

ANNO VICESIMO

VICTORIÆ REGINÆ.

CAP. CCXXVII.

An Act to incorporate the International Bridge Company.

Reserved for the signification of Her Majesty's pleasure 10th June, 1857.

The Royal Assent given by Her Majesty in Council on the 27th August, 1857; and Proclamation thereof made by His Excellency Sir William EYRE, Administrator of the Government of Canada, in the Canada Gazette of the 10th October, 1857.

HEREAS the construction of a Bridge across the Niagara Preamble. River at or near the village of Waterloo, in the Township of Bertie, would be of great advantage to the public, and the persons hereinafter named (amongst others) have petitioned for an Act of Incorporation for facilitating that object: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

I. David Christie, John Fraser, John Oldfield, Robert H. Company in-Barlow, Thomas Mayne Daly, Joseph D. Clement, Allen Cleg-corporated. horn, Alexander Douglas, William A. Thomson, Michael H. Foley, Angus Morrison, John Wilson, George B. Southwick, and all such other person or persons as shall, under the provisions of this Act, become subscribers to or proprietors in the Company hereby intended to be incorporated, shall be and are hereby united into a Company, for constructing, maintaining, working and managing a Bridge across the Niagara River, from some point at or near the village of Waterloo (known as Fort Erie), in the said Township of Bertie, to the City of Buffalo, according to the rules, orders and directions of this Act, and shall for that purpose be a body corporate and politic by the name of the "International Bridge Company:" And the Corporate said Company shall be and they are hereby authorized and name, and geempowered from and after the passing of this Act, by them-neral powers. selves, their agents, officers, workmen and servants, to make

and complete the Bridge aforesaid, and to purchase, acquire and hold such real estate as is hereinafter mentioned, and from time to time to sell, alienate and dispose thereof, and to acquire others in lieu thereof, as may be requisite for the object aforesaid.

Capital and shares.

II. The capital of the said Company shall be five hundred thousand dollars divided into five thousand shares of one hundred dollars each, with power from time to time to increase the said Capital Stock to one million dollars; such shares as aforesaid shall be and the same are hereby vested in the shareholders and their respective heirs, executors, administrators and assigns, to their proper use and behoof, proportionately to the sums subscribed and paid by each of the said Shareholders respectively; and according to the same proportion each of the said Shareholders respectively shall be entitled to have, receive and take their proportions respectively in the net profits and income that may arise or accrue therefrom; and the said shareholders respectively may sell, transfer, give or alienate the shares held by them respectively, whensoever they respectively consider fit, subject, however, to the By-laws of the said Company to be made by the Directors hereinafter mentioned, and as hereinafter Limited liabi- provided; and the said shares shall be deemed personal estate, notwithstanding the conversion of any portion of the said Capital Stock into land; and no shareholder shall be liable for the payment of any debt or obligation due by the said Corporation

Rights of Shareholders.

Transfer of shares, &c.

lity.

same.

Proportion of votes to shares.

III. At all meetings of the said Corporation each shareholder may vote by proxy duly appointed in writing, or in person, and shall be entitled to one vote for each share held by him in his own name, or in the names or name of the person or persons of whom he may be the heir at law, or the proper legal executor, administrator or legatee, for at least one calendar month previous to the day of election; and all questions proposed or submitted for the consideration of the said meetings shall be finally determined by the majority of such votes.

beyond the unpaid amount of the shares held by him in the

Opening Stock-books.

IV. The persons hereinbefore named, or the majority of them, shall cause books of subscription to be opened in the Village of Waterloo aforesaid, in the Town of Brantford, and in the City of Toronto, for thirty days, and afterwards in such other places as they may from time to time appoint, until the meeting of the Shareholders hereinafter provided for, for receiving the subscriptions of persons willing to become subscribers to the said undertaking, and for this purpose it shall be their duty and they are hereby required to give public notice in one or more newspapers published in the County of Welland, in the Town of Brantford, and in the said City of Toronto, respectively, as they or a majority of them may think proper, of the time and places at which such books will be opened and ready for receiving subscriptions subscriptions as aforesaid, the persons authorized by them to receive subscriptions, and a chartered Bank or Banks into which the ten per cent. thereon is to be paid at the time hereinafter limited for such payment; and every person whose name shall Ten per cent. be written in such books as a subscriber to the said undertaking, down. and shall have paid within ten days after the closing of the said books into the Bank or Banks aforesaid or any of the branches or agencies thereof, ten per centum on the amount of Stock so subscribed for, to the credit of the said Company, shall thereby become a shareholder of the said Company, and shall have the same rights and privileges as such as are hereby conferred on the several persons who are herein mentioned by name as members of the said Corporation; and such ten per centum shall not be withdrawn from the said Bank or Banks, or otherwise applied, except for the purposes of the said Company or upon the dissolution thereof for any cause whatsoever; Provided Proviso: allotfurther, that if the total amount of subscriptions, within the ment of shares thirty days limited as aforesaid, shall exceed the said sum of enough be five hundred thousand dollars, then in such case the shares of subscribed. each subscriber or subscribers shall be, as near as may be, proportionably reduced by the persons hereinbefore named or a majority of them, until the total number of shares shall be brought down to five thousand shares.

V. So soon as two hundred and fifty thousand dollars of the First meeting capital stock of the said Company shall have been subscribed, for election of and the ten per centum paid as aforesaid, it shall be the duty of Directors. the said persons hereinbefore named, or a majority of them, to call a general meeting of the shareholders, for the purpose of putting this Act into effect; which said meeting shall be held at the village of Waterloo aforesaid, and thirty days' previous notice thereof shall be given in the newspapers, as hereinbefore provided in the fourth section of this Act; at which said general meeting, the shareholders shall choose nine Directors, in the manner and qualified as hereinaster mentioned, who shall hold office until the first annual general meeting for the election of Directors, and until others are appointed in their stead.

VI. In each year after the said meeting hereinbefore Annual gene-provided for the first election of Directors, the annual ral meeting of general meeting of the said shareholders shall be held Shareholders. on the first Tuesday in July in each year, at the said Village of Waterloo, at such hour and place as the said Directors may appoint; and public notice shall be given thereof, by notice inserted twice or oftener, at least eight days previous to each said meeting, in some one newspaper or newspapers published in the said County of Welland, the said Town of Brantford, and the City of Toronto, respectively.

VII. At such first, and at every subsequent annual general Election of meeting of the said shareholders hereinbefore directed, the said Directors, and shareholders, or a majority of them there present, either by vice.

proxy

proxy or in person, by vote, according to the said number of shares, shall choose nine persons then being shareholders in the said Corporation, which persons so chosen shall be the Board of Directors to manage, direct, and carry on the affairs and business of the said Corporation for one year next following such annual meeting, or until another Board of Directors shall be appointed; and particularly such matters and things as are by this Act hereinaster directed and authorized to be done by such Directors, and as shall, from time to time, be ordered by such annual or other general meetings of the said shareholders; and shall have power to name and appoint from the members President, &c. of the said Board, a President, Vice President, Treasurer, and Secretary: And at any meeting of the said Directors duly held, any seven members of such Board shall be a quorum, and may exercise the powers of the said Board: Provided always, that such President, or Vice President in the absence of the President to be chosen as aforesaid, in addition to his own vote, shall have a casting vote in case of an equal division of votes, at the meetings of the aforesaid Directors: Provided always, that such Board shall, from time to time, make reports of their proceedings to, and be subject to examination and control of the

Quorum.

Proviso.

Proviso: Directors subject to gene-

ral meetings.

Proviso.

Proviso.

Proviso.

Proviso.

holders shall be a Board for the purposes aforesaid, until the said first annual general meeting, and shall have the like powers, and exercise all or any of the powers vested by this Act in the said Board to be chosen at such first or other general annual meeting: Provided also further, that the members of any such Board, at any time going out of office, may be reelected: Provided also further, that security may be taken from

said general meetings of the shareholders, and shall pay obe-

dience to all such orders and directions in and about the premises as shall, from time to time, be ordered and directed by the said shareholders at any such general meeting, such orders and directions not being contrary to the provisions of this Act or to the laws of this Province; Provided also that the Direc-

tors who are to be chosen at the first meeting of the said share-

any of the office-bearers of the said Company for the due fulfilment of their duties: And Provided also further, that any stockholder in the said Company, whether a British subject or alien, or a resident in Canada or elsewhere, shall have an equal right to hold stock in the said Company, and to vote on the same, and to be eligible to office in the said Company.

Provision in case of failure of any election.

VIII. The failure to hold the first annual general meeting or any other meeting, or to elect such Board of Directors, shall.not dissolve the said Corporation; but such failure or omission shall and may be supplied by and at any special meeting to be called as the said Directors may appoint for that purpose; And until such election of a new Board, those who may be in office for the time being shall be and continue in office, and exercise all the rights and powers thereof until such new election be made as hereinbefore provided.

IX. The said Board shall have and be invested with full Powers of the power and authority to conduct, manage and oversee, and Board of Ditransact all and singular the concerns, affairs and business of rectors. the said Corporation, and all matters and things whatever in' any wise relating to or concerning the same, and amongst other things-

Firstly—To appoint and employ and remove all such engi- Appointing neers, agents or agent, servant or servants, of the said Corpora-Officers, &c. tion, as they may find from time to time expedient or necessary, and to regulate the duties and fix the salaries and wages of such agents and servants, and all the necessary expenditure for the management and working of the said Corporation;

Secondly—To regulate the form of certificates of shares and certificates of all matters relating to their transfer;

Thirdly-To choose and acquire for and in the name of the Choosing site said Corporation, the requisite site for the construction of the for bridge, &c. said Bridge and its dependencies, and to enter into the necessary arrangements and agreements for the construction of the same, and during, upon, and after its construction to have the entire management and disposition thereof, and further to unite with any other Company to be chartered by the people of the State of New York for a similar purpose, and to enter into all requisite contracts and agreements therewith;

Fourthly-To order the payment of any sum of money they Paying momay deem necessary for the purposes of this Act;

Fifthly—To contract a loan or loans for or in the name of Borrowing the said Corporation, not exceeding in the whole at any one money. time the sum of Two hundred thousand dollars, upon such terms or at such rate of interest less than, equal to, or greater than the legal rate, as may be agreed upon, and to pledge and mortgage the real and personal property of the said Corporation for the payment of any such loan or interest;

Sixthly—To make such calls of money from the several Making calls shareholders for the time being, upon the shares subscribed for onsubscribers. by them respectively, as the said Board shall find necessary, and in the name of the said Corporation to sue for, recover and get in all such calls, and to cause and declare such shares to be forfeited to the said Corporation in case of non-payment of any such call, and in such way as they shall see fit to prescribe by any By-law; and an action of debt may be brought to suits for calls. recover any money due on any such call, and it shall not be necessary to set forth the special matter in the declaration, but it shall be sufficient to allege that the defendant is the holder of one share or more, as the case may be, in the capital stock of the said Corporation, and is indebted to the said Corporation in the sum to which the call or calls amount, (as the case may be,

stating the number and amount of such calls,) whereby an action hath accrued to the said Corporation to recover the same from such defendant by virtue of this Act, and it shall be sufficient to maintain such action, to prove by any one witness, that the defendant at the time of making any such call was a shareholder in the number of shares alleged, and that any call sued for was made, and notice thereof given in conformity with any such By-law prescribing such call, and it shall not be necessary to prove the appointment of the said Directors or any other matter whatsoever;

Making Bylaws. Seventhly—To make the necessary By-laws in reference to the powers and duties imposed and conferred upon the said Board by this Act, and generally for the government and management of the said Corporation, subject always to the provisions of this Act and of the laws of this Province; with power to the said Board to vary, alter, repeal or revive any of the said By-laws; Provided always, nevertheless, that all such By-laws, rules or orders, and any such variation, alteration or repeal thereof, may be reviewed or disallowed at any general meeting of the said Shareholders.

Proviso.

Convening special general meetings.

X. The said Board shall and may call and convene special and general meetings of the Shareholders whenever it shall be necessary, and so often as shall be required, upon the requisition of at least five Shareholders, and shall give the public notice hereinbefore mentioned of the holding of any such special general meeting, and shall at each annual general meeting, or at any special meeting to be called for that purpose, submit to the Shareholders a clear and detailed statement of the affairs and accounts of the said Corporation, whereupon at such meeting the same shall be examined and audited, and if any dividend upon the Capital Stock is thereupon to be made, the same shall at such meeting thereby be declared.

Chairman in case of absence of President. XI. In the absence of the President and Vice-President, at any meeting thereof, it shall be in the power of the Directors present to elect from among themselves a Chairman for the time being, who, in addition to his own vote, shall also, in case of an equal division of votes, have a casting vote at such meeting, and in the event of the death, resignation, continued absence, incapacity or disqualification of any member of the said Board, the Shareholders shall, at a meeting to be called for that purpose, as hereinbefore provided, choose a Shareholder instead and in place of such member, and such Shareholder so chosen shall form part of the said Board until the then next annual election.

Powers for the acquisition of lands.

XII. The said Corporation is hereby empowered to purchase, receive and hold such real estate, to the extent of ten acres in the whole, as may be necessary and convenient in accomplishing the object for which this charter is granted, and may, by their

their surveyors and engineers, enter upon such sites and locations and take possession of the same; all such sites and locations shall be purchased of the owner or owners, at a price to be mutually agreed upon, or in case of disagreement as respects the acquisition of the said lands, the several clauses of "The Railway Clauses Consolidation Act," with respect to "Lands and their Valuation," in so far as the same may be applicable to the objects of this Act, shall be incorporated herewith and form part of this Act, as if the same had been expressly set forth herein.

XIII. The said bridge shall be constructed so as not Mode of conmaterially to obstruct the navigation of the Niagara River; the structing and said bridge shall have two draws, one across Black Rock using the said bridge so as Harbour, and the other across the main channel of the river, not to obstruct which said draws shall be of amile middle and the river, not to obstruct which said draws shall be of ample width to give free and the naviga-unobstructed passage to all steamboats and other vessels tion. navigating the said river; the said draws shall be at all times tended and moved at the expense of the said Company so as not to hinder unnecessarily the passage of any steamboats or vessels; From sundown until sunrise during the season of navigation, suitable lights shall be maintained upon the said bridge to guide vessels and steamboats approaching the draws; and for assisting the passage of any vessel through the said Steam tugs to draws, the said Company shall at all times keep in readiness be kept. one or more steamboats, or steam tugs, suitable for towing the said vessels through the said draws, and shall tow all the said vessels through the same, whenever requested so to do by the officers of such vessels on their regular trips, up and down the river or harbour, without charge; and the said Company shall be liable to pay the owners of any steamboat or vessel, or of the cargoes thereof, all damages which they may sustain by reason of any neglect of the provisions of this section.

XIV. The said bridge shall be as well for the passage of Purposesofthe persons on foot and in carriages, and otherwise, as for the pas- said bridge. sage of Railway Trains, and such Railway Companies as are hereinafter mentioned or referred to, shall have and be entitled to the same and equal rights and privileges in the passage of the said bridge, and in the use of the machinery and fixtures thereof, and of all the approaches thereto.

XV. Any Railway Corporation whose road now has, or Certain corshall hereafter have, a terminus at, or shall run its trains to or porations may from any point at or near the said village of Waterloo or the aid in the consaid city of Buffalo, or shall run its trains in connection with the bridge. any road having such terminus, or upon which trains are or shall be run to or from the localities aforesaid, may, with the consent of a majority of the Shareholders of its stock, loan its credit to the Corporation hereby created, or may subscribe to, or become the owner of the stock thereof, in like manner and with like rights as individuals; and any Municipal Corporation, either

either County, Town, Township or Village, beneficially affected by or interested in the said bridge, may also subscribe to, and become the owner of such stock, in the manner and with the rights aforesaid, subject to the general provisions of the Upper Canada Municipal Corporations Acts.

Directors to as to mode of using the bridge.

XVI. Whenever the said bridge is so completed as to admit make By-laws of the passage of Railway Trains, the said Company may erect such gates and fixtures to guard the entrance of such trains upon the bridge, as the said Directors may deem proper, and may make such By-laws, rules and regulations, not inconsistent with the provisions of this Act, in relation to the use of the said bridge, its machinery, appurtenances, and approaches by Railway Companies, their trains and carriages, as the Directors may think proper, but no discrimination shall be made by the said Directors in favor of or against any one or more Railway Companies, in relation to the approaches or the passage of the said Bridge, or the use of its machinery.

Penalty on persons passing the bridge by force, or damaging the works.

Treble dama-

XVII. If any person shall force, or attempt to force, any gate or guard of the said Bridge, or the approaches thereto, or if any person shall wilfully do, or cause to be done, any act or acts whatsoever, whereby the said Bridge, its lights, stations, works, machinery, fixtures, or other appurtenances thereto, or any part thereof, or any work or approach appertaining thereto, shall be ges allowed to obstructed, impaired, weakened, destroyed or injured, the perthe Company, son so offending shall forfeit to the said Corporation treble the damages sustained by means of such offence or injury, to be recovered in the name of the said Company, with costs of suit, by any proper action for that purpose, and shall moreover be guilty of a misdemeanor, and be punished by fine or imprisonment, or both, by any Court or Justice having cognizance of the offence.

and plan of the said bridge.

XVIII. The said Company shall, three months before any notify the site steps are taken in erecting the piers of the said Bridge, cause to be published in one of the public newspapers in each of the Counties of Lincoln, Welland and Brant, a notice, in which shall be stated the particular location of the said Bridge with reference to known landmarks, the number of its piers, the length and breadth of its piers, and the distances between them, the width in the clear, of the draw openings respectively, the entire length of the Bridge from land to land, and its height above the water at ordinary stages; and a copy of this notice, the facts of which shall be verified by the oath of the Engineer, signed by the President and Secretary of the Company, and acknowledged by them before a Magistrate or Notary Public, shall be filed in the offices of the respective Clerks of the Peace of the said hereinbefore mentioned Counties.

XIX. The said Company shall have power to erect cofferdams and such other works in the Niagara River as may be Power to make coffer-dams, necessary necessary for the construction of such Bridge, provided the &c., under cernavigation of such river shall not be unnecessarily obstructed tain condiby such works; and it shall be the duty of the said Company tions. to put up and maintain in the night time during the season of the navigation, a good and sufficient light at each end of any coffer-dam which may be erected by the said Company, the said light to be placed at least five feet above the said dam; and also, such buoys, during both day and night, as may be necessary for the guidance of persons navigating the said river; Pro- Plan of works vided always, that before commencing the works of the said to be approved by Governor Bridge, or taking possession of any part of the beach or land in Council. covered with water or other public property, the Company shall obtain the consent of the Governor in Council, who may impose such terms and conditions as he shall think proper before granting permission to commence the works or take possession of any public property as aforesaid; nor shall the works be commenced until the plan thereof in all its details by which the public convenience and the facility of navigation can be affected, shall have been submitted to and approved by the Governor in Council; and the Company shall abide strictly by the plans so approved, and shall not deviate therefrom except by the express consent of the Governor in Council to such deviation.

XX. The Corporation hereby created shall have power to Company may use any of the streets, squares, lanes or alleys of the village of use streets, Waterloo, in the said Township of Bertie, for the erection of the terloo. said Bridge and the works and approaches thereto appertaining, provided the consent of the Municipal Council of the said Township of Bertie be first obtained.

XXI. If the said Bridge shall not be commenced within three Bridge to be years and completed within six years from the passing of this commenced in 3 and finished Act, the said Corporation shall from thenceforth cease.

in 6 years.

XXII. The Interpretation Act shall apply to this Act, and Public Act, this Act shall be deemed a Public Act.

TORONTO:-Printed by S. DERBISHIRE & G. DESBARATS, Law Printer to the Queen's Most Excellent Majesty.