

Cancomer January 5th 1891.

The new Council met on January 5th 1891 at 12 M.
Present: His Worship Mayor David Appenheimer.
Aldermen Sam Brighthouse, J. J. Carroll, James F. Garden,
Alex Godfrey, C. G. Hobson, Horv Simploton, Wm Brown,
John McDowell, Charles Doering and Henry J. Spencer.

The Aldermen were sworn in by His Worship the Mayor, after which he read his address forecasting the work which it would be necessary to take under consideration during the year.

The address was received and filed.

The Council went into Committee of the whole for striking the Standing Committee for 1891.

Alderman Brighthouse was appointed Chairman.

Moved by Alderman Godfrey

Seconded by " Simploton

That the Finance Committee be composed of the following Aldermen, viz: - Carroll, Garden, Hobson, Brown & Doering.

Moved in amendment by Alderman Garden.

That the Finance Committee be composed of the following Aldermen, viz Brighthouse Godfrey, Hobson McDowell & Spencer.

Amendment lost (2.7) Motion Carried (7.2)

Moved by Alderman Carroll.

Seconded by " McDowell

That the Board of Trade Committee be composed of the following Aldermen: viz Brighthouse, Godfrey, Simploton Brown and Spencer.

Moved in Amendment by Alderman Doering:

That the Board of Trade be composed of the following Aldermen: - Carroll, Garden, Simploton, McDowell and Doering.

Amendment lost (3.6) Motion Carried (6.3)

Moved by Alderman Brown
 Seconded by " Templeton.
 That the Licensing Board be
 composed of the following Aldermen: - Brighouse,
 Godfrey, Hobson, McDowell and DePencier.
 Carried.

Moved by Alderman Brown.
 Seconded by " Brighouse.
 That the Health Committee be
 composed of the following Aldermen: - Carroll,
 Garden, Templeton, McDowell and Daering.
 Carried.

Moved by Alderman Templeton.
 Seconded by " Brown.
 That the Police Committee be
 composed of the following Aldermen: - Carroll,
 Garden, Hobson, McDowell, & DePencier.
 Carried.

Moved by Alderman DePencier.
 Seconded by " Carroll.
 That the Fire, Water & Light
 Committee be composed of the following Aldermen:
 Brighouse, Godfrey, Templeton, Brown and
 Daering.
 Carried.

The Committee then rose and reported the fol-
 lowing appointments to Council.

- (1) Finance Committee. Carroll, Garden, Hobson
 Brown & Daering.
- (2) Works. Brighouse, Godfrey, Templeton, Brown
 and DePencier.
- (3) Licensing Board. Brighouse, Godfrey, Hobson
 McDowell and DePencier.
- (4) Health Committee. Carroll, Garden, Templeton
 McDowell and Daering.

- (1) Police Committee, Carroll, Jordan, Hobson, McDowell and Reamer.
- (2) J. W. H. Committee, Brough, Godfrey, Langford, Brown and Searing.

Notices of Motion.

Alderman Brough gave the following notices of motion:-
1 That he would move for the appointment of a committee re 1892 Exhibition.

2 For the appointment of a poetry club committee.

3 For the appointment of a charter committee for the revision thereof.

4 For a grant from Government in aid of the Hospital, and Fire Department.

5 For the appointment of a committee to appoint experts witnesses for Water Works.

6 For the appointment of a committee on Water Works.

7 That application be made to the Local Government for a free grant of Burnaby Lake for the joint use of the cities of New Westminster and Vancouver.

8 That a crematory committee be appointed.

9 That a Markets Committee be appointed.

10 That a Free Reading Room and Library Committee be appointed.

11 For the appointment of a committee to appoint an arbitrator for Water Works.

12 That application be made to the Local Government for a grant in aid of a Public Art Gallery and a Museum to be established in this city.

13 That application be made to the Dominion Government to take measures to remove the Boundary and Perth's Shoals Islands at the entrance to Burrard Inlet.

Alderman Templeton gave the following notice of motion:

- 1 That this Council is of the opinion that the meetings of the several committees appointed by this Council should be conducted in the same way as the Council meetings with regard to admission of the public to such Committee meetings.
- 2 That at next meeting he would move that the C.P.R. be requested to have proper gates or safe guards placed at the Railway crossings on Hastings, Carrall, Oppenheimer, Powell, Alexander, and Dunsmuir Aves.
- 3 That the Treasurer be instructed to furnish to the Council the amount of money paid by this body during last year for legal advice Solicitors Salary and other legal charges that have been paid together with the names of the recipients thereof.
- 4 For a return by the Engineer of the total amount of work for which contracts have been let that has not been completed at close of year also for a return of the number of men in his department and in connection with it showing what work they perform and what pay they receive from the body.

The Council then adjourned

Wm. S. McLaughlin
City Clerk

J. Oppenheimer
Mayor