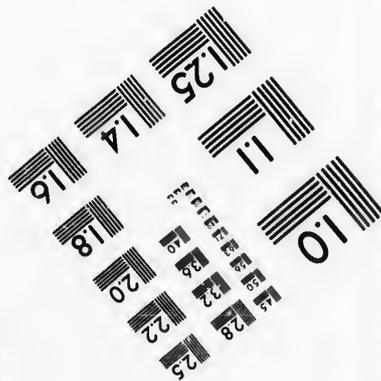
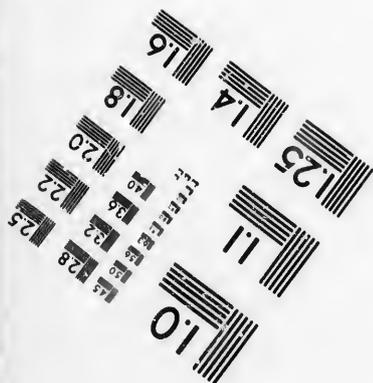
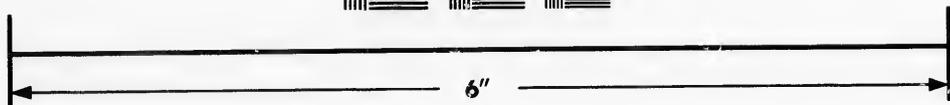
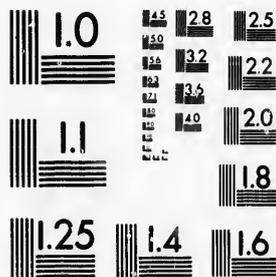


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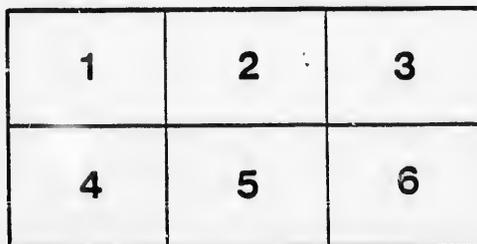
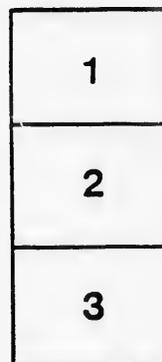
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1889.

PROCEEDINGS

OF THE

Municipal Council

OF THE

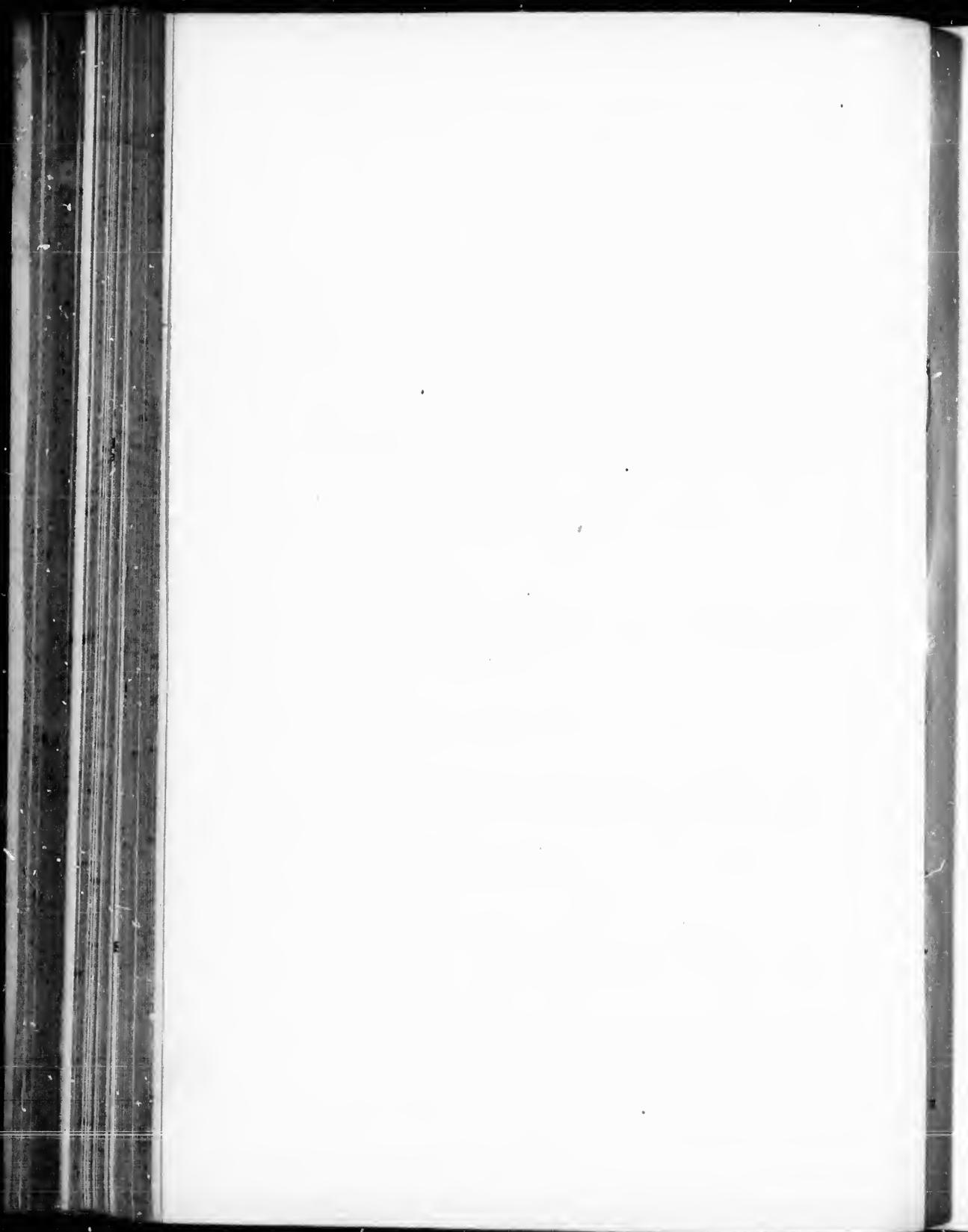
COUNTY OF WELLAND.

JANUARY SESSION.

T. L. STONE, ESQ., - WARDEN.

WELLAND:

W. T. SAWLE, PRINTER, TELEGRAPH OFFICE.



1889.

PROCEEDINGS

OF THE

MUNICIPAL COUNCIL

OF THE

COUNTY OF WELLAND.

JANUARY SESSION.

WELLAND, January 22d, 1889.

Pursuant to the Municipal Act, the Reeves and Deputy Reeves of the various Municipalities composing the County of Welland, met at Council Chamber, Welland, at 7 o'clock p.m., for the purpose of organization, election of Warden, and the transaction of general business.

Council met.

The Clerk, *ad interim*, in the chair.

The following named gentlemen presented certificates of election and having made and subscribed the declaration of office and qualification as required by law, took their seats at the Council table, that is to say :

Members present.

BERTIE TOWNSHIP—

Edmund Miller, Esq., Reeve.
 F. W. Krafft, Esq., 1st Deputy Reeve.
 B. M. Disher, Esq., 2nd Deputy Reeve.

CHIPPAWA VILLAGE—

H. G. Macklem, Esq., Reeve.

CROWLAND TOWNSHIP—

James Henderson, Esq., Reeve.

FORT ERIE VILLAGE—

E. Cruikshank, Esq., Reeve.

HUMBERSTONE TOWNSHIP—

J. A. Ramsden, Esq., Reeve.
 Elihu Neff, Esq., Deputy Reeve.

NIAGARA FALLS VILLAGE—

George Shrimpton, Esq., Reeve.

PELHAM TOWNSHIP—

Edward Morris, Esq., Reeve.
 Daniel C. Rowland, Esq., Deputy Reeve.

PORT COLBORNE VILLAGE—

T. I. Stone, Esq., Reeve.

STAMFORD TOWNSHIP—

C. D. Emmett, Esq., Reeve.
 James E. Jones, Esq., Deputy Reeve.

THOROLD TOWNSHIP—

John Wilson, Esq., Reeve.
 Francis Shriner, Esq., Deputy Beeve.

WAINFLEET TOWNSHIP—

William Brown, Esq., Reeve.
 H. N. Willson, Esq., Deputy Reeve.

WELLAND TOWN—

J. H. Burgar, Esq. Reeve.
 G. L. Hobson, Esq., Deputy Reeve.

WILLOUGHBY TOWNSHIP—

M. B. Barnhard, Esq., Reeve.

THOROLD TOWN—

George Turner, Esq., Reeve.

W. Williams, Esq., Deputy Reeve.

The roll having been called, the following named Councillors answered to their names :

Messrs. Barnhard, Brown, Burgar, Cruikshank, Disher, Emmett, Henderson, Hobson, Jones, Krafft, Macklem, Miller, Morris, Neff, Ramsden, Roland, Shrimpton, Shriner, Stone, Turner, J. Wilson, H. N. Willson, and Williams.—23.

The Clerk announced that it would now be in order to proceed with the election of Warden by ballot, and read, for the information of the Council, clause one of the standing rules, referring to the election of Warden by ballot, after which the following nominations were received :

Election of
Warden.

Moved by Mr. Hobson, seconded by Mr. Brown, that J. A. Ramsden, Esq., be Warden for the current year.

Moved by Mr. Shrimpton, seconded by Mr. Emmett, that T. L. Stone, Esq., be Warden for the current year.

No further nominations being received the members of Council proceeded to ballot, the result being 12 for Mr. Stone and 11 for Mr. Ramsden.

Mr. Stone having received the majority of votes was declared by the Clerk duly elected.

The Warden elect being escorted to his seat by the mover and seconder, took the oath of office before L. D. Raymond, a commissioner, and thanked the Council for placing him in so honorable a position.

Moved by Mr. Burgar, seconded by Mr. Emmett, that the hours of meeting and adjourning during the present session be as follows :

Meet at 9 o'clock a.m., adjourn at 12 o'clock noon ; meet again at 1.30 p.m., and adjourn at 6 o'clock p.m.—Carried.

Sessional
hours.

Mr. Emmett gives notice that he will on to-morrow ask leave to introduce a bill to fill vacancies about to occur in the different High School Boards throughout the county.

Notice to fill
vacancies in
High School
Boards.

Notice ap-
pointment of
Auditors.

Mr. Cruikshank gives notice that on Wednesday he will ask leave to introduce a bill to provide for the appointment of auditors to audit Treasurer's accounts for the year ending 31st December, 1888.

Appointment
Board of Audit

Mr. Ramsden gives notice that he will on to-morrow ask leave to introduce a bill for the appointment of members of the Board of Audit.

Paid commit-
tees limited to
three.

Moved by Mr. Cruikshank, seconded by Mr. Henderson, that it be an instruction to the committee to strike the Standing Committees that the number of members placed upon the paid committees, standing and special, be limited to three upon each.—Carried.

Moved by Mr. Jones, seconded by Mr. Shriner, that the following named gentlemen be a committee to strike the standing committees for the present year:

Committee to
strike standing
committees.

Messrs. Burgar, Morris, Macklem, Emmett, J. Wilson, Cruikshank, Brown, Henderson, Turner, Miller and Ramsden.

And moved by Mr. H. N. Willson, seconded by Mr. Roland, in amendment, that all in the original motion after the word Messrs. be erased, and the following names inserted:

Cruikshank, Brown, Henderson, Ramsden, Morris, Jones, Burgar, Miller, Macklem, Turner, J. Wilson, Barnhard and Shrimpton.

The amendment being proposed was declared a tie on a division.

The Warden voting yea declared the amendment carried.

Adjournment.

Moved by Mr. Macklem, seconded by Mr. Turner, that the Council do now adjourn to the regular meeting hour to-morrow morning.

The yeas and nays being called were taken as follows:

Yeas—Messrs. Barnhard, Emmett, Hobson, Jones, Kraft, Macklem, Neff, Shrimpton, Shriner, Turner, J. Wilson, H. N. Willson and Williams.—13.

Nays—Messrs. Brown, Burgar, Cruikshank, Disher, Henderson, Miller, Morris, Ramsden and Roland.—9.

Motion passing in the affirmative, majority 4.

Pursuant to adjournment the Council adjourned at 8.15 p.m.

SECOND DAY.

WEDNESDAY, Jan. 23rd, 1889

Pursuant to adjournment the Council met at 9 o'clock a.m.

The Warden in the chair.

Members present:—Messrs, Barnhard, Brown, Burgar, Cruikshank, Disher, Emmett, Henderson, Hobson, Jones, Krafft, Macklem, Miller, Morris, Neff, Ramsden, Roland, Shrimpton, Shriner, Turner, J. Wilson, H. N. Willson and Williams.

The minutes of yesterday were read by the clerk and approved by council.

The Warden presented communications from County Council of Elgin, County of Oxford, Artillery Association, Welland County Farmer's Institute, Prisoner's Aid Association.

Communica-
tions.

Moved by Mr. Cruikshank, seconded by Mr. Henderson, that whereas it is expedient to curtail the expenditure of this council whenever it can be accomplished without injury to the public interest,

Motion to re-
duce mileage
of committees.

Therefore be it resolved that the mileages allowance be reduced to 2½ cents per mile for each mile actually and necessarily travelled to and from the place of meeting.

And moved by Mr. Ramsden, seconded by Mr. Turner, that all the words in the original motion after the word *resolved*, be expunged, and the following substituted—That all members serving in the several standing committees, give their services to the County free of charge.

The yeas and nays being called were taken as follows :

Yeas—Messrs. Barnhard, Krafft, Neff, Ramsden, Shrimpton, Shriner, Turner and J. Wilson—8.

Nays—Messrs. Brown, Burgar, Cruikshank, Emmett, Henderson, Hobson, Jones, Macklem, Miller, Morris, Roland, H. N. Willson and Williams—13.

Amendment passing in the negative, majority 5.

The original motion being again proposed, the mover asked permission to amend his motion, but was objected to by Mr. Ramsden.

It was therefore moved by Mr. Burgar, seconded by Mr. Morris, in amendment, that all the words after "interest" in original motion be struck out, and the following inserted. :

Therefore be it resolved the mileage allowance on standing committee be reduced to 2½ cents per mile for each mile actually travelled to and from the place of meeting, or the actual expense incurred while attending such meetings.

The yeas and nays being called were taken as follows :

Yeas—Messrs. Burgar, Cruikshank, Emmett, Henderson, Morris, and Roland—6.

Nays—Messrs Barnhard, Brown, Hobson, Jones, Krafft, Macklem, Miller, Neff, Ramsden, Shrimpton, Shriner, Turner, J. Wilson, H. N. Willson and Williams—15.

Amendment passing in the negative, majority 9.

The original motion being again proposed, the yeas and nays being called, were taken as follows :

Yeas—Messrs. Cruikshank, Henderson, Miller, Morris and Roland—5.

Nays—Messrs. Barnhard, Brown, Burgar, Emmett, Hobson, Jones, Krafft, Mackleni, Neff, Ramsden, Shriner, Shrimpton, Turner, J. Wilson, H. N. Willson and Williams—16.

Original motion passing in the negative, majority 11.

Notice of
motion to bor-
row money.

Mr. Ramsden gives notice that he will on to-morrow, ask leave to introduce a bill to enable the Warden to borrow on the credit of the county, certain sums of money by way of temporary loans, for the benefit of the county during the current year.

Treasurer's
bonds.

Moved by Mr. Cruikshank, seconded by Mr. Emmett, that the Warden be requested to lay before this council the bonds of the Treasurer, in order that it may inquire into the sufficiency of the security given by said Treasurer, and report thereon as provided for in Section 246, Chapter 184, Revised Statutes of Ontario, 1887.—Carried.

Moved by Mr. Cruikshank, seconded by Mr. Burgar, that the Warden do lay before this council, not later than morning session of Thursday, a statement from the Treasurer, shewing

1st. The amounts of monies received by him since the date of last statement.

2nd. The amount paid out by him since the above date.

3rd. The balance of cash on hand or in deposit.

4th. The sums due from the several Municipalities to this County.

5th. The total indebtedness of this County.—Carried.

The hour of adjournment having arrived, the Warden left the chair.

Motion requiring statement of Co. Treas.

AFTERNOON SESSION.

At 2 o'clock p. m., the council resumed.

Moved by Mr. Emmett, seconded by Mr. Ramsden, that the sum of \$25 be granted in aid of the Farmer's Institute, of the County of Welland, and that the Warden do issue his check in favor of the Treasurer of the above named institute.

Grant to Farmer's Institute.

The yeas and nays being called were taken as follows :

Yeas—Messrs. Brown, Burgar, Cruikshank, Emmett, Henderson, Hobson, Jones, Miller, Neff, Ramsden, Shriner, J. Wilson and H. N. Willson—13.

Nays—Messrs. Barnhard, Krafft, Macklem, Morris, Roland, Shrimpton, Turner and Williams—8.

Motion passing in the affirmative, majority 5.

Moved by Mr. Hobson, seconded by Mr. Shriner, that the communication of the County of Elgin, re petitioning the Legislature as to the election of county officers, be referred to Messrs. Morris, Burgar, Emmett and Henderson to report upon to this Council.—Carried.

Com. Co. Elgin referred to special com

The Warden presented communication from County Council of Elgin.

Also from County School Inspector.

Com. County
Oxford re-
ferred to spec-
ial committees

Moved by Mr. Hobson, seconded by Mr. Brown, that the communication of the County Council of Oxford, asking for the co-operation of this Council in petitioning the Dominion Government to prohibit the importation, manufacture and sale of intoxicating liquors in the Dominion, be referred to Messrs. H. N. Willson, Williams and Krafft to report thereon.—Carried.

Moved by Mr. Ramsden, seconded by Mr. Hobson, that the petition of the Municipal Council of the County of Oxford *re* appointment of gaolers, police magistrates, and other officers of the county, be referred to a committee composed of the following gentlemen, with instructions to report thereon during the present session, viz :—Messrs. Macklem, Cruikshank, Henderson, Roland, Williams, and the mover and seconder of this resolution.—Carried.

By permission, the Special Committee to strike Standing Committees, and other Special Committees, were allowed to retire.

Report special
committee.

The Special Committee to strike Standing Committees returned and presented their report, which was read to Council.

Moved by Mr. Cruikshank, seconded by Mr. Bugar, that the report of the committee to strike the Standing Committees for the year 1889 be adopted as read.—Carried.

Com. report re
intoxicating
liquors.

The Special Committee *re* County of Oxford communication, as to intoxicating liquors, brought in their report, which was read to Council.

Moved by Mr. Williams, seconded by Mr. H. N. Willson, that the report of the committee just read be adopted.—Carried on a division.

Co. Treasurer's
report.

The Warden presented report from County Treasurer, pursuant to motion, which was read to Council.

Motion to peti-
tion Legisla-
ture.

Moved by Mr. H. N. Willson, seconded by Mr. Roland, that it is expedient that the expenses of municipal legislation should be curtailed as much as possible, consistent with the public interest ; and whereas County Councils, as now constituted, are in our opinion unnecessarily large and expensive, therefore be it resolved that the Council memorialize the Ontario Legislature at the coming session to so amend the municipal law respecting County Councils, that Reeves, and Reeves only, be eligible to act as County Councillors.

The yeas and nays being called, were taken as follows :

Yeas—Messrs. Barnhard, Brown, Burgar, Cruikshank, Henderson, Morris, Roland and H. N. Willson—8.

Nays—Messrs. Emmett, Hobson, Jones, Macklem, Miller, Neff, Ramsden, Shrimpton, Shriner, Turner, J. Willson and Williams—12.

Motion passing in the negative, majority 4.

The Warden presented communication from F. Swayzie, which was read to Council.

Moved by Mr. Hobson, seconded by Mr. Burgar, that the Warden be authorized to issue his cheque for \$150 in favor of F. Swayzie, chairman of Welland Public School Board, in aid of the County Model School.—Carried.

Grant to Model School.

Moved by Mr. Emmett, seconded by Mr. Jones, that leave be given to introduce a bill to appoint High School Trustees.

Leave granted, and bill read a 1st time in blank.

Moved by Mr. Burgar, seconded by Mr. Hobson, that the name of J. H. Price be inserted in the blank for Welland High School.—Carried.

Appointment of High School Trustees.

Moved by Mr. Williams, seconded by Mr. Ramsden, that the blank in the bill for Thorold Town be filled up with the name of Dr. R. J. Johnston as Trustee.—Carried.

Moved by Mr. Emmett, seconded by Mr. Jones, that the blank in the bill for Township of Stamford be filled in with the names of Alem Green and James S. Collard as Trustees.—Carried.

Pursuant to motions the blanks were filled in the bill and the bill read a second and third time, and passed, entitled a "By-law for the Appointment of High School Trustees."

The hour of adjournment having arrived the Warden left the chair.

THIRD DAY.

Thursday, January 24th, 1889.

Pursuant to adjournment the Council met at 9 o'clock a.m.

The Warden in the chair.

All members present.

Minutes of yesterday were read by the Clerk and approved by Council.

The Warden presented a communication from Mr. Garvin which was read to Council.

Appointment
of County
Auditors.

Moved by Mr Barnhard, seconded by Mr. Henderson, that Philip Morningstar, of the Township of Willoughby, be appointed one of the Auditors of the County Treasurer's accounts for the current year.

And moved by Mr. Krafft, seconded by Mr. Cruikshank, in amendment, that John Shaw be appointed an Auditor of the Treasurer's accounts for this municipality for the year ending 31st December, 1888.

Moved by Mr. Turner, seconded by Mr. Emmett, in amendment to the amendment, that the blank in the bill to appoint Auditor of Treasurer's accounts be filled in with the name of James Lawson.

The yeas and nays being called were taken as follows :

Yeas—Messrs. Brown, Burgar, Disher, Emmett, Hobson, Jones, Macklem, Neff, Ramsden, Shrimpton, Shriner, Turner and J. Wilson.—13.

Nays—Messrs. Barnhard, Cruikshank, Henderson, Krafft, Miller, Morris, Roland and H. N. Willson—8.

The amendment to the amendment passing in the affirmative, majority 5.

The Warden announced that he appointed John C. McRae, of Port Colborne, as Auditor of County Treasurer's accounts on behalf of the head of the Corporation.

Moved by Mr. Hobson, seconded by Mr. Brown, that the Warden be authorized to issue his cheque in favor of A. H. Mallock, Treasurer of the Ontario Artillery Association, for the sum of ten dollars in aid of such Association.

Grant to Ont.
Artillery As-
sociation.

The yeas and nays being called were taken as follows :

Yeas—Messrs. Brown, Burgar, Cruikshank, Disher, Emmett, Hobson, Jones, Krafft, Miller, Neff, Ramsden, Shrimpton, Shriner, Turner, J. Wilson and Williams.—16.

Nays—Messrs. Barnhard, Henderson, Macklem, Morris, Roland, and H. N. Willson.—6.

The motion passing in the affirmative, majority 10.

Captain Buchner was allowed to address the Council in reference to grant made to the volunteers of county, of \$500 in January of 1886.

The hour of adjournment having arrived the Warden left the chair.

AFTERNOON SESSION.

At 1.30 p.m. the Council resumed.

The Warden presented the Treasurer's securities pursuant to motion.

Also amounts of receipts and expentitures since 7th December last.

Presentation
of reports, &c.

The Warden presented report of Inspector of House of Industry, which was read to Council.

Moved by Mr. Cruikshank, seconded by Mr. Burgar, that leave be given to introduce a bill to appoint County Auditors.

Leave granted and bill read a first, second and third time and passed, entitled "A By-law to appoint County Auditors of Treasurer's accounts."

Moved by Mr. Ramsden, seconded by Mr. Turner, that leave

be given to introduce a bill to authorize the Warden of the County of Welland to make temporary loans.

Leave granted and bill read a first, second and third time and passed, entitled a "By-law to authorize the Warden of the County of Welland to borrow money."

Telephone to be retained.

Moved by Mr. Hobson, seconded by Mr. H. N. Willson, that it be an instruction to the Jail Committee to have the telephone now in use in the Court House retained, and that the same be paid for by the county, the amount being \$12 per year.—Carried.

Motion to grant \$25 to Teachers' Ass.

Moved by Mr. Ramsden, seconded by Mr. Barnhard, that the sum of \$25 be granted to defray expenses in connection with the County Promotion Examinations, as recommended by County School Inspector and the Welland County Teachers' Association, and that the Warden do issue his cheque on the Treasurer in favor of James H. Ball, County School Inspector, for that amount.

The yeas and nays being called, were taken as follows :

Yeas—Messrs. Barnhard, Emmett, Morris, Ramsden and Roland—5.

Nays—Messrs. Brown, Burgar, Cruikshank, Disher, Henderson, Hobson, Jones, Krafft, Macklem, Miller, Neff, Shrimpton, Shriner, Turner, J. Wilson, H. N. Willson and Williams—17.

Motion passing in the negative, majority 12.

Report of Inspector of H. of I. to be printed

Moved by Mr. Burgar, seconded by Mr. Cruikshank, that it be an instruction to the Clerk to have twenty-five copies of report of Inspector of the House of Industry printed and laid on the table to-morrow morning, and if subsequently approved of by the Council, that he procure 200 copies for distribution—the same to be printed at the TELEGRAPH office.—Carried.

The Warden presented report of Welland High School, which was read to Council.

Report of special committee.

The Special Committee *re* sanitary condition of basement, was presented and read to Council.

Moved by Mr. Burgar, seconded by Mr. Macklem, that the report of Special Committee just read be adopted.

The yeas and nays being called, were taken as follows :

Yeas—Messrs. Barnhard, Burgar, Cruikshank, Disher Emmett, Hobson, Macklem, Miller, Morris, Roland, Shrimpton, Turner, J. Wilson, H. N. Willson and Williams.—15.

Nays—Messrs. Brown, Henderson, Jones, Krafft, Neff, Ramsden, and Shriner.—7.

Motion passing in the affirmative, majority 8.

Moved by Mr. Hobson, seconded by Mr. Morris, that the Jail Committee be instructed to submit to Dr. O'Reilly, Inspector, several locations upon which the proposed buildings may be placed, asking for his approval, in writing, of a spot on which they may be erected.

Motion regard-
ing proposed
new buildings.

By consent the motion was allowed to stand.

Mr. Barnhard gives notice that on Friday he will introduce a bill to confirm By-law 257 of the Township of Willoughby, being a bill to close up a certain road in that township.

Mr. Cruikshank gives notice that on Friday he will introduce a memorial praying the Legislative Assembly of the Province of Ontario to make certain amendments in the Municipal Act respecting the audit of the accounts of municipal councils.

Moved by Mr. Hobson, seconded by Mr. Cruikshank, that whereas the minutes of December session have in its marginal notes words that reflect somewhat upon the members of the Council,

Explonations
asked for of
minutes of
December Ses-
sion.

Therefore it is the wish of this Council that Mr. Anger, printer of said minutes, be asked to explain the wording referred to.—
Carried.

Pursuant to motion Mr. Anger addressed the Council.

Mr. H. N. Willson gives notice that on Friday he will ask leave to introduce a memorial to the Ontario Legislature to amend the Act respecting raising moneys for rural school sections.

The hour of adjournment having arrived the Warden left the chair.

FOURTH DAY.

Friday, January 25th, 1889.

Pursuant to adjournment the Council met at 9 o'clock a.m.

The Warden in the chair.

All members present.

Minutes of last meeting read and approved.

The Warden presented communication from County of Peterborough which was read to the Council.

Mr. Hobson's motion of yesterday, which was allowed to stand, was, by consent of Council, withdrawn.

Motion to issue debentures.

Moved by Mr. Burgar, seconded by Mr. Cruikshank, that whereas there is a large indebtedness by the county to the Imperial Bank, and whereas to raise sufficient money to pay off such indebtedness would largely increase the rate of taxation; be it therefore resolved that, in the opinion of this Council, it is highly desirable to issue debentures.—Carried on a division.

Paid committees accounts.

Moved by Mr. Cruikshank, seconded by Mr. Macklem, that it be an instruction to the chairman of all paid committees to keep an account of all committee time and travelling expenses allowed to the several members of the same, and file the same with the Clerk at the next succeeding session of this Council, in order that the said expenditure may be charged to the proper account in the Treasurer's books.—Carried.

Report I. to

Treasurer's bonds.

Moved by Mr. Cruikshank, seconded by Mr. Burgar, that the Treasurer's bonds be referred to the Finance Committee with instructions to inquire into the sufficiency of the security given by such Treasurer, and report thereon, as provided for in section 249 of the Municipal Act during the present session.—Carried.

Report al

Com. from Peterborough referred to Finance Com.

Moved by Mr. Jones, seconded by Mr. Shrimpton, that the communication of the County Council of Peterborough be referred to the Finance Committee.—Carried.

Report of Finance Com.

The Finance Committee returned and presented their report, which was read to the Council.

Moved by Mr. Macklem, seconded by Mr. Jones, that the report just read be adopted.—Carried.

The hour of adjournment having arrived the Warden left the chair.

AFTERNOON SESSION.

At 1.30 p. m., the Council resumed.

The standing committee on salaries brought up their report, which was read to Council.

Moved by Mr. Miller, seconded by Mr. Williams, that the report just read be adopted.—Carried.

Moved by Mr. Miller, seconded by Mr. H. N. Willson, that leave be given to introduce a bill to provide for the payment of salaries of the several officers of this Council for the current year.

Bill to provide for salaries.

Leave granted and bill read a first, second and third times and passed, entitled a by-law for payment of officers.

Moved by Mr. Emmett, seconded by Mr. Morris, that the Warden and Clerk be instructed to have Messrs. Harcourt & Cowper draft a by-law for the issuing of \$15,000 debenture, for the payment for Industrial Farm and building thereon, such debenture to run from 1 to 10 years, and bearing interest at the rate of 5 per cent. per annum, and that such by-law be laid on table at 9 o'clock to-morrow morning.—Carried.

By-law for issuing debentures.

Mr. Burgar gives notice that he will on to-morrow introduce a bill for the issuing of debentures.

By permission several special committees were allowed to retire.

The special committee *re* communication from Co. Elgin brought in their report which was read to council.

Committee reports brought in.

Moved by Mr. Burgar, seconded by Mr. Henderson, that report just read be adopted.—Carried.

The special committee *re* communication from County Oxford, *re* appointment of jailors, etc., brought up their report which was read to Council.

Moved by Mr. Macklem, seconded by Mr. Cruikshank, that the report just read be adopted.—Carried.

Motion re grant
to volunteers,
etc.

Moved by Mr. Hobson, seconded by Mr. Cruikshank, that whereas at the January session of 1886 the Council did grant the sum of \$500, for the purpose of supplying the several volunteer corps of militia in this County, with helmets, viz: 44th Battalion of Infantry, the Right Division of the Welland Canal Field Battery and No. 8 troops of the 2nd Regiment of Cavalry, out of which Captain Wm. Buchner, of said troop of Cavalry, received \$44.10 as his proportion of such grant;

And whereas the actual cost of said helmets, purchased for said troop, amounted to \$73.60, leaving a deficit of 29.50, which has been paid by said officer out of his private funds ;

Therefore be it resolved that the Warden do issue his cheque in favor of Capt. Wm. Buchner, for the said sum of \$29.50.—Carried

Moved by Mr. Disher, seconded by Mr. Krafft, that whereas Caroline Clinnick, an insane and destitute person, was on the insane and destitute list of the County up to the first of June last, when all such grants were discontinued in consequence of the Home being completed ;

Expenses in
connection
with insane
person.

And whereas the said person has since been refused admission to the Home, in consequence of her being violently insane, and no suitable room for her at the Home ;

Be it therefore resolved that the Warden be authorized to issue his check in favor of Mrs. Miller for the sum of \$37.00, being for her keep from the 6th of December, when she was refused admittance to Home to date, at \$1.50 per week, \$12 ;

And also for coming to Orillia Asylum, \$25, where provisions are already made for her acceptance.—Carried.

Committee re-
ports.

The Warden presented report of local committee on roads and bridges for Humberstone and Wainfleet, which was read to Council.

Moved by Mr. Ramsden, seconded by Mr. Brown, that the report just read be adopted.—Carried.

The Warden presented report of committee on House of Industry which was read to the Council.

Moved by Mr. Ramsden, seconded by Mr. Morris, that the report of committee on House of Industry just read be adopted.—Carried.

Moved by Mr. Macklem, seconded by Mr. Turner, that it be an instruction to the Jail Committee to obtain plans for the erection of residences for the jailor and turnkey, of brick, in the form of a double house to cost about \$3,000, at the north-west corner of the Court House, and submit them to Dr. O'Reilly for his approval.

Jail Com.
ordered to obtain plans for erection of Jailor's and Turnkey's residences.

By request of the Warden, Wm. McCleary, Esq., ex-warden of the County, addressed the Council.

The hour of adjournment having arrived the Warden left the chair.

FIFTH DAY.

Saturday, January 26th, 1889.

Pursuant to adjournment the Council met at 9 o'clock a.m.

The Warden in the chair.

All members present.

The minutes of yesterday were read by the Clerk and approved by Council.

Moved by Mr. Hobson, seconded by Mr. Macklem, that whereas the report of the Inspector of House of Industry refers to the lack of water for use at the Industrial Home ;

Water for Industrial Home

Therefore be it an instruction to the Committee on House of Industry to take water from the Welland water works, and that prison labor be employed in so far as can be to do the work, pipe not to be less than 2 inches in diameter.

The yeas and nays being called, were taken as follows :

Yeas—Messrs. Burgar, Hobson and Macklem—3.

Nays—Messrs. Barnhard, Brown, Cruikshank, Disher, Emmett, Henderson, Jones, Krafft, Miller, Morris, Neff, Ramsden, Roland, Shrimpton, Shriner, Turner, J. Wilson, H. N. Willson and Williams.

Motion passing in the negative, majority 16.

By permission, the Finance, Road and Bridge Committees were allowed to retire.

Bill to authorize issue of debentures.

Moved by Mr. Burgar, seconded by Mr. Emmett, that leave be given to introduce a bill to authorize the issuing of debentures.

Leave granted.

Moved by Mr. Burgar, seconded by Mr. Emmett, that the bill be read a first time.—Carried.

Bill read a first time.

Moved by Mr. Burgar, seconded by Mr. Emmett, that the bill be read a second time.—Carried.

Bill read a second time.

Moved by Mr. Burgar, seconded by Mr. Emmett, that the bill be not now committed, but that the same be read a third time at a special session to be held on the 3rd day of June, and that it be an instruction to the Clerk to have the by-law advertised, as provided by Section 334, Chap. 174.

By permission, Mr. Hemming, the keeper of the House of Industry, was allowed to address the Council.

Report of Finance Committee.

The Committee on Finance brought up their report, which was read to Council.

Moved by Mr. Macklem, seconded by Mr. Cruikshank, that the report just read be adopted.—Carried.

The hour of adjournment having arrived, the Warden left the chair.

AFTERNOON SESSION.

At 1 o'clock p. m. the Council resumed.

Desks for Council room.

Moved by Mr. Cruikshank, seconded by Mr. Macklem, that whereas this Council is informed that a competent cabinet maker is at present confined in the County Jail ;

Therefore be it resolved that the Jail Committee be, and is hereby instructed to have the said prisoner employed in the construction of twelve double desks for the Council Chamber.—Carried.

The Jail Committee presented their report, which was read to Council. Report of Jail committee.

Moved by Mr. Shrimpton, seconded by Mr. Turner, that the report just read be adopted.—Carried.

Moved by Mr. Ramsden, seconded by Mr. Williams, that leave be given to introduce a bill to appoint members of the Board of Audit.

Leave granted and bill read a first time.

Moved by Mr. J. Wilson, seconded by Mr. Shriner, that the name of Thos. A. Clark be placed in the bill as Auditor of Criminal Justice accounts.—Carried. Members of Board of Audit.

Moved by Mr. Cruikshank, seconded by Mr. John Wilson, that the blank in the bill for appointment of the Board of Audit be filled with the name of J. H. Burgar, Esq., Reeve of Welland, as a member of this Council, to act upon said Board for the current year, in pursuance of Sec. 7, Chap. 85, Revised Statutes of Ontario, 1887.—Carried

Pursuant to motions, the respective names were filled in the bill.

And the bill was read a second and third times and passed, entitled a by-law for appointment of members of Board of Audit.

Moved by Mr. Hobson, seconded by Mr. Brown, that all regular by-laws that have to be annually passed by this Council be printed in blank, so as to expedite the passing of same.—Carried. By-laws printed in blank.

Moved by Mr. Burgar, seconded by Mr. MacKlem, that the Committee on House of Industry be authorized to proceed with the construction of a wood shed and ice house of such dimensions as may appear advisable to fulfil the requirements of said institution.—Carried. Improvements at Industrial Home.

Moved by Mr. Cruikshank, seconded by Mr. Hobson, that whereas it is desirable in the opinion of this Council, that the early Municipal records of the several local Municipalities composing this County, should be preserved in as perfect a state as possible ;

Municipal
records.

Therefore be it resolved that the Reeves of said Municipalities be constituted a committee to inquire into the present condition of the said records and report upon the best means of preserving the original documents from decay or damage.

Moved by Mr. Bugar, seconded by Mr. Cruikshank, that whereas it is necessary and expedient to pass a by-law, authorizing the issuing of County Debentures in *re* Industrial Farm and Home, be it therefore an instruction to the Warden to call a special session for June 3rd, 1889, at 9 o'clock a.m., for such purpose as above cited.—Carried.

Industrial
Home debentures.

Moved by Mr. Macklem, seconded by Mr. Morris, that whereas the County Printer has not complied with the terms of tender for the performance of the work entrusted to him, and whereas the minutes of December Session of this council recently laid on the table, contain certain objectionable and improper marginal references ;

Therefore be it an instruction to the Printing Committee, to cancel his contract and direct the printing required by this council to be relet to a printer in the town of Welland, upon the best terms possible, since it has been found extremely inconvenient to have the said work performed in any other place.

County printing.

And moved by Mr. Turner, seconded by Mr. Shriner, in amendment, that all in the original motion after the word "relet" be expunged and the words "to the Thorold *Post*" be inserted, their tender of June last being the next lowest.

Amendment lost on a division.

The original motion declared carried on a division.

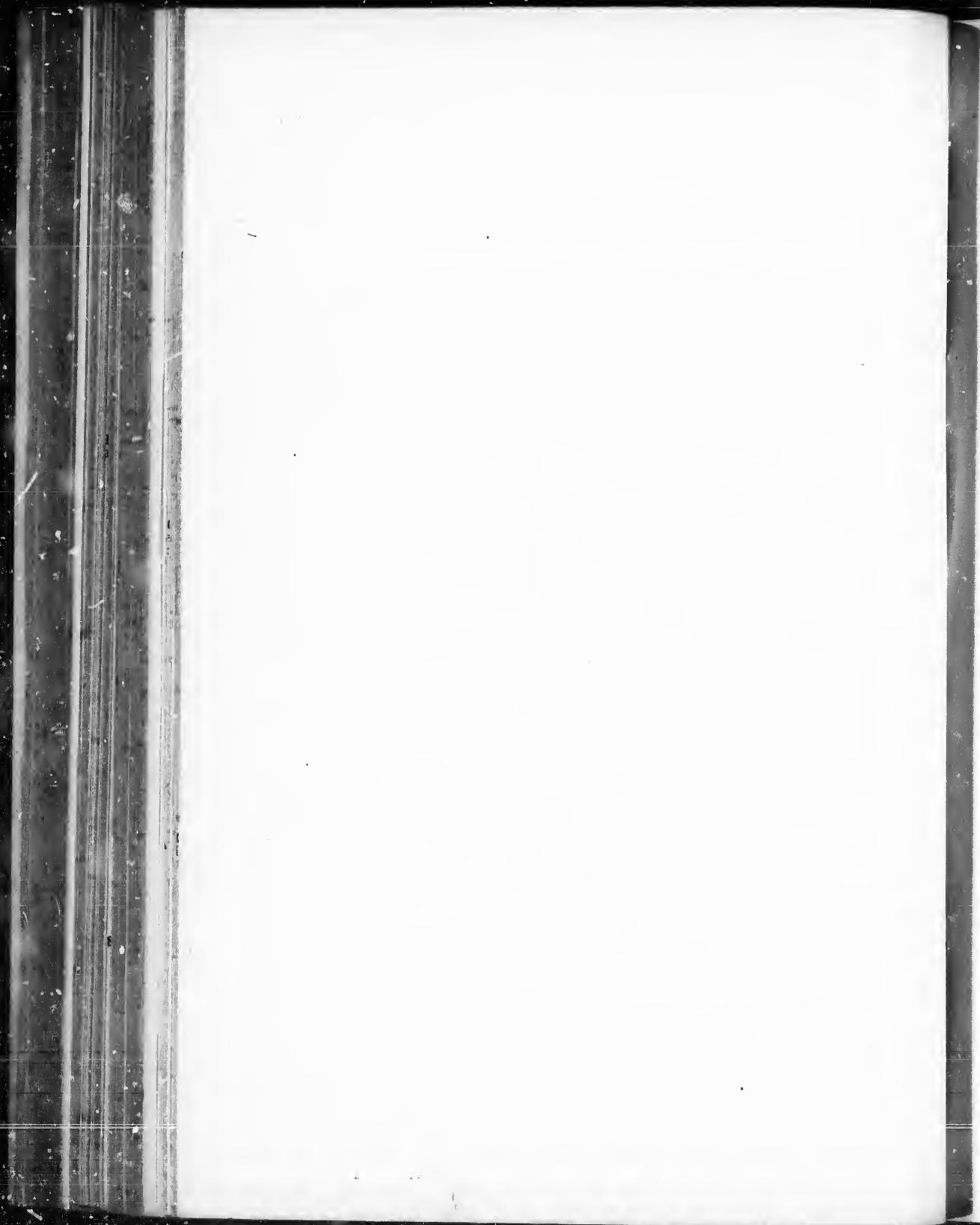
Pursuant to the foregoing motion, the Printing Committee retired—upon their return presenting the following resolution, passed by the committee :

"That the printing of the minutes for the year 1889 be let to the Welland *Telegraph* and *Tribune*, one half each, at rate not greater than the figures of the Thorold *Post* of last June."

(Signed) JOHN WILSON,
Chairman.

Moved by Mr. Barnhard, seconded by Mr. Krafft, that this Council do now adjourn, to meet again in regular session at 2 p. m. of the 3rd day of June next.—Carried.

Pursuant to the motion, the Council adjourned at 2.15 p. m.



APPENDIX A.

BY-LAWS.

BY-LAW NO. 545.

A BY-LAW for the appointment of High School Trustees.

Whereas it is necessary and expedient for the Municipality of the County of Welland to appoint High School Trustees for each of the High Schools within incorporated towns in said County to fill the vacancies about to occur in the Board of said towns ;

And, whereas it is necessary and expedient for said municipality to appoint two High School Trustees for High Schools situate elsewhere than in incorporated towns to fill the vacancies to occur in such Boards ;

Therefore be it enacted, and it is hereby enacted, that for the High School situate in the Town of Welland James H. Price shall be Trustee ;

For High School situate in the Town of Thorold Dr. R. J. Johnston shall be Trustee ;

And that for the High School situate in the Township of Stamford Alem Green and James S. Collard shall be Trustees.

Passed in Council this 23rd day of January, 1889.

{ L.S. }

J. C. PAGE,
County Clerk.

(Signed,) T. L. STONE,
Warden.

BY-LAW NO. 546.

BY-LAW for appointment of Aulitors.

Whereas the Warden has appointed John C. McRae as Auditor of the Treasurer's accounts on the part of the head of the corporation, and the Council has appointed James Lawson as the other Auditor, it is necessary to confirm such appointments ;

Be it therefore enacted by the Corporation of the County of Welland, and it is hereby enacted, that John C. McRae, being the nominee of the Warden and James Lawson being the nominee of the Council, be, and they are hereby appointed Auditors of the Treasurer's accounts for the current year.

Passed in Council this 24th day of January, 1889.

{ L.S. }

J. C. PAGE,
County Clerk.

(Signed,) T. L. STONE,
Warden.

 BY-LAW NO. 547,

A BY-LAW to authorize the Warden of the County of Welland to borrow money.

Whereas it is necessary and expedient that authority be given the Warden and Treasurer of the County of Welland to borrow money for the use of the said County during the current year ;

Be it therefore enacted, and it is hereby enacted, that the Warden and Treasurer be, and they are hereby authorized to negotiate any loans necessary for the use of the County of Welland during the current year.

Passed in Council this 24th day of January, 1889.

{ L.S. }

J. C. PAGE,
County Clerk.

(Signed,) T. L. STONE,
Warden.

BY-LAW NO. 548.

A BY-LAW to fix the Salaries of County Officers.

Whereas it is necessary and expedient to provide by by-law for the payment of the salaries of the several officers of this Council ;

Be it therefore enacted by the Corporation of the County of Welland, and it is hereby enacted, that there shall be paid to the several officers of this Council the following salaries per year, that is to say :

To the Warden.....	\$100 00
To the Clerk.....	450 00
To the Treasurer	600 00
To the Caretaker	96 00
To the Messenger.....	48 00
To the Auditors, each	25 00

And be it further enacted, that the foregoing sums shall be paid monthly by the Treasurer, upon cheques of the Warden, out of any funds in his hands belonging to the County not otherwise appropriated, with the exception of the salary of the Auditors, which shall be paid when their report is adopted by this Council.

Passed in Council this 25th day of January, 1889.

{ L.S. } J. C. PAGE,
County Clerk.

(Signed,) T. L. STONE,
Warden.

BY-LAW NO. 549.

A BY-LAW for the appointment of Boards of Audit.

Whereas, in and by the Revised Statutes of Ontario, Chap. 85, Sec. 7, a Board of Audit is to be appointed for the purpose named therein, to be composed of the Judge or Junior acting Judge of the County Court, and two other persons, who shall be appointed annually for that purpose by the County Council of such County or session of Counties, at the first meeting in each year, not more than one of such persons being a member for the time being of such Council ;

And, whereas it is necessary and expedient to give effect to such enactment, in so far as relates to the County of Welland ;

Be it therefore enacted, and it is hereby enacted by the Corporation of the County of Welland, that Thomas A. Clark and J. H. Bargar be, and they are hereby appointed members of the Board of Audit for the County of Welland for the current year ;

And be it further enacted, that the members of such Board of Audit shall be paid the sum of \$2 per day for their attendance at each audit, and five cents for each mile necessarily travelled in respect thereof in going to and from such audit.

Passed in Council this 26th day of January, A. D. 1889.

{ L.S. } J. C. PAGE,
County Clerk.

(Signed,) T. L. STONE,
Warden.

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d J. H. Bugar
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1889.

STONE,
Warden.

APPENDIX B.

REPORTS.

REPORT OF COUNTY CLERK.

To the Warden and Councillors of the County of Welland, in Council assembled :

The undersigned begs respectfully to submit a report of licenses, issued in the year 1888, as follows :

J. G. Cadham, auctioneer	\$15 00
Marshall Bros., peddler	8 00
Edward Box, auctioneer.....	15 00
John Weiss, "	15 00
J. R. Dowd, "	15 00
S. Robinson. "	30 00
L. McMahan, "	15 00
L. V. Garner, "	15 00
E. R. Heliems, "	15 00

All of which is respectfully submitted.

J. C. PAGE,
County Clerk.

COUNCIL CHAMBER,
Welland, Jan. 23rd, 1889.

COUNTY SCHOOL INSPECTOR'S REPORT OF THE NUMBER OF SCHOOLS.

To the Warden of the County of Welland :

SIR,—I have the honor to submit the following report of the number of schools under my jurisdiction for the year 1888 :

Number of schools, rural sections.....	80
Number of schools, incorporated villages.....	4
Additional departments in rural sections and incorporated villages.	11
County Model School.	1
	—
Total	96

The returns of the year not being yet complete, I am unable to give full statistics at the present time, but a general report containing them will be given after the returns have all been received.

I have the honor to be, Sir,

Your obedient servant,

(Signed,) JAS. H. BALI,

County Inspector.

Thorold, Jan. 22nd, 1889.

REPORT OF WELLAND HIGH SCHOOL.

RECEIPTS.

Balance on hand from last year, deficit of	\$43 69
Amount received from Provincial Treasurer	\$ 664 63
“ “ County Treasurer	830 79
“ “ Town Treasurer	1300 00
“ “ All other sources	388 99
	—
	\$3184 41

EXPENDITURES.

Expenditures for teachers	\$2353 32
“ Repairs on buildings.....	46 80
“ Maps, apparatus, &c. } deducting deficit	534 52
fuel, &c.	
Balance on hand.....	249 79
	—
	\$3184 41

NUMBER OF

report of the
1888:

..... 80
..... 4
ed villages. 11
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BALI,
ounty Inspector.

13 69

\$ 664 63
830 79
1300 00
388 99

\$3184 41

\$2353 32
46 80
534 52
249 79

\$3184 41

Size of building, 70x42.

Number of rooms. 11, viz : Large hall, 2 rooms, 2nd story ; 4 rooms, 1st story ; 4 rooms, basement.

Condition of building—Good.

Number of teachers—Three.

Standing of teachers—Head master, B. A., L. L. B.; 1st assistant, 1st class Provincial ; 2nd assistant, High School certificate.

Salaries of teachers—\$1,100, \$750, \$450.

Number of pupils during the year—135.

Number of pupils residing in local municipalities outside—80.

Number of pupils—Town, 52 ; other centers, 3.

Number of pupils admitted without passing examination—None.

Amount of fee charged—50 cents per month.

Manner in which fees are imposed—50 cents per month, and 25 cents for each additional member of same family.

(Signed,) D. McEWING, Chairman.
J. H. PRICE,
W. L. BEATTY,
J. H. BURGAR.

REPORT OF STAMFORD HIGH SCHOOL FOR THE YEAR 1888.

RECEIPTS.

Balance on hand from last year.....\$ 743 52
Amount received from Provincial Treasurer 474 07
" " " County Treasurer..... 592 58
" " " Township or village Treasurer and
other sources..... 280 66

\$2090 83

EXPENDITURE.

Expenditure for teachers	\$1478 40
“ “ Repairs on building	256 03
“ “ Maps, apparatus, etc.....	58 96
“ “ Fuel, etc.....	125 44
Balance on hand.....	172 00
	<hr/>
	\$2090 83

Size of building—Two story, rough cast, 24x57 ; lower story only used for school purposes, 9x25 taken up in halls.

Number of rooms—2.

Condition of building—Very ordinary.

Number of teachers—2.

Standing of teachers—Head teacher, B. A.; 2nd teacher, 1st A.

Salaries of teachers—\$800 and \$678.40—\$1,478.40.

Number of pupils during the year—92.

Number of pupils residing in local municipalities—Chippawa 7, Clifton 20, Drummondville 25 ; total 52.

Average attendance during year—55.

Number of pupils admitted without passing entrance examination—None.

Amount fees charged—From January 1st to Easter, \$5 ; Easter to July 1st, \$5 ; September 1st to December 25th, \$6, for pupils from Clifton. All others free.

Manner in which fees are imposed—On Clifton pupils, payable in advance.

(Signed,) J. S. COLLARD,
Stamford High School
Board of Trustees,

ROBERT ACHESON,
JOHN YOUNG, Treas. H. S. B.
HUGH MITCHELL, Secretary,
F. A. HUTT,

TOWN OF THOROLD HIGH SCHOOL FOR THE YEAR 1888.

RECEIPTS.

Balance on hand from last year	\$ 493 57
Amount received from Provincial Treasurer.....	534 03
“ “ “ County Treasurer.....	667 53
“ “ “ Tp. or Village Treasurer.....	*300 00
“ “ “ all other sources.....	37 00
<hr/>	
Total receipts	\$2032 13

EXPENDITURES.

Expenditure for teachers	\$1600 00
“ “ repairs on building.....	48 16
“ “ maps, apparatus, etc.....	94 52
“ “ fuel, etc.....	232 29
Balance on hand.....	57 16
<hr/>	
Total payments.....	\$2032 13

Size of building—36x58ft., two stories high.

Number of rooms—Six.

Condition of building—Good.

Number of teachers—Two.

Standing of teachers—M. A. and B. A.

Salaries of teachers—\$1,000 and \$600.

Number of pupils during the year—86.

Number of pupils residing in local Municipalities—86.

Average attendance during the year—46.

Number of pupils admitted without passing entrance examination—None.

*The grant from the town is \$900.00, but at the 31st of December, 1888, only \$300.00 of this grant had been paid, as shown above.

(Signed,) C. D. McDONALD,
Sec.-Treas.

.....\$1478 40
..... 256 03
..... 58 96
..... 125 44
..... 172 00

\$2090 83

lower story only

teacher, 1st A.

,40.

s—Chippawa 7,

rance examina-

ter, \$5; Easter
for pupils from

pupils, payable

gh School
of Trustees,
SON,
Treas. H. S. B.
ELL, Secretary

Amount of fees charged—No fees

Manner in which fees are imposed.

(Signed,) W. J. MACARTNEY,
C. D. McDONALD, Sec. -Treas.
ROBERT I. JOHNSTON,
P. H. O'NEIL,
JOHN DALE.

REPORT OF SPECIAL COMMITTEE TO STRIKE THE STANDING
COMMITTEES FOR THE YEAR 1889.

*To the Warden and Councillors of the Corporation of the County of Welland, in
Council assembled.*

Your Committee appointed to strike the Standing Committees for the year 1889, beg leave to report as follows .

Finance—The Warden, Macklem, Jones, Disher, Cruikshank, Burgar.

Roads and Bridges—Barnhard, Brown, Emmett.

Gaol—Hobson, Turner, Disher.

Salaries—Miller, Henderson, Neff, Williams, H. N. Willson, John Wilson, Roland, Shriner.

Education—Shrimpton, Neff, Morris, H. N. Willson, Jones, Shriner.

Printing—John Wilson, Emmett, Roland, Turner, Hobson, Krafft, Barnhard.

Industrial Home—Ramsden, Morris, Shrimpton.

Niagara Falls Accounts—Cruikshank, Macklem, Williams.

Equalization—Burgar, Ramsden, Emmett, Barnhard, Brown, Cruikshank, Stone, Morris, Macklem, John Wilson, Turner, Shrimpton, Miller, Henderson.

Your Committee being of the opinion that the committee to settle accounts with the town of Niagara Falls may fairly be con-

sidered a standing committee of this Council, have taken the liberty to include it in the list as above.

All of which is respectfully submitted.

(Signed,) ERNEST CRUIKSHANK,
WM. BROWN,
J. WILSON,
JAMES HENDERSON,
GEO. SHRIMPTON,
GEORGE TURNER,
E. MORRIS,
J. A. RAMSDEN,
E. MILLER,
H. G. MACKLEM,
M. B. BARNHARD,
J. E. JONES,
J. H. BURGAR.

COUNCIL CHAMBER,
Welland, January 23rd, 1889.

FIRST REPORT OF FINANCE COMMITTEE.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Finance Committee to whom was referred the communication from the County of Peterboro', and also the Treasurer's bonds, beg leave to submit this their report :

That we do concur in the subject matter of the communication from the County of Peterboro', and that a memorial be prepared and signed by the Warden and Clerk, and forwarded in accordance through the proper channel.

Also, in *re* Treasurer's bonds, your Committee are of opinion that the amount is sufficient at the present time, but would recommend that his individual bond for \$14,000, dated Dec. 19th, 1865, be cancelled, and a new bond be taken for the same amount, also that it be an instruction to the Clerk to have the Treasurer's bonds registered.

(Signed,) H. G. MACKLEM,
B. M. DISHER,
T. L. STONE,
J. E. JONES,
ERNEST CRUIKSHANK.

COUNCIL CHAMBER,
Welland, January 25th, 1889.

REPORT OF FINANCE COMMITTEE.

To the Warden and Councillors of the County of Welland, in Council assembled :

GENTLEMEN,—Your Committee on Finance beg leave to submit this their second report, and would recommend the payment of the following accounts, namely :

Hart & Co., stationery.....	\$ 11 30
Niagara Falls Review, printing and advertising.....	2 40
Niagara Falls Review, printing rolls and lists of yeas and nays	2 75
Thorold Post, advertising.....	2 40
E. Morris, H. of I. Committee, time.....	7 50
J. H. Burgar, Special Committee, <i>re</i> Jailor's residence, time..	2 00
H. G. Macklem, " " " " " ..	3 40
Jno. Hendershot, " " " " " ..	3 20
John Wilson, " " " " " ..	2 40
E. Morris, " " " " " ..	2 50
Geo. Shrimpton, H. of I. Committee, time....	10 20
Geo. Zimmerman, Jail Committee, time....	5 60
Geo. Shrimpton, " " " ..	6 80
W. N. Willson, " " " ..	6 00
B. M. Disher, " " " ..	7 60
Geo. Turner, " " " ..	6 00
J. A. Ramsden, H. of I. Committee, time.....	13 90
J. A. Ramsden, local R. and B. Committee, time.....	2 90
W. T. Sawle, printing and advertising.....	8 20
	\$107 05

In regard to the amount of the Niagara Falls Review printing account, your committee have recommended the payment of those items which were certified correct by the County Clerk, but your committee cannot recommend the payment of the item, \$39.96, for printing 200 copies of the minutes of the December Session, 1888, as this item is not so certified.

All of which is respectfully submitted.

(Signed,) H. G. MACKLEM,
J. H. BURGAR,
J. E. JONES,
B. M. DISHER,
ERNEST CRUIKSHANK.

COUNCIL CHAMBER,
Welland, Jan. 26th, 1889.

REPORT OF SPECIAL COMMITTEE, *RE* SANITARY CONDITON.

To the Warden and Councillors of the County of Welland, in Council assembled :

The Special Committe appointed at the December Session of 1888 to confer with the Inspector of Prisons, *re* basement of Court House, as residences for Jailor and Turnkey, beg leave to submit this their report :

Your committee met the Inspector, Dr. O'Reilly, at the Clerk's office on December 28th, and after a full discussion for and against the use of basement as such residences,

The following resolution was moved and carried unanimously, viz : "Moved by Mr. Macklem, seconded by Mr. J. Wilson, that whereas it is considered absolutely necessary by the Inspector that the County provide residences for the Jailor and Turnkey oher than the basement of the Court House ; he it therefore resolved that this committee recommend that a building or buildings be erected of brick, in form of a double house or two houses, for residences for the Jailor and Turnkey, to connect with the north-west corner of the Court House or other suitable location, and that plans be obtained in accordance and submitted to the Inspector for his approval."

All of which is respectfully submitted.

(Signed,) J. H. BURGAR,
H. G. MACKLEM,
E. MORRIS,
JOHN WILSON.

COUNCIL CHAMBER,
Welland, Jan. 24th, 1889.

REPORT OF STANDING COMMITTEE ON SALARIES.

To the Warden and Councillors of the County of Welland, in Council assembled :

The Standing Committee on salaries beg leave to submit this their report, recommending the following salaries for the current year to be paid the several officers herem after named, that is to say :

Council assembled :

leave to submit

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Review printing

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Clerk, but your

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ession, 1888, as

MACKLEM,

WILSON,

MORRIS,

BURGAR,

WILSON.

To the Warden.....	\$ 100 00
“ Clerk.....	450 00
“ Treasurer.....	600 00
“ Auditors, each.....	25 00
“ Caretaker.....	96 00
“ Messenger.....	48 00
“ Jail Surgeon.....	100 00

That the salaries shall be paid monthly upon cheque of the Warden, with the exception of Jail Surgeon, which is paid quarterly, as directed by law.

Your Committee respectfully recommend that the salaries of Auditors be not paid until their report has been accepted and ratified by the Council.

All of which is respectfully submitted.

(Signed,) EDMUND MILLER,
 JAMES HENDERSON,
 H N WILLSON,
 F. SURINER,
 JOHN WILSON,
 WM. WILLIAMS,
 ELIHU NEFF,
 D. C. ROLAND.

COUNCIL CHAMBER,
 Welland, January 25th, 1889.

REPORT OF SPECIAL COMMITTEE, *RE* COMMUNICATION FROM
 THE COUNTY OF OXFORD, *RE* APPOINTMENT OF
 JAILORS, POLICE MAGISTRATES AND OTHER
 OFFICIALS OF THE COUNTY.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Special Committee appointed to consider the communication set forth above, beg leave to submit this their report :

That in so far as Jailors, Turnkeys and Police Magistrates, when wholly paid by the County, are concerned, your committee would heartily concur in the views expressed in the said communication,

and would recommend that the petition enclosed be signed by the Warden and Clerk after making that amendment, and that it be forwarded to Col. Morin, M. P. P., for presentation.

(Signed,) H. G. MACKLEM,
JAMES HENDERSON,
D. C. ROLAND,
J. A. RAMSDEN,
WM. WILLIAMS,
GEO. L. HOBSON,
ERNEST CRUIKSHANK.

COUNCIL CHAMBER,
Welland, Jan. 25th. 1889.

REPORT OF SPECIAL COMMITTEE *RE* COUNTY OXFORD.

To the Warden and Council of the County of Welland, in Council assembled:

Your Committee to whom was referred the petition of the Municipal Council of the County of Oxford, beg leave to submit this their report :

Your Committee are fully in accord with the sentiments contained therein, and would strongly urge this Council, as a body, to use every legitimate means to have the said petition carried out in its entirety.

(Signed,) H. N. WILLSON,
WM. WILLIAMS
F. W. KRAFFT,

COUNCIL CHAMBER,
Welland, January 23rd, 1889.

REPORT OF STANDING COMMITTEE ON JAIL AND COUNTY BUILDINGS FOR 1888.

To the Warden and Councillors of the County of Welland, in Council assembled:

Your Committee on Jail and County Buildings for 1888 beg leave to submit this their final report :

We advertised for tenders for coal for jail and registry office and received the following tenders in reply :

J. M. Douglass.....	Grate, \$5 30	No. 4, \$5 50
W. D. Rice.....	" 5 24	No. 4, 5 49
J. Blackwell.....	" 5 50	No. 4, 6 00
F. M. Hagar.....	" 5 55	No. 4, 6 00

Mr. Rice's tender not being in accordance with the advertisement, the contract was let to Mr. Douglass, his being the next lowest.

Your Committee also advertised for tenders for wood and general supplies, and contracts awarded as follows :

General supplies.....	C. J. Page
Meat.....	W. F. Guest
Bread.....	W. N. Everingham
Wood.....	Truman Overholt

Your Committee have used prison labor and had a number of coffins made suitable for Industrial Home. They also got consent of Prison Inspector to use prison labor for the purpose of doing underdraining on Industrial Farm, and would strongly recommend that these tramps be used for that purpose.

We also made application for water from Welland water works for use on registry office lawn, but have taken no action for having same supplied to Court House, as we thought it best to await action of Council in reference to buildings.

(Signed,) GEO. SHRIMPTON,
H. N. WILLSON,
B. M. DISHER,
GEORGE TURNER.

COUNCIL CHAMBER,
Welland, Jan. 26th, 1889.

REPORT OF COUNTY TREASURER.

Sums due by the several Municipalities under :

Township of Bertie, balance.....	\$ 630 28
Town of Thorold, assessment.....	1454 16
Tp. of Thorold, balance.....	626 14
Willoughby.....	600 00
	<hr/>
	\$3310 58

No balance of cash on hand. All is deposited to credit in bank.
Amount due Imperial Bank at this date.....\$ 19905 23

(Signed,) JAMES McGLASHAN,
County Treasurer.

TREASURER'S OFFICE,
Welland, 23rd January, 1889.

REPORT OF COUNTY TREASURER.

DR.

Amount paid by County Treasurer since 7th December
last to this date.....\$ 28510 00

CR.

Amount received by Treasurer at sundry times since the
above date.....\$ 28468 00

(Signed,) JAMES McGLASHAN,
County Treasurer.

TREASURER'S OFFICE,
Welland, 25th January, 1880.

REPORT OF LOCAL ROAD AND BRIDGE COMMITTEE OF THE
TOWNSHIPS OF HUMERSTONE AND WAINFLEET.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Committee beg leave to submit this their report :

Your Committee were informed that a bridge crossing the creek on the town line between Humberstone and Wainfleet, leading to the Eagle Marsh, was in need of rebuilding. They accordingly visited the place mentioned and let the contract to build a new bridge to

No. 4, \$5 50
No. 4, 5 49
No. 4, 6 00
No. 4, 6 00

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the next lowest.
ood and general

....C. J. Page
...W. F. Guest
N. Everingham
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RIMPTON,
LLSON,
SHER,
TURNER.

....\$ 630 28
... 1454 16
... 626 14
..... 600 00
\$3310 58

William Keiser for the sum of \$12. The bridge has been completed to the satisfaction of your Committee, and Mr. Keiser has been paid by cheque of the Warden.

All of which is respectfully submitted.

(Signed,) J. A. RAMSDEN,
WM. BROWM.

COUNCIL CHAMBER,
Welland, January 23rd, 1889.

REPORT OF SPECIAL COMMITTEE RE COUNTY OF ELGIN.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Special Committee, to whom was referred the resolution passed by the County Council of the County of Elgin re election of all county officers, beg leave to submit this their report :

Your Committee cannot recommend a concurrence in said resolution.

All of which is respectfully submitted.

J. H. BURGAR,
JAMES HENDERSON,
C. D. EMMETT.

COUNCIL CHAMBER,
Welland, Jan. 25th, 1889.

INSPECTOR'S REPORT OF THE WELLAND HOUSE OF INDUSTRY.

To the Warden and Councillors of the County of Welland, in Council Assembled :

I beg to submit the following report as Inspector of the House of Industry, being the first report since the House was established. Although the By-law directs that a report shall be made half-yearly, the time of opening being such that a report could not be given satisfactorily previous to the end of the year. This report will extend from the introduction of the institution, covering all expenditure in connection up to and including the 31st December, 1888.

In comparing the following report with the report of the committee at December session, it must be kept in view that their report was based upon the experience of and to the disadvantage of the year 1888. The report of the committee established what would be the probable cost per head for keep of inmates per year, not including any unusual expense such as the year 1888 has had to pay. The preparing, furnishing and getting into working order of an institution of this kind must have some latitude allowed, which no doubt will be readily admitted, and will therefore cause no astonishment at an increase per head for the year 1888 over that estimated by the committee for the coming year. Many items of expenditure will be entirely cut off and expenses generally lessened during the coming year, as a natural consequence. If at the end of the year 1889 the expenditure is not considerably lessened, there will be a reasonable cause for retrenchment in some department.

I therefore have the honor of presenting the following particulars up to and including 31st December, 1888 :

Number of inmates admitted during the year	58
Number of deaths during the year.....	4
Number of children bound out and sent out on trial.....	1
Number absconded from the House.....	4
Number discharged during the year.....	1
Number in the House at 31st December.....	48

The number of inmates admitted from the several municipalities within the county are as follows :

Berte Township.....	6
Crowland Township.....	3
Humberstone Township.....	8
Pelham Township.....	4
Stamford Township.....	4
Thorold Township.....	6
Wainfleet Township.....	7
Thorold Town.....	4
Welland Town.....	9
Niagara Falls Village.....	3
Port Colborne Village.....	2
Admitted from Town of Niagara Falls.....	1

Admitted by Warden as not belonging to any particular municipality, although a resident of County for previous 6 months..... 1

Among the various causes of pauperism of persons admitted during the year are : Idiocy, Infirmity, Intemperance, Insanity.

The total number of days in the House of Inmates from each municipality are as follows :

Bertie Township.....	6 Inmates.	602 days.
Crowland Township.....	3 "	411 "
Humberstone Township.....	8 "	1125 "
Pelham Township.....	4 "	672 "
Stamford Township.....	4 "	719 "
Thorold Township.....	6 "	734 "
Wainfleet Township	7 "	717 "
Thorold Town	4 "	523 "
Welland Town	9 "	1267 "
Niagara Falls Village	3 "	162 "
Port Colborne Village.....	2 "	232 "
Niagara Falls Town.....	1 "	62 "
Admitted by Warden.....	1 "	38 "
<hr/>		
Total number of Inmates.....	58	days, 7264

Total number of days of Keeper, Matron and family and hired help.....	2177
Average number of inmates during the year.....	36
Keeper's family and assistants added.....	9
Whole number of weeks for inmates.....	1037 5-7ths
Whole number of weeks with Keeper's family and assistants added.....	1348 5-7ths
Total expenditure by county since purchase of farm on all accounts.....	\$26108 88
Amount written off clothing and bedding account of \$836.92 at 5 per cent.	41 84
Amount of capital account.....	19350 02
Six months interest on capital account.....	580 50
Amount expended for permanent improvement account..	1472 53
Amount of produce sold	52 05

Amount expended on house maintenance account.	2102	94
“ “ “ farm “ “ “	399	42
“ “ “ farm stock account.	455	00
“ “ “ beds, bedding, and clothing account	836	92
“ “ “ farm implements account	533	25
“ “ “ house furnishings account.	1543	00

Amount expended on salaries account was \$990.22, as follows :

Two servant girls.	\$	110	00
One sewing girl.		60	00
The Keeper		225	00
The Matron		74	94
J. Kottmeier, farm hand		120	00
W. Michener, “ “		18	00
Price W. Brown.		15	00
Physician		58	34
Inspector		74	94
Committee time, proportion of which is considered charge- able to salaries		234	00

Making the total expenditure on this account of \$990.22, of which \$24.00 was charged to the suit Bald vs. the County, \$588.22 charged to house maintenance, and the balance \$378 00, was charged to farm maintenance.

Amount of produce raised on the farm, and the several quantities were given in the report of Committee at the December Session, and was worth at a liberal valuation, \$696.07.

The amount used of the farm products, at the same valuation, up to 31st December, was \$278.07.

Leaving produce on hand at 1st January, 1889, \$418.00.

From the foregoing particulars, I am enabled to establish the rate per week, for the keeping of inmates for 1888. The anticipated amount of labor from inmates, has not been realized, as a large majority of them are old and not capable of doing much work. Those that are able are always found willing to assist, and I think very good judgment is displayed in the internal working of the Institution, and where I consider the most care should be used to curtail the general expense of an Institution of this kind.

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 602 days.
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 672 “
 719 “
 734 “
 717 “
 523 “
 1267 “
 162 “
 232 “
 62 “
 38 “

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 2177
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 1348 5-7ths
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 \$26108 88
 of
 41 84
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 580 50
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 52 05

I therefore submit for your information as to cost of inmates keeping as follows :

House maintenance account.....	\$2102 94
Farm maintenance.....	399 42
6 months' interest on capital account, \$19,350.02.....	580 50
5 per cent off beds, bedding and clothing account, \$836.92.	41 84
	<hr/>
Making a total cost of	\$3124 70

The total number of days for inmates, Keeper's family and help added, 9441, or 1348 5-7ths weeks, shewing a weekly expenditure of \$2.31½ each.

This amount may perhaps surprise some, but when it is taken into consideration that everything was new, and had to be got into running order, it will not be surprising, as at this sum the amount is less than by the old way of providing for inmates. Latitude must be allowed in the introduction of any new work till such time as all the machinery works smoothly.

The question of supply of water for household use will, I fear, become a serious matter, as a large quantity must necessarily be used, and from the experience of the last season, I do not see any alternative to taking steps towards the use of water from the Welland water works. I would suggest that prison labor be used in digging the trenches, preparatory to laying gas pipe, which screws together, that any person can do. If these tramps have to be kept they should be compelled to work.

In conclusion, I beg to say that I have endeavored to give as full particulars as possible in the foregoing report. If I have omitted any particulars relating to the Institution, I should be pleased to furnish the same upon being advised.

All of which is respectfully submitted.

J. C. PAGE,
Inspector.

REPORT OF COMMITTEE ON HOUSE OF INDUSTRY.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Standing Committee on House of Industry, beg to submit this their report since last report :

Your Committee met on the 12th December, for the purpose of

preparing tenders for supplies and other matters. At this meeting the Grand Jury honored the Home with a visit and appeared satisfied with the condition and appearance of the House.

On the 27th December your Committee met again to open tenders for supplies for the coming year ; they also asked Mr. Morwood to assist them in deciding upon tenders, following the former custom.

The tenders of C. J. Page, for groceries, etc.; D. Ross & Co., for dry goods ; W. J. Best, for meat ; W. N. Everingham, for bread ; and D. McCaw, for boots and shoes, were accepted, they all being the lowest. Samples in each case were submitted. We submit the original tenders for inspection if required.

Your Committee after hearing the report of the Inspector of House of Industry, presented to Council yesterday, are not particularly surprised at the rate per week therein stated.

Your Committee at the December session, gave an estimate of what the probable cost would be for a clear year at \$1.85 per week.

Your Committee, to further convince themselves that their figures given at the December session were about correct, have taken the trouble to deduct the amount on farm and house maintenance expended previously to the 11th of June, from the amount submitted in the Inspector's Report, we find that the rate would be about \$1.77 per week, being somewhat less than we submitted at the December session

The "Home" was officially opened on the 11th June by Council, and by adopting the above mode we can get the rate per week according to our estimate.

All salaries with the exception of the physician's salary, commenced on 1st April, all help was boarded, and a few inmates were taken in previous to the opening.

The Inspector's Report includes all this expenditure which is not included in our estimate, the difference in rate per week can be readily understood by considering the above facts,

We would therefore recommend that this report be printed in connection with the Inspector's Report.

(Signed,) J. A. RAMSDEN,
E. MORRIS,
GEO. SHRIMPTON.

COUNCIL CHAMBER,
Welland, Jan. 25th, 1889.

t be printed in

. RAMSDEN,
MORRIS,
D. SHRIMPTON.

APPENDIX C.

MEMORIALS.

*To His Excellency Lord Stanley, Governor-General of the Dominion of Canada,
in Council Assembled :*

The petition of the Municipal Council of the Corporation of the
County of Welland

HUMBLY SHEWETH :

That in the opinion of your petitioners the use of intoxicating
liquors as a beverage is the cause of much misery in many of the
homes and to a very large number of the citizens of this Dominion,
and is also detrimental to the best interest of the State.

That so long as liquor is used in any form as a beverage, so
long, in the judgment of your petitioners, will this state of things
continue, and it is our desire that steps may be taken to eradicate
the evil.

Your petitioners, therefore, pray that you may be pleased to use
your influence to have such legislation enacted at the present session
of Parliament as will prohibit the importation, manufacture and sale
of intoxicating liquors as a beverage in this Dominion.

And your petitioners as in duty bound will ever pray.

Passed in Council at Welland, this 23rd day of January, 1889.

{ L.S. } J. C. PAGE,
County Clerk.

(Signed,) T. L. STONE,
Warden.

COUNTY CLERK'S OFFICE, }
Woodstock, 12th Dec., 1888. }

SIR,—I have the honor, by direction of the Council of the County of Oxford, to inclose a petition, passed by them at their December Session, to His Excellency Lord Stanley, Governor-General of the Dominion of Canada, in Council assembled, praying for such legislation as will prohibit the importation, manufacture and sale of intoxicating liquors as a beverage in the Dominion; and to ask that you will lay the same before your County Council at their January Session, with the request for their co-operation.

I have the honor to be, Sir,

Your obedient servant,

JAMES WHITE,
County Clerk.

OFFICE, }
Dec, 1888. }

Council of the
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S WHITE,
County Clerk.

APPENDIX D.

COMMUNICATIONS.

January 21st, 1889.

To the Warden and Councillors of the County of Welland, in Council assembled :

GENTLEMEN,—I beg to enclose a letter and annual report from the Secretary from the Ontario Artillery Association, asking your honorable body to make a small grant to the funds of the Association.

I would add that this Association is composed principally of the officers of the Ontario Batteries and their friends, and has no connection with the Dominion, and receives no assistance from the Dominion Parliament or Government (being exclusively a Provincial organization.)

I would respectfully ask you to consider the application and make such a grant as in the opinion of your honorable body would be right.

I have the honor to be, gentlemen,
Your obedient servant,
(Signed,) FRANK KING.

WELLAND, Jan. 23rd, 1889.

To the Warden and Councillors of the County of Welland, in Council assembled :

GENTLEMEN,—By 44 Vic., Chap. 30, Sec. 11, it is the duty of the County Council each year to provide an amount, at least equal to the apportionment by the Department of Education.

We therefore request that your honorable body will make the grant required. The grant by the department is \$150.

I have the honor to be, gentlemen,
Your obedient servant,
F. SWAYZE,
Chairman P. S. Board, Welland.

WOOSTOCK, January 22nd, 1889.

To the Warden and Members of the County Council of Welland :

GENTLEMEN,—At the last convention of the Welland Teachers' Association I was again appointed to interview you re grant for Promotion Examination. As the teachers were unanimously in favor of their retention, I would ask you again to grant the committee the sum of \$25. If you do so, kindly make it payable to Inspector Ball.

Yours sincerely,
J. W. GARVIN.

NIAGARA FALLS SOUTH, {
January 18th, 1889. }

To the Warden and Council :

GENTLEMEN,—Kindly remember the annual grant to Welland County Farmers' Institute, which, to meet the requirements, must be at least \$25 (twenty-five dollars). Our year begins on July 1st; the first grant was for 1888.

Geo. Page, President, with myself or some other director, will probably attend at 2 p. m. on Thursday, to answer any question that members of your Council may wish to ask. Lincoln County Council gives \$50 per annum.

Very respectfully yours,
(Signed,) E. MORDEN,
Sec.-Treas. W. C. Farmers' Institute.

ST. THOMAS, Dec. 3rd, 1888.

DEAR SIR,—I have the honor to enclose herewith copy of a resolution passed by the County Council of the County of Elgin at the November Session.

Kindly bring this resolution before your Council at its next meeting and request them to co-operate in the matter.

Yours truly,

(Signed,) K. W. MCKAY.
County Clerk.

“Moved by John Andrews, seconded by M. Leeson, that this Council petition the Ontario Legislature to so amend the law that all County officers, now appointed by Government, be elected by the people, and that the Clerk forward a copy of this resolution to the various Counties in the Province, requesting their co-operation.—Carried.”

RIDGEWAY, Dec. 24th, 1888.

MY DEAR SIR,—Yours of the 22nd enclosing memorial *re* exemption to hand, and I will present same to the House at first opportunity.

(Signed,) JAS. E. MORIN.

JOS. C. PAGE, ESQ.,
County Clerk,
Welland, Ont.

WELLAND, Jan. 26th, 1889.

The Warden of the County of Welland :

DEAR SIR,—As instructed by the resolution of Council enclosed herewith, we have prepared the debenture by-law and now beg to hand it to you. You will observe that according to our calculation the amount of the debentures is \$15,004. The amount to be raised yearly is \$1,943. We have inserted these amounts in pencil in case our figures should, on being checked, be found inaccurate. You will observe a few blanks ; these we have not the requisite information to enable us to fill in.

We may perhaps be permitted to draw the attention of the Council to the fact that this by-law is one which requires to be considered at a special meeting of the Council called for that purpose, and which must, under the statutes, be advertised for three months.

It must not be forgotten that registration within two weeks after the first passing of the by-law is the grand panacea for all the ills (technical) which by-laws are heir to.

Yours truly,

(Signed,) HARCOURT & COWPER,

ONTARIO AGRICULTURAL COLLEGE, }
Guelph, December 17th, 1888. }

J. C. Page, County Clerk:

DEAR SIR,—Your certificate of the approval of my appointment as County Student at the O. A. C. to hand. Accept my thanks for promptness in forwarding the same.

Yours truly,

H. S. HUTT.

COUNTY SCHOOL INSPECTOR'S OFFICE, }
Thorold, Ont., Jan. 22nd, 1889. }

DEAR SIR,—In the absence of J. W. Garvin, Esq., B. A., who has removed from the County, and who was appointed by the County Teachers' Association to wait upon the Council for the purpose of applying for a grant to enable the Association to hold County Promotion Examinations during the present year, I would beg leave to make the contemplated application, in order that the matter may not go by default.

Only one examination having as yet been held, the efficiency of the system and its beneficial effects upon the schools have not been fully tested, but from what I have observed in the case of those

schools in which the examination was held, I am able to report favorably in regard to the system, and it is very desirable, I think, that a full and fair trial should be given.

Trusting the application will receive your favorable consideration,

I have the honor to be, Sir,

Your obedient servant,

(Signed,) JAS. H. BALL.

County Inspector.

J. C. PAGE, ESQ.,

County Clerk.

Welland.

PARLIAMENT BUILDINGS, }
Toronto, 12th October, 1888. }

SIR,—I have the honor to invite the attention of the County Council to the objects and aim of this Association, which are fully set out in the annexed report for 1887, and to point out the appropriateness of your County making a grant in aid of the finances of the Association, in view of the fact that there is a field battery at Port Colborne occupying a foremost position in the Dominion in point of efficiency and firing.

I may, as a precedent, say that several municipal corporations have already made a grant to the Association, and am sure that the Ontario Artillery Association may confidently look forward to similar recognition at the hands of the Council of the County of Welland.

I have the honor to be, Sir,

Your obedient servant,

L. HOMFRAY IRVING.

Secretary O. A. A.

THE COUNTY CLERK,

Welland, Ont.

(Telegram.)

January 23rd, 1889.

CAPT. BUCHNER.

From Ridgeway, Ont.

Paid you forty-four dollars and ten cents.

(Signed,) J. E. MORIN.

LONDON, February, 1888.

CAPT. W. BUCHNER,

No. 8 Troop, 2nd Canadian Cavalry,

WELLAND, ONT.

1887.

TO HOBSON & SONS.

		£	s.	d.
Apr. 22	To goods.	13	8	0
Mar. 31	By draft.	13	2	6
	To balance.		5	6
	Amount of freight.	\$8	79	

23rd, 1889.

E. MORIN.

ruary, 1888.

£	s.	d.
13	8	0
13	2	6
<hr/>		
5	6	

1889.

PROCEEDINGS

OF THE

MUNICIPAL COUNCIL

OF THE

COUNTY OF WELLAND.

—
SPECIAL SESSION.
—

COUNCIL CHAMBER, }
Welland, March 19th, 1889. }

Pursuant to the following requisition, the County Council met in special session on Tuesday, the 19th day of March, 1889, at Council Chamber, at 2 o'clock p. m.

The Warden in the chair.

REQUISITION.

To the Warden of the County of Welland :

SIR,—We, the undersigned members of the County Council, respectfully ask that you may be pleased to call a special session of Council for Tuesday, 19th March, 1889, for the purpose of considering the erection of residences for the Jailer and Turnkey, agreeing with instructions to build, given by the Inspector of Prisons,

Requisition
for special
meeting.

Also for the consideration of any other important business that may be brought forward.

(Signed,) GEO. L. HOBSON, Chairman Jail Com.
 GEORGE TURNER,
 B. M. DISHER,
 F. SHRINER,
 F. W. KRAFFT,
 E. CRUIKSHANK,
 H. N. WILLSON,
 M. B. BABNHARD,
 JAMES HENDERSON,
 D. C. ROLAND,
 J. H. BURGAR.

Members present.

Members present—Messrs. Barnhard, Brown, Burgar, Cruikshank, Disher, Emmett, Henderson, Hobson, Jones, Krafft, Macklem, Miller, Morris, Neff, Ramsden, Roland, Shrimpton, Shriner, Turner, J. Wilson, H. N. Willson and Williams.

Warden's address to Council.

The Warden, after reading the foregoing requisition, complimented the Jail Committee on the appearance of the new desks for Council room, and trusted that the matter of new residences, mentioned in the requisition, would be taken up at once, and something tangible arrived at, as it seemed absolutely necessary that the County must build; and concluded by presenting report of Jail Committee, accompanied by letters from Prison Inspector, all of which were read to Council.

Council in Committee of the whole.

Moved by Mr. Hobson, seconded by Mr. Disher, that the Council do now go into Committee of the whole to consider the report of Jail Committee, relative to providing residences for jail officials.—Carried.

Pursuant to motion, the Council went into Committee of the whole, Mr. Jones in the chair.

The Committee rose and reported the following resolution. The Warden in the chair.

Memorial to Lieut.-Governor re jailor's and turnkey's residences.

Moved by Mr. Ramsden, seconded by Mr. Macklem, that in as much as this Council decided, at the January Session of this year, to build residences for the Jailor and Turnkey at the north-west corner of the Court House, and that, on account of the various recommendations of Dr. O'Reilly (Prison Inspector), that it is advisable to appoint a Committee to draft a memorial to the Lieutenant-Governor

of Ontario, setting forth the various conflicting recommendations of Dr. O'Reilly, and the position in which he has placed the County, and ask that the proposition for building a double house at the north-west corner of the Court House be approved of, and submit the memorial to this Council as soon as convenient at this session for their approval.

The yeas and nays being called, were taken as follows :

Yeas—Messrs. Brown, Burgar, Cruikshank, Emmett, Henderson, Macklem, Miller, Morris, Neff, Ramsden, Roland, J. Wilson and H. N. Willson—13.

Nays—Messrs. Barnhard, Disher, Hobson, Krafft and Shrimpton—5.

Passing in the affirmative, majority 8.

Moved by Mr. Burgar, seconded by Mr. Shrimpton, that a Committee of three be appointed to wait on Mr. Best, and see if he will sell the County a strip of land 50 feet wide off his lot along the side of registry office lot, and also ascertain the cost of same, and report to this Council to-morrow morning; said Committee to be composed of Messrs. Cruikshank, Macklem and Burgar.—Carried.

Appointment of
Com. to inter-
view Mr. Best.

Moved by Mr. Ramsden, seconded by Mr. Krafft, that the following gentlemen be appointed a Committee in pursuance to report of the Committee of the whole, to draft a memorial to the Lieutenant-Governor *re* building for Jailor and Turnkey, viz : Messrs. Cruikshank, Macklem and Henderson.—Carried.

Committee ap-
pointed to
draft memorial

Six o'clock having arrived, the Warden left the chair.

SECOND DAY.

WEDNESDAY, March 20th, 1889.

Council met pursuant to adjournment at 10 o'clock a. m.

The Warden in the chair.

All members present.

The minutes of yesterday were read by the Clerk and approved by Council.

- Report of Inspector of H. of I.** The Warden presented report of Inspector of House of Industry as to water supply, which was read to Council.
- Report of Jail Committee.** The Warden presented report of Jail Committee, which was read to Council.
- Report adopted.** Moved by Mr. Hobson, seconded by Mr. Turner, that the report of Jail Committee *re* desks be adopted—Carried.
- Report re Best property.** The Warden presented report of Special Committee *re* purchase of Best property, which was read to Council.
- Moved by Mr. Cruikshank, seconded by Mr. Miller, that whereas a certain tract of land extending south-westerly through the ordnance lands from the point of junction of the Garrison Road and lake shore road, in the village of Fort Erie, to Helena street in the Township of Bertie, formerly occupied by the Buffalo and Brantford Railway Company, has been abandoned by said company, and has reverted to the Crown ;
- Resolution regarding a certain road in Fort Erie and Bertie.** And whereas said tract of land has been occupied as a public road since the year 1873, and kept in repair by the Municipalities of Fort Erie and Bertie, and statute labor done thereon ; and, whereas its use as such is a matter of great benefit and convenience to the people of that locality ;
- Therefore be it resolved that this Council do memorialize the Minister of the Interior to take such action as may be necessary to conform the aforesaid Municipalities of Bertie and Fort Erie in possession of such tract of land to be used as a public highway, and that the Warden and Clerk be authorized to sign and seal the same, and forward it to Dr. John Ferguson, M. P., for presentation.—Carried unanimously.
- Report of Com. re new buildings.** The Warden presented report of Special Committee *re* new buildings for Jailor and Turnkey, which was read to Council.
- Resolution to draft memorial re residences of Jailor and Turnkey.** Moved by Mr. Cruikshank, seconded by Mr. Macklem, that the report of Special Committee, appointed to draft memorial in reference to site for residences of Jailor and Turnkey, be adopted, and that leave be granted to introduce said memorial.

Yeas and nays being called, were taken as follows :

Yeas—Messrs. Brown, Burgar, Cruikshank, Emmett, Henderson, Jones, Krafft, Macklem, Miller, Morris, Neff, Ramsden, Roland, Shrimpton, Shriner, Turner and H. N. Willson—17.

Nays—Messrs. Barnhard, Hobson and Williams—3.

Passing in the affirmative, majority 14.

The hour of adjournment having arrived, the Warden left the chair.

AFTERNOON SESSION.

At 2 o'clock p. m. the Council resumed.

Moved by Mr. Cruikshank, seconded by Mr. Brown, that whereas since the 1st day of October, 1888, not less than 113 persons have been committed to jail in this County, of whom not less than two-thirds were not committed for any particular crime or offense, but were simply persons temporarily out of employment, who annually assemble from far and near to be provided with comfortable winter quarters and pass a season of idleness, while maintained at the public expense ;

And, whereas the number of those committed, instead of having diminished, as it was reasonably anticipated and represented would be the case upon the completion of public works within the County, seem on the contrary to have actually increased, and is greatly in excess of the number committed in any of the adjacent Counties, or in any County similarly situated in Canada ;

Therefore be it resolved that a Committee composed of the following members be appointed to devise means of setting limits to the aforesaid evil and providing employment for persons so committed, in order that they may be made to contribute to their support, viz : Messrs. Henderson, Ramsden, Burgar, Macklem, H. N. Willson, and the mover and seconder.—Carried.

The Warden presented a memorial *re* Jailor and Turnkey, which was read a first and second time.

Moved by Mr. Ramsden, seconded by Mr. Turner, that the memorial be not now committed, but that the same be read a third time forthwith ; that it do pass, be signed and sealed as required by

Committee appointed to devise means for lessening the number of jail inmates during winter months.

Memorial *re* Jailor and Turnkey adopted.

law, and that it be an instruction to the Special Committee to see that the same is properly laid before the Attorney-General.—Carried.

Memorial read a third time and passed and signed and sealed as directed.

Special Com.
empowered to
draft plans for
residences.

Moved by Mr. Bugar, seconded by Mr. Ramsden, that the Special Committee to whom was referred the draftency of memorial be instructed to have prepared a sketch of the entire grounds affected by the memorial, and also a draft of plans for two single houses for Jailor and Turnkey, the Turnkey's house to be about 22 to 25 feet in width, and the Jailor's house about 26 to 28 feet in width, such buildings to be situated in the north-west corner of Court House property, to be built of brick and covered with metal. The Jailor's house to contain not less than 9 rooms, and submit the same with memorial to the Attorney-General.

Resignation of
Mr. Morris on
Com. of H. of I.

Warden presented resignation of E. Morris, as member of Committee on House of Industry.

Resignation
not accepted.

Moved by Mr. Bugar, seconded by Mr. Henderson, that the resignation of Mr. Morris be not received, but that whereas it appears from statements made by Mr. Morris that the management of the Home is not in the interest of the County; and, whereas such information reflects on the management of said Home ;

Committee ap-
pointed to in-
vestigate
charges laid by
Mr. Morris in
management
of H. of I.

Be it therefore resolved that a Committee composed of the following gentlemen, viz : Messrs. Cruikshank, Macklem and H. N. Willson, be appointed to investigate such charges, said Committee to have full power to summon witnesses, examine books, accounts, and all matters in connection therewith, and report to this Council at the June Session, or sooner if necessary or occasion permit.

Moved by Mr. Hobson, seconded by Mr. Williams, that this Council do now adjourn.—Carried.

Pursuant to motion the Council adjourned at 5.45 p. m.

APPENDIX A.

REPORTS.

REPORT OF JAIL COMMITTEE.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Jail Committee beg leave to submit this their report on the cost of providing desks for Council Chamber, as authorized by resolution passed at January Session of Council, 1889 :

The following are the accounts for material, work and construction of said desks :

J. E. Cutler, for lumber and cutting same in proper length . . .	\$26 00
Harmon Schumacher, for labor and materials to varnish and oil desks	9 93
C. J. Page, for hinges, &c	4 00
Total	\$39 93

The building of desks was done by prison labor, in accordance with resolution.

Your Committee recommend the payment of above accounts and that the Warden be authorized to issue his cheques therefor.

All of which is respectfully submitted.

(Signed,) GEORGE L. HOBSON,
GEORGE TURNER,

COUNCIL CHAMBER,
Welland, March 19th, 1889,

REPORT OF JAIL COMMITTEE.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Jail Committee beg leave to submit their report relative to the building of residences for the Jailor and Turnkey as follows :

Your Committee, before carrying out the instructions contained in the resolution passed by your honorable body at the last January Session authorizing the erection of a double house at the north-west corner of the Court House as residences for the Jailor and Turnkey, deemed it advisable to first ask Dr. O'Reilly, Inspector of Asylums and Prisons, to meet them so that an understanding could be had with him as to what he desired and would approve of as to location, place of building, &c.

On the 20th of February the Inspector met your Committee, and, after a full discussion of the matter and inspection of premises, he stated that he would put his views in writing and forward to Committee.

Accompanying this report is the Inspector's letter of 25th of February containing his views and suggestions. Following the suggestions in said letter, your Committee had a plan in part of proposed residence for Turnkey drawn and the same forwarded to the Inspector for his opinion, which plan is attached to letter and marked by said Inspector "Approved, subject to suggestions contained in my letter of 8th March, 1889, addressed to G. L. Hobson, chairman of Jail Committee," which letter is annexed to plan referred to. As to residence for Jailor, your Committee inquired of Mr. Best, the owner of the property, which the Inspector recommended the purchase of, as to his price for it. His reply was \$3,500. That sum being much higher than the Committee anticipated, they thought it best to obtain prices of other properties conveniently situated to jail, and submit a diagram of same to Inspector for his reply. The diagram, shewing properties looked at by Committee, their distance from jail and location, was sent to Inspector for his consideration.

His reply thereto, dated March 9th, is also herewith submitted.

Your Committee have now reported the position of affairs in connection with proposed residences of jail officials, and ask that

your honorable body will be pleased to direct them as to what course they shall pursue in the premises.

All of which is respectfully submitted.

(Signed,) GEO. L. HOBSON,
B. M. DISHER,
GEORGE TURNER.

COUNCIL CHAMBER,
Welland, March 19th, 1889.

REPORT OF SPECIAL COMMITTEE, APPOINTED TO DRAFT A
MEMORIAL IN REFERENCE TO NEW BUILDINGS FOR
ACCOMMODATION OF JAILOR AND TURNKEY.

Your Committee beg leave to respectfully submit the following for your consideration in pursuance of your resolution of instruction, in reference to site for new buildings as residences for Jailor and Turnkey.

(Signed), ERNEST CRUIKSHANK,
H. G. MACKLEM,
JAMES HENDERSON.

COUNCIL CHAMBER,
Welland, March 20, 1889.

To the Honorable the Attorney-General of the Province of Ontario :

The memorial of the Corporation of the County of Welland

HUMBLY SHEWETH :

That whereas it has been deemed advisable in pursuance of the recommendation of the Inspector of Prisons to erect certain buildings as residences for the Jailor and Turnkey of the jail in said County ;

And whereas the said Inspector of Prisons did, in his report to the Attorney-General, dated the 26th of May, 1888, make use of the following language :

"There is land, the property of the County, immediately adjoining the Court House, which would be entirely suitable as sites for the erection of residences for the Jailor and Turnkey, and the build-

ings could be so constructed as to be every way satisfactory in point of convenience, and the security and discipline of the jail would not be impaired by the residences of these officers in these buildings."

And whereas in consequence of the representations contained in the aforesaid report, a Committee was appointed at a meeting of said Council on December 5th, 1888, to confer with the Inspector and to arrange with him as to the repairs, alterations, or additions that may be deemed necessary to remedy the defect ;

And whereas the said Committee did in the presence and with the full approval of said Inspector of Prisons pass the following resolution :

"That whereas it is considered absolutely necessary by the Inspector of Prisons that the County provide residences for the Jailor and Turnkey other than the basement of the Court House, be it therefore resolved that this Committee recommend that a building or buildings be erected of brick in form of a double house or two houses for residences for the Jailor and Turnkey, to connect with the north-west corner of the Court House, or other suitable location, and that plans be obtained in accordance and submitted to the Inspector for his approval."

And whereas the said report of Special Committee was adopted by said Council and the Jail Committee instructed as follows :

"To obtain plans for the erection of residences for the Jailor and Turnkey, of brick, in form of a double house, to cost about \$3,000, at the north-west corner of the Court House, and submit them to Dr. O'Reilly for his approval."

And whereas Dr. O'Reilly has since disapproved of the site above set forth, although he had in the first instance suggested and strongly recommended it, and now insists upon the purchase by the County of other property which is not in immediate contiguity to the jail, and which could only be used for the purpose aforesaid through a very lax interpretation of the prison regulations, as the buildings already upon it, besides being held at a high price, would in no case be suitable for a residence for the jailor for any length of time, and the said officer would be obliged to travel about 150 yards to gain admittance to the jail. And the County would further be compelled

to build a residence for the Turnkey, for which Dr. O'Reilly still appears to consider the before mentioned site at the north west corner of Court House as quite eligible ;

And whereas your petitioners are firmly convinced that the said site is amply sufficient and entirely suitable and agreeable for both residences, as set forth in Dr. O'Reilly's report to the Attorney-General, of 26th May, 1888, herein before quoted

Therefore your petitioners humbly pray that you will give this matter due consideration and approve of the proposal to erect said buildings upon said site in conformity with plans duly approved by the proper authority.

And your petitioners, as in duty bound, will ever pray.

Passed in Council, this 20th day of March, 1889.

{ L.S. } J. C. PAGE,
County Clerk.

(Signed,) T. L. STONE.
Warden.

REPORT OF SPECIAL COMMITTEE RE BEST PROPERTY.

To the Warden and Councillors of the County of Welland, in Council assembled :

Your Special Committee to whom was referred the matter of enquiry *re* Best property, beg leave to submit this their report :

Your Committee waited on Mr. Best and submitted to him the proposition of selling a part of his lot ; to this he would not acced. When asked as to his lowest figures for the whole lot he adhered to the amount already mentioned, viz : \$3,500 as it is, or \$3,000 and reserve his barn.

All of which is respectfully submitted.

(Signed) ERNEST CRUIKSHANK,
H. G. MACKLEM,
J. H. BURGAR.

COUNCIL CHAMBER,
Welland, March 20, 1889.

REPORT OF INSPECTOR OF THE HOUSE OF INDUSTRY.

To the Warden and Members of the County Council of Welland :

The undersigned respectfully submits, as previously reported, the urgent necessity of considering water supply for the House of Industry, if at all satisfactory arrangements can be made with the town. The team is now drawing water in mud almost hub deep. The time now taken for such work is not at the present time very valuable, but when the busy season comes on satisfactory work cannot be done on the farm and the team occupied drawing water, which will have to be done almost every other day the coming summer, particularly if it is as dry as the past season.

All of which is respectfully submitted.

(Signed), J. C. PAGE,

Inspector House of Industry.

Welland, March 20, 1889.

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APPENDIX B.

MEMORIALS.

To the Honorable the Minister of the Interior of the Dominion of Canada :

The memorial of the Council of the County of Welland, in Council assembled,

HUMBLY SHEWETH :

That whereas a certain tract of land extending south-westerly through the ordnance lands from the point of junction of the Garrison Road and lake shore road, in the village of Fort Erie to Helena street, in the Township of Bertie, formerly occupied by the Buffalo and Brantford Railway Company, has been abandoned by said company and has reverted to the Crown ;

And whereas said tract of land has been occupied as a public road since the year 1873, and kept in repair by the Municipalities of Fort Erie and Bertie and statute labor done thereon ;

And whereas its use as such is a matter of great benefit and convenience to the people of that locality ;

Your memorialists, therefore, respectfully ask that the aforesaid Municipalities of Bertie and Fort Erie may be confirmed in possession of such tract of land to be used as a public highway.

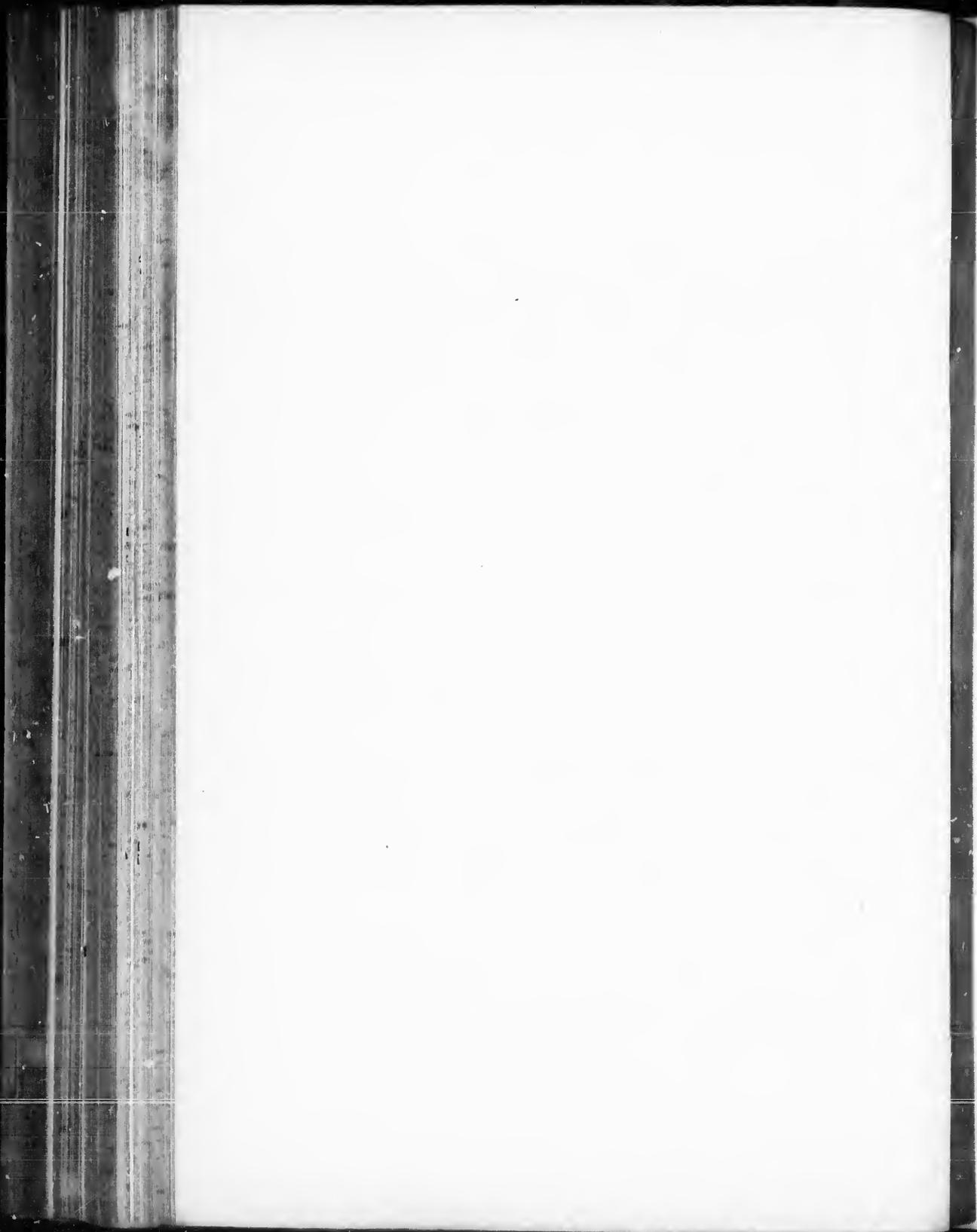
And your memorialists, as in duty bound, will ever pray.

Passed in Council this 20th day of March, 1889.

{L.S.}

J. C. PAGE,
County Clerk.

(Signed,) T. L. STONE,
Warden.



APPENDIX. C.

COMMUNICATIONS.

Office of the Inspector of Prisons and Public Charities, Ontario,

PARLIAMENT BUILDINGS, Toronto, Feb. 25th, 1889.

Re Quarters for Jailor and Turnkey.

SIR,—Referring to my interview on the 20th inst. with the Jail Committee in reference to quarters for the Jailor and Turnkey, I think the proposition to build a double house for those officials in the open space at the south-west corner of the Court House is not practicable.

In that particular position the building of a Jailor's house attached to the Turnkey's would so exclude light and air from the latter as to make it dark, close and unhealthy ; besides which, there is not sufficient land available to afford even the smallest space in the way of a yard or garden for the Jailor's use. He would not have room behind his house to store a load of wood, without danger of its falling down the hill. Again, its proximity to a very objectionable building, which stands on the street, and which is used as a fire hall, would make the position not only unpleasant, but a dangerous one as regards fire. It is also urged that a house in this position would detract from the beauty of the Court House grounds, with which view I sympathize to a considerable extent.

The next proposition which was offered to me was that a part of the female airing court wall should be taken down, the yard made smaller, and the space between it and the registry office used for

building the Jailor's house. I think there was concurrence in opinion between myself and the Committee, upon a very close examination and measurement of this position, that a very large expense would be necessary in removing the portion of wall and re-building in another position, and that when that was done a suitable site would not exist for a Jailor's house ; in fact, I think we were agreed that this scheme was entirely unsatisfactory.

The third scheme proposed is that the County should purchase a house and lot in rear of the registry office, belonging, I believe, to Mr. Best. This scheme, if carried out, would be entirely satisfactory to me, as I consider it the best one that has yet been proposed.

There is a slaughter house there and some out buildings, which it is desirable should be removed from the vicinity of the jail. Mr. Best's house is, as it were, on a piece of land out of the corner of the County property, and its purchase would square up the block, and in the interests of the County it would be well to accomplish this. There is upon it a house, which, I am informed, is entirely sufficient for the accommodation of the Jailor and his family, and for all reasons, I would recommend the purchase of this lot, if it is possible, to accomplish it. I am quite satisfied, from a financial point of view, that if this lot could be purchased at anything under \$3,000 it would be the best arrangement the County could make.

I am, of course, always open to consider any other proposition that may be made ; but of all that have been named so far, this latter I consider the only practicable one.

With respect to the Turnkey's house, as I pointed out to you, a small addition to the present kitchen and some other changes, such as we spoke of, would convert it into admirable quarters for that officer for all time to come. The plan we discussed, namely, a small addition—about 22 feet square, or containing something like 500 superficial feet, and two stories high—attached to the kitchen, but not to the Court House, could be built for \$600 or \$700, and all necessary changes made. This house, without a Jailor's house attached to it, would be light, airy and healthy, and commends itself in every way to my mind as a very perfect and satisfactory scheme.

To recapitulate, I would strongly advise the purchase of the Best house and lot for the Jailor, and the erection of the small addi-

tion, which I have just alluded to, for the Turnkey. This can all be done, I have no doubt, for \$4,000 or less, and it will make the County property satisfactory in all respects for its purpose.

I have again to remind you that time is a very important element in this transaction, especially as regards the Turnkey's quarters. It is exceedingly objectionable to have the Turnkey and the Matron residing away from the jail, and could only be rendered permissible by the present emergency, but it cannot be allowed to continue for any considerable length of time.

I have the honor to be, Sir,

Your obedient servant,

W. T. O'REILLY,

Inspector.

G. L. HOBSON, ESQ.,

Chairman Jail Committee,

Welland.

Office of the Inspector of Prisons and Public Charities, Ontario,

PARLIAMENT BUILDINGS, Toronto, March 8th, 1889.

Re Residence for Turnkey.

SIR,—I have the honor to acknowledge the receipt of your letter of the 7th inst., enclosing proposed plans for Turnkey's quarters.

I am on the whole very well satisfied with the plans and, think a building erected as proposed will make a very satisfactory residence for the Turnkey. I would just make the following suggestions for your consideration, which might possibly improve it :

The bedrooms upstairs (8-6 x 13) are rather small, and it is just a question whether it would not be better to divide the space into two rooms instead of three. I should think that two such rooms as this space would make would be better than three rooms so small as the plan shows ; and three bedrooms should be enough for the Turnkey.

I have also to say that the ceilings are too low, especially upstairs. Modern architecture recognizes the fact that bedrooms are especially the rooms which require ample air space, the more so when they are of small area. I think the bedrooms upstairs ought not to be less than 11 feet in height.

The plans do not show any means for ventilation ; so far as can be seen there is no provision whatever for this, except by the windows. The architect should see that this is amply provided for. I return the plans herewith, approved, subject to the suggestions contained in this letter.

I have the honor to be, Sir,
Your obedient servant,
W. T. O'REILLY,
Inspector.

G. L. HOBSON, ESQ.,
*Chairman Jail Committee,
Welland.*

Office of the Inspector of Prisons and Public Charities, Ontario,
PARLIAMENT BUILDINGS, Toronto, March 9th, 1889.
Re Quarters for Jailor.

SIR,—I am in receipt of your letter of the 28th ult., in which you discuss the question of a site for the Jailor's house.

I can only repeat what I stated to you previously, that the law will not admit of the Jailor living off the jail property. The law requires the Jailor to live in the jail, which we interpret as being within the jail enclosure, and in direct communication with the jail. Any proposal, therefore, to build a Jailor's house on vacant lots away from the jail property cannot be entertained. I regret that I cannot meet your views in this regard, but the simple fact is that the law will not permit it.

As to the Best property, it does not matter how high a figure he may place upon it, the Council has the power to expropriate the property and have its value determined by arbitration. If the Council decides that it is desirable to have it, perhaps when Mr. Best is so informed he will waive the necessity of arbitration and come down to a proper price. Failing this, I think it will be necessary to build a house between the jail wall and the registry office. I do not see any other way out of the difficulty.

I have the honor to be, Sir,
Your obedient servant,
W. T. O'REILLY,
Inspector.

GEO. L. HOBSON, ESQ.,
*Chairman Jail Committee,
Welland.*

