in the amount of \$780.00, and Bianco Bros. in the amount of \$471. 00, in connection with the removal of three buildings in the Highland Park district for the extension of Warden Street, were considered by the Committee on Works meeting on November 14th, 1949.

The Committee approved the same and recommend to Council that the above mentioned accounts be paid.

Respectfully submitted,

#### W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Vaughan, seconded by Alderman Redmond

that the report be approved. Motion passed.

#### DAMAGES TRAFFIC SIGNAL LIGHT

October 27th, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:

The attached letter from Lewis and Dunlop enclosing cheque in the amount of \$354.77 covering damage to a traffic control light standard, at the intersection of Jubilee Road and Robie Street, was considered at a meeting of the Committee on Works held on October 25th, 1949.

The Committee recommends to Council that the cheque be accepted and that the City Solicitor prepare the necessary release in connection with the same.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Vaughan, seconded by Alderman Redmond

that the report be approved. Motion passed.

### ILLUMINATED SIGNS

Reports were submitted from the Committee on Works recom-

mending that permits be issued for the following Illuminated Signs:

Hermy's Mens' and Boys' Wear Imperial Press Ltd. Hudson Company Ltd. Canadian Broadcasting Co. Tic Toc Fish & Chips 98 Cornwallis St. 71 George St. 446 Barrington St. 100 Sackville St. 46 Birmingham St.

•

Moved by Alderman Vaughan, seconded by Alderman Redmond

that the permits be granted. Motion passed.

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#### STREET LIGHT IMPROVEMENTS

A report was submitted from the Committee on Works recommending that street light improvements be carried out on the following streets:

> 1. - 250 c.p. light at the Corner South & Davis Streets. 2 - 250 c.p. lights on Drummond Court. (North)

Moved by Alderman Vaughan, seconded by Alderman Redmond that the lights be installed. Motion passed.

#### BUILDING PERMIT

October 28, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on October 25th, 1949 considered an application from the United Motors Limited requesting a permit to erect an Automotive Garage, Showroom, etc., on the southeast corner of Market and Prince Streets.

Inasmuch as the proposed building does not interfere with the proposed diagnoal street in that area, the Committee decided to recommend the same to City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Vaughan, seconded by Alderman Redmond

that the report be approved. Motion passed.

APPROACH TO CITY

November 16, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Committee on Works meeting on November 14th, 1949 considered a plan for the improvements to the approaches to the City at the Arm Bridge. This **plan** was prepared and presented to the Committee by the Provincial Department of Highways and Public Works.

The Committee approved the plan in principle, and decided to recommend the same to Council, with a further recommendation that all legal and financial matters in connection with the same be referred to the City Solicitor for further report.

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

Moved by Alderman Vaughan, seconded by Alderman Redmond

that the report be approved. Motion passed.

#### TENDERS LOWBED TRAILER

November 17, 1949.

To His Worship the Mayor and Members of City Council.

Gentlemen:-

The attached report of the Commissioner of Works re tenders for lowbed trailer were considered on the above date by the Committee on Works.

The Committee approved the recommendation of the Commissioner of Works that the tender of Contractors' Machinery & Products Company, namely \$4,343.00, being the lowest, be accepted for the supply of a lowbed trailer to the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

Moved by Alderman Vaughan, seconded by Alderman Redmond .

that the report be approved. Motion passed.

WIREMAN'S LICENSE

November 17, 1949.

To His Worship the Mayor and Members of City Council.

Gentlemen:-

The attached application for a Master Wireman's License from Central Equipment Limited was considered at a meeting of the Committee on Works held on the above date.

The Committee approved the same and recommended to Council that the application be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todá.

Moved by Alderman Vaughan, seconded by Alderman Redmond

that the report be approved. Motion passed.

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#### TENDERS FOR SALT

November 17, 1949.

To His Worship the Mayor and Members of City Council.

Gentlemen:-

The Committee on Works meeting on the above date considered tenders for the supply of coarse salt to the City of Halifax.

The Committee decided to recommend to Council that the tender of Burns Fisheries Limited for Second Bond Washed Salt at \$1.10 per 140 pound bag, delivered within the City limits, be accepted, the tender to expire December 31, 1950.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

W. G. Todd. Per

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved.

Alderman Breen: "I thought there was some further information. There were certain concessions to be granted that the lowest tender might not be in the best interests of the City. There were certain representations made here by a local firm and they were prepared to store a certain amount of salt that they could deliver to the City on 24 hours notice. I thought you would be able to get salt anytime, rather than pile it at the City yard. "

Mr. MacKinnon: "They will do that."

The motion was put and passed.

REPORT BICENTENARY COMMITTEE RE: GRANTS ETC.

November 17, 1949.

His Worship the Mayor and Members of City Council.

Gentlemen:

At a meeting of the Halifax Bicentenary Committee held on November 2nd, 1949, the following resolutions were passed and recommended to Council:

THAT the sum of \$6,792.84 be paid to the Canadian Legion to liquidate their liabilities with respect to the Bicentenary Operetta.

THAT the following payment on grants be made:

Arm Events Committee	\$ 500.00
Halifax District Trades & Labor Council	2,956,15
Halifax Choral Union	1,000.00
I. O. D. E.	500.00

3. THAT the sum of \$2,782.24 be credited to the Mayor's contingency fund to reimburse that fund for certain Bicentenary expenditures.

4.

8.

2.

THAT the following accounts be paid:

••	
Canadian Legion	\$ 145.60
Department of City Works	317.22
Nova Scotian Hotel	454.70
Nova Scotian Hotel	1,114.64
H. G. Ivany	174.04
Halliday Craftsmen	1,276.50
McCurdy Print	28.08
Three-S Tax1	96.20
Bowes Signs	106.05
G. H. Wood & Co.	57.50
Mitchell Print Ltd.	2.16
Mahon's Stationery	9.75
C. P. Telegraphs	5.34
C. N. Telegraphs	1.28
Henry Birks & Bons Ltd.	101.50
City Electrician	28.20
H. B. M. Agencies Ltd.	71.25
Lord Nelson Hotel	69.30
Kelly's Ltd.	1.65
Frager's Messenger Service	4.50
Maritime Tel. & Tel. CC. Lta.	64.67
Baldwin & Beckwith	10,00
R. S. Allen	69•75 40•00
H. Cochrane	52,92
Ives Engraving Co.	75.00
H. Leslie Pigot	12.75
O. Troy	650.00
B. D. Stevens	72.25
Mahar's Transfer	40.60
C. James	617.40
General Synod Committee	100.00
Shriners International	<b>50,</b> 00
Eric Dennis	15.00
J. J. Barbour	

At a meeting of the Halifax Bicentenary Committee held on November 9th, 1949, the following resolutions were passed and recommended to Council:

5. THAT the sum of \$1,072.95 be paid to Mr. H. G. Ivany for supplying and installing floor at the Halifax Forum for the Bicentenary Horse Show.

6. THAT the sum of \$1,294.90 be paid to Wallace Advertising Limited, being final account for advertising during Bicentenary period.

7. THAT the sum of \$4,030.29 be paid to the Halifax Forum Commission for rental of the forum, grandstand and grounds for various Bicentenary events this summer.

THAT the sum of \$264.25 be paid to the Halifax Mass Negro

Choir, being receipts of the second performance of the choir last summer.

9. THAT the sum of \$90.00 be paid to the Arm Events Committee, being part of their grant for racing on the North West Arm.

10. THAT the sum of \$1,007.46 be paid to the Stadacona Canteen for refreshments supplied to guests attending two dances at Stadacona during Navy Week.

11. THAT the sum of \$750.00 be paid to Mr. L. W. Fraser, Secretary-Manager, for car expenses from January, 1948 to November, 1949.

12. THAT the sum of \$1,045.50 be paid to the City Police Department for police protection supplied at certain Bicentenary events.

13. THAT the following accounts be paid:

Nova Scotian Hotel	\$ 21.65
Maritime Tel. & Tel. Co.	5• <i>5</i> 7

At a meeting of the Halifax Bicentenary Committee held on November 16, 1949, the following resolutions were passed and recommended to Council:

14. THAT the following honorariums be paid in connection with the Opera "Don Giovanni": (Mr. A. M. Butler dissenting).

Mr. Mariss Vetra	\$ 500,00
	100.00
Mr. J. Connolly	····· •
Mr. A. M. Butler	150.00
MTA MA MA DUGLOI	· ·

15. THAT the grant to the Children's Fantasy "Dover Fields" be increased by \$400.00.

16. THAT the grant for Tennis be increased by \$300.00.

17. THAT the summary of Bicentenary gross commitments and expenditures as per attached statement, be approved.

18. THAT the following accounts be paid:

Department	of City Works	\$ 7.34
Petty Cash	Voucher	869.50
Petty Cash	Voucher	124.34

Yours truly,

Leonard W. Fraser, Secretary Manager.

Moved by Alderman Hosterman, seconded by Alderman Adams

that the report be approved. Motion passed.

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## SUMMARY OF GROSS COMMITTMENTS AND EXPENDITURES OF BICENTENARY COMMITTEE (as at November 16, 1949)

	Committed	Expended	Balance
Advertising & Publicity Atlantic Players Drama Festival Band Concerts Bicentenary Operetta	\$22,423.65 1,500.00 4,416.00 23,536.22	22,423.65 1,500.00 4,416.00 23,536.22	•
Bicentenary Pageant	14, 113.49 1,407.95	14,113.49 1,407.95	
livic Youth Band Jommittee Expenses	26,718.00	25,710.66	1,007.34
Congress of Hollywood D'Devils	3,524.80	3, 524.80	
Conventions	27,846.48	27,346.48	1,000;00
Curling	1,000.00 10,427.58	10,427.58	1,000,00
Decorations Distinguished Visitors	7,708.79	7,708.79	
"Don Giovanni" Opera	8,591.97	5,991.97	600.00
"Dover Fields" Fantasy	1,400.00	1,000.00	400.00
Firemen's Day	1,000.00	1,000.00 1,750.00	
Guides' Tournament	1,750.00 9,465.76	9,465.76	
Halifax Birthday Party	3,500.00	3,500.00	
Halifax Choral Union Halifax Gun Club	1,500.00	1,500.00	
Halifax Ladies Musical Club	709.24	709.24	
Insurance	2,328.68	2,328.68	
International Baseball	1,800.00	1,800.00	
International Horse Show	4,572.95	4,572.95 1,400.00	
Kennel Club Show	1,400.00 980.49	980.49	
Mass Negro Choir	14,376.91	14,376.91	
Min Atlantic Contest	2,390.80	2,390.80	
N. S. Society of Artists Tony Pastor & Orchestra	5,146.84	6,146.84	
Tony Pastor & Orchestra Regatta	2,000.00	2,000.00	
Genterious Commemoration	1,442.55	1,442.55 590.00	
Racing on North West Arm	590.00	9,968.14	1,000.00
Reserve Fund	10,968.14 816.52	816.52	<b>"</b> , <b>"</b> ,"
Roãeo	2,000.00	2,000.00	
Salvation Army Band	650.00	650.00	
Swimming & Diving Championships	1,300.00	1,000.00	300.00
Tennis Venetian Night	6.321.42	6,321.42	
Wanderers' Sports Events	1,500.00	1,500.00 16,230.09	
Water Follies & Aquacade	16,230.09	2,000.00	
Yachting	2,000.00		al 007 21
	\$250 <b>,3</b> 55.32	\$246,047.98	\$4,307.34
Committments prior to	6,858.39	6,858.39	
January 15, 1948	\$257,213.71	\$252,906.37	\$4,307.34

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#### SLUM CLEARANCE

Halifax, N. S., November 16th, 1949.

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

Gentlemen:

The Housing Authority of Halifax was set up by ordinance of the Mayor and the City Council passed on July 14th, 1949 under the provisions of Chapter 78 of the Acts of Nova Scotia 1948. One of the powers and duties of the Housing Authority as set out in Section 8 (j) is "to take over slum clearance projects or rehabilitation projects when requested so to do by Resolution of the City Council of the City of Halifax. Such Resolution shall designate accurately the area in the project to be taken over and managed by the Housing Authority."

The Housing Authority feel that the City Council should now pass the Resolution contemplated in Section 8 (j). As we see it the Resolution should instruct the Housing Authority to take over slum clearance projects or rehabilitation projects in the areas hereinafter mentioned. Under the provisions of the Section it will be borne in mind that the Resolution shall designate accurately the area in the project to be taken over and managed by the Housing Authority. The Section goes on to provide that any area so transferred to the Housing Authority shall first be zoned by the proper Authorities before the passing of any such Resolution. This Authority recommends that if any of the areas to be included in the Resolution have not already been zoned by the proper authorities, steps should be taken immediately by the City to see that such zoning is carried out.

This body has now spent considerable time studying the whole matter of slum clearance and low cost housing in the City of Halifax and has, in company with Mr. J. P. Dumaresq, the Planning Engineer of the City, made an inspection of those areas which are the most blighted in the City. As a result of these studies and of the inspection this authority is of the opinion that the City of Halifax should proceed forthwith to acquire for the purcity of slum clearance projects and rehabilitation projects the following areas:

1. Those parcels of land designated with the letters "A" to "L" both inclusive as shown on the attached plan showing Market Street Blighted Area, City of Halifax.

2. That portion of land on the Eastern side of North Park Street designated with the letter "M" on the attached plan.

3. That portion of land on the Northern side of Cunard Street designated with the letter "N" on the attached plan.

Under the provisions of Section 12 of The Halifax Housing Authority Act the lands may be acquired by various methods. In the opinion of the Housing Authority it is much more desirable for many reasons that the City proceed to acquire the above described

parcels of land in any manner it deems best and advisable. If for any reason the City deems it desirable to resort to expropriation proceedings the authority to do so is provided in The Housing Authority Act. However, at this time, it is our opinion that the City is much better qualified to obtain the land than the Housing Authority.

In order that you will have before you in a general way the objects which we hope to achieve we would advise you as follows:

First with respect to the Market Street area designated as area number one in the preceeding paragraphs of this letter, our intention is to engage in a slum clearance project to facilitate the rehabilitation of this area.

Second, with respect to the areas designated as Numbers 2 and 3 in the preceeding paragraphs of this letter, our intention is to erect on these areas multiple housing units of fire proof construction in accordance with the latest programme of The Honourable The Minister of Reconstruction designed to house approximately 100 families.

Respectfully submitted,

THE HALIFAX HOUSING AUTHORITY,

Per W. V. Gordon, Chairman. RESOLUTION

RESOLVED that the report of the Housing Authority of

Halifax be received.

FURTHER RESOLVED that this Council approve in principle of the removal of slum buildings in the City and the construction of adequate low cost housing.

FURTHER RESOLVED that the Town Planning Engineer be requested to complete without delay the zoning of the City as part of the Official Town Plan of the City of Halifax in order to permit the implementing of the recommendations in the said report.

<u>FURTHER RESOLVED</u> that upon the completion of the said zoning the recommendations of the Housing Authority of comsidering a resolution to transfer the areas described in the said report to the Housing Authority to be under its control for purposes of slum clearance and rehabilitation as set out in the said report.

FURTHER RESOLVED that the City Assessor be instructed

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to proceed to ascertain the cost of acquisition of the lands required to carry the recommendations of the report into effect and that the Commissioner of Finance be instructed to secure the authority to provide sufficient funds therefor and to report on the same to the Finance and Executive Committee.

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

# LETTER TRADES & LABOR COUNCIL Re: LIBRARIAN

This item was withdrawn from the agenda.

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TAX COLLECTIONS MONTH OF OCTOBER

TAX COLLECTION	IS MONTH OF OCTOBER
Verr Sept. 30/49. and	Accounts October O/S Balances 1 Adjust- Collect- Oct. 31/49. ments. ions.
1946 \$38,500.80\$ 14,577.85 Dr. 1947 48,785.20 83,855.68 Dr. 1948 59,299.29 203,102.16 Cr. 1949 70,000.00 579,447.29 Dr. 3	2.70\$ 4,075.48 \$ 10,505.07 5.12 4,022.52 79,838.28 488.26 17,704.60 184,909,30 5,929.01 85,120.13 530,256.17
\$880,982.98 Dr. 3	5,448.57\$110,922.73 \$805,508.82
Poll Taxes	
1943_44     23,003.18       1944_45     3,935.58       14,502.43 Cr.	13.00 22,990.18 24.75 3,910.83 47.50 6,709.79 7,745.14
Additional Collections:	<u>1949</u> <u>1948</u>
1925-26 to 1945	431.44 1,174.64
Corresponding Period Last ione	110,922.73 81,023.80
Corresponding Period Last year	\$111,354.17 82,198.44
Collections Poll Tax Jan. 1/49	
Corresponding Period Last Year	87,789.29 86,508.15
	Respectfully submitted,
	I. R. MacDonald,
	chief Accountant.
FILED	

### REPORT OF APPROPRIATIONS

#### AS AT OCTOBER 31, 1949.

TO THE CITY COUNCIL :

The following is the state of Civic Appropriations on the above tate after deducting unpaid Orders.

APPROPRIATIONS	ROPRIATIONS LEDGER BALANCE UNPAID ORDERS			
APPROPRIATIONS Dity Home Pleming Park Public Gardens Dt. Pleasant Park rary B. Hospital Inf. Disease Hospital Public Health Velfare Dept. Police Department Dity Prison Norks, Salaries & Bonus Streets Office Supplies Nown Planning Cleaning Paved Streets Internal Health Newer Maintenance Snow Removal t. Lighting Traffic Lights ir. Inspection Jarket	32,355.93 2,037.08 6,192.66 2,950.49 1,657.70 51,859.38 14,515.96 22,419.35 8,433.46 61,632.91 7,343.65 570.92 6,924.09 Dr. :7.68 2,718.73 15.400.79 29,009.60 3,622.53 22,622.03 24,999.63 Dr. 357.89 657.17		BAL. LESS UNPAID ORDERS 31,201.30 2,037.08 5,183.71 2,922.74 1,620.60 46,448.50 14,116.34 22,201.45 8,433.46 61,592.41 6,861.65 570.92 7,432.86 Dr. 191.10 Dr. 2,718.73 14,598.34 25,604.08 2,991.53 22,167.84 24,838.57 547.65 Dr. 332.92 627.17 813.09 Dr	
ublic Baths ity Property uel asurance ity Hall Light elephones ecreation Committee be Department 'e Alarm airview Cemetery rinting and Stationery	813.09 Dr. 818.44 Dr. 1,758.73 2,324.94 714.00 1,574.12 309.53 Dr. 60,439.91 6,589.40 2,393.56 477.46	1,410.30 288.93 41.89 10.33 1,173.23 15.04 528.49 295.95	813.09 Dr. 2,228.74 Dr. 1,469.80 2,283.05 703.67 1,574.12 1,482.76 Dr. 60,439.91 6,574.36 1,865.07 181.51	

Respectfully submitted,

H. R. McDonald, CHIEF ACCOUNTANT.

ILED

.

Moved by Alderman Vaughan, seconded by Alderman Burgess

that this meeting do now adjourn. Motion passed.

#### Meeting adjourned.

#### 11:25 P. M.

#### LIST OF HEADLINES

711 Minutes 711 Accounts 712 Special Accounts 712 Appointment of Coal Weighers 713 Advance Halifax Welfare Bureau 713 714 Amendment Ordinance #1 Second Reading Retiring Allowances Mrs. Mary Thompson & Mrs. Ellen Murphy 714 Bupplementary Appropriations 715 716 Moving Poles Lighted Diamond Acquisition of Land Brunswick St. Extension 717 Purchase of #119 Cunard Street 718 Cancellation Sewer Assessment Churchill Drive 719 Lease of Space City Market Building 720 Appointment Appraisers Watershed Properties 721 Raising Houses MacDonald Street 722 Claim Mrs. Ronald Davison 722 Canteen Fleming Park 723 Curb and Gutter North Barrington St. 724 Tenders For Land 724 Inglis Street Lots 725 Refund Superannuation 725 December Pay 726 Purchase of Accounting Machines 727 **727** 728 Canada Savings Bonds Cost of Living Bonus to Pensioners 729 729 730 735 740 Tax Write-Off Fire Protection Rate D. N. D. Special Assessment #310 Barrington St. Prefabricated Houses Cattle Shed Forum Property Reorganization Works Department 743744 Hoporarium City Solicitor Tenders for Parking Meters 748 Land Assembly 748 749 749 Accounts Over \$200.00 Tenders for Vegetables Tenders for Fish Tenders Removing Gutters Etc. T. B. Hospital 750 750 751 Purchase of Mattresses Contract for Oxygen N. S. A. Master Plumbers Etc. 751 752 Welfare Department 7**5**3 753 Audiometer Clerk Accounts Over \$200.00 Account Special Item 753 Purchase of Firemen's Helmets 754 755 Capers Junction Damage to Police Car 755 756 Tenders for Old Truck Fire Alarm Department Accounts over \$200.00. 756 756 Wellington Court 757 757 Questions Halifax Dartmouth Bridge Complaints of Service Trolley Route Edgewood 757 Salaries Forum

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G. S. Kinley, MAYOR AND CHAIRMAN.

ublier er v L W. P. PUBLICOVER, CITY CLERK. ĺ

#### EVENING SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., December 1, 1949, 7:45 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 Deputy Mayor, Chairman; Aldermen DeWolf, Moriarty, Hosterman, Abbott, Adams, MacDonald, Redmond and Walker.

The meeting was called specially to consider a report from the Finance and Executive Committee re Tenders for Loan.

# TENDERS FOR LOAN \$3,000,000,00

Read report of the Finance and Executive Committee as

follows:

Halifax, N. S., December 1, 1949.

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

#### Gentlemen:

Pursuant to the call for tenders returnable at 5 o'clock on the above date from parties disposed to purchase debentures maturing the 2nd day of January in each year commencing with the year 1951 and ending with the year 1970 for the total sum of \$3,000,000.00 to be issued under the authority of Chapter 6, Acts of 1945 of the Province of Nova Scotia (The Municipal Affairs Act) and bearing interest at the rate of 3% per annum for the debentures maturing from January 2, 1951 to January 2, 1957 both inclusive; maturing from January 2, 1951 to January 2, 1958 to January 2, 1965 ju% for debentures maturing from January 2, 1958 to January 2, 1966 both inclusive and 32% for debentures maturing from January 2, 1966 in January 2, 1970 both inclusive, the Finance and Executive Committee had for consideration tenders for the same from the following:

1. The Canadian Bank of Commerce, R. A. Daly Co. Limited, Fry & Company,

Fry & Company, Burns Bros. & Denton Limited, Anderson & Company, Cochrane, Murray & Co. Limited, Charles H. Burgess Company, Midland Securities Limited, Fairclough & Co. Limited and .99.027 Scotia Bond Company, Limited..... - 775 -3

WHEREAS by a Resolution passed the 13th

day of May, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), olause (a), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hillion, Four Hundred and Minety-five Thousand Dollars (\$1,495,000.00) for the purpose of altering, adding to, improving, furnishing and equipping buildings for public schools, as more fully set out in the Schedule to the said Resolution;

Approyed

AND WHEREAS by a Resolution passed the 13th day of May, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), clause (a), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Thirty-five Thousand Dollars (\$35,000.00) for the purpose of acquiring or purchasing apparatus, machinery, implements and equipment for the Police Department, namely traffic lights and a new Police FM Radio Hystem;

AND WHEREAS by a Resolution passed the 12th day of May, A. D. 1949, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Ten Thousand Dollars (\$10,000.00) for the purpose of equipping the Police Department or acquiring or purchasing

apparatus, machinery, implements and equipment for such De-

partment, to wit motor equipment;

AND WHEREAS by a Resolution passed the 17th

day of June, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred and Fifty-six Thousand Dollars (\$156,000.00) for the purpose of laying out, opening, constructing, making and draining streets, roads, bridges, oulverts or retaining walls in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining, clearing, cleaning or improving such streets, roads, bridges, oulverts or retaining walls, to wit -

- (1) improving street lighting throughout the Gity - \$65,000.00.
- (2) purchasing street sweeper and flusher, \$36,000.00.
- (3) construction of a Memorial Drive around Bedford Basin, \$55,000.00.

AND WHEREAS the Minister of Municipal Affairs

in a letter dated the 16th day of November, A. D. 1948, addressed to His Worship the Hayor, stated that the Minister had approved of the borrowing of the two items first above mentioned in the preceding Resolution, namely \$65,000.00 and \$36,000.00, but had withheld his approval of the borrowing of the item of \$55,000.00;

AND WHEREAS by a Resolution passed the 14th day of October, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred and Thirty Thousand Dollars (\$130,000.00) for the purpose of laying out, opening, constructing, making and draining streets, roads, bridges, culverts or retaining walls in the City, and acquiring or purchasing materials, machinery, implements and blant deemed requisite or advisable therefor or for maintaining, eleaning or improving such streets, roads, bridges, culverts or retaining walls, to

wit - the purchase of snow removal equipment;

AND WHEREAS by a Resolution passed the 17th day of June, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Hinister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Eighty-three Thousand Five Hundred Dollars (\$83,500.00) for the purpose of erecting buildings and acquiring or purchasing or improving land for any City purpose, to wit -

- (1) Flynn Park grading, trimming and improving Park - \$3,500.00.
- (2) Fort Needham grading and general improving for a Park - \$25,000.00.
- (3) Point Pleasant Park building retaining wall, bathing houses, erection of new gates and general improvements - \$20,000.00.
- (4) Sir Sandford Fleming Park flood lights and the erection of a canteen \$12,500.00 and \$7,500.00.
- (5) Public Gardens rehabilitating fence around the Gardens \$15,000.00.

AND WHEREAS the Minister of Municipal Affairs

in a letter dated the 16th day of November, A. D. 1948, addressed to His Worship the Mayor, stated that the Minister had approved of the borrowing of one of the above items, namely Public Gardens, rehabilitating fence around the Gardens \$15,000.00;

AND WHEREAS by a Resolution passed the 12th day of May, A. D. 1949, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and

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in the Manadapane subject to the approval of the Minister of Municipal Affairs,
subject to the approval of the Minister of Municipal Affairs,
the City of Halifax determined to borrow a sum not exceeding
Thirty-one Thousand Five Hundred Dollars ($31,500.00) for the
purpose of any expenditure for any City purpose whatsoever,
to wit - motor and other mechanical and survey equipment for
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the Works Department;

AND WHEREAS by a Resolution passed the 12th day of May, A. D. 1949, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Million Dollars (\$1,000,000.00) for the purpose of constructing curb and gutter, paving with permanent pavement the streets or sidewalks and rebuilding bridges or culverts in the City;

AND WHEREAS by a Resolution passed the 13th day of May, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to berrow a sum not exceeding Twelve Thousand Dollars (\$12,000.00) for the purpose of laying out, opening, constructing, making and draining streets, roads, bridges, culverts or retaining walls in the City, and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining, clearing, eleaning, or improving such streets, roads, bridges, culverts or retaining walls, to wit - improving MeDonald Street in the City of Halifax;

AND WHEREAS by a Resolution passed the 27th day of October, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Forty-five Thousand Dollars (\$45,000.00) for the purpose of making certain repairs, alterations, additions

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and installations to the Forum Annex so-called;

<u>AND WHEREAS</u> by a Resolution passed the 16th

day of June, A. D. 1949, pursuant to the authority contained

in the Municipal Affairs Act, section 8, subsection (1), and

subject to the approval of the Minister of Municipal Affairs,
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the City of Halifax determined to borrow a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) for the purpose of equipping a fire department or acquiring or purchasing apparatus, machinery and implements for use in extinguishing fires in the city;

AND WHEREAS by a Resolution passed the 12th day of June, A. D. 1947, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Hinister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred and Sixty Thousand Dollars (\$160,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, police effice, lockups, prisons, city hall, city home, asylums for the harmless insame or other city purpose and acquiring or purchasing or improving land for such buildings or for any city purpose, as more fully set out in the Schedule to the said Resolution;

AND WHEREAS by a Resolution passed the 15th day of January, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Twenty-five Thousand Dollars (\$25,000.00) for the purchase of additional land for the creation of a Junior High School;

AND WHEREAE by a Resolution passed the 23rd day of September, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding One Hundred Thousand Dollars (\$100,000.00) for the purpose of supplementing the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) previously authorized to be

- 5 -

borrowed for the purpose of the construction of Gorsebrook School;

AND WHEREAS by a Resolution passed the 14th day of October, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Kinister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Eight Thousand Bollars (\$8,000.00) for the purpose of acquiring or purchasing or improving land for public schools, hospitals, public libraries, fire department, police office, lockups, prisons, city hall, city home, asylums for the harmless insame or other city purpose;

AND WHEREAS by a Resolution passed the lith day of August, A. D. 1949, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the Gity of Halifax determined to borrow a sum not exceeding Three Thousand Five Hundred Dollars (\$3,500.00) for the purpose of creeting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, colice office, lockups, prisons, city hall, city home, asylume for the harmless insane or other city purpose;

AND WHEREAS by a Resolution passed the 28th day of April, A. D. 1949, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Nine Hundred and Thirty Thousand Dollars (\$930,000.00) for the purpose of erecting, acquiring, purchasing, altoring, 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;

- 6 -

AND WHEREAS by a Resolution passed the 7th day of December, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Seven Hundred and Thirty-five Thousand Dollars (\$735,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, police office, lockups, prisons, city hall, city home, asylums for the harmless insane or other city purpose;

AND WHEREAS by a Resolution passed the 17th day of June, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Seventy Thousand Dollars (\$70,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding iss to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, police office, lookups, prisons, oity hall, city home, asylums for the harmless insane or other city purpose;

AND WHEREAS by a Resolution passed the 14th day of October, A. D. 1948, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Hallfax determined to borrow a sum not exceeding Fifteen Thousand Dollars (\$15,000.00) for the purpose of acquiring or purchasing or improving land for any City purpose; <u>AND WHEREAS</u> by a Resolution passed the 14th day of July, A. D. 1949, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Hallfax determined to borrow a sum not exceeding

- 7 -

Three Thousand Five Hundred Dollars (\$3,500.00) to supplement the amount authorized by the Resolution set out in the preceding paragraph;

AND WHEREAS by a Resolution passed the 14th day of April, A. D. 1949, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Five Hundred Thousand Dollars (\$500,000.00) for the purpose of erecting, acquiring, purchasing, altering, adding to, improving, furnishing or equipping buildings for public schools, hospitals, public libraries, fire department, police office, lockupe, prisons, city hall, oity home, asylums for the harmless insame or other city purpose;

AND WHEREAS by a Resolution passed the 12th day of May, A. D. 1949, pursuant to the authority contained in the Municipal Affairs Act, section 8, subsection (1), and subject to the approval of the Minister of Municipal Affairs, the City of Halifax determined to borrow a sum not exceeding Three Hundred Thousand Dollars (\$300,000.00) for the purpose of constructing, altering, extending and improving public severs or drains in the City and acquiring or purchasing materials, machinery, implements and plant deemed requisite or advisable therefor or for maintaining such public severs or drains;

AND WHEREAS the amounts determined to be borrowed as hereinbefore set forth are to be expended or have been expended for the purposes hereinafter set forth:

To defray the cost of rehabilitating

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То	defray the cost of purchase of FM Radio System for the Police Department and the installation of the same, authorized by the Department of Municipal Affairs, August 12th, 1948	9,000.00
	defray the cost of purchase of motor equipment for the Police Department, authorized by the Department of Municipal Affairs, August 25th, 1949	10,000.00
	defray the cost of purchase of a Street Sweeper, authorized by letter from Department of Municipal Affairs, dated November 16th, 1948	20,000.00
То	defray the cost of purchase of Snow Removal Equipment, authorized by the Department of Hunicipal Affairs, November 9th, 1949	130,000.00
	defray the cost of rehabilitation of fence surrounding the Public Gardens, authorized by letter from Department of Municipal Affairs, dated November 16th, 1948	11,500.00
To	defray the cost of purchase of equipment for the Department of Works, authorized by the Depart- ment of Hunicipal Affairs, August 25th, 1949	31,500.00
Tc	defray the cost of paving streets, authorized by the Department of Municipal Affairs, May 13th, 1949	
T	McDonald Street, authorized by the Department of Municipal Affairs, July 6th, 1948	12,000.00
T	o defray the cost of improving the lighting of the streets in the City, authorized by letter from the Department of Municipal Affairs, dated November 16th, 1948	21,000.00
T	o defray the cost of making im- provements to the Forum Annex, authorized by the Department of Hunicipal Affairs, November 9th, 1948	45,000.00
r	o defray the cost of making im- provements in Point Pleasant Park, authorized by the Depart- ment of Municipal Affairs, January 18th, 1949	12,000.00

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To defray the cost of the purchase of Fire Alarm Telegraph Boxes, and a motor truck for the Fire Alarm Telegraph Department, authorized by the Department of Municipal Affairs, August 31st, 1949	25,000.00
To defray the cost of acquiring land for the new Junior High School, authorized by the Department of Municipal Affairs, June 18th, 1947 and August 19th, 1948	
To defray the cost of the son- struction of the Junior High School, authorized by the Department of Municipal Af- fairs, July 6th, 1948	3 <b>27,</b> 323.86
To defray the cost of the con- struction of Westmount School, authorized by the Department of Municipal Affairs, July 6th, 1948 To defray the cost of the con-	140,000.00
struction of Gorsebrook School, authorized by the Department of Municipal Affairs, July 6th, 1948, and November 5th, 1948	300,000.00
To defray the cost of acquiring land for the improvement of school buildings, authorized by the Department of Municipal Affairs, November 9th, 1948	7,310.46
To defray the cost of acquiring land for the erection of St. Stephen's School, authorised by the Department of Hunicipal Affairs, August 31st, 1949	3,500.00
To defray the cost of the con- struction of an addition to the St. Stephen's School, authorized by the Department of Municipal Affairs, May 18th, 1949	<b>90,</b> 000.00
To defray the cost of the con- struction of an Auditorium for the Queen Elizabeth High School, authorized by the Department of	

Aunicipal Affaira, December 31st, 1948 ..... 235,000.00 To defray the cost of the con-

To defray the cost of acquiring the Murray property for the improvement of the entrance to the Gity at Arm Bridge, authorized by the Department of Municipal Affairs, November 9th, 1948 and August 31st, 1949

17,600.00

e

- To defray the cost of the construction of a Nemorial Public Library, authorized by the Department of Municipal Affairs, April 22nd, 1949 ..... 100,000.00

  - To defray the cost of the construction of severs, authorized by the Department of Municipal Affairs, May 13th, 1949 ..... 300,000.00

AND WHEREAS tenders were called for the pur-

chase of serial debentures to produce Three Million Dollars (\$3,000,000.00) bearing interest at the several rates hereinafter set out, and the tender of The Wood Gundy Corporation, Limited, on behalf of The Royal Bank of Canada, Bank of Montreal, A. E. Ames & Company Limited, Eastern Securities Company Limited, Stanbury & Company Limited, Cornell, Macgillivray Limited, and itself,

for 100.2393 percent of par for the same was received;

AND WHEREAS the said tender of The Wood Gundy Corporation, Limited, on behalf of the Royal Bank of Canada, Bank of Montreal, A. E. Ames & Company Limited, Eastern Securities Company Limited, Stanbury & Company Limited, Cornell, Macgillivray Limited, and itself for the suid debentures of a total principal amount of Three Hillion Dollars (\$3,000,000.00), being the highest of four tenders received, was accepted by Resolution of the City Council passed the lat day of December, A. D. 1949; <u>AND WHEREAS</u> it is necessary to issue deben-

tures to the principal amount of Three Million Dollars (\$3,000,000.00)

in order to produce the said amount of Three Million Dollars (\$3,000,000.00); <u>AND WHEREAS</u> the City has power and authority subject to the approval of the Minister of Municipal Affairs, under the provisions of said Chapter 6 of the Acts of Nova Scotia, 1945, The Municipal Affairs Act, to create and issue the said debentures in the amount, mammer and form as pro-

posed;

NOW THEREFORE HE IT RESOLVED that for the purposes hereinbefore set forth, and under the authority it thereunto enabling as aforesaid, the City do borrow on the oredit of the City the sum of Three Million Dollars (\$3,000,000.00)

and do create, issue and sell serial debentures of the City of Halifax therefor to the principal amount of Three Million Dollars (\$3,000,000.00)

in manner and form as follows:

Three thousand (3,000)

debentures of the principal sum of One Thousand Dollars (\$1,000.00) each numbered from Q1 to Q3000 consecutively; all of the said debentures shall bear date the 2nd day of January, A. D. 1950, and shall form part of the City of Halifax Consolidated Fund of 1905, and shall bear interest at the rates hereinafter set out, payable half-yearly on the 2nd days of January and July in each year; the said debentures shall bear interest at the following rates and be numbered and payable as follows:

100	3%	Serial	Debentures	Q 1-	Q 100	January	2,	1951
150	38	14	#	9 101 -	Q 250	January	2,	1952
150	3%	<b>1</b>	#	9 251 -	Q 400	January	2,	1953
130	3%	H	ਸ਼ੇ	<b>9 401 -</b>	Q 550	January	2,	1954
150	3%	#	#	9 551 -	Q 700	January	2,	1.955
150	38	Ħ	2	9 701 -	Q 850	January	2,	1956
150	38	*		9 851 -	<b>q1000</b>	January	2,	1957
150	34%	N	<b>M</b>	Q1001 -	Q1150	January	2,	1958
150	3केश्र	<b>#</b>	#	<b>q1151 -</b>	01300	January	2,	1959
150	36%	#	3 <b>0</b>	91301 -	Q1450	January	2,	1960
150	32%	#	#	Q1451 -	91600	January	2,	1961
150	36%	H.	#	<b>q1601</b> -	01750	January	2,	1962
150	34%	*	#	91751 -	Q1.900	January	2,	1963
150	32%	Ħ	H	Q1901 -	92050	January	2,	1964
150	31%	<b>11</b>		92051 -	Q2200	January	2.	1965

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160	31%	Ħ	đ	<b>Q2201 - Q2360</b>	January 2, 1966
160	32%	. 🗰	#	92361 - 92520	<b>January</b> 2, 1967
160	31%	<del>6</del>	#	Q2521 - Q2680	January 2, 1968
160	32%	Ħ	Ħ	Q2681 - Q2840	January 2, 1969
160	31%	Ħ	<b>18</b>	<b>Q2841 - Q</b> 3000	January 2, 1970

AND BE IT FURTHER RESOLVED under the authority of subsection (4) of section 326A of the City Charter, as the same is enacted by section 2 of Chapter 67 of the Acts of the Province of Nova Scotia passed in the year 1937, and pursuant to the direction of the Minister of Municipal Affairs as provided by section 20 of said Chapter 6 of the Acts of the Province of Nova Scotia passed in the year 1945, that no sinking fund shall be provided in respect of the said debentures but that the sums payable yearly in respect of the principal and interest thereon shall be included in the yearly estimates and rated and collected therewith;

AND BE IT FURTHER RESOLVED that all the said

debentures be substantially in the form set out in Form A in the Schedule to said Chapter 6 of the Acts of the Province of Nova Scotia passed in the year 1945, or to the like effect, with such modifications or additions as may be approved by the Municipal Commissioner or the Deputy Minister of Municipal Affairs, and that there be attached to all such debentures interest coupons covering the interest payable in respect thereof;

AND BE IT FURTHER RESOLVED that the principal

and interest payable in respect of all the said debentures shall be payable in lawful money of Canada at the office of the City Treasurer of the City of Halifax at Halifax, Nova Scotia, or at the option of the holder at the principal office of the Royal Bank of Canada in any of the cities of Halifax, Nova Scotia; Saint John, New Brunswick; Montreal, Province of Quebeo; Torento, Ontario; Winnipeg, Hanitoba; or

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Vancouver, British Columbia;

AND BE IT FURTHER RESOLVED that all of the

said debentures shall be signed by the Mayor and City Clerk

for the time being of the City of Halifax and sealed with

the Corporate Seal of the said City and countersigned by the Commissioner of Finance and Accounts Treasurer of the said City, and that the coupons attached

shall be deemed to be duly executed by and on behalf of the

City when bearing the written, stamped, lithographed, printed or engraved signature of the Mayor and City Clerk;

AND BE IT FURTHER RESOLVED that the said debentures may be registered as to principal only in the office of the City Treasurer of the City of Halifax at Halifax, Nova Scotia;

debentures be issued and sold and delivered to The Royal Bank of Canada, Bank of Montreal, A. E. Ames & Company Limited, Eastern Securities Company Limited, Stanbury & Company Limited, Cornell, Macgillivray Limited, and The Wood Gundy Corporation, Limited, in accordance with the tender of the said parties and accepted by Resolution of the City Council dated this lst day of December, A. D. 1949;

AND BE IT FURTHER RESOLVED that the said

AND BE IT FURTHER RESOLVED by a two-thirds vote of all the members of the Council and with the approval of the Mayor in accordance with the provisions of section 314A of the City Charter that the expenditure of all moneys hereinbefore referred to for the respective purposes hereinbefore set forth be and the same is hereby authorized, approved and ratified;

AND BE IT FURTHER RESOLVED that the City of Halifax will not share in or be responsible for any expense that may be incurred by the purchasers in connection with the investigation by them of the validity of the issue of the debentures hereinbefore referred to.

Approved as required by Section 314A of the City Charter.

City of Halifax. Deputy Mayor.

THIS IS TO CERTIFY that the Resolution of

which the foregoing is a true copy was duly passed at a Special Meeting of the City Council of the City of Halifar held on the 1st day of December, A. D. 1949.

<u>GIVEN</u> under the hands of the Mayor and the Oity Clerk and under the Corporate Seal of the said City this 1st day of December, A. D. 1949.

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Deputy Mayor

Oity Clerk.



#### December 1, 1949.

2. McLeod, Young, Weir & Company Ltd., Bell, Gouinlock & Company Limited, Royal Securities Corporation Limited, F. J. Brennan & Co. (N.S.) Limited and Mills, Spence & Co., Limited..... Dominion Securities Corporation Limited, 3• Nesbitt, Thomson & Company, Limited, W. C. Pitfield & Company Limited, J. C. Mackintosh & Company, The Bank of Nova Scotia and The Royal Bank of Canada, 4. Bank of Montreal, A. E. Ames & Company Limited, Eastern Securities Company Limited, Stanbury & Company Limited, Cornell, Macgillivray Limited and Your Committee recommends that the tender of the syndicate comprising The Royal Bank of Canada, Bank of Montreal, A. E. Ames & Company Limited, Eastern Securities Company Limited, Stanbury & Company Limited, Cornell, Macgillivray Limited and The Wood Gundy Corporation Limited at 100.2393 be approved. Respectfully submitted, W. P. Publicover, CITY CLERK. Moved by Alderman Adams, seconded by Alderman Hosterman that the report be approved. Motion passed the following Alderman being present and voting therefor: Aldermen DeWolf, Moriarty, Hosterman, Abbott, Adams, MacDonald, Redmond and Walker. A resolution respecting the loan was presented and same

is attached to the original copy of these minutes.

Moved by Alderman Adams, seconded by Alderman Hosterman that the resolution as submitted be approved. Motion passed the following Aldermen being present and voting therefor: Aldermen



DeWolf, Moriarty, Hosterman, Abbott, Adams, MacDonald, Redmond and Walker.

'Moved by Alderman Abbott, seconded by Alderman Hosterman

that this meeting do now adjourn. Motion passed.

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December 1, 1949.

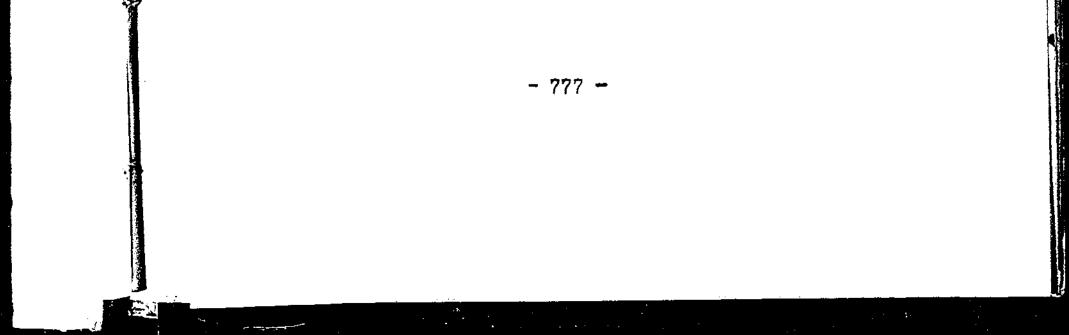
Meeting adjourned at 7:55 P. M.

John H. Breen, DEPUTY MAYOR AND CHAIRMAN.

M. B. BURLICOVER. W. P. PUBLICOVER, CITY CLERK.

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			CIT	Y COUNC		ETING		
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51.	tt.	#	Ħ	Sewer	Exte	nsion	Merkel Street.	
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53.		*	<b>k</b> – –	Tender	's fo	r Supp	1105. mn #RIA Poble :	Street.
54.	Report	Town Plannin	g Board	re Perm:	ιτ ΙΟ	r Tave	rn #816 Robie	
55. 56.	1	ments to <b>S</b> ch 1 of Resolut	Lana Dan	ontmont	of M	unicip	al Affairs.	<i>.</i> .
57•	Report	Chief Account	tant re	Tax COL.	Lecti	ons 10	or the month of	November.
58.	<b>h</b>	n	Ħ	Appropr	iatic	ns.		

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# EVENING SESSION

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Council Chamber, City Hall, Halifax, N. S., December 15, 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, Moriarty, Breen, Hosterman, Abbott, Adams, MacDonald, Kitz, Redmond, 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 Kitz that the minutes of the previous meetings be approved. Motion passed.

> MOTION ALDERMAN WALKER Re: RECONSIDERATION RE-ORGANIZATION WORKS DEPARTMENT

Alderman Walker submitted and read the following:

I wish to explain to Council that I now have a single reason for withdrawing my Motion of Reconsideration of Mr. Wood's appointment. The Office of the Commissioner of Works can only be made vacant after going through the procedure set down in Section 119 of the City Charter. This was not done on May 12th, 1949 and it was not done on November 17th, 1949.

I refuse to have anything to do with an illegal resolution and I imagine the other Aldermen in the Council will also.

I don't know why we bother to have a Legal Department when this Council cannot get advice that will allow a legal vote to be taken on this matter.

Mr. MacKinnon has not resigned as Commissioner of Works. He has not been dismissed as Commissioner of Works. He is still the Commissioner of Works: therefore, we cannot appoint anyone else to be Commissioner of Works.

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# December 15, 1949.

Let the City Solicitor read and explain Section 119 of the City Charter to this Council now.

#### Alderman John Walker.

Moved by Alderman Walker, seconded by Alderman Hosterman that the matter of the Re-Organization of the Works Department be reconsidered. The motion was put and passed 7 voting for the same and 5 against it as follows:

FOR THE MOTION

Alderman Hosterman Abbott Kitz Redmond Walker Burgess Vaughan

-7-

AGAINST IT

Alderman DeWolf Moriarty Breen Adams MacDonald

-5-

Mr. Doyle of the City Solicitor's Department read Section 119 of the City Charter for the information of the Council.

Alderman Walker: "You cannot do this. You cannot vote on this. I have the re-organization of November 1949. It is illegal and you cannot do it. You haven't done anything that is contained in the City Charter".

Alderman Breen: "The appointment of Mr. Woods is only a temporary appointment; not a permanent appointment?"

His Worship the Mayor: "Yes. Only temporary".

Alderman Walker: "That does not make any difference. This man (Mr. MacKinnon) has not been served with a notice as it says there",

His Worship the Mayor: "Council has acted on the advice of the Solicitor and we have the word of the Commissioner of Works that he is going to resign the end of this month and that has all been covered".

His Worship the Mayor to Mr. MacKinnon: "I think it is your intention to retire, is that right?"

Mr. MacKinnon: "Yes".

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His Worship the Mayor: "We will defer this and I will ask the
Solicitor to go back over all the Acts to see where the different Commiss-
ioners fit in".
- 779 -
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December 15, 1949.

Alderman Walker rose to speak again but His Worship the Mayor told him that he had spoken twice on this matter and that it would come up again in the question period.

# MOTION ALDERMAN ABBOTT Re: GORSEBROOK

Moved by Alderman Abbott, seconded by Alderman Hosterman:

- 1. That the resolution passed by City Council on June 16, 1949 respecting the allocation of the Gorsebrook Property between the City and the Board of School Commissioners be rescinded.
- 2. That the entire Gorsebrook Property now owned by the City, be made available for the purposes of the Board of School Commissioners and Recreational Activities.
- 3. That no action be taken in respect of the tenders received for the lots fronting on Inglis Street.

The motion was put and passed unanimously, the following Aldermer. boing present and voting therefor: Alderman DeWolf, Moriarty, Breen, Hosterman Abbott, Adams, MacDonald, Kitz, Redmond, Walker, Burgess and Vaughan.

# LeMARCHANT STREET SCHOOL

A delegation was present respecting LeMarchant Street School represented by Mr. Fletcher Smith who addressed the Council on the condition of the school and requested action on the part of the Council to provide funds to erect a new school.

Mr. Smith stated that the parents feared for the safety of the children. They were asking for the protection of the City under the provisions of the Safety Code and they wanted a new school.

Mr. H. L. Roper then addressed the Council along similar lines and urged that the Building Permit to repair LeMarchant Street School be not granted as they would be satisfied with nothing less than a new school.

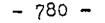
Alderman Abbott related as to what took place at recent meetings of the Board of School Commissioners and stated that he would like to see the matter go back to the Board and this Council take immediate steps to have LeMarchant Street School replaced.

Alderman Hosterman: "We are not in a position to dictate to the

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Board".
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Alderman Burgess: "We should make suggestions to them and not

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order them to do something".
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Moved by Alderman Abbott, seconded by Alderman Hosterman that this Council request the Board of School Commissioners to take immediate action to replace LeMarchant Street School.

8.35 P. M. The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor as follows: "I could stay out of this argument and let the chips fall their own way. I know the situation at LeMarchant Street School. As Alderman DeWolf says it was supposed to be the first on the order paper. That school has given much to this City. While the School may have been bad their knowledge was comparable to any other received in the City. This is the first time I know in my history that the School Board has been a subject of discussion. The School Board is a body corporate. All we are concerned with is when they ask us for money for their work. Next week we are receiving the School Board estimates. We figure that we will have the capital expenditures along with the current expenditures. I think the resolution is sound. It is better that we get along in a free way in this matter than to carry on in strife. I think there is no question that we need a new school at LeMarchant Street but the matter should be settled in the School Board. If the Board asks for money and we refuse them then they can go to the Governor-in-Council and they will ask us to provide the money. If our resolution is in the form of a request to reconsider, that situation will be well looked after.

I have a letter here I have received but I was going to stay out of this. When you have a Board and a disagreement in it that this Council should try to iron out, is very loathsome".

His Worship the Mayor then read a letter from a citizen as follows:

95 Henry Street, Halifax, N. S., December 12th, 1949.

City Council, City of Halifax, N. S.

Re School problem in general and LeMarchant in particular.

Dear Sirs:

After listening to Pros and Cons I fully realize that increased taxation is not pleasant but the attendance of children in unsafe buildings is a far greater evil. Under the 5 Year plan, if a new building can be promised for occupancy in 1951, construction must be commenced immediately and therefore, it is folly and dangerous to propose temporary - 781 -

repairs.

It is unfortunate for the present Administration that so much grief has accumulated, but the whole City school situation should not be fumbled any further.

I am not agreeable to my child attending the present LeMarchant School building.

May I please have an acknowledgement to this letter?

Yours very truly,

R. A. Harlow.

His Worship the Mayor continued: "I answered that letter and sent the original and a copy of the answer to the Secretary of the School Board with the hope that it would have come before the Board that afternoon. I find it was not placed before them".

His Worship the Mayor then read a letter he wrote in reply as

follows:

December 13, 1949.

Mr. R.A. Harlow, 95 Henry Street, Halifax, N. S.

I am in receipt of your letter this morning addressed to the City Council.

After a careful review of the contents, I am of the opinion that this matter should be fully considered by the School Board, and any request they desire should come in a regular manner before City Council.

The Board of School Commissioners of this City has always been a very estimable body, and give much thought and care to everything necessary under their jurisdiction, and if as you infer, the whole city school situation has been fumbled, I am sure they will give it great consideration upon receipt of this letter which I am forwarding to them.

I thank you indeed for your interest in civic matters, but I am sure you would not desire me to take a situation out of the hands of the Board of School Commissioners until they themselves decide that they can be of no further assistance, and ask the City Council to carry on.

With the endeavour to keep the public relations between the School Board, the citizens and the City Council, I think you will agree with me that my action in forwarding this matter to the School Board for their consideration is in the best interests of all concerned.

Thanking you, I am,

Yours sincerely,

GORDON S. KINLEY, MAYOR

- 782 -

His Worship the Mayor continued: "I served 5 years on the School Board and we did a lot of work. We had disagreements but we ironed them out within the four walls of the Board. That is the place where these dificulties should be kept. I know you are going to get your LeMarchant Street School but don't come down here and put the Mayor and Aldermen on the spot. The Council will do everything it can within good Government by letting the Board look after its own affairs".

Mr. Roper: "I wish to tell you that as parents of children we have endeavoured to settle this with the School Board but we have been told by your Fire Chief that it is dangerously optimistic to say the school is safe. You can stop the issuing of a permit. I am sorry this has to come before Council. We are coming to you for protection".

8.45 P. M. His Worship the Mayor assumes the Chair.

His Worship the Mayor: "The permit is another matter and that will come after this. The Committee on Works met and recommended to the Council the granting of a permit. With respect to the delegation, time is getting along but we have no desire to stop you. I have a request from a former Mayor to say a word".

Ex-Mayor Lloyd: "I am speaking here tonight with the approval of the LeMarchant School and Home Association and as a member of that body. I think Your Worship that you have covered the situation well in your reply to Mr. Roper, that the permit should not be granted until the building of a new school. I think it is only fair to the Association and the Council itself that they should not approve of the permit until the reconsideration has been thoroughly thrashed out in this democratic way of doing things".

His Worship the Mayor: "The 5 year plan is that the LeMarchant Street School will have grades 1 to 6, the Junior High 7 to 9, and Queen Elizabeth 10 to 12. It was also that the Quinpool Road School would be demolished and that Sir Charles Tupper School would be enlarged and there

would be a new LeMarchant Street School. I think that has all been gone over with the Home and School Associations in those areas. I remember

Professor Mowatt was at my hand when this plan was being worked out. I

thank you for being here tonight and I know that you will receive consid-

eration<sup>#</sup>.

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- 783 -

Alderman Abbott: "I would like to make one point perfectly clear and that is that the School Board did not make any request to come before this Council tonight".

His Worship the Mayor: "I was asked if a delegation would be heard and I for one will support it every time. I think that is the reason they are here tonight".

Alderman Vaughan suggested that Alderman Abbott reword his motion to read "that the School Board reconsider the decision of last month respecting the immediate construction of the building of the LeMarchant Street School".

This was agreed to by the seconder of the motion.

It was then moved by Alderman Abbott, seconded by Alderman Hosterman that this Council request the Board of School Commissioners to reconsider its stand on the LeMarchant Street School.

The Motion was then put and passed unanimously, the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Breen, Hosterman, Abbott, Adams, MacDonald, Kitz, Redmond, Walker, Burgess and Vaughan.

## PERMIT REPAIRS LEMARCHANT STREET SCHOOL

December 15, 1949.

His Worship the Mayor and Members of City Council

Gentlemen:

The Town Planning Board, at a meeting on the above date, considered the attached application of K. F. Freeman for a permit to undertake repairs as listed on the application to LeMarchant Street School.

The Board, after hearing the attached report and recommendation of the Acting Building Inspector, agreed to forward the same to Council for approval.

Respectfully submitted,

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

### December 15, 1949.

His Worship the Mayor and Members of the Town Planning Board,

> Re:Permit Application LeMarchant Street School

> > - 784 -

Gentlemen:

The attached permit application has been received from the School Board for repairs and alterations to LeMarchant Street School.

I recommend that this application be approved, providing metal fire escapes are erected instead of wooden ones. This is in accordance with the building code.

It is my understanding that metal fire escapes are now available and from inquiries, the cost would be very little additional.

Respectfully submitted,

EDWARD C. THOMAS

Acting Building Inspector.

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved.

Moved in amendment by Alderman Hosterman, seconded by Alderman Burgess that this permit be not dealt with until such time as the Board of School Commissioners have had an opportunity of again looking into the question of a new building.

Alderman Hosterman: "Wooden fire escapes is against the Code. This should be very seriously considered before we entertain the granting of the permit in view of the nature of the repairs to be carried out, and certainly not until the Board of School Commissioners has reconsidered this matter. If we approve the permit, the responsibility is placed on every Alderman here".

Alderman Vaughan: "I have listened to this through four meetings of the School Board. While I do recognize the seriousness of the matter and I do feel that we should give due consideration to the safety of the children, I do also feel that we as members of the City Gouncil should recognize recommendations of the School Board. It is not the intention of the Board to patch up the school to be used for years to come. It is the hope that the children of LeMarchant Street School who are quartered in another district be returned back as soon as possible. We have not closed the door upon the possibility of a new LeMarchant Street School on the same site in the near future. If we find that a new school is needed, we will come to the Council for capital funds for that purpose, after plans and specifications have been drawn up. I object to the treatment by a body who -785 -

say you must build a new school, and now. The Board has been trying to meet the school needs. I don't want to be told what I am going to do. I am asking the members of the Home and School Association to bear with us for a month or more when we will have the facts before us, and let us go ahead with our program and let the children return to this School".

Delegation: "No".

Alderman Vaughan continued: "I submit that there are other schools that may be looked into in the same light, but I would not mention it because delegations would be down here demanding that their problems be met. I don't question the recommendation of the Fire Chief. He was asked to give a report on a building and he gave it. If he were asked to give a report on the Manning Pool and Emergency Shelters, he would order them closed immediately. I am asking the Association to look upon this Board in the light it is trying to do an honest job for the citizens of Halifax in the best manner in which it knows how".

Alderman Moriarty stated that he wanted to concur in the remarks made by Alderman Vaughan regarding the School Board and its activities. "This came upon us like a clap of thunder that the building was not sound. We have other schools which are in the same condition and perhaps a little worse and they house twice the children that are in LeMarchant Street School and if the Associations of those schools came here, it would be a tremendous job to do in such a short time. We are not going to put the children of LeMarchant Street in jeopardy of being burned or killed, but I would ask that the Association let us put the children back in the School until such time as we have plans and specifications for a new school. We are sitting in a building here tonight that if the Fire Chief gave it a once over he would order that it be torn down. Give the School Board a chance. There is no discrimination against any school. We have the children of Halifax to consider. LeMarchant Street will get the support

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from the Board when they get the approval from the Engineer and the parents"
    Alderman Hosterman: "I don't think any of us are trying to belittl
    them. That is not the point. Why does this permit come before Council
    this evening? Why does it get away from the usual procedure of being
    granted by the Board of Works?"
        Mr. E. C. Thomas: "The reason this permit is before Council
            - 786 -
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tonight is under an amended act of 1947. This is not a new procedure as various permits have to go through the same procedure as this one\*.

Mr. Thomas then read Section 733 A of the City Charter for the information of the Council.

"It requires that the permit go from the Town Planning Board to Council. Relative to the permit the application was made by the School Board to the Works Department. The Works Department can only recommend to the Town Planning Board. The request was for wooden fire escapes. The permit is being recommended with the provision that metal fire escapes be erected. We are either granting or refusing a permit that is made by the School Board".

Alderman Burgess: "Which is the safer? I heard that the metal was too hot to approach".

Alderman DeWolf: "The new junior high school will be ready in about 6 weeks and if they do not do any repairs to LeMarchant Street School the children could be placed in the new junior high and well taken care of".

The amendment was then put and passed, 11 voting for the same and 1 against it as follows: AGAINST IT

FOR THE AMENDMENT

Alderman Abbott Adams Breen Burgess DeWolf Hosterman Kitz MacDonald Moriarty Redmond Walker

-11-

### ACCOUNTS

-1-

Alderman Vaughan

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 \$4,506.99; the COMMITTEE ON SAFETY amounting to \$1,976.74 chargeable to Fire Alarm; \$27,201.80 chargeable to Fire Department; \$25,217.45

chargeable to Police Department; the COMMITTEE ON PUBLIC HEALTH & WELFARE amounting to \$29,212.47 chargeable to Health Dept.; \$12,864.39 chargeable to Gity Home and \$4,012.92 chargeable to City Prison; the COMMITTEE ON WORKS amounting to \$66,948.32; THE DIRECTORS OF POINT PLEASANT PARK amounting to \$1,211.35; THE HOUSING ACCOMMODATION COMMITTEE amounting to \$8,263.23 and the RECREATION COMMITTEE amounting to \$521.53 under the provisions of Section 315 of the City Charter.

. .

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

### ACCOUNT OVER \$200.00

Halifax, N. S., December 13, 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 account from the Allen Print Limited for the sum of \$256.61 covering printing of the Annual Report was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Adams

that the report be approved. Motion passed.

## ADVANCE HALIFAX WELFARE BUREAU

Halifax, N. S., December 13, 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 Commissioner of Health recommending that the sum of \$3,000.00 be advanced to the Halifax Welfare Bureau to cover their expenditures up to November 27, 1949.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

- 788 -

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

### CLAIM G. S. WOODCOCK

Halifax, N. S., December 13, 1949.

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

Gentlemen:-

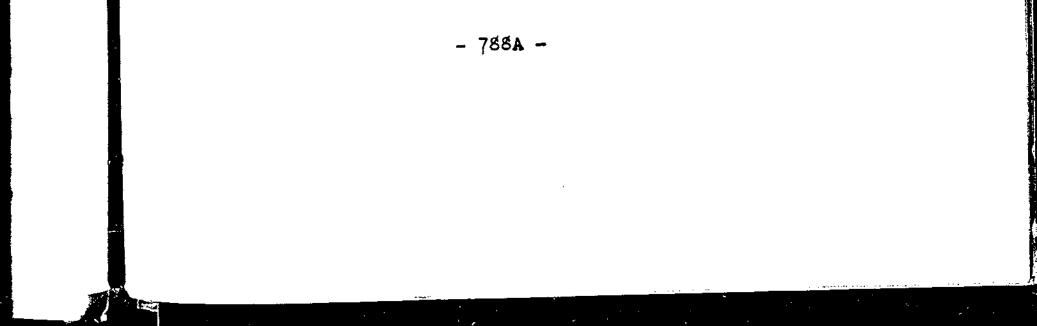
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At a meeting of the Finance and Executive Committee held on the above date a report was submitted from the Committee on Works recommending that the sum of \$15.00 be paid to Mr. G. S. Woodcock to settle a claim for damage to his shoes caused by tripping over a piece of iron protruding from a bank at the intersection of Sackville Street and Bell Road.

Your Committee concurs in this recommendation with the understanding that Mr. Woodcock will sign a release satisfactory to the City Solicitor.

Respectfully submitted,

W. P. Publicover, CITY CLERK.



Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

CLAIM MR. S. C. FLEMMING

December 13, 1949.

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

Gentlemen:-

The attached report of the Commissioner of Works was considered by the Committee on Works meeting held on December 12th, 1949.

The Committee decided to recommend to the Finance & Executive Committee that the claim be paid, provided Mr. Fleming releases the City from any further claims in connection with this matter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

## SEWER EXEMPTION ROCKCLIFFE ST.

Halifax, N. S., December 13, 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 the property at #30 Rockcliffe Street be exempt from sewer assessment charges, amounting to \$155.00 was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK

November 24, 1949.

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

Gentlemen:

The attached report of the Commissioner of Works re application of Mrs. Clendon V. Simmons requesting exemption for Sewer assessment charges for 30 Rockcliffe Street amounting to \$155.00 was considered at a meeting of the Committee on Works held on November 22nd, 1949. - 789 -

The Committee approved the report and decided to recommend to the Finance and Executive Committee that the property 30 Rockcliffe St. be exempt from the above mentioned Sewer assessment by Section 598 (a) of the City Charter.

Respectfully submitted,

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

Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

## RENTAL GARAGE W. L. CORNELIUS

Halifax, N. S., December 13, 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 considered the attached report from the Committee on Works respecting the rental of a garage at Pavillion Barracks to Mr. W. L. Cornelius.

Your Committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

December 13, 1949.

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

Gentlemen:-

The attached report of the Commissioner of Works re application of W. L. Cornelius to rent a garage at Pavillion Barracks, was considered by the Committee on Works meeting held on December 12th, 1949.

The Committee approved the report, and decided to recommend the same to the Finance and Executive Committee that the garage be rented to Mr. Cornelius at a rental of \$5.00 per month, and that this building be rented on a month to month basis.

Respectfully submitted,

W. P. Publicover, CITY CLERK Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. Motion passed. - 790 -

### RENTAL GARAGE HARRY HAMMOND

Halifax, N. S., December 13, 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 considered the attached report from the Committee on Works respecting the rental of a garage at #141 Connaught Avenue to Mr. Harry J. Hammond.

Your Committee recommends that the garage be rented to Mr. Hammond on a month to month basis at \$4.00 per month, until May 1, 1950.

Respectfully submitted,

W. P. Publicover, CITY CLERK

Halifax, N. S., December 9, 1949.

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

Gentlemen:-

The attached application of Harry J. Hammond to rent a private garage owned by the City at 141 Connaught Avenue was considered by the Committee on Works meeting on December 6th, 1949.

The Committee approved the application and decided to recommend that the above mentioned garage be rented to Mr. Hammond on a month to month basis at a rental of \$4.00 per month.

Respectfully submitted,

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

Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

# QUIT CLAIM DEEDS JOSEPH STREET

Halifax, N. S., December 13, 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 the conveying of certain land on Joseph and the first and the second second

- 791 -

Street to abutters was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK

December 9, 1949.

His Worship the Mayor and Members of the Finance Committee.

Gentlemen:-

The attached report of the Commissioner of Works re excess land on Joseph St. was considered by the Committee on Works meeting on December 6th, 1949.

The Committee approved the report and decided to recommend to the Finance and Executive Committee that the land be conveyed to the adjoining abutters for a nominal sum.

Respectfully submitted,

W. F. Publicover, CITY CLERK per W. G. Todd

December 5th, 1949.

RE: EXCESS LAND - JOSEPH STREET.

His Worship the Mayor

Sir:-

For some years the owners of the properties on the eastern side of Joseph Street, between Chebucto Road and Churchill Drive, have requested that the City take some steps, and if possible, to convey the excess land between the original Quinn Field Subdivision line and the official eastern street line of Joseph Street.

An opinion has been received from the City Solicitor stating that it would be in order for the City to give a quit claim deed, and since the land is no longer required for street purposes a quit claim deed could be given to the various owners as shown on the attached list.

It is therefore recommended that the matter be finalized and the land be conveyed for a nominal sum of money.

Respectfully submitted,

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R. M. McKinnon,
                                   Commissioner of Works.
        Moved by Alderman Hosterman, seconded by Alderman Adams that
the report be approved. Motion passed.
                                - 792 -
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### DEED OF LAND ROBIE ST.

Halifax, N. S., December 13, 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 considered a request from Mr. F. G. Clennett that a deed to the property on Robie Street, which was sold to him by the City be made in favour of his wife, Mrs. Edith E. R. Clennett.

Your Committee recommends that the request be granted and the deed conveying the property to Mrs. Clennett, be executed by the Mayor and the City Clerk on behalf of the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

## LAND POPLAR STREET

Halifax, N. S., December 13, 1949.

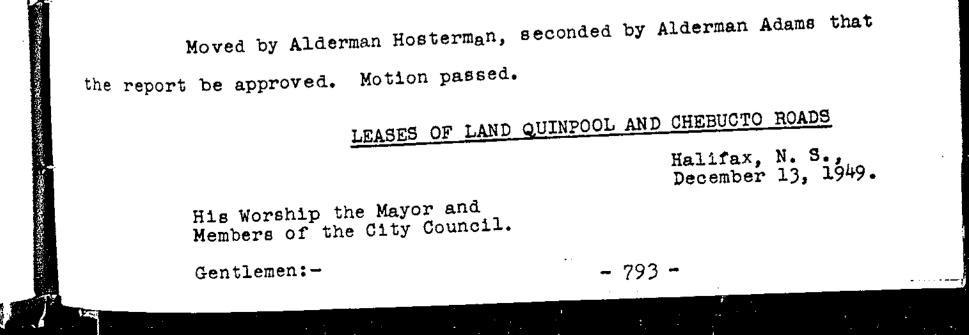
To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date it was agreed to recommend that a strip of land on Poplar Street, 17'in width and 102' in depth, which adjoins the property of Mr. Colin E. Keating, be sold to Mr. Keating for the sum of \$35.00, and the Mayor and City Clerk A authorized to execute the deed conveying the property to Mr. Keating.

Respectfully submitted,

W. P. Publicover, CITY CLERK.



At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works respecting the City owned property at the corner of Quinpool and Chebucto Roads was considered.

Your committee recommends that His Majesty the King, in right of Canada, represented by the Honourable the Minister of Public Works of Canada and the Irving Oil Company Limited of St. John in the Province of New Brunswick, be notified that when the leases held by them to portions of this property expire during the month of August next they will not be renewed.

Respectfully submitted,

W. P. Publicover, CITY CLERK

December 12, 1949.

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

Gentlemen:-

The following is submitted to the Finance and Executive Committee for their consideration and recommendation to Council.

The Committee on Works, meeting on December 6th, 1949 reconsidered an application from J. A. Walker, K. C. to purchase from the city a lot of land at the corner of Quimpool Road and Chebucto Road for the Maritime Life Assurance Cc. who wish to acquire this property for the purpose of erecting a head office building.

At the present time the land sought by the Maritime Life includes land leased to the Irving Oil Co. Ltd. for the operation of a service station and to the Federal Government, upon which is located the Armdale Post Office.

The Committee on Works decided to give each of the tenants one year's notice to vacate the land in accordance with the terms contained in the agreement of the present tenants. The lease of Irving Oil Co. Ltd., expires the 14th day of August, 1950 and the lease of H. M. the King is on a year to year basis, subject to termination by either party year to year basis, subject to termination by either party by three months written notice. The Committee also decided to hold this land until the improvements at the approaches to the City at the Arm Bridge are completed by the Provincial Government.

Attached hereto are copies of the leases and the various correspondence in connection therewith.

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Respectfully submitted,

W. P. Publicover,

CITY CLERK

per W. G. Todd.

Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

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#### TOWN PLANNING BY- LAW NUMBER

<u>W H E R R A S</u> a plan of subdivision known as subdivision west side of Connaught Avenue, Chebusic Road to Bayers Road was approved by the Town Planning Board of the City of Halifax as plan No. HH-5-10143;

AND WHEREAS the City of Halifax has applied to the Town Planning Board of the City of Halifax to cancel part of the said subdivision and re-plot the same;

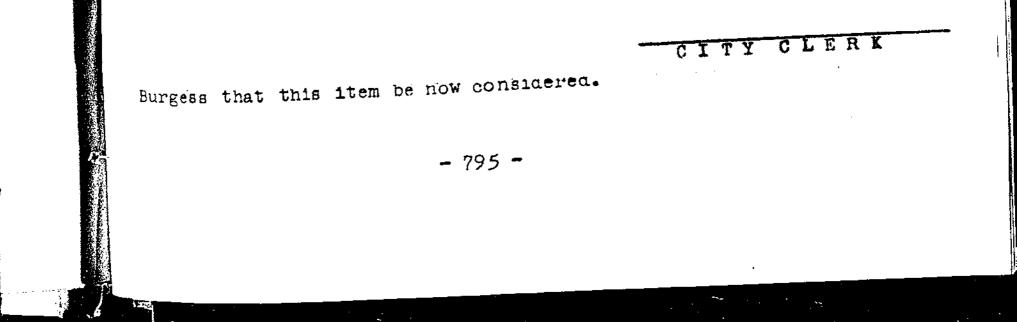
AND WHEREAS the City Council did on the 15th day of December, A. D. 1949 authorize the preparation of a plan cancelling part of the said subdivision and the re-plotting of the same; AND WHEREAS the said plan has now been prepared

and was approved by the Town Planning Board of the City of Halifax; HOW THEREFORE BE IT EMACTED AND ORDAINED that the

said cancellation of part of the said subdivision and the re-plotting of the same as shown on plan no. 00-1-11085 be and the same is hereby approved and adopted, and plan no. NN-5-10143 is hereby amended accordingly.

We hereby certify that the resolution

of which the foregoing is a true copy was duly passed at a meeting of the City Council held on December 15, 1949.



### TOYN PLANNING BY- LAW NUMBER

<u>WHEREAS</u> a plan of subdivision known as subdivision west side of Connaught Avenue, Chebucto Road to Bayers Road was approved by the Town Planning Board of the City of Halifax as plan No. Mi-5-10143;

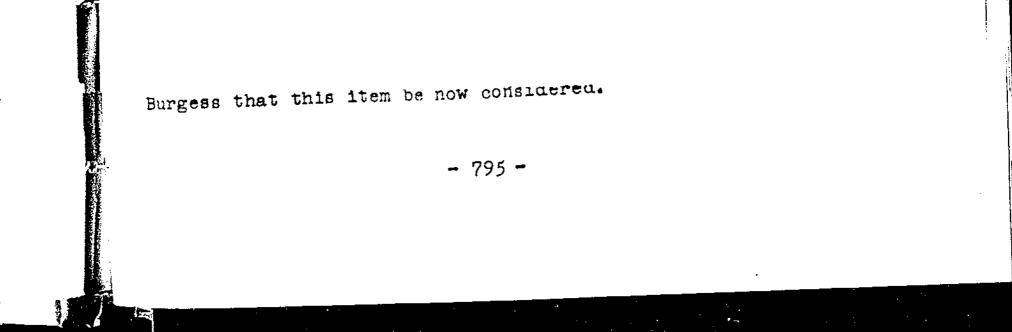
AND WHEREAS the City of Halifax has applied to the Town Planning Board of the City of Halifax to cancel part of the said subdivision and re-plot the same;

<u>AND WHEREAS</u> the City Council did on the 15th day of December, A. D. 1949 authorize the preparation of a plan cancelling part of the said subdivision and the re-plotting of the same;

AND WHEREAS the said plan has now been prepared

and was approved by the Town Planning Board of the City of Halifax; NOW THEREFORE BE IT ENACTED AND ORDAINED that the

said cancellation of part of the said subdivision and the re-plotting of the same as shown on plan no. 00-1-11085 be and the same is hereby approved and adopted, and plan no. MM-5-10143 is hereby amended accordingly.



# REPLOTTING SUBDIVISION CONNAUGHT AVENUE ETC

Halifax, N. S., December 13, 1949.

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

Gentlemen:-

The attached report from the Town Planning Board and By-Law respecting the replotting of subdivision known as subdivision west side of Connaught Avenue, Chebucto Road to Bayers Road was concurred in by the Finance and Exedutive Committee at a meeting held on the above date.

Respectfully submitted,

W. P. Publicover, CITY CLERK

December 13, 1949.

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

Gentlemen:-

The Town Planning Board at a meeting held on December 12th, 1949 held a Public Hearing into the matter of re-subdivision of lots on Connaught Avenue, between Chebucto and Bayers Roads.

No persons appeared to object to the proposals as submitted and shown on plan #00-1-11085.

The Board decided to recommend to Council that the plan of re-subdivision be approved, and that the necessary By-Laws be prepared for submission to the Department of Municipal Affairs.

Respectfully submitted,

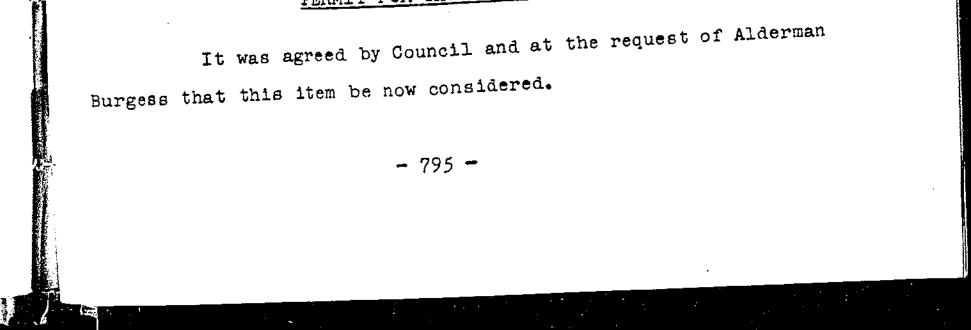
W. P. Publicover, CITY CLERK

per W. G. Todd

Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

# PERMIT FOR TAVERN #816 ROBIE STREET



November 30, 1949.

His Worship the Mayor and Members of the City Council

Gentlemen:-

The attached application of H. J. Hammond for a permit to erect a Beverage Tavern at 816 Robie Street was considered by the Town Planning Board at a meeting held on November 30, 1949. The Board decided to recommend to Council that the permit be granted, Alderman Abbott dissenting.

Respectfully, submitted,

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

Moved by Alderman Vaughan , seconded by Alderman Redmond that the report be approved.

Alderman Burgess stated that the Town Planning Board met and decided to hold a public hearing on the granting of this Tavern License but it was never held. He suggested that the citizens in that area should be given opportunity to be heard as is done in other cases of similar nature.

Moved in amendment by Alderman Burgess, seconded by Alderman Hosterman that this matter be referred back to the Town Planning Board and that an advertisement be inserted in the press for a public hearing. Amendment passed.

Alderman Burgess: "I would like to know who cancelled the hearing and on whose authority".

Alderman Breen: "Is this a permit for a tavern or a building permit?"

The hearing was set for January 3, 1950.

# TENDERS FOR LICENSE PLATES

Halifax, N. S., December 13, 1949.

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To His Worship the Mayor and
Members of the City Council.
Gentlemen:-
At a meeting of the Finance and Executive Committee
held on the above date tenders were submitted for the supply
- 796 -
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of License Plates and Badges for the year 1950 as follows:

R. R. Power Limited

\$ 948.00

729.04 London Rubber Stamp Co. Ltd.

Your Committee recommends that the tender of the London Rubber Stamp Company Limited, being the lower, be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

# CLOSING CITY COLLECTOR'S OFFICE

Halifax, N. S., December 13, 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 requesting permission to close the City Collector's Office to the general public on January 2, 3 and 4, 1950 for the purpose of balancing the tax leagers at the close of business December 31, 1949 was considered.

Your Committee recommends that the request be granted.

Respectfully submitted,

W. P. Publicover, CITY CLERK

Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

TAX CERTIFICATES

- 797 -

Halifax, N. S., December 13, 1949.

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To His Worship the Mayor and
Members of the City Council.
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Gentlemen:-

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At a meeting of the Finance and Executive Committee
held on the above date the attached report from the Commissioner
of Finance respecting Tax Certificates was considered.
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Your Committee recommends that the report be approved

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and the Tax Certificates advertised in the same manner as previous years.

# Respectfully submitted,

W. P. Publicover, CITY CLERK

December 13, 1949.

The Chairman, Finance and Executive Committee, City Hall.

Dear Sir:-

### TAX CERTIFICATES

I would suggest that the matter of extending the sale of tax certificates under authority of Section 434 B of the City Charter receive your consideration. For several years past, these certificates have been issued to tax payers who applied to the City Treasurer for them.

The sale of tax certificates suggests itself as a method of encouraging the prepayment of civic taxes during the period January 1st to May 1st each year, that is between the commencement of the civic year, and the date on which civic taxes for that year become due and payable; and as a means of providing funds during that period.

The suggested schedule of rates is as follows:

A \$100.00 certificate purchased on or before Jan.7th at a price of \$ 99.20
A \$100.00 certificate purchased on or before Feb.7th at a price of \$ 99.40
A \$100.00 certificate purchased on or before March 7th at a price of \$ 99.60
A \$100.00 certificate purchased on or before April 3rd at a price of \$ 99.80

The effective interest rate on a certificate purchased on January 7th is approximately 2.4% per annum.

Several methods of bringing this matter to public notice readily suggest themselves, such as advertising in the newspapers, radio announcements, and printed circulars mailed to prospective purchasers. I would be pleased to have your direction as to which method or methods of advertising, if any, should be employed.

Yours very truly,

M. L. Bellew,

COMMISSIONER OF FINANCE.

Moved by Alderman Hosterman, seconded by Alderman Adams that

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the report be approved. Motion passed.
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- 798 -

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BORROWING POINT PLEASANT PARK IMPROVEMENTS

Halifax, N. S., December 13, 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, resolutions providing for the borrowing of certain sums required for improvements in Point Pleasant Park were recommended for approval as follows:

- (1) .\$4,000 required for the purpose of improving the Tower Road entrance to Point Pleasant Park.
- (2) \$2,000 required for the purpose of paving Circular Drive in front of Canteen in Point Pleasant Park.
- (3) \$14,000 required for the purpose of an addition to the Park Keepers Lodge in Point Pleasant Park.

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

Motion put and passed unanimously, the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Breen, Hosterman, Abbott, Adams, MacDonald, Kitz, Redmond, Walker, Burgess and Vaughan.

Borrowing resolutions for the above were submitted and same are attached to the original copy of these minutes.

Moved by Alderman Breen, seconded by Alderman Kitz that the resolutions as submitted be approved.

Motion put and passed unanimously, the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Breen, Hosterman, Abbott, Adams, MacDonald, Kitz, Redmond, Walker, Burgess and Vaughan.

## SUPPLEMENTARY APPROPRIATIONS

Halifax, N. S., December 13, 1949.

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

Gentlemen:

At a meeting of the Finance and Executive Committee

- 799 -

WHEREAS by section 671A of the City Charter, as that section is enacted by section 42 of Chapter 77 of the Acts of 1948, it is enacted that the City shall have full power and authority to berrow and raise by way of loan from time to time on the credit of the City such sum or sums as the City Council, at the request of the Directors of Point Pleasant Park, deems nocessary for defraying any capital expenditures in Point Pleasant park and any sums required for such purpose shall be deemed to be sums required for a City purpose within the meaning of the Municipal Affairm Act.

AND WHEREAS by section 5 of Chapter 5 of the Acts of the Frowings of Nove Scatia, 1455. The Municipal Affairs Act, it is enacted among other things, in offect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Hove Scatia, the City of Helifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the City such sum or sums of money as the City Council deems necessary for any City purpose.

<u>AND WHEREAS</u> the Directors of Point "leasant "ark have requested the City Council to provide a sum not exceeding Fourteen Thousana Dollars (\$14,000.00) for the purpose of an addition to Park-keeper's Lodge.

<u>ACO WHAREAN</u> the City Council has segred to provide the necessary capital excanditures, subject to the ap roval of the Hinister of Funicipal Affairs.

All Wilderag by said section 8 of Ghapter 6 of the Acts of the Frovince of Hove Scotia, 1945. The Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed until with proposed borrowing has been approved by the Hinister of Funici-12 Affairs.

AND MURRAS by sold The Municipal Affairs Act the said

aum shall in the discretion of the City Council be berrowed or reised 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 cale of debentures.

of the City to such an amount as such Council deems necessary to raise such sum.

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Fourteen Thousand Dollars (\$14,000.00) for the purpose of defraying the capital expenditure in Point Pleasant Park hereinbefore referred to.

AND WHEREAS the said Council dooms that the issue and sule of debentures of the City to an amount not exceeding Fourteen Thousand Dollars (\$14,000.00) will be necessary to raise that sum.

AND SHURAS it is downed expedient to postrone the issue of such delantures and to borrow from any bank, fund, person or account available such and not exceeding Sourteen Thousand Dollars (314,000.00) as may be necessary for the purposes aforesaid, the said som to be repaid from the proceeds of the debeatures when sold.

HOW B. IT TRAKESONS RESOLVED that under and by virtue of section 671A of the Halifax Gity Charter and the said The Hunicipal Affairs Act the said City do, subject to the approval of the Hinister of Municipal Affairs, borrow or raise by way of losn on the credit of the City the said sum of Fourteen Thousand Dollars (\$14,000.00) for the purpose aforesaid.

TIAT under and in accordance with said The Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of Fourteen Thousand Dollars (\$14,000.00).

TRAT the issue of said debentures be postnened and that the mail Oity do under such by virtue of the provisions of section 318B of the Sulfrar City Charter of 1931 borrow from the General Current Account o sum or sume of money not exceeding Fourteen Thousend Dollars (\$18,000.00)

- 2 -

THAT the said our or ound be so borrowed for a pariod

not exceeding nime months, with interast thereon to be laid at a rate not

sacesding three and one-half per centur, and that the amount so borroved

together with the amount of any interest which may have accrued thereon

bs repaid the said General Carrent Account from the proceeds of the said

debentures when sold.

THIS IS TO CERTIFY that the resolution of which the

foregoing is a true copy was duly passed a regular meeting of the City Council of the City of Halifar held on the 15th day of December, A. D. 1949. <u>GIVEN</u> under the hands of the Mayor and City Clerk and

under the corporate seal of the said City this 15th day of December, A. D., 1949.

Mayor

allioner. Clerk.



WHENEAS by section 671A of the City Charter, As

that section is enacted by section 42 of Chapter 77 of the Acts of 1946, it is enacted that the City shall have full power and authority to borrow and raise by way of loan from time to time on the credit of the City such sum or sums as the City Council, at the request of the Directors of Point Pleasant Park, deems necessary for defraying any capital expenditures in Point Pleasant Park and any sums required for such purpose shall be deemed to be sums required for a City purpose within the meaning of the Municipal Affairs Act.

AND WHEREAS by section 8 of Chapter 6 of the Acts of the Province of Nova Scotia, 1945. The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the City such sum or sums of money as the City Council deepes necessary for any City purpose.

AND WE REAS the Directors of Point Pleasant Park have requested the City Council to provide a sum not exceeding Four Thousand Dollars (\$4,000.00) for the porpose of improving the Tower Boad entrance to the Park.

AND WHEREAS the City Council has agreed to provide the necessary capital expenditures, subject to the approval of the Minister of Municipal Affairs.

<u>AND WHEREAS</u> by said section 8 of Chapter 6 of the Acts of the Province of Nova Scotia, 1945. The Hunicipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed until such proposed borrowing has been approved by the Minister of Municipal Affairs.

And WILMEAS by said The Municipal Affairs Act the said

gum chill in the discretion of the City Council be borrowed or raised in

one mulat 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 necess ry to raise such sum.

AND WEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Four Thousand Dollars (\$4,000.00) for the purpose of defraying the capital expenditure in Foint Pleasant Park hereinbefore referred to.

AND WHEREAS the said Council doems that the issue and sale of debentures of the City to an amount not exceeding Four Thousand Dollars (\$4,000.00) will be necessary to raise that sum.

AND WHEREAS it is deemed expedient to postpone the issue of such debentures and to borrow from any bank, fund, person or account available such sup not exceeding Four Thousand Dollars (\$4,000.00) as may be necessary for the purpose aforesaid, the said sum to be repaid from the proceeds of the debentures when sold.

NON BE IT THEREFORE RESULVED that under and by virtue of section 671A of the Halifax City Charter and the said The Municipal Affrirs Act the said City do, subject to the approval of the Minister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of Four Thousand Dollars (\$4,000.00) for the purpose aforesaid.

THAT under and accordance with said The Municipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of Four Thousand Dollars (\$4,000.00).

THAT the issue of said debentures be postponed and that the said City do under and by virtue of the provisions of section 318B of the Helifax City Charter of 1931 borrow from the General Current Account a sum or sums of money not excessing Your Thousand Dollars (\$4,000.00). THAT the said sum or sums be so borrowed for a period

- 2 -

not exceeding nine months, with interest thereon to be

exceeding three and one-half per centum, and that the amount so borrowed

together with the amount of any interest which may have accrued the reon

be rejuit the said General Current Account from the proceeds of the said

debentures when sold.

THIS IS TO CohTIFY that the resolution of which the foregoing is a true cony was ally passed at a regular meeting of the City Council of the City of Halifax beld on the 15th day of December, A. D. 1040.

<u>GIVEN</u> under the hands of the Mayor and City Clerk and under the corporate seal of the said City this 15th day of December, A. D. 1949.

Mayor

City Clork



WHEREAS by section 671A of the City Gharter, as that section is enacted by section 42 of Ghapter 77 of the Acts of 1948, it is enacted that the Gity shall have full power and authority to borrow and raise by way of loan from time to time on the credit of the City such sum or sums as the Gity Gouncil, at the request of the Directors of Point Pleasant <sup>P</sup>ark, deems necessary for defraying any capital expenditure in Point <sup>P</sup>leasant park and any sums required for such purpose shall be deemed to be sums required for a City purpose within the meaning of the <sup>M</sup>unicipal Affairs Act.

AND WHEREAS by section 8 of Chapter 6 of the Acts of the Province of Nova Scotia, 1945. The Municipal Affairs Act, it is enacted among other things, in effect, that notwithstanding any of the provisions of any general or special Act of the Legislature of Nova Scotia, the City of Halifax shall have full power and authority to borrow or raise by way of loan from time to time on the credit of the City such sum or sums of money as the City Council deems necessary for any City purpose. AND WHEREAS the Directors of Point Pleasant Park have

requested the City Council to provide a sum not exceeding Two Thousand Dollars (\$2,000.00) for the purpose of paving circular drive in front of Canteen.

AND WHNREAS the City Council has agreed to provide the necessary capital expanditures, subject to the approval of the Hinister of Hunicipal Affairs.

AND WHEREAS by said section 8 of Chapter 6 of the Acts of the Frovince of Nova Scotia, 1945. The Municipal Affairs Act, it is enacted among other things, in effect, that no money shall be borrowed until such proposed borrowing has been approved by the Minister of

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# ARD WHEREAS by said The Municipal Affairs Act the said

sum shall in the discretion of the City Council he borrowed or raised in

one sum at one time or in instalments at different times and the sum

required shall be borrowed or raised by the issue and sale of debentures

of the City to such an amount as such Council deems necessary to raise such sum.

AND WHEREAS it is deemed necessary by the City Council of the City of Halifax to borrow a sum not exceeding Two Thousand Dollars (\$2,000.00) for the purpose of defraying the capital expenditure in Point Pleasant Park hereinbefors referred to.

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AND WHEHEAS the said Council deems that the issue and sale of debentures of the City to an amount not exceeding Two Thousand Dollars (\$2,000.00) will be necessary to raise that sum.

AND WHEREAS it is de med expedient to postpone the issue of such debentures and to borrow from any bank, fund, person or account available such sum: not exceeding Two Thousand Dollars (\$2,000.00) as may be necessary for the purpose aforesaid, the said sum to be repaid from the proceeds of the debentures when sold.

NON B. IT THEREFORS RESOLVED that under and by virtue of section 671A of the Halifan City Charter and the said The Municipal Affairs Act the said City do, subject to the approval of the Hinister of Municipal Affairs, borrow or raise by way of loan on the credit of the City the said sum of Two Thousand Dollars (\$2,000.00) for the purpose aforesaid.

THAT under and in accordance with said The Kunicipal Affairs Act the said sum be borrowed or raised by the issue and sale of debentures of the City to the said amount of Two Thousand Dollars (\$2,000.00).

the issue of said debentures be postponed and that THAT the said City do under and by virtue of the provisions of section 318B of the Halifax Gity Charter of 1931 borrow from the General Gurrent Account a sum or sums of monsy not exceeding Two Thousand Dollars (\$2,000.00) MAT the said sum or sums be so borrowed for a period

- 2 -

not emeading nine months, with interest thereon to be paid at a rate not

exceeding three and one-half per centum, and that the amount so borrowed

together with the amount of any interest which may have accrued thereon

be repaid the said General Current Account from the proceeds of the said

debentures when sold.

THIS IS TO GERTIFY 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 15th day of December, A. D. 1949. <u>GIVEN</u> under the hands of the Mayor and City Clerk and

under the corporate seal of the said City this 15th day of December, A. D. 1949.

Hayor

City Clork



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held on the above date the matter of providing Sub-Appropriations for various Departments of the City was considered.

It was agreed to recommend that the following Sub-Appropriations be provided and where necessary, funds obtained under the authority of Section 316 C of the City Charter.

		CITY PRISON	
(1) (2) (3) (4)	Water Light Meat Stove	Fixtures	\$ 12.00 15.00 90.00 5.00

### CITY HOME

<ol> <li>Flour</li> <li>Yeast</li> <li>Medicines</li> <li>Sundry Furnishings</li> <li>Water Rates</li> <li>Boiler House Supplies</li> <li>Bundries</li> <li>Light &amp; Power</li> <li>City Home Annex</li> </ol>	600.00 60.00 400.00 1800.00 700.00 100.00 200.00 100.00
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## TUBERCULOSIS HOSPITAL

the second state of the se	150.00
(1) Books, stationery Library	100.00
(2) Celluwipes	250.00
(3) Coal for Kitchen	1000.00
(h) Drugs & Medicines	600.00
(5) Electrical Supplies	
	. 200.00
(6) Fish	100.00
(7) Furnishing	100.00
(8) Office Supplies	150.00
(c) Poner Napkins, sputum reiiiis	200.00
(10) P.A.S.Acid (special drug)	
	100.00
(11) Sundries	1500.00
(12) Surgical Supplies	1000.00
(12) X-Ray Films, supplies, etc.	600.00
(14) Bread	

### PUBLIC HEALTH

<ol> <li>Burial Pauper Dead</li> <li>Printing and Stationery</li> <li>Educational Supplies</li> <li>Dental Supplies</li> <li>Gas, Oil, Etc.</li> <li>Nurses Uniforms</li> <li>Examination milk and Water</li> <li>Sundries</li> </ol>	225.00 250.00 100.00 300.00 50.00 200.00 60.00 200.00
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# INFECTIOUS DISEASES HOSFITAL

Miscellaneous
 Drugs & Anti-Toxin
 Hygiene products, Towels
 Light and Gas
 Stationery, Charts and Stamps
 Water Rates
 Coal for Kitchen
 Plumbing

Y

150.00

100.00 100.00 100.00 100.00 50.00 500.00

- 800 -

& 400.00

## FIRE ALARM TELEGRAPH DEPT.

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(1) Heating, charging current and water	\$ 400.00
POLICE DEPARTMENT	
<ol> <li>Motor Maintenance</li> <li>Clothing Account</li> <li>Prisoner's Meals</li> <li>Printing &amp; Developing</li> <li>Office Supplies</li> </ol>	2000.00 2500.00 300.00 35.00 100.00
WORKS DEPARTMENT	
(1) Traffic Lights	600,00
FINANCE DEPARTMENT	
(1) Printing and Stationery	2000.00
Respectfully submitted,	,

W. P. Publicover, CITY CLERK

Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

BUDGET 1949

Halifax, N. S., December 13, 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 recommending that a clause in the Council minutes under date of February 28, 1949 respecting the appropriations in the Budget be rescinded, was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK

December 13, 1949.

Chairman, Finance and Executive Committee,

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City Hall.
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Dear Sir:

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When the 1949 Estimates were approved by City Council on February 28th, 1949, the following clause was contained in the resolution approving such estimates for the civic year:

"That the appropriation in this budget, other than

- 801 -

salaries, shall not be transferred to the salaries appropriation made in this budget and that the appropriations in general for the purpose specified in the budget be confined to these purposes and pribe transferred from one purpose to another without the approval of the City Council.

During the year this clause has been strictly followed. However, with the close of the civic year approaching the resulting dificulties that arose during the year are now gradually becoming acute. Such difficulties are occasioned by the fact that rigid application of the clause to each sub-appropriation is necessary in order to determine whether such sub-appropriation has been, or will be, over-expended by the payment of any one given account. On the other hand, there may be sufficient funds in the departmental appropriation to sustain the payment of any item chargeable in the first instance to the sub-appropriation. However, because such payment will cause a deficit in the sub-appropriation it is necessary under the foregoing clause to secure the approval of the Gity Gouncil in order to justify the over-payment in any given sub-appropriation.

The difficulties arising in this manner become aggravated by the loss of discount in failing to pay accounts while waiting for the approval of City Council as required by the clause mentioned above. It is unfortunate that such losses can and will occur when there are sufficient funds in the general departmental appropriations to pay the accounts in sufficient time to benefit by the available discount. Moreover, it can be very easily understood that this position can in time create an unfavorable impression with the creditors of the City.

In view of the fact that the clause referred to above is creating difficulties in the paying of accounts in a prompt and efficient manner it is recommended that the same be resoluded by City Council.

Respectfully submitted,

M. L. Bellew,

COMMISSIONER OF FINANCE

Alderman DeWolf gave notice that at the next regular meeting

of the City Council he would move "that a clause in the Council minutes under date of February 28, 1949 respecting the appropriations in the budget be rescinded".

REFUND TO EASTERN EQUIPMENT LTD.

Halifax, N. S., December 13, 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 Eastern Equipment Limited respecting the matter of a property purchased from the City in the Dutch Village area some months ago was considered.

- 802 -

Your Committee recommends that the sum of \$500.00 paid by the Eastern Equipment Limited for this property be refunded.

Respectfully submitted,

W. P. Publicover CITY CLERK

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

Alderman Kitz: "I might preface my remarks by saying our procedure on the matter of land sales should be far beyond suspicion of Caesar's wife. A year ago somebody offered \$500.00 for land and that offer was accepted. Alderman DeWolf, whose opinion I highly respect, says that it was too cheap. They considered that a further road was going to be built by the City. They now ask that their money be refunded and the deal called off. I have a strong protest to this procedure. I don't think the purchaser should be able to ask for the refund. I think we should verge on the side of being strict".

Moved in amendment by Alderman Kitz, seconded by Alderman Burgess that the matter be referred back to the Finance and Executive Committee for the opinion of the City Solicitor. Amendment passed.

# APPOINTMENT INDEPENDENT AUDITORS

Halifax, N. S., December 13, 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 letter from H. R. Doane & Company respecting the appointment of Auditors for the City of Halifax was considered.

Your Committee recommends that H. R. Doane & Company be appointed Independent Auditors for the City of Halifax for the civic year 1950.

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Respectfully submitted,
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W. P. Publicover, CITY CLERK

Moved by Alderman Hosterman, seconded by Alderman Adams that

the report be approved. Motion passed.

- 803 -

### BONDING BAILIFF

Halifax, N. S., December 13, 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 letter from the Clerk of the Executive Council respecting the bonding of Mr. Robert B. Murdock, who was recently appointed Bailiff of the City Court was considered.

Your Committee recommends that Mr. Murdock be bonded in the sum of \$500.00, and the Mayor and City Clerk be authorized to sign same.

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

Alderman Breen: "Is our present Bailiff to serve papers in

the County?"

City Solicitor: "That is the purpose of this Provincial

Constable to serve outside the City with City processes. The other bailiff has declined to serve papers outside the City due to pressure of work."

Alderman Breen: "You say he has refused".

City Solicitor: "That is my understanding at the time".

Alderman Breen: "Was not Number One bailiff's salary dealt

with on the strength of him becoming a County Bailiff?"

City Solicitor: "We will have a written report from the records at the next Finance and Executive Committee Meeting".

Alderman Hosterman: "Are our services outside the City that



extensive that we have to have a bailiff to serve outside our juris-

diction?"

City Solicitor: "We have a number of tax payers who have moved outside the City to the Bay Road and we had one as far as Enfield".

- 804 -

Alderman Hosterman: "Can't we get someone in the County to serve these?"

City Solicitor: "If you can find them; but it would be just about as expensive."

Alderman Hosterman: "Will it mean that when this man is given authority that others at the Court House will use his services?"

City Solicitor: "No. He is under the Clerk of the Court".

## SALARY MARRIAGE LICENSE ISSUERS

Halifax, N. S., December 13, 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 recommending that the sum of \$50.00 be paid to each Mr. Meilke and Mr. Foster for extra relief work, done in connection with the issuring of Marriage Licenses and also that the sum of \$100.00 be provided in the Estimates yearly for this work.

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.

## SALARY CHEF T. B. HOSPITAL

Halifax, N. S., December 13, 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 recommending that Mr. Buckle, Chef at the Tuberculosis Hospital, be paid the sum of \$25.00 per month in addition to his regular pay, for extra duties performed, due to the lack of a distitian at the Hospital; same to be effective as from November 1, 1949.

- 805 -

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.

## RE-ORGANIZATION WORKS DEPARTMENT

Halifax, N. S., December 13, 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 recommendations dealing with the Works Department was considered.

Your Committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK

> Halifax, N. 3., December 13, 1949.

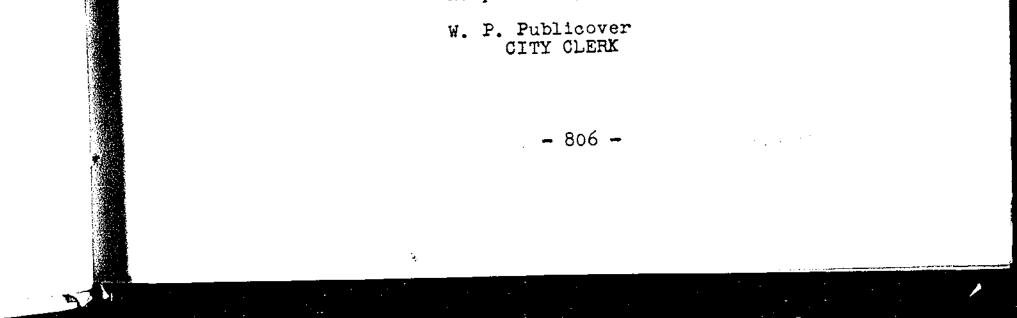
To the Chairman and Members of the Finance and Executive. Jommittee.

Gentlemen:-

The Committee on Works at a meeting held on November 22, 1949, concurred in recommendations of Mr. F. C. Woods contained in the attached report dated November 22, 1949, respecting

- 1. Clerk of Works
- 2. Purchasing Department
- 3. Alterations to the Works Dept.Quarters.

Respectfully submitted,



November 22, 1949.

His Worship the Mayor and Members of Committee on Works.

and a second

Dear Sirs:-

#### CLERK OF WORKS

The duties of the Clerk of Works are now divided between Mr. Sabean and Mr. Todd. Mr. Sabean is classed as the Assistant Clerk of Works and possibly doing too much routine work. I would recommend that Mr. Sabean become the Clerk of Works and that one of the Clerks now downstairs in Mr. MacKinnon's office be transferred to assist

Mr. Sabean would then take on more duties such as the minutes Mr. Sabean. of the Committee on Works and a daily Cost Book. I definitely feel that the Department would work more smoothly if the Cost man (Clerk of Works) attended the Committee meetings and took the minutes.

### PURCHASING DEPARTMENT

Should the above be approved it would leave Mr. Todd free

to take on all purchasing for the Department. In this connection I would plan for Mr. Todd to visit and study some Central Purchasing Systems in Halifax, such as that set up

by the Public Service Commission, etc. Then, on a small scale, a system could be established for the Works Department only, after which the other Departments of the City could be handled.

As other departments use this Purchasing Agency more staff would be needed, possibly three Clerks and a head finally, nevertheless considerable saving would be effected, as well as overlaping eliminated. It is possible that eventually this group should be removed

from the Department of Works and placed under some other Department but I would not recommend such a move until the whole is in operation.

#### CITY ELECTRICIAN

Mr. Flynn is a worker and the type of man who cooperates with all Departments working with him, and his group is doing a good job as is. I originally thought it would be advantageous to have him in the Works Department, but must admit the advantages are slight.

Where the City of Halifax does not generate nor distribute electricity I recommend that the City Electrician and his Fire Alarm, Wiring and Office Staffs, eleven in number, come under the Commissioner of Works. The advantage being that a small group is not left out on its own and such operations as time keeping, etc., would be centralized or cared for by the same people who care for the Works Department

The Fire Alerm Operators on the other hand, should remain personnel. under the direction of the Fire Department.

Mr. Flynn's work would be much the same as he is doing now, and he would still need to report to the Committee on Safety.

## SALARIES AND SCALE OF WAGES

No mention of the salaries of the men herein discussed is being made in the report, because I feel it would be more fair to all concerned and more informative to the Committee members if a complete list of all the salaried personnel is made and presented at the one time. Due to the detail and checking necessary in making such a list time did not permit of the same for this meeting. Just as soon as this list is completed, a copy shall be mailed to each of the members of this Committee. ALTERATIONS TO THE DEPARTMENT QUARTERS Mr. Dumaresq is now preparing drawings and specifications for Mrs. Gibson and Mrs. Marshall, who are very much interested in our alterations. the Library, visited the City Hall yesterday re our plans. They were shown our difficulties and what we hoped to do. A request was made that the Library books be not disturbed until after the arrival of the new Librarian, Miss Cameron, on February 1st.

- 807 -

It would be sometime early in January before Tenders could be called and the contractor selected, thus the above request would be a delay of only about a month.

Due to the short delay and the fact that the new Librarian should know where the books are going, I recommend that we prepare for the work to begin during the last week of February.

Respectfully submitted,

F. C. WOODS.

Moved by Alderman Hosterman, seconded by Alderman Adams that the reports, including the one reconsidered at this meeting, be approved.

City Solicitor: "The question has arisen regarding Mr. Woods to head up that Department. The question was that the procedure did not follow Section 119 of the City Charter. If you will recall some months ago the Council approved of a resolution whereby Mr. MacKinnon would vacate his office on something satisfactory between him and the City, and that somebody would be replaced. He is not being dismissed, and he does not come under the present superannuation plan. The Council will have to get legislation to give him a pension. Mr. Woods' Appointment is for a term certain. I suggested that the office be filled by Mr. Woods, bearing the title of Acting Commissioner of Works. At the end of one year it comes back to the Council. There is no conflict with Section 119 of the Charter. Mr. MacKinnon is resigning his office in consideration of an agreement with Council that they will give him a pension. It is within the provisions of the City Charter".

Alderman Walker: "How can they act illegally when the position is not vacant. You cannot do it".

Alderman Walker requested the Solicitor's opinion in writing, to which he stated he would be glad to do so.

City Solicitor: "Mr. Woods' appointment takes place on January 1, 1950, at which time as I understand it, Mr. MacKinnon's resignation takes place. The two times coincide"

Alderman Walker: "You have got to admit it that it is illegal.

There is no position open".

City Solicitor: "Mr. MacKinnon is relying on action from the Council that the Council will give him a pension satisfactory to him

- 808 -

December 15, 1949

and the Council. He is taking a chance that the Council will, or will not give him a pension. There will then be a vacancy, and Council is going to fill it on a time basis. If Mr. MacKinnon does not resign, there will be no position for Mr. Woods to take. If the resignation of Mr. MacKinnon is not in the hands of the City by January 1, 1950 then what you have passed can be made non-effective by Mr. MacKinnon continuing to hold office".

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Alderman Burgess: "How are we getting rid of Mr. MacKinnon?"

City Solicitor: "It is already on the record that you are going to give him a pension".

His Worship the Mayor: "He is not going to leave until he gets an agreement from the City regarding pension".

Alderman Burgess: "Can we give him a pension?"

City Solicitor: "Yes. You can ask for legislation".

The motion was then put and passed, 10 voting for the same

and 2 against it as follows:

FOR THE MOTION

#### AGAINST IT

Alderman Burgess Walker

Alderman Abbott Adams Breen DeWolf Hosterman Kitz MacDonald Moriarty Redmond Vaughan

-10-

-2-

HALIFAX-DARTMOUTH BRIDGE

December 13, 1949

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

Gentlemen:-

The attached resolution respecting the Halifax-Dartmouth Bridge was read at a meeting of the Finance and

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Dartmouth Bridge was read at a moove date.

Executive Committee held on the above date.

It was decided to forward the resolution to Council

without recommendation.

Respectfully submitted,

W.P.Publicover

CITY CLERK

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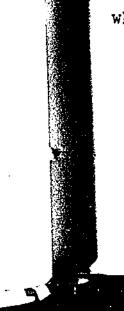
WHEREAS the early construction of the HALIFAX-DARTMOUTH BRIDGE is in the best interests of both the taxpayers and residents of the City of Halifax;

AND WHEREAS it is desirable that the City of Halifax bear a proportionate share of the cost of such a public project; <u>THEREFORE BE IT RESOLVED</u> that the City of Halifax through its present City Council express its approval of the early construction of the proposed HALIFAX-DARTMOUTH BRIDGE: <u>AND BE IT FURTHER RESOLVED</u> that the City of Halifax also express its willingness to guarantee Bonds to the extent of twenty-five per centum of the cost of construction of such a bridge, and that such twenty-five per centum shall not exceed the sum of \$1,750,000.00, and provided that the Province of Nova Scotia undertake to erect such a bridge through a building company or other lawfully constituted public body authorized by law to issue bonds for such an undertaking;

AND BE IT FURTHER RESOLVED that such a bridge, upon construction, be operated as a Toll Bridge for the purpose of retiring the bonded indebtedness and of paying the costs of operation; <u>AND BE IT FURTHER RESOLVED</u> that the necessary legislation be obtained at the next session of the Legislature to enable the City to participate in this programme and to enter into the necessary agreements.

Moved by Alderman Kitz, seconded by Alderman Moriarty that the resolution be approved.

At this time His Worship the Mayor submitted a letter from the Halifax District Trades and Labor Council respecting this matter,



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which was read by the City Clerk.

- 810 -

November 15th, 1949.

His Worship Mayor Gordon Kinley Members of Halifax City Council City Hall, Halifax, N. S.

Your Worship & Gentlemen:

At a meeting of the above named Council held on the 14th instant, a resolution was passed urging the Halifax City to cooperate with the Federal, Provincial, and other bodies who are in favor of erecting the Halifax-Dartmouth Bridge.

As a body representing approximately twenty thousand workers, we feel that not alone is the bridge a necessity, but at this time, with the ever increasing arm of unemployed, we feel that such an undertaking would solve in a large way problems of those interested in the welfare of the cummunity. The money laid out for the Bridge would be a good investment, which has been proven on numerous occasions where such bridges have been erected.

Trusting that you will give this matter serious consideration, on behalf of Council, I remain,

Respectfully yours,

James M. Cody, General Secretary.

Alderman Hosterman: "I can only repeat what I said at the Finance and Executive Committee. I am against your action on that bridge, at least at the present time. I can see no good reason for it. Traffic is travelling very well. You can drive around to Dartmouth in 20 minutes, and better than that if the new road is paved. It runs into \$1,750,000.00 which will probably cost 60 or 70 thousand dollars interest on the bonds. It is also my opinion that if this bridge is deferred until some years to come, and we go up and tear down those old buildings and do something there, we will give work to the unemployed in Halifax. This bridge will give work, but it will only give work to specialized labor. If we go up there, it will give more employment to a greater number of men. The tax rate is going to be high also. Is the bridge just for the sake of accommodating the thousands who come over to Halifax from Dartmouth who only contribute 10%, while we pay 25%? Premier MacDonald said he did not see any need for this bridge. To spend this money is ridiculous".

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Alderman Walker: "You had a delegation here tonight asking us to find money to do something, and now you are coming up for more money to build a bridge. In a few weeks you are going to puzzle your brains for more money and you won't know where to find it. I am in favor of the bridge, but not for us to pay for it. I am in favor 100%, but not for the City of Halifax to pay \$2,000,000.00 or close to it. It is ridiculous the percentage of it. At the present time people are looking for us to take in Armdale and Bedford. There is no sewer or water there. They are building right up to Bedford. The government is talking about building 1500 houses on the other side, which practically joins Halifax. Put the resolution in two separate motions so we can vote on it. Let the Government put up two bridges if they like, but not for the City of Halifax to pay for it".

Alderman Kitz: "This is a very serious matter to speak on. I am afraid we have to face up to the problem. If we want the bridge we have to pay for it. As I said in the Finance and Executive Committee we are paying fairly high, but I don't think we would be wise to adopt a dog in the manger attitude. \$1,750,000.00 at 3% will cost \$52,500.00 a year. From that let us hope that there will be some revenue derived from the efficient operation of the bridge. It will give access, influx and egress to the North End of the City. Alderman Walker mentioned 1400 houses may be built in Tufts Cove. I urged that nothing be done to prevent that they be built in Halifax, but it looks as if they are going to be built in Tufts Cove. Should we not try to provide an easy means for that community to get to the City of Halifax with their spending power, or should we direct it all to Dartmouth. The spending power of that group alone would provide good business for half of the City. I think it is a move that will increase the scope and cannot fail to bring general prosperity as a whole." Alderman DeWolf: "I don't think we have enough information before us before we advance  $l^{\frac{3}{4}}$  million dollars. We don't know whether it is going to cost 8 or 15 million dollars. The interest on the bonds and maintenance will cost \$200,000.00 a year. I think I saw in tonight's

- 812 -

paper the total rates for the ferry would be \$525,000.00 for the year. I assume the ferry will still run, and we might receive half of that. If it goes from North Street, we have to tear down houses, and we can't afford to do that. If it goes across at the Narrows it should not cost over half. To vote for  $l_4^3$  million dollars not knowing all the facts, I am not prepared to do so".

10.00 P.M. The Deputy Mayor assumes the Chair while His Worship the Mayor addresses the Council from the floor: "This matter is before you in a resolution which deals with all the points that have been brought up. Alderman Hosterman referred to slum clearance. Housing and slum clearance has been settled by this Council. We are awaiting a participation of the Provincial Government on a 75-25% ratio. We are faced with a situation that has been on the Boards for a quarter of a century. We have a promise that a bridge will be there when the municipalities have cleared the way. The blame has been laid on the City of Halifax that we are holding up the worke. We had approval of this in principle some months ago, and we got a Committee to deal with it. I agree with Alderman Hosterman that the Premier wanted to think of costs".

He then read the resolution and continued: "Whatever they fall short of in the toll would be divided between the different municipalities. It is reasonable to assume that if and when this body starts to erect the bridge, they will consider all these things. We are looking upon it as a self-liquidating proposition that would give easy access to the future twin cities of Eastern Canada, and we would be drawing a trading population from 1400 houses plus the other parts. I think that is something to be thought of. We are bounded nearly on all sides by water. First we say we will guarantee the bonds the building company will put up and next we say we will carry out this project when these things are carried out, and that Council ask for legislation at the next session of the Legislature to enable the City to participate in this programme and to enter into the necessary agreements. What are we doing tonight. We are not spending \$1,750,000.00 which has to be put in the tax rate. We want to tie the

- 813 -

Eastern and Western shores of this Harbor together and when we build a greater Halifax we could have Tufts Cove, Dartmouth, and other places, but you have to have the lifeline to do it".

10.05 P.M. His Worship the Mayor resumes the Chair.

Alderman Moriarty: "There is nothing more I can add to what has been said by His Worship the Mayor".

Alderman Hosterman: "With regard to the 1500 homes across in Tufts Cove, I think you will find that those hopes are false hopes. The residents will be served in the 1500 homes by harbor craft. It is still my opinion and I don't intend to change it. I am firmly of the opinion that if this matter were placed before the taxpayers you would soon find out how they feel".

Alderman Walker: "I am still of the same opinion that it is too much money for the taxpayers to pay 25% at the present time. What do the people pay to the City who come over on the ferry? Nothing. Put it to a plebiscite".

Alderman DeWolf: "I am not in favor of \$7,000,000.00, but I am in favor of the bridge. The cost to the City would be \$200,000.00 less the share of the tolls. We had an expert tell us that the bridge should be put at North Street. We were also told that the Terminals should be put in the south end, which was a serious mistake. If we lose houses in the north end, I will have to vote against it".

Alderman Vaughan: "I am in favor of a bridge. I am in favor of the Provincial and Federal Governments building our bridge. Am I to understand that the building of this bridge now hinges upon the guaranteeing of bonds on the part of the City? That the others will proceed provided we guarantee our share of the bonds? I believe our share is too high in view of the restricted avenues of revenue in comparison to the avenues available to the Provincial Government. There are the liquor profits, motor vehicle fees and gasoline tax which could pay the total cost of the bridge across the harbor. Not a great deal of the money now being paid out by way of motor vehicle fees, etc. is coming back to the Gity in due proportion to which we pay it.. The Bridge will benefit the people of Dartmouth and the

- 814 -

Eastern part of the County more than this City. I agree with Alderman Hosterman and the Premier of this Province that we will have a fine highway around. The distance will be eleven miles. It has been referred to that other bridges were built and provided revenue. Those bridges were the only means of communication between two pieces of land. I feel the revenue will be greatly reduced by the fact that the highway will be there. I would like to see the Provincial and Federal Governments build it<sup>#</sup>.

Alderman Burgess: "I have been in favor of the bridge from the first time it was mentioned. I have heard so much bridge that I am willing to support the  $l_4^3$  million dollars".

Alderman Vaughan: "When havoe wrecks the crops of families in the West, the Federal Government digs into their pockets and pays them. Many politicians have said 'we will build the bridge' and we also have heard the phrase 'we will build the bridge if we are elected: ".

His Worship the Mayor: "The question of what the Premier said about the Waverly Road arose out of the fact that this bridge would be part of the Trans Canada highway. The Premiers and Engineers are in Ottawa now on this matter. With the bridge there we make it part of the Trans Canada highway. It is not a political issue. The City has been blamed for holding up the work. If they are playing with us, then we will call their bluff".

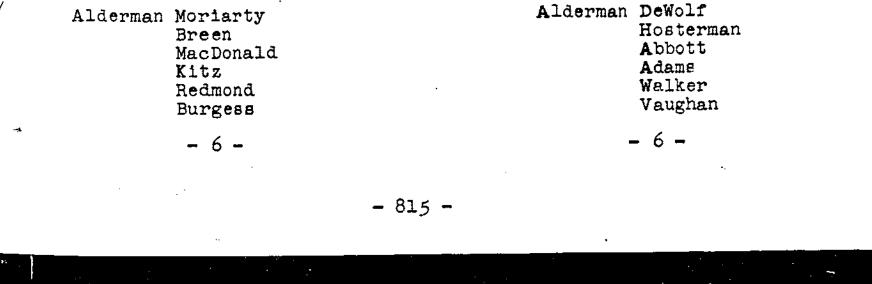
Alderman Breen: "I feel as the other Aldermen do regarding the costs of the bridge. I also feel we need have no fear of being called upon for an expenditure until the eve of another election".

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

FOR THE MOTION

AGAINST IT





His Worship the Mayor stated he would vote in favor but it would have no effect, as a two-thirds vote was required, and therefore declared the motion lost.

Alderman Kitz gave notice that at the next regular meeting of the City Council he would move that the Council approve the erection of a bridge at a place to be decided upon and upon percentage cost to be decided upon, with a Committee of the whole Council, and a representative of the Provincial Government, and that the Provincial Government be requested to hold such a meeting forthwith.

#### BOXING DAY

Halifax, N. 5., December 13, 1949.

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

Gentlemen:-

A resolution respecting the observance of Boxing Day was read at a meeting of the Finance and Executive Committee held on the above date and it was agreed to recommend that Boxing Day be not observed this year.

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

His Worship the Mayor requested an expression of opinion from the members of Council that the Mayor be permitted to close the Civic Offices on that day.

Alderman Vaughan: "I can't support that".

Alderman Hosterman: "If you do that, you are going against the wishes of Council. Council has already said they are not going to have a holiday".

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His Worship the Mayor: "The banks and other places are observ-
ing it".
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Alderman MacDonald: "This will be declared a civic holiday if

the motion goes through?"

His worship the Mayor: "I am saying that I will close the Offices". Alderman MacDonald: "Does that mean that the citizens of Halifax

- 816 -

have to observe it?"

His Worship the Mayor: "They can do what they want to".

Alderman Burgess: "When we order that other people are not to have a holiday and then let our own staff off, then I will vote against it".

The motion was not put.

#### CITY SOLICITOR ACTING FOR FORUM COMMISSION

Halifax, N. S., December 13, 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 City Solicitor requesting permission to continue to do certain legal work for the Forum Commission was considered.

It was agreed to recommend that Mr. Bethune be permitted to continue to act as requested.

Respectfully submitted,

W. P. Publicover CITY CLERK

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

Alderman Vaughan: "I am afraid I will be opposed to the motion for this reason. A few months ago this Council was faced with the problem of hiring additional legal assistance in the Legal Dept. to carry on efficiently. I suppose there is an extra stipend to go along with those duties. We understand that the members of the Department have been working to their capacity. If the Forum wants a Solicitor, they should be given power to hire an outside solicitor".

Alderman Burgess: "On the Council Agenda last month there was an item "Honorarium City Solicitor". It was withdrawn. Can I have an opinion? The Finance & Executive Committee passed it up to Council. The Clerk was told it was withdrawn. Does it have to be rescinded?" City Solicitor: "Strictly speaking, a motion of the Council directing that the matter be deferred and withdrawn from the agenda would be the strict way of dealing with it. I was responsible in a

- 817 -

small way for asking that that be deleted. Last month there was a discussion on the Forum and I did not wish to be drawn into it. It was withdrawn informally".

Alderman Burgess: "What amount was stated? Was it \$2500.00? That was street talk".

City Solicitor: "If it were piece work, it would be so much. That was the only arrangement I ever knew of".

Alderman Burgess to Alderman DeWolf: "Was \$2500.00 referred to?"

Alderman DeWolf: "Somebody told me that. I never knew about it. There was no arrangement made whereby the Solicitor was employed, but before he could be employed and any honorarium paid, he has to ask the Council. There was no mention of any honorarium of \$2500.00 for him or anyone else".

Alderman Burgess: "Where did the request come from? If it came from the Forum Commission it should be in the minutes".

Alderman DeWolf: "There was no such minutes".

His Worship the Mayor: "It was talked about in the Forum Commission. Before we could hire him, he had to get authority from Council".

Alderman Burgess: "The Manager of the Forum is a solicitor; why not give him another portfolio. I contacted the Legion, and they tell me they have many veterans who would be glad to take it."

His Worship the Mayor: "I take it that the Council is against it. I had a Legion solicitor for the Collector's Office but he did not put in an application. The Forum Commission must go out and hire one. The item is withdrawn then".

#### SUPERANNUATION REFUND E. R. KNOX

- 818 -

Halifax, N. 3., December 15, 1949.

To His Worship the Mayor and Members of the City Council

#### Gentlemen:-

At a meeting of the Finance & Executive Committee held on the above date, a report was submitted from the Commissioner of Finance requesting approval to refund to Mr. Eldon R. Knox the sum of \$470.39, being the amount he has contributed to the Superannuation Fund.

and a second second

Your committee recommends that the Commissioner of Finance be authorized to refund the above sum to Mr. Knox.

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

#### ACCOUNTS OVER \$200.00 ETC

Halifax, N. S., December 5, 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.

#### TUBERCULOSIS HOSPITAL

J. A. Leaman & Co. Ltd.	\$1,320.58 690.18
Howard's Limited	
Food for Britain Drive #3	363.43

### COMMUNICABLE DISEASES HOSPITAL

C. C. MacDonald

\$ 120.00

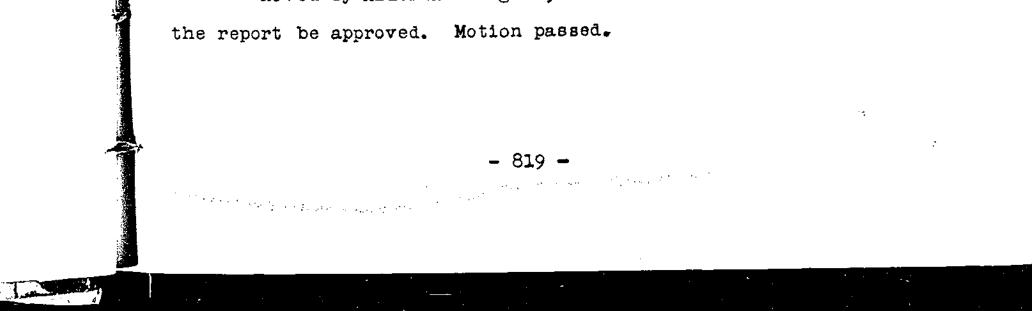
#### CITY HOME

Archibald Coal Co. Limited	\$ 309.89
Canada Packers Limited	1,271.23
The Canadian Laundry Machinery Co. Ltd. Howard's Limited J. A. Leaman & Co. Ltd. J. & M. Murphy Limited. Union Coal Company Ltd.	237.45 783.78 1,585.65 649.86 1,111.58

Respectfully submitted,

W. P. Publicover, CITY CLERK

Moved by Alderman Burgess, seconded by Alderman MacDonald that



#### ACCOUNTS

Halifax, N. S., December 15, 1949.

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

#### Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved and recommended for payment accounts amounting to the sum of \$1,917.39 chargeable to the Tuberculosis Hospital; \$497.14 chargeable to the Communicable Diseases Hospital and \$234.11 chargeable to the Department of Public Health. The following accounts are included in the above amounts.

#### TUBERCULOSIS HOSPITAL

Canadian Industrial Alcohol Co. Ltd.	\$488.75
Cogswell's	491.50
Ingram & Bell Limited	250.88
Parke-Davis & Co. Ltd.	221.03

HFX. HOSP. COMMUNICABLE DISEASES

Parke-Davis & Co. Ltd.

\$404.09

Respectfully submitted,

W. P. Publicover, CITY CLERK

Moved by Alderman Burgess, seconded by Alderman MacDonald

that the report be approved. Motion passed.

### HOSPITALIZATION STUDENT NURSES

Halifax, N. S., December 5, 1949.

November 29th, 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 the Commissioner of Health respecting hospitalization and treatment of Student Nurses was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK

Chairman and Members, Committee on Public Health & Welfare. Gentlemen: Re: Hospitalization and Treatment Student Nurses. At the meeting of the officials of the different hospitals

- 820 -

from which Student Nurses are now affiliating and obtaining a course in Communicable Disease Nursing, it was recommended that the City should not charge for hospitalization of Student Nurses who contracted a communicable disease by being contacts of the nurses affiliated with, and working in, that hospital.

During the past year two nurses from the Halifax Infirmary became ill and were treated in the Infectious Disease Hospital, and an account of \$71.00 was sent to the Infirmary. I feel that, whereas these nurses in all probability, became infected by their contact with class mates treating a similar disease in the Infectious Hospital, they should not be billed.

I should strongly recommend that student nurses from all hospitals who become contacts should not in the future be billed. I should further recommend that this account mentioned above, as well as the account for a student nurse from the Nova Scotian Hospital, amounting to \$15.00, be written off.

Yours truly,

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

Moved by Alderman Burgess, seconded by Alderman MacDonald that

the report be approved. Motion passed.

#### PURCHASE FOOD TRUCKS T. B. HOSPITAL

Halifax, N. 3., December 5, 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, it was agreed to recommend that Two Food Trucks No. 4431 be purchased from J. H. Hartz & Company Limited at \$415.00 each, F.O.B., Ontario, for the Tuberculosis Hospital, the funds required for this purpose to be provided as authorized by the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

SALARY SCALE WELFARE WORKER

Halifax, N. S., December 5, 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, a report from the Commissioner of Health recommending that the following salary scales be provided, was consider-

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ed and concurred int.

- Welfare Worker \$2500-2800 per annum plus Cost of (1)Living Bonus.
- (2) Additional Welfare Worker \$2,000 plus Cost of Living Bonus.

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

Alderman Kitz felt that this item should be deferred for the time being until the Civic Union Bargaining Committee had finalized its work as this position would be one that would be included in the bargaining rights.

It was moved in amendment by Alderman Kitz that items 33 and 34, and with the consent of Council, items 24 and 24 be deferred.

There was no seconder to the amendment.

Alderman Breen: "Was this position advertised?"

His Worship the Mayor: "Yes".

Alderman Breen: "Was there any civic employees interested in this position?"

His Worship the Mayor: "No".

Alderman DeWolf: "I think Alderman Kitz is right with respect to item #33, but on the others they are for special or temporary work".

Alderman Hosterman: "If this position was advertised, and there were no applicants from Civic Employees, I can't see where we would be very wrong".

Alderman Kitz: "It is the scale".

Dr. Morton: "It is a new position. We are taking over the work of the Welfare Bureau".

Alderman Kitz: "I understand that quite clearly, but if that new position is to be made, it will be one of the things the Union will negotiate with the City as to what it should pay. I say this is bad policy to do this". His Worship the Mayor: "The Halifax Welfare Bureau is withdrawing and we have to take it over".

- 822 -

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

### SALARIES SECRETARY-CASHIER ETC. CITY HOME

Halifax, N. S., December 5, 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, a report was submitted from Superintendent Ettinger, suggesting that the salary of the Secretary-Cashier, Storekeeper, and Male Supervisor, be approved at \$1800.00 per year effective December 1, 1949.

Your Committee recommends that the report be approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

## RECLASSIFICATION CLERKS HEALTH DEPARTMENT

Halifax, N. S., December 5, 1949.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved of a report from the Commissioner of Health recommending that Miss Kaye McDonald and Mrs. Margaret Kerr be reclassified as Clerks Grade 3, with an increase in salary of \$5.00 per month, effective November 1, 1949.

Respectfully submitted,

W. P. Publicover, CITY CLERK

Moved by Alderman Moriarty, seconded by Alderman Walker that

the report be approved. Motion passed, with Alderman Kitz wishing to

be recorded against.

Moved by Alderman Kitz, seconded by Alderman MacDonald, with

reference to Items #34 and #35 on the agenda that such decisions

made by this Council be subject to the negotiations now going on

with the Union and the City's Committee. Motion passed.

- 823 -

#### ACCOUNT OVER \$200,00

Halifax, N. S., December 8, 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, the following account which is over \$200.00 was approved and recommended for payment:

Waddy's Specialties.....\$440.00

Respectfully submitted,

W. P. Publicover CITY CLERK

Moved by Alderman Breen, seconded by Alderman Adams that the

report he approved. Motion passed.

## PURCHASE OF CAR FIRE DEPARTMENT

Halifax, N. S., November 10, 1949

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

Gentlemen:-

At a meeting of the Safety Committee held on the move date a letter from Fire Chief, F. C. MacGillivray, requesting permission to purchase a new Dodge Sedan at an approximate cost of \$2100.00 for the use of the Deputy Chiefs; funds for same to be provided by Current Estimates, was considered and concurred in.

Respectfully submitted,

R. H. Stoddard, DEPUTY CITY CLERK

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

ACCOUNTS OVER \$200.00

Halifax, N. S., December 9, 1949.

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

Gentlemen:-

At a meeting of the Housing Accomodation Committee held on the above date, the following accounts were approved and recommended for payment.

- 824 -

#### EMERGENCY SHELTER

C. S. Barkhouse	\$	506.80
A. A. Burbridge		384.30
Hill Heating & Service Co.	•	420.99
R. K. Kelley & Co. Ltd.		626.67
Oatway & Thompson Ltd.		295.02
Scotia Roofing & Sheet Metal Ltd.	1	.,650.00

Respectfully submitted,

W. P. Publicover, CITY CLERK

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

#### BALE OF HOT WATER HEATERS

December 12, 1949.

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

Gentlemen:-

The Department of Highways and Public Works for Nova Scotia has offered to buy two hot water heaters now owned by this Committee, for the price of \$100.00 each.

The Housing and Accommodation Committee recommends that these heaters be sold at the price offered.

Yours truly,

J. F. McManus, CHAIRMAN, Housing Accommodation Committee.

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

#### QUESTIONS

- 825 -

Alderman Walker submitted and read the following: "I would like to ask the Chairman of the Housing Accommodation Committee for a list of all unpaid rentals showing names and addresses and amounts of \$50.00

and over in arrears on November 30, 1949\*.

Alderman DeWolf stated, that he did not think it fair to have

the names made public, but the amounts would be alright.

#### ACCOUNTS OVER \$500.00

December 9, 1949.

His Worship the Mayor and Members of the City Council.

Gentlemen:

The attached accounts amounting to more than \$500.00 were considered by the Committee on Works meeting on December 6th, 1949, and it was decided to recommend same to Council for payment:

Michael Power - Sodding - \$2,945.57

Bianco Bros.

1,020.00

Respectfully submitted,

W. P. Publicover CITY CLERK per W. G. Todd

Moved by Alderman Vaughan, seconded by Alderman Redmond that

the moort be approved. Motion passed.

### FINAL CERTIFICATE T. P. LUSBY & CO.

December 15, 1949.

His Worship the Mayor and Members of the City Council

Gentlemen:-

The attached report of the Commissioner of Works re final certificate in favor of T. P. Lusby & Co. Ltd., amounting to \$573.00 being final payment on his contract for the installation of a heating system in the Quonset Hut, was considered by the Committee on Works at a meeting held on the above date.

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

Respectfully submitted,

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

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved. Motion passed.

#### ILLUMINATED SIGNS

Reports were submitted from the Committee on Works recommending

that permits be granted for the following illuminated signs:



Cousins Ltd. Bixby's Oil Burners Atlantic Chevrolet-Oldsmobile Ltd				507 Robie St. 75 North St. 100 Sackville St.	
X	N	H	¥	Hi i i i i i i i i i i i i i i i i i i	
Ň	¥	*	Ħ	EL	
Picadill; Halifax ) #	y Tavern Neon Signs # #			55 Grafton St. Barrington St. 153 Granville St.	

Moved by Alderman Vaughan, seconded by Alderman Redmond that the permits be granted. Motion passed.

#### RENAMING STREETS ARMCRESCENT SUBDIVISION

December 9, 1949.

His Worship the Mayor and Members of the City Council

Gentlemen:-

The attached plan of a suggested solution for the renaming of streets in the Armcrescent sub-division was considered by the Committee on Works meeting on December 6th, 1949.

Due to the confusion in locating Armcrescent East and Armcrescent West, it was suggested that Homeward Avenue and Chebucto Terrace be renamed Armcrescent, and that appropriate street signs be placed in strategic positions.

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

Respectfully submitted,

W. P. Publicover CITY CLERK per W. G.Todd

Moved by Alderman Vaughan, seconded by Alderman Redmond that

the report be approved. Motion passed.

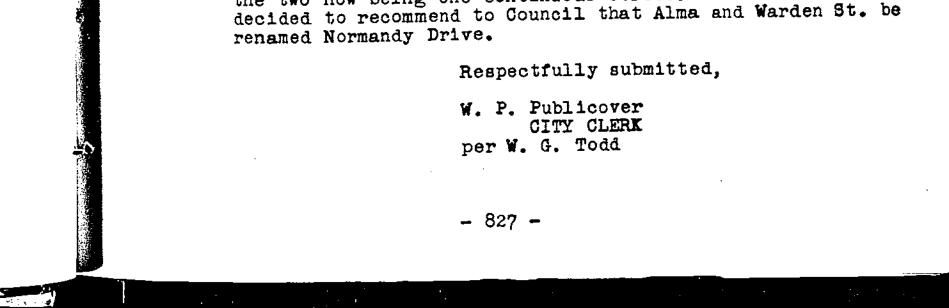
#### RENAMING ALMA AND WARDEN STREETS

December 9, 1949

His Worship the Mayor and Members of the City Council

Gentlemen:-

The Committee on Works meeting on December 6th, 1949 gave consideration to the renaming of Alma and Warden St., the two now being one continuous street. The Committee



#### WIREMAN'S LICENSE

December 9, 1949.

His Worship the Mayor and Members of the City Council

Gentlemen:-

The attached application of Cossor (Canada) Limited for a Master Wireman's License was considered by the Committee on Works meeting on December 6th, 1949, and the same was recommended to Council for approval.

Respectfully submitted,

W. P. Publicover CITY CLERK per W. G. Todd

Moved by Alderman Vaughan, seconded by Alderman Redmond that

the report be approved. Motion passed.

#### SALE OF IRON STONE

December 1st, 1949.

His Worship the Mayor and Members of City Council

Gentlemen:-

At a meeting of the Committee on Works held on November 29th, 1949 an offer from J. S. Coughlan, 650 Quinpool Road to purchase a number of pieces of iron stone was considered.

The Committee decided to recommend that the stone be sold to Mr. Coughlan for the sum of \$100.00, with the proviso that he remove the same from the City Field.

Respectfully submitted,

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

Moved by Alderman Vaughan, seconded by Alderman Redmond that

the report be approved. Motion passed.

#### ENCROACHMENT # 270 MAYNARD STREET

November 24, 1949.

His Worship the Mayor and Members of the City Council

Gentlemen:-

The attached application of Frederick Myra to encroach 3" on City property for the purpose of installing a new set of steps at #270 Maynard St., was considered by the Committee on Works meeting on November 22, 1949.

The Committee approved the application and recommended

- 828 -

to Council that the application be granted, and that Mr. Myra pay an annual rental of \$5.00 per year.

Respectfully submitted,

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

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved. Motion passed.

#### ALTERATION INGLIS STREET OFFICIAL STREET LINE

December 9, 1949

His Worship the Mayor and Members of the City Council

Gentlemen:-

The Committee on Works meeting on December 6th considered a report from the Commissioner of Works re encroachment of the northern official street line of Inglis St. at the premises known as Civic 101.

The Committee decided to recommend to Council that the northern official street line of Inglis Street between South Park Street and Tower Road be altered according to plan PP-2-11124 and that Council order the necessary publication and set a date for a public hearing of the same.

Respectfully submitted,

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

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved. Motion passed.

Moved by Alderman Vaughan, seconded by Alderman Redmond that Council fix the date of Thursday, January 12, 1949 at 8.00 P.M. in the Council Chamber, City Hall, as the time and place for the hearing regarding the Official Street Line of Inglis Street. Motion passed.

PERMIT SERVICE STATION COR. QUINPOOL ROAD AND HARVARD ST.

December 9, 1949.

His Worship the Mayor and

Members of the City Council

Gentlemen:-

The attached application of the Imperial Oil Limited to demolish their present Service Station at Quinpool Road and Harvard St., and erect a new station according to plan attached, was considered by the Town Planning Board meeting on December 6th, 1949.

- 829 -

December 15, 1949

The Board approved the application and decided to recommend same to Council that the permit be granted, provided the plan and specifications meet the approval of the Building Inspector.

Respectfully submitted,

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

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved. Motion passed.

#### STREET LIGHT IMPROVEMENTS

A report was submitted from the Committee on Works recommending improvements in lighting for the following streets:

> Sebastian Street - East of Robie Street Barrington Street - From the Trolley Coach Turn to Duffus Street and Harbour View Drive

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved. Motion passed.

#### SEWER EXTENSION MERKEL STREET

December 13th, 1949.

His Worship the Mayor and Members of the City Council

Gentlemen:-

The attached report of the Commissioner of Works re sewer extension on Merkel Street, was considered by the Committee on Works at a meeting held on December 12th, 1949.

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

Respectfully submitted,

W. P. Publicover CITY CLERK per W. G. Todd

December 12, 1949.

His Worship the Mayor

Sir: <u>Sewer Extension-Merkel Street</u>

Attached is a sketch showing the property owners of properties on both sides of Merkel Street between Prescott St. and Kempt Road.

A request was made to this office that a report be submitted outlining the cost, etc. The estimated length from Kempt Road eastwardly is 320 feet, the estimated cost \$2,600.00 and the estimated assessment \$1,300.00

- 830 -

It is therefore recommended that this sewer be ordered and that construction be withheld until building construction has been started in this block.

Respectfully submitted,

#### R. M. MacKinnon COMMISSIONER OF WORKS

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved. Motion passed.

#### TENDERS FOR TRENCHING

December 13, 1949.

His Worship the Mayor and Members of the City Council.

and the second second second second

Gentlemen:-

At a meeting of the Committee on Works held on December 12th, 1949 a tender for trenching, backfilling, etc. was received.

The only tender received was that of the Standard Paving (Maritime) Limited.

The Committee approved the same, and decided to recommend to Council that this tender be accepted, and to request the City Solicitor prepare the necessary contracts in connection with the same.

Respectfully submitted,

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

Moved by Alderman Vaughan, seconded by Alderman Redmond that

the report be approved. Motion passed.

TENDERS FOR SUPPLIES December 13, 1949.

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

Gentlemen:-

The Committee on Works meeting held on December 12th, 1949 considered the attached report of the Commissioner of Works, re tenders for supplies.

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The Committee approved the same, and decided to recommend
the report to City Council.
                    Respectfully submitted,
                    W. P. Publicover,
                       CITY CLERK
                    per W. G. Todd
                    - 831 -
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December 9, 1949.

#### TENDERS FOR SUPPLIES

His Worship the Mayor.

Sir:

I beg to report and show a comparison of Tenders in connection with the following items for supplies and delivery during the coming vear 1950:

#### Gasoline:

Tenders were received from five firms as follows:

Imperial Oil Limited Superline Oils Ltd. Canadian Oil Co's Limited MacColl-Frontenac Co. Ltd. Irving Oil Co. Ltd.

Prices quoted by the five firms were the same for both Grade 1 and Grade 2 Gasoline, namely, 35 cents and 33 cents per gallon.

It is recommended that the gasoline be divided among the five firms.

#### Kerosene:

Imperial Oil Limited and Irving Oil Limited quoted a price of .217¢ per gallon, and are the lower of the five firms. It is recommended that Kerosene be divided between Imperial Oil Limited and Irving Oil Co. Limited.

## Motor Oil and Diesel Oil:

It is recommended that the Tender of the Superline Oils Ltd. be accepted for the supply of Motor Oil at .75 cents per gallon. It is further recommended that Diesel Oil be divided among the three companies who submitted the same price of 16 cents per gallon, Imperial Oil Ltd., Superline Oil Ltd., and Irving Oil Ltd., and that a supply of Cylinder oil, Transmission grease, Cup Grease, be divided as nearly as practical among the five firms that tendered.

# Asphalt Tar, Road Oils, Cold Patch:

Only one bid was received, that of Imperial Oil Ltd., and their prices are as follows:

	\$	0.1745	gallon
	**	.1535 .2439	ų į
Road Oil S.C.O.		.2439	11
Asphalt Cold Patch C.L.lots		<b>.</b> 2841	H

- 832 -

This being the only bid received, I would recommend that the price submitted by Imperial Oil Limited be accepted.

Crushed Stone:

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Tender of Municipal Spraying & Contracting Ltd. was the only
tender received, and I would recommend that their prices which are as
follows, be accepted:
```

December 15, 1949. At Crusher Delivered Size \$ 2.25 per ton No. 1 Passing a  $3\frac{1}{2}$ " Screen retained on a  $2\frac{1}{2}$ " 2. "  $2\frac{1}{2}$ " "  $1\frac{1}{2}$ " 1<del>1</del># 3/4# Ħ Å, 2.25 đ 그룹비 11 2.35 # ŅL. 件 11 3. Ħ. и 2.55 1/2" 14 11 # Ħ 11 4. #1 - 11 2,60 1/4# 1/2" Ħ tt 8 8 5. 2.40 # # 1/2# Ħ N 2춘# Ħ tS. 6. Ħ. 11 3.00 Rice Stone (Passing #4 retained on #12) 7. Specification of Road Oils, Tar and Liquid Asphalt: There was only one tender received, that of the Municipal Spraying and Contracting Ltd., whose prices are as follows: .21% per gallon Application of Dust Layer 1. # .49 Ħ of Rotar B. 2. 11 .4¢ # of Rotar R. 3. It is recommended that this Tender be accepted. Tender for Special Castings: H.W.Parker Fleming Hillis & Sons Quantity Bros. Ltd. 10 10 9 4000 Catchpit Covers 10 1000 12 11 Catchpit Grate 12221222 8 10 500 Grate Bars 82 10 7000 Manhole Covers 10 7000 \* Grate 10 600 1 Coal 81 81 82 12 10 10000 16 Frames 10 H. 15000 Track 10 12 500 15 Steps 10 12 113 300 St. Monument 15 12 11 300 Blower Grates 15 10 10 1500 Other Castings The tender of Hillis & Sons Ltd. is \$129.00 lower than the next tender, that of Fleming Bros. The difference was attained by using estimated quantities for comparison of these tenders. It is recommended that the tender of Hillis & Sons Ltd. be accepted. Tender for Calcium Chloride Only one tender was received prior to the closing date, that of Dow Chemical of Canada Ltd., whose price was \$40.89 per ton f.o.b. car, Halifax. Two late bids were received as follows:

Coastal Asphalt Products Ltd. St. John, N.B. - \$39.38 per ton f.o.b.car - Halifax Canadian Industries Ltd. Halifax, N. S. - \$39.39 per ton f.o.b. car - Halifax

It is recommended that the tender of Canadian Industries Ltd. be accepted.

Tender for Sand and Gravel:

23

Bids were received from Roy Judge and Jenner Ward, and from the Rayner Construction Ltd., Debert, N. S.

It is recommended that the price for Concrete Sand delivered at the City Field at \$2.00 per ton, and for Pit Sand for street sanding

- 833 -

delivered at the City Field at \$2.35 per ton as submitted by Judge and Ward be accepted, and that the price for No. 5.-3/8 Gravel chips at \$2.70 per ton f.o.b. car Halifax be accepted from Rayner Construction Limited.

Respectfully submitted,

R. M. MacKinnon COMMISSIONER OF WORKS

Moved by Alderman Vaughan, seconded by Alderman Redmond that the report be approved. Motion passed.

## APPOINTMENTS TO SCHOOL BOARD

The City Clerk advised that the terms of Alderman Moriarty and Mr. Manuel Zive as members of the Board of School Commissioners would expire December 31, 1949, and that it was necessary to appoint replacements.

It was moved by Alderman MacDonald, seconded by Alderman Kitz that the two retiring members be re-appointed for another term.

Moved in amendment by Alderman DeWolf, seconded by Alderman Hosterman that Mr. A. Martin Smith be appointed.

It was agreed that Alderman Moriarty be re-appointed for a 3 year term, expiring December 31, 1952.

A vote was then taken on the names of Zive and Smith, with the following result:

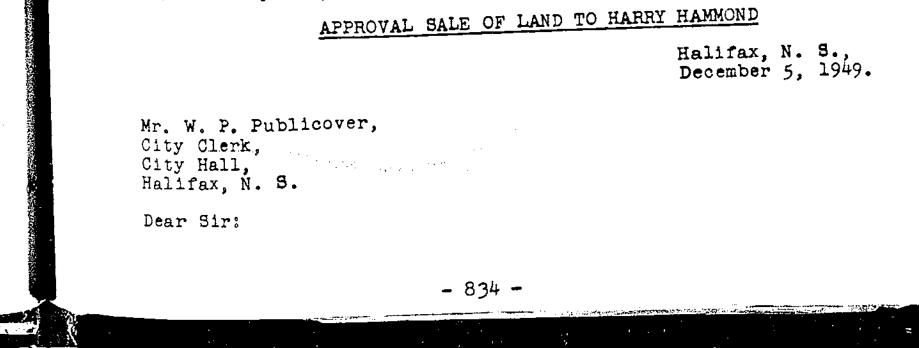
#### For Mr. Zive

Alderman Breen MacDonald Redmond For Mr. Smith

Alderman Abbott Adams Burgess DeWolf Hosterman Kitz Moriarty Vaughan Walker

٩,

His Worship the Mayor then declared Alderman Moriarty and Mr. A. Martin Smith duly appointed to the Board of School Commissioners for a term of three years, expiring December 31, 1952.



I enclose for the records of the City copy of a resolution passed by the City Council at a meeting held on October 13th, respecting the sale of land on Kempt Road to Mr. Harry Hammond, together with the copy of the plan enclosed in your letter of October 27th.

The approval of the Minister of Municipal Affairs is indicated on this resolution.

Yours very truly,

C. L. Beazley Deputy Minister.

FILED

## APPROVAL SALE OF LAND QUINPOOL RD. & QUINN ST.

November 25, 1949.

City Clerk.

Dear Sir:

Attached herewith please find resolution re Sale of a Piece of Land Quinpool Road and Quinn Street, which has been approved by the Department of Municipal Affairs.

Yours truly,

Carl P. Bethune CITY SOLICITOR per T. C. Doyle

FILED

## APPROVAL BORROWING PARKING METERS

Halifax, N. S., December 5, 1949.

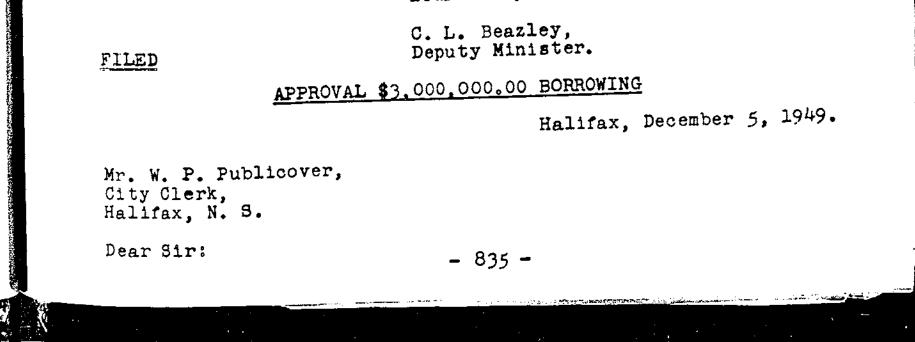
Mr. W. P. Publicover, City Clerk, City Hall, Halifax, N. S.

Dear Sir:-

I now enclose for the records of the City, copy of resolution passed by the City Council on November 17, 1949, respecting the borrowing of a sum not exceeding \$17,500 required for the purchase and installation of two hundred and fifty parking meters in the City.

The approval of the Minister of Municipal Affairs is indicated on the resolution.

Yours very truly,



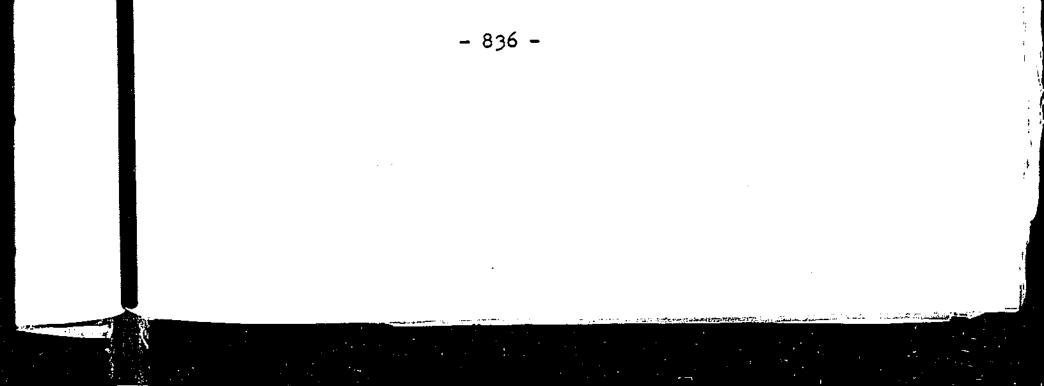
I now enclose for the records of the City, copy of resolution passed by a meeting of the City Council on December 1st respecting the issuance of debentures in the amount of \$3,000,000.00 for various purposes in the City.

The approval of the Minister of Municipal Affairs is indicated on this resolution.

Yours very truly,

C. L. Beazley, Deputy Minister.

FILED



## TAX COLLECTIONS MONTH OF NOVEMBER

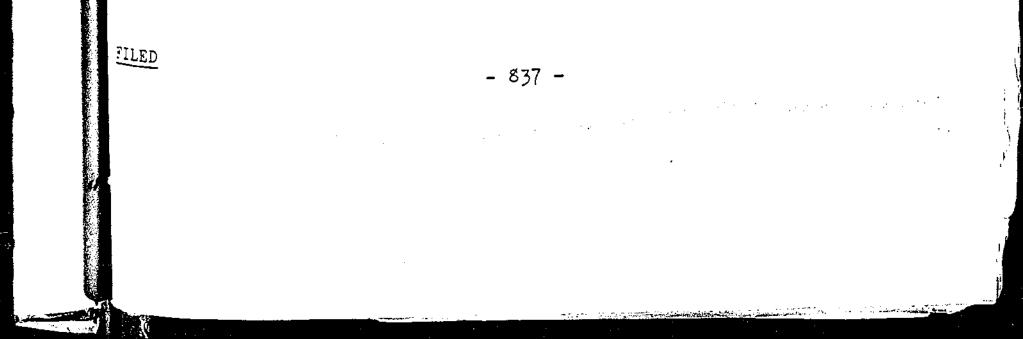
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Jivic Year	Reserves	0/8 Bal. Oct.31/49.		New Accoun and Adjust ments.		ot- Nov	Bals. 7. 30/49.
1948 59	,000.00_5	10,505.07 79,838.28 84,909.30 30,256.17 05,508.82	Cr. Cr. Cr. Cr. Cr.	· · · · · · · · · · · · · · · · · · ·	\$ 505.65 5,702.59 9,596.34 .69,213.79 \$85,018.37	74,071 175,139 455,107	1.23 9.99 7.93
Poll Taxes							
1943-44 1944-45 1949		22,990.18 3,910.83 7,745.14	Dr. Dr.	1.00 97.00	39.50	22,971 3,871 5,168	• 33
Additional C	ollection	18:			<u>1949</u>	191	18
Arrears 1925 Correspondin Collections Correspondin	g Period per State	Last Year ment above			171.77 85,018.37	1,139	
	5 - 01 - 04				85,190.14	70,910	
Collections Correspondin		Jan 1st to Last Year	Nov	. 30/49	92,271.25	90,75	3.13

Respectfully submitted,

-1.

H. R. MacDonald, CHIEF ACCOUNTANT.



December 15th, 1949

#### REPORT OF APPROPRIATIONS

### AS AT NOVEMBER 30, 1949

THE CITY COUNCIL:

The following is the state of Civic Appropriations on the above git after deducting unpaid orders:

PROPRIATIONS	LEDGER BALANCE	UNPAID ORDERS	BAL. LESS UNPAID ORDERS
ing Park	19,919.20	<b>1</b> ,144.33	18,774.87
	1,586.22	124.45	1,461.77
lic Gardens	2,929.96	722.76	2,207.20
Pleasant Park	1,572.15		1,572.15
ltrary	978.23	5.75	972.48
.3, Hospital	37,877.97	6,084.53	31,793.44
M.Diseasee Hospital	12,348.07	878.55	11,469.52
Mile Health	13,500.22	425.21	13,075.01
Mfare Department	3,020.36	2,087.80	3,020.36
Mice Department	36,678.94		34,591.14
My Prison	4,585.45		4,585.45
irke, Salaries & Bonu <b>s</b>	1,773.07	612.64	1,773.07
Ireets	2,274.01 Dr.		2,886.65 Dr.
Lite Supplies	357.76 Dr. 1,913.82	217.63 97.37 280.00	575.39 Dr. 1,815.95 12,740.71
leaning Paved Streets	17,142.37	4,764.16 1,036.56	12,378.21 328.62
Wer Maintenance	21,179.71	1,961.95 160.89	19,217.76 19,664.83
Lighting Affic Lights Ming Inspection	19,825.72 192.88 Dr. 301.48	354.77 85.35	547.65 Dr. 216.13
ang inspection Exist Llic Baths	376.37 900.46 Dr.	44.65	331.72 900.46 Dr.
ty Property	5,068.71 Dr. 1,335.02	434.73 551.39 61.50	5,503.44 Dr. 783.63
Forance	2,222.57	61.50	2,161.07
∦ Hall Light	416.82	20.49	396.33
Archones Areation Committee	1,200.52 2,627.94 Dr.		1,200.52 2,627.94 Dr. 33,274.18 4,667.81
the Department	33,321.68	47.50	4,667.81
	4.715.73	47.92	1,183.12
Enview Cemetery	1,600.54	417.42	936.13 Dr.
Sting & Stationery	662.68 Dr.	273.45	

H. R. McDonald, CHIEF ACCOUNTANT. • 4 LED - 838 **-**1. Sec. 1. 1.

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Moved by Alderman Burgess, seconded by Alderman Vaughan that this

meeting do now adjourn. Motion passed.

Meeting adjourned.

11.00 P.M.

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Questions826Accounts over $500.00826Final Certificate T. P. Lusby & Co.826Illuminated Signs827Renaming Streets Armcrescent Subdivision827Renaming Alma and Warden Streets828Sale of Iron Stone828Encroachment #270 Maynard Street828Alteration Inglis Street Official Street Line829
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Permit Service Station Cor. Quinpool Rd. & Harvard St. 829 830 830 Street Light Improvements Sewer Extension Merkle Street 831 Tenders for Trenching 831 Tenders for Supplies 834 Appointments to School Board Approval Sale of Land to Harry Hammond 834 Approval Sale of Land Quinpool Rd. & Quinn St. 835 Approval Borrowing Parking Meters Approval \$3,000,000.00 Borrowing Tax Collections Month of November 835 835 837 838 Appropriations

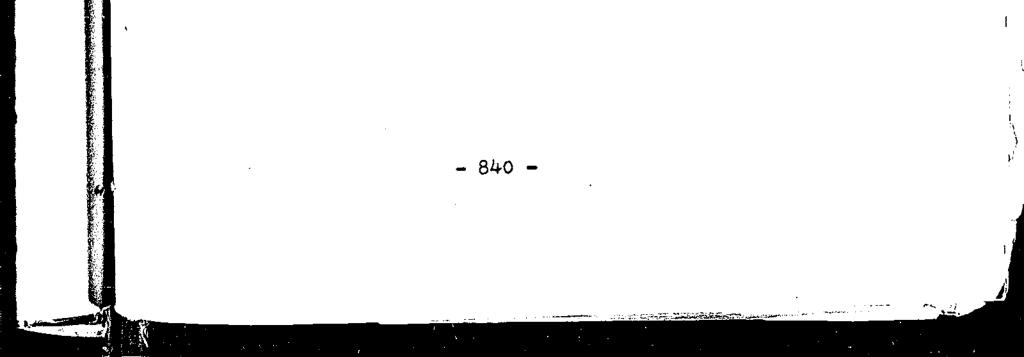
Jundowskuley G. S. Kinley,

MAYOR AND CHAIRMAN

W. P. PUBLICOVER, CITY CLERK

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#### AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., December 29, 1949, 5:00 P. M.

A meeting of the City Council was held on the above

date.

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

At the above named hour there were present His Worship the Mayor, Chairman; Aldermen DeWolf, Moriarty, Breen, Hosterman, Abbott, MacDonald, Kitz, Redmond, Walker, Burgess and Vaughan.

The meeting was called specially to consider the follow-

ing items.

1. Retiring allowance Commissioner of Works.

2. Building Permit LeMarchant St. School.

3. Reclassification Clerks Health Dept. & City Home.

4. Report Superannuation Committee.

5. Bicentenary Accounts.

# RETIRING ALLOWANCE COMMISSIONER OF WORKS

Read report of the Finance and Executive Committee as

follows:-

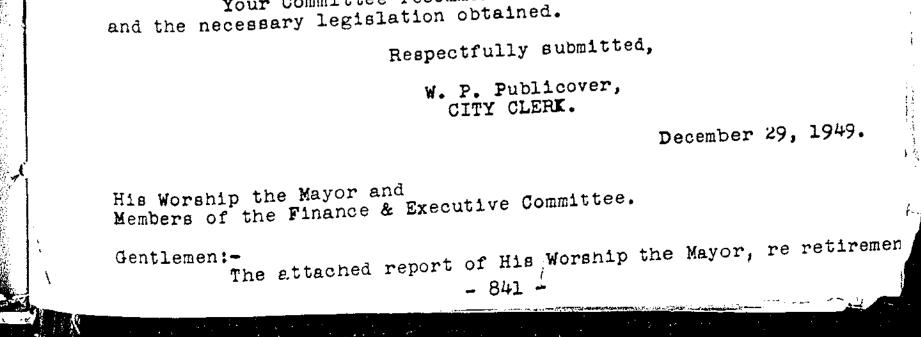
Halifax, N. S., December 29, 1949.

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

Gentlemen:-

The attached reports respecting the retirement of Mr. R. M. MacKinnon were considered by the Finance and Executive Committee at a meeting held on the above date.

Your Committee recommends that the reports be approved



of the Commissioner of Works was considered on the above date by the Committee on Works and recommended to the Finance and Executive Meeting for their consideration.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per W. G. Todd.

December 28, 1949.

Members Board of Works, Halifax, Nova Scotia.

Dear Aldermen:

It is my understanding that Mr. R. M. MacKinnon will be submitting his resignation as Commissioner of Works and Inspector of Buildings effective January 1, 1950.

I would recommend that his resignation from these offices be accepted, but that the City retain his services for special duties in the Department of Works for one year from January 1, 1950 and that during this period, he receive the same remuneration as now being paid to him.

I further recommend that upon the expiry of this period, he will receive a retiring allowance of \$3300 per year for his life time.

Respectfully submitted,

Gordon S. Xinley, MAYOR.

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

Alderman Walker: "I don't know why Mr. MacKinnon is resigning. Has he told you? I would like to know all the details why he is resigning. Is he too old to work or what? I say again that this is all illegal. You cannot do this according to the City Charter."

Alderman Burgess: \*As far as Mr. MacKinnon resigning that is alright but what is the salary for Mr. Woods? \$8,000.00? I voted against the reorganization on two different occasions. It

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was the appointment of an outside man at that salary. I don't
think Mr. MacKinnon should be here to tell the other man what to
do. We go outside the Province to get a man and I think we are
making a mistake. That is the reason why I have been voting against
it. I am against the outside man not Mr. MacKinnon.*
- 842 -
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His Worship the Mayor: "We are receiving Mr. MacKinnon's resignation and we are appointing a Commissioner of Works for a period of one year. I don't think we need to discuss the pros and cons of Mr. MacKinnon's resignation. It is on his own free will and on his own volition."

Moved in amendment by Alderman Walker that this matter be referred back to the Finance and Executive Committee for further information as to why Mr. MacKinnon is resigning.

There was no seconder to the amendment.

The motion was then put and passed 8 voting for the same and 3 against it as follows:

FOR THE MOTION

Alderman DeWolf Moriarty Breen Hosterman MacDonald Kitz Redmond Vaughan

- 8 -

AGAINST IT

Alderman Abbott Walker Burgess

Alderman Walker gives Notice of Reconsideration.

# RESIGNATION COMMISSIONER OF WORKS

Read letter of resignation from Mr. R. M. MacKinnon as

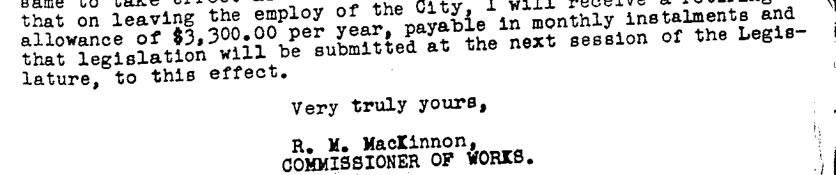
follows:

December 28th, 1949.

His Worship the Mayor.

Sir:

In accordance with an agreement between the City Council and myself, as recorded in the Minutes of Council of May 12th, 1949. I hereby present my resignation as Commissioner of Works and Building Inspecto same to take effect as of December 31st, 1949, on the understanding that on leaving the employ of the City, I will receive a retiring



- 843 -

Moved by Alderman Breen, seconded by Alderman Hosterman that the resignation be accepted.

The motion was put and passed 10 voting for the same and 1 against it as follows:

FOR THE MOTION

Alderman Abbott Breen Burgess DeWolf Hosterman Kitz MacDonald Moriarty Redmond Vaughan

- 10 -

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AGAINST IT

Alderman Walker

BUILDING PERMIT LEMARCHANT STREET SCHOOL

This item was withdrawn from the agenda as there was

no report before Council.

# RECLASSIFICATION CLERKS HEALTH DEPT. & CITY HOME

Halifax, N. S., December 5, 1949.

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

Gentlemen:-

The Public Health and Welfare Committee at a meeting held on the above date approved of a report from the Commissioner of Health recommending that Miss Kaye McDonald and Mrs. Margaret Kerr be reclassified as Clerks Grade 3, with an increase in salary of \$5.00 per month, effective November 1, 1949.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

> Halifax, N. S. December 5, 1949.

To His Worship the Mayor and



Members of the City Counci

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Gentlemen:-
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At a meeting of the Public Health and Welfare Committee held on the above date a report was submitted from Superintendent Ettinger suggesting that the salary of the Secretary-Cashier, Storekeeper and Male Supervisor be approved at \$1800.00 per year effective December 1, 1949.

- 844 -

Your Committee recommends that the report be approved.

Respectfully submitted,

#### W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Breen

that the reports be approved. Motion passed.

#### REPORT SUPERANNUATION COMMITTEE

Alderman Hosterman gave a short outline of what had transpired at the Superannuation meeting and stated that all he could report was progress in the matter of establishing a Superannuation Plan.

### BICENTENARY COMMITTEE ACCOUNTS

Halifax, N. S., December 29, 1949.

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

Gentlemen:

The attached report from the Commissioner of Finance respecting expenditures of the Bicentenary Committee was considered by the Finance & Executive Committee at a meeting held on the above date.

Your Committee recommends that the report be approved and the necessary legislation obtained.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

December 29, 1949.

Chairman, Finance and Executive Committee, City Hall.

Dear Sir:-

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The following is a copy of the Financial Statement of the Bicentenary Committee as submitted to this office as at December 15,

1949:

Actual commitments and expenditures to date Actual revenue received \$40,429.39 Grant from Province of Nova Scotia 25,000.00 Grant from Federal Government 50,000.00 Borrowings authorized by legislation for this purpose 115.000.00 - 845 -

<u>230,429,39</u> **2**24,557.08

\$ 254,986.47

As this \$24,557.08 exceeds the total authorized borrowings plus Government Grants and revenue I would suggest that this be paid from Current Revenue under Section 316 C of the City Charter. While I realize this may have to be ratified by legislation I cannot imagine the Legislature holding it up when, by this **continuation**, the City is paying from its 1949 revenue part of the cost of a celebration that took place in the year 1949.

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: Aldermen DeWolf, Moriarty, Breen, Hosterman, Abbott, MacDonald, Kitz, Redmond, Walker, Burgess and Vaughan.

Noved by Alderman Vaughan, seconded by Alderman Burgess that this meeting do now adjourn. Motion passed.

Meeting adjourned at 5:20 P. M.

### LIST OF HEADLINES

Retiring Allowance Commissioner of Works Resignation Commissioner of Works Building Permit LeMarchant Street School Reclassification Clerks Health Dept. & City Home	841 843 844 844 845
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Report Superannuation Committee Bicentenary Committee Accounts	845

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Gordon S. Kinley, MAYOR AND CHAIRMAN.

LAPPTA CITY CLERK. - 846 -