

File No.: 04-1000-20-2024-018

January 26, 2024

s.22(1)

Dear s.22(1)

Re: **Request for Access to Records under the Freedom of Information and Protection of Privacy Act (the "Act")**

I am responding to your request of January 7, 2023 under the *Freedom of Information and Protection of Privacy Act* for:

- **Record of Vancouver Debenture By-law 1002, enacted by Council on January 13, 1913;**
- **Record of the Agenda and Minutes of the Vancouver City Council meeting on January 13, 1913.**

All responsive records are attached. Please note that City Archives staff have advised that there are no records of the meeting agenda, as agendas are not kept or transferred to City Archives.

Under section 52 of the Act, and within 30 business days of receipt of this letter, you may ask the Information & Privacy Commissioner to review any matter related to the City's response to your FOI request by writing to: Office of the Information & Privacy Commissioner, info@oipc.bc.ca or by phoning 250-387-5629.

If you request a review, please provide the Commissioner's office with: 1) the request number (#04-1000-20-2024-018); 2) a copy of this letter; 3) a copy of your original request; and 4) detailed reasons why you are seeking the review.

Yours truly,

[Signed by Cobi Falconer]

Cobi Falconer, MAS, MLIS, CIPP/C
Director, Access to Information & Privacy
cobi.falconer@vancouver.ca
453 W. 12th Avenue Vancouver BC V5Y 1V4

If you have any questions, please email us at foi@vancouver.ca and we will respond to you as soon as possible. Alternatively, you can call the FOI Case Manager at 604-871-6584.

Encl. (Response Package)

:pm

Jan 13th 1913.

JANUARY 13, 1913.

The Council of the City of Vancouver, elect for 1913, met in the Council Chamber City Hall on Monday January 13th 1913, at 12 O'Clock Noon.

His Worship Mayor Elect Trueman Smith Baxter having been sworn in by the City Clerk, and the Aldermen Elect by His Worship the Mayor, the Council was called to order.

PRESENT:- His Worship the Mayor T.S.Baxter in the Chair, and the following Aldermen:-

Walter Hepburn and James Ramsay for Ward No. One.

Sanford Johnstone Crowe and Alexander Cleland for Ward No Two.

Thomas Kirkpatrick and Stephen H.Ramage for Ward No Three.

George McSpadden and Thomas Evans for Ward No. Four.

Alexander P.Black and Charles Edwin Mahon for Ward No. Five.

William Smith Cameron and Edward Blake McMaster for Ward No Six.

Malcolm McBeath and Frank Everett Woodside for Ward No. Seven.

Frank Trimble and Frederick Patrick Rogers for Ward NO. Eight.

His Worship the Mayor delivered his inaugural address, stating his appreciation very much of the kind words of Ex.Mayor Findlay; and congratulated him on his work for the past year, and hoped that the same cordial feelings among the members of the Council would continue for the year 1913.

His Worship pointed out several matters of importance to the welfare of the City which would receive the attention of the Council during the current year, amongst others the Joint Sewerage System, the Canadian Northern Railway Agreement, Annexation of South Vancouver, and other matters.

RE STANDING AND SPECIAL COMMITTEES.

His Worship submitted his slate of Standing and Special Committees for the year 1913, which were slightly amended, and the slate adopted by the Council as follows:-

STANDING COMMITTEES.

FINANCE	BOARD OF WORKS	MARKET & INDUSTRIES.
Alderman Hepburn.	Alderman Crowe.	Alderman Trimble.
" Crowe.	" Hepburn.	" Ramsay.
" McSpadden.	" Ramage.	" Cleland.
" Black.	" Evans.	" Ramage.
" Kirkpatrick.	" Mahon.	" Mahon.
" Cameron.	" McMaster.	" McMaster.
" Woodside.	" Woodside.	" McBeath.
" Trimble.	" Trimble.	" McSpadden.

WATER.	FIRE & POLICE.	HEALTH.
Alderman Black	Alderman Kirkpatrick.	Alderman Cameron.
" Hepburn.	" Ramsay.	" Ramsay.
" Crowe.	" Cleland.	" Cleland.
" Kirkpatrick.	" Evens.	" Ramage.
" McSpadden.	" Mahon.	" Evans.
" McMaster.	" Cameron.	" Mahon.
" McBeath.	" McBeath.	" McBeath.
" Rogers.	" Rogers	" Rogers.

SPECIAL COMMITTEES.

BRIDGES & RAILWAYS	B.C.ELECTRIC MATTERS.	HARBOUR IMPROVEMENTS.
Alderman Woodside.	Alderman McSpadden.	Alderman Ramsay.
" Hepburn.	" Hepburn.	" Cleland.
" Crowe.	" Cleland.	" Ramage.
" Ramage.	" Kirkpatrick.	" McSpadden.
" McSpadden.	" Trimble.	" Mahon.
" Black.	" Mahon.	" Woodside.
" Cameron.	" McMaster.	" Cameron.
" Trimble.	" McBeath.	" Rogers.

Jan 13th 1913.

1 EXHIBITION & PARK SITES
 2 Alderman McMaster.
 3 " Ramsey.
 4 " Cleland.
 5 " Kirkpatrick.
 6 " Evens.
 7 " Black.
 8 " Woodside.
 9 " Rogers.

ANNEXATION.

Alderman McBeath.
 " Hepburn.
 " McSpadden.
 " Trimble.
 " McMaster.

BUILDING.
 Aldermen Rogers.
 " Hepburn.
 " Crowe.

REPRESENTATIVES ON PUBLIC BOARDS 1913.

8 Alexandra Orphanage; Ald. Evans & Mahon.
 9 Art, Historical & Scientific Ass'n; Ald. Black & Cameron.
 10 Library Board; Ald. McBeath & Ramsay.
 11 Vancouver General Hospital; Ald. Hepburn, McSpadden & Cleland.
 12 Progress Club; Ald. Black, Kirkpatrick & Trimble.
 13 Joint Sewerage System; Ald. Crowe, Hepburn, McMaster, Woodside & Black.

COMMUNICATIONS.

16 From the Assistant City Solicitor, re petition submitted from the Building Committee
 17 for his opinion re Sitting Room accomodation in Lodging Houses.
 18 Referred back to the Building Committee.
 19 A Petition in connection with Contractors and persons using Electric Power on
 20 construction work in the City. Referred to the Building Committee.
 21 The Librarian's Report for 1912 of the Carnegie Public Library.
 22 Referred to the Finance Committee.
 23 From I. Nicolas Bond, re NEW City Hall. Referred to Finance Committee.
 24 From the Half Million LEague, asking that two Representatives of the Council be
 25 appointed on their Council. Referred to Finance Committee.
 26 From Trades License INspector, re further Assistance. Referred to Finance Committee
 27 From the Council of 1912, re purchase of Gore cor. 16th Avenue and Fraser Street, out
 28 of Revenue. Referred to Board of Works.
 29 From the Engineer of Construction, Winnipeg, inviting any of the Council to inspect
 30 their works. Referred to Board of Works.
 31 From the Returning Officer giving the result of the Poll on the 9th inst., on
 32 Money By-laws submitted to the Electors, stating that all the By-laws submitted, with
 33 the exception of the By-law for \$12,000.00 for extension of City Market Building,
 34 were declared carried, giving the vote for and against each By-law.
 35 Referred to consideration of By-laws.

CONSIDERATION OF BY-LAWS.

The following By-laws were read the third time, finally passed, the Mayor and City Clerk authorized to sign same and affix thereto the Corporate Seal:-

- 36 A By-law to raise by way of debentures the sum of \$25,000.00 for ^{Vancouver 1913} General Hospital purposes.
- 37 A By-law to raise by way of debentures the sum of \$1,000,000.00 for the purpose of opening, making, preserving, repairing, widening, altering and putting down sewers and sewer connections in the City of Vancouver.
- 38 A By-law to raise by way of debentures the sum of \$165,000.00 for the purpose of rocking, planking and macadamizing roads, streets and lanes in the City of Vancouver.
- 39 A By-law to raise by way of debentures the sum of \$220,000.00. for the purpose of grading roads, streets and lanes, and putting down and constructing bulbheads, boulevards, culverts and trestle bridges thereon or therein.
- 40 A By-law to raise by way of debentures the sum of \$300,000.00 for Water Works purposes and extensions of Water Works in or for the City of Vancouver.
- 41 A By-law to raise by way of debentures the sum of \$32,500.00. for the purpose of Park Improvements in the City of Vancouver.
- 42 A By-law to raise by way of debentures the sum of \$35,500.00 for the purpose of obtaining such land and real property as may be required for the use of the City for Parks, located as follows; namely: Kitsilano Beach, lands in Wards 5 & 7, and City's portion of Little Mountain.

Jan 13th 1913

1 A By-law to raise by way of debentures the sum of \$165,000.00 for the
2 purpose of constructing, assisting and aiding an Exhibition to be held in
3 and upon Suburban Lot 90, Hastings Townsite, known as Hastings Park, in the
4 City of Vancouver.

5 A By-law to raise by way of debentures the sum of \$683,000.00 for School
6 purposes in the City of Vancouver.

7 A By-law to raise by way of debentures the sum of \$170,500.00 for School
8 purposes in the City of Vancouver as set out in the Schedule hereto:

9	New 12 Room School arranged for 12 room extension.....	\$104,500.00
10	Building and equipment of boys' and girls' gymnasium at King Edward High School.....	55,000.00
11	New Steam heating and ventilating Plant for Model School.....	11,000.00
12	Total.....	170,500.00

13 A By-law to raise by way of debentures the sum of \$275,000.00 for the purpose
14 of opening, clearing and rough-grading roads and streets in Ward 7 in the
15 City of Vancouver.

16 A By-law to raise by way of debentures the sum of \$148,500.00 for the
17 purpose of paying and defraying the portion or share of the City of Vancouver of
18 the cost of the construction of the viaducts or bridges carrying Hastings Street
19 Fender Street, Keefer Street and Harris Street, in the City of Vancouver, over
20 the tracks of the Vancouver, Victoria and Eastern Railway & Navigation Company
21 (including approaches to such bridges or viaducts) including lands and
22 property to be taken or expropriated therefor, and including damages to be
23 paid for lands or property injuriously affected thereby.

24 A By-law to raise by way of debentures the sum of \$16,500.00 for installing
25 water for, rocking roads in, laying out, improving and equipping Mountain
26 View Cemetry and additions to or extensions of same.

27 A By-law to raise by way of debentures the sum of \$400,000.00 for purchasing
28 land for a Public Cemetry for the use of the City of Vancouver, and for
29 laying out and improving the same (and it is hereby declared that the land so
30 purchased shall be appropriated for a Public Cemetry, and for no other purpose).

31 A By-law to raise by way of debentures the sum of \$16,000.00 for the
32 purpose of purchasing land and erecting building thereon for a Police
33 Sub-station in the East end of the City of Vancouver.

34 A By-law to raise by way of debentures the sum of \$70,000.00 to
35 supplement the amounts already raised for the erection and equipment of
36 Police Headquarters on Cordova Street.

37 A By-law to raise by way of debentures the sum of \$70,000.00. for the
38 purchase of lands and properties for and the erection and equipment of Hospitals
39 in the nature of Creches or Day Nurseries in the City of Vancouver.

40 A By-law to raise by way of debentures the sum of \$55,000.00 for erecting,
41 constructing, building and establishing public closets, urinals and sanitary
42 conveniences in the City of Vancouver.

43 A By-law to raise by way of debentures the sum of \$50,000.00 for the
44 erection, construction and equipment of a Home for the aged and infirm in
45 the City of Vancouver.

46 A By-law to raise by way of debentures the sum of \$47,300.00 for the
47 purpose of paying and defraying the portion or share of the City of Vancouver
48 of the cost of the pedestrian subway under the tracks of the Canadian Pacific
49 Railway at or near North Vancouver Ferry Landing, in the City of Vancouver,
50 and approaches thereto, including lands and property to be taken or
expropriated therefor, and including damages to be paid for lands or property
injuriously affected thereby.

MOTIONS.

RE AGREEMENT WITH PUBLIC SERVICE CORPORATION.

Moved by Ald. Cameron,

Seconded by Ald. Crowe,

That the Mayor appoint a Committee consisting of one member from
each Ward of the City, to take up the matter of proposed agreement with the
Public Service Corporation, re Steam Heating etc. CARRIED.

Com^s = Ald. Cameron (Ch.), Black, McSpedden, Sutherland, Crowe, Stephens, Woodside and Trumble.

RE LIST OF COMMITTEES.

Moved by Ald. Ramsay,

Seconded by Ald. Cameron,

That the City Clerk prepare a printed list of the Council and
Committees, in pocket form for 1913. CARRIED.

Jan 13th 1913.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

RE CITY HALL.

Moved by Ald. Ramsay,
Seconded by Ald. Cameron,

That the Mayor appoint a Special Committee to consider the advisability of erection of a New City Hall, and selection of Site for same. CARRIED.

RE COURT OF REVISION.

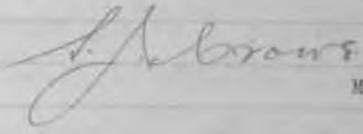
Moved by Ald. Hepburn,
Seconded by Ald. Ramsay,

That this Council shall sit as a Court of Revision for the purpose of revising, equalizing and correcting the Assessment Roll, returned to the City Clerk on the 31st of December last in the Council Chamber, at the City Hall, Main Street, Vancouver, on Thursday, February 20th 1913, at 10 O'Clock a.m., and that the City Clerk be instructed to notify all persons in pursuance of the provisions of the City Charter in that behalf, that the said Court will, at said time and place, hear all complaints against the Assessment, as made by the Assessor, and will hear all such evidence as may be adduced thereon. CARRIED.

GIVING NOTICE.

Alderman Hepburn, gave notice of the introduction of a By-law to amend By-law No 971, being a By-law to revise and consolidate the By-laws of the City of Vancouver

The Council then adjourned.



MAYOR.



CITY CLERK.

City of Vancouver

BY-LAW NO. 1002.

A By-Law to raise by way of Debentures the sum of \$ 400,000.00
for purchasing land for a public cemetery for the City of Vancouver, and for laying out and improving the same, (and it is hereby declared that the land so purchased shall be appropriated for a public Cemetery, and for no other purpose).

WHEREAS, it is deemed expedient to raise by way of Debentures the sum of \$ 400,000.00 for purchasing land for a public cemetery for the City of Vancouver, and for laying out and improving the same, (and it is hereby declared that the land so purchased shall be appropriated for a public Cemetery, and for no other purpose).

AND WHEREAS, it is necessary for the purpose aforesaid, that the City should raise by way of Debentures a loan of \$ 400,000.00 repayable on the first day of February, 1953, with interest, in the meantime payable half-yearly, to be applied for the purposes aforesaid;

AND WHEREAS, for the payment of said Debentures when due, and for the interest thereon during the currency of said Debentures, it will be necessary to raise and levy each year the sum of \$ 20,209.40;

AND WHEREAS, for the payment of the debt when due, it will be necessary to raise and levy each year the sum of \$ 4,209.40 by special rate, sufficient therefor in each year, on all rateable property of the City of Vancouver;

AND WHEREAS, the amount of the whole rateable property of the City of Vancouver, according to the last revised assessment roll, is \$ 192,072,890.00;

AND WHEREAS, the total amount of the existing debenture debt of the City is \$ 21,314,365.27, irrespective of debts incurred for local improvements of which none of the principal or interest is in arrears;

City of Vancouver

BY-LAW NO. 1002

City of Vancouver

BY-LAW NO. 1002.

PASSED First Reading 25th day of November, 1912.

PASSED Second Reading 25th day of November, 1912.

VOTED FOR 9th day of January, 1913. **Votes For, 3260** **Votes Against, 592.**

PASSED Third Reading 13th day of January, 1913.

Wm. McQueen
City-Clk.

NOW, THEREFORE, THE MAYOR AND COUNCIL of the City of Vancouver, in open meeting assembled, enact as follows:

1. For the purposes aforesaid it shall be lawful for the Mayor of the City of Vancouver to raise, and he is hereby authorized to raise, by way of loan, from any person, persons or corporations who may be willing to advance the same on the credit of the Debentures hereinbefore mentioned, a sum not exceeding in the whole the sum of \$ 400,000.00 , and cause the same to be paid into the hands of the Treasurer of the City for the purposes aforesaid, and with the object hereinbefore recited.

2. It shall be lawful for the Mayor to cause any number of Debentures to be made out, each for such sum of money not less than \$100.00, or an equivalent expressed in pounds sterling of the United Kingdom of Great Britain and Ireland, at the value of \$4.86 2-3 to the pound sterling, as may be required, and all Debentures shall be sealed with the seal of the City of Vancouver, and signed by the Mayor, and countersigned by the Treasurer of the said City.

3. The said Debentures shall be payable within Forty (40) years from the date hereinafter mentioned for the By-Law to take effect, at such Bank in the City of Vancouver, or at such Bank in the City of London, England, or at such Bank elsewhere, as the Council may by resolution direct.

4. The said Debentures shall have coupons attached for the payment of the interest at four per cent. (4%) per annum on the amount of the Debentures, and shall be payable half-yearly on the first day of August and the first day of February in each and every year.

5. A special rate on the dollar shall be raised and levied annually in each year, in addition to all other rates, on all the rateable property of the City, sufficient to pay interest on the debt hereby created during the currency of said Debentures, and to provide for the payment of said debt when due.

6. The sum of \$ 16,000.00 shall be raised and levied each year by special rate on all the rateable property of the City of Vancouver for the payment of the interest on the amount of the said debt hereby created during the currency of the said debt.

7. The sum of \$ 4,209.40 shall be raised and levied annually in each and every year, by special rate, on all the rateable property of the City of Vancouver, for the payment of the debt hereby created when due.

8. It shall be lawful for the Corporation from time to time to repurchase any of the said Debentures at such price or prices as may be mutually agreed upon, and all Debentures so re-purchased shall forthwith be cancelled, and no re-issue of any Debenture or Debentures shall be made in consequence of such re-purchase.

9. This By-Law shall, before the final passing thereof, receive the assent of electors entitled to vote on Money By-Laws in the manner prescribed by the Vancouver Incorporation Act, 1900, and Amending Acts.

10. This By-Law, if passed, shall come into force and take effect on the first day of February, 1913.

Received the assent of the electors this 9th day of January, 1913.

DONE AND PASSED in open Council this 13th day of January, 1913.

J. S. Bayler

 MAYOR.

W. M. Quinn

 CITY CLERK.

[Seal]