

M I N U T E S
Of the June Session, 1938, of the Municipal Council
Of the COUNTY OF SIMCOE

F I R S T D A Y

Council Chamber, Barrie,
June 20th, 1938.

The Council met pursuant to the adjournment at the January Session.

The Warden in the Chair.

The Clerk reported he had received notice from the Clerk of Tecumseth of the election of W. J. Ritchie, Beeton, E.R., as Deputy-Reeve of the Township in the place of James Henderson, deceased.

Also from the Clerk of the Township of Adjala of the election of Earl Wilson as Reeve of the Township in the place of Wilmer Palmer, resigned.

All the members were present but Councillors Tissington and Johnston.

The Minutes of the last meeting of the January Session having been printed and distributed were taken as read.

It is with considerable pleasure that I greet you, said Warden Patterson in addressing the members of the Council, to the June Session this year and to see you are looking as if you were in the best of health.

Since our session in January the County has suffered the loss through death of some of its prominent citizens; Mr. James Henderson, Deputy-Reeve of Tecumseth, who was unable to attend the January Session through illness, was called by death shortly afterwards. Councillor Henderson was a very capable and popular member of the Council and the Township of Tecumseth and the County suffered a distinct loss in his death.

In February, Mr. W. A. Boys, County Solicitor, was also called by death. He was on a trip with Mrs. Boys to the warmer climate of the Southern States and although not enjoying the most robust health the last few years the call came suddenly.

He was appointed County Solicitor at the June Session in 1922 on the death of Mr. W. A. J. Bell, and previous to that had served for years in the County Council, having been Warden in 1907. He had also served on the Council of the Town of Barrie, being Mayor for two terms.

The County also suffered the loss of Mr. George Vickers, Registrar of Deed, Mortgages, etc. He was well known in the Town of Barrie and in the County, having conducted a successful business in the town for many years. He was appointed Registrar in 1934

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He was well known as a lover of flowers and won many awards in the Province especially with gladioli.

Recently, our colleague, Walter Middleton, Deputy-Reeve of Flos township, suffered the loss of his only son, Frank, under very distressing circumstances.

I have had expressions of sympathy of the Council extended to the bereaved friends.

We welcome Mr. W. J. Ritchie, Deputy-Reeve of Tecumseth and also Mr. Earl Wilson, elected Reeve of Adjala township, to membership in the Council.

We are also extremely sorry to hear of the illness of Mr. J. S. Drinkwater but are glad to know that he is improving and hope he will have a speedy recovery.

It is many years since there were such prospects for good crops in the County as there are at the present time and it is a pleasant sight to drive on our roads and view the meadows and fields of grain that are growing so rapidly. It is to be hoped our farmers harvest good crops at good prices as it will mean improved conditions for all.

It was my privilege recently to have a trip through the southern part of the County and I was pleased with the appearance of the House of Refuge Farm and also with the farm bought by the County recently.

When adjournment was made at the January Session it was expected a Special Session would have to be called in March or April to ask your approval to the refinancing of Midland's debentures. When terms were finally arrived at it was decided a Special Session could be avoided and you will be now asked to approve an arrangement for the refinancing of Midland's debentures which has been completed. Mr. A. B. J. Gray of the Department of Municipal Affairs will attend the Session tomorrow to explain the terms of the refunding.

You will also be asked to consider the best course to adopt in connection with the default in payments of principal and interest of Collingwood Elevator Debentures, due December 1st, 1937, and June 1st, 1938, by Collingwood Terminals Limited. The payment of these debentures have been guaranteed by the County.

The Committee appointed to inquire into the application for the erection of Wasaga Beach into a Police Village will present a report on their findings. A deputation from the Beach wishes to be heard in this connection and Tuesday morning at 9:30 o'clock has been named to hear the deputation.

The Committee on Reforestation has been active since the January Session and has been responsible for the establishing of school reforestation plots in all of the Townships in the County. These plots will eventually be a great asset to the County and will encourage and make the pupils interested in tree planting.

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At the annual meeting of the Ontario Plowmen's Association in February it was unanimously decided to hold the 1938 Match and Farm Machinery Demonstration in Simcoe County.

The Local Plowing Match Committee have been working hard and have arrangements well in hand and prospects are the best for a successful Match.

The Committee have been accorded splendid co-operation by all the municipalities as well as by individual citizens.

The County Treasurer during the session will report on the finances of the County.

I also wish to express my commendation to the County Property Committee for the necessary improvements that have been made in the buildings. The work is well and efficiently done and it not only adds to the appearance but I believe helps in the efficiency of the staff who have to use it from day to day.

I had the pleasure of accepting an invitation from the Mayor and Council of the Town of Orillia, as representing the County, to meet his Excellency the Governor General when he paid an official visit there. There is a bond of sympathy between those who came from north of the Tweed and also had the pleasure of meeting his Honor the Lieutenant Governor in Midland.

The Members would be glad to know Councillor Tisington, the popular Reeve of the town of Orillia, had recently been happily married.

The Warden presented the following communications and accounts:

Notice from the Clerk of Tecumseth Township of the election of W. E. Ritchie as Deputy-Reeve of the township.

Notice from the Clerk of Adjala Township of the election of Earl Wilson as Reeve of the township.

Request from Dr. S. R. McKelvey, Beeton, Director of District No. 5 of the Ontario Association of Rural Municipalities, urging the continuance of the County grant to the Agricultural Societies in the County.

Report of the County of Simcoe Weed meeting and resolution suggested and adopted at the meeting.

Communication from the Ontario Agricultural Council.

From Mr. L. E. O'Neill, Director of the Live Stock Branch, Department of Agriculture, that Simcoe County is gazetted as a restricted area by the Federal Department of Agriculture.

Report of the Inspector on the condition of the boiler in the County House.

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From Mr. E. B. Brown, Clerk of Victoria Harbor, with list of pupils attending Midland High School in 1937 as residing in Victoria Harbor when their place of residence is Tay township.

From John W. Carter, Assistant Supervisor, Department of Municipal Affairs, re amount payable to Penetanguishene High School for county pupils in 1934-1935 and 1936.

From H. J. Walker, Secretary of the Severn Bridge Continuation School Board, advising an error in estimating the cost of county pupils attending that Continuation School.

Account from St. John's Industrial School for \$692.50 for maintenance of wards.

Account from St. Mary's Industrial School for \$290.00 for maintenance of wards.

Account from Ontario Training School for Boys for ~~235.00~~^{21808.25} for maintenance of wards.

Account from Ontario Training School for Girls for \$441.75 for maintenance of wards.

Notices of admission and discharge of a number of wards to the different Industrial Schools and Training Schools.

From Mrs. R. H. King, Secretary-Treasurer, County of Simcoe Women's Institute, requesting the usual annual County grant.

From R. S. King, Clerk of Midland, re account of Miss Pearl Biard, Victorian Order of Nurses.

From H. G. Pack, Mayor of Orillia, re assistance to Victorian Order of Nurses Association.

From James Peacock, Midhurst, re contribution to Sports Tournament to be held in the Forestry Hall, Midhurst.

From John W. Carter, Assistant Supervisor, Department of Municipal Affairs, advising that a report of the investigation of the affairs of Collingwood Terminals Limited would be sent to the Joint Committee.

G. W. Jackson, re photograph annually of County Council.

Hospital for Sick Children, re costs of maintenance of Hospital.

Communication from Welland County re organization of a Research and Advisory Committee.

Report of the Grand Jury at the general session of the County Court sittings.

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From G. R. Foster, re salaries of officials of the County of Simcoe for the Children's Aid Society.

Earl Roberts, Waverley, application for a Pedlars License travelling with bicycle.

Invitation to the Warden and Members of the Council to attend the Nurses Graduating Exercises on Tuesday evening at 8 o'clock.

From J. E. Peart, Secretary of Association of Managers of Homes for Aged and Infirm, giving date of annual meeting.

Assessment notice of House of Refuge property in the village of Beeton.

Resolution from the Clerk of the County of Kent, re abolishing of County Councils.

Communication and questionnaire from the Ontario Association of Rural Municipalities.

Copy of Brief submitted by Wentworth County Council to the Royal Commission on Transport.

From J. A. P. Marshall, re amount of levy for the County Road System for 1938.

From J. H. Moore, regarding the protection of pine trees along Highway No. 11, Township of Innisfil.

Resolution from the Council of the County of Huron requesting the Highway Department to assume 75% of the costs of bridges and culverts in the Counties and Townships.

Report of accident to the car of John K. Fitzgerald on County Road in Medonte township.

Notice of accident to the car of Mrs. Gertrude Free, Toronto, on the County Road one mile east of Beeton.

Notice of accident to the car of Rev. T. R. Haughton on the County Road between Barrie and Shanty Bay.

Notice of accident to the car of William Edgett on the County Road near Orillia.

Notice of accident to the car and truck of Ivan Anderson on County Road between Greemore and Dunedin.

From J. G. Milburn, Orr Lake, claiming fence has been erected by the County Reforestation on his property.

Resolution from the Council of the County of Norfolk re costs of preparing voters lists for Provincial elections.

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From Coldwater News re quality of work done on printing the January Minutes.

Notice from the Legal Office of the Department of Highways of the assumption of portion of road in Concessions 13 and 14 in the township of Medonte as King's Highway.

Notice of approval of expenditure By-Law No. 1877 for the County Road System by the Minister of Highways.

Notice of assumption by the Department of Highways as part of the King's Highway the road from Highway No. 12 to Port McNicoll from 12 o'clock noon Wednesday, May 25th, 1938.

Notice of assumption by the Department of Highways as part of the King's Highway the County Road from Bradford to Bond Head.

Notice of assumption by the Department of Highways as part of the King's Highway the Penetang Road from Crown Hill to Waverley.

These two roads were assumed from 12 o'clock noon Wednesday, April 13th, 1938.

Report of approved expenditures on the County Road System during 1937 from the Chief Clerk of Municipal Roads.

Approval by the Department of Highways of the request of the County Road Superintendent and County Road ^{Engineer} to purchase certain power road machinery.

Assessment notice of Reforestry lands in the township of Tossorontie.

From Thos. Robinson, Clerk of Tecumseth, re School Reforestation plots.

County of Simcoe Insurance policy from the A. E. Wilson Company.

Communication from H. Kitcher and R. A. Wharton, re erection of Wasaga Beach into a Police Village.

Notice of issue of Writ by the Toronto General Hospital for maintenance of Douglas Scott, Collingwood.

From R. K. Goldsmith, Wasaga Beach, inquiring the date the question of the application for the erection of Wasaga Beach into a Police Village would come up.

From R. A. Wharton, Toronto, requesting that his property in Flos township be included in the Police Village area.

From H. Kitcher, Toronto, supporting the application for making Wasaga Beach into a Police Village.

Account from A. W. Smith, Clerk of Barrie, for \$250.00 for office rent for the Police Magistrate in Barrie.

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Account from the Orillia Collegiate Institute for education of County pupils.
Account from Schomberg Continuation School for education of County pupils.
Minutes of the County Council Section of the Ontario Educational Association.

Criminal Calendar of the County Gaol.

REPORT NO. 1 - Of the Special Committee re the Flowing Match was presented and read.
Moved by Councillor Downey, seconded by Councillor Luck, and ordered,
That the report now read be adopted.

REPORT NO. 1 - Of the Special Committee re Collingwood Terminals Limited was presented and read.

Moved by Councillor Coombs, seconded by Councillor Brawley, and ordered,
That the report now read be adopted.

REPORT NO. 1 -- Of the Special Committee on Reforestation was presented and read.
Moved by Councillor Todd, seconded by Councillor Downey, and ordered,
That the report now read be adopted.

REPORT NO. 1 - Of the Special Committee re petition for erection of Wasaga Beach into a Police Village was presented and read.

Moved by Councillor Barker, seconded by Councillor Middleton, and ordered,
That the report now read be adopted.

REPORT NO. 2 - Of the Special Committee re petition for erection of Wasaga Beach into a Police Village was presented and read.

Moved by Councillor Spicher, seconded by Councillor Middleton, and ordered,
That the report now read be adopted.

Moved by Councillor Brawley, seconded by Councillor Dutton, and ordered,
That the name of W. E. Ritchie, Deputy-Reeve of Tecumseth township, be inserted on the standing committee instead of James Henderson, deceased; also the name of Earl Wilson, Reeve of Adjala be inserted on the standing committee instead of Wilmer Palmer, resigned.

Moved by Councillor Barker, seconded by Councillor Lawrence, and ordered,
That the Committee on Agriculture consider the advisability of making a grant of \$600.00 to be divided equally among the twelve different Fairs in the County. This being the same grant as in 1937.

Moved by Councillor Neff, seconded by Councillor Dutton, and ordered,
That this Council appoint two members to the Board of Directors of the

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Collingwood Terminals Limited as requested by the Department of Municipal Affairs.

Moved by Councillor McLaren, seconded by Councillor Thompson, and ordered,
That the Committee on Finance consider the appointment of a County Solicitor in place of W. A. Boys, deceased, and that the necessary By-Law be prepared.

Moved by Councillor Dutton, seconded by Councillor Coombs, and ordered,
That the Council do now adjourn to meet on Tuesday morning at 10 A.M.

.....*J. Stimpson*.....
Sherk, County of Simcoe.

.....*Clayton Dutton*.....
Warden, County of Simcoe.

SECOND DAY

Council Chambers, Barrie,
June 21st, 1938.

The Council met pursuant to adjournment from yesterday's session.

The Warden in the Chair.

All the members were present.

The Minutes of yesterday's session of the Council were read and adopted.

The Clerk read two communications from H. Kitcher, Toronto, and R. A. Wharton, Toronto, asking that their properties be included in the proposed Police Village area at Wasaga Beach.

The Warden stated that at the January Session a Committee had been appointed to obtain information regarding the area that had been included in the request for the erection of a Police Village at Wasaga Beach. The Committee had presented two reports yesterday, which were adopted, but as there was a deputation in the interest of the Police Village to wait on the Council he asked the Clerk to again read the reports.

The Clerk was also asked to read the petitions for and against the erection of a Police Village.

The Warden then asked Mr. R. R. Goldsmith, Wasaga Beach, to address the Council in support of the petition for a police village. Mr. Goldsmith outlined what the benefits of a Police Village would be to the petitioners. Councillor Dutton enquired if there was a plan of the area included in the petition and was informed that there had not been a plan prepared.

Mr. A. J. F. Sullivan, Stayner, was asked by the Warden to speak on behalf of "Oakview Beach". Mr. Sullivan stated he would not have so much to say as he was now informed that "Oakview Beach" was not included in the police village area. He explained to the Council that "Oakview Beach" had always the best of co-operation from the township council and the police. The Council had given reasonable attention to the streets and the police had given all the protection necessary. He could not see that there would be any benefits from a police village. In his opinion there would be increased taxation as a certain element would be demanding additional services.

Mr. McCracken, Wasaga Beach, objected to some statements made by Mr. Sullivan and was of the opinion that with the same taxation there would be better results.

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Councillor Spicher stated that Wasaga Beach had not contributed any funds to the Treasury of the Township of Sunnidale but many times, during the years of the depression, funds had to be taken from taxes paid by the farming sections to pay the County levy on the Wasaga Beach area. He would be pleased if the whole Wasaga Beach area were removed from the township.

Councillor Tener, Reeve of Flos, stated that Wasaga Beach had cost the Township of Flos more for their roads and streets than they had contributed but the township had always given them every consideration and was not anxious to lose any part of the township in the proposed Police Village.

Moved by Councillor Grant, seconded by Councillor Gratrix,

That the petition asking for the erection of Wasaga Beach into a Police Village be held over until later in this Session and in the meantime a blue print be prepared.

On a show of hands the motion was declared carried.

Moved by Councillor Thompson, seconded by Councillor MacLaren,

That the petition of ratepayers of Wasaga Beach for the erection of a Police Village be granted and that a By-Law be presented later in the session carrying out the same after the necessary formalities have been complied with.

On a show of hands the motion was declared lost.

Moved by Councillor Grant, seconded by Councillor Barr, and ordered,

That the Council do now adjourn until Wednesday morning at 10 A.M.

J. D. Simpson
Clerk, County of Simcoe.

George J. Atkinson
Warden, County of Simcoe.

T H I R D D A Y

Council Chamber, Barrie,
June 22nd, 1938.

The Council met pursuant to adjournment from yesterday's Session.

The Warden in the Chair.

All the Members were present.

The Minutes of the last meeting of the Council were read and adopted.

The Warden presented the following communication:

From the Board of Railway Commissions giving notice that the Board approved of the installation of two wigwags and bells on the Canadian National Railway and Canadian Pacific Railway crossings on the boundary line of Simcoe and Peel Counties.

REPORT NO. 1 -

Of the Standing Committee on Finance was presented and read.

Moved by Councillor Dermott, seconded by Councillor McMaster, and ordered,

That the report now read be adopted.

REPORT NO. 2 -

Of the Standing Committee on Finance with accompanying By-Law was presented and read.

Moved by Councillor Wilson, seconded by Councillor Brack, and ordered,

That the Report now read be adopted and that the By-Law presented here-

with be read a first time.

By-Law read a first time.

Moved by Councillor MacLaren, seconded by Councillor Benson, and ordered,

That the By-Law now read a first time be read a second time.

By-Law read a second time.

Moved by Councillor Ritchie, seconded by Councillor Carlton, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Spisher, seconded by Councillor Todd, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk,

and signed and sealed by the Warden.

REPORT NO. 3 -

Of the Standing Committee on Finance was presented and read.

Moved by Councillor Coombs, seconded by Councillor Dutton, and ordered,

That the Report now read be adopted.

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REPORT NO. 4 -

Of the Standing Committee on Finance was presented and read.

Moved by Councillor Brawley, seconded Councillor Ruppert, and ordered,
That the report now read be adopted.

Moved by Councillor Lawrence, seconded by Councillor Livingston, and
ordered,

That this Council go into Committee as a whole to name the two members
to Collingwood Terminals Board.

The Council went into Committee of the Whole with Councillor Carlton in
the Chair.

The Committee of the Whole arose and reported that they would recommend
that Warden Patterson and Councillor Lawrence be the County appointees on the Board of
the Collingwood Terminals Limited.

The Report of the Committee of the Whole was adopted.

Moved by Councillor Grant, seconded by Councillor McMaster, and ordered,

That Councillor Tissington be granted leave of absence for Monday and
Tuesday, June 20th and 21st, 1938.

Moved by Councillor Spisher, seconded by Councillor Barker, and ordered,

That the Roads and Bridges Committee consider the advisability of re-
commending a grant to repair Nancy Bridge at Nancy Island.

Moved by Councillor Dutton, seconded by Councillor Thompson, and ordered,

That the Messenger, Robert Craig, be given the usual two weeks holidays.

Moved by Councillor Toner, seconded by Councillor MacLaren, and ordered,

That the County Property Committee consider the advisability of giving
the Inspector of the Children's Shelter an office in the County buildings.

Moved by Councillor Evans, seconded by Councillor Lawrence, and ordered,

That the Committee on Education be authorized to prepare a By-Law au-
thorizing the levy for the cost of County pupils.

Councillor Stevens inquired from the County Road Committee if a truck
had been hired from Muskoka to haul the crushed stone on the County Roads in Simcoe.

Councillor Neff replied that the job was a contract job and the contract-
or hired his own trucks.

The Warden suggested that in future that when contracts were awarded the
contractor should be required to employ trucks and labor from the County.

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Moved by Councillor Barker, seconded by Councillor Gratrix, and ordered,
That the Committee on Agriculture consider the advisability of sponsoring
County Council and Massey fund Scholarships for North and South Simcoe.

County Treasurer Coleman reported that the finances of the County were
gradually getting better.

He stated that last year \$1000.00 had been set aside for Special Com-
mittees and \$1,400.00 had been paid.

This year \$1,400.00 had been set aside for Special Committees and al-
ready \$1,100.00 had been paid leaving only \$300.00 for the balance of the year and he had
instructions from the Warden and Chairman of the Finance Committee to not make payments to
exceed any of the estimates. If an extra grant was required by the Special Plowmen's Com-
mittee the Chairman should be authorized to issue an order for it.

The hospital accounts for indigent patients were increasing but, if as
indicated by the Ontario Department of Health that the cost of consumptive patients would
be assumed by the Province, it would be a considerable reduction in these accounts as the
consumptive accounts for May was in the neighborhood of \$1,800.00.

The County levy of all the municipalities was paid up excepting Tay and
Tiny.

The County Road Committee to date was keeping within its estimates and
he was satisfied the County would finish up the year with a surplus.

Considerable discussion took place over the costs of the Plowing Match
Committee and the Council was assured by the Chairman and members of the Committee they were
meeting with good success and co-operation and they did not anticipate the County would be
called on for any extra grant.

Moved by Councillor Dutton, seconded by Councillor Thompson, and ordered,
That the Council do now adjourn to meet on Thursday morning at 10 A.M.

J. Simpson
.....
Clerk, County of Simcoe.

Quay Patterson
.....
Warden, County of Simcoe.

FOURTH DAY

Council Chamber, Barrie,
June 23rd, 1938.

The Council met pursuant to adjournment from yesterday's session.
The Warden in the chair.

All the members were present but Councillor Lawrence.

The Minutes of the last meeting of the Council were read and adopted.

The Warden presented the following communications and account:

From G. R. Rogers, acting Deputy Minister of Education, re 10% grant

for fifth class work.

From A. J. F. Sullivan, Stayner, re boundary of proposed Police Village

at Wasaga Beach.

Account for \$310.00 for rental of Police Magistrate's office in Orillia

from May 1st, 1936, to June 1st, 1938.

REPORT NO. 5 -

Of the Standing Committee on Finance was presented and read.

Moved by Councillor Miller, seconded by Councillor Curry, and ordered,

That the report now read be adopted.

REPORT NO. 6 -

Of the Standing Committee on Finance was presented and read.

Moved by Councillor Edwards, seconded by Councillor McNabb, and ordered,

That the report now read be adopted.

REPORT NO. 1 -

Of the Standing Committee on Roads and Bridges, was presented and read.

Moved by Councillor Middleton, seconded by Councillor Beatty, and ordered,

That the report now read be adopted.

REPORT NO. 2 -

Of the Standing Committee on Roads and Bridges, was presented and read.

Moved by Councillor Spicher, seconded by Councillor Miller, and ordered,

That the report now read be adopted.

REPORT NO. 1 -

Of the Standing Committee on Education was presented and read.

Moved by Councillor Ritchie, seconded by Councillor Downey, and ordered,

That the report now read be adopted.

REPORT NO. 2 -

Of the Standing Committee on Education was presented and read.

Moved by Councillor Wilson, seconded by Councillor Wiles, and ordered,

That the report now read be adopted.

Councillor Higginson in reply to an inquiry yesterday as to the cost of
the Plowing Match to the County stated that as close as the Committee could estimate would

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be between \$3,500.00 and \$4,000.00 and against that amount is the contribution and donations that were being made at the present time, and it was not anticipated the County would be called on for any considerable amount.

Councillor Toner expressed the opinion that with the best co-operation by the Council and the citizens the Plowing Match would finance itself.

Councillor Downey inquired if the County Council would approve of the sale of the present building that is used as a Children's Shelter if a more suitable property could be purchased.

Moved by Councillor Livingstone, seconded by Councillor Miller, and ordered,

That the Finance Committee authorize the County Treasurer to pay the indemnities and mileage of the Plowing Match Committee including those meetings that have not been paid for previous to this June Session, and after the Plowing Match is over the Committee to reimburse the County the amounts paid out for committee fees, if there is funds available.

Moved by Councillor McKay, seconded by Councillor Beatty, and ordered,

That the Finance Committee consider the advisability of instructing the County Treasurer to pay expenses of the Standing and Special Committee in excess of the amount appropriated which was \$1400.00.

Moved by Councillor Coombs, seconded by Councillor Dutton, and ordered,

That the County Council consider the advisability of granting the usual holidays to the County Officials.

Moved by Councillor Grant, seconded by Councillor McMaster, and ordered,

That Councillor Lawrence be granted leave of absence for today so that he can attend a meeting of the shareholders of the Collingwood Terminals Ltd.

Moved by Councillor Templeman, seconded by Councillor Todd, and ordered,

That the Roads and Bridges Committee consider the advisability of erecting a stop sign on Road #17 at the corner of second concession and sixth and seventh side-road in the township of Matchedash, and the Clerk be authorized to prepare the By-Law covering same.

Moved by Councillor Evans, seconded by Councillor Barker, and ordered,

That the Committee on Education consider the advisability of asking the Department of Education to give further consideration to a recent amendment to the High School Act and Continuation School Act in so far as the same relates to the cost of pupils attending a High School or Continuation School other than the district in which they reside.

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Moved by Councillor Higginson, seconded by Councillor McMaster, and ordered,

That the Roads and Bridges Committee consider the advisability of recommending to the County Road Committee some improvements on County Road No. 10 where it intersects Highway No. 9.

Moved by Councillor Neff, seconded by Councillor Toner, and ordered,

That the Roads and Bridges Committee consider the advisability of passing a By-Law prohibiting the pasturing of livestock on the County Roads.

Moved by Councillor Luck, seconded by Councillor McKay, and ordered,

That the Committee on County Property consider the advisability of disposing of the present Children's Shelter providing that a more suitable place can be purchased at a reasonable price.

Warden Patterson stated Mr. A. J. B. Gray of the Department of Municipal Affairs was in the Chamber to report on the refinancing of Midland debentures.

The Warden invited Mayor Mackie of Midland to a seat on the dais.

Mr. Gray explained that an agreement had been arrived at for the refunding of Midland's debentures which, in his opinion, was a fair one, and which met with general approval. A resolution setting out the terms of the agreement will be presented for the approval of the Council. A By-Law would be prepared and the Council would be requested to give it their approval either at or before the November Session.

With reference to Collingwood debentures Mr. Gray explained that arrangements were under way to have the Collingwood elevator debentures that were due December 1st, 1937, paid so that all Collingwood's debentures would be paid to date and then they would be placed on the same basis.

It was his suggestion that two directors from the County had been nominated to Collingwood Terminals Limited.

the Mayor Mackie addressed the Council and was well pleased with/arrangements regarding Midland's debentures and appreciated the co-operation received from the Department and the County.

Councillor Cunningham stated he was very pleased with the arrangement and solution of Midland's debentures and he wished other municipalities had the same arrangement as regards interest rates on their debentures.

Moved by Councillor Cunningham, seconded by Councillor Thompson, and ordered,

WHEREAS Debentures of certain Corporations in the County of Simcoe, including the Town of Midland, are in default and certain of such debentures have been

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guaranteed by the Corporation of the County of Simcoe.

AND WHEREAS at the January Session of the County Council a Resolution was passed appointing a Committee to represent this Corporation in regard to such debentures in default and guaranteed by this Corporation.

AND WHEREAS a refunding plan in respect to the debentures of the Town of Midland, guaranteed by this Corporation, has been arrived at, and approved of by the Debenture Holders Protective Committee, full particulars of which plan were submitted to a Committee of this Corporation above referred to, and a Committee of the Town of Midland, on May 17th, 1938, and are set out in the Minutes of such meeting attached hereto, which are hereby declared to be and do form part of this Resolution.

Meeting of the joint Committee of the town of Midland and County of Simcoe re refunding of Midland's debentures.

The following were present: Warden Patterson; Mr. Boys, Solicitor; Mr. Cunningham; Mr. Simpson; Mr. Benson; Mayor Mackie; Mr. A. J. B. Gray; Mr. Coleman; Mr. King.

Mr. Gray outlined the proposed basis of refinancing Midland debentures as follows:

The debentures to be extended from January 1st, 1938, for a period not exceeding 35 years, to bear interest at contractual rate to original date of maturity, and 4 1/2% thereafter such debentures as are now guaranteed by the County to bear the County's guarantee.

Arrears of interest to be calculated at contractual rate to due date and thence at 4 1/2% to December 31st, 1937, and be considered as fully liquidated on payment of 90%; for example a \$1000.00 debenture due in 1936, bearing a rate of interest of 5%, would be settled on the following basis:

Interest to due date at 5% - - - - -
From due date to Dec. 31, 1937, at 4 1/2% - - - - -
	Total - - - - -
Payment 90% - - - - -

All new issues to be callable at par in order of maturity on 60 days notice.

The municipality to be under a modified form of supervision under the Department of Municipal Affairs. The Corporation of Midland to bear the expense of the Bondholders Committee relative to refinancing.

Moved by Mr. Cunningham, seconded by Mr. Boys, and carried,

That the refunding scheme as above outlined be approved.

Moved by Mr. J. R. Boys, seconded by Mr. Cunningham, and carried,

That negotiations be entered into with the Debenture Holders Committee for the purpose of changing the date of adjustment from December 31st, 1937, to June 30th, 1938, or such later date as near as possible to the date of the adoption of the plan as may be advisable, and that an effort be made to have the High School debentures excluded

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from the plan, they to be settled on the original basis.

Moved by Mr. Cunningham, seconded by Mr. Geo. Patterson, and carried,

That the County Solicitor, Mr. Boys, be directed to take the necessary steps to protect the County's interest relative to above refinancing project.

The meeting adjourned at 11:45 A.M. standard time.

AND WHEREAS in the details of the said refunding scheme referred to in the Minutes attached hereto, the date of adjustment is fixed as January first 1938.

AND WHEREAS it is deemed advisable that the date of adjustment should be changed from January first 1938 to June 30th, 1938, but in all other respects the said refunding plan be approved.

BE IT THEREFORE RESOLVED BY THE COUNCIL OF THE CORPORATION OF THE COUNTY OF SIMCOE, as follows:

1. That the refunding scheme in respect to the debentures of the Town of Midland guaranteed by the County of Simcoe, as described in the said Minutes attached hereto, be approved, except that the date of adjustment shall be June 30th, 1938, instead of January first, 1938, and the exclusion of the portion dealing with High School Debentures.
2. That the County Solicitors be and they are hereby authorized and instructed to do all things necessary to carry into effect the said refunding scheme.
3. That the Warden be and he is hereby authorized to call a special session of the Council of the County of Simcoe if it is deemed necessary so to do, in order to pass such By-Laws or Resolutions as may be necessary to put such refunding plan into effect, and that if such special session is not necessary the same will be dealt with at the next Session of this Council.
4. That any further costs which may be necessarily incurred by this Corporation to carry out the intent and meaning of this Resolution, including legal costs and Committee costs, be paid by the Town of Midland, and that all costs incurred by this Corporation to this date be paid by this Corporation.

The Warden explained that a deputation from the Grey and Simcoe Foresters Regiment, composed of Col. McDonald, Capt. ^{Reed} ~~Walker~~ and Capt. Raikes, wished to address the Council.

Col. McDonald, O.C., Grey and Simcoe Foresters Regiment addressed the Council and referred to the amalgamation of the two militia units of Grey and Simcoe. He stated that units had been well supported by the two Counties and he was requesting financial assistance from the County as this time last year it was not necessary to ask for assistance but through the year it was found necessary to make an appeal and anything given would go to the men and not to the officers. He asked for a grant of \$300.00

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Capt. Raikes stated the amalgamation was successful and there was splendid co-operation between the officers and N.C.O.'s and he was thoroughly appreciative of the assistance formerly given to the Simcoe Regiment and would respectfully request that the grant be continued.

Capt. Telford, Owen Sound, stated the amalgamation was doing good work and every effort would be made to keep up the splendid traditions of both regiments and asked for a grant to assist the men in camp.

Moved by Councillor Grant, seconded by Councillor McMaster, and ordered,

That the Roads and Bridges Committee consider the advisability of entering into an agreement with the Town of Orillia for the improvement and maintenance of a half mile of Highway on West Street at the north limit to the Town of Orillia, which is half in the Town of Orillia and half in the Township of Orillia, and is a County connecting link.

Moved by Councillor Higginson, seconded by Councillor Downey, and ordered,

That the Committee on Finance consider the advisability of making a grant to the Simcoe Grey Foresters Regiment.

Moved by Councillor Dutton, seconded by Councillor Coombs, and ordered,

That the Council do now adjourn until 7 P.M. this evening.

EVENING SESSION.

The Council resumed according to the adjournment.

The Warden presented the petition and plan of the proposed Police Village area at Wasaga Beach.

Moved by Councillor Thompson, seconded by Councillor Dutton,

That the petition of Wasaga Beach property holders be received and the necessary By-Law be presented.

Moved by Councillor Grant, seconded by Councillor Gratrix, in amendment,

That in view of the fact that it appears from the evidence placed before us that a Police Village will not solve the problem presented by the residents of Wasaga Beach that no action be taken in respect to the petition of the Wasaga Beach residents.

The amendment was put and declared carried on the following division:

Yeas:- Barr 1, Beatty 1, Benson 2, Brack 1, Brawley 1, Carlton 1, Cox 1, Curry 1, Downey 1, Edwards 1, Evans 1, Grant 2, Gratrix 1, Hartman 1, Ritchie 1, Higginson 1, Livingstone 1, Luck 1, McMaster 1, McKay 1, Middleton 1, Miller 1, Neff 1, Palmer 1, Robb 1, Stevens 1, Templeman 1, Todd 1, Toner 1:- Total 31.
WILSON

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Nays:- Barker 1, Borland 1, Coombs 1, Cummings 1, Cunningham 1, Dermott 1, Dutton 1, MacLaren 1, McNabb 1, Ruppert 2, Spicher 1, Thompson 1, Tissington 2, Wiles 2: Total 17.

The County Treasurer addressed the Council and stated there was a difference of opinion as to the right of the Township to levy taxes on property owned by the County and used for House of Refuge purposes. The Chairman of the Board of Management of the House of Refuge had O.K.'d a payment of taxes and he did not pay them and read a letter from the County Solicitors advising against its payment.

Councillor Brawley stated when it was suggested that the property be purchased for the House of Refuge it was to be exempt from taxation.

Councillor Grant stated according to the advice of the County Solicitors this land was not taxable and therefore taxes could not be paid.

Councillor Carlton stated when the purchase of the farm was under consideration it was discussed in Committee and it was mentioned that the County would be expected to pay taxes on it.

Moved by Councillor Brawley, seconded by Councillor Ritchie, and ordered,

That D. H. Coleman, County Treasurer, be authorized to pay to the Treasurer of the township of Tecumseth the 1937 taxes on the N.½ of Lot 11, Con. 7, Tecumseth, the farm purchased recently by the County.

Moved by Councillor Cunningham, seconded by Councillor Grant, in amendment,

That the County of Simcoe pay the school tax on the farm recently purchased by the County for the House of Refuge.

The amendment was put and declared carried.

REPORT NO. 7 -

Of the Standing Committee on Finance was presented and read.

Moved by Councillor Coombs, seconded by Councillor Cox, and ordered,

That the report now read be adopted.

REPORT NO. 3 -

Of the Standing Committee on Roads and Bridges with accompanying By-Law was presented and read.

Moved by Councillor Barr, seconded by Councillor Spicher, and ordered,

That the Report now read be adopted and that the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Neff, seconded by Councillor Luck, and ordered,

That the By-Law now read a first time be read a second time.

By-Law read a second time.

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Moved by Councillor Miller, seconded by Councillor Wilson, and ordered,
That the By-Law now read a second time be read a third time.
By-Law read a third time.

Moved by Councillor Luck, seconded by Councillor Middleton, and ordered,
That the By-Law now read a third time do pass, be engrossed by the Clerk,

and signed and sealed by the Warden.

REPORT NO. 4 - Of the Standing Committee on Roads and Bridges with accompanying By-Law
was presented and read.

Moved by Councillor Luck, seconded by Councillor Benson, and ordered,
That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor Miller, seconded by Councillor Wilson, and ordered,
That the By-Law now read a first time be read a second time.

By-Law read a second time.

Moved by Councillor Wilson, seconded by Councillor Coombs, and ordered,
That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Middleton, seconded by Councillor Barker, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk,
and signed and sealed by the Warden.

REPORT NO. 5 - Of the Standing Committee on Roads and Bridges with accompanying By-Law
was presented and read.

Moved by Councillor Grant, seconded by Councillor Thompson, and ordered,
That the Report now read be adopted and that the By-Law presented here-

with be read a first time.

By-Law read a first time.

Moved by Councillor Barr, seconded by Councillor McKay, and ordered,

That the By-Law now read a first time be read a second time.

By-Law read a second time.

Moved by Councillor Robb, seconded by Councillor Barker, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Dutton, seconded by Councillor Spicher, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk,
and signed and sealed by the Warden.

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REPORT NO. 6 -

Of the Standing Committee on Roads and Bridges was presented and read.

Moved by Councillor Middleton, seconded by Councillor Cummings, and
ordered,

That the report now read be adopted.

REPORT NO. 1 -

Of the Standing Committee on County Property was presented and read.

Moved by Councillor Toner, seconded by Councillor Gratrix, and ordered,

That the Report now read be adopted.

REPORT NO. 2 -

Of the Standing Committee on County Property with accompanying By-Law
was presented and read.

Moved by Councillor MacLaren, seconded by Councillor Coombs, and ordered,

That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor Luck, seconded by Councillor Dermott, and ordered,

That the By-Law now read a first time be read a second time.

By-Law read a second time.

Moved by Councillor Dermott, seconded by Councillor Barker, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Coombs, seconded by Councillor Evans, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk,
and signed and sealed by the Warden.

REPORT NO. 3 -

Of the Standing Committee on Education with accompanying By-Law was pre-
sented and read.

Moved by Councillor Cox, seconded by Councillor Cunningham, and ordered,

That the Report now read be adopted and that the By-Law presented here-
with be read a first time.

By-Law read a first time.

Moved by Councillor Livingstone, seconded by Councillor Neff, and ordered,

That the By-Law now read a first time be read a second time.

By-Law read a second time.

Moved by Councillor Tisington, seconded by Councillor Grant, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Stevens, seconded by Councillor Carlton, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk,
and signed and sealed by the Warden.

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REPORT NO. 4 -

Of the Standing Committee on Education was presented and read.
Moved by Councillor Brawley, seconded by Councillor Barker, and ordered,
That the Report now read be adopted.

REPORT NO. 1 -

Of the Standing Committee on the House of Refuge was presented and read.
Moved by Councillor Livingstone, seconded by Councillor Carlton, and

ordered,

That the Report now read be adopted.

REPORT NO. 1 -

Of the Standing Committee on Legislation was presented and read.
Moved by Councillor MacLaren, seconded by Councillor Coombs, and ordered,
That the report now read be adopted.

REPORT NO. 1 -

Of the Standing Committee on Equalization with accompanying By-Law was

presented and read.

Moved by Councillor Brack, seconded by Councillor Wilson, and ordered,
That the Report now read be adopted and that the By-Law presented here-

with be read a first time.

By-Law read a first time.

Moved by Councillor Livingstone, seconded by Councillor Brack, and

ordered,

That the By-Law now read a first time be read a second time.

By-Law read a second time.

Moved by Councillor Toner, seconded by Councillor Cunningham, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Brawley, seconded by Councillor Evans, in amendment,

That the report be not adopted but the equalized assessment of the Town-
ship of Tecumseth be lowered by the amount of which the assessment of the recently purchased
property by the County bears to the total equalized assessment of the said township.

The amendment was put and declared defeated.

Moved by Councillor Miller, seconded by Councillor Barker, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk,
and signed and sealed by the Warden.

REPORT NO. 1 -

Of the Standing Committee on Agriculture, was presented and read.

Moved by Councillor Beatty, seconded by Councillor Dermott, and ordered,

That the Report now read be adopted.

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REPORT NO. 2 -

Of the Standing Committee on Agriculture, was presented and read.
Moved by Councillor Wilson, seconded by Councillor Templeman, and ordered,
That the Report now read be adopted.

Moved by Councillor Dermott, seconded by Councillor Wilson, and ordered,
That this County Council make a grant of \$600.00 to be divided equally

among the twelve fairs in the County.

REPORT NO. 1 -

Of the Special Committee on County Property, was presented and read.

Moved by Councillor Higginson, seconded by Councillor Luck, and ordered,
That the Report now read be adopted.

Moved by Councillor Cunningham, seconded by Councillor Barker, and order-
ed,

That leave be granted to introduce a By-Law appointing officers for the
Children's Aid Society and to fix their salaries, and that the By-Law now presented be read
a first time.

By-Law read a first time.

Moved by Councillor Ritchie, seconded by Councillor Edwards, and ordered,

That the By-Law now read a first time be read a second time.

By-Law read a second time.

Moved by Councillor Dermott, seconded by Councillor Cummings, and ordered,

That the By-Law now read a second time be read a third time.

By-Law read a third time.

Moved by Councillor Gratrix, seconded by Councillor Curry, and ordered,

That the By-Law now read a third time do pass, be engrossed by the Clerk,
and signed and sealed by the Warden.

Councillor Higginson addressed the Council and stated that before the
next session the International Plowing Match would be over. He requested every member of
the Council to do everything in his power to assist during the days of the Match as every
citizen was expected to give his assistance at that time.

Boost the Match by talking to others ~~and~~ when attending any social
function, on holidays, at the Canadian National Exhibition, and at local Fairs.

Moved by Councillor Thompson, seconded by Councillor Tisington, and
ordered,

That the thanks and appreciation of the members of the Council be ex-
tended to the Warden for his courtesy in presenting each member and his wife with complimen-
tary tickets.

June 23rd, 1938.

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Moved by Councillor Dutton, seconded by Councillor Fisington, and ordered,
ed,

That this Council do now adjourn until Monday, November 21st, 1938, at
2 P.M. in the afternoon.

.....
Clerk, County of Simcoe.

.....
George Dutton
Warden, County of Simcoe.

MINUTES

Of the November Session, 1938, of the Municipal Council
Of the County of Simcoe.

FIRST DAY

Council Chamber, Barrie,
November 21st, 1938.

The Council met pursuant to the adjournment at the June Session.

The Warden in the chair.

All the members of the Council were present but Councillor Johnston.

The Minutes of the last meeting having been printed and distributed were taken
as read.

The Warden addressed the Council as follows:

It is with very great pleasure I welcome you to the November Session, the final
Session for 1938, and the last one over which I as Warden will have the pleasure of presiding.

It is with great regret we note the absence of Tom Simpson, our County Clerk,
who was taken ill over a month ago, and is still confined to bed. I am sure I express the
wish of you all, that we hope he will soon be restored to health, through a speedy recovery,
and that he will be able to resume his duties which he has so faithfully and efficiently
performed for so many years.

We also miss from his seat, Bill Johnston, Reeve of Orillia township. He has
been seriously ill the greater part of the summer, and is, I understand, at the present time at
Kirkland Lake, staying with his daughter. I would ask that a letter be sent from this Council
expressing regrets for his absence, and with best wishes to him for a speedy return to health.

At the June Session of the Council a scheme was approved for the refunding of the
debentures of the Town of Midland, the payment of which had been guaranteed by the County.
This refunding scheme has now been completed and approved by the Ontario Municipal Board, and settled
to the satisfaction of the Bond Holders, also to the Mayor,
Council, and citizens of the Town of Midland. I would like to take this opportunity of
expressing my satisfaction appreciation, and I am sure I also speak for the Council, for the
splendid work of Mr. A.J.E. Gray, of the Department of Municipal Affairs, for the very able
and efficient manner in which he carried through this refunding programme.

Mr. Carter of the Municipal Department will be with us at Tuesday's Session, when
the final draft will be submitted for your passing.

Mr. Gray also wished me to inform you that progress was being made with regard
to the refinancing of Penetanguishene and Collingwood debentures, and a draft of this will be
ready for submission to you at the January Session. It is desired that Committee's be re-
affirmed as appointed during this Session.

The Children's Shelter under the management of the Children's Aid Society of the