AFTERNOON SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., May 1, 1952, 4:00 P. M.

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

After the meeting was called to order by the Chairman

and before considering the regular order of business, the members

of Council attending, led by the City Clerk, joined in repeating

the Lord's Prayer.

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Lane, Abbott, Adams, Macdonald, Fox, Duffy, Vaughan, Hatfield and MacMillan.

The meeting was called specially to receive Election Returns.

RETURNS FOR MAYOR

May 1, 1952.

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

Pursuant to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect of the election of Mayor and Aldermen, I have the honor to submit the following returns for the election of Mayor and Aldermen held on the 30th day of April, 1952.

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

Election for Mayor

Wand	John E. Ahern	Richard A. Donahoe
Ward 1 A-1 A-2 A-3 A-4 A-5 B C D	102 98 70 71 64 110 76 125	123 109 103 149 105 206 146 270
	-00	

May 1, 1952.

\ard-	John E. Ahern	Richard A. Donahoe
2 A-1 A-2 B-1 B-2 C-1 C-2 D	71 95 102 105 87 85 98	104 122 110 119 286 278 172
3 A-1 A-2 B-1 B-2 C	86 80 108 100 109 57	74 75 165 165 248 134
C-1 C-2 C-3 D-1 D-2 D-3 D-4	118 186 116 115 119 97 115 118	58 83 138 174 154 183 154 184 184
5 A-1 A-2 B-1 B-2 C-1 C-2 D	173 149 140 136 142 121 156	66 49 100 86 95 87 153
6 A-1 A-2 B-1 B-2 C-1 C-2 D-1 D-2 D-3 D-4	150 162 132 128 147 143 151 160 157 180	117 124 83 101 100 82 74 100 103 91
7 A-1 A-2 A-3 A-4 B-1 B-2	142 108 140 88 83 65 186	132 148 131 129 96 87 121
TOTAL	6312	6990
Majority for Richard A.	Donahoe over John E.	Ahern 678
Election for Aldermen		
Ward	Allan M. Butler	J. Gerald DeWolf
1 A-1 A-2 A-3	72 66 45	154 141 118

	-	
Ward	Allan M. Butler	J. Gerald DeWolf
1 A-4 A-5 B C	72 54 124 124 143	147 116 191 106 257
TOTAL	70C	1230
Majority for J.	Gerald DeWolf over Allan M. F	Butler 530
Ward		
Pro Pro. Abbie L	ane returned unopposed.	
bran	Frank Adams	Andrew Mathews
3. A-1 A-2 B-1 B-2 C	117 110 207 190 286 158	51 50 69 77 71 31
TOTAL	1068	349
		719
Majority for Fra	ank Adams over Andrew Mathews	<i>1</i> ± 7
Majority for Fra	ank Adams over Andrew Mathews John E. Lloyd	Burton O. Macdonald
Ward 4. A B C-1 C-2 C-3 D-1 D-2 D-3 D-4	John E. Lloyd 97 170 120 127 122 132 143	83 100 147 173 152 151 128 144
Ward 4. A- B C-1 C-2 C-3 D-1 D-2 D-3 D-4 T O T A L	John E. Lloyd 97 170 120 127 122 132 143 159 123	83 100 147 173 152 151 128 144 107
Ward 4. A B C-1 C-2 C-3 D-1 D-2 D-3 D-4 T O T A L Majority for Jo	John E. Lloyd 97 170 120 127 122 132 143 159 123	83 100 147 173 152 151 128 144 107
Ward 4. A- B C-1 C-2 C-3 D-1 D-2 D-3 D-4 T O T A L	John E. Lloyd 97 170 120 127 122 132 143 159 123 1193 hn E. Lloyd over Burton O. Ma	Burton 0. Macdonald 83 100 147 173 152 151 128 144 107 1185 acdonald 8
Ward 4. A B C-1 C-2 C-3 D-1 D-2 D-3 D-4 TOTAL Majority for Jo Ward 5. A-1 A-2 B-1 B-2 C-1 C-2	John E. Lloyd 97 170 120 127 122 132 143 159 123 1193 hn E. Lloyd over Burton O. Ma T. Frank Doyle 96 94 109 89 85 63	Burton 0. Macdonald 83 100 147 173 152 151 128 144 107 1185 acdonald 8 John A. O'Malley 148 111 135 136 155 147

Ward	William A. Downie	Charles A. Vaughan
6 A-1 A-2 B-1 B-2 C-1 C-2 D-1 D-2 D-3 D-4	121 137 95 95 69 68 78 82 100 102	151 155 127 137 176 152 153 175 159
TOTAL	947	1557

Bajority for Charles A. Vaughan over William A. Downie 610.

Ward

7. A. H. MacMillan returned unopposed.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Richard A. Donahoe, Q. C. duly elected Mayor of the City of Halifax for a term of one year expiring April 30, 1953.

RETURNS FOR ALDERMAN WARD # 1

May 1, 1952.

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

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Allan M. Butler of the City of Halifax, Chartered Accountant, and J. Gerald DeWolf of the City of Halifax, Real Estate, for the office of Alderman for Ward 1, together with the polling books containing the returns of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 30th day of April, 1952; said returns showing as follows:-

Allan M. H	J. Gerald DeWolf
A-1 72	154
A-2 66	141
A-3 45	118
A-4 72	147
A-5 54	116
B 124	191
D 124	106
D 143	257

Majority for J. Gerald DeWolf over Allan M. Butler 530.

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

The City Clerk thereupon declared John Geraid DeWolf duly elected Alderman for Ward #1 of the City of Halifax for a term of three years expiring April 30, 1935.

RETURNS FOR ALDERMAN WARD # 2

May 1, 1952.

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

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the cital nomination papers of Mrs. Abbie Lane of the City of the City of the City of Halifax, Radio Commentator, for the office of Alderman for Ward #2 of the City of Halifax, she being the only candidate nominated for the said office at the election held April 30, 1952.

Respectfully submitted,

W. P. Publicover, CITY CLERK

The City Clerk thereupon delcared Mrs. Abbie Lane duly elected Alderman for Ward # 2 of the City of Halifax for a term of three years expiring April 30, 1955.

RETURNS FOR ALDERMAN WARD # 3

May 1, 1952.

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

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of Frank Adams of the City of Halifax, original nomination papers of the City of Halifax, Manager, for the Manager, and Andrew Mathews of the City of Halifax, Manager, for the office of Alderman for Ward #3, together with the polling books containing the returns of the presiding officers at the several polling aining the returns of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said ward held on the 35th day of April 1952; said returns showing as follows:-

•	Frank Adams	Andrew Mathews
A-1 A-2 B-1 B-2 C	117 110 207 190 286 158 1068	51 50 69 77 71 <u>31</u> 349

Majority for Frank Adams over Andrew Mathews 719.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Frank Adams duly elected Alderman for Ward #3 of the City of Halifax for a term of three years expiring April 30, 1955.

RETURNS FOR ALDERMAN WARD # 4

May 1, 1952.

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

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original and Aldermen for the City of Halifax, Chartered than papers of John E. Lloyd of the City of Halifax, Retired, and Burker O. Macdonald of the City of Halifax, Retired, the office of Alderman for Ward No. 4. together with the polling books containing the returns of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 30th day of April, 1952; said returns showing as follows:-

John E. Lloyd	A B C-1 C-2 C-3 D-1 D-2 D-3 D-4	97 170 120 127 122 132 143 159 123
Burton O. Macdonald	A B C-1 C-2 C-3 D-1 D-2 D-3 D-4	83 100 147 173 152 151 128 144 107

Majority for John E. Lloyd over Burton O. Macdonald 8.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared John Edward Lloyd duly elected Alderman for Ward #4 of the City of Halifax for a term of three years expiring April 30, 1955.

RETURNS FOR ALDERMAN WARD # 5

May 1, 1952.

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

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of T. Frank Doyle of the City of Halifax, Grocer, and John A. O'Malley of the City of Halifax, Manager, for the office of Alderman for Ward No. 5, together with the polling books containing the returns of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 30th day of April, 1952; said returns showing follows:-

T. Frank Doyle	A-1 A-2 B-1 B-2 C-1 C-2 D	96 94 109 89 85 63 106
		642
John A. O'Malley	A-1 A-2 B-1 B-2 C-1 C-2 D	148 111 135 136 155 147 <u>202</u>

Majority for John A. O'Malley over T. Frank Doyle 392.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared John A. O'Malley duly elected Alderman for Ward #5 of the City of Halifax for a term of three years expiring April 30, 1955.

RETURNS FOR ALDERMAN WARD # 6

May 1, 1952.

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

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original nomination papers of William A. Downie of the City of Halifax, Chief Clerk C. N. R., and Charles A. Vaughan of the City of Halifax, Supervisory Letter Carrier, for the office of Alderman for Ward No. 6,

together with the polling books containing the returns of the presiding officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 30th day of April, 1952; said returns showing as follows:-

William A. Do	ownie	A-2 B-1 B-2 C-1 C-2 D-1 D-2 D-3 D-4	121 137 95 95 68 78 82 100 102
Charles A. V	aughan	A-2 B-1 B-2 C-1 C-2 D-1 D-2 D-3 D-4	151 155 127 137 176 152 153 175 175 172

Majority for Charles A. Vaughan over William A. Downie 610.

Respectfully submitted,

W. P. Publicover, OITY CLERK.

The City Clerk thereupon declared Charles A. Vaughan duly elected Alderman for Ward # 6 of the City of Halifax for a term of three years expiring April 30, 1955.

RETURNS FOR ALDERMAN WARD # 7

May 1, 1952.

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

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original nomination papers of A. Herman MacMillan of the City of Halifax, Manufacturer, for the office of Alderman for Ward No. 7 of the City of Halifax, he being the only candidate nominated for the said office at the election held April 30, 1952.

Respectfully submitted,

W. P. Publicover, GITY CLERK.

The City Clerk thereupon declared A. Herman MacMillan duly

elected Alderman for Ward # 7 of the City of Halifax for a term of three years expiring April 30, 1955.

His Worship the Mayor congratulated the winners in the election and stated he knew they would carry on in the same manner as they had done in previous years.

Alderman Vaughan: "I would like to pay tribute to you Your Worship. While we did not always agree on all points you were working in the best interests of the citizens of Halifax. We wish you puccess in the future. I would like to pay tribute to the staffs of the City Collector's Department, City Clerk and City Assessor for the conducting of the election in a very efficient manner. I suggest some electoral reforms in the future. The staffs do deserve a well earned bouquet."

Alderman Macdonald: "I would also like to pay tribute to you Your Worship and Members of the Council. I have received the best of co-operation from the members of Council. I want to thank the staff of the City Hall who had the affairs of the election to take care of. They did a very fine job with no complaints."

Moved by Alderman Vaughan, seconded by Alderman Hatfield that this meeting do now adjourn. Motion passed.

Meeting adjourned.

4:10 P. M.

LIST OF HEADLINES

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Return	18 For	Mayor Alderman	Wond #	٦	292
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		×	, #	7	290

Gordon S. Kinley, MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

MINUTES OF THE CITY COUNCIL

RIGHARD ALPHONBUS DONAHIE, Q.C.

MAYOR

Office of the City Clerk, Halifax, N. S., May 2, 1952.

Richard Alphonsus Donahoe, Esq., Q. C., having been on the 1st day of May, A.D. 1952 by the City Clerk in the presence of the City Council, publicly declared duly elected Mayor of the City of Halifax for the year ending April 30, 1953 at the election held on the 30th day of April A. D. 1952.

I do hereby certify that before entering upon the duties of the Office of Mayor, he was on the 2nd day of May, A.D. 1952 sworn before his Honour J. A. D. McCurdy, Lieutenant Governor of Nova Scotia at the City Hall, Halifax, N. S., by subscribing and taking the Oath of Allegiance and the Oath of Office of Mayor in the presence of Aldermen Fox, Abbott, Hatfield and MacMillan.

W. P. Publicover, CITY CLERK. ALDERMEN

Office of the City Clerk, Halifax, N.S., May 2, 1952.

JOHN GERALD DeWOLF for WARD #1, ABBIE LANE for WARD #2, FRANK ADAMS for WARD #3, JOHN E. LLOYD for WARD #4, JOHN A. O'MALLEY for WARD #5, CHARLES A. VAUGHAN for WARD # 6 and A. HERMAN MacMILLAN for WARD #7, having been on the 1st day of May, A. D., 1952 by the City Clerk in the presence of the City Council publicly declared duly, Aldermen of the City of Halifax for the Wards for which they were severally and individually respectively wards for which they were severally and individually respectively elected at the election held on the 30th day of April, A.D. 1952.

I do hereby certify that before entering upon the duties of Alderman, the following named candidates John Gerald Dewolf for Ward #1, Abbie Lane for Ward #2, Frank Adams for Ward #3, John E. Lloyd for Ward #4, John A. O'Malley for Ward #5, #3, John E. Lloyd for Ward #6 and A. Herman MacMillan for Ward Charles A. Vaughan for Ward #6 and A. Herman MacMillan for Ward #7, were each and severally sworn before His Honour J. A. D. #7, were each and severally sworn before His Honour J. A. D. of McCurdy, Lieutenant Governor of Nova Scotia by subscribing and McCurdy, Lieutenant Governor of Nova Scotia by subscribing and taking the Oaths of Allegiance of Office of Alderman and Justice of the Peace for the City of Halifax and signed the Roll of Alderman in the Presence of the City Clerk on the 2nd day of May, A. D. 1952.

W. P. Publicover, GITY GLERK.

GOVERNMENT OF THE CITY OF HALIFAX

1952 - 1953

MAYOR	RICHARD ALPHONSUS DONAHOE
DEPUTY MAYOR	-JOHN GERALD DeWOLF

ALDERMEN

WARD 1.		WARD 4.	
William B. Moriarty John Gerald DeWolf	1953 1955	John E. Lloyd	1955
WARD 2.	1953	WARD 5. George C. Fox	1953
John Henry Breen Abbie Lane	1955	John A. O'Malley WARD 6.	1955
WARD 3. Cyril F. Abbott Frank Adams	1953 1955	Arthur G. Duffy Charles A. Vaughan	1953 1955

WARD 7.

Byron M. Hatfield 1953 A. Herman MacMillan 1955

> W. P. Publicover, GITY CLERK.

AFTERNOON BESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., May 5, 1952, 5:00 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Lane, Abbott, Adams, Lloyd, O'Malley, Fox, Duffy, Vaughan, Hatfield and MacMillan.

The meeting was called specially to consider:

- 1. Appointment of Deputy Mayor.
- 2. Appointment of Committees.

APPOINTMENT OF DEPUTY MAYOR

Moved by Alderman Breen, seconded by Alderman Fox that Alderman DeWolf be appointed Deputy Mayor for the Civic Year 1952-53.

Moved by Alderman Adams, seconded by Alderman Hatfield that nominations cease. Motion passed.

The motion was then put and passed.

His Worship the Mayor then declared Alderman DeWolf duly elected as Deputy Mayor for the Civic Year 1952-53.

APPOINTMENT OF COMMITTEES

His Worship the Mayor submitted his slate of Committees for the Civic Year 1952-53 as follows:

MAJOR COMMITTEES 1952 - 1953

FINANCE AND EXECUTIVE COMMITTEE

His Worship the Mayor, Chairman
Alderman DeWolf
His Worship the Mayor, Chairman
Alderman Moriarty

Alderman Breen Alderman Abbott Alderman Lloyd

Alderman O'Malley Alderman Vaughan Alderman Hatfield

PUBLIC HEALTH & WELFARE COMMITTEE

His Worship the Mayor, Chairman

Alderman DeWolf Alderman Lane Alderman Adams Alderman Lloyd Alderman O'Malley Alderman Duffy Alderman MacMillan SAFETY COMMITTEE

Alderman Lane Alderman Adams

Alderman Adams
Alderman Kitz *
Alderman Fox
Alderman Vaughan
Alderman Hatfield

Alderman Hatfield

WORKS COMMITTEE

His Worship the Mayor, Chairman

Alderman Moriarty Alderman Breen Alderman Abbott Alderman Kitz Alderman Fox Alderman Duffy Alderman MacMillan

OTHER COMMITTEES, DIRECTORATES AND COMMISSIONS 1952-1953

Arbitration between City, County and Town of Dartmouth

For The City of Halifax. Alderman MacMillan, Vaughan and Hatfield

Court House Commissioners

For The City of Halifax. Alderman DeWolf, Kitz and Hatfield

Halifax Athletic Commission Aldermen Moriarty and Fox F. R. C. MacDonald

Historic Sites: Aldermen Lane and MacMillan. Forbes Thrasher, Major W. C. Borrett, Prof. D. C. Harvey, A. I. Lomas Housing Accommodation Committee

(Functions taken over by Health and Welfare Committee)

Jury Lists

City Assessor City Clerk City Collector

Prefabricated Houses Committee

(Functions taken over by Health and Welfare Committee)

Point Pleasant Park Directors His Worship the Mayor
Aldermen Moriarty, Breen and
Abbott. H. P. Briggs, Walter
Mitchell, H. A. Garrison, Prof.
Hugh Bell, T. P. McCartney,
Gordon E. Smith, William Noonan,
George A. Smith, H. P. MacKeen, A. E. Johnson.

<u> Industrial Committee</u>

(To be appointed at a later date)

Public Service Commission

F. A. Nightingale

Natal Day

(To be appointed at a later date)

Slum Clearance and Public Housing

Aldermen Abbott, Vaughan and Hatfield

Taxation and Assessment

Aldermen DeWolf, Breen, Abbott,

Lloyd, O'Malley, Vaughan and

Superannuation Committee

His Worship the Mayor Deputy Mayor Alderman Kitz * City Solicitor and Commissioner of Finance

Tourist Committee

His Worship the Mayor Deputy Mayor Committee Junior Board of Trade

Hatfield

(Same as Works Committee)

Town Planning Board

Voters Lists and Elections

His Worship the Mayor Aldermen DeWolf, O'Malley, Vaughan, Hatfield, Moriarty, City Solicitor

*Alderman Kitz to be appointed after taking Oath of Office.

Alderman DeWolf referring to the Prefab Administration being taken over by the Public Health & Welfare Committee suggested that it be taken over by the Finance and Executive Committee as it is entirely a matter of finances as all the houses have been sold and it is winding itself up.

It was then agreed by Council that the duties of the Prefabricated Housing Committee be absorbed by the Finance and Executive Committee.

Moved by Alderman Abbott, seconded by Alderman Fox that the list of committees as amended be accepted.

The motion was put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Breen, Lane, Abbott, Adams, Lloyd, O'Malley, Fox, Duffy, Vaughan, Hatfield and MacMillan.

ACTING CITY MANAGER

*Respecting leave of absence for His Worship the Mayor: the City Manager, he will be absent from the City from May 7 to 14, 1952. He has recommended to me the appointment of a member of the staff as Acting Manager. It is the City Solicitor. I accept that recommend-Mr. Bethune will be Acting City Manager." ation.

This was agreed to by Council.

FINANCIAL SURVEY

The City Manager submitted an Over-all Financial Debt Survey and same is attached to the original copy of these minutes.

Copies of the same were furnished the members of Council previous to the meeting.

His Worship the Mayor: "This survey does not attempt to do anything more than give us a grasp and understanding of the debt structure and the burdens it will impose on us in the years in the immediate future. I recommend this to you for your individual study and attention."

Moved by Alderman Vaughan, seconded by Alderman Hatfield that this meeting do now adjourn. Motion passed.

Meeting adjourned.

5:15 P. M.

LIST OF HEADLINES

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Appointment of Committees	301
Acting City Manager	303 304
Financial Survey	304

1200) malve

R. A. Donahoe, Q. C.,

W. P. PUBLICOVER,

THURSDAY MAY 15, 1952 8P.M.

A G E N D A

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years or.
Minutes.
Election Returns.
Story Duplex Dalhousie St.
Resolutions re Accounts.
Report Fin. & Exec. Comm. re Tax Write-Offs.
                               Dartmouth Natal Day.
                               Auctioneers License.
                               Junk Dealers License.
                               Tag Days.
                               Confirmatory Deed Gospel Hall.
                               Amendment Ord. #1.2A (Fairview Cemetery) (2nd reading)
                                          # #18 (Petty Trades) (2nd reading).
# #23 (Early Closing of Shops) (1st
        Ħ
                                                                            reading)
                                           # #43 (Pawn Brokers).
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  11
                               Accounts Board of School Commissioners.
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                               Agreement Vocational High School.
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                               Industrial Building Exhibition Grounds.
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        11
                               Rental Authority.
                               Rates of Pay Police Officers Overtime.
                               Salary Dr. Roy Chisholm.
                               Honorarium Dr. Nonamaker.
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                 11
                               Salary Mayor.
                               Tenders Kitchen Equipment City Home.
                               Repairs to Roof City Prison.
                               C.N.R. Crossing Howe Avenue.
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                               Housing Scheme.
                               Convention Municipal Fin. Officers Assn.
  il
       City Manager re Conventions.
       Public Health & Welfare Comm. re Special Course Polio Treatment.
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                                           Tenders for Groceries etc.
  Ų.
        Safety Comm. re Claim for Damage to Parking Meter.
                         Fire Alarm Service Ben's Limited.
        Committee on Works re Claim for Damage to Light Standard.
  15
                                      Roy C. Tilley.
  ¥.
                               Final Certificate.
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                               Sale of Land Brunswick St.
                               Purchase of Land Bedford Basin.
                        #
                               Street Lighting.
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                               Illuminated Signs.
                               Ordinance City Market Fees.
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            #
                               Mobile Canteen North Common.
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                               Express Highway.
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                        Ħ
                               Dartmouth Avenue.
            Ħ
                               Grading & Accepting City Streets.
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                               Sewer Extensions.
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                               Garage Citadel Hill.
                                Tenders for Insurance Motor Vehicles.
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                                            Car Building Inspector.
   8
                                            Paving.
   Ħ
                                            Sidewalks Etc.
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                                            Inspection Sidewalks Etc.
   Ħ
        Town Planning Board re Prefab Property Duffus St.
                                Elliott Subdivision.
 Questions.
 Ex Alderman Macdonald. and Redmond.
 AGENDA ITEMS LISTED AS MATTER OF RECORD, NO ACTION NECESSARY.
Report Judge Pottier re Recount of Votes Ward 4.
 Financial Statement 1951.
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Active Borrowing Resolutions.

Approval of Borrowings etc. Tax Collections Month of April.

Authorized Amounts not Included in Estimates.

EVENING SESSION

Council Chamber, City Hall, Halifax, N. B., May 15, 1952, 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, Lane, Abbott, Adams, Lloyd, O'Malley, Fox, Duffy, Vaughan. Hatfield and MacMillan.

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 Abbott, seconded by Alderman Hatfield that the minutes of the previous meetings be approved. Motion passed.

ELECTION RETURNS

Date May 15, 1952.

From: W. P. Publicover, CITY CLERK.

Re ELECTION RETURNS.

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

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the Election of Aldermen for the City of Halifax, I herewith submit the original nomination papers of Leonard A. Kitz of the City of Halifax, Barrister at Law for the Office of Alderman for Ward No. 4 of the City of Halifax, to fill the vacancy caused by the resignation of Alderman Richard A. Donahoe, Q. C., he being the only candidate nominated for the said office for the election to be held on May 14, 1952.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Leonard A. Kitz duly

elected Alderman for Ward #4, of the City of Halifax for the term expiring April 30, 1953.

His Worship the Mayor then administered the Oath of Allegiance, of Office and of Justice of the Peace to Alderman Kitz in the presence of the City Council. Alderman Kitz then signed the Aldermanic Roll and took his seat in Council.

8:05 P. M. Alderman Breen arrives.

13 STORY DUPLEX ON DALHOUSIE STREET

Date: May 13th, 1952.

To: His Worship the Mayor, Chairman and Members of the City Council.

From: Clerk of Works

Subject: Re: Application of C. L. Cooke for Modification in Lot Area - Dalhousie Street

At a meeting of the Town Planning Board held on May 12th, the attached letter from the City Solicitor advising that in his opinion clause (f) of Part XV of the Zoning By-Law would not apply and the Council is without authority to modify the lot area so as to permit Mr. Cooke to build a duplex dwelling on his lot on Dalhousie Street, was read.

The Board agreed and recommended to Council that Mr. Cooke's application for a permit to build be refused.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, Clerk of Works.

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

AMENDMENT TO ORDINANCE #23 EARLY CLOSING OF SHOPS

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date, a petition on behalf of the Registered Barbers Association requesting that Ordinance #23 respecting Early Closing of Shops be amended to permit Barber Shops to remain open on Wednesday afternoons and close on Saturday afternoons was considered.

It was agreed to recommend that the amendment be prepared

and read a first time.

Respectfully submitted,

W. P. Publicover, CLTY CLERK.

Moved by Alderman Hatfield, seconded by Alderman O'Malley that the report be approved. Motion passed.

AMENDMENT

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

- (1) Clauses (a) and (b) of Section 3 of Ordinance Number 23, respecting The Early Closing of Shops, are repealed and the following substituted therefor:
 - (a) They may remain open until eight o'clock in the evening on Fridays and on any day preceding a public holiday.
 - (b) They shall close at 12:30 o'clock in the afternoon on every Saturday, except on a Saturday in any week in which a public holiday occurs, in which case they shall remain open until six o'clock in the afternoon of such Saturday.

Moved by Alderman Hatfield, seconded by Alderman O'Malley that the amendment to Ordinance #23 as set out above be read and passed a first time and referred to the Finance and Executive Committee. Motion passed.

JUNK DEALERS LICENSE

Halifax, N. S., May 13, 1952.

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

The Finance and Executive Committee at a meeting held on the above date agreed to recommend that a Junk Dealers License be granted to Halifax Lions Paper Salvage.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Lloyd: "I would like assurance from the Club that they intend to conduct their operations generally to what they have been doing. Is that the intention?"

His Worship the Mayor: "In Committee the Club proposed to deal directly with the consumers of these products rather than through a middleman and it would be a straight commercial operation."

Alderman Lloyd: "They would be confined just to paper?"

His Worship the Mayor: "General Junk Dealers License."

Mr. P. O Hearn: "It is limited to paper salvage. All proceeds will be used for charitable purposes."

Alderman O'Malley: "Is it renewed each year?"

His Worship the Mayor: "Yes."

The motion was then put and passed.

ACCOUNTS

Halifax, N. S., May 13, 1952.

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

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

Dr. W. D. Stevenson Medical Services to Constable T. McNeil	\$	25.00
Dr. John Merritt, Medical Services to Captain R. Currie	\$	15.00
Bruce Murdock Mileage	\$	34.00
O. R. Webster Mileage	\$	4.40
L. C. Lynch Mileage	\$	14.70
John Barbour Mileage	\$	12.70
Patricia Martin Recount of votes	\$	7.50
R. H. Scriven Recount of votes	*	4.50

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

ACCOUNTS OVER \$500.00

To: His Worship the Mayor,

From: City Manager, A. A. DeBard, Jr.,

Date: May 15, 1952,

Subject: Accounts.

In accordance with Section 119F of the City Charter the following accounts are submitted for Council's approval. These accounts have been certified and audited.

DEPARTMENT	VENDOR	Purpose	AMOUNT
T.B.Hospital	Canadian Industrial Alcohols & Chemicals Ltd.	Drugs	\$1,135.25
T.B. Hospital	Howard's Limited	Groceries	1,589.69
City Home	Howard s Limited	Groceries	1,060.39
City Home	J. & M. Murphy, Ltd.	Dry Goods	1,706.40
Police	Gordon Venetian Blind Ltd.	Venetian Blinds	672.00
Works	T.A.S. DeWolf & Son Ltd.	Cement	948.00
Mayor	Wallace Advertising Ltd.	Advertisin	g 1,330.33
Emergency Shelters	C. S. Barkhouse	Carpenter Repairs	501.00
City Manager Organization	Stevenson & Kellogg,Ltd.	Personnel	640.34

A. A. DeBard, Jr., CITY MANAGER.

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

ACCOUNT INFECTIOUS DISEASES HOSPITAL

Halifax, N. S., May 5, 1952.

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

The Public Health and Welfare Committee at a meeting held on the above date agreed to recommend that the sum of \$38.37 be accepted in full settlement of an account of the Infectious Diseases Hospital, against Robert Francis Hedges amounting to \$54.78.

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

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

TAX WRITE-OFF8

Halifax, N. S., May 13, 1952.

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

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At a meeting of the Finance & Executive Committee held on the above date a report was submitted from the Commissioner of Finance respecting uncollectible Tax Accounts amounting to \$3,978.90.

Your Committee recommends that these accounts be written off under the authority of section 283 sub-section 2 of the City Charter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TAX WRITE_OFFS

Halifax, N. 5., May 13, 1952.

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

The attached report from the City Assessor respecting Tax Write-Offs, was considered by the Finance and Executive Committee, at a meeting held on the above date.

Your Committee recommends that the report be approved, the accounts written off in accordance with legislation obtained and refunds made to the Sisters of Service and Salvation Army of the amounts paid by them.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 22, 1952.

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

Gentlemen:

In accordance with legislation obtained at the 1952 session of the legislature, the City was empowered to write off taxes for the years 1951 and 1952 against the properties shown on the attached list. The total amount for both years is \$15,071.76.

I should point out to you that this legislation empowered the City to write off these taxes for the year 1951 as well as the year 1952 and in some cases the taxes for 1951 have been paid. In other cases they have not been paid, the owners awaiting the decision of the legislature. The following shows the amount of 1951 taxes paid:

Sisters of Service Salvation Army Salvation Army, Argyle and Grafton \$285.50 .161.00 (Part year)

479.50

If Council should decide that these taxes be written off then it would be necessary to make refunds to the aforementioned parties. In fairness, I think they should be rebated and the parties not penalized because they paid the tax and did not wait the action of the legislature.

Yours very truly,

J. F. McManus, CITY ASSESSOR.

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

DARTMOUTH NATAL DAY

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance and Executive Committee held on the above date, it was agreed to recommend that a civic half holiday be proclaimed on Wednesday, August 6, 1952, in order that the citizens of Halifax may join with the Citizens of Dartmouth in celebrating Natal Day.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

AUCTIONEER'S LICENSE

Halifax, N. 8., May 13, 1952.

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

At a meeting of the Finance and Executive Committee held on the above date, it was agreed to recommend that Auctioneers Licenses be granted to the following:

I. C. Easton, 500 Chebucto Road Paul Albert, 580 Barrington St.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

TAG DAYB

Halifax, N. S., May 13, 1952.

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

The Finance and Executive Committee at a meeting held on the above date agreed to recommend that permission be granted to the following Organizations to hold Tag Days.

United & Free Missions Monarchs A. C.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

CONFIRMATORY DEED GOSPEL HALL

Halifax, N. 8., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date a report was submitted from the City Solicitor recommending that a Confirmatory Deed be given to the Trustees of the Halifax Gospel Hall, for a piece of land on the west side of Swaine Street, purchased from the City in 1949.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

AMENDMENT ORDINANCE #12A FAIRVIEW CEMETERY SECOND READING

Halifax, N. 8., May 13, 1952.

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

The Finance & Executive Committee at a meeting held on the above date considered an amendment to Ordinance #12A Respecting

Fairview Cemetery, which was read and passed a first time at the last regular meeting of the City Council.

It was agreed to recommend that the amendment be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

- l. Ordinance No. 12A of the Ordinances of the City of Halifax is amended: by adding to Section 3 thereof the following Subsection:
 - (12) The City may accept a reconveyance of any lot or lots and may pay for the same a sum not exceeding the amount originally received from the sale of the said lot or lots.

Moved by Alderman Breen, seconded by Alderman Hatfield that the report be approved and the amendment read and passed a second time. Motion passed.

AMENDMENT ORDINANCE #18 PETTY TRADES SECOND READING

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date, an Amendment to Ordinance #18 respecting "Petty Trades" which was read and passed a first time at the last regular meeting of the City Council, was considered.

Your Committee recommends that the amendment be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

1. Section 4 of Ordinance No. 18, respecting Petty

Trades, is repealed and the following substituted therefor:

4. A record shall be kept by the official designated by the Council to sign and issue such licenses as here-inbefore provided of every license so granted, with the number of each one, which number shall correspond to the number inserted in the license.

Moved by Alderman Breen, seconded by Alderman Hatfield that the report be approved and the amendment read and passed a second time. Motion passed.

AMENDMENT ORDINANCE #43 PAWNBROKERS

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date the attached resolution respecting Ordinance #43 relating to Pawnbrokers, was recommended for approval.

Respectfully submitted,

W. P. Publicover, GITY CLERK.

WHEREAS the City Council read and duly passed at regular meetings of the City Council held on January 17th, 1952, and February 18th, 1952, Ordinance No. 43 respecting Pawnbrokers, which said Ordinance was duly forwarded to the Minister of Municipal Affairs for approval.

AND WHEREAS the said Minister has returned the said Ordinance with certain suggested amendments.

BE IT THEREFORE RESOLVED that said Ordinance No. 43 respectin Pawnbrokers, duly passed at the meetings of the City Council hereinbefore set forth, be again passed by the City Council with the following amendments:

(1) That the last sentence in Section 3 be struck out and the following substituted therefor:

Such ticket shall be in the form set out in Schedule "A"

hereof or to the like effect.

- (2) That clause (a) of subsection (2) of Section 15 be struck out and the following substituted therefor:
 - Sundays (a) New Year's Day Good Friday Easter Monday Victoria Day Dominion Day Labour Day Remembrance Day Christmas Day The birthday (or the day fixed by proclamation for the celebration of the birthday) of the reigning sovereign. Any day appointed by proclamation for a public holiday, or for a general fast, or a general thanksgiving throughout Canada. The day next following New Year's Day, Christmas Day, Victoria Day, Dominion Day and the birthday (or the day fixed by proclamation for the celebration of the birthday) of the reigning sovereign whenever New Year's Day, Christmas Day, Victoria Day, Dominion Day or the birthday (or the day fixed by proclamation for the celebration of the birthday) of the reigning sovereign shall respectively fall on Bunday.
 - (3) That subsection (1) of Section 16 be struck out.
- (4) That subsection (2) of Section 16 be amended by striking out the words *pawned for more than \$2.00.
- (5) That subsection (3) of Section 16 be amended by striking out the words "pawned for more than \$2.00."
- (6) That subsections (2) and (3) of Section 16 be renumbered subsections (1) and (2) respectively.
- (7) That Schedule "A" be amended by striking out the form of Pawnticket "A. For Loan of \$2.00 or less."
- (8) That Schedule "A" be further amended by striking out the letter "B" and the words "For loan in excess of \$2.00."

AND BE IT FURTHER RESOLVED that when the said Ordinance with the said amendments has been duly passed by the City Council the same be forwarded to the Minister of Municipal Affairs for his approval.

Moved by Alderman Breen, seconded by Alderman Hatfield that the report and resolution be approved, and the Ordinance as amended be passed. Motion passed.

ACCOUNTS SEWERAGE, SIDEWALKS, ETC. BOARD OF SCHOOL COMMISSIONERS

Halifax, N. S., May 13, 1952.

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

The attached report from the Board of School Commissioners respecting charges for sewerage, sidewalks, etc., was considered by the Finance and Executive Committee at a meeting held on the above date.

It was agreed to forward the report to Council and the Commissioner of Finance was requested to report on the matter with a recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hatfield, seconded by Alderman Breen that the report be deferred until a recommendation is received from the Commissioner of Finance. Motion passed.

AGREEMENT VOCATIONAL HIGH SCHOOL

Halifax, N. B., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date, a report from the City Solicitor submitting a Draft Agreement respecting the Vocational High School was considered.

Your Committee recommends that the Agreement as submitted be approved and the Mayor and City Clerk authorized to execute same on behalf of the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Kitz: "The original agreement was for a stipulated sum. When the Province ran into the rising costs it was put on a different basis. This goes back a couple of years. The Province having cut the cloth should make the suit according to the way conditions are. This plan very materially raises our contribution.

That is why I am recorded against."

INDUSTRIAL BUILDING EXHIBITION GROUNDS

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date, the attached report from the City Solicitor respecting the Industrial Building Exhibition Grounds was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 1, 1952.

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

Dear Aldermen: -

Under the provisions of the agreement between the City and the Government of Canada respecting the purchase by the City of the property of the former Provincial Exhibition, the Crown reserved the right to the free use of the (so-called) Industrial Building for a term of five years ending in August 1952.

Since the responsibility for the buildings on this property, excepting at present the Emergency Shelter buildings, was delegated by the Council to the Forum Commission, the Commission has anticipated the termination of the right of the Crown to occupy this particular building and has entered into negotiations for a lease of the same with the Crown, in accordance with the terms of the agreement upon which the property was sold. This particular term gave the Crown the right to continue to use this building upon payment to the City of a compensation of "a fair and reasonable amount to be settled and arranged between" the Crown and the City "if and when and for so long as" (the Crown) "requires such further use of the said building.

The building is in need of major exterior repairs in order to preserve it and these repairs are the obligation of the owner - the City.

Recently the undersigned, with Mayor Kinley and the Commission of Works, conferred with the Department of Public Works on the matter of a proposed lease and the amount of rental to be paid. After much discussion an amount of \$35,000.00 per annum was tentatively agreed upon, subject to confirmation by both parties.

The proposed rental was arrived at after comparing rentals charged for other office accommodation in various types of buildings in the City and making adjustments for location, heating, janitor service, electricity and other services usually provided by the landlord.

The building contains approximately 30,000 to 35,000 square feet: of usable space and the rental proposed to \$35,000.00 works out

to about \$1.00 per square foot.

The Grown will assume all interior costs, such as heating, janitor service, painting, lighting and any re-arrangement of partitions desired by it.

The City will put the exterior of the building in good condition without delay.

This no doubt will be financed under the authority of a borrowing resolution but it will not be necessary to issue any debentures as the repairs can be paid for out of the rentals to be received.

The proposal is for a three-year lease which should bring in \$105,000.00, which it is expected should be sufficient to pay for most if not all of the repairs and the proportion of the debt service charges on the purchase of the property.

The Forum Commission, I am advised, is prepared to proceed with the repairs upon the approval of the Council of the necessary financial authorization regarding which a subsequent report will be submitted.

I would recommend that the Mayor and City Clerk be authorized to enter into an agreement for a three year lease of the building at the annual rental of \$35,000.00. upon the above conditions, the said lease to contain such other conditions as may be approved by the City Solicitor.

Yours very truly,

Carl P. Bethune, CITY SOLICITOR.

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

RENTAL AUTHORITY

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date, the resignation of Mr. Leonard Mitchell, as Chairman of the Rental Authority, was considered.

Your Committee recommends that the resignation be accepted and Mr. George Ferguson appointed a member of the Board and Acting Chairman, until such time as other arrangements are made.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman DeWolf: "It would be more satisfactory if it is satisfactory to the Manager that Mr. Ferguson be made permanent."

City Manager: "After Mr. Mitchell gave his report he felt that Mr. Ferguson was the logical man. More recently some comment has been made about the necessity of having a legal man the head of it. It is really a matter of economy and how much you want to spend on that activity. Mr. Ferguson has been assisting Mr. Mitchell and he felt he could carry on very satisfactorily."

Alderman DeWolf: "I thought he could carry on as appraiser and also in charge and you could save the salary of one man."

His Worship the Mayor: "Solicitors appearing before the Rental Authority have based their grounds on legal grounds and it does require some legal knowledge on the part of the Board to arrive at decisions on those legal arguments. It maybe that we should ultimately appoint Mr. Ferguson. The permanent appointment could be considered at a committee meeting and reported back at a later date."

City Solicitor: "There is no number provided in the statute.

It is possible to have one person act as Rental Authority."

His Worship the Mayor: "Is it legal if we appoint Mr. Ferguson as Acting Chairman of the Authority?"

City Solicitor: "You are appointing him a member of the Board and Acting Chairman."

Alderman Duffy: "Any change in salary?"

City Manager: "He does not get the salary Mr. Mitchell was receiving."

Alderman Vaughan: "Unless Council decides to give it."

Alderman Lloyd: "We appropriate a certain amount of money to fill the position. We don't discuss the person here do we?"

His Worship the Mayor: "I don't know whether we appointed Mr. Mitchell with a salary or fixed a salary for the position."

Alderman Lloyd: "Mr. Mitchell's job was a part-time one

as he carried on his law practise. Mr. Ferguson could be put on a full time basis. He could be continued as the Acting Officer and the salary be reported back to the next regular Council meeting."

His Worship the Mayor: "If you are going to appoint Mr. Ferguson Acting Chairman, you should include the salary."

The motion was then put and passed.

Moved by Alderman Lloyd, seconded by Alderman Hatfield that the question of the salary and duties of Mr. Ferguson be referred to the Finance & Executive Committee after receiving a report from the City Manager and then reported back to Council. Motion passed.

SALE OF LAND BRUNSWICK ST.

April 24th, 1952.

To: His Worship the Mayor, Chairman and Members of City Council.

From: Clerk of Works

Subject: Re: PURCHASE OF LAND - R. R. POWER LTD.

At a meeting of the Committee on Works held on April 22nd, a request from R. R. Power Ltd. to purchase a lot of land on Brunswick Street, 59' x 115', adjoining the lot previously purchased by them, was considered.

The Committee recommended that in view of the definite and positive plans for immediate development of the parcel of land being sought by R. R. Power Limited, that the City agree to sell to the said R.R. Power Limited the parcel of land, 59' x 115', immediately north of his present holdings, at the rate of 80¢ per square foot.

Alderman Abbott dissenting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, CLERK OF WORKS.

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

It was agreed to hear Mr. J. E. Rutledge, Q.C.

Mr. Rutledge then addressed Council on behalf of Mr. R. R. Power and urged that Council sell him the lot of land 59 x 115 feet

on Brunswick St. He said there would be no traffic jam due to the new building proposed to be erected by Mr. Power. This property of Mr. Power's had been advertised within the last year along with other lots in the same area and 2 other firms would be occupying space in the proposed building, which would be of brick and modern construction and a design that would be a credit to the neighborhood. At a cost of approximately \$100,000.00.

Alderman Abbott: "Not only did I vote against this piece of land in the Committee on Works, but I voted against the sale of the first piece of land in January. We were told this land was advertised a year ago at that time, so it must be 1½ years now. There are new customers coming everyday. My reason for voting against it was the fact that the City Manager recommended that the land be advertised by tender in order that every citizen might have an opportunity to tender. I don't think Mr. Power would lose on it if it went to tender. I don't think anyone else would bid higher. I feel this should be advertised by tender."

Alderman Fox: "I am quite willing to go along provided a policy is set down that land in future will be advertised before it is sold."

Alderman Hatfield: "I could go along too providing the Solicitor and Manager draw up something. There are occasions when 10 ft. of land are on one side of a house. The opportunity should be given, to people to buy it as it is no good to anyone else. Some proper draft should be prepared suggesting that in future land be advertised before being sold."

His Worship the Mayor: "This matter has already been under consideration by the Manager. Council can rest assured that we will have a definite policy with respect to sales of land."

Alderman Abbotts "Would the Manager care to give a report on this particular piece tonight?"

City Manager: "If the Council would not be subjected to any criticism, I would have no objection. I was trying to protect the

Council from criticism without advertising. It is up to Council to decide what they want to do about this particular piece. I think the advertisement was in January of 1951."

City Assessor: "March 5th first and then a subsequent advertisement for different parts and pieces at different stages. I had a call about this piece of land after receipt of Mr. Power's offer, but he said he would not be prepared to make an offer until after May 1st. I told him to come to the Committee on Works and he would get consideration."

Alderman Kitz: "It is not a case of a new policy. This Council for the past 3 or 4 years tried to make it an operating rule that land would not be sold except by tender. Where do you draw the line? That is the problem of each case. The Provincial and Federal Governments make the tender rule pretty flexible. It is a pretty general rule. Land sold by tender is purely the fair way to citizens and the offerers and the City itself. I think we are on safe and sound ground if we stick to the tender basis."

Alderman Lane: "At the present time we are not deriving any income from that land. It is going to draw income to the City. Will we derive more money by the taxes we will begin to collect or waiting for a slight increase in the price of land. I feel we are making a great mistake to stand on a very indefinite policy up to tonight. We want a desirable building there with desirable businesses in it. We should accede to the gentleman's request."

Alderman DeWolf: "We have been advertising piece by piece in the whole block. Along with the factor that we have advertised and that a building is going up surely we should have the courage to give this man a piece of land, so we will have buildings there."

Alderman Moriarty: "I am very much in accord with Alderman Lane. It is pretty near time we in the City as Alderman should do our utmost to encourage reliable business that will come into the City. That piece of land is a small piece 59 x 115 feet. The revenue derived from the sale is in the vicinity of \$5,500.00. If we wait

till next year we have no assurance that this land will increase in value."

Alderman Lloyd: "I do not think we should put ourselves in an impractical straightjacket because of criticism from people. I have no hesitation in my decision on this matter whatsoever. The City of Halifax has a substantial tax rate at the moment. I do suggest, if it is practical, that if the client intends to build immediately then by all means let us have the building constructed and the tax revenues of the City enhanced. This offer is being made in good faith."

The motion was then put and passed 11 voting for the same and 3 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman	DeWolf Moriarty Breen Lane Adams Lloyd Fox Duffy Vaughan Hatfield MacMillan	Alderman	Abbott Kitz O'Malley	

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RATES OF PAY POLICE OFFICERS! OVERTIME

Halifax, N. S., May 13, 1952.

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

The Finance and Executive Committee at a meeting held on the above date, concurred in a report of the Safety Committee recommending the following overtime rates of pay for members of the Police Department:

		Constables	Sergeants	Inspectors
1.	3 hours or less	5.00	6.00	7.00
2.	Next hour or part thereof	2.00	2.25	2.50
3.	Per hour when working for	city 1.25	1.50	1.75
4.	New Year's Eve minimum for up to 4 hours, Extra hours as in number 2, above.	10.00	11.00	12.00

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

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

SALARY DR. ROY CHISHOLM

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date ar eport was submitted from the Acting City Manager recommending that Dr. Roy Chisholm, Resident Physician at the Tuberculosis Hospital be paid at the rate of \$4,000.00 per annum, plus Housing and subsistence, effective as from March 1, 1952.

Your Committee concurs in this recommendation with Alderman Breen dissenting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Alderman Breen stated he was against this because the City had passed a Job Specification and Salary Scale for all positions only one year ago. He said he understood the salaries were made to fit the positions, but now the salaries are made to suit the individual.

Dr. Morton stated that the salary scale was not being changed.

Alderman Breen stated that the incumbent was starting above the minimum and enjoying a \$200.00 increase.

City Manager: "In the Medical field the personnel is not available. Even as far as nurses we have a hard time to get people to come on at our scale. The position might have to go vacant a long time and we might have to pay more."

Alderman Breen: "The Manager I believe anticipates the engaging of an outside firm to go into this matter. This could stand over till then."

City Manager: "I don't know whether Council has gone on record that this work be done."

In reply to a question from Alderman Hatfield Dr. Morton

advised that Dr. Chisholm has practised since 1925.

Alderman Breen: "Is it intended to carry on with one man short? Is it intended to employ still another man?"

Dr. Morton: "No. This man is qualified to carry on practice Alderman Breen: "Is it the intention of Dr. Morton to fill the vacancy?"

Dr. Morton: "No."

His Worship the Mayor advised that the Junior Resident is not qualified as yet to take over the senior position, but Dr. Chisholm was the only one qualified for same.

Alderman Breen: "The new man is starting where it took the other man 3 years to get to."

The motion was then put and passed 12 voting for the same and 2 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman O'Malley

Breen

Alderman MacMillan

Hatfield

Vaughan

Duffy

Fox

Kitz

Lloyd

Adams

Abbott

Lane

Moriarty

DeWolf

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HONORARIUM DR. NONAMAKER

Halifax, N. S., May 11, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date a report was submitted from the Acting City Manager recommending that the honorarium paid to Dr. Nonamaker be increased from \$600.00 per annum to \$1,000.00 per annum effective as from April 1, 1952.

Your Committee concurs in this recommendation.

Respectfully submitted.

W. P. Publicover, CITY CLERK.

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

SALARY MAYOR

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance and Executive Committee held on the above date the matter of the salary paid to the Mayor was considered.

It was agreed to recommend that the salary paid to the Mayor for the current term be at the same rate as that paid for the last term viz: \$5,500.00 plus a car allowance of \$700.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

Motion passed.

TENDERS KITCHEN EQUIPMENT CITY HOME

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date, the attached report from the Committee on Works respecting tenders for kitchen equipment in the City Home was considered.

Your Committee recommends that application be made to the Minister of Municipal Affairs, for authority to borrow a sum not exceeding \$52,000 to defray the capital cost of the equipment and installation thereof.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Date: May 12th, 1952.

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

From: CLERK OF WORKS

Subject: Re: TENDERS FOR KITCHEN EQUIPMENT - CITY HOME

Gentlemen:-

At a meeting of the Committee on Works held today the

attached report from the Acting City Manager was considered.

The Committee recommended approval of a borrowing resolution not exceeding \$52,000.00 for the purpose specified in the report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, CLERK OF WORKS.

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

Alderman Breen: "The paper says that the tenders are to be referred to the Manager & Superintendent; it further says that some of these items will not be necessary to purchase at this time. The tenders have not been dealt with. Is that correct?"

His Worship the Mayor: "That is right. The tenders will be dealt with next Council meeting. It was recommended that the borrowing resolution to provide the necessary funds be proceeded with at this time although we did not consider the tenders at the time."

Alderman O'Malley stated that from the item of architect
fees he was led to believe that extensive renovations and remodelling
would take place at the City Home. He felt that the figure of
\$52,000.00 would reach \$100,000.00 which he considered too great
an expenditure for an out-dated building. He said he was new in
Council and did not have full knowledge of the program, but suggested
that the resolution be thrown out.

His Worship the Mayor: "There are 2 aspects at the City
Home. There is the funds for the renovation itself. This item is
for the equipment for the renovated kitchen."

City Solicitor: "\$185,000.00 has been approved for renovation to the building and that is now before the Minister of Municipal Affairs."

His Worship the Mayor: "It will total \$230,000.00 in all."

Alderman O'Malley: "Idon't see the necessity of getting

s borrowing resolution to cover several pieces of equipment if you

are not going to purchase them. "

His Worship the Mayor: "I was of the opinion that sufficient consideration had not been given to the absolute necessity of equipment in that kitchen. What we did was to accept the recommendation of the architect as to the equipment. We did not go into fully whether all that equipment was necessary while the building was being operated for its present purpose. If this matter were reviewed some of the items might be eliminated."

Alderman O'Malley: "I feel the citizens feel they have a Council this year whose first consideration is for the strictest economy. When you talk about \$200,000.00 it is quite alright when it is absolutely essential that we have it."

Alderman Lane: "I think all the Council is interested in economy this year is in so far as it conforms with humanity. All of us are ashamed of the fact that our indigent poor are housed in a building of George III vintage. If you Alderman O'Malley and the other Alderman could visit the City Home and see how the food reaches the patients you would not quibble over \$52,000.00."

Alderman Breen: "I would like to know whether refrigeration is included in this amount."

His Worship the Mayor: "Yes."

Alderman Lloyd: "This is just to provide the money."

His Worship the Mayor: "I am in favor of what is necessary to make an efficient kitchen at the City Home. All I am asking is that the matter of tenders be referred back to see if all the items contained in the equipment are necessary."

City Solicitor: "The Committee recommended that the City put itself in the position to have authority to spend \$52,000.00 for the various items attached in the borrowing resolution. If any of these items are not needed, that much less money will be borrowed on the larger one. You decide which of these items you are going to purchase."

His Worship the Mayor: "By passing this resolution now when the decision is made as to what items are to be purchased we will be able to purchase the items without undue delay."

Alderman Kitz: "I suppose we must a bandon the hope of the Federal-Provincial grant."

His Worship the Mayor: "We are told there is no present hope for assistance."

The motion was put and passed unanimously the following Aldermen being present and voting therefor: Aldermen Abbott, Adams, Breen, DeWolf, Duffy, Fox, Hatfield, Kitz, Lane, Lloyd, MacMillan, Moriarty, O'Malley and Vaughan.

REPAIRS CITY PRISON

Halifax, N. S., May 13, 1952.

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

The attached report from the Committee on Works respecting repairs to the chimney and roof of the City Prison, was considered by the Finance & Executive Committee at a meeting held on the above date.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Date: May 12th, 1952.

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

From: CLERK OF WORKS.

Subject: Re: Roof and Chimney Repairs - City Prison

Gentlemen:-

At a meeting of the Committee held today the attached report from the Commissioner of Works in regard to repairs to the Chimney and roof, at a total estimated cost of \$325.00, funds to be, obtained through section 316 C, was considered.

The Committee concurred in the report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, CLERK OF WORKS.

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

C. N. R. CROSSING HOWE AVENUE

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date, the attached report from the Committee on Works respecting Howe Avenue Railroad Crossing, was considered.

Your Committee concurs in this report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Date: May 12th, 1952.

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

From: Clerk of Works

Subject: Re: Howe Avenue - Railroad Crossing

Gentlemen: -

At a meeting of the Committee on Works held today, the attached report from the Commissioner of Works in regard to having the C. N. R. Crossing on Howe Avenue opened up for traffic, was considered.

The Committee approved the report, provided funds can be obtained without borrowing.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J.B. Sabean, Clerk of Works.

Date: May 6th, 1952.

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

From: A. C. Harris, Commissioner of Works.

Subject: Re: Howe Avenue - R. R. Crossing.

Gentlemen:-

A request has been received to have the C. N. R. Railroad crossing on Howe Avenue, opened up for traffic. This matter has

been approved by Council, but the matter of financing has not been settled. Information received from C. N. R. Officials indicate that they are prepared to open up this crossing, if permission is obtained from the Board of Transport Commissioners, for an estimated cost of \$1,200.00. This amount is the net after credit is obtained for various signals etc. which the City already paid for.

I might point out that no funds have been provided for this project and if this crossing is to be constructed, then it will have to be carried out under authority of Section 316 C of the City Charter

Respectfully submitted,

A. C. Harris, Commissioner of Works.

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

HOUSING PROJECT BAYERS ROAD

Halifax, N. S., May 13, 1952.

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

The attached report from the Slum Clearance and Public Housing Committee respecting housing was considered by the Finance and Executive Committee at a meeting held on the above date.

Your Committee recommends that the report be approved. Alderman Lloyd and Breen dissenting because of the form in which the matter is presented.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Date: May 13, 1952.

From: The Slum Clearance and Public Housing Committee.

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

Dear Sirs:

At meetings of the Slum Clearance and Public Housing Committee held on April 24th, 1952, and May 13th, 1952, it was decided to recommend to your Committee and to City Council that the City of Halifax negotiate a new and separate agreement with Her Majesty in the Right of Canada and in the Right of the Province of Nova Scotia and with Central Mortgage and Housing Corporation to construct 161 family housing units.

discussion with the members of the senior Governments with a view to bringing back to Council a formal agreement for approval and execution by the City, and that the Committee be further empowered to select specific housing designs for inclusion in the formal agreement.

Several informal conferences have been held with Central Mortgage and Housing Corporation, with the result that the Committee has decided to make the foregoing recommendations.

Yours very truly,

B. M. Hatfield, Chairman, Slum Clearance and Public Housing Committee.

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

Alderman Lloyd: "I have conferred with C. M. & H. C. and also Aldermen Vaughan and Hatfield and I am satisfied that this is a step in the right direction."

Alderman Breen: "What does this mean agree in principle!?"

His Worship the Mayor: "This is merely a statement of

policy and you could ask for a borrowing resolution to be put before

Council tonight. There will be a borrowing resolution to follow.

It is to enable the parties to negotiate with full confidence that

we are serious in the matter."

Alderman Lloyd: "It would be wise for us to lend some help to those who have steared it here. There are a few joker clauses in the agreement."

His Worship the Mayor: "The entire matter on the borrowing resolution and on the terms of the contract will be back before Council and you will have every opportunity to consider them before you approve of them."

Alderman Hatfield: "We will notify each and every Council member giving you an opportunity to examine the proposed contract, plans and letting of the tenders. We will have people present who understand the plans to discuss them with you. You could go to our Town Planning Engineer and he will so instruct you."

Alderman Breen: "Would it save time to submit something to Council before it is submitted to Ottawa. I have no information

on it. I believe they have some plans, but what they are, I don't know."

Alderman Vaughan: "I don't think it would be very fair for the senior partner who is going to put up 75% for the City to dictate to them. Since it is a partnership it is only fair that we discuss it as suggested. If Alderman Breen has any ideas on housing I am sure our Committee would be only too glad to listen to them and we will take his views to the C. M. & H. C."

Alderman Breen: "The Act will be your sole guidance in the matter. It is fairly clear cut what you can get from the Federal Government. I think it is a matter for Council rather than a Committee."

Alderman Hatfield stated there were 68 steps to proceed with in order to get a housing project.

Alderman Lloyd: "It would not take very long with Mr. Smith of C.M. & H. C. to grasp the essential elements, but to work out the details does take a long time. I agree with Alderman Breen that there are some very serious matters involved in these negotiations. When the final steps are taken you might have to add to your Committee."

The motion was then put and passed unanimously the following Aldermen being present and voting therefor: Aldermen DeWolf, Moriarty, Breen, Lane, Abbott, Adams, Lloyd, Kitz, O'Malley, Fox, Duffy, Vaughan, Hatfield and MacMillan.

CONVENTION MUNICIPAL FINANCE OFFICERS ASSOCIATIONS AND REPORT CITY MANAGER RO CONVENTIONS

To: His Worship the Mayor and Honourable Members of the Council.

From: City Manager, A. A. DeBard, Jr.

Subject: Attendance at Conventions

Date: May 7, 1952.

From time to time requests are brought before the Council for permission to attend conventions. Listed below are the conventions we know about at this time and represents a fairly complete list.

Dept.	Individual	Assn.	Dates	Place	Approx. Cost
Health -	Comm. of Health	Cdn. Public Health Assn.	June 16-18	Winnipeg	350.00
Health	Comm. of Health	N. S. Medical Society	Sept.	Yarmouth	60.00
Health	Miss Dauphinee	Cdn.Conference on Social Work	June 14-20	Quebec, P.Q	150.00
Health	Dr. Fogo	Mar. Hospital Association	June 6,7,8	St.Andrews	160.00
	Miss Maura Furlong & Miss Hilda Purdy	Reg. Nurses: Assn. of Nova Scotia	June 22 – 23	White Point Beech	80.00
Health	Miss Beaton	Cdn. Nurses! Association	June 11,12,13	Quebec,P.Q	. NONE
Finance	Comm. of Finance	Mun.Finance Officers Assn. of U.S. & Can.	June 15-19	Boston	350.00
City Clerk	W. P. Publicover	Institute of Pub.Administ.	Sept.	Montreal	200.00
Fire	Chief	Intl. Fire Chiefs' Assn.	Aug. 25-28	Boston	165.00
Police	Chief	Chief Constabs. Assn. of Can.	Sept. 9-12	Winnipeg	450.00
Law Dept.	City Solicitor	Ntl.Institute of Mun. Law Officers	Nov.	Louisville Kentucky	350.00
City Mgr.	A. A. DeBard, Jr.	Intl. City Mgrs. Assn.	Sept.28 Oct. 2	Kansas City, Mo.	350.00
Works	Comm. of Works	Pub.Works Congres & Equip. Show	s Aug. 24-27	Los Angeles	550.00
	E. C. Thomas Dep.Comm. Works	Mar.Professional Engineering Conf.	Sept. 3,4,5	St. Andrews	200.00
Town Planni	ng W.A.G.Snook	Amer.Society of Planning Official	Oct. s 4-10	Boston	320.00
City Electr	ician A. P.Flynn	Illuminating Engi eers Ntl. Tech. Con	n- Sept. f. 8-15	Chicago	500.00
City Electr	ician A. P.Flynn	eers Ntl. Tech. Con			500.00

I recommend to the Council that permission be granted for attendance at these conventions with reports on proceedings on return.

In my own case. I do not like to be away but as a new city in the Council Manager group, there is much to be gained. I believe the Association invites the City to be represented by their Manager.

A. A. DeBard, Jr.

The City Manager outlined what he had done in this matter in that he had the Dept. Heads submit to him the Conventions they wished to attend and the expenses of each. He said the expenses would be carefully scrutinized and that in future a report would be asked from each person attending a Convention and then it would be forwarded to the members of Council.

Alderman Vaughan stated that the City Manager's report should have been submitted to the Finance & Executive Committee as this was the first time he had seen a complete list.

The City Manager explained that it was not possible to have the report submitted to Committee as some requests to attend Conventions had only come in the day of Council.

It was moved by Alderman Lloyd, seconded by Alderman Duffy that the report of the City Manager be approved and permission to attend the Conventions granted stressing the fact, that the Council expects reports to be made to the Manager and then to the members of Council.

Alderman Vaughan then said that information was available from sources in Canada and the United States through the National Municipal League and various departments in the United States Government. He felt the information could be brought in in paper form and applied to this City's problems. He also said that some Department Heads had been going to conventions for years, but one Head went only every second year and it was the one nearest to Halifax. He wanted to know what Mr. Bellew could hope to achieve by attending the Municipal Finance Officers' Association in Boston. He stated that this City collected 96% of its current taxes. Capital borrowing, current expenditures, he said was a matter for Council to decide.

He referred to the National Institute of Municipal Law Officers

and said that the American Laws would be of little benefit as applied to Halifax. He stated he was concerned about these matters and that Council should pay attention to them, if it hoped to reduce the tax rate. He then said he was against conventions every year, but there maybe times when certain individuals would be sent away for information for the City.

Alderman Lloyd stated that he did not think it was an easy matter to become an authority on municipal finance. He referred to the Annual Report of the City for 1951 and said that it did not contain as yet the Sinking Fund Investments of the City.

His Worship the Mayor called the Alderman to order and said that the matter under discussion was whether or not the Officials would be permitted to attend conventions.

Alderman Lloyd replied that he would abide by the ruling of the Chair and said it was important that officials attend conventions in their particular fields. He stated that he agreed with Alderman Vaughan that the reports from Officials attending conventions should be submitted to Council. He also said there was a great deal to be gained from these conventions because the problem is far bigger than most people think at the moment. He referred to the field of taxation and hoped Council would occupy a lot of time on it in the next 12 months.

Alderman Lane suggested that Officials attend conventions every second year rather than every year.

Alderman Fox congratulated the City Manager on his report showing the list of conventions for the year.

Alderman Breen stated he would rather see a monthly report from the Manager. He said it was a matter of whether benefit would accrue to the City by way of conventions.

The City Manager stated that some requests were taken off the list and that the agenda was not available for the Police Chiefs! Convention, but there was no question that something would come up that would be of use to the Police Dept. He said the actual costs would be less and the total amount involved was one-twentieth of 1% of the budget and the

May 15, 19空.

City would get a lot more in value from those attending the conventions.

Alderman Breen stated that some Officials had already been away and that five or six hundred dollars did not appear in the report and there may possibly be more requests.

Moved in amendment by Alderman Breen, seconded by Alderman Lane that the City Manager submit to the monthly meeting of the Finance and Executive Committee the matter of Department Heads and any others going to conventions, with full information, and that this Council now consider the question of the June Conventions.

The amendment was put and passed 12 voting for the same and 2 against it as follows:

FOR THE AMENDMENT

AGAINST IT

Alderman MacMillan Hatfield Vaughan Duffy O'Malley Kitz Adams Abbott Lane Breen

Alderman Fox Lloyd

- 12 -

Moriarty DeWolf

- 2 -

JUNE CONVENTIONS

Moved by Alderman DeWolf, seconded by Alderman Hatfield that those mentioned for the June Conventions be considered as eligible to go Nos. 1, 3, 4, 5, 6 and 7.

Alderman Breen: "Are we going to take them separately?"

Moved by Alderman Breen that the report be dealt with separately

There was no seconder to this motion.

Alderman Kitz: "Some consideration should be given by the Manager to the position of Deputies. There is merit from what can be gained through these conventions. We should try to have that information on a wider basis."

City Manager: "There are 8 people listed here who are not

Department Heads."

The motion was then put and passed 12 voting for the same and 2 against it as follows:

Vaughan

FOR THE MOTION

AGAINST IT

Alderman Abbott

Alderman Breen

Adams DeWolf

Duffy Fox

Hatfield

Kitz

Lane

Lloyd

MacMillan

Moriarty

O'Mal ley

- 2 -

- 12 -

SPECIAL COURSE POLIO TREATMENT

Halifax, N. S., May 5. 1952.

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

At a meeting of the Public Health & Welfare Committee held on the above date, the matter of Miss Maura Furlong, Matron of the Infectious Diseases Hospital attending the Charles V. Chapin Hospital, Providence, R.I., for the purpose of studying the care and treatment of cases of Poliomyelitis was considered.

Your Committee recommends that Miss Furlong be authorized to attend the above hospital for the purpose indicated with expenses paid by the City, the time she is to be absent from the City to be determined by the Commissioner of Health.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Lane, seconded by Alderman Duffy that the Motion passed. report be approved.

TENDERS FOR GROCERIES ETC.

City of Halifax, Nova Scotia

Report on Bids for Groceries For City Home & City Prison

An extensive study has been made of the grocery bids for the City Home and City Prison. Since the six months' bid of Howard's Limited contains a reservation on price, there is only one effective bid on this basis (R. B. Seeton & Co. Ltd.).

Bids for 3 months: supply

It is recommended that the low bid of R. B. Seeton & Co. Ltd. for three months be accepted.

A. A. DeBard, Jr. City Manager.

CITY OF HALIFAX, - NOVA SCOTIA

Tabulation of Bids for supplying Fish to the City Home & City Prison

The City Manager recommends the purchase of starred items from the respective vendors:

Item	Burns	Boutilier's	Burns Difference	Boutilier's Difference
Fresh Codfish	1440.00	*1200.00		240.00
Fresh Haddock	2040.00	*1560.00		480 . 00
Salt Codfish	* 850.00	1000.00	150.00	400.00
Boneless Cod	1500.00	*1 450.00	1,70000	50.00
Clams	* 60.00	180.00	120.00	20.00
Finnan Haddie	* 132.00	138.00	6.00	
Haddock Steak	136.00	# 128.00	3,00	8.00a
Halibut Steak	# 160.00	180.00	20.00	O o Our
Kippers	# 16.00	18.00	2.00	
Mackerel fresh	120.00	* 100.00		20.00
Salt Herring #1 Salmon, fresh	# 700 . 00	900.00	200.00	10.00
or frozen	* 80.00	88.00	8.00	
Sea Steak	# 18.00	20.00	2.00	
Smelts	# 90.00	120.00	30.00	
Smoked Fillets	# 102.00	138.00	36.00	÷
-	7444.00	\$ 7220.00	\$ 574.00	\$ 798 .0 0

CITY OF HALIFAX - NOVA SCOTIA

Tabulation of Bids for supplying Fish to City Hospitals

The City Manager recommends the purchase of starred items from the respective vendors:

<u>ITEMS</u>	BOUTILIERS LTD.	BURNS LTD.	FISHERMAN'S MKT.
Fresh Haddock Fresh Codfish Cod, boneless Cod Steak Finnan Haddie Fillets, smoked Haddock steak	# .13 * .10 * .29 * .13 * .23 .23 * .16	* .20	•18 •14 •32 •20 •30 •25 •25

ITEMS	BOUTILIERS LTD.	BURNS ITD.	FISHERMAN'S MKT.
Halibut Steak Kippers Mackerel, fresh Salt Herring #1 Scallops Cod fillets Haddock Smelts	.45 .18 * .10 .12 .79 * .20 * .27	* .40 .17 .15 * .08 * .68 .21 .33	.45 .20 .12 .10 .70 * .20 .33 * .35
Soles fillets	٠45	. 40	35 • 35

Moved by Alderman Lane, seconded by Alderman Duffy that the report be approved. Motion passed.

CLAIM FOR DAMAGE TO PARKING METER

Halifax, N. S., May 8, 1952.

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

At a meeting of the Safety Committee held on the above date a cheque was submitted by the Chief of Police amounting to \$13.50 covering damages to a Parking Meter.

Your Committee recommends that this amount be accepted in full settlement and the Mayor and City Clerk authorized to execute a release on behalf of the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

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

FIRE ALARM SERVICE BEN'S LIMITED

Halifax, N. S., May 8, 1952.

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

At a meeting of the Safety Committee held on the above date a report from the City Electrician recommending that Ben's Ltd. be permitted to connect their Sprinkler System with the City's Fire Alarm System, without yearly charge, as the installation of the Signal Box would be accessible to the general public, was considered.

Your Committee concurs in this recommendation; all costs to be borne by Ben's Limited and the equipment to be approved by the City Electrician with the City reserving the right to disconnect the service at any time, it may be in its interests to do so.

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

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

CLAIM FOR DAMAGE TO LIGHT STANDARD

Dates May 9th, 1952.

To: City Council

From: Clerk of Works

Subject: Release of Claim Against John M. Stubbert

At a meeting of the Committee on Works held on May 6th, a Final Release and cheque for \$143.29, was presented from the Consolidated Adjusters and Appraisers Ltd., covering cost of repairs to a light standard broken by a car driven by John M. Stubbert.

The Committee recommended that this amount be accepted in full settlement and the Mayor and City Clerk be authorized to sign the release on behalf of the City.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

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

CLAIM ROY C. TILLEY

Dates May 13th, 1952.

To: His Worship the Mayor, Chairman and Members of City Council.

From: Clerk of Works.

Subject: Release of Claim Against Roy C. Tilley

At a meeting of the Committee on Works held on May 12th, a cheque for \$30.02 in full payment of the City's claim against Roy C. Tilley for damage to the curbing at the Willow Tree Intersection was accepted, and the Committee recommended that the Release be signed by the Mayor and City Clerk on behalf of the City.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

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

FINAL CERTIFICATE

Dates May 9th, 1952.

To: City Council

From: Clerk of Works

Subjects Final Certificate Automatic Sprinkler Co. Ltd.

At a meeting of the Committee on Works held on May 6th, the attached certificate recommending payment to the Automatic Sprinkler Company of Canada Limited, of the sum of TWO THOUSAND FOUR HUNDRED AND SEVENTY-FIVE DOLLARS AND SIXTY CENTS (\$2,475.60) in full payment of their contract for the installation of a Sprinkler System in the City Hall, was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

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

PURCHASE OF LAND BEDFORD BASIN

Dates April 24th, 1952.

To: His Worship the Mayor, Chairman and Members of City Council.

From: Clerk of Works

Subject: Res C. N. R. Land - Bedford Basin.

At a meeting of the Committee on Works held on April 22nd, the attached report from the City Assessor relative to negotiat with the Canadian National Railways for the purchase of land at the Bedford Basin, was considered.

The Committee approved the report and recommended that the land be purchased at not over \$12,000.00.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

April 19, 1952.

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

Gentlemen:

Re: C.N. R. Land Bedford Basin

You will recall that I have for sometime been carrying on negotiations for the purchase of land at the Bedford Basin owned by the Canadian National Railways. At your meeting held on February 5th, last, I reported to you that His Worship the Mayor and myself had a conference with the Railway officials and that a proposal would be submitted by the Company officials. I am now in receipt of a letter from Mr. W. E. Robinson, Vice-President and General Manager, which is attached hereto.

The Company desires that the City make an offer for the land and land covered by water and also enter into a formal agreement giving an assurance to the Railway that it would be "the City's intention to develop the areas for industrial purposes and in a manner that will permit same to be serviced by the Railway to the benefit of both the City and the Railway."

Mr. Robinson in his letter stated that the Railway paid \$11,600. for the property under discussion. There are 8.91 acres in the land and land covered with water, and at the present the temporary Killing Plant is located on a portion thereof.

I would recommend that the City offer this amount to the Railway and enter into the agreement suggested. By doing this the title will be in the City and after the area has been completed it will be able to dispose of the same as desired.

Yours truly,

J. F. McManus, CITY ASSESSOR.

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

STREET LIGHTING

May 9th, 1952.

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

From: Clerk of Works.

Subject: Re: Street Lighting

At a meeting of the Committee on Works held on May 12th, a report from the City Electrician recommending that 6-250 C.P. Lights be installed on Basin View Drive and 2-250 C.P. Lights be installed on Memorial Drive at a cost of \$649.92, to be charged to Capital Borrowing for Street Lighting, was approved and recommended to City Council for adoption.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

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

ILLUMINATED SIGNS

Dates May 13th, 1952.

To: His Worship the Mayor, Chairman and Members of City Council.

From: Clerk of Works

Subject: <u>Illuminated Signs</u>

At a meeting of the Committee on Works held on May 12th, a report from the Acting Building Inspector recommending that the following Illuminated Signs be allowed to be installed, was approved and recommended to City Council for adoptions

296 Gottingen Street, THE SPUDNUT SHOP LTD.	\$ 5.00
42 Tower Road, STAIRS PHARMACY	5.00
905 Gottingen St., FINEBERG BROS.	5.00
78 Agricola St., SONS OF ENGLAND	5.00
164 Granville St., POPULAR SPECIALTIES REGID.	5.00
176 Spring Garden Road A. LACAS	5.00
72 Dresden Row, W. H. WALSH	5.00
21 Blowers St., J. SILVERMAN	5.00
575 Barrington Street, OXFORD JEWELLERY	5.00

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, Clerk of Works.

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

ORDINANCE CITY MARKET FEES FIRST READING

Date: May 13th, 1952.

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To: His Worship the Mayor, Chairman and Members of the City Council.

From: Clerk of Works

Subject: Re: Ordinance - City Market Fees

At a meeting of the Committee on Works held on May 12th, a report from the Acting City Manager submitting draft ordinance respecting a scale of fees for the City Market, was considered.

The Committee recommended that this be referred to City Council for first reading, and any changes can be made at the second reading in June.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, Clerk of Works.

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

ORDINANCE NO. 44

RESPECTING A SCALE OF FEES FOR THE

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

1. The following shall be the fees charged for space in the City Market to persons selling goods or produce therein:

For table without rack, per year (May 1st to April 30th).....\$ 70.00

For table with rack, per year (May 1st to April 30th)...... 100.00

For table for a colored person (limit of 16 tables), per year (May 1st to April 30th)... 60.00

The foregoing fees shall be paid in advance to the officer of the City appointed to receive the same.

counter or a refrigerator shall pay the cost of installing a suitable electric outlet for the same and shall enter into an agreement approve by the Committee on Works for the payment of an appropriate fee, which shall include the cost of the electricity supplied for the operation of such refrigerator display counter or refrigerator, which fee shall be paid in advance to the officer of the City appointed to receive the same and shall be for such period as the Committee shall from time to time determine.

Moved by Alderman Breen, seconded by Alderman MacMillan that the Ordinance as submitted be read and passed a first time and referred to the Finance and Executive Committee. Motion passed.

EXPRESS HIGHWAY

Date: May 13th, 1952.

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To: His Worship the Mayor, Chairman and Members of City Council.

From: Clerk of Works

Subject: Re Expropriation - Express Highway - Bayers Road to Dutch Village Road

At a meeting of the Committee on Works held on May 12th the attached report from the Commissioner of Works relative to expropriating land necessary for the construction of the Express Highway, so called, from Bayers Road to Dutch Village Road, was considered.

The Committee decided to refer this to City Council with the recommendation that Council appoint a Committee to consider the question of all approaches to the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, Clerk of Works.

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

Alderman Vaughan suggested that the Committee who had previously placed the matter before the Provincial Government viz: His Worship the Mayor, Aldermen Moriarty and Hatfield be appointed to act in this connection.

Alderman Lloyd read a letter from Premier A. L. Macdonald dated November 1, 1951 in connection with the Express Highway and said that he took from the letter that the City had the undertaking from the Premier to acquire the land at once and that the City should get on with the job as soon as possible.

His Worship the Mayor: "The resolution calls for all approaches. There is an overhead bridge on the Kempt Road entrance. We should know what that is because our decisions might be affected."

Alderman Kitz: "There was an expropriation of land at the Arm Bridge and it has gone on for 2 years. We should know in concrete form what the intention is and also the time factor."

His Worship the Mayor: "This proposed express highway it is assumed will eventually link with St. Margaret's Bay Road. If it does it will mean the additional expropriation of lands on Mumford Road, the Power land joining with the Bay Road."

Alderman Duffy questioned if there was any report from the Committee who had gone to Ottawa regarding Civil Defence plans.

The City Solicitor gave a report on the conference with Ottawa officials and stated that they approved of the City's type of plans and the City was hoping to have the costs divided as follows: Federal Government 50%; Provincial Government 25% and the City of Halifax 25% the total cost of which would be approximately \$1,350,000.00.

His Worship the Mayor stated that the initial cost of expropriation as now proposed would be \$91,000.00 and if additional expropriation were proceeded with, it would cost more.

Alderman Lloyd: "Whatever ultimate decision you might reach with the Province or Ottawa on their contribution to an express highway within the City limits, either of these Governments would be faced with expropriation of lands. I think there are compelling reasc why it should go through or immediately you should make clear that it should be abandoned. The point at issue now is what is the value of those lands now and what will it be if they are built on. It is going to cost a lot more if we do not expropriate now."

Alderman Hatfield: "I concur with Alderman Lloyd in that we should proceed. We have brought this to Council on 4 or 5 occasions. On the last occasion we gave orders for expropriation. Even if that is done we have provided for a good highway coming in from the north. If we delay it will cost a lot more money. As the Premier's letter stated, he advises us to go ahead and we should go ahead with the expropriation now."

Moved in amendment by Alderman Lloyd, seconded by Alderman Hatfield that the expropriation of the lands for the Express Highway previously agreed upon by the Committee on Works, be proceeded with at once.

His Worship the Mayors "I am ruling that your motion is not an amendment in its true form, but is a new motion. It is dealing with a new matter."

Alderman Lloyd: "My motion was in essence that we expropriate the property the previous Committee on Works and Council committed itself to. If you do not expropriate those lands which are not built on, they will cost a lot more."

Alderman Kitz: "Are we going to take some land and face a possibility of the land lying dormant for years? See if the whole thing is sound. Let us take the matter as a whole."

Alderman Hatfield: "We know where we are going. We can at least come in as far as Bayers Road."

His Worship the Mayors "We know the present cost is to be borne by the taxpayers."

The motion was then put and passed 12 voting for the same and 2 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman DeWolf

Alderman Abbott Lloyd

Moriarty Breen

Lane

Lane

Kitz

O'Malley

Fox

Duffy

Vaughan Hatfield

MacMillan

- 12 -

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His Worship the Mayor then named the Committee to interview the Provincial Government on this matter as follows: Aldermen Hat-field, Moriarty and himself.

This was agreed to by Council.

Moved by Alderman Lloyd that we expropriate the lands which the Committee on Works and the previous Council planned to expropriate as set forth in the plans of the Works Dept. and that the expropriation be proceeded with at once.

There was no seconder to this motion.

City Solicitor: "You must have the plan, the names of the owners and the borrowing resolution."

Alderman Lloyd: "I saw the plan, the names of the owners, the valuation of the appraisers and the bill of the appraisers. I presume you have a plan and ready to act on it."

City Solicitor: "If the Council feels the properties should be expropriated instructions could be given."

Moved by Alderman Lloyd, seconded by Alderman MacMillan that the lands set forth in the plans of the proposed express highway be expropriated at once and that the City Solicitor be instructed to bring in the necessary resolution to give effect to this motion.

Moved in amendment by Alderman Breen, seconded by Alderman Lane that the expropriation proceedings be deferred until such time as a report of the Committee just named, along with a further report from the Federal Government is brought forward.

The amendment was then put and passed 10 voting for the same and 4 against it as follows:

FOR THE AMENDMENT

AGAINST IT

Alderman Vaughan
Duffy
Fox
O'Malley
Kitz
Adams
Lane
Breen
Moriarty
DeWolf

Alderman MacMillan Hatfield Lloyd Abbott

- 4 -

- 10 -

DARTMOUTH AVENUE

Date: May 13th, 1952.

His Worship the Mayor, Chairman Tos and Members of the Committee on Works.

Clerk of Works Froms

Re: Dartmouth Avenue Subjects

At a meeting of the Committee on Works held on May 12th, a letter from the City Solicitor relative to the description of the Prefab Lands conveyed by the Central Mortgage and Housing Corporation to the City of Halifax, was considered.

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

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

Date: May 12th, 1952.

From: C. P. Bethune, Q.C., City Solicitor,

Dartmouth Avenue Res__

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

Gentlemens

I submitted to the Works Department for checking, descriptions of the Prefab lands conveyed by the Central Mortgage and Housing Corporation to the City of Halifax, and they have advised me that this Deed does not include that portion of Dartmouth Avenue lying between Rector Street and Vestry Street.

Under the original Act incorporation the Halifax Relief Commission, any new streets opened by the Commission would vest in However, the Commission retained the power to close up any existing street and after such closing the property vested in the Commission. This Section was repealed in 1948.

It appears to me that at the present time this property is owned by the Halifax Relief Commission, as it was never opened. Therefore it will be necessary to get a deed from the Commission.

I am also informed by the Works Department that street lines and building lines were also laid down on this particular portion of the street by the Relief Commission. Both these lines should be lifted.

The City should take steps to secure a conveyance of any other streets which have not been opened up. If the Relief Commission is dissolved it will be extremely difficult to secure title.

Yours very truly,

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

Halifax, N. S., May 13, 1952.

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

The attached report from Mr. J. F. McManus respecting Dartmouth Avenue was considered by the Finance and Executive Committee at a meeting held on the above date.

It was agreed to recommend that the report be approved and Mr. McManus authorized to negotiate with the Halifax Relief Commission respecting the matter.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

May 13, 1952.

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

Re: Darmouth Avenue

Gentlemens

The Committee on Works had before it at yesterday's meeting a letter from the City Solicitor's Department re ownership of the above street and apparently title to it is still vested in the Halifax Relief Commission.

There are at present two prefabricated houses on the Street which have no rear land and it was agreed by the previous prefab committee that this street from Rector to Vestry should be closed and so that the houses could be moved to face on Rector Street.

City Council at its meeting on October 1st agreed to close off this portion of the street and lift the street lines.

The Committee on Works yesterday agreed to the Solicitor's report that the land required should be purchased from the Relief Commission and the plan suggested approved.

In as much as the matter concerns these prefab houses and as any costs involved or revenue received will be part of the prefab accounting, I think your Committee should approve the Solicitor's report.

Yours truly,

J. F. McManus.

Moved by Alderman Breen, seconded by Alderman MacMillan that the reports be approved. Motion passed.

GRADING AND ACCEPTING CITY STREETS

Dates May 15th, 1952.

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

From: Clerk of Works.

Subject: Re Grading and Acceptance of City Streets

At a meeting of the Committee on Works held on May 12th, the attached report from the Commissioner of Works, recommending streets for grading and acceptance, was submitted.

The Committee approved the report and referred same to the City Manager for study, with the recommendation that he submit a report direct to City Council.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

Date: May 12th, 1952.

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

From: A. C. Harris, Commissioner of Works.

Subject: Grading & Acceptance City Streets.

Gentlemen: -

The following streets are recommended for grading and acceptance:-

acceptance:-	From	To	Approx. Length	Est. Assess- ment	Est. Cost.
Basinview Dr. Beaufort Ave. Bright St. High St. Isnor Ave. Ritchie Dr. Romans Ave. Inglis St. Leeds St. Stanford St.	Leeds St. Oakland Rd. Leeds St. Leeds St. Romans Ave. Inglis St. Mumford Rd. Bellevue Ave Gottingen St. Mumford Rd.	Robie St. Ritchie Dr. Basinview Dr. Robie St. Eastwardly Beaufort Ave. Westmount Subdivision Beaufort Ave. Rosemeade Ave. 800 Northerl	1084 356 713 436 550 1420 706 e.1050 y 800	3,600.00 200.00 1,350.00 1,950.00 500.00 2,250.00 100.00 3,000.00 3,080.00	2,250。 100。 6,300。 14,000。

Respectfully submitted,

A. C. Harris, Commissioner of Works.

Date: May 14, 1952.

From: Carl P. Bethune, Q.C., Acting City Manager. Res Grading and acceptance, city streets.

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

Your Worship and Aldermene

At the request of the Committee on Works I discussed with Mr. Harris his report of May 12th, 1952, to the Committee recommending certain streets for grading and acceptance.

As a matter of principle I believe that when streets are opened and people have built houses on these streets and are assessed for taxes, the City should take over and accept these streets in order to provide for these taxpayers the municipal services that other taxpayers receive.

With the exception of one of the streets in the list recommended the portion of the grading cost which will have to be borne by the City is not very great.

In the case of Stanford Street, however, due to the roughness of the ground and the quantity of rock, the cost of grading some 800 feet is estimated at \$14,000.00, of which only \$3080.00 can be recovered from the abutting owners by way of assessment, leaving a balance of some \$11,000.00 to be borne by the City. This I think, however, is very exceptional and is a situation that must be expected from time to time in various parts of the City.

The total cost of grading all the streets in this report is shown as \$31,650.00, of which \$17,080.00 is recoverable from abutting owners. This leaves a sum of approximately \$14,600.00 to be paid by the City, and I understand from Mr. Harris that \$8000.00 has been included in this year's estimates for this kind of work. Section 558A of the Charter provides that the City may borrow any sum necessary for this work, over and above the amount to be recoverable as grading charges, from the bank and include the same in next year's estimates. This would mean, in this case, that a balance of year's estimates. This would mean, in this case, that a balance of some \$6,600.00 would be included in next year's estimates.

I would therefore join with the Commissioner of Works in recommending that this work be done.

Yours very truly,

Carl P. Bethune, ACTING CITY MANAGER.

Moved by Alderman Breen, seconded by Alderman MacMillan that the reports be approved. Motion passed.

SEWER EXTENSION SEAFORTH STREET

Date: April 25th, 1952.

To: His Worship the Mayor, Chairman and Members of City Council.

Froms Clerk of Works.

Subject: Res Sewer Extension - Seaforth Street

At a meeting of the Committee on Works held on April 22nd, the attached report from the Commissioner of Works recommending an extension of the sewer on Seaforth Street at an estimated cost of \$140.00 was considered.

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

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

Dates April 15th, 1952.

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

From: A. C. Harris, Commissioner of Works.

Subject: Re: Sewer Extension - Seaforth Street

Gentlemen: -

A request has been received from L. C. McClair for an extension of the sewer on Seaforth Street to service his property.

The estimated cost of this extension is four hundred and forty dollars (\$440.00) and the estimated assessment is two hundred and twenty dollars (\$220.00.)

I recommend that this extension be ordered.

Respectfully submitted,

A. C. Harris, Commissioner of Works.

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

COUNTY SEWER CONNECTIONS

Date: May 10th, 1952.

To: His Worship the Mayor, Chairman and Members of City Council.

From: Clerk of Works.

Subject: Re County Sewer Connections

At a meeting of the Committee on Works held on May 6th, the attached letter from the Municipal Clerk and Treasurer in regard to the yearly maintenance charge for sewer connection to serve the Dutch Village Road - Fairview Area, was considered.

The Committee agreed to recommend that the City accept the amount of \$198.04 per annum, retroactive from the time the sewer was installed.

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



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

GARAGE CITADEL HILL

May 10th, 1952.

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

From: Clerk of Works

Subject: Re Application for Garage - Citadel Hill

At a meeting of the Committee on Works held on May 6th, the attached letter from the Department of National Defence asking whether or not the City of Halifax would consider leasing the garage formerly occupied by the Halifax Police Department, was referred to City Council without recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, Clerk of Works.

Alderman Duffy: "Is there any application from the Recreation Department to use this garage for storing equipment?"

City Manager: "There were several applications for the garage (1) Car Sales Lot (2) Weaver's Guild (3) Recreation

Dept. and (4) Dept. National Defence."

Alderman Vaughan stated that the Department of Resources at Ottawa was spending a lot of money on the Hill and they asked the City to remove all temporary buildings. He suggested the removal of the garage and emergency shelters on the north side of Sackville Street as it was holding up the widening of the street.

Alderman Fox: "We got it from the Dept. of National Defence. By tearing it down we are depriving the Dept. who have done many wonderful favors for us."

Alderman DeWolf suggested taking about 15 feet off the corner of Brunswick and Sackville as it is very narrow at present.

Alderman Vaughan: "The Army in Halifax have not undertaken any permanent structures except one in Willow Park. In other centres they have constructed permanent camps. The Navy has millions of dol-

lars invested in real estate. What are the plans for the Army?

We had difficulty with the Army at Bellevue. They moved to temporary buildings on the Citadel. We are developing a shack town in Halifax as far as the Army is concerned. We should not lease this building to the Army."

Alderman Lloyd: "I don't believe the Department of National Defence will be greatly disturbed by your decision on this garage.

Is it not proposed to build houses on Garrison Barracks. We could instruct the Mayor to ascertain from the Army authorities how long they want it and then a lease could be given for three months."

Alderman Moriarty suggested that the City remove it and that Alderman DeWolf's suggestion to widen the turn into Brunswick Street be proceeded with.

Moved by Alderman Moriarty, seconded by Alderman Kitz that the building be offered to the Army to be removed within 30 days and if not, that the City demolish it within that time. Motion passed.

TENDERS INSURANCE MOTOR VEHICLES

Date: May 13th, 1952.

To: His Worship the Mayor, Chairman and Members of City Council.

From: Clerk of Works

Subject: Re: Insurance on Motor Vehicles

At a meeting of the Committee on Works held on May 12th, the attached report from the Acting City Manager recommending acceptance of fifteen Tenders received, and that R. K. Kelly & Co. Ltd. be asked to act as Broker in distributing this Insurance, was considered.

The Committee approved and recommended same to City Council.

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

Date:

May 10, 1952.

From: Carl P. Bethune, Q.C. Re: Insurance on Motor Vehicles Acting City Manager.

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

Dear Sirs:

Tenders from the following firms were received and submitted to me for analysis and report:

John Strachan Co. Ltd., for Western Assurance Company.

(2) Jack & Co. Ltd.

(3) (45) (6) Maclaren, Hope Limited Halifax Insurance Company

Thompson, Adams & Company Limited

Simpson-Hurst Limited

Faulkner & Co.

(8) Oscar R. N. Hackett & Co. (9)

C. H. Stuart & Co., Limited W. R. MacInnes & Co. (10)(11)

A. S. Carten & Co. Ltd. F. W. Annand Limited (1.2)(13)Dale & Company Limited

C. Willis Hebb

R. K. Kelley & Co., Ltd.

All of the foregoing firms quoted as follows:

Public Liability \$50,000/\$100,000 Property Damage \$5000.00

4,861.75

Fire and Transportation

1,025.00

Total Premium

5,886,75

A tender was also received from Atlantic Agencies quoting \$820.00 as the premium for the coverage on fire and transportation. I am today, however, in receipt of a letter from this firm stating that the above quotation given by them was incorrect and withdrawing the tender.

As all of the companies tendering have quoted the same price. I would recommend that the practice heretofore followed be continued and that this insurance be divided equally among the companies tendering.

In the past it has been the practice to ask one of the firms, namely R. K. Kelley & Co. Ltd., to act as broker in distributing this insurance and I would recommend that this procedure be again followed.

Yours very truly,

Carl P. Bethune, ACTING CITY MANAGER.

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

MR. SAMUEL BUTLER

At this time Mr. Samuel Butler addressed the Council and stated he owned land on Bayers Road which was surveyed and ready for subdivision and the Plan was approved by the Town Planning Board but when he asked for permits to build houses he had been refused because the land is required for the express highway. He wanted to know if the City wanted to purchase the land or not as he was paying taxes and interest on it. He said he proposed taking action against the City either for it to purchase or to permit him to build houses.

His Worship the Mayor: "As a Council we must consider the greatest good for the greatest number of people. I feel Council is acting along those lines."

Mr. Butler: "Are you going to keep me bottled up? I want t

His Womehip the Mayor: "You will have to be guided by Council."

Mr. Butler: "I will have to take my own course of action."

TENDERS FOR CAR BUILDING INSPECTOR

Dates May 13th, 1952.

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

From: Clerk of Works

Subject: Re: Purchase of Car - Building Inspector's Dept.

At a meeting of the Committee on Works held on May 12th, the attached report from the Commissioner of Works recommending acceptance of the lowest tender received from Atlantic-Chevrolet Oldsmobile Ltd., for a standard 1952 Model Chevrolet, 2-door Sedan, at a net amount of \$1,868.40, was considered.

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

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, Clerk of Works.

Date: May 10th, 1952.

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

From: A. C. Harris, Commissioner of Works

Subject: Re: Purchase of Car - Building Inspector's Department
Dear Sirs:-

Tenders were received after calling for bids through the Press, and also by writing to the various Car Dealers of the City, and a comparison of prices, with a trade-in value of the present car used by the Building Inspector, is as follows:-

Supplier Car		Total Price		Trade-In		<u>Total</u>	
Cole Motors Purdy Motors Chevrolet-	Nash Plymouth	\$	2,44.50	\$	100.00	\$	2,004.50 2,146.00
Oldsmobile Universal Sales Halifax Motors	Chevrolet Ford Dodge		2,290.60 2,238.00 2,518.80		422.20 250.00 150. 00		1,868.40 1,988.00 2,368.80

As instructed at last weeks meeting of the Committee on Works, the prices have been compared with the Acting City Manager, and it is our recommendation that the tender of the Atlantic-Chevrolet Oldsmobile Limited, being the lowest tender, be accepted.

This is for a Standard 1952 Model Chevrolet, two-door Sedan, for a net amount of \$1,868.40.

Respectfully submitted,

A. C. Harris, Commissioner of Works.

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

TENDERS FOR PAVING

Date: May 13th, 1952.

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

From: Clerk of Works

Subject: Re: Paving Tenders

At a meeting of the Committee on Works held on May 12th, a report from the Commissioner of Works recommending acceptance of the lowest tender received from the Standard Paving Maritime Ltd. was considered.

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

Respectfully submitted,

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

Date: May 10th, 1952.

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

From: A. C. Harris, Commissioner of Works.

Subject: Paving Tenders.

Gentlemens -

Tenders were called for the construction and laying of asphalt pavement, curb and gutter, on various streets in the City of Halifax. Due notice was given through the Press and also by writing to several Contractors in the Maritimes. Bids were received from the following:-

1. Warren Maritimes Limited.

2. Standard Paving Maritime Limited.

3. Municipal Spraying and Contracting Limited.

By examining the attached, the tender of the Standard Paving Maritime Limited is the lowest on thirty-three (33) items, with the exception of four (4) items, of which quantities would be a very small amount and would not effect the lowest tender price.

As instructed at the Committee on Works meeting last week, the prices have been compared with the Acting City Manager, and it is our recommendation that the tender of the Standard Paving Maritime. Limited, which was the lowest tender received, be accepted.

Respectfully submitted,

A. C. Harris, Commissioner of Works.

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

TENDERS FOR SIDEWALKS ETC.

Date: May 13th, 1952.

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

From: Clerk of Works

Subject Re Concrete Sidewalks, Curbs and Gutter and Sodding -Tenders

At a meeting of the Committee on Works held on May 12th, a report from the Commissioner of Works recommending acceptance of the lowest tender received from Walker and Hall Ltd., was considered.

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

Respectfully submitted,

W. P. Publicover, City Clerk.

Per J. B. Sabean, Clerk of Works.

Date: May 10th, 1952.

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

From: A. C. Harris, Commissioner of Works.

Subjects Concrete Sidewalks, Curbs & Gutters & Sodding.

Gentlemen: -

Tenders were called for the construction of concrete sidewalks, curbs and gutters and sodding in the City of Halifax. Due notice was given through the Press, and also by writing to several Contractors in the Maritimes.

Attached herewith is a comparison of prices received from the following:-

- 1. Messrs. Walker & Hall Limited.
- 2. Bianco Bros.
- 3. Fosberg & Mitchell.

Based on quantities for the amount of work which has been ordered to date, and amounting to \$60,000.00, the tender of Walker & Hall Limited is the lowest by an amount of \$1,812.28 over the next lowest tender. Added to this would be an amount of \$1,200.00, which is the estimated amount that would be saved by the City due to the difference in percentages of the various bids for hand-labour work.

As instructed at last week's meeting of the Committee on Works, prices have been compared with the Acting City Manager, and it is our recommendation that the tender of Messrs. Walker & Hall Limited be accepted, it being the lowest received.

Respectfully submitted,

A. C. Harris, Commissioner of Works.

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

TENDERS FOR INSPECTION SIDEWALKS ETC.

Date: May 15, 1952.

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

From: Clerk of Works.

Subject: Tenders for Inspection Concrete Sidewalks -Asphalt Paving.

At a meeting of the Committee on Works held today the attached report from the Commissioner of Works recommending that the firm of Nolan Bros. & Company be awarded the contract for the inspection of concrete curbs and gutters, concrete sidewalks and ramps, concrete roadway 6" thick and concrete roadway 9" thick, and that the firm of Milton Hersey Company, Limited, be awarded the tender for the inspection of asphalt pavement mixtures at the rate of 15¢ per ton, was considered.

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

From: A. C. Harris, Commissioner of Works.

Subject: Tenders for Inspection Concrete Sidewalks - Asphalt Pavement

Gentlemen:-

Tenders were called for the inspection of concrete sidewalks, curbs and gutters, concrete roadway, and asphalt surfacing pavement. Tenders for the inspection of this work were received and are as follows:-

	Commonwealth Assoc.Engineers	Harold C.Loring Associates Ltd.	Nolan Bros.Ltd.	Milton Hersey Co.Ltd.	1951
Curb & Gutter - 1.f. Concrete Sidewalks & Ramps	0.06	0.05	0.05	0.05	0.05
4"-6" s. y. Concrete Roadway 6" s. y. Concrete Roadway 9" s. y. Paving Mixture -Ton Laid	0.10 0.10	0.10 0.10 0.12 0.17	0.05 0.07 0.09	0.15 0.09 0.12 0.15	0.06 0.08 0.10 0.15

By using quantities of the amount of concrete sidewalk, curbs and gutters, etc. ordered to date, unit prices above are summed up as follows:=

Commonwealth Associated Engineers Consultants	•	\$ 3,960.00
Harold C. Loring Associates Limited	•	3,850.00
Nolan Bros. & Company Milton Hersey Company, Ltd.		2,680.00
warnou wereel combana, Frd.	-	4,060.00

The above tenders are exclusive of asphalt inspection. It is therefore recommended, after consultation with the City Manager, that the firm of Nolan Bros. & Company be awarded the contract for the inspection of concrete curbs and gutters, concrete sidewalks and ramps, concrete roadway 6 thick and concrete roadway 9 thick, and that the firm of Milton-Hersey Company Limited be awarded the tender for the inspection of asphalt pavement mixtures at the rate of 15¢ per ton.

Respectfully submitted.

A. C. Hernte

Committee approved the report and recommended for adoption.
Respectfully submitted,

The Council · Sabean, OF WORKS,

Per

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

PREFAB PROPERTY DUFFUS STREET

Dates May 9th, 1952.

To: City Council

From: Clerk of Works

Subject: Re: Subdivision Prefab Property on Duffus Street

At a meeting of the Town Planning Board held on May 6th, the attached Plan No. QQ-3-11776A was presented for a public hearing.

As no objections were received the Board recommended that the resubdivision be approved and the necessary By-Law prepared for submission and approval of the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, CLERK OF WORKS.

Moved by Alderman Breen, seconded by Alderman MacMillan that the report and By-Law as submitted be approved. Motion passed.

ELLIOTT SUBDIVISION

Date: May 13th, 1952.

To: His Worship the Mayor, Chairman, and Members of the City Council.

From: Clerk of Works.

Subject: Re: Subdivision of Lots of Elliott Subdivision - Dutch Village Road

At a meeting of the Town Planning Board held on May 12th, the attached plan #00-5-12093 was presented for a public hearing.

As no objections were received the Board recommended that the resubdivision be approved and the necessary By-Law prepared for submission and approval of the Department of Municipal Affairs.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per J. B. Sabean, CLERK OF WORKS.

Moved by Alderman Breen, seconded by Alderman MacMillan that the report and By-Law as submitted be approved. Motion passed.

Alderman Lloyd referring to Mr. Samuel Butler's remarks regarding his land on Bayers Road urged that a decision be reached by the Committee dealing with the express highway.

His Worship the Mayor said the Committee would make every endeavour to report back to the next meeting of the Committee on Works.

DEED LAND W. P. LYNCH - LYNCH ST.

The City Solicitor stated that a Tax Deed had been issued to Mr. Lynch for a lot of land on Lynch St. which had been lost and he was requested to secure authority from Council to prepare a Confirmatory Deed.

Alderman Vaughan thought there was some question of a building encroaching on the street line on Rosemead Ave. to which the City Solicitor stated he would check on the matter.

Alderman DeWolf stated there was no proof that the Deed had been issued and that it is assumed that it had been.

The Solicitor said that that was his understanding also.

Moved by Alderman DeWolf, seconded by Alderman Adams that the City Solicitor be authorized to prepare a Confirmatory Deed if evidence of a previous deed can be found. Motion passed.

STOP SIGNS INTERSECTION DARTMOUTH AND DEVONSHIRE AVENUES

Alderman Vaughan drew attention to the fact that traffic is causing concern on the part of parents whose children attend Richmond School and that when school is out children have to cross several streets and accidents have occurred at the above intersection. He said that the people in the area would provide the labor to put up stop signs if the Chief of Police would order signs there.

The Chief advised that he had been considering the placing of amber flashing lights in the area and that stop signs have been

ordered and should be installed now, but they were only a temporary solution.

SIDEWALK RENEWAL BARRINGTON ST. FROM CORNWALLIS ST. BEYOND GERRISH ST.

Alderman O'Malley requested information on the above matter and was advised by the Commissioner of Works that he was preparing an Estimate for the Committee on Works:

PAVING WATER STREET

Alderman Adams asked if it were the intention to pave Water Street as it is in a disgraceful condition and 3 years ago the Committee on Works said it would have that street done. He suggested it be paved from Buckingham to Cornwallis St. as well as the sidewalk on the East side.

The Commissioner of Works advised that this item is included in the Capital Budget for the Works Dept. and that it would be done. The sidewalks would be looked after in the renewal list if and when the money is available.

DEEDS TO LOTS POINT PLEASANT PARK

Alderman Fox asked if the City had received the deeds to two lots of land in Francklyn Park as yet.

City Solicitor: "I think that is completed."

Mr. Harris: "Two lots to be conveyed to the City."

Alderman Fox: "That is what I want information on."

His Worship the Mayor: "The Solicitor is of the opinion that the matter is concluded."

COMMENDATION MR. GEORGE POWER

Alderman Kitz requested the Commissioner of Works to pass on a word of commendation to Mr. Geo. Power, Supt. of the Gardens for his fine work of landscaping in front of the Library.

APPRECIATION STAFFS OF CITY CLERK AND COLLECTOR'S DEPARTMENTS

Alderman Lloyd: "I would like to express appreciation to the staffs of the City Clerk and City Collector's Departments for

their courtesies during the recent election."

Moved by Alderman Lloyd, seconded by Alderman Adams that an expression of appreciation be given to the staffs of the City Clerk and City Collector's Departments. Motion passed.

PREFABRICATED HOUSE - HURON STREET

Alderman Lhoyd referred to a case where a Mr. Wells was having difficulty to finance the purchase of a house on Huron St.

He said Mr. Wells entered into an agreement with Mr. A. A. Robertson and under the terms of the agreement Mr. Wells was to rent the house for 12 months and at the end of that time he had the opportunity to purchase it at an agreed price. Mr. Wells was refused the money to finance it. Mr. Robertson became aware of the circumstances by some Secretary of the Committee. The Alderman wanted to know if some Department of the City could look into these matters and report to the Finance & Executive Committee.

The City Assessor advised that he knew of the case and that it was purely a private matter between Wells and Robertson as Mr. Robertson had paid the City off and he is the owner of the property.

Alderman Lloyd stated that Mr. W. A. Russell had given information to Mr. Wells in the matter.

City Assessor: "Mr. Wells came in to see me and I told him it was a matter between he and Mr. Robertson. Mr. Robertson gave him a lease to December 31, 1951."

Alderman Lloyd: "The property is going to be sold for \$3500.00 without a foundation."

His Worship the Mayor: "It is a private matter."

Alderman Lloyd: "If it was discussed by Mr. Russell I think we should investigate. This matter was raised tonight by the person. It is up to some appropriate Department to be vigorous in the inquiry."

His Worship the Mayors "I would like you to report to the persons that if they feel some improper practice has been done

by the Civic Official with appropriate evidence, we will look into it."

DOG CATCHER

Alderman Duffy asked if any progress had been made with respect to the appointment of a Dog Catcher.

Chief Mitchells "I have forwarded Mr. DeBard a report to draw up a contract with the S. P. C. We will then proceed with the appointment."

TRIBUTE EX-ALDERMEN MACDONALD & REDMOND

His Worship the Mayor paid tribute to the above ExAldermen and said that Mr. Macdonald was a keen and conscientious
Alderman who followed all items coming to his attention with zeal.
Respecting Ex-Alderman Redmond he said he found him a very worthwhile
Alderman. He wished both a full measure of prosperity and success
in their private undertakings.

It was agreed that His Worship the Mayor write the gentlemen concerned expressing these sentiments.

FIVE DAY WEEK JULY AND AUGUST

Halifax, N. S., May 13, 1952.

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

At a meeting of the Finance & Executive Committee held on the above date the matter of closing City Hall offices on Saturdays was considered.

It was agreed to recommend that the City Hall offices be closed on Saturdays, during the months of July and August next.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Lloyd, Recorded by Alderman Vaughan that the report be approved. Motion passed.

APPOINTMENT RECREATION & PLAYGROUNDS COMMISSION

His Worship the Mayor stated that due to the fact that Mr. B. O. Macdonald was no longer an Alderman it would be necessary to appoint someone in his stead on the above Commission.

He suggested that Alderman Duffy be appointed to fill the vacancy and that application be made to the Governor-in-Council to proclaim the Act, so that the Commission would be operative to which Council agreed.

REPORT JUDGE POTTIER Res RECOUNT WARD FOUR

IN THE MATTER OF THE HALIFAX CITY CHARTER, 1931, AND AMENDMENTS THERETO.

AND IN THE FURTHER MATTER OF A RECOUNT OF THE VOTES CAST FOR THE
ELECTION OF AN ALDERMAN IN WARD 4. IN THE CITY OF HALIFAX, COUNTY OF
HALIFAX, AND PROVINCE OF NOVA SCOTIA, AT A CIVIC ELECTION HELD IN THE
SAID CITY OF HALIFAX ON THE 30TH DAY OF APRIL, A. D. 1952.

In pursuance to the provisions of Section 78 of the Halifax City Charter, 1931, and Amendments thereto, I find that the result of the poll carried on on the 30th day of April, A. D. 1952, for the election of Alderman in Ward 4, for the City of Halifax, County of Halifax, Province of Nova Scotia, is as follows for the respective ward:

		MACDONALD	LLOYD
WARD 4 Sec.	A	83	96
n	В	103	175
11	Cl	148	126
11	C 2	172	126
fŧ	C 3	151	121
tt	D1	149	133
1t	D 2	128	143
11	D 3	143	158
tt	D 4	108	124
		1185	1202

Majority for Lloyd 17

The total of votes cast for Burton O. Macdonald is 1185. The

total of votes cast for John E. Lloyd is 1202. This means that John E. Lloyd has a majority of 17 votes and I declare him to be elected as the Alderman for Ward 4 in the City of Halifax, he having the highest number of votes in the said election.

DATED at Halifax in the County of Halifax, Province of Nova Scotia, this 6th day of May, A. D. 1952.

V. J. Pottier, Judge for County Court District Number One.

FILED

FINANCIAL STATEMENT 1951

May 13, 1952.

His Worship the Mayor and Members of the Finance and Executive Committee, City of Halifax, CITY HALL.

Gentlemen:

I submit herewith the general Financial Statement of the City of Halifax, along with statements with reference to Debenture Debt and Sinking Funds for the year ended December 31, 1951.

Our Revenue and Expenditure statement discloses the following:

Excess Revenue over Expenditures..... 48,382.01

It should be noted that this revenue amount includes \$300,000.00 appropriated from the Post War Fund, \$50,000.00 transferred from the current surplus account and \$150,000.00 from the operation of the Prefabricated Housing Committee, as per the estimates approved on February 26, 1951. Without these transfers our deficit on current operations would have been \$451,617.99

The amount of tax levy for the year 1951 was \$5,173,955.57.

The amount of taxes collected from both current and arrears amounted to \$4,997,800.01 or 96.60% of total levy for the year 1951.

Exhibit #6 of this report shows that our Capital expenditure for the year was \$3,489,328.17. This is a decrease of \$577,203.00 in comparison with the previous year.

Exhibit #9 shows that we issued \$5,000,000.00 in debentures in May 1951, and during the year we redeemed \$1,079,766.00. This increased our Debenture Debt by \$3,920,234.00. The Debenture Debt to-day stands at \$25,458,200.00. This, together with the Unfunded Debt (Exhibit #6) of \$3,008,111.95, makes a gross debt of \$28,466,311.95.

The following statement discloses the Net Debts

GROSS DEBT.....\$28,466,311.9

Less Water Debt included in above 3,113,247.53 Sinking Funds.....\$8,275,153.87 Less Water Sinking

Funds.... 781.359.86 \$7.493.794.01 \$10.607.041.5

NET DEBT..... \$17,859,270.4

In addition, the unexpended balance of the active Borrowing Resolutions at that date, amounted to \$4,014,096.30.

We carry in this statement for the first time on Page 3 under "Other Current Fund Liabilities" an account designated as "Deferred Revenue Fund \$272,013.98." This amount represents the local improvement abutters; charges for the year 1951. Previously these amounts when charged against the abutters, were credited to the various Capital accounts, such as Sewers, Sidewalks, Pavements. We are now pro-rating them over the years to match the debt service charges on these Capital projects, and commencing with 1952 each annual budget will receive its proportionate credit from this account. The 1952 budget received \$13,500.00.

The transfer of the Water Assets from the City to the Public Service Commission was not finalized until 1952. Therefore no schedule regarding this transfer appears at this time.

This report also contains the Balance Sheet of the Prefabricated Housing Committee. This statement shows total assets amounting to \$1,312,856.61 as against a bank overdraft at December 31, 1951 of \$616,323.13, other sundry liabilities amounting to \$5,902.25, a Capital surplus of \$625,830.00 and a revenue over expenditures of \$64,801.43.

The City appropriated \$150,000.00 from this account for the 1951 budget, also another \$60,000.00 for the 1952 budget. While the Capital surplus appears large at this point, it is still only an anticipated profit on the disposal of the houses.

With the Net Revenue to date amounting to less than \$65,000.00, I would suggest that no further amounts be transferred from this account until they are actually earned and sufficient reserves are set aside to protect the City from loss on this operation.

The figures contained in this report are all subject to verification of our Independent Auditors, Messrs. H. R. Doane and Company who are presently conducting their annual audit.

Respectfully submitted,

M. L. Bellew, COMMISSIONER OF FINANCE.

FILED

ACTIVE BORROWING RESOLUTIONS

May 13, 1952.

His Worship the Mayor and Members of the Finance and Executive Committee, City of Halifax, CITY HALL.

Gentlemen:

I attach herewith, for the information of your Committee

and City Council, a statement of Active Borrowing Resolutions on Capital Expenditure amounting to \$6,696,209.30. Of this amount \$3,236,361.46 has been spent as at April 30, 1952. This does not include such amounts as the Prefabricated Housing Programme which is a self-reducing debt.

The amounts shown in this list have yet to be borrowed by way of debenture, and will be included in our next loan.

For your information, these figures are made up as follows:

	AMOUNT AUTHORIZED	AMOUNT EXPENDED	BALANCE
WORKS	\$1,453,309.30	\$1, 060,459 . 85	\$ 392,849.45
SCHOOLS	3,870,500.00	1,391,010.51	2,479,489.49
OTHER EXPENDITURES	1,372,400.00	784,891.10	587,508.90
		C-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	
	\$6,696,209.30	\$3,236,361.46	\$ 3,459,847.84

Respectfully submitted,

M. L. Bellew, COMMISSIONER OF FINANCE.

FILED

AUTHORIZED AMOUNTS NOT INCLUDED IN ESTIMATES

May 13, 1952.

His Worship the Mayor and Members of the Finance and Executive Committee, City of Halifax, CITY HALL

Gentlemen:

The following is a list of items approved by the City Council this year, under Section 316 C of the City Charter, for which no appropriation was provided in the 1952 Budget, or for which the appropriation provided was insufficient;

AUTHO	RITY	CITY COUNCIL MINUTES, 1952	AMO	UNT AUTHORIZED
Page	155 211	Snow Removal Appropriation H. J. Egan, Transfer Water Assets	\$	30,000.00
	4	and Pension Plan		1,565.00
tt	219	Superannuation, Grants		7,745.86
18	22 <u>1</u>	S. P. C. Grant		1,000.00
tİ		Rental Control Appropriation		10,500.00
tt	229	Trade Fair		1,500.00
11	232	City of Halifax versus Kaizer		194.55
11	236	Taxation Committee		10,000.00
		TOTAL	\$	62,505.41

This can constitute a deficit in this year's current operation unless sufficient sums are realized from unexpended balances of appropriations or surplus revenues.

Respectfully submitted,

M. L. Bellew, COMMISSIONER OF FINANCE.

FILED

APPROVAL OF BORROWINGS

Approval of the following Borrowings by the Minister of Municipal Affairs was reported.

Prefab Loans

\$ 500,000.00

Alexandra School

54,350.00

Children's Hospital

100,000.00

APPROVAL AMENDMENT TO ORDINANCE #20 CHIMNEY SWEEPS

Halifax, May 2, 1952.

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

Dear Mr. Publicovers Res Amendment to Ordinance No. 20
respecting Chimney Sweeps

I enclose for your records copy of the above by-law on which the approval of the Minister of Municipal Affairs is indicated.

Yours very truly,

W. E. Moseley, Deputy Minister.

FILED

TAX COLLECTIONS MONTH OF APRIL-1952

: 5	ivic ear	Reserves	0/S Balance March 31/52	New Adjust	counts &	April 1952 Collections	O/8 Balances April 30, 195	2.
	950 951	68,241.40 67,435.62	139,364.77 420,092.92 559,457.69	Gr. Gr.	58.96 1,407.26 1,466.22	10,607.46 38,758.45 49,365.91	128,698.35 379,927.21 508,625.56	
M	T.	AXES; —				•	A A A	
The second secon	943 - 944 -	44 45	\$22,333.70 2,802.99			\$ 20.00 29.90	\$22,313.70 2,773.09	
f.	DDITI	ONAL COLLECT	-: BNOI			<u> 1952</u>	<u> 1951</u>	
	orres	tion as per	1949 od Last Year Statement Abo od Last Year	ove		\$ 5,839.89 49,365.91	\$ 17,033.16 24,242.21	
(·	ollec orres	tion Poll Ta	xes Jan. lst lod Last Year	to Apr	11 30th,52	\$55,205.80 2.\$16,282.61	\$ 41.275.37 \$ 13.970.94	٠.

Respectfully submitted,

H. R. MoDonald, CHIEF ACCOUNTANT.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that this meeting do now adjourn. Motion passed.

Meeting adjourned.

11:20 P. M.

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R. A. Donahoe, Q. C., MAYOR AND CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.

CITY COUNCIL MEETING

THURSDAY JUNE 12, 1952 @ 8 PM.

A G E N D A

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Prayer.
Minutes.
Resolution re Accounts over $500.00.
Report Fin. & Exec. Comm. re Bayers Rd. Housing Project.
                             Tax Write-Offs.
                             Joint Estimates etc.
                             Proclaiming Act Joint Estimates.
                             Tender for Land Smith St.
                             Amnd. to Ord. #23 Early Closing of Shops (Barbers Sec
                                                                         Reading
                                         #44 City Market Fees (Second Reading).
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       Ħ
                             Tag Days (2).
                             M.T.& T.Co. Ltd. Rate Increase.
                      1
                             Halifax Teachers' Pension Fund.
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                             Honorariums School Commissioners.
                             Grants 1952 Legislation.
                             City Home Equipment (See Report City Manager).
        #
        Ħ
                             Additional Advances Prefab Houses.
                             Job Specifications & Salaries (See Report City Man
                             5-Day Week.
      Safety Comm. re Claim for Damage Parking Meter.
                       Salaries (3 members Police Dept.).
       Committee on Works re Illuminated Signs.
                             Damage Street Light Standard .-
                                    Claims City Prison & Police Station .-
                             Claim Lanigan Vs. City of Halifax.
                             Amendment Zoning By-Law Regarding 3 Story Bldgs.
                             Sewer Extension Kempt Road.
                             County Sewer Connections Mumford & D. V. Roads.
                             Matheson Lot Fairview Cemetery.
                      Ħ
                             Endowment Fund
                      Ħ
                             Pedestrian Right-of-Way Armcrescent.
                             Encroachment 12 Moran St.
                      ×
                             Expropriation of Lands Francklyn St.
                             Citadel Hill Garage.
                             Superannuation William Livingstone.
                              Tenders for Concessions North Commons.
       Town Planning Board re Zoning By-Law (Bayers Road Project).
                              Altering Lot 40 Brunswick St.
       Recreation & Playgrounds Commission re Equipment.
Resignation Alderman Abbott and Setting of Date for By-Election.
QUESTIONS.
Canadian Federation of Mayors & Municipalities.
Letter City Solicitor re Lots 1 and 2 Inglewood Subdivision.
Council's Expression on Mr. Gallager's Death.
ITEMS LISTED FOR INFORMATION ONLY; NO ACTION NECESSARY.
Ornamental Tree List 1952.
Approval of Ordinances, By-Laws Etc.
Resolution United Baptist District of Hfx. Co. Appreciation of Council's Action
                                               re Beer Club Permit.
Convention Reports (See Report City Manager).
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Items Appropriated under Section 316 C of the City Charter.

Active Borrowing Resolutions. Tax Collections Month of May. Budget of Port Commission.

EVENING SESSION SPECIAL MEETING

Council Chamber, City Hall, Halifax, N. S., Hay 29, 1952, 8:00 P. M.

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

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

There were present His Worship the Mayor Chairman; Aldermen DeWolf, Breen, Abbott, Adams, Lloyd, Kitz, O'Malley, Fox, Duffy, Vaughan, Hatfield and MacMillan.

The meeting was called specially to consider the following items:

- 1. Specification of Terms of Appointment Members Recreation and Playgrounds Commission.
- 2. Agreement Yarmouth Hospital.
- 3. Permission to Capitol Shoe Repair Use of Coat of Arms of City.
- 4. To set a Date for a Hearing for the Rezoning of the Bayers Road property for Public Housing.
- 5. To act on a request for an Audit on the cellars for the Prefabri-cated Houses.
- 6. Consideration of the Five Year Debt Program.

His Worship the Mayor questioned whether the Council wished to adjourn for a short while to discuss the Bayers Road Housing Project which was being considered by the Slum Clearance & Public Housing Committee previous to this meeting.

Moved by Alderman O'Malley, seconded by Alderman Hatfield that Council carry on with the business before it. Motion passed.

TERMS OF SERVICE CITIZEN APPOINTEES RECREATION AND PLAYGROUNDS COMMISSION

Moved by Alderman Fox, seconded by Alderman Duffy that the terms of service for the citizen appointees of the Recreation and Playgrounds Commission be determined by drawing lots. Motion passed.

His Worship the Mayor then drew the name of Mr. J. H. C. Duckworth for a term of 2 years. As the other terms were for a 3 year period His Worship the Mayor declared Mr. Duckworth appointed for 2 years and Messrs. Lane and Monaghan for 3 years respectively.

AGREEMENT YARMOUTH HOSPITAL

May 23, 1952.

Your Worship the Mayor and Members of City Council.

Gentlemen: Re: Agreement between Yarmouth Hospital and City of Halifax

After discussing this with Mr. DeBard, City Manager, I am forwarding this direct to Council for your action. This is an Agreement between the City of Halifax and Yarmouth Hospital, Yarmouth, N. S., similar in all details to other Agreements signed for other hospitals in this Province, for the training of their student nurses in Tuberculosis and Infectious Disease nursing. I recommend that this Agreement be accepted by City Council and that the Mayor and City Clerk be authorized to sign on behalf of the City.

I may state that we have two additional applications, one from the City of Sydney Hospital, and also one from the Highland View Hospital in Amherst, for the same type of Agreement, but the applications were received after the Yarmouth Hospital application and we have no more housing facilities for student nurses. If these other hospitals are able to make arrangements to have their student nurses housed in the City, then similar Agreements will be coming forward to be signed with them with the exception of the housing end of it.

I would recommend the acceptance of Yarmouth Hospital students and the signing of this Agreement.

Yours very truly,

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

Moved by Alderman O'Malley, seconded by Alderman Hatfield that the report be approved. Motion passed.

PERMISSION CAPITOL SHOE REPAIR FOR USE OF COAT OF ARMS

Date: May 29, 1952.

From: A. A. DeBard Jr., City Manager

Re: Use of Coat of Arms Capitol Shoe Repair

To: His Worship the Mayor and Honourable Members of Council.

At the Council meeting of April 17, 1952, use of the City's Coat of Arms by the Capitol Shoe Repair Company was referred to the City Solicitor and City Manager for recommendation and report.

The City Solicitor and City Manager recommend that the Council consider the possibility of a license fee in connection with such permissions. However, in order not to delay the applicant in his use

of the Coat of Arms for tourist trade, it is recommended that permission for its use be granted with payment of a fee later should one be established.

The sample submitted is in good taste and a good facsimile of the City's Coat of Arms.

A. A. DeBard, Jr., City Manager.

Moved by Alderman MacMillan, seconded by Alderman Hatfield that Council consent to this particular use of the coat of arms on the material submitted for one year from the granting of the permission.

Moved in amendment by Alderman Adams, seconded by Alderman Breen that the matter be referred to the Finance & Executive Committee.

The amendment was put and lost 2 voting for the same and 10 against it as follows:

FOR THE AMENDMENT

AGAINST IT

Alderman Adams Breen Alderman MacMillan
Hatfield
Vaughan
Duffy
Fox
O'Malley
Kitz
Lloyd
Abbott
DeWolf

- 2 -

- 10 -

Alderman MacMillan: "The gentleman can apply for a renewal of his license if he has goods left over."

8:30 P. M. Alderman Kitz retires.

The motion was then put and passed 9 voting for the same and 2 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman Abbott
DeWolf
Duffy
Fox
Hatfield
Lloyd
MacMillan
O'Malley
Vaughan

Alderman Adams Breen

-2 -

_ 9 _

DATE FOR HEARING REZONING BAYERS RD. PROPERTY FOR PUBLIC HOUSING

Act and stated that this matter would have to be referred to the Town Planning Board for a report to Council and then the advertisements would be inserted in the press the first of which was to appear 3 clear weeks before the day of the hearing. He suggested this procedure be followed very strictly. He said the matter would have to start off with a request from someone.

Alderman Hatfield, as Chairman of the Slum Clearance & Public Housing Committee then made the following request; That Section 1 of Part XV of the Zoning By-Law of the City of Halifax, approved the 11th day of May, 1950, be amended by adding thereto, immediately following clause (g) thereof, the following clause:-

(h) Notwithstanding anything in this By-Law contained, the City Council may permit the erection of multiple dwelling units on land on the north side of Bayers Road, presently owned by the Central Mortgage and Housing Corporation, which land is bounded on the west by Fairview Cemetery, on the east by the rear lines of the Prefabricated Houses situate on Micmac Street, on the south by Bayers Road and on the north by Fairview Cemetery, and may modify any regulation in this By-Law As the Council may deem necessary to permit the erection of such multiple dwelling units in such location.

8:40 P. M. Alderman Moriarty arrives.

Moved by Alderman Abbott, seconded by Alderman Duffy that the request be referred to the Town Planning Board for consideration and report. Motion passed.

AUDIT COSTS FOUNDATIONS PREFAB HOUSES

Read the following letters:

7 Duffus Street, Halifax, N. S., May 21st, 1952.

Mayor Donahce, City Hall, Halifax, N. S.

Dear Sir:-

At a meeting of our Association held on May 20th a motion was passed to the effect that we apply to Your Worship for a special meeting of the City Council to take up the matter of appointing auditors to go over the papers of the Mulgrave-Highland Parks foundation project. The City to bear the cost of same.

We ask Your Worship to notify the President - Mr. Wm. Emmerson 101 Rector Street, as to the date of the special meeting and allow us a voice at that meeting.

Yours very truly,

M. E. Harnish,
Sect'y,
Mulgrave Highland Parks
Tenant's Association.

May 28, 1952.

Your Worship, Mayor R. Donahoe, City of Halifax, Nova Scotia.

Your Worship Mayor Donahoe:

At the regular meeting of this Association May 28th 1952, a motion was duly made, seconded and unanimously adopted, "That we request the City to conduct an audit of the accounts of the Brook-field Construction Company relative to the installation of basements under the Pre-Fabricated Houses in the Edgewood-Ardmore Area, by an independent auditor, acceptable to the Association; the cost of such an audit to be considered as an administrative expense of the Pre-Fab Account.

The Executive of this Association have met with the representatives of the Brookfield Construction Company on several occasions and discussed items charged to the pool of 274 basements that should not have been charged to it at all -- extras which were separate contracts between Brookfields and the Tenant concerned were included in the pool.

The amounts of material is increditably large and at the present time the authorities of the Brookfield Company are working to give an explanation to the items we have discussed with them, (which were only a fraction of the items that need explaining).

On the Basis of these facts, that the bills which have been sent to the Tenants are not complete (bulldozing grading is still being carried on) and that the accounts should be certified by an independent auditor before any additional funds are turned over to the contractor by the City. In the application for loans there is the stipulation. *It is understood that all applications including contracts and contract prices must be approved by the City. *

We request that you allow representatives of this Association

to be present and be heard at the meeting of City Council when discussing our request.

I wish to express our thanks to you and the Aldermen for their past courteous consideration of our problems and feel sure that in the interests of the City as a whole our request is justified.

Yours very truly,

D. Gocklin, Secretary E.A.T.A.

His Worship the Mayor: "There are two matters I should remind Council of. (1) Under date of May 7, 1952 the Solicitor in a letter to the Assessor has ruled......"

He then read the opinion which advised that the City was not in any way concerned with the arrangements between the contractor and the purchaser and that as matters stood at present, the City is under obligation in law to intervene. He then read a letter from Mr.

Kenneth Smith. He also stated that Mr. Roper had authorized him to say that in the event that it should be possible to assist the Associations in securing the services of an audit, that the Company stood by its undertaking to accept the decision of the auditors, but he would not leave open the offer of a discount that was previously made and the offer would be withdrawn.

Alderman Hatfield: "Suppose they agreed to pay Brockfield's at the present time and then through the audit they found it was a little high, would they in turn get the benefit of the reduction?"

His Worship the Mayor: "As I understand it the Associations have refused even to consider a part payment on this matter pending the decision. Your proposition is if they paid in full would it be adjusted after the auditors came in with their report. I cannot answer that."

It was then agreed to hear Mr. D. F. MacInnis of the Edge-wood-Ardmore Association.

Mr. MacInnis: *In respect to offering payment to Brookfield Construction Company, we offered them a portion. We are giving them an advance up to Three, Four or Five Hundred Dollars providing we do

not contract for the whole amount of the bill. We are willing to give him additional monies up to a point and that point would be decided among ourselves and it could be up to \$500.00 without prejudice so long as he will clear us from the whole total. We did not agree that the total is correct.

Alderman Breen: "Is he willing to make a payment on a disputed account?"

His Worship the Mayor: "I take it that way with the understanding that the payments will not prejudice his rights. I was given the impression that their had been a refusal to pay anything on the contract."

Alderman Lloyd: "When I examined the master cost sheet there was a very substantial bill for material from Brookfield's itself. Having some knowledge of cost audits on a construction contract of this kind, I wondered just to what extent the Association had been able to do justice to themselves and the Company and the people they represented. I thought it might solve itself with an independent audit. There was extreme laxity for checking payrolls for a cost plus contract. I asked Mr. Roper if he would be willing to submit to an independent audit and he said most certainly he would and in fact he wanted it months ago, that was his statement. I have the same confirmation from Mr. Silver. There is the possibility that there would be some difference of judgment by professional men in the matter of overhead charges. I think while the City has no obligation to enter into this, we are going to be the holders of additional mortgage loans. It is the customary practice of lending institutions, to make inquiries into the funds for improving properties. I therefore, feel that we have a moral obligation because in a way we did sponser this kind of a sale to the tenants of these I feel the request is reasonable under the circumstances. I made it quite clear that an independent audit might mean it might cost them more or less money. They would have to rely on the judgment of their audit committee. They did submit confusing information.

One person said they could purchase windows at a lower price than was charged to them. The lumber used in the construction of the porches was unreasonable to these working-minded persons. Only a professional auditor can deal with those matters and bring about an amicable settlement. I think the Company desires it. I believe the tenants will be happier. It would be of interest to all concerned.*

Moved by Alderman Lloyd, seconded by Alderman Duffy that the Finance & Executive Committee be authorized to appoint a firm of chartered accountants to audit the accounts of the Brookfield Construction Co. Ltd. arising under that Company's cost plus contract with the owners of prefabricated dwellings and that the cost be borne by the City and paid from the Administrative funds derived from the Prefabricated Committee at an amount not exceeding \$1,000.

The City Solicitor read an opinion he gave to the Finance & Executive Committee and cited Clause 5 as contained in the Agreement between the City and tenant. He stated on that basis the City has completely disassociated itself between the contractor and the purchasers of the houses. I don't see how we can say the City is authorized to spend City funds to see that the contract has been carried out.

His Worship the Mayor: "Would it be possible for this Council to decide to vote a sum of money to the Edgewood-Ardmore and Mulgrave Park Associations for no reason other than to promote the objectives of the Associations?"

Oity Solicitor: "It would be beyond the power of Council and would require legislation."

Alderman Lloyd: "It is not in the Agreement which says the City cannot take on an administrative duty in this matter. I agree that we can accept no responsibility for the proper performance of the work or the failure of the contractor to meet certain specifications. We do take responsibility to appoint a civil servant to

see that the work complied with the laws of the City."

His Worship the Mayor: "To comply with the Code."

Alderman Lloyd then asked the City Solicitor if the administrative funds of the Prefab Committee could be appropriated for the purposes of an independent audit of this kind to which he replied that he regarded those funds as City money, just the same as any other money owned by the City. He said he could be in error, but he believed it was City money to be disposed of in accordance with the law and that it could not be paid for matters which the City had no legal liability to pay.

Alderman Lloyd: "The Charter provides for the conduct of skilled persons to do certain jobs at any time for a certain purpose. I submit that if the taking of a mortgage on a property for a reasonable sum of money is not a City purpose, then I don't know what is."

City Solicitor: "It would be a proper purpose for the City to see that there are no mechanics liens on the properties. Is it a City purpose to make sure that an agreement between two strangers has been lived up to. Under the agreement, we are treating it at arms length."

Alderman Vaughan: "We allowed Brookfield Construction to come in with a blank cheque. We deviated from our rules. We authorized our heads to proceed along a certain line and that was to depart from regular procedure. The man had to submit his plans, the contract and the price."

His Worship the Mayor: "That was followed in the case of Brookfield's, but it was done in mass."

City Assessor: "The contract with Brookfield was placed before the Committee. It was \$100.00 per unit, plus the cost. Mr. Roper said he did not know what the individual price was going to add up to. We limited the amount we would advance to Brookfield to \$850.00 the same as any other contractor."

Alderman Duffy: "Was not a figure of \$1,000.00 mentioned?"

His Worship the Mayor: "We cannot discuss that now. The

owners were led to believe that the cost would be in the vicinity of \$1,000.00."

The City Solicitor then read the section of the Charter dealing with the appointment of skilled persons for the information of the Council.

Alderman Lloyd: "It is my layman's submission that it is in the interests of this City to see that it is not advancing more money than the security provided for that particular loan. I submit it is lawful for the City to engage a person with skill for that particular request."

His Worship the Mayor: "The amount advanced by the City is in no case greater than the claim asked for by the contractor."

Alderman Lloyd: "How do we know that \$2,000.00 is reasonable?"

His Worship the Mayor: "The answer is what is our security

after the work is done."

Alderman Lloyd: "We do have a responsibility to these people as taxpayers. There are other taxpayers interested in the outcome of the contract. I think the City does have the responsibility under those circumstances."

Alderman O'Malley: *In the light of the interpretation put upon this question by the Solicitor, I feel we have no responsibility either morally or otherwise and the whole question is out of order.*

Associations, we made it very clear that the City had no responsibility whatsoever for this contract into which they proposed to enter and to which they ultimately did enter. After the work progressed and it was found that the work was costing more than anticipated they came down to see us, but they allowed the work to go on. Mr. Roper did suggest that he would advance \$300.00 to each Association for an audit. Why come to the City for an audit when he was prepared to pay the cost of an audit? Why put the City in that position which it never wanted to get into? Let them employ whatever auditors they see fit and let them go ahead."

Alderman Lloyd: *\$300.00 is little enough if an independent = 385 =

audit is required. I leave it with you Your Worship to give a ruling whether we can or cannot go ahead with this."

Alderman Hatfield: "Will it be of benefit to the City of Halifax? I contend we will have happier people in the North End. Our investment in the particular buildings will be increased if the costs are diminished. It is of benefit to the City. I will hang my hat on those words 'benefit to the City of Halifax'."

Alderman DeWolf: "Have these Associations asked what the cost the auditors would do it for?"

Alderman Lloyd: "There is no yardstick to go by. It is general to accept a per diem rate."

His Worship the Mayor: "I propose to accept the ruling of the City Solicitor."

The question "shall the ruling of the Chair be sustained?" was put and lost 5 voting for and 7 against it as follows:

FOR AGAINST

Alderman DeWolf Alderman Abbott Lloyd Ereen Fox Duffy Vaughan Hatfield MacMillan

-7 -

Alderman O'Malley: "I feel the whole question was out of order. I feel it will involve quite a large expenditure. It has already been stated that no firm of auditors would submit a definite figure. You (Your Worship) also informed us that you had a letter from the Company that they were prepared to accept the audit and be bound by the results. In my judgment that leads me to believe with confidence that the outcome of an audit will leave these people in a position where they will be worse off, because they will be deprived of the benefits of the cash discounts. All I can say, so far, as this Council is concerned is that we will be catching another foul ball. I am sure that will happen again."

Alderman DeWolf: "I want to be excused from my share of the conducting of the audit against the ruling of the City Solicitor."

Alderman Lloyd: "Is the Alderman prepared to contest the legality of this?"

Alderman DeWolf: "I am going to take the Solicitor's opinion."

Alderman Hatfield: "Will these people be better off in the end? They will be out about \$20,000.00 unless the Company agrees to give the discount."

His Worship the Mayor: "They offered a discount provided payment was made by a certain date. Now there is an audit requested and then there should be no offer of a discount in view of the audit."

Alderman Lloyd: "These people might resort to an investigation. They are willing to accept an audit. Discounts were mentioned before the audit was made."

It was then agreed by Council that each Association representative be given an opportunity to speak.

Mr. MacInnis: "We desire an audit because there has been 2000 feet of lumber for one item charged up to these houses. It is a lot of lumber per unit. It was not used and can't be found on the job anywhere. They are supposed to give us credit for materials left. Those credits are not there. Tools have not been credited to us.

Nails charged to us at \$13.60 cost \$9.60 at Simmonds Limited. Window sashes bought from Brookfield Construction cost a lot more than if purchased from other places. The Agreement says all contracts must be approved by the City. The City owes us a moral obligation under the Agreement as well as a moral obligation as tax payers."

His Worship the Mayon: "Do you believe the Association would prefer the results of an audit to the definite proposition of a discount if payment is made by a certain date?"

Mr. MacInnis: "That is cigarette money. They certainly don't want it."

Mr. Wm. Emmerson: "We were told the Solicitor's ruling. We accepted that ruling. The price of our job was \$2,278.55. We received

an itemized bill and a stack of papers. We went through those papers and we found some things there we did not like. We appointed a Committee and waited on Mr. Roper and we proved to him some things that were incorrect in those bills. I heard you mention a discount; the only discount we received from Brookfield's was \$50.00 off the \$100.00 Managerial Fee. The others are credits for things which Brookfield's took back. We have people who are not in a position to pay this exorbitant price. There is not a contractor that I have been talking to who said that price was not fantastic. We decided to ask you to give us a helping hand and try to reduce this price by asking you to appoint independent auditors with the City paying for it out of the funds of the Prefab Committee. The two prices are Edgewood-Ardmore \$1650.00 and in our district \$2160.00; a difference of \$510.00 for the same job. I asked Mr. Roper why so much difference. He could not answer. He said he did not know."

His Worship the Mayor: "Would your Committee abide by the results of the audit rather than accept the discount?"

Mr. Emmerson: "Absolutely."

Alderman Lloyd: "Speaking to the motion itself. Suppose an auditor makes an examination of these accounts and finds there was laxity in certain procedures of delivery of supplies to the site; laxity in the matter of accounting for labor payrolls and precautions taken to prevent unreasonable costs. I said don't raise the question of an investigation unless you are sure of your facts. They have said if this costs us more we will accept it. It was put to them frankly on that basis. They decided the matter on their own vote on both Associations. I don't believe this is going to be a foul ball because it will be conducted in a manner that procedures will see to it that there will be no foul balls."

Alderman Moriarty: "When the contractor went to the site to start work, did the tenant make any provision to check the amount of men on the job and number of hours they worked? Did they take pre-

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caution to know the amount of sand, gravel, cement and lumber to go into the job?"

His Worship the Mayor: "They requested that inspectors be placed on the work by persons for whom the work was being done.

As I understand no inspectors were placed there while the work was being done, but subsequently I do believe that inspectors were placed on the work on behalf of the Association and inquiries made."

Mr. Emmerson: "We did not appoint any inspectors to look after the job payroll, but we had on both Assocations a Building Committee who inspected the work as it went along. We did not keep check on each individual article."

Alderman DeWolf again asked who was going to pay the bill for the audit after receiving a ruling from the City Solicitor. He wanted to know if Council would pay it and if not, who.

His Worship the Mayor: "The Commissioner of Finance on the former occasion refused to pay and responsibility fell on each Alderman. The question is asked if the Commissioner of Finance will accept responsibility to pay the bill."

Mr. Bellew: "I would be in a very difficult spot if I paid something the Solicitor ruled illegal. I would have to say no."

Alderman Lloyd: "Who decides the question of legality?

We had to appeal to the Council. The Council has moved that the matter is in order. Is the Commissioner of Finance in order to accept the Solicitor's ruling despite the Council's ruling?"

His Worship the Mayor: "The Alderman had a perfect right to inform himself on the motion before it was passed."

Alderman O'Malley: "I would like to make it clear with respect to relief on the part of any of our citizens. At any time I can be of help in any way within the legal rights of this Council I am only too happy to do so. I am concerned now because you (Your Worship) put the question to the Associations with respect to the discounts and they admitted to us that they are more interested in the audit than the discount. Suppose the Council approves of the resolution,

do we not involve ourselves as one part to this question and at a later date these people not being perfectly satisfied with the audit wish to press forward their point on the discount. Would we not then be drawn into it?

Alderman Fox wanted to know if the Prefab Committee had any authority to which His Worship the Mayor replied that the functions of that committee were transferred to the Finance and Executive Committee.

Alderman Fox: "Does the same power exist?"

His Worship the Mayor: "Yes."

9:50 P. M. Alderman Kitz retires.

Alderman Fox: "That Committee did a lot of things without coming to Council."

His Worship the Mayor: "That is right."

Alderman Abbott: "I am glad Alderman Dewolf asked the question of the Commissioner of Finance because it will have a bearing on the way I will vote. I remember when this Council voted to pay a certain amount \$130.00 for each Alderman. They voted unanimously and the Internal Auditor would not sign the voucher and each Alderman had to pay their share."

10:10 P. M. Alderman Kitz returns.

Alderman Kitz asked to be excused from voting on the motion as he had been absent while discussion took place to which Council agreed.

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

FOR THE 1 Alderman	Duffy Fox Hatfield Lloyd MacMillan	AGAINST : Alderman	Abbott Adams Breen DeWolf Moriarty
	Vaughan		O'Malley

6

His Worship the Mayor voted against the motion and declared it lost.

To:

His Worship the Mayor and Honourable Members of the Council.

From:

City Manager, A. A. DeBard, Jr.,

Date:

May 29, 1952

Subject: Over-All Financial Debt Study

In your consideration of the fixed debt and capital expenditures you may wish to proceed in the following or some modified manner.

- 1. Consideration, modification or approval of the totals suggested \$6,000,000.00 already committed, \$1,000,000.00 for 1952 and \$1,000,000.00 for 1953.
- 2. Determination of items making up the \$1,000,000.00 for 1952 (actually \$900,000.00 since \$103,500.00 carried over on present commitments).
 - a. Consideration of revised Scheduls #4 ranking items in order of choice.
 b. If items selected have a letter referring to the appendix the proposed Works capital borrowing schedule for 1952 will have to be examined to see which projects are to be included and which ones deferred.
 c. As an alternative to (b) the total amount could be fixed for street paving, etc. and the individual items selected later. The disadvantage of this method of operation is that it lacks flexibility if the individual items do not add up to the preconceived total.
- 3. Determination of amounts, dates, types of bonds need not be determined tonight. The Commissioner of Finance and City Manager will have information for the next meeting of the Finance and Executive Committee.

City Manager...

To:

His Morship the Gayor

and Honourable Members of the Council

From:

City Manager, A. A. DeBard, Jr.

late:

May 29, 1952

Subject: Over-All Financial Debt Study

A preliminary report on the over-all financial debt situation is submitted for your consideration.

Schedule I is a summary of what presently outstanding debt costs us for each of the next five years to which has been added several possible proposed bond issues to cover projects approved by Council with additional projects which the may wish to add for the proposed bond issues of 1953 and 195.

Schedule 2 is a breakdown of line I of Schedule I and comprises costs over which we have no control since the bonds are already outstanding and commitments made for principal or interest payments. The figures have been rounded off to the nearest thousand.

Schedule 3 is of items authorized by the Council and on which we have spent money by authorized borrowings. The amounts may change somewhat as there are unspent balances or unused appropriations or may increase slightly where there are additional costs. Council exercises some control over these projects, for at least the unspent portion, but most of them would probably have to be carried to completion. \$6,000,000 shown on schedule 3 we have already expended \$3,017,000.00 to March 31, 1952.

Schedule 4 is composed of two types of capital items. first group is those for which capital approval has been received out for which no expenditures have yet been made amounting to \$476,850.00 and the other group is composed of proposed capital expenditures for which approval has yet to be obtained amounting to \$3,439,710.00. The total projects on Schedule 4 amount to \$3,916,560.00. Council exercises considerable control over these items, may assign priorities to these projects, may subsequently reassign them, remove them altogether or add new projects and give them top priority (See Schedule I, Lines 3 and 4).

In the preparation of this study we have borne in mind the relationship of debt service charges to the total budget. With a total budget of approximately \$8,000,000.00 a year we have indicated a debt service load of approximately \$2,000,000 a year more or less. This is approximately 25% of our current operating budget for debt service which is a fairly heavy load. It is the Council's prerogative to increase or decreas the amount of this load by the inclusion of more or exclusion of proposed projects.

No attempt has been made at this time to forecast the total budget since the work program of each department must be set forth and translated into dollars before we know this figure, Furthermore, it is almost impossible to forecast five years ahead on current operating costs, particularly so until the capital expenditures are set.

> a.a. HeBard fr. City Manager

5 2,916,560.00

3,/39,710.00

CITY OF HALIFAX, NOVA SCOTIA

Analysis of Present and Projection of Future Dept.

S	CH	ZD	Щ	.3	l

			1953	1954	1955	1956	1957
1.	Debt Service for wh presently obligated	nich we are 1 (Schedule 2)	5, 1,420,000.00	£ 1,358,000.00	§1,337,009.00	J,299,000.00	_1,283,000 . 00
2.		rincipal nterest 0 4%	300,000.00 240,000.00	300,000.00 228,000.00	300,000.00 216,000.00	300,000.00 204,000.00	300,000.00 192,000.00
3.	(rincipal nterest	 	50,000.00 40,000.00	50,000.00 38,000.00	50,000.00 36,000.00	50,000.00 34,000.00
4.	,	rincipal nterest	 	 	50,000.00 40,000.00	50,000.00 38,000.00	50,000.00 36,000.00
5.	TOTAL DEBT SERVIC	De	, 1,960,000.00	, 1,976,000.00	32,031,000.00	1,977,000.00	,1,945,000.00

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	ixpress				OF HALIFAX, N				
	ess Highway ess Highway			1952	DEBT SERVICE SCHEDULE 1953	2 1954	1955	1956	1957
	yay Expropriation way Construction		Interest on Sinking Fund Debenture prior to 19 do do issued in 1951	379,626.63 181,996.25	261,515.69 181,996.25	201,628.95 181,996.25	196,570.62 181,996.25	174,796.03 181,996.25	173,014.20 181,996.25
			Sinking Fund Requirements on Debentures issued prior to 1951 do do issued in 1951	29,119.52 123,510.00	19,361.98 129,510.00	11,652.80 129,510.00	10.963.93 129,510.00	9,303.74 129,510.00	8,590.57 129,510.00 26,250.00
	125,000,000		Interest on Permanent Stock	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00
		<u>:</u>	Serial Debentures Frincipal	526,072.14	521,304.24	544,027.88	545,952.60	049 ,2 53.61	553,570.54
- 391 -		·	Serial Depenture Interest to Loan #15-11-68 do #15-1-70 do #15-5-71	182,809.35 91,750.00 23,800.00	87,250.00	159,091.39 82,750.00 21,420.00	147,170.20 78,250.00 20,230.00	135,115.74 73,750.00 19,040.00	122,647.93 69,250.00 17,850.00
	•		Total carried over to Schedule 1 (rounded).	. 1,570,933.89	1,419,976.36	1,358,387.27	1,336,893.60	1,299,025.37	1,282,679.49
5 2,916,560.00	3,1,39,710,00	*	Principal on such obligations are met from sa of Sinking Fund investments.	ale or maturity					

^{*} Principal on such obligations are met from sale or maturity of Sinking Fund investments.

SCHEDULE #1.

ACTIVE BORROWING RESOLUTIONS UNDER AUTHORITY OF WHICH THE CITY IS SPENDING CAPITAL FUNDS

Street Widening	70,000.00
Horris Street Widening	10,000.00
	320,000.00
Sidewalks	496,000.00
Favements	35,000.00
Curb and Gutter Hydrostone	30,000.00
Sidewalk Renewals	292,000.00
Sewers	25,000.00
Sewer Rehabilitation	23,000.00
Replacement Alexandra School	425,000.00
Replacement Alexandra Convol	157,500.00
Sprinkler System Schools	35,000.00
Pire Alarm Systems Schools	40,000.00
ranic Hardware Schools	230,000.00
Lorris Street School	30,000.00
Improvement to Boiler Room	30,000.00
Lewarchant St. School	345,000.00
Furchase of Land	90,000.00
St. Francis School	450,000.00
New High School	1,800,000.00
	. 500,000.00
New Police Station	5,000,00
Erection Killing Plant	2,500.00
Fowl Killing Plant	15,000,00
City Hall Sprinkler System	15,000.00
Police Inter-office Communication System	17,000.00
Traffic Lights	4,300.00
Development Farking Lots	15,000.00
i.cDonald Street Improvement	5,600.00
	75,000.00
Motor Equipment	5,000,00
Street Signs	16,000.00
Expansion of Morris Street	2,100.00
Furchase Lotor Truck, Pt.Fl. Park	11,000.00
Memorial Library Furniture	12,000.00
Hemorial Library Grounds	5,000.00
Retaining Wall, Public Baths	10,000.00
Rehabilitation Jindows Forum	10,000.00
Installing Heating System Forum	15,000.00
Halifax memorial Library	20,000.00
natitax memorial protuct	26,000.00
City Home Sprinkler System	50,000.00
Hospitals, Sprinkler System	3,500.00
Fairview Cemetery Development	400,000.00
Bayers Road Housing Froject	8,000.00
City Home Equipment	3 6,103,500.00
	103,500.00
Transferred to later issue	
2-1 James of 3 0 5 2	96,000,000.00
Bend Issue of 1 9 5 2	

Auditorium Chairs Express Highway Expropriation Express Highway Construction .26,000,000 125,000,000 500,000,00

3,439,710.00 3,916,560.00

ACTIVE BORROWING APPROVALS UNDER WHICH NO FAYMENTS HAVE YET BEEN MADE

+ - 	
Unfunded Portion Schedule #3 brought forward	© 103,500.00
Rehabilitation Schools Authorization \$250,000.00	92,000.00
Freviously borrowed 168,000.00	50,000.00
Development of Northern Slope Furchase of Land for Schools	15,000.00
Fleming Park Water and Sewer	7,000.00
Fleming Park Widening Roadway	2,000,00
Flering Park Canteen	10,000.00
Improvement Point Pleasant Park	4,000.00
Streets Sundry Accounts	32,000.00
Street Lighting New Sub-Division	7,000.00
Addition to Alexandra School	54,350.00
Contribution to Children's Hospital	100,000.00 3 476,350.00

FROFOSED CAPITAL EXFENDITURE FOR WHICH APPROVAL HAS YET TO BE OBTAINED FROM CITY COUNCIL AND MINISTER OF MUNICIPAL AFFAIRS

1952 - CAPITAL BORROWING - 1952 SUMMARY

<u></u>			
ITEM:_	AMOUNT	APFENDIX	
Ot Design	204,000.00	A	
Street Paving	457,140.00	В	
Concrete Sidewalks	50,000.00	С	
Sidewalk Renewals	281,020.00	D	
Sewer Construction	201,020.00	E	
Sewer Rehabilitation	438,500.00	F	
Fublic Gardens	13,700.00	Ŧ	
Fleming Park	4,000.00	Ŧ	
Flynn Memorial Fark	3,000.00	F	
Fairview Cemetery			
Street Widening	25,000.00	-	
Road Widening	229,500.00	H	
Street Signs	6,000.00	I	
Street Lighting - Prefab Districts	9,000,00		
Sorge Daving 12 - 1	70,850.00	J	
Notor Equipment Hydrostone District - Street and Wall		-	
Garbage Disposal Site and Reclaimed	•		
Jarbage Disposal Sice and Recin	10,000.00	••	
Land, Bedford Basin	40,000.00		
Off Street Parking	520,000.00		
North Diagonal Street		_	
Arm Bridge Bottleneck		_	
Development - Northern Slope		-	
Fairview Bottleneck		-	
Low Cost Housing		-	
Halifax - Dartmouth Bridge Approach		_	
Intercommunication System		_	
Work Preparatory for Capital Borrowi	ng 10,000,00	_	
Improved Street Lighting			
Alterations to City Home	185,000.00)	
Fainting up Walls, City Home	30,000.00)	
Repairs to Bedford Row Fire			
Station or replacement of same	?		
Station of replacement of Roy			
Cost of location, if Bedford Row	?		
Station is abandoned	•		
Purchasing and Installing Equipment City Home	Ja 100 - 40 - 40	<u>)</u>	
Paving School Areas	50,000 PC		
Auditorium Chairs	.26,777.400		
Number of Washing Formoreistion	125,000,00	5	
Express Highway Expropriation	500,000.00	D	. 3,439,710.00
Express Highway Construction		-·	
			3,916,560.00

CONSIDERATION FIVE YEAR DEBT PROGRAM

Reports were submitted by the City Manager respecting an Over-all Financial Debt Study and future Capital Borrowings for 1952. Attached to the reports were Schedules 1, 2, 3 and 4 dealing with Debt Service Charges, Active Borrowing Resolutions and the proposed 1952 Capital Borrowing Program, which are attached to the original copy of these minutes.

Copies of the reports and schedules were furnished the members of Council previous to the meeting.

City Manager: "There is the idea of funding \$6,000,000.00 of which almost \$4,000,000.00 has been spent. If we are committed to the \$6,000,000.00 you should indicate the size of the Capital Budget for this year. If you think \$1,000,000.00 is the amount you want for 1952, that amount can be reduced or increased. You would have to determine \$900,000.00 of projects which make up that \$1,000.000.00. You might take schedule #4 and indicate the order of priority. That would be your Capital Budget for 1952. Schedule #1 shows the Debt Service Charges as \$2,000,000.00. Council could decide what it wants."

His Worship the Mayor: "Schedule #3. We should determine whether or not we accept that \$6,000,000.00 figure as being an amount we have expended or for which we are already committed."

Alderman Lloyd: "Haven't we already got authorities to be row?"

His Worship the Mayor: "We are seeking to present a Capital Budget and to relate that budget to the amount that has already been expended and funded and those other amounts we have authority for and Schedule #3 to which we are committed."

City Manager: "We have spent \$3,200,000.00 to April 30, 1952. If you take out the High School \$1,800,000.00 and the \$400, 000.00 it shows there is little left in the other projects that are not committed for. We have really committed ourselves beyond retraction for the whole \$6,000,000.00."

Mr. Bellew: "Very few have been completed but there are balances in most of them."

10:15 P. M. His Worship the Mayor retires while the Deputy Mayor assumes the Chair.

Alderman Breen asked how many items in Schedule #3 have been started to which the City Manager advised him of the projects underway.

10:20 P. M. His Worship the Mayor assumes the Chair.

His Worship the Mayor: "The question is whether you want to leave the items in Schedule #4 in the capital structure."

Moved by Alderman Lloyd, seconded by Alderman Breen that the Council adjourn and meet as a Committee of the Whole. Motion passed.

10:25 P. M. Council adjourned.

12 o'clock midnight Council reconvened the following members being present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Breen, Abbott, Adams, Lloyd, Kitz, O'Malley, Fox, Duffy, Vaughan, Hatfield and MacMillan.

Moved by Alderman Vaughan, seconded by Alderman Hatfield that this meeting do now adjourn until Friday, May 30, 1952 at 5:00 P. M. Motion passed.

Meeting adjourned.

12 o'clock midnight.

R. A. Donahoe, Q. C., MAYOR AND CHAIRMAN,

W. P. PUBLICOVER, / CITY CLERK.

EVENING SESSION ADJOURNED MEETING

Council Chamber, City Hall, Halifax, N. B., May 30, 1952, 5:00 P. M.

An adjourned meeting of the City Council was held on the above date. There were present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Abbott, Adams, Lloyd, O'Malley, Fox, Vaughan and Hatfield.

Moved by Alderman Lloyd, seconded by Alderman Hatfield that Council adjourn and meet as a Committee of the Whole. Motion passed.

5:10 P. M. Council adjourned.

7:10 P. M. Council reconvened the following members being present His Worship the Mayor Chairman; Aldermen DeWolf, Moriarty, Abbott, Adams, Lloyd, Kitz, O'Malley, Fox, Vaughan and Hatfield.

CAPITAL BUDGET 1952

The Committee of the Whole Council recommends the following:

SCHEDULE OF CAPITAL EXPENDITURES FOR WHICH PROVINCIAL APPROVAL IS SOUGHT

1.	Alterations & Addition to City Home	185,000.00
2.	Equipment & Installation - City Home	52,000.00
3.	Rehabilitation outer walls, windows & roof - City Home	30,000.00
4.	Renovation of City Hall	55,000.00
5.	Off-Street Parking	90,000.00
6.	Public Gardens	13,700.00
7.	Fleming Park	1,000.00
8.	Flynn Memorial Park	3,000.00
9.	Street Signs	6,000.00
10.	Motor Equipment	17,450.00
11.	Work Preparatory for Capital Borrowing	10,000.00
12.	Express Highway Expropriation	125,000.00
13.	Street Lighting - Prefabs	9,000.00
i		

May 30, 1952.

14.	Improved Street Lighting	60,000.00
15.	Hydrostone District - Streets & Walks	20,000.00
16.	Road Widening - Cunard Street	23,000.00
17.	Installation of Concrete Sidewalks	370,227.00
18.	Sidewalk Renewals	25,000.00
* 19.	Sewer Construction	281,020.00
20.	Sewer Rehabilitation	200,000.00
		\$ 1,576,397.00

* Application for sewer construction to amount of \$281,020.00 made; \$100,000.00 partial granted.

Moved by Alderman Hatfield, seconded by Alderman Lloyd that the Schedule of Capital Items as submitted be approved. Motion passed.

REMOVING AUTHORITY \$56,000.00 DEVELOPMENT NORTHERN SLOPE

Moved by Alderman DeWolf, seconded by Alderman Fox that the Department of Municipal Affairs be requested to have the borrowing authority for \$50,000.00 already established for the development of the Northern Slope revoked. Motion passed.

AUDIT FOUNDATIONS PREFAB HOUSES

his Worship the Mayor advised that he had been approached by the Brookfield Construction Co., Ltd. and they indicated they might be willing to finance the cost of the audit. He said he had called a conference with representatives of the Associations and it was hoped that a settlement would be worked out. Aldermen Vaughan and Hatfield would represent the two Wards affected.

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

Meeting adjourned.

7:15 P. M.

LIST OF HEADLINES

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Agreement Yarmouth Hospital	37 7 37 7
Date for Hearing Rezoning Bayers Rd. Property for Public Housing	379 3 7 9

Consideration Five Year Debt Program Capital Budget 1952	391
Removing Authority \$50,000.00 Development Northern Slope Audit Foundations Prefab Houses	393 394 394

R. A. Donahoe, Q. C., MAYOR & CHAIRMAN.

W. P. PUBLICOVER, CITY CLERK.