27. Appropriation Works Department. 28. 29. Report City Solicitor re Sale of Property Fenwick Street. 30. Report Public Health & Welfare Comm. re Salaries. Agreement Canadian Red Cross. 11 Agreement Affiliated Course for 31. H Ħ 32. Nurses. Tender Plumbing T. B. Hospital. n tS Accounts over \$200.00 etc. # ø Increased Prices Meats & Groceries. 11 36. Report Safety Committee re Accounts over \$200.00. Purchase of Revolvers. R 37• Salaries Fire Alarm Telegraph Dept. Employees. Iŧ 38. 39. Report Recreation Committee re Accounts over \$200.00. 40. Questions. 41. Report Comm. on Works re Accounts over \$500.00. Illuminated Sign. Ľ. 42. Sewer Extensions. Ħ # 43. IJ Curbs and Gutters. 44. Ħ Sidewalks etc. Liverpool St. Ħ 45. s Change of Street Name. Ħ 46. Ordinance #124 Fairview Cemetery. # 47. H Murray Property Quinpool Rd. Ħ It 48. Building Permit 165/67 Quinpool Road. Ħ Ħ 49. Street Lights. 15 ŧł. 50. Tender for Flusher. Ħ Ħ 51. Convention Town Planning. Ħ 52. Ħ Cabot Street Closing. ŧI. 53. 54. # Public Hearing Bus Routes Etc. # ų Appointment Manager Forum. 55.

56. Wanderer's Club. 50. Wanderer's Glub.
57. Resolution City Council of Victoria re Undesirable Publications.
58. Approval of Leamco Subdivision.
59. Approval of Borrowings.
60. Report Comm. Whole Council re Traffic.
61. Report Chief Accountant re Tax Collections.
62. " Appropriations. Appropriations. 62. 63. <u>Deferred Items</u> (1) Sale of Houses Edgewood-Ardmore Area.

(2) Halifax-Dartmouth Bridge.
 (3) Sale of City-Owned Land.
 (4) Purchase Dilapidated Buildings.
 (5) Appointment Executive Officer.
 (6) Appointment City Architect.

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EVENING SESSION

Council Chamber, City Hall, Halifax, N. S., September 16, 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, Hosterman, Abbott, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

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

The following named papers were submitted;

MINUTES

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

MOTION ALDERMAN WALKER TO RECONSIDER RESOLUTION RE: PURCHASE OF FLAGS

Alderman Walker: "I withdraw my motion as the flags are all there. I counted them."

MOTION ALDERMAN WALKER RE: CIVIC ELECTIONS

Alderman Walker submitted a motion to amend the City Charter dealing with the matter of Civic Elections and moved that same be approved but there was no seconder.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that the matter be referred to the Finance & Executive Committee for consideration. Motion passed.

Alderman Breen arrives at 8:05 P. M.

RE-LOCATION OFFICIAL STREET LINES OXFORD ST. (KNOWN AS CONNAUGHT AVENUE) BETWEEN SOUTH STREET AND OAKLAND ROAD

The matter of re-locating the official street lines of Oxford Street, known as Connaught Avenue, between South Street and Oakland Road was considered.

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His Worship the Mayor asked if there were any objectors present to which he received no reply.

Halifax, N. S., August 12, 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 Oxford Street, known as Connaught Avenue, between South Street and Oakland Road as shown on Section 19 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, August 12, 1948 at 8:00 P. M.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

Halifax, N. S., July 6, 1948.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on the above date, gave consideration to the alteration of the official street lines of Oxford Street known as Connaught Avenue, between South Street and Oakland Road.

The Committee decided to refer the matter to Council to set a time for a public hearing as well as to order the necessary publications.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

WHEREAS the City Council has considered the relocation

the official street lines of that portion of Oxford Street lying

between South Street and Oakland Road;

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 advertisement inserted at least once a week

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for two successive weeks in a newspaper published in the City, the first of such notices having been published at least three clear weeks before the 12th day of August, 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 at its meeting held the 12th day of August, A. D. 1948, considered the said matter and adjourned further consideration of the same until its meeting to be held the 16th day of September, A. D. 1948, at which meeting the Council 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-2-10577, and being also filed in the office of the Commissioner of Works as Section No. 19B of the Official City 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 that portion of Oxford Street lying between South Street and Oakland Road in the manner shown on the said plan No. NN-2-10577 and on Section No. 19B of the Official City Plan;

AND BE IT FURTHER RESOLVED that the official street lines of Oxford Street so varied be so indicated on the Official Plan of

the City and on the copy thereof filed in the office of the Registrar

of Deeds at Halifax, Nova Scotia.

AND BE IT FURTHER RESOLVED that in accordance with the pro-

visions 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

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of such bounds or monuments and the location and nature of the same. Moved by Alderman Moriarty, seconded by Alderman Doyle that

the reports and resolution as submitted be approved. Motion passed.

LAND OXFORD STREET (KNOWN AS CONNAUGHT AVE.) BETWEEN SOUTH ST. AND OAKLAND ROAD

> Halifax, N.S., September 14, 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 on Oxford Street known as Connaught Avenue was considered.

It was agreed to forward the report to Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

> Halifax, N. S., August 23rd, 1948.

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

Gentlemen:-

At the meeting of Council, held on August 12th, 1948 a report was considered from the Commissioner of Works, with respect to the selling of land on Oxford Street, known as Connaught Avenue, between South Street and Oakland Road, to abutting residents, for ten cents per foot.

The report was not approved and Council directed that the residents be heard at the next meeting of the Committee on Works to determine whether or not they would buy the land if the street lines, between South Street and Oakland Road was altered.

At a meeting of the Committee on Works held on August 17th, 1948, several of the residents of this portion of Oxford Street were present and were heard.

After consideration of the matter, the Committee decided to recommend to the Finance and Executive Committee, that the land in question be deeded to the abutting owners for the sum of \$1.00, providing that the abutters agree to the alteration of the official street lines on Oxford Street, between South Street and Oakland Road, so as to provide a thoroughfare, seventy-feet in width;

It is recommended further that a building line be established on the same portion of Oxford Street, sixty-five feet east of the proposed new official street line.

Respectfully submitted,

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

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

Alderman Burgess stated that he knew of a case where a tax payer in the north end had to pay \$50.00 for a piece of land in front of his property but in this case the Council was giving land away for \$1.00. He stated he would be against this unless the matter was rectified with respect to the property owner in the North End.

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

FOR THE MOTION

AGAINST IT

Alderman Kitz

Doyle

Walker

Sullivan

Alderman DeWolf Moriarty Breen Hosterman Abbott Adams Lloyd Burgess

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- 4 -

Moved by Alderman Burgess, seconded by Alderman Sullivan that the matter of making a rebate to the north end property owner be referred to the Finance and Executive Committee for consideration. Motion passed.

RE-LOCATION OFFICIAL STREET LINES CONNAUGHT AVENUE FROM REGINA TERRACE TO 300 FEET SOUTHWARDLY

The matter of altering the official street lines of Connaught Avenue from Regina Terrace to 300 feet Southwardly was considered.

His Worship the Mayor asked if there were any objectors present to which Mr. A. W. Smith stated that he was representing Mr. Leslie Batho with regard to a deep gully in front of his property on Connaught Ave.

Mr. Smith stated that Mr. Batho would not be able to get into his property unless the gully was filled in.

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Halifax, N. S., September 16, 1948.

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

Gentlemen:-

Advertisements were inserted in a Halifax newspaper 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 Connaught Avenue from Regina Terrace to 300 feet southwardly as shown on Section 19A of the Official City Plan.

The notice advised that the matter would be submitted to the City Council Chamber on Thursday, September 16, 1948 at 8:00 P. M.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

<u>WHEREAS</u> the City Council has considered the relocation of the official street lines of that portion of Connaught Avenue lying between the south line of Regina Terrace and a point three (300) feet southerly therefrom;

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 advertisement inserted at least once a week for two successive weeks in a newspaper published in the City, the first of such notices having been published at least three clear weeks before the 16th day of September, 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;

<u>AND WHEREAS</u> 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. FF=2=9484, and being also filed in the office of

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the Commissioner of Works as Section No. 19A of the Official City Plan;

<u>NOW THEREFORE BE IT RESOLVED</u> 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 that portion of Connaught Avenue lying between the south line of Regina Terrace and a point three hundred (300) feet southerly therefrom in the manner shown on the said plan No. FF-2-9484 and on Section No. 19 A of the Official Sity Plan;

<u>AND BE IT FURTHER RESOLVED</u> that the official street lines of Connaught Avenue so varied be so indicated on the Official Plan of the City and on the copy thereof filed in the office of the Registrar 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.

Moved by Alderman DeWolf, seconded by Alderman Moriarty that the report and resolution be approved and in the case of Mr. Batho that the City fill in the gully to the Eastern Side of Connaught Avenue and any part owned by Mr. Batho be filled in at his own expense. Motion passed.

ACCOUNTS

A resolution was submitted covering the accounts of the various Committees 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 \$33,348.14; the Committee on Safety amounting to \$1,677.56 chargeable to Fire Alarm; \$27,784.95 chargeable to Fire Department; \$25,450.69 chargeable to Police Department; the Committee

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on Public Health and Welfare amounting to \$31,710.71 chargeable to Health Department; \$11,877.13 chargeable to Gity Home and \$3,500.70 chargeable to City Prison; the Committee on Works amounting to \$50,163.22; the Directors of Point Fleasant Park amounting to \$1,468.26; the Recreation Committee amounting to \$392.72 under the provisions of Section 315 of the City Charter.

Moved by Alderman Sullivan, seconded by Alderman Moriarty that the resolution as submitted be approved. Notion passed.

ACCOUNTS SPECIAL ITEMS

Halifax, N. S., September 14, 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:

ADVERTISING

Brookfield Cons ¹ t.	Co.	Ltd.	\$ 717.13 430.00
J. R. Thomas			430.00

BICENTENARY

Canadian National Telegraphs	1.40
Maritime Tel.& Tel. Co. Ltd.	5.21
Will R. Bird	1,000.00
Henry Birks & Sons Ltd.	62.75
Canadian Pacific Railway Co.	.67
Willis Piano Co. Ltd.	15.00
Miss Jean Ferguson	500.0 0
J. E. Ahern	300.00
	6,00
The Flower Shop	- • · ·

TOURIST BUREAU

Harry Peverill	216.41
Maritime Merchant Limited	500.00
McCurdy Printing Co. Ltd.	352.23
Sherman Williams Co.	31.84
Arthur & Conn Limited	29.30
James Donohue Ltd.	6.70
	25.00
The T. Eaton Co. Maritimes Ltd.	283.95
Dartmouth Lumber Co. Ltd.	

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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Halifax, N. S., September 14, 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 chargeable to the Mayor's Convention Fund were approved and recommended for payment under the provisions of Section 316 C of the City Charter.

MacGulloch Building Products Ltd.	\$ 8.96
J. Philip Dumaresq	18.86
The Canadian Corps of Commissioners	32.50
The Brookfield Const. Co.	71.44
Boutiliers Limited	32.90
The Book Room	13.50
Priest & Sons	20.00
Dartmouth Lumber Limited	14.91

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the reports be approved. Motion passed.

ACCOUNT MEDICAL SERVICES CAPTAIN CURRIE

Halifax, N. S., September 14, 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 for payment an account of Dr. John Merritt for the sum of \$9.00 covering professional services rendered to Captain Raymond Currie of the Fire Department, who was injured while on duty.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

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ACCOUNT PRINTING CITY CHARTER

Halifax, N. S., September 14, 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 Deputy Commissioner of Finance respecting the account of the Royal Print and Litho Limited amounting to the sum of \$5,979.02 was considered.

Your Committee concurs in the recommendation of the Deputy Commissioner of Finance.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

> Halifax, N. S., August 27, 1948.

Chairman, Finance and Executive Committee, City Hall.

Dear Sir:-

The Royal Print and Litho's account amounting to \$5,979.02 for the consolidation of the City Charter passed for payment at the City Council meeting on August 12th, 1948.

At the present time we have no available fund for this account. In Chapter 46 of the Acts of Nova Scotia 1943, Schedule B, we have a deferred authority of \$3,000. to defray the cost of preparing and printing an office consolidation of the City Charter. As this is not sufficient and we now come under the Municipal Affairs Act, I would therefor recommend that we pay the account and show the same as an expenditure made by the City in the civic year 1948 according to Chapter 316 C of the City Charter which reads as follows:

* In any case in which the City requires money for any purpose for which the City may lawfully expend money, but for which no appropriation has been made or for which the appropriation provided is insufficient, the City may expend such money for such purpose and shall show the same as an expenditure made by the City in the civic year in which the same is expended and if such expenditure shall cause an operating deficit in such civic year such deficit shall be included in the estimates for the next ensuing civic year. "

Respectfully submitted,

L. M. Romkey, DEPUTY COMMISSIONER OF FINANCE.

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Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

SUPERANNUATION CONTRIBUTIONS

Halifax, N. S., September 14, 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 contributions made to the new Superannuation Plan by the following employees who have tendered their resignations be refunded to them.

> James W. Stenhouse \$ 492.25 Miss Joy E. Murphy 172.70

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

SUPERANNUATION EMPLOYEES WORKS DEPT.

Halifax, N. S., September 14, 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 Deputy Commissioner of Finance respecting the Superannuation of four former employees of the Works Department was considered.

Your Committee concurs in the recommendation of the Deputy Commissioner of Finance.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Burgess referred to the case of H. S. Fitzpatrick and stated that this man had been sick for over a year and off pay while others had received their pay over their period of sickness. MUTON L. BELLEW COMMISSIONER OF FINANCE AND ACCOUNTS



OFFICE OF COMMISSIONER OF FINANCE AND ACCOUNTS

September 2, 1948.

HALIFAX

NOVA SCOTIA

Chairman, Finance and Executive Committee, City Hall.

Dear Sir:

At the last meeting of the City Council it was decided to obtain legislation to superannuate the following employees for the remainder of their lives effective as from September 1st, 1948, but there does not appear to be any clear indication from the minutes as to where they will be paid from until legislation is obtained.

•	*	25.00 per month
William Power	 \$	60.00 per month
Clifford Tanner		60.00 per month
Walter Carter		60.00 per month
H. S. Fitzpatrick		60.00 per month

I assume these men require substance in the interim, therefor I suggest they be paid from the Works Department appropriation until this legislation becomes effective.

Respectfully submitted,

P. L. M. ROMKEY,

DEPUTY COMMISSIONER OF FINANCE.

PLMR/mgc

the fence surrounding the Halifax Public Gardens at a cost not to

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He felt that Mr. Fitzpatrick's case should be reviewed.

Moved in amendment by Alderman Burgess, seconded by Alderman Sullivan that the report be approved and the case of Mr. Fitzpatrick be referred to the Committee on Works for further consideration. Amendment passed.

SUPERANNUATION MISS COLPITT

Alderman Walker referred to the case of Miss Colpitt and stated that it should be considered.

Moved by Alderman Walker, seconded by Alderman Lloyā that the case of Miss Colpitt's superannuation be referred to the Finance and Executive Committee. Motion passed.

APPOINTMENT COAL WEIGHER

Halifax, N. S., September 14, 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 S. Cunard & Company Limited to have Mr. Thomas White appointed a City Coal Weigher was considered.

Your Committee recommends that the application be approved and Mr. White appointed a City Coal Weigher.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

REPAIRS TO FENCE PUBLIC GARDENS

Halifax, N. S., September 14, 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 awarding of a contract to L. M. Harper for repairs to the fence surrounding the Halifax Public Gardens at a cost not to

exceed the sum of \$9.500.00.

It was agreed to recommend

- (1) That the contract be awarded to Mr. L. M. Harper.
- (2) That the work be done under the supervision of the Commissioner of Works.
- (3) That the City Solicitor be requested to prepare the necessary agreement and specifications.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd

that the report be approved. Motion passed.

SALE OF CITY CHARTER

Halifax, N. B., September 14, 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 sale of copies of the City Charter was considered.

Your Committee recommends that the sale or other disposition of copies of the City Charter and certain sections which have been printed separately, be under the direction of the City Clerk and when requests are received from other Cities or Municipalities for copies, that same be made available free of charge.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

SALE OF LAW REPORTS

Halifax, N. S., September 14, 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 sale of Law Reports was considered.

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Date September 7, 1948.

Re : Sale of Law Reports.

From: Carl P. Bethune City Solicitor

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

Dear Sirs:

In 1936 a new series of Law Reports was started known as "All England Law Reports". With the approval of the Committee I subscribed to these Reports and carried them along for seven years, but found that the cases being reported were not of sufficient value to me to warrant the additional expense and I therefore discontinued the subscription. I have a complete series, therefore, from the year 1936 to 1943 in separate parts unbound.

Messrs. Butterworth & Co.(Canada) Ltd., Law Publishers, have offered to pay \$30.00 for these parts, F.O.B. Halifax. I would recommend, therefore, that these Reports be sold and that I be authorized to negotiate the best possible price for the same.

Yours very truly CARL P. BETHUNE

CARL P. BETHUNE CITY SOLICITOR.

CPB/EHJ

Your Committee concurs in the recommendation of the City Solicitor.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd

that the report be approved. Motion passed.

BORROWING PUBLIC SERVICE COMMISSION

Halifax, N. S., September 14, 1948.

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

Gentlemen:-

b:F

oT

At a meeting of the Finance and Executive Committee held on the above date a report from the City Solicitor submitting a borrowing resolution respecting the sum of \$250,000.00 required for Improvements to the Water System was considered.

Your Committee recommends that the resolution as submitted be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that the report and resolution as submitted be approved. Motion passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Breen, Hosterman, Abbott, Adams, Lloyd, Kitz, Doyle, Walker, Burgess and Sullivan.

WATER EXTENSIONS LADY HAMMOND RD. & ASHBURN AVENUE

Halifax, N. S., September 14, 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 Committee on Works respecting the extension of the Water Service to Lady Hammond Road was considered.

*--- 5*85 ---

September 15, 1946.

Your Committee recommends that the extension be approved with the City guarantying any deficit involved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

> Halifax, N. S., September 14, 1948.

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

Gentlemen:-

At a meeting of the Committee on Works, held on the above date, consideration was given to the attached report from the Public Service Commission re water extension on Lady Hammond Road.

The Committee approved the report and decided to forward the same to the Finance & Executive Committee asking that the matter be forwarded to City Council to pass the necessary borrowing resolution for the authorization of the Department of Municipal Affairs of Nova Scotia, in the amount of \$10,000.00 but that the borrowing be postponed and in the meantime the Public Service Commission be authorized to borrow from the bank for this purpose an amount up to, but not exceeding \$10,000.00 in accordance with the minutes of Council passed on the 17th day of July 1947.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Halifax, N. S., September 14, 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 Committee on Works respecting the extension of the 8" watermain on Ashburn Avenue from Mumford Road to a dead end a distance of 460 feet was considered.

Your Committee recommends that the extension be approved with the City guarantying any deficit involved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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Helifax, N. B., Beptember 14, 1948.

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

Gentlemen:-

The Committee on Works, meeting on the above date, gave consideration to the attached report of the Public Service Commission re water extension on Ashburn Avenue.

The Committee approved the request and decided to forward the same to the Finance & Executive Committee asking that the matter be forwarded to City Council to pass the necessary borrowing resolution for the authorization of the Department of Municipal Affairs, in the amount of \$4250.00; but that the borrowing be postponed and in the meantime the Public Service Commission be authorized to borrow from the bank for this purpose an amount up to, but not exceeding \$4250.00 in accordance with the minutes of City Council passed on the 17th day of July 1947.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Noved by Alderman Hosterman, seconded by Alderman Lloyd that

the reports be approved. Motion passed.

BUSINESS TAX ON RAILWAYS

Halifax, N. S., September 14, 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 Business Tax on Railways was considered.

It was agreed to recommend that the Canadian Pacific Railway Company be treated in the same manner as any other taxpayer of the City of Halifax i.e. assessed a real property tax based on 100% of the value of the premises occupied and a business tax based on 50% of the property occupied, and that the City Solicitor be requested to consult with the City Assessor and prepare the necessary legislation for presentation to the Legislature at its next session making this effective for the year 1949.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Hallfax, N. B., September 7, 1948.

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

Dear Sirs:-

On March 3rd, 1948, I wrote you respecting the legislation we secured in 1944 enabling the City to assess a business tax against railway companies on 100% of the real property occupied by it. As you know the usual basis for business tax is 50% of the property occupied and it is approximately on this basis that the settlement was made with the Canadian National Railway Company.

The Canadian Pacific Railway, as you know, recently acquired the Y.M.C.A. building and if this legislation remains in its present form this company will be obliged to pay both a real property tax based on 100% of the value of the premises and a business tax also based on 100% of the premises.

My letter was discussed at your meeting on Tuesday, March 9th, 1948, but no decision was arrived at. Subsequent to the meeting Mr. McManus wrote to the Board of Assessors of Saint John, requesting information as to the assessment applied to the Canadian Pacific Railway Company in that City. Under date of March 13th, 1948, he was advised by Mr. Colter, Chairman of the Board, that the Railway Company in that city pays a business tax based on 100% valuation at the general tax rate. He points out, however, that the business tax is the only tax paid by the Railway Company in the City of Saint John, apparently because that Company owns no real property in that City but has merely running rights and joint use privileges over and in the property of the Canadian National Railway Company.

My reason for persisting in calling this matter again to your attention is that if it is the intention of the City not to single out one railway for higher taxation than the other, or higher than any other taxpayer in the City, some steps should be taken to secure legislation to provide for this. I do not know that the Assessor for the ensuing assessment can do anything else but levy a 100% business tax on the Canadian Pacific Railway. That is the present law, but I feel that if the Council should determine otherwise we will have a substantial sum set up in our taxes receivable for 1949 which may have to be written off. I think it would be advisable for the Committee to come to some definite decision on this matter.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

GRACE MATERNITY HOSPITAL

Halifax, N. S., September 14, 1948.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held - 588 -

on the above date a letter from Dr.P. S. Campbell, Deputy Minister of Health for the Province of Nova Scotia regarding the matter of having the Grace Maternity Hospital made a local hospital in the meaning of the "Local Hospitals Act"was considered.

Your Committee recommends that the City of Halifax recognize the Grace Maternity Hospital as coming under the "Local Hospitals Act" of the Province of Nova Scotia and submits herewith a resolution for Council's approval.

It is also recommended that Alderman C. H. Hosterman be appointed a representative of the City to the Board of the Grace Maternity Hospital.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

WHEREAS by Chapter 5 of the Acts of Nova Scotia 1946, "An Act to Amend and Consolidate the Acts Relating to Local Hospitals" Section 3, The Council of any municipality is authorized and empowered to grant to any public hospital now or hereafter established in the Province, aid in such amounts as it may from time to time determine for the purposes of defraying the cost of the treatment of the sick;

<u>AND WHEREAS</u> by clause (2) of Section 6 of the said Chapter the Council of any municipality may declare any hospital to be a public hospital provided such hospital is situated in such municipality;

AND WHEREAS said clause (2) of Section 6 provides that such hospital so declared to be a public Hospital shall include on its governing board a representative appointed by the Council of such Municipality;

AND WHEREAS the Grace Maternity Hospital is a hospital situated in the City of Halifax;

<u>AND WHEREAS</u> the City has been requested by such hospital to declare the same to be a public hospital within the meaning of the said Chapter.

<u>NOW THEREFORE BE IT RESOLVED</u> by the City Council of the City of Halifax

(1) That the Grace Maternity Hospital be and the same is hereby declared to be a public hospital within the meaning of Chapter 5 of the Acts of Nova Scotia 1946, "The Local Hospitals Act." - 589 -

- (2) That the City of Halifax do pay to the said hospital as a grant for the purposes set out in section 3 of the said Chapter in the Civic Year 1948 the sum of Five Hundred Dollars (\$500.00) the same shall be shown as an expenditure in the Civic Year 1948. Amended see page 715 Th
- (3) That the Council appoint a representative of the City to the governing board of the said Hospital.

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

SCHOOL WESTMOUNT AREA AND SCHOOL AT GORSEBROOK

Moved by Alderman Breen, seconded by Alderman Burgess that

these two matters be deferred for one week and a Special Meeting of the City Council held on Thursday, September 23, 1948 at 8:00 P. M.. to deal with same. Motion passed.

JUNIOR HIGH SCHOOL

Halifax, N. S., September 14, 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 acquiring the property at No. 121-123 Preston Street which is required in connection with the proposed Junior High School was considered.

It was agreed to recommend that the City Solicitor be requested to take appropriate steps to acquire this property and give the required notice to the tenants to vacate the premises as early as possible.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Lloyd, seconded by Alderman Hosterman that

the report be approved. Motion passed.

CANVASS WALTER CALLOW AID FOR VETERANS' FUND

Halifax, N. S., September 14, 1948.

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

Gentlemen:→

At a meeting of the Finance and Executive Committee held on - 590 -

the above date an application from Walter Callow for permission to conduct a canvass in the City during the month of September in connection with the Callow Veterans' and Invalids' Welfare League was considered.

Your Committee recommends that the application be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd

that the report be approved. Motion passed.

GRANT HALIFAX COMMUNITY CHEST

Halifax, N. S., September 14, 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 Halifax Community Chest for a donation to the campaign for funds which will be conducted during the month of October next was considered.

Your Committee recommends that legislation be obtained at the next session of the Legislature enabling the City to contribute the sum of \$5,000. to the Halifax Community Chest.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

PURCHASE WHITE PROPERTY WATERSHED

Halifax, N. S., September 14, 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 the H. J. White property on the Prospect Road was considered.

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Your Committee concurs in this recommendation providing same meets with the approval of the Public Service Commission.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

> Halifax, N. S., September 14, 1948.

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

Gentlemen:-

The Committee on Works, meeting on the above date, considered the attached letter from Rutledge, Donald & Gragg re property of J. H. White on the Prospect Road, required by the Public Bervice Commission for watershed purposes.

After hearing R. T. Donald, who appeared with Mr. White at the meeting, the Committee decided to recommend to the Finance & Executive Committee, that the land approximately 175' by 500' be purchased, together with the improvements including an eight room house, shop and garage, for the sum of \$12,000.00 which figure was arrived at as follows, house, etc, \$5500.00, land, \$2500.00 and compensation for loss of business \$4000.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

REFUND DEPOSIT BELLEVUE AVENUE SEWER

Halifax, N. 8., September 14, 1948. 0 4

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending that a partial refund of deposit made by the Eastern Trust Company in connection with the Bellevue Avenue Sewer was considered.

Your Committee concurs in the recommendation of the Committee on Works.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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Halifax, N. S., September 14, 1948.

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

Gentlemen:-

The attached report of the Commissioner of Works, re Partial refund of deposit, Bellevue Avenue Sewer, was considered on the above date by the Committee on Works.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

RE- REQUEST PARTIAL REFUND OF DEPOSIT BELLEVUE AVENUE SEWER

His Worship the Mayor.

Sir≎→

In 1944 the Eastern Trust Company advanced an amount of \$4,000.00 as a guarantee that the Company would undertake the construction of a number of houses, provided the City would instal sewer and water facilities.

At that time it was proposed to erect eight houses and provision was made that should two houses be erected, a refund in proportion to the number of houses would be made. Two houses have been erected and it is recommended that twenty-five (25%) percent of the \$4,000.00 deposit be refunded to the Eastern Trust Company.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

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PURCHASE UNEMPLOYMENT INSURANCE METERING MACHINE

Halifax, N. S., September 14, 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 Committee on Works recommending the purchase of an Unemployment Insurance Metering Machine from the Pitney Bowes of Canada Limited for the sum of \$510. was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Lloyd that

the report be approved. Motion passed.

SALE INGERSOLL-RAND AIR COMPRESSOR

Halifax, N. S., Beptember 14, 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 an Ingersoll-Rand air compressor to J. A. Conway for the sum of \$175.00 was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

> Halifax, N. S., September 14, 1948.

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

Gentlemen:-

The Committee on Works, meeting on the above date considered three tenders for the purchase from the City of a 105 foot Ingersoll-Rand air compresor, sale of which was advertised in the Halifax newspapers.

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This machine is considered to be of no practical use to the City and is suitable for parts only, which cannot be adapted to any equipment now owned by the City.

Tenders were received from the following:

₩.	H.	Noonan,	Halifax,	\$ 102.00
J.	H.	Leedham,	Halifax	156.00
J.	.A.	Conway,	Armdale	175.00

The Committee decided to recommend to the Finance & Executive Committee that the tender of J. A. Conway, Armdale, amounting to \$175.00 be accepted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

APPROPRIATION WORKS DEPARTMENT

Halifax, N. S., September 14, 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 Committee on Works advising an additional sum of \$30,000.00 will be required to complete the program of street work and improvements for the current year was considered.

Your Committee recommends that the said sum be made available under the provisions of Section 316 C of the City Charter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Breen wanted to know if this increase in the appropriation was caused by extra charges or for additional work.

Mr. MacKinnon stated that the weather was good this summer for street work and a great deal was done and it was thought wise to have as much done as possible while the weather was still favorable.

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Alderman Burgess stated that Council would be wise to do as much as possible this year so as to avoid tearing up streets next summer when the Bicentenary Celebrations were going on as there would be a lot of traffic in the City.

Alderman Moriarty wanted to know if Green Street was included in the program to which Mr. MacKinnon advised in the affirmative.

The motion was then put and passed.

SALE OF PROPERTY FENWICK STREET

Halifax, N. S., September 16, 1948.

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

Dear Sirs:-

At the meeting of the Council held August 12th, 1948, it was decided to sell a lot of land on Fenwick Street to one J. D. Bellefontaine. Under the provisions of the City Charter the action of the City must be approved by the Minister of Municipal Affairs. The resolution of the Council was sent to the Minister and was returned without approval for the following reasons:

- (1) that the plan submitted did not identify the area proposed to be sold.
- (2) that the resolution of the Council did not contain a description of the land proposed to be sold nor the consideration therefor, nor a statement by the Council reciting the provisions of the Statutes authorizing the land to be sold.
- (3) no resolution was passed indicating who should sign the conveyance.

The matter came to my attention and I prepared and now submit the attached resolution covering this matter.

I wish to call to the attention of the Council the fact that the land originally decided to be sold by the Council extended over a sewer right-of-way and in fact over the sewer itself. I do not think that this was the intention of the Council, and you will note from the description in the attached resolution that the land being sold extends back to the line of the sewer right-of-way, thus reserving the right-of-way to the City.

I should also call to your attention that in the original recommendation from the Commissioner of Works land to a depth of 70 feet only was recommended to be sold, as the Commissioner of Works appeared to feel that the City should maintain some control over the slope of the land along side of the sewer right-of-way. I do not know whether the reasons of the Commissioner of Works for his recommendation were brought to the attention of the members of the Committee but I felt that some mention should be made of this fact

at this time.

Yours very truly, Carl P. Bethune, CITY SOLICITOR.

WHEREAS in or about the year, A. D. 1900, the City of Halifax acquired certain lands for the purpose of widening and grading Fenwick Street to its full width;

AND WHEREAS it was necessary to acquire more land than was actually required for such purpose;

<u>AND WHEREAS</u> as much of the said land so acquired as was required for the said widening of said Fenwick Street has been used for such purpose;

AND WHEREAS the City has received an offer of the sum of Five Hundred Dollars (\$500.00) from one J. D. Bellefontaine for the purchase of a portion of the said land not used for the purpose for which it was acquired, which portion is shown cross-hatched and bounded in blue on the plan hereto attached, number NN-2-10557, and more particularly described as follows:

> Beginning at a point on the south official street line of Fenwick Street distant 193 feet more or less in a westerly direction from the intersection of the west official street line of Queen Street and the said south official street line of Fenwick Street, the said point being the northeastern corner of property now owned by one Joseph Leo Amirault; thence in a southerly direction along the eastern side line of the said Amirault property a distance of 83 feet more or less or to the northern boundary of a sewer right-of-way owned by the City of Halifax; thence in a southeasterly direction along the said northern boundary of the said sewer right-of-way a distance of 21.4 feet more or less or to the northern boundary of land owned by the Fenwick Nurseries

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Limited property a distance of 67 feet more or less or to a point on the western boundary of property owned by one Ronald Gibbons, said point being 100 feet more or less in a southerly direction from the south official street line of Fenwick Street; thence in a northerly direction along the western boundary of the said Gibbons property and the prolongation northwardly thereof a distance of 100 feet more or less, or to the said south official street line of Fenwick Street aforesaid; thence in a westerly direction along the said south official street line of street aforesaid street line of Fenwick Street a distance of 83 feet more or less or to the place of beginning.

<u>AND WHEREAS</u> the City, acting on a report of the Commissioner of Works of the City, is satisfied that no possible need exists for the retention of the balance of the land so acquired as aforesaid and that the land as hereinbefore described is not required for the widening, straightening, extending or altering Fenwick Street and that the same should be sold.

AND WHEREAS by subsection (2) of section 522 of the Halifax City Charter of 1931 the City is authorized to dispose, by sale or exchange, of such portion or all of the land acquired for the purpose of widening, straightening, extending or otherwise altering any existing street or for laying out any new street which is not required for such purpose.

NOW THEREFORE BE IT RESOLVED that the City under the statutory authority hereinbefore referred to do sell and convey the said lands hereinbefore described to the said J. D. Bellefontaine for the sum of Five Hundred Dollars (\$500.00) and that the proceeds from the said sale be applied as directed by said section 522 of the City Charter and that the Mayor and City Clerk of the City be and they are hereby authorized to execute a deed conveying the said lands to the said purchaser.

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

SALARIES

Halifax, N. S., September 7, 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 following recommendations of the Commissioner of Health respecting salaries were considered, and concurred in.

- 1. R. N. Nurses be paid \$100.00 per month plus full maintenance with an additional \$5.00 per month after one years service with the City, effective as from September 1, 1948.
- 2. Charge Nurses and Supervisors to be paid \$110.00 per month with an additional \$5.00 per month after one years service with the City, effective as from September 1, 1948.
- 3. That the Assistant Matron at the Infectious Diseases Hospital be paid at the rate of \$1560. per annum plus full maintenance, effective as from September 1, 1948.
- 4. That Drs. Adelaide Flemming and Henry Ross be paid at the rate of \$150.00 per month for part-time employment in connection with the School Health Services for the period beginning September 15, 1948 to June 15, 1949.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Lloyd that

the report be approved. Motion passed.

AGREEMENT CANADIAN RED CROSS

Halifax, N. S., September 7, 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 agreement between the City of Halifax and the Canadian Red Cross Society respecting the supply of blood for patients receiving treatment in the Halifax Tuberculosis Hospital was considered.

Your Committee recommends that the agreement be approved and