

M I N U T E S
OF THE JANUARY SESSION, 1938, OF THE MUNICIPAL
COUNCIL OF THE COUNTY OF SIMCOE

F I R S T D A Y

Council Chamber, Barrie,
January 18th, 1938.

The Council met pursuant to Statute.

The following members having filed their declarations of office with the

Clerk, took their places at the Council Board, *excepting Councillor Steward*

- ALLISTON - W. J. Sunningham, Reeve, Alliston.
- ADJALA - Wilmer Palmer, Reeve, Ballycroy.
- BARRIE - W. R. Wiles, Reeve, Barrie; D. F. MacLaren, Deputy-Reeve, Barrie.
- BEETON - John Carlton, Reeve, Beeton.
- BRADFORD - J. Edwin Coombs, Reeve, Bradford.
- COLDWATER - C. E. Stevens, Reeve, Coldwater.
- COLLINGWOOD - Norman E. Ruppert, Reeve, Collingwood; L. R. Borland, Deputy-Reeve, Collingwood.
- CREEMORE - John R. Lawrence, Reeve, Creemore.
- ESSA - Frank N. Higginson, Reeve, Angus; W. J. McMaster, Deputy-Reeve, Cookstown, *R.R. 2.*
- FLOS - Albert A. Toner, Reeve, Phelpston; Walter Middleton, Deputy-Reeve, Elmvale.
- INNISFIL - Frank H. Beatty, Reeve, *Phelpston*; Orville E. Todd, Deputy-Reeve, Churchill.
- MATCHEDASH - W. W. Templeman, Reeve, Coldwater.
- MEDONTE - George Barr, Reeve, R. R. No. 1, Hillsdale; Grant Miller, Deputy-Reeve, Hillsdale, *R.R. #1.*
- MIDLAND - S. W. Benson, Reeve, Midland; William Hartmen, Deputy-Reeve, Midland.
- NOTTAWASAGA - Percy A. Neff, Reeve, Singhampton; James Brack, Deputy-Reeve, Duntroon.
- ORILLIA TOWN - Frank Tissington, Reeve, Orillia; Hugh W. Grant, Deputy-Reeve, Orillia.
- ORILLIA TWP. - W. N. Johnston, Reeve, Unthoff; Harry Cox, Deputy-Reeve, Washago.
- ORO - Irwin H. Luck, Reeve, R. R. No. 1, Barrie; Alexander McKay, Deputy-Reeve, Shanty Bay.
- PENETANGUISHENE - William Thompson, Reeve, Penetanguishene.

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- PORT McNICOLL - George Patterson, Reeve, Port McNicoll.
- STAYNER - Dermott McNabb, Reeve, Stayner.
- SUNNIDALE - Joseph Spicher, Reeve, Stayner, R.R.; Herbert M. Barker, Deputy-Reeve, New Lowell.
- TAY - Charles Gratrix, Reeve, Waubaushe, R.R. No. 1; David W. Curry, Deputy-Reeve, Penetanguishene, R.R.
- TECUMSETH - Norman W. Brawley, Reeve, Beeton; James Henderson, Deputy-Reeve, Tottenham.
- TINY - William J. Robb, Reeve, Penetanguishene; Archie Edwards, Deputy-Reeve, R. R. #2, Midland.
- TOSSORONTIO - Robert Dermott, Reeve, ~~Beeton~~ *Alliston*, R.R. 3.
- TOTTENHAM - Geo. Livingstone, Reeve, Tottenham.
- VESPRA - Walter Downey, Reeve, Minesing; Andrew Gummings, Deputy-Reeve, Barrie R.E. 3.
- VICTORIA HARBOR - Edward Dutton, Reeve, R. R. No. 1, Midland.
- W. GWILLIMBURY - Edgar J. Evans, Reeve, Bradford.

The Clerk called the Members to order and requested them to elect one of their number to be Warden for the current year.

He stated the Reeves of the towns of Barrie, Collingwood, Orillia, and Midland each had two votes for Warden, and, that owing to the fact that Orillia had over three thousand municipal voters on the voters' list, the Deputy-Reeve of Orillia would also have two votes and that in the event of a tie vote the Reeve of the Municipality having the largest equalized assessment would have the casting vote.

The Clerk appointed Councillors Dutton and Coombs to act as scrutineers and declared the nomination open for the position of Warden for the year 1938. He stated that fifteen minutes would be given for the nomination of candidates.

Moved by Councillor Brawley, seconded by Councillor Coombs, and ordered, that E. J. Evans, Reeve of the township of West Gwillimbury, be Warden of the County of Simcoe for the year 1938.

Moved by Councillor Stevens, seconded by Councillor Palmer, and ordered, that George Patterson, Reeve of the village of Port McNicoll, be Warden of the County of Simcoe for the year 1938.

The Clerk, having waited for fifteen minutes, declared the nominations closed.

The Clerk proceeded to take the vote with Councillors Evans and Patterson as candidates, and, there being a tie vote, the Clerk requested the Reeve of the town of Orillia, as the municipality with the highest equalized assessment, to give the casting vote and Councillor Tissington, Reeve of Orillia Town, being the reeve of the municipality with

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the highest equalized assessment, gave the casting vote in favour of Councillor Patterson. The Clerk then declared Councillor Patterson, Reeve of Port McNicoll, duly elected Warden for the year 1938.

Police Magistrate Compton Jeffs held Special court to administer the Declaration of Office to the Warden elect.

Magistrate Jeffs congratulated the Warden and referred to the changes in the Council since he was a member nearly twenty years ago.

The Warden subscribed to the Declaration of Office.

The Warden then took the chair.

The Warden asked the representatives of the Ministerial Association to open the proceedings of the Council.

Rev. W. A. E. Doe, Secretary of the Ministerial Association, addressed the Council and stated he was here as an old and ancient custom to open the proceedings with a religious service.

He referred to the responsibilities of the Council and was sure these responsibilities were appreciated by the members as democratic Canadian citizens.

He asked the blessing of the Almighty on the deliberations of the Council and stated their influence extended further than boundaries of the County. He who serves best is he who always does faithfully the duties of the moment.

Rev. John McGillicudy invoked the divine blessing on the Council and on the County, the Dominion and the Empire.

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

That a hearty vote of thanks be tendered His Worship Compton Jeffs for his services in administering the oath of Office to the Warden elect, and for his interesting and instructive remarks. Also to the Ministerial Association for the services of Rev. Doe and Rev. McGillicudy in connection with the opening of Simcoe County Council for the year 1938.

The Warden expressed his own thanks to Magistrate Jeffs and Rev. Doe and Rev. McGillicudy.

He addressed the Council and thanked the Members on his own behalf and on behalf of the citizens of Port McNicoll for the honor they had conferred on him.

He invited Capt. McCannell of Port McNicoll, Mayor Robertson of Barrie, Ex-Wardens Eplatt, Drinkwater, Stewart, to take seats on the dais.

Captain McCannell addressed the Council and thanked the Council on behalf of Port McNicoll for electing his Reeve as Warden.

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He had known Reeve Patterson for many years and always found him very capable.

Mayor Robertson congratulated the Warden on his election and offered the freedom of the Town to the Council in Session. He expressed the hope that the Council would have a pleasant and profitable session.

Ex-Wardens Eplatt addressed the Council and congratulated the Warden on his election and referred to his term of office and the acquaintances and friends he had made.

Ex-Warden Drinkwater referred to the Provincial Plowing Match for 1938 and advised the Council to make every effort to secure it for the County this year.

Ex-Warden Stewart addressed the Council and referred to the pleasant experiences he had as Warden and congratulated the members on their election. He stated that either nominee was admirably qualified to fill the Warden's Chair and predicted a successful and prosperous year.

The Warden appointed Councillor Evans and the Reeves of the other Municipalities as a Striking Committee to name the Standing Committees for 1938.

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

That the Council do now adjourn for thirty minutes to enable the Striking Committee to bring in its report.

The Council resumed as per adjournment.

The minutes of the last session of the 1937 Council were taken as read.

The Warden presented the following communications and accounts which were referred to their respective Committees:

From the Ontario Associations of Rural Municipalities, giving notice of Annual meeting.

T. Whillier, County Office Supply Co.,

Ontario Agricultural Council, giving notice of annual meeting.

Criminal Calendar of the County Gaol.

L. E. O'Neill, Director, Live Stock Branch, Department of Agriculture, re County of Simcoe being declared a T.B. free area.

Hugh Costie, Burlington, inquiring for cheap rough land.

Resolution of Council of County of Peterborough, re price of farm products.

Resolution of Orillia township Council, re Provincial Plowing Match for 1938.

H. A. Sims, Manager, Bank of Toronto, with season's greetings to Warden and Council.

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Secretary of the Ontario Educational Association, re Annual Convention and membership fee.

Resolution of the Council of the County of Perth, re cost of education in Ontario.

Confederation Life Association, re payment of Collingwood Elevator debentures.

Annual report of the Royal Victoria Hospital, Barrie.

Annual return of the Registrar of Deeds of the County of Simcoe showing that the sum of \$2851.65 had been paid to the County Treasurer for the year 1937.

T. W. W. Evans, Bradford, re McMinn estate.

Accounts from St. John's Industrial School, St. Mary's Industrial School, Ontario Training School for Girls, and Ontario Training School for Boys, for maintenance of Wards.

Notices of commitments of wards to the various Industrial and Training Schools.

Hospital account of Herman Robinson at the General & Marine Hospital, Collingwood.

Resolution of County Council of Grey County, re four sessions of the County Council instead of three.

South Simcoe district Women's Institute asking for annual grant.

East Simcoe district Women's Institute asking for annual grant.

Department of Municipal Affairs, re Boards for Mothers' Allowances and Old Age Pensions.

Salvation Army. Major Benjamin Bourne asking for annual grant.

The Canadian National Institute for the Blind, E. A. Baker, Manager-Director, asking for annual grant.

Association of Manager of Homes for Aged and Infirm giving notice of annual meeting.

John Kiernan, resignation from the County Road Committee.

The Ontario Municipal Association, re annual convention and benefits of the Association.

Resolution of the Council of the township of Orillia, re responsibility of payment of relief.

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Finlayson & Dudley, Midland, re property of Mrs. Hughes in Orr Lake Forest.

A. J. P. Sullivan objecting to the inclusion of Oakwood Beach as part of Wasaga Beach as a police village.

Resolution from the Council of the County of Dufferin, re Farmer's Creditors Arrangement Act.

Resolution from the Council of the County of Hastings, re provisions for hospitalization and relief.

Report of the Inspector on the condition of the boiler in the Court House, Barrie.

C. T. Stevens, re maps of the County of Simcoe.

Notice from J. A. P. Marshall of date of County Engineers' Conference, February 21st and 22nd, 1938.

Miss Lydia E. Adair, re maintaining light on Nottawa bridge.

Notice from J. A. P. Marshall, re County Road expenditure By-Law.

Treasurer of Nottawasaga, re payment of light at County Road intersection at Duntroon.

Clerk of the Council of the County of Lennox & Addington, re County and Provincial roads.

Statement of Glendinning, Gray & Roberts, County Auditors, on the Treasurer's accounts.

Application of Geo. W. Glover as auditor for the position of auditor of Administration of Justice Accounts for the year 1938.

REPORT NO. 1- Of the Striking Committee was presented and read.

Moved by Councillor Evans, seconded by Councillor Barr, and ordered, That the report now read be adopted.

Councillor Evans inquired if anything had been done with reference to putting in a culvert on the County Road in the village of Cookstown.

He was informed it was left in the hands of the County Road Committee and the County Engineer.

Councillor Johnston inquired if it was the intention of the County Road Committee to keep the County Roads snow plowed this winter.

He was informed that the Council would determine this question this session.

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

That a letter be sent to Councillor Henderson expressing the regret of the County Council of his recent illness and the hope that he will soon be restored to his usual health.

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Moved by Councillor Benson, seconded by Councillor Hartman, and ordered,
That the Committee on Education consider the advisability of appointing
T. M. McCullough as a member of the Board of Education for the Town of Midland for a term
of three years.

Moved by Councillor Dutton, seconded by Councillor Miller, and ordered,
That the Committee on Finance consider the advisability of passing a By-
Law authorizing the Warden and Treasurer to borrow such sums of money as may be required
to meet the expenditures for the current year until such time as the tax levied or to be
levied therefore could be collected.

Moved by Councillor Neff, seconded by Councillor Brack, and ordered,
That the Committee on Education consider the advisability of appointing
Douglas McArthur to the Board of Education for the Town of Collingwood for the term of
three years.

Moved by Councillor Lawrence, seconded by Councillor Barr, and ordered,
That the Committee on Education consider the advisability of appointing
Mr. J. Hendershot, Principal of Creemore Continuation School, on the entrance examination
Board for 1938.

Moved by Councillor Wiles, seconded by Councillor MacLaren, and ordered,
That the Committee on Education consider the advisability of appointing
Rev. R. N. D. Sinclair as a member of the Board of Education for the Town of Barrie for a
term of three years.

Moved by Councillor Coombs, seconded by Councillor Brawley, and ordered,
That the Committee on Education consider the advisability of appointing
John McDowell on the Board of Education for the village of Bradford for the term of three
years.

Moved by Councillor Livingstone, seconded by Councillor Brack, and ordered,
That the Education Committee consider the advisability of appointing W.M.
Riddell of the village of Tottenham Continuation School to the entrance examining Board.

Moved by Councillor Stevens, seconded by Councillor McMaster, and ordered,
That the Committee on Agriculture consider the advisability of making a
grant to the Simcoe Fairs Association.

Moved by Councillor Evans, seconded by Councillor McMaster, and ordered,
That Mr. Fred. Doan be appointed to the Board of Education in the village
of Bradford for a term of three years.

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Moved by Councillor Toner, seconded by Councillor Middleton, and ordered,
That the Committee on Education consider the advisability of appointing
W. T. Barker, Principal of Elmvale Continuation School, on the entrance examination Board
for 1938.

Moved by Councillor Cunningham, seconded by Councillor Evans, and ordered,
That the Committee on Education consider the advisability of appointing
W. D. Latimer to the Alliston High School Board for a term of three years.

Moved by Councillor Cox, seconded by Councillor Johnston, and ordered,
That the Roads and Bridges Committee consider the advisability of opening
Road 18, Orillia township, for motor traffic and arrange to keep County Roads open in future.

Moved by Councillor Gratrix, seconded by Councillor Benson, and ordered,
That the Finance Committee consider the advisability of reducing the rate
of interest charged the township of Tay on the arrears of the County levy from 6% to 5%.

Moved by Councillor Tislington, seconded by Councillor Brawley, and ordered,
That the Committee on Education consider the advisability of appointing
Geo. Brown as the County representative on the Orillia Board of Education for a term of
three years.

Moved by Councillor Coombs, seconded by Councillor Gratrix, and ordered,
That the Council do now adjourn until Wednesday at 10 A.M.

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

Geo. Pattany
.....
Warden, County of Simcoe.

S E C O N D D A Y

Council Chambers, Barrie,
January 19th, 1938.

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

The Warden in the chair.

All the Members present but Councillors Grant and Henderson.

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

The Warden presented the following communications and accounts, and they were referred to their respective Committees:

Miss Ethel E. M. Hammell, Port Arthur, offering property for sale for reforestry purposes.

T. Mahoney, Secretary, Ontario Good Roads Association, giving date of Annual Meeting and asking for membership fee.

W. H. Porter, Managing Editor of the Farmer's Advocate, regarding the policy of reforestation.

Option from J. H. Keenan for the purchase of property for Reforestation.

Communication from Mrs. Ethel Moore offering land for sale for reforestry purposes.

Notice of accident of Kerr Brothers, Alliston, on County Road in Essa Twp.

Notice of accident by G. L. Davidson, Dunedin, on County Road in Hottawasaga township.

Notice of settlement of accident of William M. Elder for accident on County Road by the Canadian Automobile Service Association Ltd.

Communications re twin level railway crossing on the boundary line of Simcoe and Peel Counties.

Communication from G. J. F. Smith, Chief Accountant, Department of Highways of Ontario, re balance due Department on Provincial Highway expenditure.

REPORT NO. 1- Of the County Clerk re Licenses, was presented and read.

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

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REPORT NO. 1 - Of D. H. Coleman, Secretary of the Mothers' Allowances Board, was presented and read.

Moved by Councillor Carlton, seconded by Councillor Stevens, and ordered, That the report now read be adopted.

Mrs. Bell, Principal of the King Edward School, visited the Council with his entrance class for them to see how the Council conducts the administration of the County's affairs and the Warden asked Mr. Bell to address the Council.

Mr. Bell stated he appreciated the courtesy of the Warden and Council to permit him to bring his entrance class to see the Council in Session as he found that the average citizen was very poorly informed as to the duties and methods of business of the Council and he was satisfied his class would be greatly benefitted by this visit.

The Warden asked if it was the wish of the Council to have a report from the County Treasurer at the present time.

Mr. D. H. Coleman, Treasurer, addressed the Council on the finances of the County during 1937.

He explained that in most cases the estimates made in January 1937 covered the expenditure for the year but in some instances the estimate was below the cost. One was Administration of Justice, in the last quarter of the year owing to an extra long Supreme Court Session and another was hospital accounts for indigent patients.

Mr. Lawler representing the Canadian National Institute for the Blind appeared before the Council and gave a report of the services the Institute provided the blind in the County of Simcoe.

He stated the Institute had expended \$1,800.00 during 1937 and requested a grant of \$600.00 for 1938.

He stated during 1937 the Old Age Pension Act was amended to grant pensions to the blind when they had attained the age of 40 years.

Eleven blind pensions had been granted during the last month of 1937.

The Warden assured Mr. Lawler his request would receive the serious consideration of the Council.

Moved by Councillor Coombs, seconded by Councillor Johnston, and ordered, That this Council go into Council of the Whole to appoint the County Road Committee.

The Warden appointed Councillor Carlton chairman and the Council went into Committee of the Whole to appoint two members to the County Road Committee.

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The Committee of the Whole arose and reported that they would recommend that Councillor I. H. Luck, Reeve of Oro, be appointed a member of the County Road Committee for a term of three years, and that Councillor A. A. Toner, Reeve of Flos, be appointed for a term of one year.

Moved by Councillor Carlton, seconded by Councillor Lawrence, and ordered, That the report of the Committee of the Whole be adopted.

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

That Councillor Coombs name be added to the County Property Committee.

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

That the Committee on Finance consider the advisability of making a grant toward the assistance of the blind.

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

That the Committee on Finance consider the advisability of paying the school taxes on lands used for reforestry purposes in the township of Tiny.

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

That the Agricultural Committee consider the advisability of making the usual grant of \$100.00 to the Agricultural representatives of North and South Simcoe.

Moved by Councillor Ruppert, seconded by Councillor Borland, and ordered,

That the Committee on Finance consider the advisability of appointing a Committee to act on behalf of the County re Collingwood Elevator Debentures.

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

That the Road and Bridge Committee consider the advisability of taking over as a County Road that portion of road known as 15 sideroad in Essa township, beginning at County Road No. 10 and running east to Highway No. 28, a distance of 6 miles. This road replaces road formerly taken over by the County.

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

That the Road and Bridge Committee consider the advisability of extending County Road No. 21-A in Innisfil by taking over the sideroad between lots 25 and 26 from Con. 13 to Con. 14, then Con. 14 from lot 25 to the lake, a distance of about 3 miles.

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

That the Road and Bridge Committee consider the advisability of taking over the townline between Tossorontio and Sunnidale as a County Road, a distance of 5 miles, commencing at gas station at the end of Road 7 and running westerly to the village of Glencairn where it would link up with the other County Road.

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

That the Reforestation Committee consider the advisability of buying parts of lots 5 and 7 in Con. 3, township of Vespra, for reforestation purposes.

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

That this Council do appoint the County Engineer convener of the Good Road Committee for the year 1938 and that the Committee meet only at the call of the Convener or the majority of the Committee.

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

That the Finance Committee consider the advisability of giving to the village of Tottenham the portions of land at the north and south ends of the said village which is now vacant owing to the straightening of jogs at each end of Queen Street, a connecting link of road No. 10.

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

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

.....*J. Simpson*.....

Clerk, County of Simcoe.

.....*Camp Patterson*.....

Warden, County of Simcoe.

T H I R D D A Y

Council Chamber, Barrie,
January 20th, 1938.

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

The Warden in the chair.

All Members present but Councillors Grant and Henderson.

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

The Warden presented the following communications and accounts:-

Application of Councillor E. J. Evans for appointment as auditor on the Administration of Justice accounts for 1938.

Notice of discharge of a ward from the Ontario Training School for Boys.

Statement from the Secretary of the Centre Simcoe District Women's Institute and application for annual grant.

Application of Robert Craig, Caretaker and Messenger, for an increase in salary.

Resolution from the Council of the County of Middlesex, re regulation for supplying Hydro in rural districts.

REPORT NO. 1 - Of the Standing Committee on Roads and Bridges, was presented and read. Moved by Councillor Barr, seconded by Councillor Dutton, 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 Wiles, seconded by Councillor Neff, and ordered, That the report now read be adopted.

REPORT NO. 3 - Of the Standing Committee on Roads and Bridges, was presented and read. Moved by Councillor Dutton, seconded by Councillor Johnston, ~~and ordered~~, That the report now read be adopted.

Moved by Councillor Higginson, seconded by Councillor McMaster, in amendment,

That report be not adopted but be amended to read in accordance with motion of Higginson and McMaster which was before the Roads and Bridges Committee and that the necessary By-Law be prepared.

The amendment was put and declared carried.

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REPORT NO. 4 - Of the Standing Committee on Roads and Bridges was presented and read. Moved by Councillor Luck, seconded by Councillor Miller, and ordered, That the report now read be adopted.

REPORT NO. 1 - Of the Standing Committee on House of Refuge was presented and read. Moved by Councillor Carlton, seconded by Councillor Brawley, and ordered, That the report now read be adopted.

Dr. W. A. Lewis, Chief Coroner of the County of Simcoe, addressed the Council and asked the co-operation of the Council in administering the Coroner's Act.

The duties of the Chief Coroner is to work with and assist associate coroners/and before deciding on an inquest the local or associate coroner should communicate with the Chief Coroner.

Moved by Councillor Cunningham, seconded by Councillor Evans, and ordered, That the Council go into Committee of the Whole to consider the amount required for the necessary expenditure of the County during the year 1938.

The Council went into Committee of the Whole to consider the General County Levy for the year 1938 with Councillor Dutton in the chair.

The Council of the Whole arose and reported that they would recommend that the sum of \$298,350.00 be levied for 1938 which would amount to a rate of 4 mills be levied for General rate and 1 mill for County Road purpose.

Moved by Councillor Dutton, seconded by Councillor Benson, and ordered, That the report of the Committee of the Whole be adopted striking the tax rate for 1938.

Moved by Councillor Carlton, seconded by Councillor Palmer, and ordered, That leave be granted to introduce a By-Law to appoint two members along with the Warden to form a Board of Management of the House of Refuge for the County of Simcoe for the year 1938, and the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Palmer, 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 Stevens, seconded by Councillor Dermott, 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 Johnston, seconded by Councillor Dutton, 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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Moved by Councillor Evans, seconded by Councillor McMaster, and ordered,
That leave be granted to introduce a By-Law to confirm the appointment
of I. H. Luck, Reeve of Oro, a member of the County Road Committee for a term of three years,
and that A. A. Toner, Reeve of Flos, for a term of 1 year, and that the By-Law presented
herewith be read a first time.

By-Law read a first time.

Moved by Councillor McMaster, seconded by Councillor Gratrix, 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 Todd, seconded by Councillor Robb, 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 Lawrence, seconded by Councillor Livingstone, 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.

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

That the Committee on Reforestation consider the advisability of purch-
asing Lot 19, Con. 4, 200 acres more or less in the township of Tossorontio for reforesting
purposes.

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

That the Finance Committee consider the advisability of restoring the
per diem allowance to the Members of the County Council from January, 1938.

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

That the Roads and Bridges Committee consider the advisability of start-
ing permanent construction on our County Roads with the thought of lowering maintenance costs
and eventually establishing permanent roads, and that the Special Roads Committee be empower-
ed to spend \$30,000 of our Good Roads levy for permanent work.

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

That the Committee on Finance consider the advisability of paying \$3.00
to each member of the Council for postage and telephone during the year 1938.

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

That the Committee on Agriculture consider the advisability of paying
membership fee to the Ontario Agricultural Council.

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Moved by Councillor Benson, seconded by Councillor Lawrence, and ordered,
That the Finance Committee consider the advisability of paying Miss
Helen Sutherland, and Miss Jean Ramsay \$12.00 per week, and the same to be effective from the
first day of January, 1938.

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

That the Agricultural Committee consider the advisability of appointing
a Special Committee re the ploughing match.

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

That the Committee on Finance consider the advisability of giving a grant
of \$100.00 to the village of Cookstown for the purpose of improving their Memorial Park.

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

That the Committee on Finance consider the advisability of making the
required grant of \$1500.00 to the Ontario Plowmen's Association.

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

That the Standing Committee on Printing consider the advisability of
supplying all the new members of the Council, 1937 and 1938, with a map of the County of Simcoe.

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

That this Council do now adjourn until Friday morning at 10 A.M.

J. Sturpison

Clerk, County of Simcoe.

George Dutton

Warden, County of Simcoe.

F O U R T H D A Y

Council Chamber, Barrie,
January 21st, 1938.

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

All the members were present but Councillors Grant and Henderson.

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

The Warden presented the statement of claim for the education of County

pupils from the various High and Continuation Schools.

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

Moved by Councillor Barr, seconded by Councillor Dutton, 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 Luck, seconded by Councillor Downey, 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 Downey, seconded by Councillor Barr, 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 Beatty, seconded by Councillor Wiles, 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 Printing was presented and read.

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

That the report now read be adopted.

REPORT NO. 1 - Of the Standing Committee on Finance was presented and read.

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

That the report now read be adopted.

REPORT NO. 2 - Of the Standing Committee on Finance was presented and read.

Moved by ^{Councillor} Middleton, seconded by Councillor Todd, and ordered,

That the report now read be adopted.

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REPORT NO. 3 -

Of the Standing Committee on Finance was presented and read.

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

That the report now read be adopted.

REPORT NO. 4 -

Of the Standing Committee on Finance with accompanying By-Law was pre-

sented and read.

Moved by Councillor Cummings, seconded by Councillor Brack, 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 Hobb, seconded by Councillor Downey, 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 Dutton, seconded by Councillor Brawley, 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 Miller, and seconded by Councillor Tisington, 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 Finance with accompanying By-Law was pre-

sented and read.

Moved by Councillor Dermott, seconded by Councillor Stevens, 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 Cox, 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 Cox, seconded by Councillor McNabb, 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 Benson, seconded by Councillor Luck, 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 Finance was presented and read.
Moved by Councillor Templeman, seconded by Councillor McMaster, and ordered,
That the report now read be adopted.
- REPORT NO. 8 - Of the Standing Committee on Finance was presented and read.
Moved by Councillor Edwards, seconded by Councillor Livingstone, and ordered,
That the report now read be adopted.
- REPORT NO. 10 - Of the Standing Committee on Finance was presented and read.
Moved by Councillor Thompson, seconded by Councillor Barr, 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 Coombs, seconded by Councillor MacLaren, 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 Barr, seconded by Councillor Todd, and ordered,
That the report now read be adopted.
- REPORT NO. 2 - Of the Standing Committee on Legislation was presented and read.
Moved by Councillor Templeman, seconded by Councillor Robb, and ordered,
That the report now read be adopted.
- REPORT NO. 1 - Of the Standing Committee on Reforestation was presented and read.
Moved by Councillor Robb, seconded by Councillor Spicher, and ordered,
That the report now read be adopted.
- REPORT NO. 1 - Of the Standing Committee on Agriculture was presented and read.
Moved by Councillor Templeman, seconded by Councillor Barr, and ordered,
That the report now read be adopted.
- REPORT NO. 2 - Of the Standing Committee on Agriculture was presented and read.
Moved by Councillor Barker, seconded by Councillor Luck, and ordered,
That the report now read be adopted.
- REPORT NO. 3 - Of the Standing Committee on Agriculture was presented and read.
Moved by Councillor Johnston, seconded by Councillor Dermott, 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 Templeman, seconded by Councillor Lawrence, and ordered,
That the report now read be adopted.

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- REPORT NO. 2 - Of the Standing Committee on Education was presented and read.
Moved by Councillor Spicher, seconded by Councillor McMaster, and ordered,
That the report now read be adopted.
- REPORT NO. 3 - Of the Standing Committee on Education was presented and read.
Moved by Councillor Lawrence, seconded by Councillor Todd, and ordered,
That the report now read be adopted.
Joseph Spicher, Reeve of Sunnidale, inquired concerning the policy of the County Road Committee regarding the use of a dust layer on the County Roads.
The County Engineer explained there were many requests for dust layer and the cost of calcium chloride was about \$125.00 per mile and the cost of oil was about \$350.00.
On certain sub-soils the calcium was preferable, the effects lasting longer besides being cheaper. He would like the opinion of the Council as to what extent they wished a dust layer used.
Moved by Councillor Toner, seconded by Councillor Downey, and ordered,
That leave be granted to introduce a By-Law setting the Road rate for 1938, and that the By-Law presented herewith be read a first time.
By-Law read a first time.
Moved by Councillor Evans, seconded by Councillor Barr, 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 Coombs, 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 Downey, seconded by Councillor Ruppert, 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.
Moved by Councillor Stevens, seconded by Councillor Dermott, and ordered,
That the Standing Committee on Printing be requested to consider the advisability of purchasing Revised Statutes of Ontario for the use of the County Council.
Moved by Councillor Higginson, seconded by Councillor McMaster, and ordered,
That the township of Essa be granted permission to conduct their own tax arrear sales and that the County Clerk be instructed to prepare the necessary By-Law.

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Moved by Councillor Toner, seconded by Councillor Higginson, and ordered,
That the Legislation Committee consider the advisability of petitioning
the Department of Public Highways to have sleighs widened to the same width as wagons and
automobiles.

Moved by Councillor Beatty, seconded by Councillor Todd, and ordered,
That the Roads and Bridges Committee consider the advisability of request-
ing the Ontario Department of Highways to spare the pine trees on Highway No. 11 in the town-
ship of Innisfil when the proposed widening of this road is undertaken.

Moved by Councillor Barker, seconded by Councillor Spicher, and ordered,
That the Committee on Reforestation consider the advisability of purchas-
ing Lot 2, Con. 1, in the township of Sunnidale, for reforestation purposes.

Moved by Councillor Cox, seconded by Councillor Benson, and ordered,
That the Committee on Education consider the advisability of holding the
High School entrance examinations at the same centres as last year, which are as follows:
Angus, Beeton, Cookstown, Creemore, Edgar, Elmvale, Hawkestone, Hillsdale, Stroud, Ivy,
Minesing, Port McNicoll, Severn Bridge, Singhampton, Stayner, Tottenham, Waubaushene, Victoria
Harbor, Coldwater, Lafontaine, Thornton, and Everett.

Moved by Councillor Downey, seconded by Councillor Barr, and ordered,
That Councillor Lawrence and Councillor MacLaren's names be added to
the Reforestation Committee.

Moved by Councillor McKay, seconded by Councillor Miller, and ordered,
That the Committee on Reforestation consider the advisability of purchas-
ing Lots 37 and 38, Conc. 2, township of Oro, consisting of 200 acres for reforestry purposes.

Mr. E. R. Goldsmith of Wasaga Beach appeared before the Council with a
petition from residents of Wasaga Beach asking for the approval of the Council for its erect-
ion into a Police village.

The Warden suggested that he hold his case over until 4 o'clock in the
afternoon when the Council would again hear him, to which he kindly consented.

Moved by Councillor MacLaren, seconded by Councillor Carlton, and ordered,
That the Council do now adjourn until 4 o'clock this afternoon.

AFTERNOON SESSION.

The Council resumed at 4 o'clock.

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The Warden presented the petition for the erection of Wasaga Beach into
a Police village.

The Warden also presented the annual report of Municipal Statistics from
the Minister of Municipal Affairs, Hon. Eric W. Cross.

The Warden stated the Council would resume the business that was under
consideration at the noon adjournment namely the erection of Wasaga Beach into a Police
village.

Mr. A. B. J. Gray of the Department of Municipal Affairs addressed the
Council and stated Wasaga Beach was in the same position as many other summering places which
were asking for consideration. He suggested that the Council accept the petition and perhaps
appoint a Special Committee to look into the matter and report at the next session of the
Council whether it be a regular or a special session.

Mr. Gray addressed the Council on the defaulted debentures of the town
of Midland and the question of refunding all Midland's debentures, and suggested that a
Special Committee of members of the Council with the County Solicitor be appointed to look
after the interests of the County in such refunding.

It might be necessary to call a special session of the Council in six
weeks or two months.

The suggestion of Mr. Gray was adopted and the Warden appointed Council-
lor Cunningham, Chairman of the Finance Committee, Councillor Lawrence, Warden Patterson,
County Solicitor, County Clerk, County Treasurer, to be a committee to have charge of all
defaulted debentures.

Moved by Councillor Ruppert, seconded by Councillor Lawrence, and ordered,
That this joint Committee of County of Simcoe appointees, together with
the Town of Collingwood appointees, in view of limited information at our disposal, do here-
by request the Department of Municipal Affairs, to make the necessary enquiry into the fin-
ancial position of the Collingwood Terminals Ltd., and report same back to the Committee.

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

That the application of residents of Wasaga Beach for the creation of a
Police Village be referred to a special committee consisting of the Warden, Councillors
Spicher and Toner and the County Solicitor to bring in a report on the same at the next
general or special session dealing with the boundaries of the same, the adjustment of any
differences between adjoining municipalities and any other matters that may arise from the
application.

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Councillor Cunningham suggested that Mr. Gray make a statement regarding the situation of the Collingwood Terminals Limited with reference to the payment of Collingwood Elevator debentures.

Mr. Gray stated that he would suggest that payment be delayed until all angles of the situation be fully investigated.

Moved by Councillor Dutton, seconded by Councillor Brawley, and ordered, That the Council do now adjourn until 7:30 o'clock this evening.

EVENING SESSION

The Council met pursuant to the adjournment at the afternoon session.

REPORT NO. 7 -
presented and read.

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

Moved by Councillor McKay, seconded by Councillor Wiles, 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 Dermott, seconded by Councillor Templeman, 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 Hartman, seconded by Councillor Dutton, 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 Miller, 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. 9 -
presented and read.

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

Moved by Councillor Berland, seconded by Councillor Brack, 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.

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Moved by Councillor Cox, seconded by Councillor Lawrence, 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 Benson, seconded by Councillor Beatty, 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 Johnston, 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. 11 -
Of the Standing Committee on Finance with accompanying By-Law was presented and read.

Moved by Councillor Dutton, seconded by Councillor McNabb, 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 Barker, seconded by Councillor Ruppert, 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 Middleton, seconded by Councillor Hobb, 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 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.

REPORT NO. 6 -
Of the Standing Committee on Roads and Bridges was presented and read.
Moved by Councillor Middleton, seconded by Councillor Miller, 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 Higginson, seconded by Councillor Toner, and ordered,
That the report now read be adopted.

REPORT NO. 4 -
Of the Standing Committee on Education was presented and read.
Moved by Councillor Lawrence, seconded by Councillor Brack, and ordered,
That the report now read be adopted.

REPORT NO. 5 -
Of the Standing Committee on Education was presented and read.
Moved by Councillor Barr, seconded by Councillor Templeman, and ordered,
That the report now read be adopted.

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REPORT NO. 1 -

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

Moved by Councillor Toner, seconded by Councillor Downey, and ordered,
That leave be granted to introduce a By-Law confirming the change of
the County Road in Essa township and the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Dutton, seconded by Councillor Livingstone, and ordered,
and signed and sealed by the Warden.

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

By-Law read a second time.

Moved by Councillor Luck, seconded by Councillor Templeman, 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 Hartman, seconded by Councillor Ruppert, 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.

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

That leave be granted to introduce a By-Law setting the general rate of
taxation for 1938, and the By-Law presented herewith be read a first time.

By-Law read a first time.

Moved by Councillor Livingstone, seconded by Councillor MacLaran, 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 McMaster, 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 Cummings, seconded by Councillor Palmer, 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.

Moved by Councillor Higginson, seconded by Councillor McMaster, and

ordered,

That leave be granted to introduce a By-Law authorizing Essa township
to conduct their tax arrear sales and that/By-Law herewith presented be read a first time.

By-Law read a first time.

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Moved by Councillor Brawley, seconded by Councillor Carlton, 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 Evans, seconded by Councillor Downey, 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 Tissington, 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.

Moved by Councillor Cunningham, seconded by Councillor Evans, and ordered,
ed,

That believing a well worked out plan of protecting what is left of our
water sheds should be carried out at the earliest possible opportunity.

Reforestation is good, but conservation, if acted upon in an efficient
manner, will also do much to conserve water supply.

The rivers and creeks of Simcoe County with the low lying land following
their banks are generally covered with timber and have swamp land adjoining them. These
should be preserved where the land is not of sufficient value to warrant clearing. Drainage
schemes as carried out in past years should not be encouraged. The desire to drain the last
acre of swamp, and the last low lying wood lot should be restrained unless it is sure that
the effort is justified. Much swamp land should now be preserved as an essential in a plan-
ned water supply, especially where cost of redeeming is more than the improved value. Pre-
serve every remaining acre and, in the few cases where compensation is justified, pay it.
This would not mean an expenditure of much money, and coupled with our well started reforest-
ation plan, would mean much towards conserving water supply and in some degree preventing
tornado disaster.

The suggestions contained in this resolution to be dealt with at the
June Session by the Committee on Reforestation.

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

That a hearty vote of thanks be tendered His Worship Warden Patterson for
the very pleasant banquet provided for the Council and friends on Wednesday evening, also
for the very efficient and pleasant manner exercised while presiding over the several meet-
ings of the January Session of the County Council.

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

THAT WHEREAS the Corporation of the Towns of Midland, Penetanguishene,
and Collingwood have failed to meet and pay certain debentures, and interest thereon.

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AND WHEREAS payment of certain of the said debentures was guaranteed by this Corporation, which has in turn failed to meet and pay the same.

AND WHEREAS this Corporation is not in a financial position with which to make good the said guarantee.

AND WHEREAS any levy which would have to be imposed upon the several Municipalities in the County of Simcoe, other than the Towns of Midland, Penetanguishene, and Collingwood to make good such guarantee would be an inequitable and an unfair burden, and would obviously result in further defaults.

NOW THEREFORE be it resolved by the Council of the Corporation of the County of Simcoe:

1. That should any legal proceedings be taken by any of the holders of any debentures guaranteed by the County of Simcoe, application be at once made to the Ontario Municipal Board to exercise the special jurisdiction and powers authorized and referred to in part (3) of the Department of Municipal Affairs Act, 1935, and amendments thereto.

2. That a Committee composed of the Warden, the Chairman of the Finance Committee, and the County Solicitor, be and they are hereby appointed to represent this Corporation and to present this resolution to the Ontario Municipal Board and request them to exercise the jurisdiction and powers conferred by said part (3) of the said Act.

3. That whether or not legal proceedings are taken on behalf of any of the holders of debentures in default, owing to the default of the County in regard to the debentures above mentioned, and its failure to pay its liabilities as aforesaid, the Committee above mentioned is hereby authorized and empowered to present this Resolution to the Ontario Municipal Board at such time as it in its discretion, may think proper, and said Committee is further authorized and empowered to request the Ontario Municipal Board to exercise the special jurisdiction and powers authorized, and referred to in said part (3) of the Department of Municipal Affairs Act, 1935; this Corporation hereby ratifying and confirming whatever said Committee may do on its behalf, in the premises.

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

WHEREAS this County had guaranteed certain debentures of Municipalities within this County of which some are in default.

AND WHEREAS debt adjustment plans are being submitted to the Ontario Municipal Board in respect of such guaranteed debentures.

AND WHEREAS the section of the Ontario Municipal Act empowering this Corporation to guarantee debentures of a Municipality within this Corporation has been repealed.

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AND WHEREAS it may be necessary to refund certain of the said debentures and to issue new debentures in substitution therefore, with the guarantee of this Corporation.

BE IT THEREFORE RESOLVED that the Solicitor of this Corporation be and he is hereby authorized and instructed to take such steps as may be necessary to enable this Corporation to guarantee any debentures issued in substitution for any debentures heretofore guaranteed by this Corporation, provided that principal amount with accrued interest of such debentures so guaranteed does not exceed the amount previously guaranteed, save and except interest accruing due in the future.

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

That this Council do now adjourn to meet at the call of the Warden.

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

Chas. Peterson
.....
Warden, County of Simcoe.