CITY COUNCIL MEETING

THURSDAY

APRIL 14, 1949

AGENDA

Prayer.

THE RESERVE OF THE PROPERTY OF

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Minutes.
Report Fin. & Exec. Comm. re Accounts over $200.00 etc.
Accounts.
                              Tag Days.
                              Appointment of Coal Weighers.
                              Poll Tax Officer's Report.
                              Superannuation Miss K. M. Condon.
                              Superannuation Refunds.
                              Legislation Parking Areas.
                              Tender for Relocating Steam-pipes Forum Annex.
                              Additional Cost Street Sweeper.
                              Housing Commission Account L. E. Hubley.
                #
         #
                              Advance Halifax Welfare Bureau.
                #
                              Bicentenary Grants etc.
                              Leave of Absence Commissioner of Finance
                              Financial Statement 1948.
                              Zoning By-Law and Official Plan.
                              Town Planning Powers Halifax Relief Commission.
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                .
                              Bellevue Property.
                              MacLeod Property.
                              Appointment City Collector.
                               Tender for Tourist Literature.
                               Fire Protection Rate.
                               Lease of Land Brunswick Street Extension.
                               Sports Centre.
                               Appointment of Solicitor Investigation.
 Report Public Health & Welfare Comm. re Accounts over $200.00.
                                          City Home Estimates.
 Report Safety Committee re Accounts over $200.00.
                             Overtime Pay Employees F. A. T. Department.
                             Disposal of Unclaimed Articles Police Department.
                             Disposal of Obsolete Radio Equipment.
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                             Tenders for Shirts Police Department.
 Report Committee on Works re Accounts over $500.00.
                               Account Rehabilitation Forum Annex.
                                Final Certificates.
                                Illuminated Signs.
                                Tenders for Trenching.
                                Widening Barrington and Hollis Streets.
                                Officia_ Street Line Connaught Avenue.
                                Permit to Install Coal Hole 17 Agricola Street.
                                Renewal of Lease Ferry Landing Quinpool Road.
                                Alteration Intersection Barrington St.& Kempt
                                Regulations Governing Rooming Houses.
                         Ħ
                                Widening Sackville Street.
                                Street Paving.
                         15
                                Sidewalks Etc.
                                Sewer Extension Russell Street.
                                Street Light Improvements.
                                Master Wireman's License.
  Report Chief Accountant re Tax Collections Nonth of March.
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EVENING SESSION

Council Chamber, City Hall, Halifax, N. S., April 14, 1949, 8:00 P. M.

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

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

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

The following named papers were submitted.

MINUTES

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

ACCOUNTS

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

RESOLVED that this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the FINANCE & EXECUTIVE COMMITTEE amounting to \$8,523.26; the COMMITTEE ON BAFETY amounting to \$1,758.23 chargeable to Fire Alarm; \$26,905.56 chargeable to Fire Department; \$24,872.78 chargeable to Police Department; the COMMITTEE ON PUBLIC HEALTH & WELFARE amounting to \$34,616.48 chargeable to Health Department; \$14,957.54 chargeable to City Home and \$3,716.31 chargeable to City Prison; the COMMITTEE ON WORKS amounting to \$25,594.07; the DIRECTORS OF POINT PLEASANT PARK amounting to \$212.55; the RECREATION COMMITTEE amounting to \$159.19 under the provisions of Section 315 of the City Charter.

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

CITY BOLICITOR RE LEGISLATION

The City Solicitor addressed the Council respecting the passage of the Legislation through the Legislature as follows:

*There was a bill introduced amending the Town Planning Act to remove the control of the City of Hallfax over subdivisions within 3 miles of the City. That went through with this amendment 'provided that the City could appeal to the Minister of Municipal Affairs within 10 days after the approval by the Town Planning Board of subdivisions in the municipalities.

In our Bill with respect to Mayor or Alderman, clause 2 was removed. Persons running for Mayor or Alderman to whom the City owed money for services was taken out because it was felt that all those things should be cleaned up before filing his papers.

There was another suggestion made about persons signing debentures. It was suggested by the Committee that the Mayor and Clerk should be empowered to sign representing the Corporation and the Commissioner of Finance representing the financial administration.

There was another clause which the Committee changed respecting reports by employers submitted to the City Assessor. The Committee decided that any person who was in receipt of a salary in excess of \$750.00 there was no need in reporting the exact amount because he would be liable to the tax but anyone who has received less will have his name reported and the amount of his salary to the City Assessor.

With respect to Building Lines, the Committee felt a notice should be given by registered mail to the owners of the property rather It is a reasonable than depending on the advertisement in the paper. precaution.

The section to authorize us to establish parking stations was approved.

At the last meeting of the Committee on Works a matter came

up involving a property at the Corner of Agricola & Cunard Streets. A new building was to be built to be used for business purposes. It was on the fringe of the residential district. To enable the City to accomplish that purpose permissive authority was given. It can do it legally now without straining a point. The City can do it if it wishes.

There was a slight change in the proposal which was submitted respecting the Forum Commission. There will be a Commission composed of two members of the Council and two citizens who shall have the same qualifications as the members of Council and the Mayor exofficio. The Council has until May 20, 1949 to make the appointments and the present Commission will continue in office until the Council It can be done from now until the 20th of May including this Council or the incoming Council.

In the case of the pensions of the School Teachers the Committee felt that in view of the fact that we have yet to decide whether we are going to go along with the School Board or our own idea we can decide at any time the City can pay an amount up to the maximum of what we were talking about. I think we should consult with the School Board and finally decide this.

In the matter of the gale of the Brunswick Street Fire Station the Committee felt the legislation should not specify the individual or the amount. They gave the City permission to sell the property to anyone at any amount it decides. You have to start all over again.

The final result of the Grafton Park for the Library is that the City may use the Park for a location but it must be in the North Western Corner. To clarify our title with respect to the Fire Station it was passed that the City must remove that building within 10 years from now so that the whole thing will be in the nature of a park.

During the time the Transit Agreement was in the House there was a copying error in the 2nd draft and three lines were omitted. It was found by the Treasurer of the Company when he was trying to figure out what the taxation would be. That matter was cleared up by the House. **- 195 -**

That is a brief sketch of the legislation. Our bill was not very seriously man-handled and I think the Private and Local Bills Committee were very helpful."

TENDERS MEMORIAL PUBLIC LIBRARY

Read report of the Committee on Works as follows:

April 14, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on April 14, 1949, consideration was given to tenders received for the construction of the Halifax Memorial Library.

They were as follows:

\$ 476,620.00 465,000.00 518,269.74 437,500.00 445,920.00

The Committee decided to recommend to Council that the tender of Standard Construction Company Limited of \$445,920.00 be accepted for the construction of the Halifax Memorial Library 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.

Alderman Hosterman: "That did not go to the Finance and Executive Committee did it?"

His Worship the Mayor: "No. "

Alderman Hosterman: "Should that not be referred to the Finance and Executive Committee?"

His Worship the Mayor: "We thought we would see how the Council feels about it. We could then go to the Department of Municipal Affairs for funds. The members are very much interested."

Alderman Abbott: "I am just wondering about letting the contract until we get the borrowing through."

His Worship the Mayor: "That is correct Alderman Abbott. I wanted authorization for me to contact the Minister of Municipal Affairs.

Alderman Sullivan: "As a member of the Library Committee I was disappointed that the price went so high. Knowing the wish of the people and while they were in accord with it at that time we set the price. It certainly will be a magnificent building. There has been a question raised as to the location. I am given to understand that at the House last night there was a number of organizations who felt that it should be built at the Park and gone ahead with. At the Library Committee, as far as the North End was concerned, we are more or less assured that a branch library would be put up. It is not central for the North End. I was practically assured that a branch would be put up."

Alderman Hosterman: "We know the amount of the tender, how much have we available and how much do we need to get authorization for?"

His Worship the Mayor: "We would like to get it through."

Alderman Hosterman: "Can we finalize it where we don't have
to get to the stage of asking for more money."

His Worship the Mayor to Mr. Fairn: "Will there be any additional cost?"

Mr. Fairn: "It would not exceed \$5,000.00."

Alderman Kitz: "The Committee on Works must have considered that the Standard Construction Co., Ltd. is a local firm and pay taxes."

Alderman Abbott: "I would like to say this; would it not be in order for a meeting of the Finance and Executive Committee now?"

It was then agreed to adjourn in order for the Finance and Executive Committee to meet and consider the matter.

8:35 P. M. Council adjourned.

8:50 P. M. Council reconvened the following members being present:

His Worship the Mayor Chairman; Aldermen DeWolf, Breen, Hoster-man, Abbott, Adams, Kitz, Doyle, Walker, Burgess and Sullivan.

Acts of the Province of Hova Scotia 1945. The Bunicipal Affairs Act, it is enacted among other things, in effect, that not-withstanding any of the provisions of any general or special Act of the Legislature of Hova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the Said City such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, police office, lockups, prison, city hall, city home, asylums for the harmless insane or other city purpose.

Municipal Affairs Act it is enacted among other things, in effect, that no money shall be no borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs.

the said sum shall in the discretion of the City Council be borrowed or raised in one sum at one time or in instalments at different times and the sum required shall be borrowed or raised by the issue and sale of debentures of the City to such an amount as such Council deems necessary to raise such sum.

City Council of the City of Halifax to borrow a sum not exceed a sum of the City of Halifax to borrow a sum not exceeding Five Hundred Thousand Dollars (\$500,000.00) for the erection of a Memorial Library on the northwestern portion of Grafton Park.

AND WHEREAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Five Hundred Thousand Dollars (\$500,000.00) will

be necessary to raise that sum.

none the is us of such debentures and to borrow from any bank, fund, person or account available such sums not exceeding Five Hundred Thousand Dollars (\$500,000.00) as may be necessary for the purpose aforesaid, the said sums to be repaid from the proceeds of the debentures when sold.

virtue of said The Hunicipal Affairs Act the said City do, subject to the approval of the Hinister of Hunicipal Affairs, borrow or raise by way of loan on the credit of the Sity the said sum of Five Hundred Thousand Dollars (8500,000.00) for the purposes aforesaid.

Municipal Affairs Act the said sum be borrowed or raised by the insue and sale of debentures of the City to the said amount of Five Hundred Thousand Bollars (\$500,000.00).

moned and that the said city do under and by virtue of the provisions of section 318B of the Halifax City Charter of 1931 borrow from the General Current Account a sum or sums of money not exceeding Five Hundred Thousand Dollars (\$500,000.00).

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

THIS IS TO CERTIFY that the resolution of which the foregoing is a true copy was duly passed at a

regular meeting of the City Council of the City of Halifax held on the 14th day of April, A. D. 1949.

Clerk and under the corporate seel of the said City this lath day of April, A. D. 1949.

	May	or	<u> </u>	
	City	Clerk	<u> </u>	

Read report of the Finance and Executive Committee as follows:

Halifax, N. S., April 14, 1949.

To His Worship the Mayor and Nembers 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 for acceptance a tender from the Standard Construction Company Ltd. for the erection of the Halifax Memorial Public Library for the sum of \$445,920.00 was considered.

Your Committee recommends that the tender of the Standard Construction Company Limited be accepted and that application be made to the Department of Municipal Affairs for authority to borrow a sum not exceeding \$500,000.00 required for this purpose.

Your Committee further recommends that the Standard Construction Company Limited be interviewed respecting the change of location.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Alderman Burgess stated that he would support the recommendation provided the sub-contracts were awarded Halifax firms.

Moved by Alderman Hosterman, seconded by Alderman Sullivan that the report be approved after adding the suggestion of Alderman Burgess.

The motion was put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Breen, Host-erman, Abbott, Adams, Kitz, Doyle, Walker, Burgess and Sullivan.

A resolution providing for the borrowing of a sum not exceeding \$500,000.00 for the construction of the Memorial Public Library was submitted and same is attached to the original copy of these minutes.

Noved by Alderman Hosterman, seconded by Alderman Sullivan that the resolution as submitted be approved.

The motion was put and passed unanimously the following Alder-men being present and voting therefor: Aldermen DeWolf, Breen, Host-erman, Abbott, Adams, Kitz, Doyle, Walker, Burgess and Sullivan.

DELEGATION CANADIAN SEAMEN'S UNION Re: TAG DAY

Mr. Scotty Munro representing the Canadian Seamen's Union addressed the Council respecting the Seamen's Strike and requested permission to hold a Tag Day for the benefit of the families of the men on strike.

Moved by Alderman Burgess, seconded by Alderman Sullivan that the request be granted for a date to be arranged by the Seamen's Union. Motion passed.

ACCOUNTS OVER \$200,00 ETC.

Halifax, N. S., April 12, 1949.

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

Gentlemen:-

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

The T. E	Eaton Co.	Maritimes	Ltd.	\$ 450.60 293.50 86.40
Ħ	#	n		7.20
# 11	# #	u		139.52
Gotting	en Supply	Company ing Limite	đ	192.50 746.55
R. K. K	elly & Co. ional Casi	. Ltd. n Register nada Limit	Co.	897.75 287.94 225.00

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Halifax, N. S., April 12, 1949.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date had for consideration a report from the Committee on Works recommending for payment accounts of C. W. MacIntosh and A. P. Kelly & Company amounting to \$200.00 each for services rendered in connection with appraisals etc. of properties on Market, Grafton and Prince Streets.

Your Committee recommends that the accounts be approved for payment under the provisions of Section 316 C of the City Charter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Halifax, N. S., April 12, 1949.

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 in connection with the Snow Blower Investigation were approved and recommended for payment.

> Miss Isabel W. Whitman Mr. Lloyd S. Rand R. H. Scriven

\$ 786.83 236.25 96.35

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Adams that the reports be approved. Notion passed.

TAG DAYB

Halifax, N. 8., April 12, 1949.

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 applications for permission to hold Tag Days were recommended for approval as follows:

The Salvation Army

Saturday June 11/49.

The Kinsmen Club

Saturday Sept. 24/49.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

APPOINTMENT OF COAL WEIGHERS

Halifax, N. S., April 12, 1949.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the

above date agreed to recommend that Mr. Charles Bishop of 93 Coburg Road and Mr. Joseph S. Arseneau of $95\frac{1}{2}$ Windsor Street be appointed Coal Weighers.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Adams that the reports be approved. Notion passed.

POLL TAX OFFICER'S REPORT

Halifax, N. S., April 12, 1949.

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 Poll Tax Officer was submitted.

It was agreed to forward same to Council for its information and filing.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SUPERANNUATION MISS K. N. CONDON

Halifax, N. S., April 12, 1949.

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

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date had for consideration a report from the Safety Committee recommending that Miss Kathleen M. Condon be superannuated under the provisions of Section 868 of the City Charter, at an annual allowance of \$940.00 effective as from August 1, 1949.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SUPERANNUATION REFUNDS

Halifax, N. S., April 12, 1949.

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 Fund be refunded as follows:

> Reginald Dickson James W. Webster

\$ 31.50 227.24

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

LEGISLATION PARKING AREAS

Halifax, N. S., April 12, 1949.

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 an item of legislation dealing with Public Parking Stations, which was added to the City's Bill.

Your Committee recommends that the Solicitor's action in submitting this legislation to the Committee at the House be ratified.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Motion passed.

TENDER RELOCATING STEAM PIPES FORUM ANNEX

Halifax, N. 8., April 12, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on - 202 -

the above date a report was submitted from the Committee on Works recommending for approval a tender of the Fundy Construction Company Limited, offering to make certain changes in the piping lay-out at the Forum Annex for the sum of \$200.25.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ADDITIONAL COST STREET SWEEPER

Halifax, N. S., April 12, 1949.

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 submitting an account of Austen Bros. Limited for an Austen-Western Model No. 40 Patrol Sweeper, amounting to the sum of \$8,125.51, which is \$555.51 over the amount tendered on for this piece of equipment was considered.

Your Committee recommends that the account be approved for payment with Alderman Sullivan dissenting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

HOUSING COMMISSION ACCOUNT L. E. HUBLEY

Halifax, N. S., April 12, 1949.

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 Halifax Housing Commission respecting an offer from Mr. L. E. Hubley to purchase the property known as #339 Agricola Street was considered.

Your Committee concurs in the recommendation of the Halifax

Housing Commission.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 12, 1949.

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

Gentlemen:-

Mr. L. E. Hubley a purchaser under an agreement of sale with the Halifax Housing Commission is anxious to finalize his account and obtain his deed to the property. The amount outstanding, however, is large and he is unable to secure the necessary funds to make full payment.

The facts in the case are briefly these. Mr. Hubley on November 12, 1921, entered into a regular agreement with the Commission for the purchase of property known as 339 Agricola Street. Shortly after entering into this agreement Mr. Hubley went away and left the management of the property in the hands of officials of the Commission. From a reading of records of the Commission it would seem that the best management was not given to the property during that time. On Mr. Hubley's return he found that the position of his account was not good and in order to save his property he assigned to the Commission an interest he had in an estate, which would come to him on the death of an individual. This party has now passed away and the executor of the estate is anxious to close the same. The amount owing on the property is \$4,694.42, made up as follows:

Balance of Loan
Penalty Interest
City Taxes, Betterment
Charges

\$ 1,629.82 1,799.69

1,264.91 \$ 4,694.42

Mr. Hubley has made a cash offer of \$3,694.42 to settle the account in full and in view of all the circumstances it is recommended that the offer be accepted. He has already paid \$4,770.98 on the property.

This report is made to you for the reason that all money now received on the completion of the agreements is turned over to the City, and any settlement of an account must be made by the Council and not by the Commission.

Yours respectfully,

J. F. McManus, CHAIRMAN, Housing Commission.

> R. M. MacKinnon, MEMBER

N. L. Bellew, NEMBER

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

ADVANCE HALIFAX WELFARE BUREAU

Halifax, N. S., April 12, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Commissioner of Health submitting a voucher for the sum of \$7,500.00 covering an advance to the Halifax Welfare Bureau was considered.

Your Committee recommends that the voucher be approved for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

WELFARE RELIEF

Read letter from the City Solicitor as follows:-

April 14, 1949.

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

Dear Sirs:

In addition, the City in the same Act received authority to collect any sums paid for welfare relief from the place of settlement of the recipient. This is a new departure and it will be necessary at once to set up the proper machinery to follow these matters through. It will be necessary for the Halifax Welfare Bureau to take certain information to establish settlements and then submit the same to the City for checking and for the follow-up procedure required under the Poor Relief Act.

Insofar as the immediate matter is concerned the City has included in its estimates for poor relief and welfare relief a certain Some portion of this should be made available to the Welfare Bureau, if the distribution is to be by that Bureau, and the conditions must be prescribed by the Council. I understand that there are certain conditions now specified. If these are still satisfactory they should be repeated and an agreement entered into containing them.

I am sending a copy of this report to the Commissioner of Health and to the Commissioner of Finance so that they will be able to have any necessary information at this meeting.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

The Commissioner of Health addressed Council as follows: *The present Agreement is satisfactory with this amendment that further information on settlement must be obtained and the practice of distribution of welfare to unemployed employables should be discontinued. I would suggest that \$7,500.00 be sent to them immediately and the \$5,000.00 be sent at a later date when we have the forms for settlement decided and this would be a similar practice to when the original agreement came into effect. The Welfare Bureau would have the money and would have to account for its use. *

Mr. Bellew: "We can handle it that way."

Moved by Alderman Hosterman, seconded by Alderman Adams that the agreement with the suggestion of the Commissioner of Health be approved and the additional sum of \$5,000.00 be advanced as proposed. Motion passed.

BUILDING PERMIT AUTO SALES COMPANY LIMITED

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting April 12th considered the attached application of Auto Sales Co. Ltd. to erect a garage, etc. on the east side of Brunswick Street, extending between Sackville St. and Doyle St.

The Committee approved the application and recommended same to Council.

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

April 14, 1949. April 14, 1949.

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

Dear Sirs:-

It is my understanding that Auto Sales Co. Ltd. are applying for a building permit for the erection of a building on Brunswick Street Extension to the north of the building of Citadel Motors. This land, as you know, is owned by the City and was at one time included in an agreement between the City and Auto Sales Co. Ltd., which agreement expired and was subsequently renewed by resolution of the Council of January 15th, 1948, to continue in effect on condition that the construction of the proposed building be commenced within three months from the date of the agreement and be substantially completed by May 31st, 1948.

In any event, it would seem to me that there is no agreement in effect agreeing to sell this property to Auto Sales Co. Ltd.

On instructions of the Finance Committee I spoke to Mr. Churchill, of Auto Sales Co. Ltd., on October 18th, 1948, and he advised me at that time that Mr. Blackadar was then in England and would not return until November but that the Company was still interested in building and had been having talks with certain firms regarding the same. It was not expected that any building could commence until very early in the spring. Mr. Churchill also stated that if the City wished to convey the land to the company the company would be very pleased to pay the purchase price. I reported this to the Mayor by letter dated October 18th, 1948.

In view of the developments in this matter I would suggest that if there are to be any conditions surrounding the sale of this property to Auto Sales Co. Ltd. that the same should be stated in order that the officials of the City will know what course to follow as the matter progresses.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

His Worship the Mayor: "They are merely asking that we reinstate the arrangement with the Company."

City Solicitor: "It is only a matter of dates. Perhaps Mr. Blackadar could give us dates."

Mr. Blackadar: "No later than June or may be by the end of this month. Give us until July 15 and we will definitely be going ahead."

Moved by Alderman Breen, seconded by Alderman Sullivan that the agreement be dated 3 months from the date of the permit and that the deed be given when 10% of the building is completed. Motion passed.

BUILDING PERMIT CUNARD & AGRICOLA STREETS

April 14, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

An application was made to the Committee on Works at a meeting held on April 12th, 1949 on behalf of Walter Young, to erect a drycleaning plant on the north-west corner of Cunard and Agricola Streets. This location is in the residential district.

The Committee approved the application, and decided to forward the same to City Council. It is suggested that a Public Hearing be held before the permit is granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

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

BICENTENARY RECOMMENDATIONS

Halifax, N. S., April 12, 1949.

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 Bicentenary Committee under date of April 6, 1949 was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 6, 1949.

His Worship the Mayor and Members of City Council.

Gentlemen:-

The following resolutions passed at meeting of the Bicentenary Committee held on March 30, 1949, are now recommended to Council:

That Atlantic Print be contracted to supply inserts for Bicentenary Folder as follows: 4,000 for \$ 59.40 including sales tax

50,000 for \$270.00 including sales tax

That the Congress of Hollywood Dare Devils be engaged for week June 22nd to 28th inclusive, with the City to supply grounds,

license, and electric power, ticket takers and sellers, gross receipts, after deduction of amusement tax to be divided 70% to Company and 30% to City.

- 3. That \$300.00 advanced to Harry Butler be replaced in Mayors contingency fund. (re Baseball)
- 4. That Spike Jones and His Orchestra be engaged for two evenings August 1st and 2nd, at cost of \$3,000 per night, plus costs incidental to use of Forum.
- 5. That Halifax Musicians Protective Association be engaged to present ten concerts at \$350.00 per concert.
- That Salvation Army, Halifax Citadel Corp. be granted \$2,000. 00 to assist them in bringing to Halifax the Montreal Citadel Concert band for a series of concerts here.
- 7. That the following accounts be paid:

The following resolutions were passed at meeting of the Bicentenary Committee held on April 1st, and are recommended to Council:

- 8. That grant of \$750.00 be made to the Wanderers! Amateur Athletic Club to assist in staging in the Maritime Amateur Boxing Championship Tournament.
- 9. That \$5,200.00 be granted to the Halifax Press Club as expenses in conducting the Miss Atlantic Contest.
- 10. That local radio stations be engaged for a 15-minute period for a broadcast on "Your Bicentenary Program."
- ll. That the Bicentenary Committee pay half the cost of recording machine already purchased by the City and have the use of the machine this summer.
- 12. That grant of \$250.00 be made to the Halifax Amateur Radio Club toward their Hamfest.
- 13. That grant of \$1,000.00 be made to the Sisters of Charity to assist in their Centennial Celebrations this summer.
- 14. That Luncheon for approximately 150 be tendered to those attending the Convention of the Convent of the Sacred Heart it being their centennial.

15. That Counter cards be purchased from Eastern Photo Engravers Ltd. at cost of \$800.00 plus sales tax for 5000 cards.

The following resolution was passed at meeting of the Bicentenary Committee held on April 6, 1949, and is recommended to Council.

16. That account from Atlantic Print for printing of inserts to Bicentenary Folder be paid in the amount of \$329.40.

Yours truly,

L. W. Fraser, Secretary.

April 14, 1949.

His Worship the Mayor and Members of City Council.

Gentlemen:

At a meeting of the Bicentenary Committee held on April 13th 1949, the following resolution was passed and is now recommended to Council:

That a stage be built inside the C: Adel for use in Bicentenary events and that details of the cost and provision thereof be determined by a Sub-committee consisting of Alderman DeWolf.... Butler and L. W. Fraser, and further that the said sub-committee, acting as above authorized, recommends that the sum of \$8,000.00 be appropriated for the construction of a theatre stage inside the Citadel.

Yours truly,

L. W. Fraser, Secretary.

April 13, 1949.

At a meeting of the Bicentenary Committee held on April 13, the following resolutions were passed and are now recommended to Council:

- 1. THAT \$500. be appropriated for purchasing a gift for presentation to Lord Cornwallis at civic dinner.
- THAT \$350. be granted to Royal Canadian Engineers to compensate them for inconvenience of having the City use the inside of Citadel for presentation of feature events.
- THAT Halifax Conservatory of Music, under direction of Mr. Mariss Vetra present three presentations of Mozart's Opera "Don Giovanni" at cost of \$4,000 plus rental for Dalhousie Gymnasium, advertising and sale of tickets.
- 4. THAT the Secretary-Manager be allowed \$100 per month effective from January 1st, 1949, toward defraying the cost of secretarial services.
- 5. THAT the following accounts be paid:
 Wallace Advertising
 Wallace Advertising Ltd.
 Magictape Recorder (2 cost)

\$ 1,869.85 1,234.95 153.42

Receiver General of Canada (Postage) \$ 100.00

Yours truly,

L. W. Fraser, Secretary.

April 14, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:

At a Meeting of the Bicentenary Committee held on April 1st, 1949, the following resolution was passed and is now recommended to Council:

1. THAT petty cash fund of \$500 be set up for the Secretary-Nanager.

At a meeting of the Bicentenary Committee held on April 6, 1949, the following resolutions were passed and are now recommended to Council:

- 1. THAT Waddy's Specialties be contracted to prepare 1000 "Bumper" signs at a price of \$330.00.
- 2. THAT \$100.00 be appropriated for the decorating of *first settlers* graves.
- 3. THAT advance of \$200.00 be made on grant to Order of the Eastern Star.
- 4. THAT grant of \$200 be now paid to Color Photographers Guild.
- THAT Robert Wilson, famed Scottish Tenor, and associated, be engaged for three concerts on the basis of division of gross receipts after deduction of amusement tax as follows: 70% to Wilson and 30% to Bicentenary Committee, with the Committee to supply the Dalhousie Gymnasium.
- 6. THAT grant to Sisters of Charity approved on April 1st be increased from \$1,000 to \$1500.
- 7. THAT the following amounts be appropriated in connection with Arm events:

Venetian Night	\$ 6,675.00 2.000.00
Regatta Swimming & Diving	650.00 650.00
Boat Racing	-

8. THAT the following accounts be paid:

Maritime Tel & Tel Co.	5.50 7.81
Canadian Nat. Telegraphs Canadian Nat. Express	8.28
Imperial Press Ltd.	175.00 77.00
Martin Haley	77.00

Yours truly,

L. W. Fraser, Secretary.

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

LEAVE OF ABSENCE COMMISSIONER OF FINANCE

Halifax, N. S., April 12, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a request from the Commissioner of Finance for permission to attend the annual Conference of the Municipal Finance Officer's Association of the United States and Canada to be held in Detroit, Michigan, May 23 to 26, 1949 was considered.

Your Committee recommends that the Commissioner of Finance be granted permission to attend this Conference under the usual conditions.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

FINANCIAL STATEMENT

Halifax, N. S., April 12, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the Commissioner of Finance submitted the City of Halifax Consolidated Balance Sheet for the year ending December 31, 1948.

It was agreed to forward same to Council and recommend that the Commissioner of Finance be authorized to have same printed.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ZONING BY-LAW AND OFFICIAL PLAN

Read letter from the Town Planning Engineer as follows:

Halifax, N. S., April 12, 1949.

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 was submitted from the Town Planning Engineer respecting the Zoning By-Law and Official Plan.

It was agreed to forward same to Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 11th, 1949.

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

Gentlemen:-

The City Clerk has requested that I submit a report to you covering the special work for which I was engaged.

In addition to my various jobs in connection with the Works Department, the following progress has been made toward the finalization of our Zoning By-Law and Official Plan:

- 1. When I was appointed there was absolutely no zoning authority in that portion of the City, roughly north of Chebucto Road and Cunard Street. This situation has been rectified temporarily by a zoning plan for this area, and a piece of Legislation (Sec. 733A) authorizing the refusing of permits not in agreement with the plan.
- 2. Within the area roughly south of Chebucto Road there was a great need for some changes in the commercial areas. Work was therefore started on an over all temporary zoning plan for the whole City which could be used by the Works Department as a guide in the issue of building permits. Confusion and ambiguity concerning the issue of commercial permits indicated a great need for such a plan.

Work was started on this temporary plan early in 1947, and tours of each Ward were made with respective Aldermen and the various zones discussed. After several Public Hearings, the plan was approved by Council on August 21st, 1947. A copy of the plan is attached.

This temporary plan, with a few minor changes made by Council as the need indicated, was used by the Works Department through the remainder of 1947, and all of 1948, and proved to be very satisfactory in that the Works Department had continually before them a plan indicating clearly the areas for which commercial and industrial permits should and should not be issued. During this time work was progressing on, and data was collected for, the actual zoning by-law. Copies of similar By-Laws were requested from other Cities, most of which I discovered were not complete, in that they too, were revising their

zoning Legislation.

- The temporary plan has now been in operation successfully for eighteen (18) months, and I feel that we should now proceed with finalization of this plan, and drawing up of the actual By-Law to go with it. Both require approval of the Minister of Municipal Affairs.
- I am prepared now to proceed with this work. Before doing so however, I feel that I must be relieved of my present work with the Works Department. You will recall that at the time of my appointment it was agreed that I would also assist Mr. Mackinnon in the execution of his many duties, and this work has reached such proportions that I find that during office hours I have no time to work on my zoning work. I have discussed this matter with Mr. Mackinnon. I expect this work will require approximately two months.
- 6. I shall also need some legal assistance in drawing up the wording of the By-Law, but I understand from Mr. Bethune that this assistance will be available.

Respectfully submitted,

J. Philip Dumaresq, Town Planning Engineer.

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

TOWN PLANNING POWERS HALIFAX RELIEF COMMISSION

Halifax, N. 8., April 12, 1949.

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 Halifax Relief Commission respecting the Town Planning Powers of the said Commission was considered.

Your Committee recommends that the City Council agree to having Section 146 of the Acts of Nova Scotia for 1948 proclaimed by the Governor in Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

March 29, 1949.

W. P. Publicover, Esq., City Clerk, City Hall, City.

Dear Sir:

The Halifax Relief Commission is prepared to recommend to

the Provincial Government that the legislation passed last year transferring the Town Planning Powers of this Commission to the City of Halifax, shall be proclaimed.

We shall be glad to hear what the wishes of the City Council may be in regard to this matter.

Yours very truly,

Halifax Relief Commission.

W. E. Tibbs, COMPTROLLER.

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

FORT NEEDHAN PROJECT

His Worship the Mayor stated that the Government will be paying for this project.

HALIFAX RELIEF CONNISSION

Alderman DeWolf to His Worship the Mayor: "Have you heard anything from Ottawa on the other matter?"

His Worship the Mayor: "Not yet."

BELLEVUE PROPERTY

Halifax, N. S., April 12, 1949.

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 intimated that the Halifax Curling Club is no longer interested in the purchase of a portion of the Bellevue property.

The City Solicitor was requested to contact the Club and ascertain whether or not this is the case and if the Club indicates that it is not interested in the purchase of this land, it is the recommendation of your Committee that same be advertised for sale by tender.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Breen: "I think the Maritime Telegraph & Telephone Company should be contacted to find out their feeling. In fairness to them they should have the first chance."

Alderman Sullivan: "I think the Telephone Company should have the opportunity of refusal first at the original negotiated price."

Alderman Hosterman: "I feel the same way."

Alderman DeWolf: "In fairness to them we should give them the preference on their original basis."

Moved in amendment by Alderman Breen, seconded by Alderman DeWolf that the Maritime Telephone & Telegraph Company Limited be contacted with respect to this land at the original negotiated price of \$100,000.00. Amendment passed.

Alderman Abbott was nominated to replace Alderman Lloyd on the Committee to negotiate with the Company.

MacLEOD PROPERTY

Halifax, N. S., April 12, 1949.

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 a claim of Mr. Thomas Wallace for adjustment of Capital School Taxes on the portion of the MacLeod Property purchased by the City was considered.

Your Committee concurs in the recommendation of the City Sol-icitor.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SALE BRUNSWICK STREET FIRE STATION

Mr. R. M. Fielding, K. C. appeared before the Council on behalf of Mr. W. A. Andrews and stated that since the legislation respecting the above building had been obtained he requested the City to execute the sale and deliver the deed to Mr. Andrews. City Solicitor: "You must have a new resolution."

Moved by Alderman Breen, seconded by Alderman Walker that the recommendation of the Committee on Works viz that the property known as #69 Brunswick Street with a frontage of 41.5 feet, more or less on Brunswick Street and a depth of 66 feet more or less and the building thereon be sold to Mr. Walter Andrews for the sum of \$7,200.00 and that the Mayor and City Clerk be authorized to execute a deed conveying the property to Mr. Andrews, be accepted.

Alderman DeWolf: "I am going to vote against it again. I think the price is too low. When this is taken out the remainder of the property will depreciate 50%. If it has been a contract I am not going to ask the City to break it."

city Solicitor: "There is no legal contract that could be enforced in the Courts. The reason the legislation was submitted the way it was was because Mr. Andrews had submitted his price. It was felt by the Committee that his price should not be disclosed. there is no legal contract in existence. It is a matter of principle."

Alderman Burgess: "The property was advertised?"

His Worship the Mayor: "No; a price was received from Mr. Andrews."

Alderman Breen: *Ny information was that it had been advertised some time previously. *!

Alderman Kitz: "I join with Alderman DeWolf on his original views. I think it is too low and for that reason I intend to vote against it."

Alderman Hosterman: *We should do this the right way. Why Court trouble. *

Alderman Burgess: *The Committee on Works accepted the price and the Finance and Executive Committee accepted their recommendation.

That is good enough for me. *

Alderman Adams: "Would we be in order for going ahead with this?"

City Solicitor: "You have the right to sell this to anybody and the price you want."

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

FOR THE MOTION

AGAINST IT

Alderman Abbott
Adams
Breen
Burgess
Doyle
Sullivan
Walker

Alderman DeWolf Hosterman Kitz

- 7 -

- 3 -

APPOINTMENT CITY COLLECTOR

Read report of the Finance and Executive Committee as follows:

Halifax, N. S., April 12, 1949.

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

Gentlemen:-

At a meeting of the Finance & Executive Committee held on the above date a report from the Commissioner of Finance submitting applications from Mr. A. F. Hagell and Mr. A. J. Murphy for the post of City Collector was considered.

It was agreed to forward the same to Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Alderman Walker: "Who gave him the order to make a report?"

City Solicitor: "It is Mr. Bellew's duty as Head of the Department to make a recommendation otherwise we cannot make an appointment."

Alderman Walker: "We should advise him."

City Solicitor: "Every matter that comes to Council comes through a Committee and the Committee makes a suggestion. The Council does not have to accept it. Quite frequently when a report comes directly to Council somebody sits on it and says it should have gone through a Committee."

Moved by Alderman Adams, seconded by Alderman Hosterman that Mr. Bellew's report be read. Motion passed.

The City Clerk then read the report as follows:

April 12, 1949.

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

Dear Sirs:-

The following applications have been received for the now vacant position of City Collector: A. F. Hagell, Chief Accountant and A. J. Murphy, acting Deputy City Collector.

Mr. Hagell is fifty-three years of age. He received his education at Bydney Academy and the Nova Scotia Technical College. He served overseas in World War I, entered the service of the City in 1931 and became Deputy Collector on November 15th of the same year and held that position until he was appointed Chief Accountant on March 12th, 1946.

Mr. Murphy is forty-three years of age, received his grade twelve at St. Francis Xavier University and had a six months Commercial Course at John Hopkins University at Baltimore. He entered the service of the City as a guard at the City Prison in January 1931, became Tax Collection Clerk in January 1945 and acting Deputy Collector in November 1948.

Both these men have definite ability in the collection field. In the case of Mr. Hagell, he has served in the capacity of Deputy Collector for a period of about fourteen years and has been Chief Accountant for three years, while Mr. Murphy served about four years as a Tax Collection Clerk and five months as acting Deputy Collector. There is nothing in the City Charter that requires me to make a recommendation for this position as it is a Council appointment and the recommendation should come from the Finance and Executive Committee, however, because of the fact that the Collection Division is a part of the Finance Department, I would suggest to the Committee that Mr. Hagell, because of the length of service as Deputy Collector and also the experience he has gained as Chief Accountant, be recommended to the City Council for the position of City Collector.

I would also recommend to the Committee that Mr. Murphy who was appointed Acting Deputy Collector last November, be now appointed Deputy Collector as he has done an excellent job under trying and sad circumstances.

Respectfully submitted,

M. L. Bellew, COMMISSIONER OF FINANCE.

His Worship the Mayor: "This report was made on March 15th that there was a vacancy."

Alderman Walker: "If Mr. Bellew left who would make the recommendation? The Deputy Collector was appointed on 6 months probation?"

Alderman Hosterman: "Mr. Murphy is a Committee appointment. We

are dealing with the appointment of a City Collector. "

Moved by Alderman Breen, seconded by Alderman Hosterman that the recommendation of the Commissioner of Finance be approved and Mr. Hagell appointed to the post of City Collector.

Alderman Walker stated that he would move a Notice of Reconsideration.

His Worship the Mayor: "You need a Stay of Proceedings to hold this up."

Alderman Walker: *Oh no I don't. *

City Solicitor: "If you want to stop the appointment it is necessary to move and have passed a Stay of Proceedings."

Alderman Walker: "I want it on the records that it be advertised the same as any other appointment and the Solicitor should give the ruling. This should go through Council properly."

Alderman Abbott: "What does he mean by 'properly'?"

City Solicitor: "This being a vacancy in the Finance Department it is quite proper to have a recommendation from the Finance and Executive Committee. It is entirely up to the Council if they want to accept the recommendation from the Committee."

Alderman Walker: "The Council should advise to call for applications to give the employees a change to put in applications."

Alderman Sullivan: "His letter covered that. I think it is unfair to Mr. Bellew."

Alderman Walker rose to speak but was ruled out of order by His Worship the Mayor.

The motion was put and passed 9 voting for the same and 1 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman Walker

Alderman DeWolf

Breen

Hosterman

Abbott

Adams

Kitz

Doyle

Burgess Sullivan

-9-

-1-

Alderman Walker gives Notice of Reconsideration.

TENDER FOR TOURIST LITERATURE

Halifax, N. S., March 15, 1949.

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 His Worship the Mayor reported that as authorized by the City Council, he had called for tenders for the supply of 30,000 booklets on Historic Halifax and he recommended for approval the tender of McCurdy Printing Company Limited, offering to supply the booklets of thirty-two pages each with a four-page cover for the sum of \$1,900.00 plus 8% sales tax.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Motion passed.

FIRE PROTECTION RATE

Halifax, N. S., April 12, 1949.

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 recommending that the Fire Protection Rate for 1949 be Twenty-four cents (.24%) per Hundred Dollars was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

LEASE OF LAND BRUNSWICK STREET EXTENSION CITADEL NOTORS

Halifax, N. S., April 12, 1949.

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 triangular lot of land lying to the West of Brunswick Street extension be leased to Citadel Motors Limited at a monthly rental of \$30.00 was considered.

Your Committee directed that the report be forwarded to the Council without recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 12, 1949.

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

Gentlemen:-

An application received from Citadel Motors Limited requesting a lease of the triangular lot of land lying to the west of the street line of Brunswick Street Extension was considered by the Committee on Works meeting on the above date.

The Committee approved the application and decided to recommend to the Finance and Executive Committee that this land be leased to Citadel Motors Limited at a monthly rental of \$30.00, and also requested the City Solicitor to prepare the necessary lease in connection with the same for the period of one year, and from then on, on a month to month basis subject to one month's notice of cancellation.

Alderman Sullivan dissented.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

PER W. G. Todd.

Alderman Sullivan: "I oppose that as I feel it is not consistent with good practice. Earlier tonight legislation was passed that we purchase parking space in the City of Halifax. When we lease this piece of land for \$360.00 a year we do away with a parking space for approximately 30 cars and under proper supervision 40 cars. We have lost sight of the fact that if we lease that piece of land we lose the local improvements. If the City owns that land we will only receive of the cost of paving, curb and gutter on that street. I can't see how we can reconcile ourselves to leasing that piece of land when we have applied for legislation for parking areas. We have also had appraisers out on the block to the north of this site and that will cost approximately \$78,000.00. If the land is advertised for sale there are prospective purchasers who are willing to build and who will have

to pay taxes. They will also be charged the abutters charges. That is why I am opposed to it."

Alderman Kitz: "I join with Alderman Sullivan on the finances. Where do we start and where do we stop? We have parking space; let's make it available."

Alderman Hosterman: "I can't go along with the recommendation because we got legislation to purchase areas for parking spaces."

Alderman Breen: "The City has to make some provision for parking. This is the first time I ever heard of a private firm offering something to the City for parking. It does not make much difference as to who supplies the parking space. There is no doubt in my mind if it is leased to the Citadel Motors it will be the motoring public who is going to get advantage of the parking space provided. It is the only instance where private enterprise has come to the City. I don't see where it will in any way have any bearing on the purchase of the property. The lease will have nothing to do with retarding the sale of this land."

Alderman Sullivan: "If you will look at the paper you will see that one of the Motor Companies is offering space for 25 cents an hour and 5 cents additional. 8 hour day for 40 cars for 4 weeks is \$480.00 and a rental of \$30.00 leaves \$450.00 profit on that piece of land. I think that is a fact."

Alderman Breen: *Is Mr. Robertson going to charge or is it to be gratis?*

Mr. Robertson: "I can give you assurance; if you want to include that in the lease you can incorporate it. The parking concessions will exist there during business hours. That land will be unattended and the public will have the opportunity of using it."

Moved by Alderman Breen, seconded by Alderman Abbott that the traingular lot of land lying to the west of Brunswick Street extension be leased to Citadel Motors Limited at a monthly rental of \$30.00 and that the Mayor and City Clerk be authorized to execute the lease on

behalf of the City.

Alderman Sullivan: "I have information that some persons came into the Hall to purchase this land and they were informed that that land was not for sale."

Alderman Kitz: "We are scratching for a piece of land to provide parking. Why not give away our bits of land. There should be a plan for business parking."

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

FOR THE MOTION

Alderman Abbott Adams Breen DeWolf Doyle Walker

- 6 -

AGAINST IT

Alderman Burgess Hosterman Kitz Sullivan

- 4 -

Alderman Sullivan gives Notice of Reconsideration and moves for a Stay of Proceedings which was seconded by Alderman Burgess and on being put was lost 4 voting for the same and 6 against it as follows:

FOR THE MOTION

Alderman	Hosterman Kitz
	Burgess Sullivan

AGAINST IT

Alderman DeWolf Breen Abbott Adams Doyle Walker

- 6 -

10:10 P. M. Council adjourned for a short recess.

10:20 P. M. Council reconvened the following members being present: His Worship the Mayor, Chairman; Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Kitz, Doyle, Walker, Burgess and Bullivan.

SPORTS CENTRE

Halifax, N. S., April 12, 1949.

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 proposed Sports Centre for the Morth Commons was discussed.

His Worship the Mayor stated that the Centre can now be erected for approximately \$45,000.00 which is half the original figure. It was then agreed to forward the matter to Council for discussion.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Breen, seconded by Alderman Hosterman that this matter be deferred for one month.

The motion was put and lost 3 voting for the same and 7 against

FOR THE MOTION

it as follows:

Alderman Breen DeWolf Hosterman

AGAINST IT

Alderman Abbott
Adams
Burgess
Doyle
Kitz
Sullivan
Walker

- 3 -

Moved by Alderman Sullivan, seconded by Alderman Adams that the interior of the Exhibition Property be surveyed with the distinct understanding that it will not interfere with any of the present houses up there and that a report be brought to a Special Meeting of the Council next week.

Alderman Walker stated that the interior of the Citadel Hill should also be included in the motion which was agreed to by the mover and seconder.

The motion was then put and passed with Aldermen Breen and Hosterman wishing to be recorded against.

APPOINTMENT SOLICITOR INVESTIGATION

Halifax, N. S., April 12, 1949.

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 confirming the appointment of F. W. Bissett, Esq., K. C., who acted as Counsel for the Mayor and several Aldermen in the recent Snow Blower Investigation was considered.

It was agreed to recommend that the appointment be confirmed.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNTS OVER \$200,00

Halifax, N. S., April 4, 1949.

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 accounts were approved and recommended for payment:

CITY HOME

Wm. Stairs, Son & Morrow Ltd.	267.17 449.04
J. R. Pineo J. & M. Murphy Ltd.	568.17 1.818.19
J. A. Leaman & Co., Ltd. Howard's Limited	956.36 342.56
R. B. Colwell Limited Union Coal Co. Ltd.	3,172.78

TUBERCULOSIS HOSPITAL

Howard's Limited	825.31 693.40
Cogswell [‡] s Merck & Co. Ltd.	677.97

Respectfully submitted,

W. p. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Abbott that the report be approved. Notion passed.

TENDERS FOR FISH

Halifax, N. 8., April 4, 1949.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date tenders for the supply of fish to the City Home and City Prison were submitted from the following:

Burns Fisheries Limited..... \$ 5,259.00

Boutiliers Limited..... 4,989.00

Your Committee recommends that the tender of Boutiliers Limited be approved for a period of 6 months from April 20, 1949.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

CITY HOME ESTIMATES

Halifax, N. S., April 4, 1949.

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

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date the attached report from Superintendent Ettinger of the City Home respecting the estimates for the current year was considered.

It was agreed to forward same to Council for discussion and direction.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

EXTRA FIREMAN CITY HOME

Alderman Burgess stated that when the estimates were made up the Finance and Executive Committee sat in with the Public Health and Welfare Committee and it was agreed that an extra fireman would be engaged at the City Home so as to give the men a day off but Mr. Ettinger had advised him that it had been cut out of the estimates.

Alderman Hosterman: "It was understood that they were to get another man."

Alderman Burgess: "They are going to lose another man. He is not getting overpaid. That is a poor way to save money."

Alderman Breen: "I was told there was \$20,000.00 lopped off and it was not possible for me to get any information. I was told it was a general cut and that nothing would suffer through it."

Alderman Burgess: "This is a matter of giving a man one day off in seven."

It was agreed to refer the matter to the Public Health and Welfare Committee.

ACCOUNTS OVER \$200,00

Halifax, N. S., April 7, 1949.

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

Gentlemen: -

At a meeting of the Safety Committee held on the above date an account was submitted amounting to \$677.56 payable to S. Cunard & Company Limited covering the supply of coal to the various fire stations and same was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

OVERTIME PAY EMPLOYEES FIRE ALARM TELEGRAPH DEPT.

Halifax, N. S., April ?, 1949.

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 request from the employees of the Fire Alarm Telegraph Department for overtime pay on Saturday afternoons, Sundays and holidays was considered.

It was agreed to recommend that the request be granted and the men paid for overtime at the present existing regular rates of pay.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

DISPOSAL UNCLAIMED ARTICLES POLICE DEPARTMENT

Halifax, N. S., April 7, 1949.

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 was submitted from the Chief of Police requesting permission to dispose of a quantity of unclaimed articles.

It was agreed to recommend that the Chief of Police advertise the articles for sale as provided by the City Charter and dispose of any unsold articles by public auction at Clarke's Auction.rooms.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

DISPOSAL OBSOLETE RADIO EQUIPMENT

Halifax, N. S., April 7, 1949.

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

Gentlemen:-

At a meeting of the Safety Committee held on the above date

a letter from the Chief of Police requesting permission to dispose of obsolete radio and sound equipment by auction at Clarke's Auction rooms was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TENDERS FOR SHIRTS POLICE DEPARTMENT

Halifax, N. S., April 7, 1949.

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 was submitted by the Chief of Police advising that the firm of Gordon B. Isnor, which was awarded the tender for shirts last month, cannot supply the same as per the sample submitted with the tender but can supply a replacement.

The Committee examined a shirt submitted by Charles Weiner at \$3.15 each and felt that it was more suitable for the Police Department.

It was agreed that the tender of Charles Weiner for shirts at \$3.15 each be recommended for acceptance.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

SOLICITOR'S FEES FOR ALDERMEN Re: INVESTIGATION

Alderman Hosterman: "I have received a bill for \$125.00 which I am not going to honor. I am not going to be a party to paying individual solicitor's fees.

HOUSES IN TUFTS COVE

Alderman Kitz stated that the 300 houses proposed for Tuft's Cove by the Naval Authorities should be built in Halifax. might also be made with the Province of Nova Scotia into the feasibility with combining with them for the services of inmates of the

City Prison. I wrote a letter to the City Clerk who was good enough to get information from the Governor. It might be of some interest to know that about 10 years ago the average number of inmates in the Prison was 85; it went up during the war years and is well down to 55 and 65 per month. Of the number of admissions, about one-half of them are for a term of 10 days or less. Total expenses last year was \$42,000.00. The number of inmates were slightly over 42. The average term 30 days. It is rather a high rate. For that amount of money expended one might think we have a modern reformatory. The only training given in the City Prison is the breaking of stone by hand. I see by press reports that the Attorney General has again opened the offer for a prison farm. I think we could operate more efficiently if that scheme were fulfilled. I would request that negotiations at least be entered into and if we could make an agreement with the Province for the prison we could contact Mr. Winters. I suggest that if as is suggested that 3000 naval personnel move out of the City it is going to be wee to the City. They take away with them their purchasing power. We have had representations from Federal representatives that they are unable to pay taxes to the City. I cannot accept that as a reasonable excuse to let this matter drift. If the Government of Canada is going to build a school in Tuft's Cove, I would respectfully urge that representations be made to see if we cannot have that building placed in the City of Halifax where it belongs. It looks like it is going across the harbour. I would ask that we investigate these matters. "

His Worship the Mayor: "We discussed that before. Mr. Winters will be available Saturday morning. If you like I will contact him."

ACCOUNT REHABILITATION FORUM ANNEX

April 8th, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached Certificate recommending payment to C. D. Davi-

son, for an amount of \$620.86, on account for Architectural Services, in connection with the Forum Annex, was considered by the Committee on Works meeting held on April 5th, 1949.

The Committee approved the same, and decided to forward the Certificate to City Council for payment. Funds to provide for the same to be taken from borrowing approved for remodelling of the Halifax Forum Annex.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

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

FINAL CERTIFICATE M. R. FILLMORE

April 9th, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached Certificate recommending payment to H. R. Fillmore, of the sum of \$140.00 in full payment on his contract for moving a building at the City Dump, was considered by the Committee on Works at a meeting held on April 5th, 1949.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

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

FINAL CERTIFICATE J. H. LEEDHAM

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on April 12th considered the attached certificate in favor of J. H. Leedham Co. Ltd. recommending payment of \$996.80 being final payment in connection with his contract for repairs to the West Street Fire Station.

The Committee approved the certificate and decided to forward same to City Council with the recommendation that the account be paid provided J. H. Leedham Co. Ltd. file with the City the necessary certificates required in the agreement.

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

Reports were submitted from the Committee on Works recommending that permits be granted to erect illuminated signs at the following locations:

Canadian Pacific Telegraphs - Granville St.
Poy's Cafe
N. S. Chop Suey
Esquire Men's Wear
Murch Motors Ltd.
A. Tremblay
Horris Lodge
- Granville St.
- 166 Argyle St.
- 34 Grafton St.
- 96 Spring Garden Rd.
- 153 Queen St.
- 585 Barrington St.
- 33 Morris St.

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

TENDERS FOR TRENCHING

April 7th, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re tenders for trenching was considered by the Committee on Works meeting on April 5th, 1949.

The Committee approved the report and decided to recommend to Council that the lowest tender, that of the Standard Paving (Maritime) Limited be accepted, and 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.

April 14, 1949. April 4, 1949.

His Worship the Mayor,

Sir:-

RE TENDERS FOR TRENCHING

The tenders were opened and compared for trenching on various streets for the coming year and were submitted at the last meeting of the Board of Works.

This was deferred for further information in regard to the amount payable by the Public Service Commission where the water and sewer are not a combined cut. The contractor bills directly the Public Service Commission for 50% of the contract price for excavating to a depth of six feet. Below six feet, which is required for sewer purposes only, is charged to Sewer Capital and is payable through the Works Department.

The contract for trenching expires at the end of April and it is further recommended that the lowest tenderer, Standard Paving (Maritimes) Ltd. be awarded the contract.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

WIDENING BARRINGTON & HOLLIS STREETS

April 7th, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Town Planning Board meeting on April 5th, 1949 considered the attached report of the Town Planning Engineer re widening of Barrington and Hollis Streets.

It was decided to forward the same to City Council for an expression of opinion.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

March 15, 1949.

To: TOWN PLANNING BOARD FROM: TOWN PLANNING ENGINEER SUBJECT: Widening Barrington and Hollis Streets:

Gentlemen:

The south end of Hollis and Barrington Streets are undergoing

a gradual redevelopment in that several new and large buildings are slated for these streets.

Among those proposed for the near future are the following:

Hollis Street New Federal Building Hollis Street New Stairs Building Hollis Street New warehouse, Olands Brewery

(already partially completed)

Barrington St. South Five new commercial buildings -South end St. Pauls Possible new building Gemetery.

I have attached a sketch which shows how these two streets carry practically all the traffic running between two important areas of commerce, the railroad and ocean terminals and the downtown business area.

It is evident that these two streets will be carrying more and more traffic as the metropolitan area develops and should therefore, in my opinion, be widened to at least 80 feet. Hollis Street is presently only 50 ft. wide.

I bring this matter to your attention at this time because of the urgency of the situation in connection with the new Federal Build-The plans for this building have now been started and I feel very strongly that the new building should be kept back fifteen feet from the present street line. This could be done by establishing new building lines for these blocks.

Respectfully submitted,

J. Philip Dumaresq, TOWN PLANNING ENGINEER.

Mr. Dumaresq: "It wasn't my intention to ask City Council to spend a lot of money to buy land.

Alderman Breen: "What became of the other report. That is not the complete report."

Moved by Alderman Breen, seconded by Alderman Hosterman that this matter be referred back to the Committee on Works. Motion passed.

STEAM SHOVEL

Alderman Burgess referred to the amount of money mentioned in the report re Tenders for Trenching and stated that if the City were going to do \$290,000.00 worth of work this year it should have its own steam shovel.

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

OFFICIAL STREET LINE CONNAUGHT AVE.

April 8th, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re Official Street Plan, Section 21B and 19A, was considered at a meeting of the Committee on Works held on April 5th, 1949.

It is proposed to lay down the street line sixty (60°) feet in width on Connaught Aveune (so-called), between Regina Terrace and Bellevue Avenue and also to alter the official street line between Regina Terrace and Oakland Road to ninety (90°) feet from one hundred and twenty (120°) feet.

The Committee approved the report and decided to forward the same to Council to order the necessary publications and set the date of May 12th, on which date the regular May meeting of City Council is held, as the time that persons may be heard should they have any objections to the confirmation and alteration of the above mentioned street lines.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

March 15, 1949.

OFFICIAL CITY PLAN, Sections 21 B and 19 A.

His Worship the Mayor:

Sir:

An official plan, Section 21B. has been prepared.

This section is bounded by Regina Terrace, Bellevue Avenue and the Canadian National Railways right-of-way. Originally it was intended that Connaught Avenue would be the western boundary of this section which parallels and lies adjoining to the eastward of the Canadian National Railway right-of-way. The plan prepared shows Connaught Ave. so-called laid down for a width of 60 ft. so as to conform to the width of the Avenue at Regina Terrace and also to the width laid down south of Bellevue Avenue.

By reducing the width from 120 to 60 ft. a great saving will be made by not having to purchase such a large area of land and would provide for more lots in that area.

Section 19 A. This section of the City plan, a portion of which is included in 21 B. was confirmed by City Council on June 15th, 1944 and an alteration to the eastern street line of Connaught Ave. so-called was made from Regina Terrace southwardly for a distance of 300 ft. on September 16th. 1948. This alteration reduced the width of the Avenue from 120 to 60 ft. It is now proposed to alter the eastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Terrace to Oakeastern line of Connaught Avenue so-called from Regina Inc.

block. The reason for this is that the owners of properties on the eastern side ofjected very strongly to being set too far back from the eastern street line.

It is suggested that the City Council set the date of May 12th, the regular meeting of City Council for the month of May, as the date that persons may be heard should they have any objections to the confirmation and alteration of the above mentioned street lines.

It is also suggested that the Committee decide as to the proper name of Connaught Ave. so-called. The original idea of Connaught Ave. was that it would begin at Robie Street and continue northwardly terminated at Windsor St. near Fairview Cemetery. It has however, been found necessary to eliminate Connaught Avenue between South St. and Jubilee Road. In other words, Connaught Avenue now begins at Jubilee Road and extends northwardly to Windsor Street. It would seem to me that the name of Connaught Ave. South, or some other appropriate name be given for that section between Robie Street and South Street.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Alderman Sullivan, seconded by Alderman Walker that the report be approved and that Council fix Thursday, May 12, 1949, at 8:00 P. M. in the Council Chamber, City Hall, as the time and place for the hearing on the above referred to Official Street Line. Motion passed.

COAL HOLE 17-173 AGRICOLA STREET

April 9th, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached application of Whitzman Brothers to instal a coal hole in front of their place of business #17-172 Agricola Street, was considered by the Committee on Works meeting held on April 5th, 1949.

The Committee approved the application, and recommended the same to City Council, and requested that the City Solicitor's Department prepare the necessary agreement and the Mayor and City Clerk be authorized to sign the same on behalf of the City of Halifax.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

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

RENEVAL LEASE FERRY LANDING QUINPOOL ROAD

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:

Attached is an application of A. W. Burns for renewal of the lease for a ferry landing at Jubilee Road for the year 1949, which was considered by the Committee on Works at a meeting held on April 12th, 1949.

The Committee approved the application and decided to recommend same to the City Council and request that the City Solicitor be asked to prepare the necessary lease in connection with 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.

ALTERATION INTERSECTION BARRINGTON ST. & KEMPT ROAD

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re alteration in the intersection of North Barrington St. and Kempt Road was considered by the Committee on Works at a meeting held on April 12th, 1949.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 12, 1949.

His Worship the Mayor,

Sir:

Re: Alteration in the intersection of North Barrington St. and Kempt Rd.

With reference to letter submitted some time ago regarding the above by Mr. K. Forbes, Mechanical Superintendent, Department of Highways, this morning Mr. Dumaresq and myself looked over the situ-

ation and talked the matter over with Mr. Forbes.

We are convinced that the alteration would be much to the advantage of the City, making a shorter and wider street at this point, connecting the north end of Barrington and Kempt Road.

When the overhead bridge at the subway, which was designed some years ago, is constructed, the new diversion will be approximately at the end of this bridge and I would strongly recommend that the City take advantage of this proposal, as shown on the attached plan.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

REGULATIONS GOVERNING ROOMING HOUSES
April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report from the Safety Committee respecting regulations covering rooming houses in the City was considered by the Committee on Works meeting April 12, 1949.

The Committee approved the report and recommended to Council that the necessary action be taken, as recommended by the Chief of the Halifax Fire Department respecting regulations regarding rooming houses in the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 7th, 1949.

Chairman and Members, Committee on Safety, Halifax, N. S.

Gentlemen:-

This year a double dwelling rooming house was badly gutted by fire, resulting in the loss of life of 8 persons. That such an occurence could happen in Halifax or in any other city or town in the Dominion amply illustrates the danger existing in buildings constructed under antiquated building laws, which were general when these buildings were erected.

A large percentage of our tenements, rooming houses, apartment houses, hotels and office buildings fall into this category. Today however, I wish to principally deal with the former private residence, now converted as rooming and lodging houses. Most of these are of poor grade and at best could only comfortably and safely house 2 pamilies. At present they are greatly over-crowded due to a housing

shortage. Maybe we can't furnish suitable living accommodation but at least we should provide and enforce a reasonable degree of safety.

An analysis of these buildings in which fire has taken such a terrific toll of life reveals the unprotected floor opening as the main contributing factor. Largely through ignorance of the fundamental principle that the vertical spread of fire is very rapid, but also due to a desire to cheapen construction, or to provide better light and air most of our 2, 3 and 4 story buildings have stairways and light shafts extending through all or most floors.

These are in effect, chimneys, through which the heated gases of combustion will rapidly rise. These cause asphyxiation of those persons on the upper floors and also the quick ignition of any burnable material. Fire-travel to the top of a 5 story building is a matter of 2 or 3 minutes and no alarm system can alone be assumed as assuring safety. This is true irrespective of the building, whether it is of first, second or third class construction. LIFE SAFETY AND THE UNPROTECTED VERTICAL OPENING CAN NOT BOTH EXIST IN THE SAME BUILDING. Even though fire escapes are provided in ample number, the experience has been that death rides with the upward travel of flames and smoke through these vertical shafts.

In all grades of residences exit requirements have in the past been given very little attention, but considering that sixty percent of the vast life loss due to fire each year is credited as occuring in dwellings, I believe the time has come when we must tackle the problem in a common sense way. First by revision of existing code regulations and second by the enactment of additional laws and ordinances lations and second by the enactment of additional laws and ordinances giving power to those in authority to order these buildings made life safe. We should not have to await another disaster as proof of its need.

Correction of the factors responsible for life and fire losses has always been our aim and it is for this reason that we should enact and enforce a suitable fire and building Code. For some time now, we in the Department have been guided by the standards and regulations of the N.F.P.A. and the N.B.F.U. respecting life safety and I wish at this time to move the adoption of all literature respecting this subject.

I know the argument will be advanced that the adoption of such regulations increases the cost of construction; it cannot be denied. It is one of the axioms applying to all forms of safety, that the lessening of any hazard costs money or effort or both. As against this is the fact that few people object to this cost when the value of the results obtained are fully realized.

Respectfully submitted,

F. C. MacGillivray, Chief of Department.

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

WIDENING SACKVILLE STREET

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on April 12th a report from the Safety Committee re widening Sackville Street at Bell Road, according to the attached plan was considered.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 8, 1949.

To the Chairman and Members Committee on Works.

Gentlemen:-

At a meeting of the Safety Committee held on April ?, 1949 a letter was read from the Chief of Police recommending that Sackville Street be widened at the intersection of Sackville Street and Bell Road for a distance of 200 feet to obtain the full benefit of the right turn on the green arrow as shown on the Traffic Signals. Attached turn on the green arrow as shown on the Traffic Signals. Attached hereto is a plan showing the proposed widening as drawn up by the Town Planning Engineer, J. Philip Dumaresq.

The Committee approved this recommendation and referred same to your Committee for the necessary action.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK.

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

PAVING ANNANDALE STREET & ARTILLERY PLACE

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on April 12th, 1949 considered the attached report re paving Annandale Street and Artillery Place.

The Committee approved same and decided to forward same to Council with the recommendation that they be placed on the order paper.

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

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

Moved in Amendment by Alderman Sullivan, seconded by Alderman Walker that this item be referred to the Committee on Works. Amendment passed.

SIDEWALKS, ETC. ROOSEVELT DRIVE

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re Concrete sidewalk, etc. on Roosevelt Drive was considered by the Committee on Works at a meeting held or April 12th, 1949.

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

Respectfully submitted,

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

April 13, 1949.

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

Gentlemen:-

A petition has been received from a number of residents on Roosevelt Drive requesting construction of sidewalks, curb and gutters, etc. from Flinn Street to Chebucto Road.

The length of the street is 1225 ft. and it is proposed to lay curb and gutter on both sides of the street and concrete sidewalk, etc. on the east side of the street. The estimated cost of same is \$11,755. On and the estimated assessment is \$3,535.00. Property on the west side of the street is practically all owned by the C. N. Railway.

It is recommended that the above improvements be ordered.

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.

SEWER EXTENSION RUSSELL STREET

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:

The attached report of the Committee on Works re Sewer Extension on Russell Street was considered at a meeting held on April 12th, 1949.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Toddo

April 11, 1949.

His Worship the Mayor.

Sir:

Re: Application Sewer Extension-Russell St.

An application has been received from the Gillis Co. Limited requesting the City to extend the sewer on Russell St. from approximately 170' west of Isleville to about 70' westwardly.

The estimated cost for this extension is about \$700.00 and the estimated assessment about \$200.00. This estimated assessment would appear lower than ordinarily, due to the fact that on the south side of this street is the property of the Naval Garage, owned by His Majesty the King, which is exempt from assessment.

I would therefore recommend that this extension be ordered.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

STREET LIGHT IMPROVEMENTS

A report was submitted from the Committee on Works recommending that street light improvements be effected at the following locations: OXFORD STREET between OAK STREET and CHEBUCTO ROAD and on DRESDEN ROW north of SPRING GARDEN ROAD.

Moved by Alderman Sullivan, seconded by Alderman Walker that the lights be installed. Motion passed.

MASTER WIREMEN'S LICENSE

April 13, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held on April 12th, 1949 consideration was given to the following applications:

Miller Electric Regd. - Master Wiremen's License

Oland & Sons Ltd. - Maintenance permit covering Oland and Bon and A. Keith & Sons Ltd.

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

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.

TRANSIT SYSTEM

Read letter from the City Solicitor as follows:

April 14, 1949.

Carl P. Bethune, K.C., City Solicitor.

His Worship the Mayor and Members of the City Council.

Dear Sirs:

Re: Transit System Taxation

The complete conversion from street railway to trolley coach will be completed by May 1st, 1949, or perhaps a day or so later. In order to fix a definite date for the taking effect of the new taxation plan set out in the agreement between the City and the Company ratified plan section 15 of Chapter 70 of the Acts of 1947, and as set out in by section 15 of that Act, I would recommend that the first of May, 1949, section 17 of that Act, I would recommend that the first of May, 1949, be agreed upon by the City if satisfactory to the Company.

The effect of this will be to provide the City with a return of 6% on the annual gross earnings of the Company from its transit operations, including railway, coach and bus, up to May 1st, 1949 and 2% of the earnings from the transit system for the remaining eight months of the year. As to the street mile tax of \$400.00 per mile this will be apportioned and for the year 1949 the Company will pay two-thirds of this amount, of \$266.66.

There will be no apportionment of the real property tax or the business license fee. Any sharing of net proceeds after the Company has received its share of the revenue cannot be ascertained until the end of the year. This can be disposed of at a later date.

I would appreciate being advised as to whether this date will be satisfactory to the City and if so I will endeavour to arrange an agreement with the Company and will submit the same to the City Council at a later date for approval.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

Alderman DeWolf to Mr. MacKinnon: "Paving on the car lines; what is the responsibility of the Nova Scotia Light & Power Co., Ltd. with the change over?"

Mr. MacKinnon: "We open the streets and they take the rails and ties away."

Alderman DeWolf: "The paving blocks are very bad, I think it should be discussed with them."

Alderman Breen: "When is work going to start on the lifting of the rails. Tower Road is in bad shape?"

Moved by Alderman Breen, seconded by Alderman Abbott that whatever procedure is necessary be started for any street. Motion passed.

Mr. MacKinnon: *We have to give them plenty notice. There will be a lot that can't be touched this year. They will be repaired. *

Alderman DeWolf: "I know of two people who have broken their wrists on Barrington Street."

Alderman Breen: "Mr. MacKinnon and the City Solicitor should have a report for the next meeting of the Committee on Works."

City Solicitor: "The agreement will come back to the City Council and we will make the paving a matter to go along with it."

Alderman Sullivan: "What about the corners they cut out. Have we got to put that back?"

Alderman Breen: "What authority was that done under?"

Mr. Mackinnon: "That is part of the agreement."

Alderman Burgess: "We should wait. Make it the 15th of May."

City Solicitor: "Our Accounting Department could work from a

definite date. They expect to have all the street cars off by the first of May or within a day or two after.*

The matter of setting a date with respect to the Transit System was deferred.

APPROPRIATIONS

REPORT OF APPROPRIATIONS

AB AT MARCH 31, 1949

TO THE CITY COUNCIL:

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

date after deducting unj	pa1	d orders.		
APPROPRIATIONS		Ledger Balance	Unpaid Orders	Bal.Less Un- paid Orders.
City Home Fleming Park Public Gardens Library Pt. Pleasant Park T. B. Hospital Inf. Disease Hospital Pub.Health & Welfare Welfare Department Police Department City Prison Works, Salaries Streets Office Supplies Town Planning Cleaning Paved Streets Internal Health Sewer Snow Removal St. Lighting Traffic Lights Wiring Inspection Market Public Baths City Property Fuel Insurance City Hall Light Telephones Recreation Committee Forum Operating Acct. Fire Department	\$	124,239.79 387.30 35,246.31 35,246.31 178,291.36 124,237.91 178,291.36 178,29	\$ 311.43 8,670.13 1,343.08 568.65 7,500.00 559.47 64.80 426.22 3,554.82 619.25 143.00 895.18 2.30 10.00 136.63 217.38 40.91 1,984.48 5,372.74 652.47	paid Orders. 124,39.79 8,387.31 34.57 11,520.24 129.22 169,791.28 12,009.12 169,795.10 137,009.10 137,009.10 137,009.10 137,009.10 137,009.10 137,009.10 137,009.10 137,009.10 137,009.10 138,665.29 14,108.51 17,408.65 17,908.6
Fairview Cemetery Printing & Stationery		11,001.73	417.42	20,20,000
			∞itteā.	

Respectfully submitted,

A. F. Hagell, CHIEF ACCOUNTANT.

TAX COLLECTIONS MONTH OF MARCH 1949

vic ear	Reserves	o/s Bal. Feb.28/49.	-	Accounts & ustments	March Collections	o/s Bal. Mar. 31/49.
446	38,572.20 48,937.15	49,585.74 136,584.77		71.85	3,119.16 9,012.36 31,560.18	46,466.28 127,572.41 306,744.80
947 948	63,933.38	328,233,13 524,403,34		71.85	43,691.70	480,783,49
oll Te 43-44 4-4 948	4	23,186.68 4,267.71 1,410,42	Dr.	1.50	28.04 66.00 1.714.47	23,158.64 4,201.71 302.550 1948
rrear	onal Collects 1925-26 to ponding per		r ve		<u>1949</u> 238.34 43,691.70	9,473,24
ollec	ponding per	iod last yea	r		43,930.04	38,855.57
olle	ctions Poll	Tax Jan. l t riod last yes	o Marc	n 31, 1949	8,971.66	7,753.89

Respectfully submitted,

A. F. Hagell,

CHIEF ACCOUNTANT.

RALIFAX MUSICAL FESTIVAL

Read letter from J. G. Farquhar of the Halifax Musical Festival requesting a grant of \$500.00 towards the expense of the Festival.

Moved by Alderman Kitz, seconded by Alderman Hosterman that the request be granted and that the necessary legislation be Motion passed. secured.

COMMITTEE ON CITY PRISON

The matter of appointing a small committee to act in conjunction with the Attorney General s Department with respect to a Prison Farm was considered.

Moved by Alderman Doyle, seconded by Alderman Burgess that Aldermen Kitz and DeWolf be appointed to act in this connection. Motion passed.

SEWER RIGHT-OF-WAY GRIFFITHS PROPERTY

April 14, 1949.

His Worship the Mayor and Members of the City Council.

Re: Sewer right-of-way Griffiths property. Sir:

This matter was up before the last meeting of the Board of Works and was referred to the City Solicitor. I have discussed this with him and he advised me that it would be in the interest of the City to pay this person the sum of \$850.00 and the City undertake to supply her with water at the City's expense.

The cost of expropriation would far exceed the amount asked by Mr. Griffiths.

Yours very truly,

A. C. Harris, Deputy Commissioner of Works.

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

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

Meeting adjourned.

11:00 P. M.

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J. E. Ahern, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

AFTERNCON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., April 22, 1949, 4.00 P. M.

A reeting of the City Council was called on the above date. The items to be considered were as follows:

1. Sports Centre.

2. Appointments Forum Commission. 3. Nominations Library Commission.

4. Capital Budget.

5. Report Comm. on Works re Westmount Subdivision.
6. Entrances to City.
7. Borrowings School Board.

8. Memorial Drive.

9. Street Paving.

As His Worship the Mayor and Alderman Walker were the only members of Council present the meeting was cancelled.

W. P. PUBLICOVER, CITY CLERK.

Council Chamber, City Hall, Halifax, N. S., April 28, 1949, 8:00 P. H.

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

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

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

The meeting was called specially to consider the following

items:

1.23456789111	Election Returns. Report Committee on Works residence of the second seco	Tenders New Fire Station. Claim Harold Kline. New Westmount Subdivision. Entrances to City. Horse Racing on Commons. Street Lighting Trolley Coach Routes. Working Agreements. Labour Temple.
11.	W #	mana donorata Sidewalks 6000
12.	Report Supt. of Health re A	Account Chairs T. B. Hospital.
13. 14.	Capital Budget.	
# T #	debool Board Borrowings.	

School Board Borrowings. 15.

Sports Centre. 16.

Appointments Forum Commission. Nominations Library Commission. 17. 18.

Memorial Drive. Report Judge Pottier re Snow Blower Probe. 19.

Letter Mayor Re Tourist Travel & Industrial Development Dept. 20.

Solicitor's Fees F. W. Bissett, Esq., K.C. 21. 22.

ELECTION RETURNS

Read returns from the City Clerk as follows:

April 28, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

Pursuant to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of Mayor and Aldermen, I have the honor to submit the following returns for the

election of Mayor and Aldermen neld on the 27th day of April, 1949.

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

Election for Mayor

2160	1011 101 1	44,01		
Ward		Allan M. Butler	Gordon S. Kinley	John E. Lloyd
1	A - 1 A - 2 B C D	99 108 63 43 95	188 227 170 40 131	47 39 24 21 30
2	A B C D	116 101 194 70	143 183 347 107	42 52 56 31
3	B C D	106 130 109 75	145 269 162 82	61 90 48 13
4	A B C - 1 C - 1 D - 2	48 60 69 91 97	77 119 209 219 227 207	33 64 98 97
5	A B C D	77 8 <i>5</i> 91 76	174 216 151 140	59 52 58 40
6	A - 1 A - 2 B - 2 D - 1 D - 3	112 111 91 71 28 136 93 29	212 189 234 218 73 188 144 51 5262	84 42 81 73 39 75 65 19
TOI Ma.		r Gordon S. Kinle	John E. Hoy	م کردر و

Election for Aldermen

Ward

- 1. John G. Dewolf returned unopposed.
- 2. Charles H. Hosterman returned unopposed.

3.	Frank Adams	Lloyd P. Rutherford
B C D	223 281 187 <u>121</u> 812	95 235 132 <u>51</u> 513

Majority for Frank Adams over Lloyd P. Rutherford

299

Ward

		Burton O. MacDonald	William A. Russell
4.	A B C - 1 C - 2 D - 1 D - 2	49 52 230 263 244 222	114 161 143 144 162 163
		1060	887

Majority for Burton O. MacDonald over William A. Russell 173

Ward	Thomas F	.Doyle	John	C. Howard	Andrew	Mathews	_Bertram	J.
	111011111111						Reamo	ЛŒ

				Redmond
5. A B C D	115 177 114 <u>88</u>	25 16 13 15	28 41 19 31	138 124 155 121 538
	494	69	119	المرار

Majority for	Bertram J.	Redmond (over Thomas F. Doy: Andrew Mathew	le 44 B 419 d 469
#	Ħ	#	John C. Howar	
M	Thomas F.	Doyle over	r John C. Howard Andrew Mathews	425 375
#	I	Ħ	Andrew Mathema	50
K	Andrew Mat	thews over	John C. Howard	50

Ward

		Ralph V. Sullivan	Charles A. Vaughan
6.	A - 1 A - 2 B - 1 B - 2 C D - 1 D - 2 D - 3	221 177 164 137 46 168 128 50	184 166 239 222 94 229 173 50

Majority for Charles A. Vaughan over Ralph V. Sullivan 266
Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 28, 1949. April 28, 1949.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of a Mayor for the City of Halifax, I herewith submit the original nomination papers of Allan M. Butler, Chartered Accountant, Gordon S. Kinley, Druggist and John E. Lloyd, Chartered Accountant for the office of Mayor of the City of Halifax, together with the polling books containing the returns of the presiding officers at the several polling places in the different Wards for the election of Mayor held on the 27th day of April, 1949; said returns showing as follows:

Election for Mayor

Election for Mayor					
Ward		Allan M. Butler	Gordon 3. Kinley	John E. Lloyd	
1.	A - 1	99	188	47	
	A - 2	108	227	39	
	B	63	170	24	
	C	43	40	21	
	D	95	131	30	
2.	A	116	143	42	
	B	101	183	52	
	C	194	347	56	
	D	70	107	31	
3•	A	106	145	61	
	B	130	289	90	
	C	109	162	48	
	D	75	82	13	
4.	A	48	77	33	
	B	60	119	34	
	C - 1	69	209	87	
	C - 2	91	219	94	
	D - 1	94	227	80	
	D - 2	77	207	97	
5•	A	77	174	59	
	B	85	216	52	
	C	91	151	58	
	D	76	140	40	
6.	A - 1 A - 2 B - 1 B - 2 C D - 1 D - 3	112 111 91 71 28 136 93	212 189 234 218 73 188 144 51	84 42 81 73 39 75 65 19	
		2748	5262	1666	

Majority for Gordon S. Kinley over Allan M. Butler John E. Lloyd Allan M. Butler over John E. Lloyd

2514 3596 1082

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

The City Clerk thereupon declared Gordon Stanley Kinley duly elected Mayor of the City of Halifax for a term of one year beginning May 1st, next.

ELECTION RETURNS ALDERMAN WARD # 1

Read return from the City Clerk as follows:

April 28, 1949.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the criginal nomination papers of John Gerald DeWolf of the City of Halifax, Real Estate, for the office of Alderman for Ward No.2. If the City of Halifax, he being the only candidate nominated for the said office at the election held April 27, 1949.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ELECTION RETURNS ALDERMAN WARD #2

Read return from the City Clerk as follows:

April 28, 1949.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Charles H. Hosterman of the City of Halifax, Marine Agent, for the office of Alderman for Ward 2 of the City of Halifax, he being the only candidate nominated for the said office at the election held April 27, 1949.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Charles H. Hosterman duly elected Alderman for Ward No. 2 of the City of Halifax for a term of three years beginning May 1st, next.

ELECTION RETURNS ALDERMAN WARD # 3

April 28, 1949.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Frank Adams of the City of Halifax, Manager, and Lloyd P. Rutherford of the City of Halifax, Veterinary Burgeon, for the office of Alderman for Ward 3, together with the polling books containing the returns of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 27th day of April, 1949; said returns showing as follows:

Frank Adams	B C D	223 281 187 <u>121</u> 812
Lloyd P. Rutherford	A B C D	95 235 132 <u>51</u> 513

Majority for Frank Adams over Lloyd P.Rutherford 299

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Frank Adams duly elected Alderman for Ward No. 3 of the City of Halifax for a term of three years beginning May 1st, next.

ELECTION RETURNS ALDERMAN WARD # 4

Read return from the City Clerk as follows:

April 28, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Burton O. MacDonald of the City of Halifax, Retired and William A. Russell of the City of Halifax, Manager, for the office of Alderman for Ward 4, together with the polling books containing the returns of the presiding officers at the several polling places in the said ward for the election of Alderman for the said Ward held

on the 27th day of April, 1949; said returns showing as follows:-

Burton O. MacDonald	A B C - 1 C - 2 D - 1 D - 2	49 52 230 263 244 222 1060
William A. Russell	A B C - 1 C - 2 D - 1 D - 2	114 161 143 144 162 163 887

Majority for Burton O. MacDonald over William A. Russell 173.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Burton O. MacDonald duly elected Alderman for Ward No. 4 of the City of Halifax for a term of three years beginning May 1st, next.

ELECTION RETURNS WARD # 5

April 28, 1949.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Thomas Francis Doyle of the City of Halifax, Merchant John C. Howard of the City of Halifax, Manager, Andrew Mathews of the City of Halifax, Manager and Bertram J. Redmond of the City of Halifax, Merchant, for the office of Alderman for Ward 5, together with the polling books containing the returns of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 27th day of April, 1949; said returns showing as follows:-

	Thomas F.Doyle	John C. Howard	Andrew Mathews I	Bertram J. Redmond
A B C D	115 177 114 88 494	25 16 13 <u>15</u> 69	28 41 19 <u>31</u> 119	138 124 155 <u>121</u> 538
	14 13 18 18	Thomas F. Doyle	Andrew Mar John C. How over John C. How Andrew Math over John C. Howa bmitted, er, CITY CLERK.	oward 469 ard 425 ews 375

The City Clerk thereupon declared Bertram J. Redmond duly elected Alderman for Ward No. 5 of the City of Halifax for a term of three years beginning May 1st, next.

ELECTION RETURNS ALDERMAN WARD # 6

Read return from the City Clerk as follows:-

April 28, 1949.

266.

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

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of Ralph V. Sullivan of the City of Halifax, Manager and Charles A. Vaughan of the City of Halifax, Supervisory Letter Carrier for the office of Alderman for Ward 6, together with the polling books containing the returns of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 27th day of April, 1949; said returns showing as follows:-

Ralph V. Sullivan	A - 1 A - 2 B - 1 B - 2 C D - 1 D - 3	221 177 164 137 46 168 128 50
Charles A. Vaughan	A - 1 A - 2 B - 1 B - 2 C - 1 D - 3	184 166 239 222 94 229 173 50

Majority for Charles A. Vaughan over Ralph V. Sullivan
Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Charles A. Vaughan duly elected Alderman for Ward No. 6 of the City of Halifax for a term of three years beginning May 1st, next.

Alderman Kitz arrives at 8:10 P. M. and takes his seat in Council.

STREET PAVING

April 20, 1949.

His Worship the Mayor and Members of the City Council.

Siri

The attached report of the Commissioner of Works re tenders for asphalt paving was considered at a meeting of the Committee on Works on April 19th.

The Committee approved the recommendation of the Commissioner of Works that the tender of Standard Paving Maritimes Limited be accepted and decided to forward same to the City Council for approval and to request that the City Solicitor prepare the necessary contract in connection with same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 19th, 1949.

His Worship the Mayor.

Sir:-

Re: Tenders Street Paving

Paving Tenders: The tenders for street paving were duly advertised and bids received from the Municipal Spraying and Contracting Limited, the Standard Paving (Maritime) Limited and the Stephen Construction Company.

The attached shows a comparison of tenders for these three firms and also attached for comparison is a list showing the principal items from the tender form and the total cost based on estimated quantities for 1949. The Municipal Spraying & Contracting Limited were higher than the second lowest, the Stephen Construction Company in all items and for that reason their unit price was not filled in.

The comparison shows that, based on about \$375,000.00 worth of work, the Standard Paving (Maritime) Limited are lower than the Stephen Construction Company by \$22,000.00 and moreover, the Standard Paving prices are based on a five year guarantee since the specification was revised and the amount of asphalt cement was increased.

The Stephen Construction Company did not mention the guarantee period, which calls for a three year period in the specification. It is therefore recommended that when the money is provided for street paving that the contract be awarded to the Standard Paving (Maritime) Ltd.

Respectfully submitted,

R. M. Mackinnon, COMMISSIONER OF WORKS.

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

Alderman Hosterman stated that there were several items on the agenda which should be referred to the incoming Council as there were three members of the present Council going out and also three new ones coming in. He felt that it was unfair to the present Council and also the new one.

Moved by Alderman Hosterman that items Nos. 2, 3, 4, 5, 6, 8, 13, 14, 16, 17 and 18 be referred to the incoming Council.

There was no seconder to this motion.

Alderman Hosterman wanted to know why a special meeting could not be held next week.

Alderman Abbott referred to Item 15 and stated that he could not agree to hold out on that one more day as tenders were being called and delay might mean that the schools would not be completed for opening next September.

Alderman Sullivan stated that he almost concurred with the view taken by Alderman Hostorman but that there were some items that could be dealt with by the present Council.

Alderman Burgess: "Paving; is there a difference in price this year per yard?"

His Worship the Mayor: "It is about \$4.00."

Alderman Burgess: "I wonder what is the cause of the drop.

Can you give me any reason why we are getting paving at a lower cost.

I was just interested in whether we were overpaying the last few years where we had no competition. \$4.00 is quite a drop. Perhaps it is a poor mix. Perhaps it is not worth as much as last year."

Alderman Breen: "My understanding was that the paving used this year will be a superior mix. This year the Company is prepared to give a 5 year guaranty. I think the tender as recommended was something in the vicinity of \$25,000.00 less than the next lowest."

Alderman Kitz: "We have an Inspector I presume."

The motion was put and passed with Alderman Hosterman wishing to be recorded against.

CONCRETE SIDEWALKS

April 20, 1949.

His Worship the Mayor and Members of the City Council.

Sir:

The attached report of the Commissioner of Works re tenders for the construction of concrete sidewalks, curbs, gutters, sodding, etc. was considered by the Committee on Works held on April 19th.

The Committee approved the recommendation of the Commissioner of Works and decided that the lowest tender of Walker & Hall be accepted. It was decided to forward same to City Council for approval and also request that the City Solicitor prepare the necessary contracts.

Alderman Breen and Alderman Walker were recorded against the motion.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 19th, 1949.

His Worship the Mayor.

Sir:- RE: TENDERS CONCRETE SIDEWALKS

Bids were received for the construction of concrete sidewalks, curb, gutter, sodding, etc. from Bianco Bros., J. H. Leedham & Company and Walker and Hall. By a comparison of the tenders the bid of Walker & Hall is the lowest of all on all items with the exception of renewing concrete curbs and gutters and this item is only two cents of renewing concrete curbs and gutters and this item is only two cents per foot more than the next lowest, Bianco Bros., and also for laying farm tile under-drain which is five cents per foot more than the other two bidders.

Also the price of Walker and Hall was five cents per cubic yard more than the next lowest, Bianco Bros. for additional rock fill. These three last mentioned items form a very small amount of the total years work and show that Walker and Hall are the lowest bidders. This firm has done work for the City in past years and were found to be very satisfactory and I would further recommend that their tender be accepted when the money is provided for the construction of sidewalks, etc.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

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

Alderman Kitz: "What provision have we for the laying of

concrete sidewalks. A good deal laid last year have deteriorated to a marked degree. I can designate such places. I would like to be assured that our inspectors will be on the job for the work being done this year.*

His Worship the Mayor: "They had the Milton Hersey Company from Toronto."

Alderman Breen: "May I ask is it the sidewalks laid in 1948 or 1947. If it is 1947 I thoroughly agree with him."

Alderman Kitz: "These are 1948."

Alderman Sullivan: "The City spent some \$25,000.00 on inspectors. We were given to understand that the Milton Hersey was the most expert advice. The contractor that did the sidewalks must have had them tested by them."

Alderman Hosterman: "The sidewalk in front of the Book Room on Barrington Street was done last year. It was also repaired last year. It is in the same condition today as when it was repaired. If the Milton Hersey Company inspected that then it does not look good for them."

Moved in amendment by Alderman Hosterman, seconded by Alderman Breen that the concrete sidewalks be referred to the new Committee on Works and that the specifications be gone into thoroughly.

His Worship the Mayor: "I think you should have some protect-ion there."

Alderman DeWolf: *It should be subject to the proper inspection and acceptance of the specifications of the Milton Hersey Company
or whoever the Committee accepts.*

His Worship the Mayor: "I think that could be included in the motion."

Alderman Hosterman: "Is there a guaranty connected with the sidewalks?"

Mr. Todd: "The guaranty posted last year was for 2 or 3 years.

Alderman Breen: "I don't want to delay the work on the sidewalks but in fairness to the contractors we should go into the

specifications. The contractor will only put in the type of sidewalk following the specifications.*

Alderman Sullivan: "Mr. MacKinnon prepared the specifications and he also brought in a recommendation. There is a bond placed and a guaranty. I don't know how much the guaranty and bond is worth. I don't believe it is worth the paper it is written on once the underfill is tampered with. We have been for years having inspections."

Alderman Breen: "Is the specifications for sidewalks the same as for last year; sidewalks laid last year?"

His Worship the Mayor: "Would you like to delay this matter until Mr. MacKinnon gets here?"

When Mr. Mackinnon arrived at the meeting he stated as follows: "The specifications are the same as drawn by Milton Hersey Limited and we got very good results from it. It is based on the strength rather than the mix. There is a little change in the bids on the percentage of cost. The specifications were okay last year."

Alderman Sullivan: "What arrangements is there for inspection?"

Mr. MacKinnon: "The Milton Hersey are prepared to take it at the same as last year."

His Worship the Mayor: "What was the total payment?"

Mr. MacKinnon: "The whole inspection will be about six or seven thousand dollars."

Alderman Sullivan: "Wasn't the total around \$25,000.00 for paving and sidewalks?"

Mr. MacKinnon: "If the same amount of work is done this year. The mix is examined before it goes on the job."

Alderman Breen: "Is it one or two course concrete?"

Mr. MacKinnon: "Their quotations are for one or two. You take your choice."

Alderman Breen: "What is your choice."

Mr. MacKinnon: "One was very good last year."

Alderman Breen: "All the sidewalks that were laid last year, were they entirely satisfactory?"

Mr. MacKinnon: "We found them satisfactory."

Alderman Breen: "Is it true that a two-layer of concrete is better than a single? Spring Garden Road along the Gardens, is it true that that has been there for 40 years?"

Mr. MacKinnon: "Two course if it is put down well. Regarding Spring Garden Road we can find out for you. I can't say here."

Alderman Kitz: "Why can't our contracts be let in January or February instead of May?"

Alderman DeWolf: "What is going to happen to those sidewalks that were laid in 1947 that did not prove satisfactory?"

Mr. MacKinnon: "We did not have an inspection in 1947."

Alderman DeWolf: "We have a bond."

Mr. MacKinnon: "What we found bad was renewed."

Alderman DeWolf: "By the Capitol Theatre; will the contractor do that again?"

Mr. MacKinnon: "He will have to take that out, "

Alderman Hosterman: "There is another 30 bad slabs again this year down by the Government House."

Alderman Sullivan: *Could it not be instead of faulty work-manship it is a faulty formula? In 1947 if the contractor installed the sidewalks according to the specifications under the supervision of the Works Department, then it is the fault of the Works Department.*

Alderman DeWolf: "The contractor was forced to put up a bond for \$40,000.00. I don't want the time to expire before that side-walk is renewed."

Alderman Burgess: "I want it on the record that the Milton Hersey Company inspect the sidewalks only."

It was agreed to add the following to the motion: *and that the inspection be carried out by the Milton Hersey Company for side-walks only and on being put was passed.

TENDERS NEW FIRE STATION ALLEN & OXFORD STS.

April 22nd, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Committee on Works held April 22nd, 1949, the Committee considered a report of a Sub-Committee re tenders for the proposed new Fire Station to be located on Oxford Street, at the corner of Oak Street.

The Committee approved the report, and decided to recommend to City Council that the tender of W. G. Foley & Son Limited, amounting to \$69,998.00, being the lowest received, be accepted for the construction of the above mentioned building and that the City Solicitor be asked to prepare the necessary contract in connection with the same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 21st, 1949.

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

Gentlemen:

A Sub-Committee appointed by the Committee on Works at a meeting held on April 19th, 1949 to study tenders received for the construction of a new Fire Station on Oxford Street, wish to recommend that the tender of W. G. Foley & Son, Limited, amounting to \$69,998.00 that the lowest received, be accepted.

Sufficient funds to erect this building are available through Capital Borrowing amounting to \$70,000.00, and by virtue of Section 67, Sub-Section 3 of the City Charter, page 219, of the Acts of 1948.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works

F. C. MacGillivray, Chief - Halifax Fire Dept.

J. Philip Dumaresq, Town Planning Engineer.

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

CLAIN HAROLD KLINE

April 22, 1949.

His Worship the Mayor,

31r:

At a meeting of the Committee on Works held on April 19th, 1949 the Committee considered a claim of Harold Kline, amounting to \$96.00 for damages done to his car on Bell Road.

Mr. Kline claims the damage to his car was caused when he passed over a refilled trench which had been excavated in connection with services for the new Vocational School.

The Committee decided to recommend to Council that the account be paid after a release is signed by Mr. Kline relieving the City of any further claim in connection with this matter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

Alderman Dewolf: "Did the City put that trench in or the contractor?"

His Worship the Mayor: "I think it was the contractor."

Alderman Dewolf: "Then why the City pay this?"

Items 6 and 7 were deleted from the agenda as there were no reports from the Committee on Works.

HORSE RACING ON COMMONS

April 25th, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works re application of the Halifax Harness Horse Club, re extension of lease, was considered at a meeting of the Committee on Works held on April 19th, 1949.

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

Respectfully submitted,

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

April 19th, 1949.

His Worship the Mayor.

Sir:-

I have a request from the Halifax Harness Horse Club asking for an extension of their lease to run until May 14th.

This part of the Commons is not used to any great extent and I feel that the use of it one-half day a week will not interfere in any way with that portion of the Common which is used for recreational purposes.

However, I think the fences should be removed and the grounds be given a real cleaning up so that they will be in readiness for baseball when the time arrives for this type of sport.

When races are being run the grounds could be flagged off, instead of having barriers in the way.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

Alderman Sullivan: *The buildings are to be removed if the extension is approved. *

The motion was put and passed.

WORKING AGREEMENTS

April 28, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on the above date considered a report of a sub-committee re working agreements to be made between the City of Halifax and the Local Union #927 of the International Brotherhood of Teamsters, Chauffeurs etc. and the City of Halifax and the Civic Workers Federal Union Local #108.

Attached hereto are copies of the proposed agreements which are to be in force for one year from May 1, 1949 to April 30, 1950, provided they are approved by the City of Halifax.

The Committee approved the same and decided to forward them to City Council for approval and request that the Mayor and City Clerk be authorized to sign the agreements on behalf of the City of Halifax.

Respectfully submitted,

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

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

EXCHANGE OF LAND LABOUR TEMPLE AND CITY OF HALIFAX

April 28, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on the above date considered the attached proposal of the Halifax Labour Temple Association retransfer of city-owned land occupied by the Association at the southwest corner of Cogswell and Brunswick Streets in exchange for a lot of land approximately 100 feet by 165 feet located at the south-east corner of North Park Street and Armoury Place.

A sub-committee of the Committee on Works investigated the proposition and recommended the same to the Committee.

The Committee on Works decided to recommend to City Council that the exchange of property be approved with the proviso that sufficient of the land now owned by the City at the south-west corner of Brunswick and Cogswell Streets be retained for the widening of Cogswell Street.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 28th, 1949.

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

Gentlemen: -

Your Sub-Committee appointed on April 19th to consider the proposal of the Halifax Labour Temple Association re transfer of property now occupied by the Association, and owned by the City of Halifax, at Cogwell and Brunswick Streets, in exchange for a parcel of land owned by the Association on North Park Street, wish to recommend to the Committee on Works that the same be approved.

Respectfully submitted,

J. E. Ahern, His Worship the Mayor.

J. G. DeWolf, Alderman J. G. DeWolf.

C. F. Abbott, Alderman C. F. Abbott.

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

Alderman Adams: "How many feet will the City require for widening Brunswick and Cogswell Streets?"

Alderman Abbott: "That was to be decided by Mr. MacKinnon and Mr. Dumaresq."

Alderman Hosterman: "Can we legally do it?"

City Solicitor: "We can acquire land for a City purpose as specified in the City Charter."

Alderman Adams: *We want to widen Brunswick Street right to Sackville Street. It should be 30 feet.*

Alderman Kitz: "Could we accept it as a gift?"

City Solicitor: "I don't think we have authority to accept land as a gift. You can make an agreement to permit the Association to continue the use of this building and agree to secure legislation to authorize the City to make the exchange."

Alderman Kitz: *That land on North Park Street is much more desirable from a Commercial point of view than Brunswick Street mounted on high ground. North Park Street is flat and large. *

Moved in amendment by Alderman Abbott, seconded by Alderman Walker that the Labour Temple Association's lease be extended for one year and that legislation be secured permitting the City to exchange these 2 parcels of land and that a supplementary report be presented to the City Council specifically defining the land we are to convey. Amendment passed.

EXTRAS CONCRETE SIDEWALKS

April 28, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the Commissioner of Works and correspondence re account of J. H. Leedham, was considered by the Committee on Works, meeting on the above date.

The Committee approved the same and decided to recommend to Council that the account be paid.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

- 269 -

April 28, 1949. April 19th, 1949.

His Worship the Mayor,

Sir:-

You will recall that on December 1st, 1947 after we had discontinued the regular sidewalk construction Mr. Leedham was asked to proceed with the work of laying a concrete sidewalk on the west side of Agricola Street between Cabot and Duffus St. At that time I stated that the season was rather late for this kind of work.

However, on the advice of the Board of Works I was asked to proceed with it and have the contractor take the necessary precautions to prevent the concrete from becoming frozen.

I have an account from Mr. Leedham for extra expenses to which he was put by having this work done on days that were unsuitable for laying concrete by retaining his staff and for broken time for his other employees. This amounts to approximately \$500.00. No amount was set at the time, or any estimate given for any extras on this work. I think this amount is reasonable as Mr. Leedham had practically started to lay up for the winter and I would recommend that it be paid.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

ACCOUNT CHAIRS SUPPLIED T. B. HOSPITAL

April 22, 1949.

His Worship the Mayor and Members of City Council.

Gentlemen:-

Recommended for payment is an account from the Metal Craft Company Limited of Grimsby, Ontario, for the supply of fifty-four Grace Line Chairs, for the Halifax Tuberculosis Hospital, totalling \$842.40, chargeable against Capital Account.

In 1947 the City Council accepted the tender of the company to supply 75 of these chairs at \$15.90 f.c.b. Grimsby.

Owing to Government restrictions the first shipment was not received until July, 1948, at an increased cost of \$210.60 over the original price.

Explaining the increase in price the Company says:

"As you fully realize costs have been rising continually for the past two to three years, most of the time without warning. Therefore, we have been forced to accept all orders and acknowledge as such "Orders are accepted subject to prices prevailing at time of shipment." This has been done for the past two or three years."

The explanation given by the Company was similar to that which

affected supplies from other companies.

The increased price of the chairs is considerably less than what they can be purchased for at prevailing prices. The chairs are exceptionally well suited for hospital use because of their durability. Substitute chairs were previously refused because they were regarded as of inferior quality, and not suitable for the patients.

The Hospital has been using the chairs since they arrived in July, 1948, and they are entirely satisfactory.

Respectfully submitted,

A. C. Pettipas, Supt. of Health.

Moved by Alderman Kitz, seconded by Alderman Abbott that the report be approved. Notion passed.

PETITION FOR CONCRETE SIDEWALKS

April 20, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works at a meeting held on April 19th considered the attached report of the Commissioner of Works re petitions for Concrete Sidewalks, Curbs, Gutters, etc.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 19, 1949.

His Worship the Mayor.

Sir:

Petition Concrete Sidewalks, Curbs and Gutters, Sodding, etc.

Petitions have been received for the following streets and I have also added some of the streets petitioned for, an additional block or two so as to complete the street;

Falkland St. south side Creighton to Maynard. Length 208* Estimated cost \$834.00. Estimated assessment \$375.00. Signed by 56% of the frontage.

To complete Falkland from Gottingen to Maynard St. it is suggested that the south side between Gottingen and Creighton St. be also ordered. The length is about 260°, estimated cost \$1040. and estimated assessment \$468.00. This street is already provided with curb and gutter and I recommend that it be ordered.

Bellevue Avenue east side Inglis St. to Belmont Road.

Approximately 360. Estimated cost \$2,890.00. Estimated assessment \$1,265.00. Petition signed by 69% of the frontage. Petition requests curb and gutter, concrete sidewalk and sodding for the above lot..

Gladstone St. curb and gutter, both sides, concrete walk and sodding only on the west side from North St. to Almon St. Petition was received requesting curb and gutter, sidewalk and sodding on the west side and also for curb and gutter only on the east side. Length of street is 1163 and on the west side is signed by 75% of the frontage. The estimated cost of the west side is \$9300.00, estimated assessment \$4,070.00. On the east side considerable property is owned by H. M. the King and an endeavor will be made to obtain contributions for this side. The estimated cost for the east side curb and gutter only is \$3850.00 and assessment from privately owned property is about \$387.00.

High Street south of Alma to Leeds St. A petition has been received from the Sister Superior of St. Stephen's Convent requesting curb and gutter on both sides of High St. from about 175ft. south of Alma to Leeds St. and also for sidewalk and sodding on the west side of High St., from Alma to Leeds, and the east side from Alma to 175 ft. south. The total length is about 630 ft and the estimated cost about \$6900. The estimated assessment is about \$3000.00.

A petition also requests curb and gutter on both sides of Alma from High St. to Bright St. and also for sidewalk and sodding on the north side only of High St. to Bright St. The length of this block is about 220 ft. and the estimated cost is \$2400. The estimated assessment is about \$1100.00.

It is recommended that the above streets be ordered and placed on the list of streets already ordered.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

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

Alderman Kitz requested that Churchill and Roosevelt Drives be added to the list which was agreed to by Council.

The motion was then put and passed.

STREET LIGHT IMPROVEMENTS

April 28, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The attached report of the City Electrician re street lighting improvements on Agricola Street between Young Street and Duffus Street was considered by the Committee on Works meeting on the above date.

The Committee approved the report and decided to forward the

same to Council for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

April 28, 1949.

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

Dear Sir:

I have received a verbal complaint regarding the street lighting on Agricola St., between Young and Duffus Streets. I went over this section and as this is a boulevard street and having no lights on the west side at the present time, therefore I would recommend that the present lights be replaced with 6 ft. brackets, and new 600 c. p. fixtures.

Installation cost approximately \$790.20 to be charged to Capital Borrowing of \$65,000.00 for Street Lighting Improvements.

Increased maintenance for balance of year\$160.32
Increased maintenance cost for full year.....\$240.00

Yours very truly,

A. P. Flynn, CITY ELECTRICIAN.

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

REPORT JUDGE POTTIER Re: SNOW BLOWER PROBE

April 23, 1949.

His Worship, Mayor John E. Ahern, City Hall, Halifax, N. S.

In Re: Report to the Halifax City Council - Cyclone Snow Blowers.

Dear Sir:

I am enclosing herewith one copy of my report in the above matter.

I have this day sent duplicate copies of the same together with the evidence and the exhibits to the City Clerk, as provided for by the Halifax City Charter.

Yours respectfully,

v. J. Pottier.

His Worship the Mayor: "I am leaving it to you but if you wish me to make a recommendation. I feel I have done all regarding this matter. I have been criticised for lack of action but I stand on my constitutional rights. I feel I have carried out my duty honestly. I am going to say to you tonight that this is your business as much as mine. "

Moved by Alderman Hosterman, seconded by Alderman Breen that the report of Judge Pottier be sent to the Attorney General's Depart-Notion passed. ment for whatever action they deem necessary.

DOCUMENTS AND EXHIBITS J. E. LLOYD

Moved by Alderman Hosterman, seconded by Alderman Breen that the documents and exhibits concerning J. E. Lloyd in connection with the Snow Blower Probe be made available for extracts for Income Tax Motion passed. purposes.

CAPITAL BUDGET

Read letter from the Commissioner of Finance as follows:-April 22, 1949.

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

Dear Sirs:

I enclose herewith the Capital Budget for the year 1949 as it has been submitted to me. This shows an overall total of \$3,362,854.50.

For your information and guidance I also enclose herewith a list of Active Borrowing Resolutions under which the City and Public Service Commission are now actually spending Capital Funds.

These resolutions are classified as follows:

School Board	\$ 2,838,000.00
City General	596,500.00
Public Service Commission	613,500.00
	\$ 4,048,000.00

This amount together with the proposed 1949 Capital Budget totals \$7,410,854.50.

While I understand this amount will not all be spend in 1949, in all probability between three and one-half to four million will have to be borrowed by way of Debenture, as most of the projects

that have received approval are now under way and as we are coming into fine weather much of this work will be done and must be paid for.

This will mean that our Debt Service Charge in 1950 will be increased by an amount somewhere between \$250,000.00 to \$300,000.00 per year unless we can arrange to spread these charges over a longer period than twenty years. I have in mind particularly the school programme that may be re-financed at the end of twenty years, but in any case unless new sources of revenue can be found the business tax rate will definitely be increased.

It should be remembered that \$433,000.00 of surplus funds was used this year to hold the 1949 business tax rate at \$6.80 per \$100.00 assessment, and as our Post War Fund and Current Surplus accounts amounted to \$1,260,423.00 as at December 31, 1948, it is obvious that if this is used at the rate of approximately \$400,000.00 per year, these accounts will be depleted in two more years.

For your further information the Funded Debt of the City of Halifax as at December 31st, 1948 is as follows:

Gross Funded Debt December 31, 1948

\$ 20,339,666.00

Less Water Debt included in above

\$3,219,541.90

Sinking Funds

\$8,645,510.18

Less Water Sinking Fund

827,352,49

7,818,157.69

11,037,699,59

Net Debenture Debt December 31st, 1948

\$ 9,301,966.41

During the next five years the following debentures of the City of Halifax will mature:

•	Sinking Fund	Serial Debentures	Total
Year 1949 1950 1951 1952 1953	\$ 665,700.00 470,766.00 2,815,300.00 1,782,300.00	\$ 448,000.00 450,000.00 504,000.00 455,000.00 474,000.00	\$ 448,000.00 1,115,700.00 974,766.00 3,270,300.00 2,256,300.00
	\$ 5,734,066.00	\$ 2,331,000.00	\$ 8,065,066.00

About \$325,000.00 of this total represents loans for the Water Utility which will be refinanced. The balance of \$7,740,066.00 will be paid from Sinking Funds and annual estimates.

During the same five year period the annual Debt Service charges on the present funded indebtedness of the City of Halifax and Public Service Commission are as follows:

Year 1949 1950 1951 1952 1953	1,075,664.09 1,066,741.15 1,070,824.47 962,370.32 820,610.11	Public Service Commission 234,923.24 233,173.04 204,392.71 206,859.66 190,046.39
	\$ 4,996,210.14	\$1,069,395.04

The foregoing information is presented to you not only for

1949 CAPITAL BUDGET

. 3::	COL I CARD			
	Land - North West End	15,000.00		
	Replacement - Alexandra	425,000.00		
	Addition - St. Stephen's	100,000.00		
	Addition - Sir Charles Tupper	200,000.00 100,000.00		
	Sprinkler Systems	35,000.00		
	Fire Alarm Systems	40,000.00		
	Fanic Hardward	10,000.00		
	Morris St. Remodelling St. Thomas Aquinas Remodelling	4,500,00	3	929,500.00
	14. Inomas Aduthas Remoderring		*	,
	PLIC SERVICE COMMISSION	c 222 22		
	Organization	5,000.00		
	Source of Supply Structures	2,000.00 5,000.00		
	Other Water Source Structures	10,000.00		
	Furification Structures	5,000.00		
	Distribution Reservoirs	25,000.00		
	Stores, Shops & Garage Buildings	23,106.00		
	Purification System	5,000.00		
	Transmission Mains Sundry + New Mains & Renewals	152,514.00		
	Dead Finds	10,722,00		
	Hydrants	10,000.00		
	Office Furniture & Equipment	2,000.00		
	Transportation Equipment	5,000.00		
	Shop Equipment	1,750.00		
	Tools & Work Equipment	5,000.00 5,000.00		272,092.00
	Sundry	3,000.00		212,002.00
	The state of the s			
1	Four Cruiser Cars and One Patrol Wagon	6,300.00		
	Four Motorcycles	3,680.00		9,980.00
				25,282.50
-) -	UBLIC HEALTH AND WELFARE (See List Attached)			20, 2000
٠,	ORES DEPARTMENT	300,000.00		
	Concrete Sidewalks, Curo 3: Gutter, 100.	760,000.00		
	Cannot Paving	100,000		
	Tramway streets such as portions of	• •		
	Barrington St., Hollis St., Gottingen St. Tower Road and Oxford Street 216,000.0	o´ '		
	Course and red date 185,000.0	0		
	259,000.0	0		
	24,000.0	00		
	15,000.0	00		
	11,000.0	00		
	50,000.0	O		
		300,000.00		
	Sewer Capital	•		
	Dutch Village Road & Deal St.	<i>x</i> o		
	complete Numberd Road			
	30,000	00		
	you can hirisions	00		
	Sewer Improvements 50,000.	W		
		50,000.00		
	Street Widening and Extensions Connaught Avenue (South)			
	Percy St., Isleville St.			
	Morris StW. of Robie St.			
	Dayrant Ave., Eavers Road			
	Mumford Road, Warden Street	~		
		20, 000.00		
	City Council Chamber - Alterations	15.000.00		
	Lotor Equipment - 5 Trucks	13,500.00		
	Oahon Rani pment	-		
	Concrete Mixer, Low Bed Trailer			
	Compressor and Hammer Survey Equipment	1,500.00		* *EG 000 00
	Expense re Rehabilitation Fort Needham	6,000.00		1,456,000.00
l	DVIDELOC TO HANDE			

FIRE DEPARTMENT Rehabilitation Fire Stations	*	20,000.00	3	20,000.00
Floor (concrete or tile) Main Kitchen Replacement and Repairs Steam Pots Repairs to Exterior of Building Elevator Repairs to Fire Escapes		1,000.00 1,800.00 10,300.00 5,000.00 3,000.00		21,100.00
FIRE ALARM Furchase and Installation of New Fire Alarm Boxes and Equipment Fire Alarm Sedan Delivery Car, 2 Funch Registers and take-up reels		22,000.00		24,600.00
FLD: ING PARK Truck		1,500.00		1,500.00
FUBLIC GARDENS New Equipment		2,800.00		2,800.00
		500,000.00		500,000.∞
NEW LIBRARY HALIFAX FORUM		750,000.00		50,000.00
		-50,000.00		_50,000,00_
SPORTS CENTRE				
			\$	3,362,854.50

ZRALISY DNA HYLASH DELIBUR

CAPITAL BUDGET

SCHOOL DENTAL SERVICE

Two new units and instruments for Gorsebrook and Westmount Schools	\$ 6,500.00
D NURSING BERVICE	
Car for use by City Murses to cover outlying districts. Prices \$1900.00 - \$2300.00 Steel files for Immunisation records.	2,100.00
CTIOUS DIBEASES HOSPITAL	•
Operating Room Sterilizer equipment New electric Refrigerator, 2nd floor. Utensil sterilizer, 2nd floor.	2,000.00 300.00 500.00 400.00
Barbage Orinder Floor covering Linoleum Four Oribe O 865.00	500.00 260.00
MOULOBIS ROBPITAL	
Control Programme, Recorder	600.00
Distancement to Control of Transcriber)	300.00
Adding machine	600.00
2 14 inch Typewriters	450.00
3 Deals	180.00
3 Stenographer chairs	400.00
5 Filing debinate	100.00
i Yandar Pilk	
A X_Ray films files 2 for 4 x 5	350.00
2 for 14 x 17	300.00
2 Examining tables	80.00
2 Chairs	90.00
2 Stools	120.90
2 Diagnostic Sats	50.00
2 Sahlie hasmoglobinometers	10.00
2 Reflex hammers 2 Food trucks plus containers	800.00
1 Fortable suction squipment	200.00
	2,400.00
AND THE PROPERTY OF THE PARTY O	2,500.09
	300.00
Carpentry work required for above and	500.00
changing of office space	140.00
	1,452.50
75 Grace Line chairs for rooms	500.00
Kitchen equipment, etc.	
A DESCRIPTION TO THE PROPERTY OF A TOTAL OF THE PROPERTY OF TH	\$25,282.50

the purpose of disclosing the outstanding Funded Indebtedness of the City but also to indicate the extent by which the present active borrowing resolutions and proposed Capital Budget will increase the present civic Funded Indebtedness.

Respectfully submitted,

N. L. Bellew. COMMISSIONER OF FINANCE.

The Capital Budget for the Civic Year 1949 was submitted and copies of same were distributed to the members of Council for their information and a copy is attached to the original minutes.

BORROWING PUBLIC BATHS

Moved by Alderman Kitz, seconded by Alderman Sullivan that the sum of \$5,000.00 be included in the Capital Budget for the Public Baths. Notion passed.

Moved by Alderman Kitz, seconded by Alderman Abbott that the Capital Budget be approved.

BORROWING FORUM

Alderman Breen: *\$50,000.00; is that new borrowing for the Forum?*

Mr. Bellew: "Costs of what is proposed and what they are doing now."

Alderman Breen: "What about the unfinished necessary repairs?"

Noved by Alderman Breen, seconded by Alderman Hosterman that
an additional sum of \$25,000.00 be included in the Capital Budget for
the Forum. Motion passed.

BORROWING FOR SCHOOLS

Alderman DeWolf: "Is this new borrowing for the School Board?
Out at Westmount at the time one of those schools was going to be built
there is more houses built out there, I was wondering will we need as
many rooms as originally planned."

Alderman Abbott: "At the moment I would say ino." They will be built later. The School Board has taken a view that they would like to see the day when there is a few extra class-rooms rather than children being on part time."

Alderman DeWolf: "The new Junior High School had 14 classrooms and 4 science rooms. How many grades are there to be in that
school. There will be several rooms that will not be needed. I just
want to make sure that we don't go too far the other way."

Alderman Abbott: "Quinpool Road is going to go. We have to put those people in the Charles Tupper and Junior High Schools. We could get a better price for Quinpool Road right now rather than later on. We should go ahead with the extension of Charles Tupper School."

Alderman DeWolf: "I agree with that idea."

CANTEEN FLEMING PARK

Alderman Sullivan: "The item of \$7,500.00 for the canteen at Fleming Park; I think the Committee on Works cut that down to \$4.000.00. I also thought the \$10,000.00 for the Council Chamber was cut out."

Moved by Alderman Breen, seconded by Alderman Hosterman that the amount provided for the canteen at Fleming Park be reduced to \$4,000.00. Notion passed.

RENOVATION COUNCIL CHAMBER

Mr. Bellew: "That \$10,000.00 for the Council Chamber was to be in the Capital Budget."

Alderman Abbott: "I was under the impression that it was taken out completely. I think we should paper it."

Moved by Alderman Breen, seconded by Alderman Burgess that the sum of \$7,000.00 be included in the Capital Budget for renovations to the Council Chamber.

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

FOR THE MOTION

Alderman DeWolf Breen Walker Burgess

AGAINST IT

Alderman Hosterman Abbott Adams Kitz Doyle Sullivan

- 6 -

Moved by Alderman Kitz, seconded by Alderman Sullivan that the sum of \$3,000.00 be included in the Capital Budget for the renovation of the Council Chamber.

Moved in amendment by Alderman Walker, seconded by Alderman Hosterman that the sum of \$5,000.00 be included in the Capital Budget for the renovation of the Council Chamber.

The amendment was then put and passed with 8 voting for the same and 2 against it as follows:

FOR THE AMENDMENT

AGAINST IT

Alderman Abbott
Adams
Burgess
DeWolf
Doyle
Hosterman
Kitz
Walker

Alderman Breen Sullivan

- 2 -

-8-

SPORTS CENTRE

Moved by Alderman Hosterman, seconded by Alderman Breen that the Sports Centre be deleted from the Capital Budget.

The motion was put and resulted in a tie 5 voting for the same and 5 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman DeWolf Breen Hosterman Adams Walker

- 5 -

Alderman Abbott Kitz Doyle Burgess Sullivan

- 5 **-**

His Worship the Mayor cast his vote in favor of the motion but same was lost as it required a two-thirds vote.

CANTEEN FLENING PARK

Alderman Burgess: "I don't think you can put up a suitable canteen at Fleming Park for \$4,000.00. There will be big crowds over there."

the Province of Coar cotta 1950, the unicital Affairs of, it is enacted manny other things, in effect, that notwithstanding any of the provisions of any general or special Act of the ingislature of love cotiu, the City of Halifax shall have full power and authority to borrow or raise by vay of loan from time to time on the credit of the said City such sum or sums as the Council thereof deems necessary for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, police office, lockups, prisons, city hall, city home, asylums for the harmless insane or other city purpose.

ARD SHEMBAD by said section 8 of said The sunicipal Affairs Act it is enseted noung other things, in effect, that no noney shall be so borrowed until such proposed borrowing has been approved by the limitator of kunicipal Affairs.

ann shall in the discretion of the City Council be borrowed or raised in one sum of one time of installments it different times and the sur required whall be borrowed or raised by the issue and sole of debentures of the City to such an amount as such Council deems necessary to raise such sum.

of the Sity of Halifax to borrow a sum not exceeding Mine Sundred and Thirty Thousand Dollars (\$930,000.00) for the following purposes:

	\$ 15,000,00
Furnhame of Land - North West And	425,000 .0 0
Replacement - Alexandra	100,000,00
Addition - S. Stephen's	200, DEC. 00
Addition - Sir Charles Tupper	100,000.00
Sprinkler Systems	35,000.00
Fire Alara Systems	40,000,00
ranic Holts (Hariware)	10,000.00
Morris St. hemodelling	11,500.00
St. Thomas Aquinas Renodelling	

ale of debentures of the City to an amount not exceeding sine Hundred and Pairt; 'irraan' Bollare (4930,000,000) will be necessary to raise that sum.

of such debantures out to horrow from any bank, fund, serson or ecount available such sums not exceeding line bustred and "Lirty Trousence Pollars" (\$73),000.00) as any be necessary for the jurgoes aforesaid, the said sums to be repaid from the proceeds of the debentures when sold.

BE IT THEREFORD RESOLVED that under and by virtue of said The Municipal Affairs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loss on the credit of the City the said sum of the Aundred and Thirty Thousand Dollars (\$930,000.00) for the Euroses aforesaid.

THAT under and in accordance with said The Funicipal Affairs act the said sum be borrowed or raised by the laure and sale of debentures of the City to the said amount of Sine Hunared and Thirty Thousand Dollars (377, 799, 3).

This the issue of anid debentures be restroned and that the case of section 3188 of the religion of section 3188 of the religion of section 3188 of the religion of the case of control of 1/31 borrow from the Seneral Current Account a sum or sums of remark not exceeding the control and Thirty Thousand Dallare (\$930,930.07).

exceeding nine months, with interest thereon to be wid at a rate not exceeding three and one-half per centur, and that the amount so berrowed together with the amount of any interest which may have accrued thereon be repaid the said General Current Account from the proceeds of the said debentures when sold.

Coing is a true copy was duly possed at a special meeting of the City Council of the City of Bulifax held on the 28th day of April, 1. 7. 19ho.

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 Hayor	

Gity Clerk

Moved by Alderman Hosterman, seconded by Alderman Abbott that the Capital Budget as amended be approved. Motion passed.

SCHOOL BOARD BORROWINGS

Moved by Alderman Abbott, seconded by Alderman Kitz that a borrowing resolution covering the items enumerated in the Capital Budget amounting to \$929,500.00 be passed and forwarded to the Department of Municipal Affairs for approval. Motion passed unanimously the following members being present and voting therefor: Aldermen DeWolf, Breen, Hosterman, Abbott, Adams, Kitz, Doyle, Walker, Burgess and Sullivan.

SPORTS CENTRE

This item was deleted from the Capital Budget.

APPOINTMENTS FORUM COMMISSION

Moved by Alderman Breen, seconded by Alderman Hosterman that this matter be referred to the incoming Council.

Moved in amendment by Alderman Doyle that the present Mayor appoint two members from this Council.

There was no seconder to this amendment.

Alderman Sullivan to His Worship the Mayor: "Have you surveyed the possibilities of the citizens qualifications? If not Alderman Breen's suggestion is good."

His Worship the Mayor: "I have the names. I was going to ask for a secret ballot."

City Solicitor: "The Mayor is a member ex-officio."

His Worship the Mayor: "I am not going to force the issue."

I have not indicated at any time that I am interested in staying on the Commission."

Alderman Kitz: "I intend to move your nomination later on.

If I made it now you would be there for only two days."

The motion was then put and passed.

SOLICITOR'S FEES F. W. BISSETT SNOW BLOWER PROBE

An account was submitted from F. W. Bissett, K. C. amounting to \$1,400.00 covering 23 days attendance in Court, Conferences and briefs for the Judge in connection with the recent snow blower investigation.

Moved by Alderman Breen, seconded by Alderman Kitz that the account as submitted be approved for payment.

Alderman Hosterman: "I object to this as the Council has no right to pay the legal expenses of any Alderman. If it passes here where are you going to get the money to pay it?"

His Worship the Mayor: "From the Mayor's Contingent Account."

The motion was then put and passed with Alderman Hosterman wishing to be recorded against.

BEER TAVERN QUINPOOL ROAD

Alderman Hosterman: "I understand this beer tavern comes up for hearing tomorrow morning."

Alderman Abbott: "We should deal with it tonight."

His Worship the Mayor: "Is there any delegation here this evening? Do you want Mr. MacKinnon to hold up the permit?"

Mr. MacKinnon: "I can hold up the occupancy permit."

Alderman Sullivan: "There is a motion on the books that no occupation permit will be granted before the license is granted."

TOURIST TRAVEL AND INDUSTRIAL DEVELOPMENT DEPARTMENT

This matter was referred to the incoming Council.

NOMINATIONS LIBRARY CONNISSION

It was agreed that His Worship the Mayor, Aldermen Breen and Sullivan, Mrs. H. H. Marshall and Mrs. S. L. Gibson be appointed a temporary Committee to work with the architect.

MEMORIAL DRIVE

No action was taken on this matter as there was no report to deal with.

His Worship the Mayor addressed the Council as follows: "I wish to thank you for your co-operation during the last 3 years. I

Mayor during the last 25 years. I defy any person to say that we have not made progress during the past 3 years. I feel every effort should be made to give full co-operation to the new Mayor. He is prepared to start work immediately. I have assured him that he will have my co-operation."

Alderman Sullivan: "I would like to express my thanks for the last 3 years. I would like to thank the Heads of Departments and the employees. I have had the fullest co-operation. There has never been a time that when I asked for any information that was not given to me."

Alderman Doyle: "I would like to say that too. I would like to say that for the Departments also for the 6 years I have served."

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

Meeting adjourned.

10:15 P. M.

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J. E. Ahern, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

MINUTES OF THE CITY COUNCIL

GORDON STANLEY KINLEY

MAYOR

Office of the City Clerk, Halifax, N. S., May 2, 1949.

Gordon Stanley Kinley having been on the 28th day of April A. D. 1949 by the City Clerk in the presence of the City Council publicly declared duly elected Mayor of the City of Halifax for the year ending April 30, 1950 at the election held on the 27th day of April A. D. 1949.

I do hereby certify that before entering upon the duties of the office of Mayor, he was on the 2nd day of May, A.D. 1949 sworn before His Honour J. A. D. McGurdy, Lieutenant Governor of Nova Scotia at the Government House by subscribing and taking the Oath of Allegiance and the Oath of Office of Mayor in the presence of Aldermen DeWolf, Hosterman, Walker, MacDonald, Redmond and Vaughan and that upon the said 2nd day of May he was sworn as a Justice of the Peace for the City of Halifax before the City Clerk.

W. P. Publicover, CITY CLERK. ALDERMEN

Office of the City Clerk, Halifax, N. S., May 2, 1949.

JOHN GERALD DEWOLF for WARD #1. CHARLES H. HOSTERMAN for WARD # 2, FRANK ADAMS for WARD # 3, BURTON O. MacDONALD for WARD # 4, BERTRAM J. REDMOND for WARD # 5, and CHARLES A. VAUGHAN for WARD # 6, having been on the 28th day of April A.D., 1949 in the presence of the City Council publicly declared duly elected Aldermen of the City of Halifax for the Wards for which they were severally and individually respectively elected at the election held on the 27th day of April A. D., 1949.

I do hereby certify that before entering upon the duties of Alderman the following named candidates John Gerald DeWolf for Ward #1, Charles H. Hosterman for Ward #2, Frank Adams for Ward #3, Burton O. MacDonald for Ward #4, Bertram J. Redmond for Ward #5, Charles A. Vaughan for Ward #6, were each and severally sworn before His Worship Mayor Kinley by subscribing and taking the Oaths of Allegiance of Office of Alderman and Justice of the Peace for the City of Halifax and signed the Roll of Aldermen in the presence of the City Clerk on the 2nd day of May A. D., 1949.

W. P. Publicover, CITY CLERK.

GOVERNMENT OF THE CITY OF HALIFAX

1949 - 1950

MAYOR - - - - - - - - GORDON STANLEY KINLEY.

DEPUTY MAYOR - - - - - - JOHN HENRY BREEN.

ALDERMEN

Ward 1.		Ward 4.	
William B. Moriarty	1950	Leonard A. Kitz	1950
John Gerald DeWolf	1952	Burton O. MacDonald	1952
Ward 2.		Ward 5.	
John Henry Breen	1950	John Walker	1950
Charles H.Hosterman	1952	Bertram J. Redmond	1952
Ward 3.		Ward 6.	
Cyril F. Abbott	1950	Earl E. Burgess	19 <i>5</i> 0
Frank Adams	1952	Charles A. Vaughan	19 <i>5</i> 2

M. P. Publicover,
CITY CLERK.

AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., May 5, 1949, 4:00 P. M.

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

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

Lord's Prayer.

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Adams, MacDonald, Redmond, Walker and Burgess.

The meeting was called specially to consider the Mayor's slate of Committees for the civic year 1949-50.

SLATE OF COMMITTEES

His Worship the Mayor submitted his slate of Committees as follows:-

GOVERNMENT OF CITY OF HALIFAX

ADVISORY COMMITTEE

His Worship the Mayor, Chairman Aldermen Breen, Moriarty, Kitz, DeWolf, Hosterman and Adams.

MAJOR CONNITTEES 1949-50

Finance & Executive Committee

Safety Committee

His Worship the Mayor, Chairman Alderman Breen

Hosterman DeWolf Adams Kitz NacDonald His Worship the Mayor, Chairman Alderman Adams

Hosterman Abbott Kitz Moriarty Breen

Public Health & Welfare Committee:

Works Committee:

His Worship the Mayor, Chairman Alderman DeWolf

MacDonald Moriarty Walker Burgess Abbott His Worship the Mayor, Chairman Alderman Moriarty

DeWolf
Abbott
Breen
Vaughan
Redmond

OTHER CONNITTEES, DIRECTORATES AND CONNISSIONS 1949 - 1950

Arbitration Between City, County and Town of Dartmouth

His Worship the Mayor, Chairman Alderman Breen DeWolf

Hosterman Kitz MacDonald Vaughan

Court House Commissioners

His Worship the Mayor, Chairman Alderman Kitz

Redmond # MacDonald

Fort Needham Park Commission

His Worship the Mayor, Chairman Mons. C. F. Curran, D. D. Canon W. W. Clarkson Rev. B. R. Tupper Owen N. Lane Alderman Vaughan Alderman Burgess Alderman Walker Alderman Redmond A. A. Robertson

Forum Commission

Halifax Athletic Commission

Aldermen Breen, Moriarty, Hosterman

Housing Commission

Commissioner of Finance & Accounts Commissioner of Works City Assessor

Housing Accommodation Committee

His Worship the Mayor, Chairman

Alderman DeWolf

Kitz

Abbott

Vaughan

W. A. Russell

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Jury List Revisors

City Assessor City Collector City Clerk

Point Pleasant Park Directors

His Worship the Mayor, Chairman
Harold, P. Briggs
Walter Mitchell
Hon. R. G. Beazley
Harold Garrison
Prof. Hugh Bell
T. P. McCartney
Gordon E. Smith
William Noonan
George A. Smith
H. P. MacKeen, K. C.
Alderman Breen

Moriarty Kitz

Public Service Commission

His Worship the Mayor F. A. Nightingale Alderman Kitz Melvin S. Clarke J. J. Fultz

Recreation Committee

His Worship the Mayor, Chairman
Alderman Redmond
Kitz
Judge J. Elliott Hudson
C. G. Harris
Joe Murphy
Jack Wolman
R. Parker
Morris MacIntyre
William J. Smith

Percy Lovett
Capt. B. E. Purdy
F. J. Meilke, Secretary

School Commissioners of Public Schools

Allan M. Butler Alderman Vaughan

Moriarty

Abbott

Manuel I. Zive Dr. Mildred Glube

Superannuation Committee

His Worship the Mayor, Chairman Alderman Hosterman

Kitz

.

Vaughan

1 Adams

DeWolf

Abbott

Town Planning Board

His Worship the Mayor, Chairman Alderman Moriarty

DeWolf

Abbott

Breen

Vaughan

Redmond

Mayor's Civic Public Relations Committee

His Worship the Mayor

All Members of City Council

Major W. C. Borrett

President Senior and Junior Boards of Trade

Presidents of all Service Clubs in Halifax

Presidents of North and South Civic Improvement Assoc.

R. J. Rankin, Halifax Mail-Star

President Local Council of Women

President I. O. D. E.

Representatives of other Civic Minded Bodies

Interested in Building a Greater Citizen

Interest in Affairs at City Hall.

Memorial Library Committee

Continuation of present temporary Committee as constituted until such time as the progress of construction warrants the appointment of a Permanent Committee.

His Worship the Mayor: "All I ask you is for your endeavours and I will co-operate in every way to speed the business of the City to give good government. *

Alderman Kitz arrives at 4:10 P. M. and takes his seat in Council.

Alderman Walker: "I notice these committees are not very evenly distributed. There is one thing; there is not an Alderman from each Ward on each major committee. I would like to know the reason why. "

His Worship the Mayor: "I would ask you to consult the results of last Wednesday, I have been governed by the wish of the people to give good government".

Alderman Walker: "The tax payers decide they want one Alder-man from each ward on each Committee".

Alderman Burgess: "I see that I have the Public Health and Welfare Committee but I see there is no Alderman from Ward Six on the Safety Committee. We should have representation from Ward Six on that Committee. I am not speaking for myself".

His Worship the Mayor: "The vote on Wednesday showed that there was no North or South end of the City. It was the same from Point Pleasant Park to the Basin. All Aldermen whether in Ward 1, 2, 3, 4, 5 or 6 are working for the good of the City".

Alderman Vaughan arrives at 4:15 P. M. and takes his seat in Council.

Alderman Walker: "Why are the other Aldermen discriminated against? What am I here, just a figure head? I would like you to answer that".

His Worship the Mayor: "I don't have to answer that. If you are dissatisfied, change them".

Alderman Walker: "Am I not competent? Ward 5 is not represented on the Safety Committee".

Alderman Burgess: "I would like to have Alderman Vaughan on the Safety Committee".

His Worship the Mayor: "I will be guided by the desires of the Council".

Alderman Breen: "We have had a special Assessment Committee appointed in past years. I don't see it here. Perhaps you have other ideas".

His Worship the Mayor: "I must rise and answer Alderman Breen about the Special Assessment Committee. It is left out of this. I will give it to you".

May 5, 1949.

His Worship the Mayor then named the following to comprise the Special Assessment Committee:

His Worship the Mayor Chairman Alderman DeWolf MacDonald Kitz Hosterman Breen Vaughan

Moved by Alderman Breen, seconded by Alderman Adams that this be added to the list of Committees as submitted. Motion passed.

Moved by Alderman Walker, seconded by Alderman Burgess that each Ward be represented on each major committee.

The motion was put and resulted in a tie vote 6 voting for the same and 6 against it as follows:

FOR THE MOTION

Alderman Abbott MacDonald Redmond Walker

Burgess Vaughan

- 6 -

AGAINST IT

Alderman DeWolf Noriarty Breen Hosterman Adams Kitz

- 6 -

His Worship the Mayor cast his vote against the motion and declared it lost.

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

His Worship the Mayor: "I can't accept that on Committees. You will have to settle this today."

Alderman Adams rises to a point of order and asks if a Notice of Reconsideration is in order.

Assistant City Solicitor: "It is in order but it must be coupled with a stay of proceedings."

Alderman Adams: "When a motion is decided in the negative, I don't think so."

The Assistant City Solicitor referred to the Rules of Order and advised Alderman Adams that there was no notice of reconsider-

ation on a negative vote.

His Worship the Mayor to Alderman Walker: "Will you be seated. There is nothing to discuss."

Alderman Kitz: "Regarding the Forum Commission, I would move that in place of the last named that he be replaced by John E. Ahern."

There was no seconder to this motion.

Moved by Alderman Breen, seconded by Alderman Burgess that the slate of committees as amended be approved.

Alderman Walker: "Are we going on with the meeting? I gave a notice of reconsideration with a stay of proceedings. I have had no answer for that."

His Worship the Mayor: "The answer is that City business must go on. A motion on reconsideration cannot be entertained. There will be no reconsideration."

Alderman Walker: "You don't call that good government with some wards represented. You may think so."

Alderman Burgess: "I wish you (His Worship the Mayor) would consider adding Alderman Vaughan to the Safety Committee. I seconded the motion on that condition."

His Worship the Mayor: "The future conduct of the government of this City will be by the Aldermen under my direction. We are representing Wards but we are also representing the corporation of the City of Halifax."

Alderman Walker: "Any Alderman of this City can attend any meetings and they can be notified when there is a meeting on?"

His Worship the Mayor: "You know as well as I do that they can sit on the outside but can't interfere with the business of the City."

The motion was then put and passed 10 voting for the same and 2 against it as follows:

May 5, 1949.

FOR THE MOTION

AGAINST IT

Alderman Abbott

Alderman Kitz Valker

Adams
Breen
Burgess
DeWolf
Hosterman
MacDonald
Moriarty
Redmond

Vaughan

- 10 -

- 2 -

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

Meeting adjourned.

4:25 P. X.

G. B. Kinley, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

CITY COUNCIL MEETING THURSDAY MAY 12, 1949 A G E N D A

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Prayer.
Minutes.
Reconsideration Appointment City Collector.
Reconsideration Lease of Land Brunswick St. Extension.
Appointment of Deputy Mayor.
Assistance Assessment Committee.
Purchasing Board.
Commissioner of Works.
Committees.
Official Street Lines Connaught Avenue.
Accounts.
Report Fin. & Exec. Comm. re Accounts Special Items.
                              Tag Day.
                              Librarian's Conference.
                              Additional Fireman City Home.
                              Watershed Properties.
                              Grants.
                              Claim Maple Leaf Dairy Limited.
                              Report Internal Auditor Year Ending Dec. 31/48.
                              Fort Needham.
                              Salary Mayor.
                              Holidays.
                              Superannuation Refunds.
                              Salaries.
                              Wage Payment Employee's Widow.
                              Appropriation Tourist Bureau.
                               Advertising City Owned Land.
                               Canteen Concessions Public Baths and Public
                                                                   Gardens.
                               Capital Borrowings.
   Ħ
                               Tenders for Loan.
 Report Public Health & Welfare Comm. re Conference Canadian Welfare Council.
                                          Tenders Uniforms City Prison Staff.
                                          Accounts over $200.00.
 Report Safety Committee re Accounts over $200.00.
 Report Comm. on Works re Accounts over $500.00.
                           Street Paving.
                           Street Lighting Improvements.
                           Petitions Concrete Sidewalks.
                           Sewer Extensions.
                           Drive Way Universal Sales Limited.
                    pŧ
                           Application Lease St. David's Church.
                           Release Insurance Claim.
                    Ħ
                           W. J. Mills, Spring Garden Road.
                           Application Sunshine Swimming Club.
                           Sale of Lot Quinpool Road.
                           Bill Board Robert Simpson Eastern Limited.
                    Ħ
                           Purchase of Land Mary Griffiths.
                           Water Extension.
                           Dead Ends.
                     Ħ
                            Tree Planting.
                            Tenders Fleet Insurance.
    #
                            Illuminated Signs.
  Report Town Planning Board re Halifax Motors Limited.
  Approval Borrowing Memorial Public Library.
  Approval Subdivisions.
  Report Chief Accountant re Tax Collections Month of April.
                              Appropriations.
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EVENING SESSION

Council Chamber, City Hall, Halifax, N. S., May 12, 1949, 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, Breen, Hosterman, Abbott, Adams, MacDonald, Kitz, Walker, Burgess and Vaughan.

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

The following named papers were submitted.

MINUTES

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

RECONSIDERATION APPOINTMENT CITY COLLECTOR

Alderman Walker: "In this recommendation I disagree with the method the way this was brought up; not the man just the method. It should have come from the Mayor. I disagree with the Solicitor as regards his ruling that the Commissioner of Finance is to have the recommendation. I would like to ask where it is in the Charter that the Commissioner of Finance has the recommendation of this appointment. It should have come from the Mayor and appointed by the Council. I am withdrawing the reconsideration."

His Worship the Mayor: "You make your statement and then sit down and then a vote is taken."

Alderman Walker: "What about my reconsideration on the Committees?"

His Worship the Mayor: "You can't have a notice of reconsideration on a negative vote. You can ask that in the question period.

Put it in writing. Please sit down and don't tie up the meeting. It is settled.

RECONSIDERATION LEASE OF LAND BRUNSWICK ST. EXTENSION

Alderman Kitz: "There is a piece of land on Brunswick Street opposite Citadel Motors. They propose to lease it at \$30.00 per month. It is supposed to supply parking space up to 30 cars. There were those who felt it should be kept for City purposes as the City was hard pressed for land and the City should make it available for general parking."

Alderman Redmond arrives 8:10 P. M.

Moved by Alderman Kitz, seconded by Alderman Burgess that this item be reconsidered.

The motion was put and lost 4 voting for the same and 7 against it as follows:

FOR THE MOTION

Alderman Hosterman Kitz Burgess Vaughan

AGAINST IT

Alderman DeWolf
Breen
Abbott
Adams
MacDonald
Redmond
Walker

_ 4 -

- 7 -

APPOINTMENT DEPUTY MAYOR

Alderman Adams nominated Alderman Breen for the office of Deputy Mayor for the Civic Year 1949-50.

Moved by Alderman Burgess, seconded by Alderman Vaughan that nominations cease. Notion passed.

His Worship the Mayor then declared Alderman Breen duly elected Deputy Mayor for the Civic Year 1949-50.

ABSISTANCE ASSESSMENT COMMITTEE

Read report of the Finance and Executive Committee as follows:

Halifax, N. S., May 10, 1949.

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 engaging a person to assist the Assessment Committee in its duties was considered.

Your Committee recommends that under the authority of Section 122A of the City Charter, the services of H. J. Egan, Esq., C. A., be engaged to consult with and assist the Assessment Committee in making a study of assessments and taxation in and for the City of Halifax.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

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

FOR THE MOTION

Alderman Abbott
Adams
Breen
Burgess
DeWolf
Hosterman
Kitz
MacDonald
Redmond
Vaughan
Walker

PURCHASING BOARD

Halifax, N. 8., May 10, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the matter of establishing a Purchasing Board for the City was considered.

Your Committee recommends that a Purchasing Board be established consisting of three persons, for the purpose of purchasing all supplies and equipment for the City and to make recommendations in respect thereto as they may consider necessary and who shall carry out such duties as the Council may from time to time prescribe. Such out such duties as the Council may from time to time prescribe. Such Board shall be provided with such secretarial assistance as the Council

may determine.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Burgess: "Is it the intention to have any Aldermen on the Board?"

His Worship the Mayor: "Not on that Board."

Alderman Abbott: "I feel a Purchasing Board for the City of Halifax is long overdue. Just about a month ago we did the same thing. at the School Board."

Alderman Walker: "Are you going to call for applications or are you going to pick from the tax payers?"

His Worship the Mayor: "Tax payers of the City of Halifax."

Alderman Walker: "Can anyone apply for this. Are you going to advertise it?"

His Worship the Mayor: "Any man of integrity will have an opportunity to have his name come before the Board. I can assure you it will be a citizen of Halifax, tax payer and a man of integrity and ability."

Alderman Burgess: "What length of time?"

His Worship the Mayor: *It may be 3 or 5 years. We want authority to proceed and the matter of names and price will come later.

The motion was put and passed.

COMMISSIONER OF WORKS

Halifax, N. B., May 10, 1949.

7.

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 appointment of a new Commissioner of Works and the appointment of Mr. R. M. MacKinnon to the position of Consulting Engineer in the Department of Works was considered. Your Committee recommends the following resolution to Council for consideration.

- (1) That the Council forthwith proceed to secure the services of a qualified person competent to fill the office of Commissioner of Works.
- (2) That, in order that the knowledge and long experience of Mr. R. M. MacKinnon, C. E., will continue to be available to the Department of Works, upon the appointment of a qualified person to be Commissioner of Works, Mr. MacKinnon be appointed "Consulting Engineer" to the Department of Works.
- (3) That the salary to be paid to Mr. MacKinnon as Consulting Engineer shall be the same annual amount as now paid to him as Commiss-' ioner of Works.
- (4) That Mr. MacKinnon's tenure of office as such Consulting Engineer shall be that set out in sub-section (2) of section 119 of the Halifax City Charter.
- (5) That the duties of Mr. Mackinnon as such Consulting Engineer shall be to act as a consultant to the Commissioner of Works and the Department and to perform such other duties in the said Department as the Council may from time to time by Ordinance prescribe.
- (6) That Mr. MacKinnon shall have the right to retire from service with the City upon attaining the age of 65 years and in accordance with the terms and conditions of any pension or retirement plan then in effect applicable to him and if no such plan shall be then in effect in such case, upon such retirement a retiring allowance satisfactory both to Mr. MacKinnon and the City shall be provided by the City.

Respectfully submitted,

W. P. Publicover, GITY CLERK.

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

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

FOR THE MOTION

Alderman DeWolf
Breen
Hosterman
Abbott
Adams
MacDonald
Kitz
Redmond
Walker
Burgess
Vaughan

COMMITTEES

May 10, 1949.

Members City Council, Halifax, Nova Scotia.

Dear Alderment-

I herewith submit for your approval changes in the list of Standing Committees as passed by Council on Thursday, May 5, 1949.

Board of School Commissioners

Alderman MacDonald has asked to be relieved of this appointment as he feels this, being his first year in Council, that I have burdened him with sufficient work for this period, and I would ask your authority to replace him by adding Alderman Vaughan in his stead.

Housing Accommodation Committee

I would like to add Alderman Vaughan and Mr. W. A. Russell to this Committee. Alderman Vaughan can bring practical experience to this Committee, and Mr. Russell has been keenly interested in this for a number of years, and I ask your authority to add these two names.

Recreation Committee

I would like to add the name of Mr. William Smith to this Committee.

Yours very truly,

Gordon S. Kinley, M A Y O R.

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

OFFICIAL STREET LINES CONNAUGHT AVENUE

Halifax, N. B., May 12, 1949.

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

Gentlemen:-

Advertisements were inserted in a Halifax Newspaper in accordance with provisions of the Halifax City Charter giving notice that it is the intention of the City Council to relocate the eastern official street line of Connaught Avenue (so-called) from Oakland Road to Regina Terrace and to lay down the official street lines from Road to Regina Terrace to Bellevue Avenue, as shown on sections 19A and 21B of the Official City Plan.

The notice advised that the matter would be submitted to the City Council at a regular meeting to be held in the City Council Chamber on Thursday, May 12, 1949 at 8:00 P. M., at which time and place any citizens may attend and be heard.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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RESOLUTION

WHEREAS the City Council has considered the relocation of the eastern official street line of Connaught Avenue from Oakland Road to Regina Terrace.

AND WHEREAS pursuant to the provisions of Section 551A of the City Charter public notice of the intention to vary such street line 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 12th day of May, A. D. 1949, that being the day appointed by the Council to consider the matter;

AND WHEREAS the said notice stated the intention of the City Council to vary the said official street line, 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 changes 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 the consideration of the matter as aforesaid;

AND WHEREAS the Council has considered the said matter and has determined to vary the said official street line in the manner set out on the said plan filed in the Office of the Commissioner of Works as Sheet Number 21B of the Official City Plan;

BE IT THEREFORE 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 eastern line of Connaught Avenue in the manner shown on Sheet 21B on the Official Plan.

AND BE IT FURTHER RESOLVED that the official street line of Connaught Avenue so varied be so indicated on the Official Plan of the City and upon the copy thereof filed in the Office of the Registrat 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 line 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 Abbott, seconded by Alderman Breen that the report and resolution as submitted be approved. Motion passed.

ACCOUNTS

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

RESOLVED that this Council approve for payment the bills and accounts of expenditures submitted to this meeting by the FINANCE AND EXECUTIVE COMMITTEE AMOUNTING TO \$5,137.86; the COMMITTEE ON SAFETY AMOUNTING TO \$1,683.09 chargeable to Fire Alarm; \$27,873.03 chargeable to Fire Department; \$23,855.78 chargeable to Police Department; the COMMITTEE ON PUBLIC HEALTH & WELFARE AMOUNTING TO \$33,190.09 chargeable to Health Dept.; \$13,600.07 chargeable to City Home and \$3,851.94 chargeable to City Prison; the COMMITTEE ON WORKS AMOUNTING TO \$32,162.57; the DIRECTORS OF POINT PLEASANT PARK AMOUNTING TO \$2,203.43 under the provisions of Section 315 of the City Charter.

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

ACCOUNTS SPECIAL ITEMS

Halifax, N. 8., May 10, 1949.

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

Gentlemen:-

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

R. H. Scriven	\$	3.50
Patricia Martin	_	54.00
A. Eilben MacLean		110.00
Melvin S. Clarke		200.00
Gordon A. Gladwin		200.00
Victoria General Hospital		3.00

McCurdy Printing Co. Ltd. \$ 205.85 John P. Martin

210.00

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TAG DAY

Halifax, N. B., May 10, 1949.

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 H. M. S. Temeraire Chapter I. O. D. E. for permission to hold a Tag Day was considered.

Your Committee recommends that permission be granted this Organization to hold a Tag Day on Saturday, September 17, 1949.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

LIBRARIAN'S CONFERENCE

Halifax, N. S., May 10, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a request from Miss L. F. Barnaby, Librarian for permission to attend a Conference of the Maritime Library Association, which is to be held in Wolfville, Nova Scotia June 3 and 4, 1949 was considered.

Your Committee recommends that Miss Barnaby be permitted to attend this Conference under the usual conditions.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ADDITIONAL FIREMAN CITY HOME

Halifax, N. S., Way 10, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Public Health and Welfare Committee recommending that provision be made for the appointment of an additional Fireman at the City Home was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

WATERSHED PROPERTIES

Halifax, N. S., May 10, 1949.

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 Public Health and Welfare Committee respecting the purchase of properties on the Halifax Watershed.

Your Committee concurs in these reports and recommends that a committee be appointed by Council to negotiate prices on the properties recommended for purchase and that a member of the Public Service Commission be appointed to such committee.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 26th, 1949.

A. R. Morton, M.D., M.P.H., Commissioner of Health, City of Halifax, City Hall.

Dear Sir:

Re: Halifax Watershed Purchase of Properties

Requests that the City purchase their properties have been received from the following:-

1. Piercy Investors Ltd. (for a client)

2. Daniel S. Gough et al.

3. Rutledge, Donald and Cragg for Jennie T. Mosher.

4. Arch Drysdale.

5. Mrs. Alice Tidgwell.

6. Mrs. Wamback.

The following recommendations are submitted for your approval. These recommendations are made with the thought that all densely populated areas adjacent to our water supply should eventually be owned by the City.

Because of the large expenditure involved it is felt that this purchase should be over a set period of time, no more than ten years. It is with this thought in mind that only those properties which are contributing gross contamination to our supply are recommended for purchase immediately and the lesser contributors for a future purchase.

1. Piercy Investors Ltd.

At present this small dwelling is unoccupied and even when occupied does not present too serious a hazard. I therefore recommend that it not be purchased at this time.

3. Rutledge, Donald & Cragg - Jennie T. Mosher

This is a large tract of land on both sides of the Prospect Road and the Big Indian Lake Right-of-Way. Subdivisions have been made and a number of lots bordering the Prospect Road have been sold and are now occupied. Even if this property is purchased the hazard presented by the habitation still would exist with the exception of Mrs. Mosher's dwellings themselves. I therefore recommend that this property be not purchased at this time.

4. Arch Drysdale

This is a large tract of land containing barns and sheds which house all types of livestock and contribute gross contamination to our supply. This contribution of pollution has been ascertained by following drainage courses to this property and sampling the water at various points in order to locate the sources.

Besides Mr. Drysdale's property there is a clump of dwellings adjacent to his property, all of which contribute pollution. If this area which is relatively small and which contains 10 properties is purchased, I feel that the greatest hazard to our water supply would be eliminated. I therefore recommend that the following properties be purchased.

- (a) Arch Drysdale
- (b) J. W. Miller
- (c) Mr. Rogers
- (d) Mrs. Wamback (e) Mr. Langille
- (f) Mr. Bishop
- (g) Wm. Gregory

5. Mrs. Alice Tidgwell

This property is desirable from the point of view of control. A stream drains this property directly to Beaverdam brook and thence to Long Lake. I recommend that this property be not purchased at this time but if our recommendations are followed that it be on the next list of purchases.

6. Mrs. Wamback

This property is included in the group under Arch Drysdale and is recommended for purchase.

Respectfully submitted,

Edward C. Thomas, B.E., M.Sc. Sanitary Engineer.

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

With regard to the committee to be appointed in this connection Alderman Adams nominated the following to comprise same: Aldermen DeWolf, Abbott and Kitz.

Alderman Kitz declined the nomination and in turn nominated Alderman Adams.

The Committee consisting of Aldermen DeWolf, Abbott and Adams was then agreed to by Council.

GRANT TO DALHOUSIE UNIVERSITY

Halifax, N. B., May 10, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the City Solicitor respecting the payment of a grant to Dalhousie University was considered.

Your Committee recommends that the sum of \$50,000.00 be paid to Dalhousie University from the Post War Rehabilitation Fund, as authorized by Chapter 77, Section 52 of the Acts of 1948.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

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

FOR THE MOTION Alderman Abbott, Adams, Breen, Burgess, DeWolf, Hosterman, Kitz, MacDonald, Redmond, Vaughan and Walker.

GRANTS

Halifax, N. 8., May 10, 1949.

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 Commissioner of Finance respecting the payment of Grants was considered.

Your Committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 10, 1949.

Chairman, Finance and Executive Committee, City Hall.

Dear Sir:

The following items as authorized by Schedule A, Bill No. 89 of the Acts of 1949 of the Nova Scotia Legislature are recommended to you for your approval for payment:

ant of Local Council of Women	\$ 200.00
ant to St. Josephs Orphanage	2000.00
ant to St. John's Ambulance	750.00
ant to Halifax Community Chest	5000.00
Grant to halliax community to defray the Grant to Dalhousie University to defray the cost of conducting a survey of housing conditions in the City	500.00

To the Young Men's Christian Association payable in installments of \$ 5,000.00 in each year for seven years commencing in the civic year 1949

35000.00

Grant to Canadian Red Cross Society

1500.00

With the exception of the first two items that were included in the estimates in anticipation of the legislation, the balance will have to be paid under Section 3160 of the City Charter as they could constitute a deficit for this year unless sufficient amounts are realized from surplus revenues or unexpended balances of appropriations to offset them.

Respectfully submitted,

M. L. Bellew, COMMISSIONER OF FINANCE.

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

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

FOR THE MOTION

Alderman DeWolf
Breen
Hosterman
Abbott
Adams
MacDonald
Kitz
Redmond
Walker
Burgess
Vaughan

CLAIM MAPLE LEAF DAIRY LIMITED

Halifax, N. 8., May 10, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the City Solicitor respecting the claim of the Maple Leaf Dairy Limited amounting to \$3,820.55 as compensation for damages suffered by the said Maple Leaf Dairy Limited by the fooding of the basement of their premises owned by the Company caused by the temporary blocking of the City's sewer was considered.

Your Committee recommends that the claim be paid under the authority of legislation obtained at the last session of the Legislature. Alderman Hosterman dissenting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

The motion was put and passed ? voting for the same and 4

against it as follows:

FOR THE MOTION

Alderman Abbott
Adams
Breen
DeWolf
MacDonald
Vaughan
Walker

- 7 -

AGAINST IT

Alderman Burgess Hosterman Kitz Redmond

- 4

May 12, 1949. REPORT INTERNAL AUDITOR YEAR ENDING DECEMBER 31, 1948 Halifax, N. S., May 10, 1949. 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 Internal Auditor, of his findings as at the completion of the audit for the period ending December 31, 1948 was read and it was agreed to forward same to Council for its information and filing. Respectfully submitted, w. P. Publicover, CITY CLERK. May 9th, 1949. His Worship the Mayor and Members of the Finance and Executive Committee. Gentlemen:-In accordance with Chapter 56 of the Acts of Nova Scotia, 1944, I am herewith submitting to you a report of my findings as at the completion of my audit for the period ending December 31st, 1948. We have made a complete check of all receipts and expenditures relating to the Board of Works; Board of School Commissioners; City Home; Fire Department; Police Department; City Prison; Communicable Disease Hospital; Tuberculosis Hospital; Camp Hill Cemetery; Fairview Cemetery; City Court; and all Victoria General Hospital items relating to the City of Halifax; and all other expenditures authorized by City Council. I have also checked the Trust Ledger and Security Inventory as at December 31st, 1948. I have made periodic checks at the Halifax Forum and submitted a financial statement of the Forum operations as at September 30th, 1948, to the City Council in accordance with Chapter 70, Acts of 1947. I have made periodic checks in the Cashiers Cage, City Collector's Office and have maintained a continuous check of all daily deposit slips. We have ascertained that all monies received have been turned over to the Treasurer and deposited by him in the Royal Bank of Canada. We have also reconciled the Bank account with the Treasurers records. The accounts of the Halifax Athletic Commission; the Halifax Welfare Bureau; the Fire Chief's Benevolent Fund and the Halifax Housing Commission have been audited and verified with the receipts and vouchers of such Bureau or Commission. I have confirmed and verified the cash balances on deposit in the Royal Bank of Canada as at December 31st, 1948. Respectfully submitted, John L. Leitch, INTERNAL AUDITOR. FILED **-** 306 **-**

FORT NEEDHAM

Halifax, N. S., May 10, 1949.

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

Gentlemen:-

The attached letter from the Halifax Relief Commission respecting a proposal to finance certain permanent improvements to Fort Needham, as a Memorial to those who lost their lives in the disaster of December 6, 1917 was considered by the Finance and Executive Committee at a meeting held on the above date.

It was agreed to recommend that the proposal as outlined in this letter be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 11, 1949.

Mayor J. E. Ahern, Mayor of Halifax, City Hall, City.

Your Worship:-

In accordance with your request we confirm our proposal to finance certain permanent improvements of Fort Needham as a memorial to those who lost their lives in the disaster of December 6, 1917, discussed with the Fort Needham Park Commission.

The members of the Fort Needham Park Commission present at the meeting were:

Monsignor C. F. Curran O. N. Lane and yourself

The Chairman stated that the Halifax Relief Commission proposes to allocate \$100,000.00 to this development, but pointed out that it would be necessary for City Council to approve of this proposal and to agree to assume in full the future maintenance of the Park.

The Chairman also stated to you that a Committee is being set up consisting of the Halifax Relief Commissioners with Mr. R. W. McColough, Mr. D. F. MacIsaac and, with your concurrence, Mr. J. P. Dumaresq, to consider detailed plans for the improvements.

The Hon Angus L. MacDonald, who has expressed himself as most interested in our proposal, has very kindly agreed to arrange for Mr. McColough to give us his technical advice, and also suggested that Mr. N. V. Jankov, landscape advisor to the Provincial Government, would assist us in preparing our plans.

The Halifax Relief Commission is most anxious to ensure that this Park development shall be a worthy and permanent living memorial to those who lost their lives in the disaster of December 6, 1917.

Yours very truly,
Halifax Relief Commission,
W. E. Tibbs, SECRETARY.
- 307 -

Moved by Alderman Hosterman, seconded by Alderman Breen that the report be approved and that until such time as the City of Halifax acquires legal title to Fort Needham that legislative authority be secured to expend funds for its maintenance.

Alderman DeWolf: "There is always a little string attached."

Alderman Walker: "If they are going to give us this land; let them give it to us and we will put up working men's houses on Fort Needham. It has good connections for the people to get to work.

Alderman DeWolf: "I would suggest that after all the properties are sold and after they spend \$100,000.00 on this property if they should buy annuities to take care of the present pensioners, there should be left not less than \$600,000.00.

Alderman Vaughan: "Since 1917 no money has been spent for public parks in that district. I would, therefore, take much pleasure in supporting this motion to expend money in this park.

The motion was put and passed 9 voting for the same and 2 against it as follows:

FOR THE MOTION

Alderman Abbott

Adams Breen Burgess DeWolf Hosterman MacDonald Redmond Vaughan

AGAINST IT

Alderman Kitz Walker

- 2 -

- 9 -

8:30 P. M. His Worship the Mayor requested the Deputy Mayor to assume the Chair during the consideration of the next item.

BALARY MAYOR

Halifax, N. 8., May 10, 1949.

To His Worship the Mayor and Members of the City Counc

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the matter of the salary to be paid to the Mayor for the current civic year was considered.

Your Committee recommends that the Mayor be paid a salary at the rate of \$5,500.00 per year and an additional sum of \$700.00 as a car allowance for the current civic year.

Respectfully submitted,

W. P. Publicover, OITY CLERK.

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

8:32 P. M. His Worship the Mayor resumes the Chair.

CIVIC HOLIDAY JUNE 21, 1949

Halifax, N. S., May 10, 1949.

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 observing June 21 as a Civic Holiday was discussed.

It was agreed to recommend that June 21 next be proclaimed a Civic Holiday, so that the citizens may have an opportunity to enjoy the Bicentenary Celebrations planned for that day.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

HOLIDAY MAY 23, 1949

His Worship the Mayor: "There has been a lot of calls and letters on this matter. The Finance and Executive Committee left it with me to settle; that I could not do. I tried to get a definite decision from the Board of Trade and all I could get was whatever Council decides they would kick in with it. I have to leave it with you. I leave to Council to declare Monday the holiday."

Moved by Alderman Adams, seconded by Alderman Abbott that no action be taken on this matter.

Moved in amendment by Alderman Burgess, seconded by Alderman Walker that Council declare Monday, May 23, 1949 a Civic Holiday.

The amendment was put and lost 4 voting for the same and

7 against it as follows:

FOR THE AMENDMENT

Alderman Kitz Redmond Walker Burgess

AGAINST IT

Alderman DeWolf
Breen
Hosterman
Abbott
Adams
MacDonald
Vaughan

- 7 -

- 4 -

SUPERANNUATION REFUNDS

Halifax, N. S., May 10, 1949.

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 were submitted from the Commissioner of Finance respecting requests for refunds of contributions made to the proposed superannuation fund by former employees of the City.

Your Committee recommends that the following refunds be made:

Fred Richards \$ 155.85 Joseph K. Brown 245.23 James W. Hardy 134.29

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

BALARIES

Halifax, N. S., May 10, 1949.

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 recommendations of the Commissioner of Finance respecting salaries were considered and concurred in.

1. That the maximum salary of Miss Margaret Cameron be amended to read \$1,780.00 per annum and she receive an increase of \$100.00 per year starting May 1, 1949.

2. That the maximum salary for the position of Internal Auditor be amended to read \$4,000.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

WAGE PAYMENT EMPLOYEE'S WIDOW

Halifax, N. S., May 10, 1949.

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

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Commissioner of Finance respecting the payment of the sum of \$41.02 to Mrs. Mabel C. Evans, Widow of the late Robert M. Evans, a former employee at the City Field, was considered.

Your Committee recommends that the above sum be paid to Mrs. Mabel C. Evans.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

APPROPRIATION TOURIST BUREAU

Halifax, N. 8., May 10, 1949.

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 Commissioner of Finance respecting the appropriation to be set up to meet the costs of the Tourist Bureau for the coming season was considered.

Your Committee recommends that the Commissioner of Finance be authorized to set up an appropriation in the amount of \$5,000.00 as authorized by legislation obtained at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ADVERTISING CITY OWNED LAND

Halifax, N. S., May 10, 1949.

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 disposition of lands owned by the City was considered.

It was agreed to recommend that certain lands on the attached list be advertised for sale by tender with the understanding that no tender will be approved for less than the assessed value of same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

CANTEEN CONCESSIONS PUBLIC BATHS

Halifax, N. S., May 10, 1949.

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 Canteen Concessions at the Halifax Public Baths was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 10, 1949.

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

Sir:-

Tenders for the Canteen Concession at the Public Baths for 1949 at Horseshoe Island were opened at a meeting of the Committee on Works held on the above date.

The Committee decided to recommend to the Finance and

Executive Committee that the Tender of Frank Lohnes, 147 Creighton St., the highest at \$350.00 be accepted, and requested that the City Solicitor prepare the necessary lease in connection with the same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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

CANTEEN CONCESSIONS PUBLIC GARDENS

Halifax, N. 8., May 10, 1949.

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 Canteen Concessions at the Halifax Public Gardens was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 10, 1949.

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

Sir:

Tenders for the Canteen Concession at the Halifax Public Gardens for the Season 1949 were opened at a meeting of the Committee on Works held on the above date.

The Committee decided to recommend to the Finance and Executive Committee that the tender of C. H. Burbridge, 5 Poplar St., and C. H. Lewis, 43 Dublin St. being the highest at \$777.00 be accepted and requested that the City Solicitor prepare the necessary lease in connection with the same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

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