

Council Hall Barrie 1 Feb 1878

The Council met this morning according to adjournment

The Warden in the Chair

Present all members except Mr. Denny
The minutes of yesterday were read and confirmed
The Warden presented the petition of John Banting J.P. and others by Mr. Hammell and Delagran present Mr. Campbell which were read

On motion of Mr. Hammell, Sec. by Mr. Fennell
Ordered; That the petition of John Banting J.P. and others praying for a lock up in the Village of Clarksville be referred to the Committee on County Property

On motion of Mr. McDonough, Sec. by Mr. Evans
Ordered; That the several documents now before the Council be referred to their respective Committees

Report of Special Committee on Standing Rules with accompanying Bylaw presented and read and Bylaw read a first time

On motion of Dr. Martin Sec. by Mr. McDonough
Ordered; That the Report now read be adopted and that the Bylaw now read a first time be read a second time. Bylaw read a second time

On motion of Dr. Martin Sec. by Mr. McDonough
Ordered; That the Bylaw now read a second time be read a third time forthwith. Bylaw read a third time

On motion of Mr. McDonough Sec. by Mr. Dink
Ordered; That the Bylaw now read a third time do pass, be engrossed by the Clerk signed and sealed by the Warden

Report of Special Committee on Assessment Law with accompanying Memorial presented and read.

Moved by Mr. Rowe seconded by Mr. Little
That the Report now read be adopted, and that the accompanying petition to the Legislature be engrossed signed and sealed

On motion in Amendment by Mr. Little seconded by Dr. W. Allister ordered. That the report now read be not adopted, but that the Council go into Committee of the whole to consider the same.

The Council went into Committee of the whole
Mr. Swetzer in the Chair
The Committee of the whole rose and reported.

Report of Special Committee in the Assessment Law amended

Moved by Mr. Rowe Sec. by Mr. Quinn
That the Report and Petition as amended in Committee of the whole be adopted and be engrossed signed sealed and forwarded as directed in the Report.

On motion of Mr. W. Darnott Sec. by Mr. Little
Ordered; That the Report as amended in Committee of the whole be not adopted but that it be referred back to the Committee with instructions to substitute the word County Treasurer instead of Government in the Memorial referred to.

On motion of Mr. Swetzer Sec. by Mr. Johnston.
Ordered; That the Committee on Roads and Bridges do take into consideration the advisability of granting \$100. to improve the Town line between Sunnidale and Flos.

On motion of Mr. Gordon Sec. by Mr. Harrison
Ordered; That the Clerk be instructed to have 1400 copies of the minutes of the present session of the Council printed and distributed with as little delay as possible.

On motion of Dr. W. Allister Sec. by Mr. Hamilton
Ordered; That the Reeves and Deputy Reeves of the Group be instructed to meet as a Committee to propriety of sending a Deputation to confer with the Government with reference to the extension of time for the completion of the Branch line now asked for by the Hamilton and North Western R.R. Company and to Report at the present session.

On motion of Mr. W. Donough Sec. by Mr. Campbell
That the Committee on Roads and Bridges take into consideration the advisability of making a grant of \$100. for the purpose of cutting down a Hill on Town line between Mulmur and Lassouts opposite Lot 31 in the latter Township.

On motion of Mr. Jackson Sec. by Mr. Fletcher.
Ordered; That the Warden do tender to H. Edwards Reporter for the Examiner newspaper the thanks of the Council for the very able ~~and~~ and elaborate statistics relative to this County published by him in said paper.

On motion of D. Mottow sec^d by Mr. M. D. Arnold
Ordered; That this Council appointed two Commissioners
to act in conjunction with the Commissioners
appointed by the County Council of York in the matter
of the construction of the Bridge between the two
Counties over the Holland River, and that they be
authorized to draw upon the County Treasurer of
this County for the sum granted by this Council
when the completion of this Bridge is certified to
by the County Surveyor.

On motion of Mr. Hammell sec^d by Mr. Burke
Ordered; That the Committee of the County property
consider the petition of John Baunting and others
praying for a Lock up in the Village of Clarksville
and report on the same at the present session.

On motion of Mr. Mordew sec^d by Mr. Fletcher.
Ordered; That Joseph Fennell Esq Reeve of West-
Gwillimburgh and D. Mottow Reeve of Bradford be appointed to
act as Commissioners to act in conjunction with
the Commissioners of the County of York to super-
intend the building of the Bridge now in contempla-
tion across the Holland River between the Counties of
York and Simcoe.

On motion of Mr. Burgess sec^d by Mr. Jackson
Order; That the Council now adjourn until 7 o'clock
this Evening.

Report No. 3 of Standing Committee on Railway
with accompanying memorial presented and read

On motion of Mr. M. D. Arnold sec^d by Mr. Gray
Ordered; That the Report now read be adopted, and
that the accompanying memorial be engrossed
and signed by the Clerk and presented to the
St. Governor.

Evening Session.
The Council met according to adjournment
The Warden in the Chair.
The Warden presented Telegram and Communication
from F. C. Cappel Esq. J. B. Alexander, and Communication
from the County Assessor which were read.
On motion of Mr. Cook sec^d by Mr. Campbell
Ordered; That the Communication of John B. Alexander
be referred to the Committee on County property
and that they be requested to report at the present
session.

Report of Special Committee of Assessment
Law with accompanying petition presented
and read as amended in committee of the
whole.

On motion of Mr. Rowe sec^d by Mr. Quinn
Ordered that the Report now read be adopted, and
that the accompanying petition be engrossed,
signed and sealed and forwarded for presentation
Report No 6 of Standing Committee on County
property presented and read.

On motion of Mr. Quinn Cha^r by Mr. Patton
Ordered; That the report now read be adopted.
Report No 1 of Standing Committee on Canals
presented and read, with accompanying memorial.

On motion of Mr. M. D. Dermot sec^d by Mr. Quinn
Ordered; That the report now read be adopted and
that the accompanying memorial be engrossed by
the Clerk signed, sealed by the Warden and presented
to the St. Governor.

Report No 2 of Grouped Committee presented
and read.

On motion of Mr. M. D. Donough sec^d by Mr. Johnston
Ordered; That the Report now read be adopted.

Report No 1 of Standing Committee on Education
with accompanying By-Law, presented and read
and By-Law read a first time.

On motion of Mr. Cook sec^d by Mr. Evans
Order; That the report now read be adopted and
that the By-Law now read a first time be read a
second time forthwith. By-Law read a second time.
Read a third time forthwith - By-Law read a third time.

On motion of Mr. Saunders sec^d by Mr. Cook
Ordered; That the By-Law now read a third time
do pass, be expressed by the Clerk and signed and
sealed by the Warden

Report No. 5 of Standing Committee on Finance
presented and read

On motion of Mr. Little sec^d by Mr. Paton
Ordered; That the Report now read be adopted

Report No. 2 of Standing Committee on
Railways with accompanying memorial
presented and read

Moved by Mr. Craig sec^d by Dr. McAllister
That the Report now read be adopted and
the accompanying memorial be expressed
by the Clerk and transmitted to His Honor the
Lieutenant Governor of Ontario

On motion in Amendment by Mr. Harrison sec^d by
Mr. Evans
Ordered. That the Report and Memorial now
read be not adopted but that the same
be referred back to the Committee for further
consideration

Report No. 1 of Standing Committee on
Contingencies presented and read

On motion of Mr. Stewart sec^d by Mr. Robertson
Ordered; That the Report now read be adopted

Report No. 6 of Standing Committee
on Finance with accompanying By-law
presented and read and By-law read a first time

On motion of Mr. Little sec^d by Mr. Graham
Ordered; That the Report now read be adopted
and that the By-law now read a first
time be read a second time forthwith
By-law read a second time

On motion of Dr. McAllister sec^d by Mr. Robertson
Ordered; That the By-law now read a first second
time be read a third time forthwith

By-law read a third time
On motion of Mr. Paton sec^d by Mr. McDemick
Ordered; That the By-law now read a third time
do pass be expressed by the Clerk signed

and sealed by the Warden
On motion of Mr. Hammell sec^d by Mr. McDevew
Ordered; That the Clerk be instructed to communicate
with the Clerk of the County of York relating
him of the names of the Commissioners appointed
by the Council, to work in connection with the
Commissioners appointed by the York Council
in the matter of the construction of the Bridge
over the Holland Road

Moved by Mr. Craig sec^d by Mr. Harrison
That when this Council adjourns tomorrow morning
it stand adjourned until the 13th day of June
then to meet at Barrie at 8 o'clock P.M.

On motion in Amendment by Mr. Quinn
sec^d by Mr. Johnson
Ordered; That when this Council adjourns
it stand adjourned until the 14th day of June
and then to meet at 8 o'clock P.M.

On motion of Mr. Clarke sec^d by Mr. Saunders
Ordered; That the thanks of this Council be tendered
to Charles James Day for his able and instructive
Address to the Assessors of this County during
the present session, and that the Clerk be
instructed to transmit a copy of this resolution
to Mr. James

On motion of Mr. Craig sec^d by Mr. Harrison
Ordered; That the Council do now adjourn
until tomorrow morning

David Dunlop
Warden

Council Hall Room 2 February 1878

The Council met this morning according to adjournment

The Warden in the Chair

Present the same members as yesterday

The minutes of yesterday were read and confirmed

Report No. 3 of Standing Committee on Railways with accompanying Memorial presented and read

On motion of Mr Craig second by Dr McAlister
Ordered: That the Report and Memorial now read be adopted, and that the memorial be expressed by the Clerk signed and sealed by the Warden and forwarded to His Honor the Lieutenant Governor of Ontario

Report No. 4 of Standing Committee on County property presented and read

On motion of Mr Quinn second by Mr Howe
Ordered: That the Report now read be adopted

On motion of Mr Phelps second by Mr Craig
Ordered: That the Treasurer of this County do open a special account with the Roads and Bridges Committee and that he do report to this Council at each session the amount paid, and to what Municipality paid, and by whom ordered

On motion of Mr Quinn second by Mr McManis
Ordered: That in the opinion of this Council it is not advisable after the large expenditure in the erection of the present Council Chamber to carry out the instructions contained in Mr Rep. Motion to the effect that the Clerk be instructed to provide a smoking room and that the same be left over for further consideration and that Rule 57 be suspended for that purpose

On motion of Mr Cooke second by Mr Wilson
Ordered that the Council do now adjourn

David Quinn
Warden

Articles of Agreement,

made, entered into and concluded this nineteenth day of May, in the year of our Lord one thousand eight hundred and seventy-three, BY and BETWEEN THE HAMILTON AND NORTH-WESTERN RAILWAY COMPANY, OF THE FIRST PART, and the CORPORATION of the COUNTY of SIMCOE, OF THE SECOND PART.

Witness, that in consideration of the passage to a second reading in the Council of the said County, of the By-law entitled "A By-law to aid and assist the Hamilton and North-Western Railway Company by a free grant of three hundred thousand dollars by way of bonus and to authorize the levying a special rate for the payment of the Debentures to be made therefor," to aid the said Company in the construction of the Railway proposed to be built by the said Company as set out in said By-law. They, the said Hamilton and North-Western Railway Company, do hereby for themselves, their successors and assigns, covenant, promise and agree to and with the said Corporation of the County of Simcoe, their successors and assigns, in manner following, that is to say:

First. That in the event of the said By-law being sanctioned by the duly qualified electors entitled to vote thereon, or a majority of them, that on the said Debentures being handed over to the Trustees in the said By-law referred to, they, the said Hamilton and North-Western Railway Company, shall forthwith pay to the said County the expenses of, and incident to, the passage of the said By-law, and incurred in and about the same, and of submitting the same to the ratepayers or electors, and of the voting thereon, and all other expenses in connection therewith or incident thereto.

Secondly. That in the event of that portion of the said proposed Railway proposed to be constructed within the limits of the County of Simcoe (except as to that part or portion thereof between the Town of Barrie and the Northern Terminus of the said Railroad on the Georgian Bay) not being completed within four years from the final passage of the said By-law, and there not being by that time regular passenger and freight trains running thereon from the City of Hamilton: Then, and in that event, the said Railway Company shall, from the expiration of said four years, pay to the said County, their successors and assigns, interest on the amount of the said bonus after the rate of six per cent. per annum, half-yearly, on the first day of January and the first day of July in each year, and so until the said Railway is completed and regular passenger and freight trains are running thereon as aforesaid.

In WITNESS whereof the said Corporation have hereunto caused their seal to be affixed.

Signed, sealed and delivered
in the presence of

GEO. H. BURTON.

JOHN STUART,

PRES. H. AND N. W. R. Co.

Articles of Agreement,

made, entered into and concluded this nineteenth day of May, in the year of our Lord one thousand eight hundred and seventy-three, BY and BETWEEN THE HAMILTON AND NORTH-WESTERN RAILWAY COMPANY, OF THE FIRST PART, and the CORPORATION of the COUNTY of SIMCOE, OF THE SECOND PART.

Witness, that in consideration of the passage to a second reading in the Council of the said County, of the By-law entitled "A By-law to aid and assist the Hamilton and North-Western Railway Company by a free grant of three hundred thousand dollars by way of bonus and to authorize the levying a special rate for the payment of the Debentures to be made therefor," to aid the said Company in the construction of the Railway proposed to be built by the said Company as set out in said By-law. They, the said Hamilton and North-Western Railway Company, do hereby for themselves, their successors and assigns, covenant, promise and agree to and with the said Corporation of the County of Simcoe, their successors and assigns, in manner following, that is to say:

First. That in the event of the said By-law being sanctioned by the duly qualified electors entitled to vote thereon, or a majority of them, that on the said Debentures being handed over to the Trustees in the said By-law referred to, they, the said Hamilton and North-Western Railway Company, shall forthwith pay to the said County the expenses of, and incident to, the passage of the said By-law, and incurred in and about the same, and of submitting the same to the ratepayers or electors, and of the voting thereon, and all other expenses in connection therewith or incident thereto.

Secondly. That in the event of that portion of the said proposed Railway proposed to be constructed within the limits of the County of Simcoe (except as to that part or portion thereof between the Town of Barrie and the Northern Terminus of the said Railroad on the Georgian Bay) not being completed within four years from the final passage of the said By-law, and there not being by that time regular passenger and freight trains running thereon from the City of Hamilton: Then, and in that event, the said Railway Company shall, from the expiration of said four years, pay to the said County, their successors and assigns, interest on the amount of the said bonus over the rate of six per cent. per annum, half-yearly, on the first day of January and the first day of July in each year, and so until the said Railway is completed and regular passenger and freight trains are running thereon as aforesaid.

In Witness whereof the said Corporation have hereunto caused their seal to be affixed.

*Signed, sealed and delivered
in the presence of*

GEO. H. BURTON.

JOHN STUART,

PRES. H. AND N. W. R. CO.

Articles of Agreement, made, entered into and concluded this nineteenth

day of May, in the year of our Lord one thousand eight hundred and seventy-three, BY and BETWEEN THE HAMILTON AND NORTH-WESTERN RAILWAY COMPANY, OF THE FIRST PART, and the CORPORATION of the COUNTY of SIMCOE, OF THE SECOND PART.

Witness, that in consideration of the passage to a second reading in the Council of the said County, of the By-law entitled "A By-law to aid and assist the Hamilton and North-Western Railway Company by a free grant of three hundred thousand dollars by way of bonus and to authorize the levying a special rate for the payment of the Debentures to be made therefor," to aid the said Company in the construction of the Railway proposed to be built by the said Company as set out in said By-law. They, the said Hamilton and North-Western Railway Company, do hereby for themselves, their successors and assigns, covenant, promise and agree to and with the said Corporation of the County of Simcoe, their successors and assigns, in manner following, that is to say:

First. That in the event of the said By-law being sanctioned by the duly qualified electors entitled to vote thereon, or a majority of them, that on the said Debentures being handed over to the Trustees in the said By-law referred to, they, the said Hamilton and North-Western Railway Company, shall forthwith pay to the said County the expenses of, and incident to, the passage of the said By-law, and incurred in and about the same, and of submitting the same to the ratepayers or electors, and of the voting thereon, and all other expenses in connection therewith or incident thereto.

Secondly. That in the event of that portion of the said proposed Railway proposed to be constructed within the limits of the County of Simcoe (except as to that part or portion thereof between the Town of Barrie and the Northern Terminus of the said Railroad on the Georgian Bay) not being completed within four years from the final passage of the said By-law, and there not being by that time regular passenger and freight trains running thereon from the City of Hamilton: Then, and in that event, the said Railway Company shall, from the expiration of said four years, pay to the said County, their successors and assigns, interest on the amount of the said bonus after the rate of six per cent. per annum, half-yearly, on the first day of January and the first day of July in each year, and so until the said Railway is completed and regular passenger and freight trains are running thereon as aforesaid.

In Witness whereof the said Corporation have hereunto caused their seal to be affixed.

*Signed, sealed and delivered
in the presence of* }

GEO. H. BURTON.

JOHN STUART,

PRES. H. AND N. W. R. Co.

Articles of Agreement, made, entered into and concluded this nineteenth

day of May, in the year of our Lord one thousand eight hundred and seventy three, BY and BETWEEN THE HAMILTON AND NORTH-WESTERN RAILWAY COMPANY, OF THE FIRST PART, and the CORPORATION of the COUNTY of SIMCOE, OF THE SECOND PART.

Witness, that in consideration of the passage to a second reading in the Council of the said County, of the By-law entitled "A By-law to aid and assist the Hamilton and North-Western Railway Company by a true grant of three hundred thousand dollars by way of bonus and to authorize the levying a special rate for the payment of the Debentures to be made therefor," to aid the said Company in the construction of the Railway proposed to be built by the said Company as set out in said By-law. They, the said Hamilton and North-Western Railway Company, do hereby for themselves, their successors and assigns, covenant, promise and agree to and with the said Corporation of the County of Simcoe, their successors and assigns, in manner following, that is to say:

First. That in the event of the said By-law being sanctioned by the duly qualified electors entitled to vote thereon, or a majority of them, that on the said Debentures being handed over to the Trustees in the said By-law referred to, they, the said Hamilton and North-Western Railway Company, shall forthwith pay to the said County the expenses of, and incident to, the passage of the said By-law, and incurred in and about the same, and of submitting the same to the ratepayers or electors, and of the voting thereon, and all other expenses in connection therewith or incident thereto.

Secondly. That in the event of that portion of the said proposed Railway proposed to be constructed within the limits of the County of Simcoe (except as to that part or portion thereof between the Town of Barrie and the Northern Terminus of the said Railroad on the Georgian Bay) not being completed within four years from the final passage of the said By-law, and there not being by that time regular passenger and freight trains running thereon from the City of Hamilton: Then, and in that event, the said Railway Company shall, from the expiration of said four years, pay to the said County, their successors and assigns, interest on the amount of the said bonus after the rate of six per cent. per annum, half-yearly, on the first day of January and the first day of July in each year, and so until the said Railway is completed and regular passenger and freight trains are running thereon as aforesaid.

In Witness whereof the said Corporation have hereunto caused their seal to be affixed.

Signed, sealed and delivered
in the presence of

GEO. H. BURTON.

JOHN STUART,

PRES. H. AND N. W. R. Co.

• Moved that the Committee on roads and bridges do take in to consideration the advisability of granting the sum of one hundred and fifty dollars in aiding the ditching and grading up of that portion of the townline between Jay and Matshedach said portion of townline being yearly overflowed with North River rendering said road impassable

J. Hanson
Corrinpton

Moved that the several documents
now before the council be referred
to their Respective Committees

Martin
Nelson

Moved, that the Report N° 4 of Harold Lewis
on Finance now read be adopted.

Little
~~Smith~~
~~Johnson~~

Moved that the Warden Appoint a Committee
of three to draft a petition to the
House of Assembly in furtherance
of the Huron & Ontario Ship Canal
Scheme

James
Cammie

Moved by Mr. Hamden
Seconded by Mr. Jeffrey

That the Committee on Roads and Bridges
do take into consideration the advisability of granting
the sum of Two Hundred dollars ^{for the repair} ~~to~~
of ^{granting} ~~repairing~~ what is known as the Gosa Road run-
ning through the township of Lincoln

Move that the Committee on County Property
do take into consideration the advisability
of erecting such additions to the County
Building as will give a second Court Room
and Council Chamber for the meetings of
this Council

Wm. Stewart
William Stewart

Moved by ~~the~~ Jackson seconded by
~~the~~ Power and not by Stevenson and
Egan.
M.C.B.