

## CHAP. XXIII.

*AN ACT to Incorporate a Joint Stock Company, for the construction of a Harbour at the mouth of the Twenty Mile Creek, on Lake Ontario.*

[Passed 13th February, 1833.]

Preamble.

**W**HEREAS the construction of a safe and commodious Harbour at the mouth of the Twenty Mile Creek, in the Niagara District, would manifestly tend to the improvement of that part of this Province, as well as be of great advantage to all persons in any way concerned in the Navigation of Lake Ontario: *And whereas* James William Osgoode Clark, George Henry Kerr, James Secord, Peter Ware, John Weismer, Cyrus Culp, Isaac Overholt, and others, have petitioned to be by Law Incorporated, for the construction of such Harbour, by means of a Joint Stock Company:—*Be it therefore enacted*, by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Assembly of the Province of Upper Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of Great Britain, entitled "An Act to repeal certain parts of an Act passed in the fourteenth year of His Majesty's Reign, entitled 'An Act for making more effectual provision for the Government of the Province of Quebec in North America, and to make further provision for the Government of the said Province,'" and by the authority of the same, That the said James William Osgoode Clark, George Henry Kerr, James Secord, Peter Ware, John Weismer, Cyrus Culp, Isaac Overholt, together with all such other persons as shall become Stockholders in such Joint Stock or Capital as is hereinafter mentioned, shall be, and they are hereby ordained, constituted, and declared to be a Body Corporate and Politic, in fact and in Law, by and under the name and style of "The President, Directors and Company of the Louth Harbour," and that by this name they and their successors shall and may have continued succession, and by such name shall be capable of contracting, and being contracted with; of suing, and being sued; pleading, and being impleaded; answering, and being answered unto in all Courts or places whatsoever, in all manner of suits, actions and complaints, matters and causes whatsoever; and that they and their successors may and shall have a Common Seal, and change and alter the same at their will and pleasure; and also, that they and their successors, by the name of the President, Directors and Company of the Louth Harbour, shall be in Law capable of purchasing, having and holding, to them and their suc-

The Louth Harbour  
Company Incorporated.

May have a common  
Seal.

cessors, any Estate, real, personal or mixed, to and for the use of the said Company, and of letting, conveying, or otherwise departing there-with, for the benefit, and on the account of the said Company, from time to time, as they shall deem necessary and expedient : *Provided always*, that nothing herein contained shall extend, or be construed to extend to allow the said Company to carry on the bussiness of Banking.

II. *And be it further enacted by the authority aforesaid*, That the said Company be, and they are hereby authorized and empowered, at their own costs and charge, to construct a Harbour at the mouth of the Twenty Mile Creek, in the Township of Louth, in the Niagara District aforesaid, which shall be accessible to, and fit, safe and commodious, for the reception of such description and number of Vessels as commonly navigate the said Lake ; and also to erect and build all such needful Moles, Piers, Wharves, Buildings and Erections whatsoever, as shall be useful and proper for the protection of the said Harbour, and for the accommodation and convenience of Vessels entering, lying, loading and unloading within the same, and to alter and amend, repair and enlarge the same, as may be found expedient and necessary.

Company may construct a Harbour at the mouth of the Twenty Mile Creek.

III. *And be it further enacted by the authority aforesaid*, That the Directors of the Company shall be, and they are hereby empowered to contract, compound, compromise and agree with the owners and occupiers of any Land through or upon which they may determine to cut and construct the said intended Harbour, with all necessary and convenient roads, streets and approaches thereto, to be constructed and made, either for the absolute purchase of so much of the said land as they shall require for the purposes of the said Company, or for the damages which he, she or they shall or may be entitled to recover from the said Company in consequence of the said Harbour, Roads and Streets, and Approaches thereto being cut and made, and constructed in and upon his, her or their respective Lands, other than the pond of the said Twenty Mile Creek, which is hereby vested in the said Company ; and in case of any disagreement between the said Directors and the owners or occupiers aforesaid, it shall and may be lawful for the Directors from time to time, as often as the said Directors shall think fit, for each owner or occupier so disagreeing with the said Directors, either upon the value of the Lands and Tenements proposed to be purchased, or upon the amount of damages to be paid to them as aforesaid, to nominate and appoint one or more indifferent person or persons, and for the said Directors to nominate an equal number of indifferent persons, who, together with one other person, to be elected by ballot by the persons so named, shall be the Arbitrators to award, determine, adjudge and

Company may agree with the occupiers of ground for Land taken, or damages done in the construction of the Harbor.

Arbitrators may be appointed to determine disputes.

order the respective sums of money which the said Company shall pay to the respective persons entitled to receive the same, the award of the majority of whom shall be final; and the said Arbitrators shall, and are hereby required, to attend at some convenient place in the vicinity of the said intended Harbour, to be appointed by the said Directors, after eight days previous notice given them for that purpose by the said Directors, then and there to arbitrate, award, adjudge and determine such matters and things as shall be submitted to their consideration by the parties interested, and that each Arbitrator shall be sworn before some one of His Majesty's Justices of the Peace in and for the said District, any one of whom may be required to attend the said meeting for that purpose, well and truly to assess the damages between the parties, according to the best of his judgment: *Provided always*, that any award made under this Act shall be subject to be set aside, on application to the Court of King's Bench, in the same manner and on the same grounds as in ordinary cases of submission by the parties, in which case reference may be again made to Arbitrators, as hereinbefore provided, and that the said Company shall in no case take possession of any Land, the value of which shall be so awarded, unless payment be made according to the said award, or a tender thereof made to the party or parties therein interested, and shall not in any manner obstruct or interfere with the Highway now passing the mouth of the said Twenty Mile Creek; and shall construct and maintain a good and sufficient Bridge across the same, without any charge to the public.

Award may be made a rule of Court.

When Tolls may be exacted.

Extent of Harbor.

IV. *And be it further enacted by the authority aforesaid*, That as soon as the said Harbour shall be so far completed as to be capable of receiving and sheltering Vessels, the said Company shall have full power and authority to ask for, demand and receive, recover and take as Toll, to and for their own proper use and benefit and behoof, on all Goods and Merchandize shipped on board, or landed out of any Vessel or Boat, or other Craft, from or upon any part of the Lake Shore between one half Mile East and one half Mile West of the mouth of the said Creek, in the Township of Louth, in the said Niagara District, and upon all Vessels and Boats entering the said Harbour, according to the rates following; that is to say:

Rates of Tolls.

Pot and Pearl Ashes, per Barrel, Six Pence.  
 Pork, Whiskey, Salt Beef and Lard, per Barrel, Four Pence half penny.  
 Flour, per Barrel, Two Pence.  
 Lard and Butter, in Barrels, Three Pence.  
 Lard and Butter, in Kegs, One Penny.  
 Wheat, per sixty pounds, and all other Grain for Exportation, One Penny.  
 Merchandize, per Barrel Bulk, Six Pence.

Merchandize, per Hundred weight, Two Pence.

Boards and Lumber, per thousand feet, board measure, One Shilling and Three Pence.

Pipe Staves, per M., Seven Shillings and Six Pence.

West India Staves, per M., Two Shillings and Six Pence.

Boats, under Twelve Tons, One Shilling and Three Pence.

Boats and Vesels, over Twelve Tons and under Fifty Tons, Five Shillings.

Boats and Vessels, from Fifty Tons and upwards, Seven Shillings and Six Pence.

And all articles not enumerated, to pay in proportion to the above rates, subject to the direction of the Directors appointed by virtue of this Act: *Provided nevertheless*, that the said Directors shall have power to reduce the said rates of tolls should they see fit.

V. *And be it further enacted by the authority aforesaid*, That the said Harbour, Moles, Piers, Wharves, Buildings, Erections, and all Materials which shall be from time to time got or provided for constructing, building, maintaining or repairing the same, and the said Tolls on Goods, Wares and Merchandize, as hereinbefore mentioned, shall be and the same are hereby vested in the said Company, and their successors for ever. Harbor, &c. vested in the Company.

VI. *And be it further enacted by the authority aforesaid*, That if any person or persons shall neglect or refuse to pay the Tolls or Dues to be collected under this Act, it shall and may be lawful for the said Company, or their Officer, Clerk or Servant duly appointed, to seize and detain the Goods, Vessels, Boats, or other Craft on which the same were due and payable, until such Tolls are paid; and if the same shall be unpaid for the space of thirty days next after such seizure, the said Company, or their Officer, Clerk or Servant aforesaid, may sell or dispose of the said Goods, Vessels, Boats, or other Craft, or such parts thereof as may be necessary, to pay the said Tolls, by Public Auction, giving ten days notice thereof, and to return the overplus, if any, to the owner or owners thereof. Goods or Vessels may be seized for non-payment of Tolls.

VII. *And be it further enacted by the authority aforesaid*, That the Property, affairs and concerns, of the said Company shall be managed and conducted by Seven Directors, one of whom shall be chosen President, who shall hold their offices for one year, which said Directors shall be Stockholders to the amount of at least four Shares, as well as Inhabi- Seven Directors to be elected. Directors, qualification of.

Time and manner  
of Election.

tants of this Province, and be Elected on the second Monday in May in every year at or near the said Harbour, at such time of the day as a majority of the Directors for the time being shall appoint, and Public notice thereof shall be given in any Newspaper or Newspapers that may be published in the said Niagara District, and in not less than three conspicuous places in the neighbourhood of said Harbour, at least thirty days previous to the time of holding the said Election; and the said Election shall be held and made by such of the Stockholders of the said Company as shall attend for that purpose in their own proper persons, or by proxy, and all Elections for such Directors shall be by ballot, and the seven persons who shall have the greatest number of votes at any Election shall be Directors, and if it shall happen at any such Election that two or more have an equal number of votes in such manner that a greater number of persons than seven shall by a plurality of votes appear to be chosen Directors, then the said Stockholders hereinbefore authorized to hold such Election shall proceed to elect by ballot until it is determined which of the said persons so having an equal number of votes shall be a Director or Directors so as to complete the whole number of seven, and the said Directors so chosen, as soon as may be after the said Election, shall proceed in like manner to elect by ballot one of their own number to be President; and if any vacancy or vacancies shall at any time happen among the Directors by death, resignation or removal from the Province, such vacancy or vacancies shall be filled for the remainder of the year in which they may happen by a person or persons to be nominated by a majority of the Directors.

Vacancies how  
filled up.

Ratio of voting.

VIII. *And be it further enacted by the authority aforesaid,* That each Stockholder shall be entitled to a number of votes proportioned to the number of Shares which he, she, or they as aforesaid shall have held in his, her or their own name, at least one month prior to the time of voting, according to the following rate, viz: one vote for every Share not exceeding four, five votes for six Shares, six votes for eight Shares, seven votes for ten Shares, and one vote for every five Shares above ten.

Corporation not dis-  
solved by non-election  
of Directors.

IX. *And be it further enacted by the authority aforesaid,* That in case it should at any time happen that an Election of Directors should not be made on any day when pursuant to this Act it ought to have been made, the said Corporation shall not for that cause be deemed to be dissolved, but it shall and may be lawful on any day thereafter to make and hold an Election of Directors in such manner as shall have been regulated by the By-laws and Ordinances of the said Corporation.

X. *And be it further enacted by the authority aforesaid,* That the Directors for the time being, or the major part of them, shall have power to make and prescribe such Rules and regulations as to them shall appear needful and proper touching the management and disposition of the stock, property, estate and effects of the said Corporation, and touching the duties of the officers, Clerks and servants, and all such other matters as appertain to the business of the said Company, and shall also have power to appoint as many officers, clerks and servants, for carrying on the said business, and with such salaries and allowances as to them shall seem fit.

Directors may make by-Laws.

XI. *And be it further enacted by the authority aforesaid,* That on the second Monday in May after the passing of this Act, a meeting of the Stockholders shall be held at or near the said Harbour, who, in the same manner as hereinbefore provided, shall proceed to elect seven persons to be Directors, who shall continue in such office until the first Monday in May next after their Election, and who during such continuance shall discharge the duties of Directors in the same manner as if they had been elected at the annual election: *Provided always,* that if Shares to the amount of Two Thousand Pounds of the Capital Stock of the said Company shall not be taken, then the said meeting shall not be held until that amount of Stock shall have been taken up, and at least thirty days notice given in any Newspaper or Newspapers that may be published in the said Niagara District, and notices posted up in three conspicuous places in the neighbourhood of the said Harbour, as before directed by this Act.

First meeting of Stockholders when and where to be held.

No meeting to be held until £2,000 subscribed.

XII. *And be it further enacted by the authority aforesaid,* That the whole Capital or Stock of the said Company, inclusive of any Real Estate which the said Company may have or hold by virtue of this Act, shall not exceed in value Five Thousand Pounds, to be held in Eight Hundred Shares of Six Pounds Five Shillings each, and that the Shares of the said Capital Stock may, after the first instalment thereon shall have been paid, be transferred by the respective persons holding the same, to other person or persons, and such transfer shall be entered and registered in a book or books to be kept for that purpose by the said Company.

Capital Stock £5,000.

Number of shares 800.

Shares when and how transferable.

XIII. *And be it further enacted by the authority aforesaid,* That as soon as the Directors have been appointed as aforesaid, it shall and may be lawful for them to call upon the Stockholders of the said Company, by giving thirty days notice thereof in the manner before mentioned, for an Instalment of Ten per Cent. upon each Share which they or any of them may subscribe, and that the residue of the sum or Shares of the

Instalments when and how called in.

Stockholders shall be payable by Instalments, at such time and in such proportion as a majority of the Stockholders, at a meeting to be expressly convened for that purpose, shall agree upon, so as that no such Instalment shall exceed Ten per Cent, nor become payable in less than thirty days after public notice as aforesaid: *Provided always*, that the said Directors shall not commence the construction of the said Harbour until the first Instalment shall be paid in.

Shares forfeited on non-payment of Instalments.

Forfeited, to be sold.

XIV. *And be it further enacted by the authority aforesaid*, That if any Stockholder or Stockholders as aforesaid shall refuse or neglect to pay at the time required any such Instalment or Instalments as shall be lawfully required by the Directors, as due upon any Share or Shares, such Stockholder or Stockholders so refusing or neglecting, shall forfeit such Share or Shares as aforesaid, with any amount which shall have been previously paid thereon, and that the said Share or Shares shall be sold by the Directors, and the sum arising therefrom, together with the amount previously paid in, shall be accounted for and applied in like manner as other monies of the said Company: *Provided always*, that the purchaser or purchasers shall pay the said Company the amount of the Instalment required, over and above the purchase money of the Share or Shares so purchased by him, her or them, as aforesaid, immediately after the sale, and before they shall be entitled to the certificate of the transfer of such Share or Shares so purchased as aforesaid: *Provided also*, that thirty days notice of the sale of such forfeited Share or Shares shall be given, in the manner hereinbefore directed, and that the Instalment due may be received in redemption of any such forfeited Share or Shares at any time before the day appointed for the sale thereof.

Directors to make Dividends.

XV. *And be it further enacted by the authority aforesaid*, That it shall be the duty of the Directors to make annual Dividends of so much of the profits of the said Company as to them or a majority of them shall seem advisable, and that once in each year an exact and particular statement, in detail, shall be rendered, of the state of their affairs, debts, credits, profits and losses, such statement to appear on the books, and to be open to the perusal of any Stockholder or Stockholders, at his, her, or their reasonable request.

His Majesty may assume the possession of the Harbor within fifty years.

XVI. *And be it further enacted by the authority aforesaid*, That at any time after fifty years after making and completing the said Harbour, His Majesty, His Heirs and Successors, may assume the possession and property of the same, and all and every the works and dependencies thereto belonging, upon paying to the said Company, for the use of the Stockholders thereof, the full amount of their respective Share or Shares.

or of the sums furnished and advanced by each Subscriber towards the making and completing the said Harbour, together with such further sum as will amount to twenty-five per cent. upon the monies so advanced and paid, as a full indemnification to such Company; and the said Harbour shall from the time of such assumption in manner aforesaid, appertain and belong to His Majesty, His Heirs and Successors, who shall from thenceforth be substituted in the place and stead of the said Company, upon the conditions, and subject to any Act of the Legislature of this Province that may be passed for or respecting the same: *Provided always*, that it shall not be lawful for His Majesty, His Heirs or Successors, at any time after the expiration of the said fifty years to assume the possession and property of the said Harbour, with its appurtenances as aforesaid, unless it shall appear from the accounts of the said Company, to be for that intent laid before the Legislature, that the Stockholders of the said Company have received every year, upon an average, the sum of Twelve Pounds, Ten Shillings, for every One Hundred Pounds they shall be possessed of in the said Company.

XVII. *And be it further enacted by the authority aforesaid*, That from and after the period when the possession of the right, interest and property in and to the said Harbour, shall have been assumed by His Majesty, His Heirs and Successors, as hereinbefore authorized, all Tolls and profits arising therefrom, shall be paid into the hands of His Majesty's Receiver General, to and for the public uses of this Province, at the disposition of the Legislature thereof, and shall be accounted for to His Majesty, His Heirs and Successors, through the Lords Commissioners of His Majesty's Treasury, in such manner and form as His Majesty, His Heirs and Successors, shall be graciously pleased to direct: *Provided always*, that the said Harbour shall be commenced within three years, and completed within seven years after the passing of this Act, otherwise this Act, and every matter and thing herein contained, shall cease, and be utterly null and void.

Tolls, &c. how to be appropriated after the Harbor shall have been assumed by His Majesty.

And accounted for

XVIII. *And be it further enacted by the authority aforesaid*, That nothing herein contained shall give the said Company, or be construed to give to the said Company the exclusive right of fishing within the said Harbour or Lake shore, within the limits hereinbefore mentioned; and that it shall not be lawful for any person or persons to take, catch or kill, or to attempt to take, catch or kill any Fish by torch or fire-light, within one hundred yards of any work erected by the said Company.

Company to enjoy the exclusive right of fishing.

XIX. *And be it further enacted by the authority aforesaid*, That if any person or persons shall be duly convicted by the oath of one or more

Penalty for catching fish near the Harbor.



credible Witness or Witnesses, before any two of His Majesty's Justices for the said District, of having so caught or killed, or so attempted to catch or kill any Fish in manner aforesaid, such person or persons respectively, upon conviction as aforesaid, shall forfeit and pay a sum not exceeding Five Pounds, nor less than Five Shillings, for every offence so committed, with all reasonable costs both before and after conviction, or in default of payment to be committed to the common Gaol of such District, as aforesaid, for a term of not more than thirty days, nor less than two days, unless the fine and costs are sooner paid.

## CHAP. XXIV.

*AN ACT to explain and repeal part of an Act passed in the first year of His present Majesty's Reign, entitled "An Act to erect the County of Prince Edward into a Separate District."*

[ Passed 13th February, 1833.]

Preamble.

**WHEREAS** by an Act of the Legislature of this Province passed in the first year of His present Majesty's Reign, entitled "An Act to erect the County of Prince Edward into a Separate District," it is amongst other things enacted, that so soon after the passing of the said Act as the said County of Prince Edward shall have paid into the Midland District Treasury, out of the Assessed Rates and Taxes now or hereafter raised within said County, the full sum of Six Hundred Pounds, it shall be and be taken to be in full satisfaction for all arrears of said loan and interest thereon to be contributed and paid by the said County towards the said Midland District Debt: *and whereas* the sum of Six Hundred and twenty-four Pounds, twelve Shillings and ten Pence, was paid by the said County into the said Midland District Treasury up to the time of holding the General Quarter Sessions in said District in the month of April next after the passing of the said Act, out of the Assessed Rates and Taxes of the said County for the year one thousand eight hundred and thirty: *and whereas* doubts have arisen whether the said Rates of the said County for the year one thousand eight hundred and thirty were applicable towards the payment of the said Six Hundred Pounds mentioned in the said Act, or whether the same should be considered as belonging to the Midland District Funds:—*Be it therefore enacted, by*