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**TORONTO, GREY & BRUCE RAILWAY.**

**REPORT**

FOR THE

YEAR ENDING 30TH JUNE, 1874,

SUBMITTED BY THE DIRECTORS

OF THE

**Toronto, Grey & Bruce Railway Co.,**

AT THE

ANNUAL MEETING OF THE SHAREHOLDERS, HELD  
AT THE COMPANY'S OFFICES, TORONTO,

ON

**WEDNESDAY, 9TH SEPTEMBER, 1874.**

Printed by

GLOBE PRINTING COMPANY, 20 & 22 KING STREET EAST.

1874.

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Toronto :

GLOBE PRINTING COMPANY, 26 & 28 KING STREET EAST.

1874.

JOHN  
WM. I  
JOHN  
B. H.  
WM. M  
THOM  
JOHN  
THOS  
W. B.  
ALD.  
DR. D.

JOHN  
WM. RA  
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## DIRECTORS.

1874-75.

JOHN GORDON, Esq., of Messrs. Gordon, MacKay & Co., **PRESIDENT.**  
WM. RAMSAY, Esq., **VICE-PRESIDENT.**  
JOHN MORISON, Esq.,  
B. H. DIXON, Esq.,  
WM. M. CLARK, Esq.,  
THOMAS DICK, Esq.,  
JOHN BAXTER, Esq.,  
THOS. H. LEE, Esq.,  
W. B. HAMILTON, Esq.,  
ALD. ALEX. HENDERSON, *Ex-officio*, for Corporation of Toronto.  
DR. D. MCGREGOR, *Ex-officio* for Corporation of County of Grey.

## OFFICERS.

JOHN GORDON, **PRESIDENT.**  
WM. RAMSAY, **VICE-PRESIDENT.**  
W. SUTHERLAND TAYLOR, **SECRETARY AND TREASURER.**  
N. WEATHERSTON, **GENERAL SUPERINTENDENT.**  
EDMUND WRAGGE, **CHIEF ENGINEER.**

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## TORONTO, GREY & BRUCE RAILWAY.

### ANNUAL MEETING OF THE SHAREHOLDERS.

TORONTO, 9th September, 1874.

The Annual Meeting of the Shareholders of the Toronto, Grey and Bruce Railway Company, duly called by advertisement, was held this day at the offices of the Company, corner of Bay and Front Streets, Toronto. The following were among the gentlemen present:—Messrs. John Fiskin, Moses Staunton, John Macnab, Donald MacKay, A. B. Lee, J. J. Vickers, W. Ramsay, John Gordon, W. H. Booth, W. H. Beatty, Dr. McGregor, Chatsworth; John Morison, W. S. Lee, T. H. Lee, B. Homer Dixon, W. B. Hamilton, Ald. Baxter.

John Gordon, Esq., President of the Company, having been called to the chair, the Secretary read the following advertisement calling the meeting:—

TORONTO, GREY & BRUCE RAILWAY.—GENERAL MEETING OF SHAREHOLDERS.—The Annual General Meeting of the Shareholders of the Toronto, Grey and Bruce Railway Company will, in accordance with the By-laws of the Company, be held in the offices of the Company, corner of Bay and Front Streets, in the City of Toronto, on Wednesday, the Ninth day of September, 1874, at the hour of Twelve o'clock noon. By order,

W. SUTHERLAND TAYLOR,  
*Secretary-Treasurer.*

The Secretary then read the Annual Report of the Directors, together with the appended Reports of the Chief Engineer and General Superintendent.

The President having made a few remarks explanatory of the policy of the Board, moved the adoption of the Report. The motion was seconded by Mr. John Macnab, and carried unanimously.

It was then moved by Mr. J. J. Vickers, seconded by Mr. A. B. Lee,

"That the thanks of the Shareholders be given to the President, Vice-President, Directors and Officers of the Company for their efficient services during the past year, and that each Director be paid \$5 for every Board meeting attended by him for the last year." Carried.

Mr. Donald MacKay moved, seconded by Mr. John Macnab,

"That Messrs W. S. Lee and J. J. Vickers be appointed Scrutineers for taking the vote of the Shareholders on the election of Directors for the ensuing year, and that the poll be closed after it has been opened for five minutes without a vote being tendered or received, and that the Scrutineers be paid \$5 each for their services." Carried.

Mr. W. S. Lee moved, and Mr. M. Staunton seconded,

"That Mr. G. A. Barber and Mr. Samuel Spreull, be appointed Auditors of the accounts for the current year." Carried.

On motion, the President then left the chair, which was taken by Mr. Wm. Ramsay, Vice-President.

It was then moved by Mr. Moses Staunton, seconded by Mr. John Macnab,

"Whereas no substantial recognition has been made for the services rendered, and very onerous duties performed, by John Gordon, Esq., as President of the Company, and it is the desire of the shareholders that such should be done,—*Resolved*, That the Directors of the Company for the ensuing year be and are hereby authorized to vote such an amount as in their opinion they deem fit for such services."

The resolution was carried unanimously.

The Scrutineers subsequently reported to the Secretary that the following gentlemen were duly elected Directors for the current year, viz :—

John Gordon, William Ramsay, John Morison, B. Homer Dixon, W. B. Hamilton, John Baxter, W. M. Clark, Thomas Dick, Thomas H. Lee.

The meeting then adjourned.

JOHN GORDON,

*President.*

W. SUTHERLAND TAYLOR,

*Secretary-Treas.*

At a subsequent meeting of the Directors, John Gordon, Esq., was re-elected President, and William Ramsay, Esq., Vice-President.

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# REPORT

OF THE

## BOARD OF DIRECTORS,

FOR THE YEAR ENDING 30th JUNE 1874.

The Directors have the honor to submit their Report for the year ending 30th June, 1874, with the usual returns of Income and Expenditure, and details of account duly audited.

During the first three months of the past year the length of line operated was 87 miles; during the two following months, 155½ miles; and during the remaining seven months, 164½ miles. Of this latter length, however, 9 miles (from Mount Forest to Harriston) were in an incomplete state, and consequently very little attempt was made to obtain traffic over this portion.

The gross traffic earnings for the past year amounted to \$347,744 10, while the total revenue expenditure for the same period was \$199,191 20, or 57.03 per cent. of the earnings, leaving a surplus to be carried to net revenue account of \$148,552 90. The gross earnings per mile during the past year were \$2,416 as against \$2,047 last year, being an increase per mile this year of \$369.

Appended to this Report will be found the usual annual Reports of the Officers of the Company.

The Directors had hoped that they would have been enabled at this meeting to have announced the completion of the Bruce Extension to Teeswater; but regret that in consequence of delay arising in completing the negotiations with the Government of Ontario, in reference to the Grey bonus, the Board were unable to arrange for the works which were still required after the first season's operations. These works are, however, now being well pushed forward, and the Board have every confidence that they will be finished before December next.

The obtaining of an independent line into the city of Toronto from Weston having become a necessity, both in the interests of the

city of Toronto and of the Company, the construction of the same was undertaken by the Directors for a bonus from the city of Toronto of \$100,000. The bonus, when submitted to the vote of the ratepayers, was carried by a large majority ; and immediately thereafter contracts were let and work on the line commenced, which has since been prosecuted with vigor. The new line will be completed by the 1st December next, and when opened for traffic cannot fail to greatly facilitate the business of the Company.

The Dominion Parliament having during the last session voted the expenditure of a sum of money towards the improvement of the harbor of Owen Sound, the works in contemplation there this season, when carried out, will give the Company greater facilities for dealing with the trade of the Upper Lakes and the North-West.

The Directors would call the attention of their successors to a paragraph in their report of last year, directing attention to the fact that there are several municipalities served by the railway which have not yet contributed towards its construction. They would again recommend their successors to press the claims of the Company upon such municipalities.

The rolling stock of the Company has been considerably augmented during the past year, and orders are now being executed for a still further addition to the number of locomotives and cars, so that with the opening of the Bruce Extension the Company will be in a position to carry the great increase of traffic which must follow. Four new first-class passenger coaches of the best description are being built for the Company, and are now nearly completed, and will be by the end of September placed upon the line.

The Board recommend their successors to press upon the Government of Ontario their claims to aid, under the Railway Aid Act, for that portion of the railway from Weston to Orangeville, which hitherto has not been granted to them, but to which they still consider the Company is justly entitled.

It will be necessary during the ensuing session of Parliament for the Company to apply for an amendment to their charter for the purpose of re-arranging their bonded debt ; and the Board recommend their successors to give this matter their most careful consideration.

All of which is respectfully submitted.

JOHN GORDON,  
*President.*

## CHIEF ENGINEER'S REPORT.

TORONTO, 5th September, 1874.

*To the President and Directors of the Toronto, Grey and Bruce Railway.*

GENTLEMEN,—Since the last Annual Report the Grey Extension from Orangeville to Owen Sound has been completed, and the Track on this portion of the Line is in good order.

The Bruce Extension from Mount Forest to Teeswater, upon which work was discontinued from December until June last, is now being rapidly pushed forward. The ballasting between Mount Forest and Harriston is finished, and the track is now being laid from Harriston to Teeswater. Nearly the whole of the rails for the distance have arrived, and the Track will probably reach Teeswater in six weeks. The new iron has been purchased of 56 LBS. weight per yard, and is now being laid between Weston and Orangeville, the lighter rails from that section being removed to the upper end of the line between Harriston and Teeswater, where the amount of Traffic will not be so heavy. By this arrangement there will, when completed, be only 15 miles of light rails between Toronto and Orangeville Junction, a distance of 53 miles, and the cost of renewals therefore for the next few years will consequently be small.

The various Bridges and Buildings on the Railway have been kept in good order during the past year, and when the above named changes in the rails have been made, the track over the whole line will be in good order. A considerable number, however, of new ties will be required next season.

Since the works on the new Line between Weston and Toronto were commenced in June last, the progress made has been very good. More than one-half of the grading has been done; the bridge work is forward; the culverts all built; and the rails all delivered. The new Line will be ready for Traffic this season.

I have the honor to be, Gentlemen,

Your obedient Servant,

EDMUND WRAGGE,

*Chief Engineer.*

## GENERAL SUPERINTENDENT'S REPORT.

*To the President and Directors of the Toronto, Grey and Bruce Railway.*

GENTLEMEN,—I have the honor to report that the Stations opened during the past year continue to show a gradual increase in the various kinds of Traffic peculiar to them.

The stations on the Grey Extension have contributed largely to the increase in Grain and Square Timber business, as shown in the descriptive statement.

The newly developed traffic in Hay, Lime, Cedar Posts, Ties, &c., has already attained considerable importance, and arrangements are being made for the shipment of stone in large quantities.

Live Stock Traffic is increasing on all sections of the line, and the Provincial Exhibition, to be held at Toronto this month, will add considerably to the passenger receipts.

Future prospects are favorable in additional Traffic in all branches, except square timber, and the new locomotive engines and cars are giving good satisfaction.

The proposed extension to Russell Street in the town of Owen Sound will, if carried out, be of great benefit to the public, and place the Company in a position to compete with the water route for grain, and the Harbor improvements undertaken by the Dominion Government will enable the Company to make proper arrangements for through business.

The harvest prospects are most encouraging, especially in the County of Bruce, and justify expectations of large additional grain and flour traffic, when the Line is opened to Teeswater this fall.

I have the honor to be, Gentlemen,

Your obedient Servant,

N. WEATHERSTON,

*General Superintendent.*

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## AUDIT DEPARTMENT,

AUGUST 31st, 1874.

*To the President and Directors of the Toronto, Grey and Bruce  
Railway.*

GENTLEMEN,—I beg to report that the Station Accounts of the Company have been duly audited by me during the past year, and that the balances at each Station have been verified and found correct.

I have the honor to be, Gentlemen,

Your obedient Servant,

RICHARD JONES,

*Auditor*

## CAPITAL ACCOUNT.

Statement of the Receipts and Expenditure of the Toronto, Grey and Bruce Railway Company, from June, 1869, when work was commenced, to 30th June, 1874.

RECEIPTS.	EXPENDITURE.
Calls on stock .....	Expended to 30th June, 1873, per last audited statement .....
Bonuses as follows:—	\$2,720,538 15
Received from Government .....	<i>From 30th June, 1873, to 30th June, 1874.</i>
Received from Trustees of Municipal Debentures .....	Advertising and printing .....
869,170 50	Office expenses, including salaries, rent, &c. ....
Bonds sold .....	Law expenses, including Solicitor's salary and disbursements .....
1,100,762 50	Engineering .....
Bills payable* .....	Office furniture .....
1,200,533 67	General construction .....
Drawbacks retained from Contractors .....	Directors' and Trustees' Fees .....
469,444 43	Rolling stock .....
Received from Revenue .....	Cash in banks, and on hand .....
2,238 66	511 09
\$271,372 09	\$3,044,862 44
Received from Government .....	
\$231,592 00	
Received from Trustees of Municipal Debentures .....	
869,170 50	
Bonds sold .....	
1,100,762 50	
Bills payable* .....	
1,200,533 67	
Drawbacks retained from Contractors .....	
469,444 43	
Received from Revenue .....	
2,238 66	
511 09	
\$3,044,862 44	

\*To be reduced by \$166,000 Bonds issued but yet unsold.

Audited and approved, August 31st, 1874.  
**G. A. BARBER,**  
**SAM'L SPREULL,** } AUDITORS.

**W. SUTHERLAND TAYLOR,**  
*Secretary-Treasurer.*

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Abstract A  
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 Stock, Abs  
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 Abstract F.  
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EXPENDITURE.

	Half year ending 31st Dec., 1873.		Half year ending 30th June, 1874.		Year ending 30th June, 1874.	
	Amount.	Per Cent.	Amount.	Per Cent.	Amount.	Per Cent.
Abstract A .....	\$13,823 50	10.0	\$21,753 49	10.5	\$35,576 99	10.3
Stocks, Abstract B ...	583 61	.4	1,164 97	0.7	2,048 58	.6
Stock, Abstract C .....	11,802 76	8.5	19,649 87	9.4	31,452 63	9.0
.....	24,343 04	17.4	40,019 16	19.2	64,362 20	18.5
Abstract F.....	11,393 98	8.1	19,313 51	9.2	30,707 49	8.8
.....	2,399 33	1.7	3,222 36	1.6	5,621 69	1.6
.....	3,088 20	2.2	4,084 49	2.0	7,172 69	2.0
Abstract H.....	3,650 64	2.6	4,581 87	2.2	8,232 51	2.4
.....	2,580 95	1.9	2,788 73	1.3	5,369 68	1.6
.....	\$73,666 01	52.8	\$116,878 45	56.1	190,544 46	54.8
.....	3,235 02	2.3	5,411 72	2.6	8,646 74	2.5
.....	76,901 03	55.1	\$122,290 17	58.7	199,191 20	57.3
.....	62,589 86		85,963 04		148,552 90	
.....	\$139,490 89		\$208,253 21		347,744 10	

W. SUTHERLAND TAYLOR,  
Secretary-Treasurer.

To interest f	
on Bonds	
On Issue £8.	
" " " " "	
" " " " "	
" " " " "	
" " " " "	
Total Interest	
Balance carried	

\$3,044,862 44

W. SUTHERLAND TAYLOR,  
Secretary-Treasurer.

\$3,044,862 44

Audited and approved, August 31st, 1874.

G. A. BARBER, }  
SAM'L SPREULL, } AUDITORS.

To be reduced by \$166,000 Bonds  
issued but yet unsold.

**TORONTO, GREY AND BRUCE RAILWAY.**  
**REVENUE ACCOUNT, YEAR ENDING 30th JUNE, 1874.**

RECEIPTS.					EXPENDITURE.											
Year ending 30th June, 1873.		Half year ending 31st Dec., 1873.	Half year ending 30th June, 1874.	Year ending 30th June, 1874.	Year ending 30th June, 1873.		Half year ending 31st Dec., 1873.	Half year ending 30th June, 1874.	Year ending 30th June, 1874.							
					Amount.	Per Cent.	Amount.	Per Cent.	Amount.	Per Cent.	Amount.	Per Cent.	Amount.	Per Cent.	Amount.	Per Cent.
\$55,406 51	Passengers.....	\$43,785 29	\$42,580 76	\$86,366 05	\$23,404 93	13.1										
8,654 58	Mails and Sundries.....	4,760 08	6,877 02	11,637 10	1,710 42	1.0	Maintaining Roadway, as per Abstract A .....	\$13,823 50	10.0	\$21,753 49	10.5	\$35,576 99	10.3			
114,088 66	Freight and Live Stock...	90,945 52	158,795 43	249,740 95	18,199 92	10.2	“ Works and Buildings, Abstract B ...	583 61	.4	1,464 97	0.7	2,048 58	.6			
					38,923 64	21.9	“ Machinery & Rolling Stock, Abstract C	11,802 76	8.5	19,649 87	9.4	31,452 63	9.0			
					16,524 58	9.3	Train Service, Abstract D.....	24,343 04	17.4	40,019 16	19.2	64,362 20	18.5			
					3,332 48	1.9	Station “ “ E.....	11,393 98	8.1	19,313 51	9.2	30,707 49	8.8			
					4,633 87	2.6	Freight and Wharfage, Toronto, Abstract F.....	2,399 33	1.7	3,222 36	1.6	5,621 69	1.6			
					6,254 79	3.5	General Supplies, Abstract G.....	3,088 20	2.2	4,084 49	2.0	7,172 69	2.0			
					4,633 21	2.5	Running over Grand Trunk, Abstract H.....	3,650 64	2.6	4,581 87	2.2	8,232 51	2.4			
					\$117,617 84	66.0	General Charges, Abstract I.....	2,580 95	1.9	2,788 73	1.3	5,369 68	1.6			
					6,512 05	3.6	Total ordinary Working Expenses.....	\$73,666 01	52.8	\$116,878 45	56.1	190,544 46	54.8			
					\$124,129 89	69.6	Miscellaneous Expenses, Abstract K.....	3,235 02	2.3	5,411 72	2.6	8,646 74	2.5			
					54,019 86		Total Revenue Expenditure.....	76,901 03	55.1	\$122,290 17	58.7	199,191 20	57.3			
\$178,149 75		\$139,490 89	\$208,253 21	\$347,744 10	\$178,149 75		Balance carried to Net Revenue account.....	62,589 86		85,963 04		148,552 90				
									\$139,490 89		\$208,253 21		347,744 10			

Audited and approved.

G. A. BARBER  
SAM'L SPREULL, } AUDITORS.

W. SUTHERLAND TAYLOR,  
Secretary-Treasurer.

To interest f  
on Bonds  
On Issue £8,  
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TORONTO, GREY AND BRUCE RAILWAY.

Net Revenue Account, Year ending 30th June, 1874.

	AMOUNT. DR.	AMOUNT. CR.
To interest for year ending 30th June, '74 on Bonds as follows:		
On Issue £8,700 stg., or \$42,340 03 8 %	\$3,407 04	
" " " " 260,000 8 %	20,820 00	
" " " " 66,300 or 322,660 22 8 %		
" " " " 35,000 or 170,333 45 8 %	62,577 93	
" " " " 68,000 or 321,200 22 7 %		
" " " " 84,000 00 8 %	6,720 66	
	<u>93,504 97</u>	
Total Interest paid during year on floating debt	\$43,989 34	
Balance carried forward.....	11,763 79	
	<u>\$149,258 10</u>	
		By Balance from last year carried forward.....
		" Balance of Revenue acct., half year ending 31st December 1873.....
		" Balance of Revenue acct., half year ending 30th June 1874.....
		<u>148,552 90</u>
		<u>\$149,258 10</u>

Audited and approved.  
G. A. BARBER, } AUDITORS.  
SAM'L SPREULL, }

W. SUTHERLAND TAYLOR,  
Secretary-Treasurer.

**Maintaining Roadway.—Abstract A.**

Year Ending 30th June, 1873.	Half Year Ending 31st Dec., 1873.	Half Year Ending 30th June, 1874.	Year Ending 30th June, 1874.
\$22,582 02	\$12,943 42	\$19,315 03	\$32,258 45
5 00	203 04	.....	203 04
745 56	465 69	1,638 36	2,104 05
72 35	32 40	240 61	273 01
.....	178 95	499 87	678 82
.....	.....	59 62	59 62
\$23,404 93	\$13,822 50	\$21,753 49	\$35,576 99

**Maintaining Works and Buildings.—Abstract B.**

Year Ending 30th June, 1873.	Half Year Ending 31st Dec., 1873.	Half Year Ending 30th June, 1874.	Year Ending 30th June, 1874.
\$435 38	\$56 17	\$332 28	\$388 45
304 89	167 08	219 50	386 58
99 76	4 88	68 10	72 98
870 39	355 48	426 40	781 88
.....	.....	347 12	347 12
.....	.....	71 57	71 57
\$1,710 42	\$583 61	\$1,464 97	\$2,048 58

**Maintaining Machinery and Rolling Stock.—Abstract C.**

**Maintaining Machinery and Rolling Stock.—Abstract C.**

Year Ending 30th June, 1873.	Half Year ending 31st Dec., 1873.	Half Year ending 30th June, 1874.	Year Ending 30th June, 1874.
\$5,167 29	\$2,368 72	\$5,872 98	\$8,241 70
698 49	26 57	32 81	59 38
1,084 80	441 27	560 87	1,002 14
6,840 33	1,657 05	1,615 82	3,272 87
3,548 01	4,631 40	7,848 11	12,479 51
861 00	2,211 40	3,062 98	5,274 38
\$18,199 92	466 35	656 30	1,122 65
	\$11,802 76	\$19,649 87	\$31,452 63
Repairs of Locomotives.....			
“ “ Stationary Engines.....			
“ “ Tools and Machinery.....			
“ “ Passenger Cars.....			
“ “ Freight Cars.....			
Fuel for Workshops.....			
Superintendence, Office Expenses, &c.....			

**Train Service.—Abstract D.**

Year Ending 30th June, 1873.	Half Year ending 31st Dec., 1873.	Half Year ending 30th June, 1874.	Year Ending 30th June, 1874.
\$12,738 85	\$7,722 13	\$12,433 21	\$20,155 34
8,991 08	5,629 56	10,447 89	16,077 45
215 96	182 86	205 62	388 48
704 31	533 19	910 04	1,443 23
16,273 44	10,275 30	16,022 40	26,297 70
\$38,923 64	\$24,343 04	\$40,019 16	\$64,362 20
Engine Drivers, Firemen, and Cleaners.....			
Conductors, Baggage-men and Brakesmen,.....			
Train Labor.....			
“ Supplies.....			
Fuel for Locomotives.....			

**Station Service.—Abstract E.**

Year Ending 30th June, 1873.	Half Year ending 31st Dec., 1873.	Half Year ending 30th June, 1874.	Year Ending 30th June, 1874.
\$5,668 31	\$4,366 26	\$5,417 83	\$9,784 09
3,365 65	2,571 06	4,613 76	7,184 82
2,397 52	1,075 78	1,814 50	2,890 28
1,182 30	1,010 97	2,256 05	3,267 02
1,556 49	1,374 51	2,207 37	3,581 88
2,354 31	995 40	3,004 00	3,999 40
\$16,524 58	\$11,393 98	\$19,313 51	\$30,707 49

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**Freight and Wharfage, Toronto.—Abstract F.**

Year Ending 30th June, 1873.	Half Year ending 31st Dec., 1873	Half Year ending 30th June, 1874.	Year Ending 30th June, 1874.
\$1,322 18	\$906 60	\$1,380 54	\$2,287 14
2,010 30	1,492 73	1,841 82	3,334 55
\$3,332 48	\$2,399 33	\$3,222 36	\$5,621 69

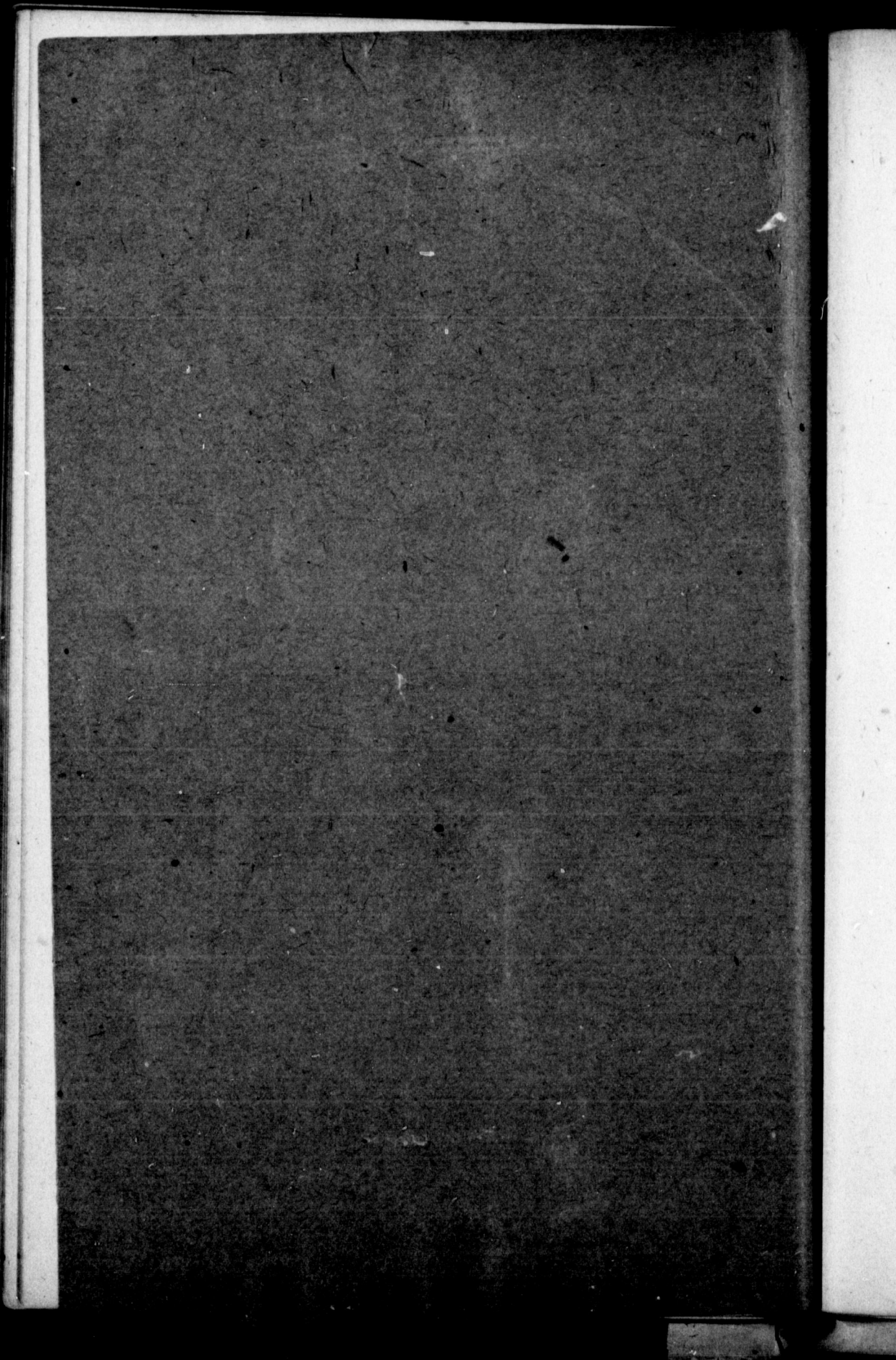
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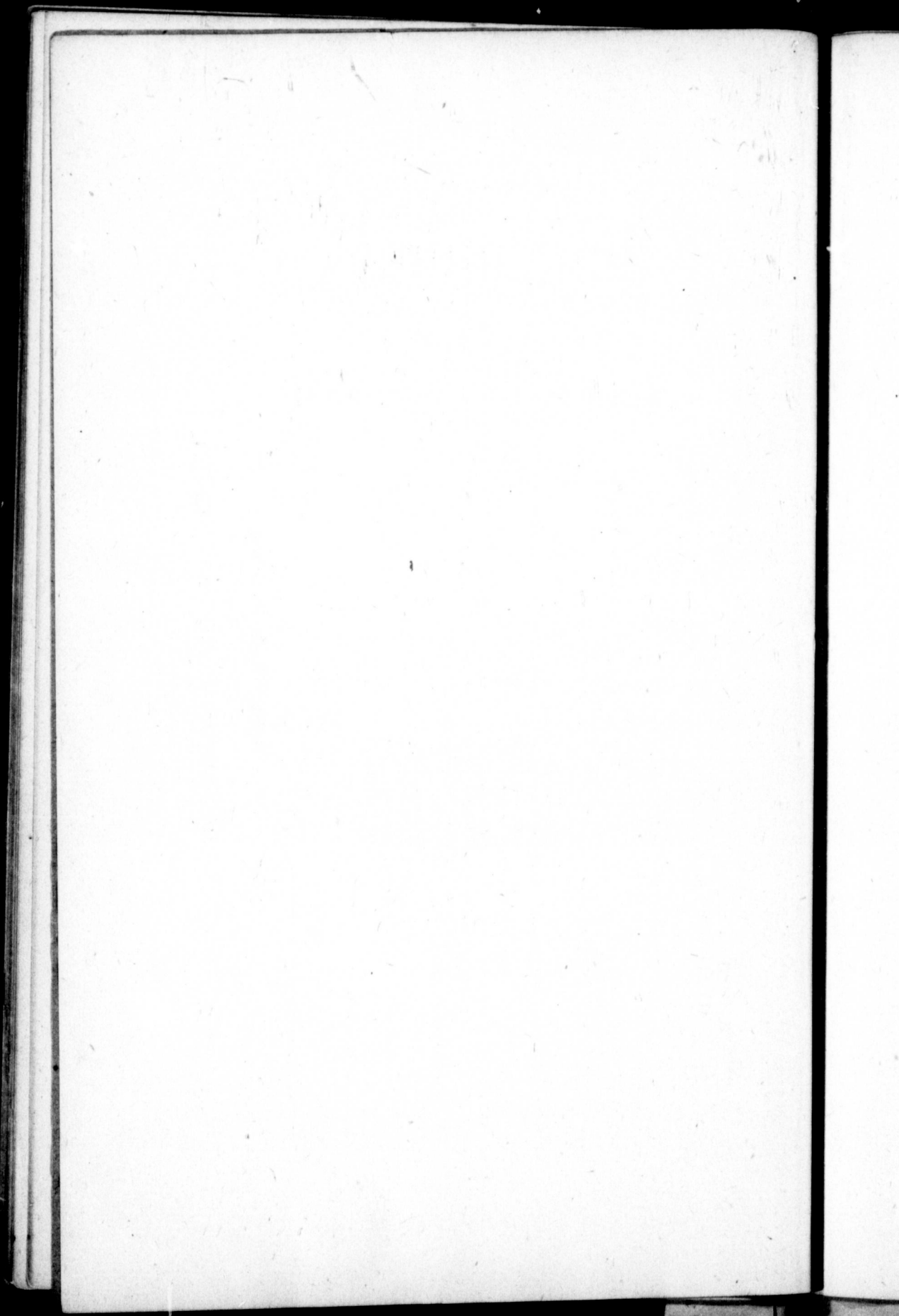
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TORONTO, GREY AND BRUCE RAILWAY.

Return of Rolling Stock

No.	LOCOMOTIVES.	No.	CARS.
1	Gordon.....	8	Passenger Cars.
2	A. R. McMaster.....	3	Post Office and Express Cars.
3	Kincardine.....	3	Smoking and Baggage Cars.
4	Robert Walker & Sons.....	6	Conductors' Cars.
5	Albion.....	7	" " Vans (Auxiliary and Construction).
6	Rice Lewis & Son.....	162	Flat Cars, standard, 30 feet long
7	Caledon.....	7	Old Class Long Flat Cars.
8	Monon.....	60	Short Flat Cars.
9	Toronto.....	40	Box Cars, standard, 29 feet long.
10	Amaranth.....	95	Short Box Cars.
11	Holland.....	20	Cattle Cars, standard, 29 feet long.
12	Sydenham.....	19	Short Cattle Cars.
13	Artemisia.....		
14	Owen Sound.....		
15	Mount Forest.....		
16	Orangeville.....		
17	Sarawak.....		
18	Melancthon.....		

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W. BOWSTEAD,  
Master Mechanic.